



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE
13 APR - 9 PM 4:00

JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

HARTFORD
JOHN V. BAZZANO
TOWN & CITY CLERK

APR 12 6 05 02

April 9, 2013

Honorable Pedro E. Segarra, Mayor

Dear Mayor Segarra:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on April 8, 2013. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano,
Town and City Clerk

Approve # 12, 13, 14, 15, 16, 17, 18, 19, 20, 24.
Veto

Pedro E. Segarra, Mayor

Court of Common Council

1



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman
Joel Cruz, Jr., Councilman
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

April 9, 2013

This is to certify that at a meeting of the Court of Common Council, April 8, 2013, the following SUBSTITUTE RESOLUTION was passed AS AMENDED.

Whereas, The City of Hartford used approximately 10 millions dollars from its healthcare account for this fiscal year (FY 12-13) to meet its obligations; and

Whereas, The City of Hartford has not received approximately \$12 million in reimbursement for the construction of school buildings from the State of Connecticut in the current fiscal year (FY 12-13); and

Whereas, The City of Hartford owes the pension fund approximately 8.24 million dollars pursuant to a memorandum of understanding (MOU) executed by the administration and the City Treasury that provided for an additional 11 millions dollars contribution to the pension fund above the City Council's authorized 25 million; and

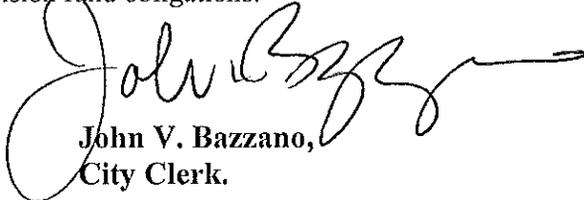
Whereas, The City of Hartford has a projected budget deficit for the current fiscal year (FY 12-13) of approximately eight hundred thousand dollars (800,000.00) not including the money due the pension fund from the MOU and including reimbursement funds not yet received from the State of Connecticut; and

Whereas, The City of Hartford has forecasted a 70 million budget gap between expected budget expenses and revenues for fiscal year 2013-14; now therefore be it

Resolved, That a hiring freeze of all positions, except 911 personnel, be enacted immediately including public safety positions unless authorized by the City Council after taking into consideration the budgetary impact; and be it further

Resolved, All overtime, except 911 personnel, exceeding the amount in the City's adopted budget in any department stop immediately unless authorized by City Council after taking into consideration the budgetary impact and impact on future pension fund obligations.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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CITY OF HARTFORD
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April 9, 2013

This is to certify that at a meeting of the Court of Common Council, April 8, 2013, the following RESOLUTION was passed.

Whereas, The Upper Albany Neighborhood Revitalization Zone Organization (UARZO) applied for and was awarded a \$500,000 grant from the State of Connecticut Department of Economic and Community Development (DECD) for environmental assessment, remediation, and monitoring of contaminated properties at 111, 367, and 393 Homestead Avenue, and

Whereas, The City of Hartford will serve as the Grantee for these Municipal Brownfield Grant funds, and

Whereas, The City of Hartford and UARZO have entered into a memorandum of understanding to ensure continued and significant community engagement in the assessment, remediation, and monitoring of 111, 367, and 393 Homestead Avenue, now, therefore, be it

Resolved, That the Court of Common Council authorizes the Mayor to accept the \$500,000.00 Municipal Brownfield Grant funds from DECD to be used for the assessment, remediation, and monitoring of 111, 367, and 393 Homestead Avenue, and be it further

Resolved, That the Court of Common Council hereby authorizes the Mayor to enter into contracts with DECD for the disbursement of said DECD funds, and be it further

Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

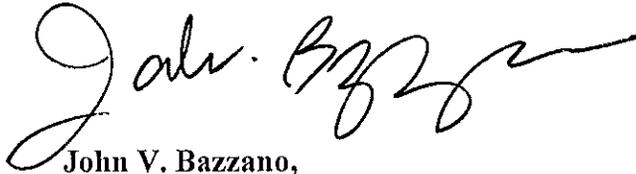
Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

20 APR 11 11:19 AM
TOWN & CITY CLERK

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



John V. Bazzano,
City Clerk.



20 5 12 PM 5 02

REC'D BY CLERK
TOWN OF HAVERTH

Court of Common Council

13



CITY OF HARTFORD
550 MAIN STREET
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April 9, 2013

This is to certify that at a meeting of the Court of Common Council, April 8, 2013, the following RESOLUTION was passed.

Whereas, The Board of Assessment Appeals hears and makes decisions on appeals filed by Hartford taxpayers concerning the assessed value of their property, and

Whereas, Mayor Pedro E. Segarra has reappointed William R. Smith and Richard L. Brooks III as members of the Board, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointment of the following individual to the Board of Assessment Appeals:

- William R. Smith (D) 678 Garden Street, Apt. 2, Hartford 06112
Reappointed to a term to expire on January 1, 2016

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano".

John V. Bazzano,
City Clerk.

Court of Common Council

14



CITY OF HARTFORD
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April 9, 2013

This is to certify that at a meeting of the Court of Common Council, April 8, 2013, the following RESOLUTION was passed.

Whereas, The Connecticut Public Sector Purchasing Coalition ("Coalition") is a group of twenty-eight (28) Connecticut municipalities and Boards of Education who joined forces to achieve savings when purchasing employee benefits, and

Whereas, The Coalition, on behalf of the City of Hartford, recently completed a competitive solicitation process (request for proposals) for life insurance benefits during which the Coalition carefully evaluated the proposals submitted by nine insurance carriers with regard to cost, financial strength of the carriers, and ability to match current benefits, and

Whereas, Based upon the factors described above, the Coalition selected The Hartford as its preferred life insurance vendor, and

Whereas, The selection of The Hartford, as the provider of employee life insurance benefits for the City of Hartford and the Hartford Board of Education, would result in a cost increase over current rates of approximately five (5%) percent, while remaining with the existing provider would represent an increase over current rates of approximately twelve (12.2%) percent, and

Whereas, The proposal by The Hartford would save (cost mitigation) the Board of Education approximately \$349,000 over the three year guarantee period (July 1, 2013 through June 30, 2016) as compared to the second best proposal submitted by Aetna to the Coalition, and

Whereas, The proposal by The Hartford would save the City of Hartford approximately \$130,000 over the three year guarantee period (July 1, 2013 – June 30, 2016) compared to the second best proposal submitted to the Coalition, and

Whereas, The Segal Company, who is the City of Hartford's and the Board of Education's recently selected Health and Welfare consultant, is also the consultant who conducted and managed the competitive solicitation process for the Coalition, and

Whereas, The Segal Company believes The Hartford is the best value for the City of Hartford and the Hartford Board of Education, now, therefore, be it

Resolved, That the Mayor is hereby authorized to enter into a contract with The Hartford to provide employee and retiree life insurance benefits for the period July 1, 2013 – June 30, 2016, and be it further

Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City of Hartford in order to effectuate the above transaction, and be it further

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and Corporation Counsel.

Attest:



**John V. Bazzano,
City Clerk.**

Court of Common Council

15



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April 9, 2013

This is to certify that at a meeting of the Court of Common Council, April 8, 2013, the following RESOLUTION was passed.

Whereas, The North Central Area Agency on Aging (NCAAA) has announced the availability of funding under Title III of the Older Americans Act to support services for the elderly, and

Whereas, The City of Hartford has utilized Title IIIB funds for more than twenty years to support its Home Help and Dial-a-Ride Transportation programs, and

Whereas, The City has also received Title IIID Disease Prevention & Health Promotion funds for the past ten years to support the Keep On Living (KOL) program, and

Whereas, The continued use of these funds supports the City's overall commitment to assist its senior residents in remaining independent in their own homes and community for as long as possible, and

Whereas, The City proposes to utilize Title III funds, if awarded for the period October 1, 2013 through September 30, 2014, as follows: \$100,000 for Home Help, \$51,000 for the Keep on Living program, and \$80,000 for the Dial-A-Ride Transportation program, and

Whereas, The acceptance of these program funds requires a non-federal cash match which can be provided within the Department of Health and Human Services' budget, now, therefore, be it

Resolved, That the City of Hartford is hereby authorized to apply for and accept \$231,000 in grants from the NCAAA to be used for the Home Help, Keep on Living, and Dial-a-Ride programs administered by the City of Hartford Department of Health and Human Services, and be it further

Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same programs, for the same authorized contract period, and for the same purposes, and be it further

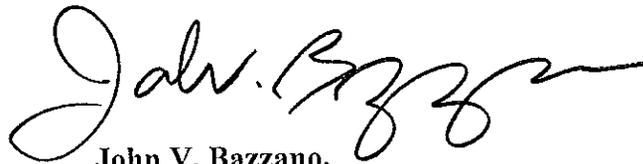
Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel, and be it further

Resolved, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:



**John V. Bazzano,
City Clerk.**

Court of Common Council

16



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April 9, 2013

This is to certify that at a meeting of the Court of Common Council, April 8, 2013, the following RESOLUTION was passed as AMENDED.

Whereas, The Coalition for a Safe & Healthy Connecticut and the Connecticut Coalition for Environmental Justice have worked tirelessly to implement environmental protections in Connecticut and throughout the United States, and

Whereas, They have brought to our attention that there are toxic chemicals in everyday products—in our bodies, homes, workplaces, and communities; and

Whereas, Fewer than 5% of the more than 80,000 synthetic chemicals in commerce have been tested for safety; and

Whereas, A developing fetus and children are particularly vulnerable to toxic chemical exposure; and

Whereas, Common ingredients in plastics and toys have been shown to disrupt hormone systems, harm child brain and sexual development, and impair long-term memory; and

Whereas, Many personal care products like shampoo, bubble bath, lotion and diaper creams have ingredients that are known or suspected to cause cancer, birth defects and reproductive damage; and

Whereas, Because there has been intense industry opposition and Congressional inaction, Connecticut organizations such as the Coalition for a Safe & Healthy Connecticut and the Connecticut Coalition for Environmental Justice continue to defend the vulnerable from toxic chemical exposure as Connecticut citizens are demanding more health protective policies; and

Whereas, Connecticut has already proven to be a leader on environmental health issues by banning bisphenol-A (BPA) in certain consumer products, including many that infants and babies are exposed to, thus paving the way for federal action in this area; and

Whereas, There is still work to be done to ensure the health and safety of Connecticut's children; and

Whereas, It would take many decades to ban one dangerous chemical at a time, now therefore, be it

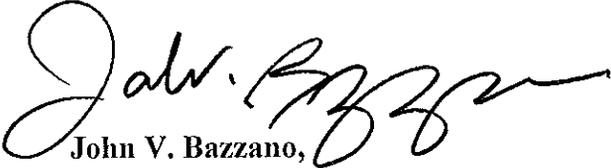
Resolved, That the City of Hartford Court of Common Council recognizes the importance of protecting the health & development of our local families and supports the state's efforts in identifying and phasing out dangerous toxic chemicals in children's products. Be it Further

Resolved, That the City of Hartford Court of Common Council is going on record as calling for strong legislation that will address this important issue in a more comprehensive fashion by creating a process for determining chemicals of high concern and a plan to replace them with safer alternatives; and be it still further

Resolved, That the City of Hartford Court of Common Council supports the above referenced Resolution, and will also support proposed state legislation intended to address this issue.

- HB 6526 An Act Concerning Children's Product and Chemicals of High Concern.
- HB 6332 An Act Concerning Toxic Fire Retardants in Children's Products.
- SB 16 An Act Concerning Requiring Labeling of all Food and Drink Packaging containing Bisphenol-A.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

17



CITY OF HARTFORD
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April 9, 2013

This is to certify that at a meeting of the Court of Common Council, April 8, 2013, the following RESOLUTION was passed.

Whereas, The Connecticut Department of Public Health (CTDPH) provides block grant funding to local health departments for conducting research and gathering data on health conditions among residents of the municipality and the information compiled through this research is used to implement comprehensive approaches to address these health conditions, and

Whereas, The City has executed a contract with CTDPH for the period July 1, 2011 through June 30, 2014 for receipt of block grant funds which are being used for comprehensive cancer planning activities and the City expects to receive \$28,549 from CTDPH for the third year of this grant,

Whereas, The Commission on Cancer of the American College of Surgeons accredits the cancer program in the category of teaching hospitals, and Hartford Hospital has provided comprehensive cancer services to patients since 1854, and

Whereas, The City of Hartford Department of Health & Human Services has partnered with Hartford Hospital over the past 10 years on the comprehensive cancer planning program to recruit key community members for the Hartford Cancer Task force to provide cancer awareness through community screening events, community meetings and education programs, now, therefore, be it

Resolved, That the City is authorized to accept \$28,549 in block grant funds from the Connecticut Department of Public Health to be used for comprehensive cancer planning services during the period July 1, 2013 through June 30, 2014, and be it further

Resolved, That the Mayor is authorized to execute a contract with Hartford Hospital for services as part of the comprehensive cancer planning program, and be it further

Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel, and be it further

Resolved, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", written in a cursive style.

**John V. Bazzano,
City Clerk.**

Court of Common Council

18



CITY OF HARTFORD
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April 9, 2013

This is to certify that at a meeting of the Court of Common Council, April 8, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford, in partnership with the North Central Area Agency on Aging, Inc. (NCAAA) has developed the Hartford Elderly Eat for Life (HALE) Nutrition Program, and

Whereas, HALE will expand the nutritional program currently being provided through the City's South End Wellness Senior Center to the underserved senior population at Horace Bushnell Congregate Homes located at 51 Vine Street, and

Whereas, The HALE Nutrition Program will develop, in collaboration with participants at the South End Wellness Senior Center and Horace Bushnell Congregate Homes, a multi-cultural nutritionally balanced meal menu that will be certified by a nutritional dietician, and

Whereas, The HALE Nutrition Program will provide participants with interactive nutrition education with an emphasis on chronic diseases that most affect the elderly population, such as heart disease, diabetes, hypertension and high cholesterol, and

Whereas, NCAAA has advised the Department of Health and Human Services that a grant in the amount of \$96,101 will be provided to the City for an initial grant period of October 1, 2012 through September 30, 2013, with options for two one-year renewals upon mutual agreement of the City and the NCAAA, now therefore be it resolved

Resolved, That the Court of Common Council hereby authorizes the City of Hartford to apply for and accept \$96,101 in grant funding from the NCAAA, to operate Hartford's Elderly Nutrition Program entitled Hartford Elderly Eat for Life, and be it further

Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

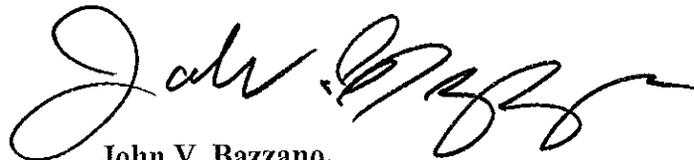
Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel, and be it further

Resolved, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", with a stylized flourish at the end.

**John V. Bazzano,
City Clerk.**

Court of Common Council

19



CITY OF HARTFORD
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April 9, 2013

This is to certify that at a meeting of the Court of Common Council, April 8, 2013, the following RESOLUTION was passed.

Whereas, The Advisory Commission on the Environment (ACOTE) is responsible for advising the City on issues of environmental quality, safety, health, and equity, and

Whereas, ACOTE is composed of seven to fifteen members who serve three-year terms, and

Whereas, Mayor Pedro E. Segarra has appointed Abraham W. Scarr to the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointment of the following individual to the Advisory Commission on the Environment:

Abraham W. Scarr (U) 358 Prospect Avenue #C2, Hartford, CT 06105
Appointed to a term expiring July 14, 2015
(Filling a vacancy)

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano".

John V. Bazzano,
City Clerk.



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

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JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

NOTE:

Item # 20

OMBLAC report did not comply with relevant provisions of the Court of Common Council rules of practice which provide, with respect to committee reports that such reports must be in writing and "shall include general information on the subject matter, a brief summary of discussion, the proposed action, and the Committee vote".

Due to this deficiency the Council reconsidered the vote on April 22, 2013 appointing Radames Vazquez to fill the remainder of the term for constable.

For a certified copy of the resolution please refer to the April 22, 2013 meeting.

Court of Common Council

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April 9, 2013

This is to certify that at a meeting of the Court of Common Council, April 8, 2013, the following SUBSTITUTE RESOLUTION was passed.

Whereas, Chapter IV Section 2(j) of the Hartford City Charter, the Council is empowered to “provide by ordinance for such staff and other assistance as the council may deem appropriate to meet its needs, providing that due appropriation has been made therefore, and to provide by ordinance for the method of hiring and terminating such staff”, and

Whereas, Section 2-46 of the City Code provides that “[e]ach council member may appoint an executive assistant who shall serve at the pleasure of, and whose duties shall be prescribed by, the council member making said appointment”, and

Whereas, Council Member Raúl De Jesús, Jr. seeks to appoint Malisa J. Diaz as his executive assistant pursuant to Section 2-46 of the Code of the City of Hartford; now, be it therefore

Resolved, That the appointment of Malisa J. Diaz as executive assistant to Council Member Raúl De Jesús, Jr., is confirmed, with a bi-weekly salary of \$1,782.69, less applicable employee taxes, deductions and adjustments, for the period commencing April 1, 2013 and ending June 30, 2013, and it is further

Resolved, That pursuant to City Code Section 2-46, Ms. Diaz shall serve at the pleasure of, and perform those duties prescribed by, Council Member the council member De Jesús.

Attest:


John V. Bazzano,
City Clerk.