

Court of Common Council

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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
Luis E. Cotto, Councilperson
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

July 10, 2012

This is to certify that at a meeting of the Court of Common Council, July 9, 2012, the following RESOLUTION was passed.

RESOLVED, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the workers compensation claim of Darren Weidlich for \$66,000.00.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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July 10, 2012

This is to certify that at a meeting of the Court of Common Council, July 9, 2012, the following RESOLUTION was passed.

WHEREAS, The Aetna Insurance Company is anxious to assist the Hartford Police Department to utilize technology to increase its ability to address crime, and

WHEREAS, The Aetna Insurance Company periodically donates excess equipment to non-profit agencies for the benefit of that agency, and

WHEREAS, The Aetna Insurance Company is offering, to the Hartford Police Department Shooting Team, a donation of ten laptops with docking stations and five HP 2015 printers, and

WHEREAS, The Shooting Task Force is in need of increasing the amount of computer equipment available to it and that need will be addressed through this donation, now, therefore, be it

RESOLVED, That the City of Hartford hereby accepts, with thanks and appreciation, the donation of computer equipment from the Aetna Insurance Company to support the Shooting Task Force at the Hartford Police Department.

Attest:


John V. Bazzano,
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July 10, 2012

This is to certify that at a meeting of the Court of Common Council, July 9, 2012, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is the fee owner of a certain parcel of real property located at 260 Huyshope Avenue and bounded by Huyshope Avenue, Masseek Street, Hendrickson Avenue, and Curcombe Street (the "Property"), and

WHEREAS, Colt Gateway LLC is currently negotiating with commercial tenants for occupancy in the Colt complex and those tenants have requested parking allowances that exceed the current availability on site, and

WHEREAS, Colt Gateway LLC has requested the use of the Property for additional parking spaces for future commercial tenants on the following terms and conditions:

1. A non-exclusive license agreement for parking up to (500) five hundred vehicles on the Property,
2. An initial term of ten years with one five-year renewal option,
3. Payment of an annual fee in the amount of \$6,000 for the initial term and \$8,000 per year for the renewal term,
4. The Property will be insured, maintained and operated by Colt Gateway LLC in accordance with the standards set forth in the Hartford Municipal Code for commercial parking lots,
5. The Property will be improved, at Colt Gateway LLC's sole expense, in accordance with the standards set forth in the Hartford Municipal Code for commercial parking lots, within eighteen (18) months of execution of the License Agreement,

6. Colt Gateway LLC will pay all application and permit fees in connection with its maintenance, operation and improvement of the Property,
7. The City of Hartford may terminate the License Agreement at any time with six (6) months prior written notice, and
8. Colt Gateway LLC will furnish and pay for all utility services to the Property, now, therefore, be it

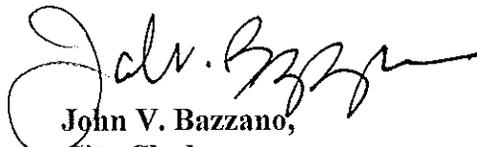
RESOLVED, That the Mayor or his designee is hereby authorized to execute the Parking License Agreement, upon and subject to the terms and conditions set forth above and such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, and be it further

RESOLVED, That the Mayor is hereby further 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 effect 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 accept and record such contract, execute such other documents, or take any of the other 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 Mayor executing such Agreement, executing such other 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.

Court of Common Council

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July 10, 2012

This is to certify that at a meeting of the Court of Common Council, July 9, 2012, the following RESOLUTION was passed.

WHEREAS, On March 12, 2012, the Court of Common Council authorized the sale of 220 High Street to the Greater Hartford Police Federal Credit Union (GHPFCU) for \$157,000 for use as the Credit Union's headquarters, and

WHEREAS, The resolution inadvertently omitted reference to the granting of an easement across City-owned property at 451 Ann Uccello Street to the GHPFCU, and

WHEREAS, It is the recommendation of the Administration that an easement 12 feet in width and running from the rear of 220 High Street to Ann Uccello Street be granted to the GHPFCU for use as a driveway should a second means of egress from 220 High Street become necessary, and

WHEREAS, The Planning & Zoning Commission has approved the easement as part of its approval of the entire project, now, therefore, be it

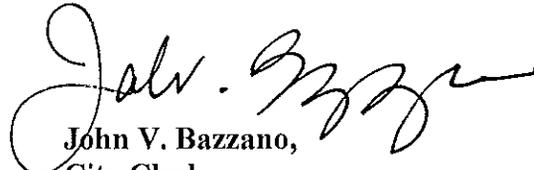
RESOLVED, That the conveyance, to the Greater Hartford Police Federal Credit Union, of a permanent easement, 12 feet in width, over, across, under and through the property at 451 Ann Uccello Street for construction of a driveway is hereby granted, and be it further

RESOLVED, That the Mayor is hereby further 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 effect 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 accept and record such contract, execute such other documents, or take any of the other 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 Mayor executing such Agreement, executing such other 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,
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Court of Common Council

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July 10, 2012

This is to certify that at a meeting of the Court of Common Council, July 9, 2012, the following RESOLUTION was passed.

WHEREAS, The City of Hartford's Department of Public Works (DPW) collects approximately 18,000 mattresses and box springs annually at curbside, from vacant lots, and at the Bulky Waste and Recycling Center, and

WHEREAS, The City issued a "Request for Proposal," (RFP) through the State of Connecticut's Business Network, seeking qualified vendors capable of recycling these mattresses and box springs, and

WHEREAS, Seven (7) vendors expressed interest and were provided with detailed specifications - Charities of Hope, Charter Oak Recycling, Conigliaro Industries, Ohio Mattress Recovery, Park City Green, Recyc-Mattresses, Willimantic Waste, and Park City Green, and

WHEREAS, Of the four vendors who submitted proposals, only one, Recyc-Mattresses, submitted a complete proposal that was fully responsive to the RFP and they have been recommended by the Procurement Agent and DPW Director to be awarded the contract for mattress recycling, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to execute a contract with Recyc-Mattresses for the recycling of mattresses and box springs collected within the city for a term of one year with two one-year renewal options, and be it further

RESOLVED, That the cost to the City shall be \$11 per mattress/box spring in Year 1, \$10.50 in Year 2; and \$10 in Year 3, 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 effect 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 the Corporation Counsel.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

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

Court of Common Council

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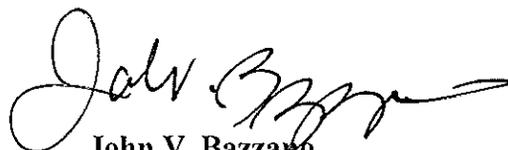
WHEREAS, The Parks & Recreation Advisory Commission is responsible for making recommendations concerning park management, park policies and recreation programs and for informing and involving the general public in decisions on recreation and parks; and

WHEREAS, The Bushnell Park Foundation has nominated and the Mayor has appointed Kevin J. Greene as a member of the Parks & Recreation Advisory Commission; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the following appointment to the Parks and Recreation Advisory Commission:

- Kevin J. Greene (D) 45 Lexington Road, West Hartford 06119
Appointed to a term expiring March 9, 2015
(Replacing Kyran Quackenbush who resigned. Representing Bushnell Park Foundation)

Attest:


John V. Bazzano,
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July 10, 2012

This is to certify that at a meeting of the Court of Common Council, July 9, 2012, the following RESOLUTION was passed.

Whereas, The Parks & Recreation Advisory Commission is responsible for making recommendations concerning park management, park policies and recreation programs and for informing and involving the general public in decisions on recreation and parks, and

Whereas, The Friends of Pope Park have nominated and the Mayor has appointed David G. Morin as a member of the Parks & Recreation Advisory Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointment of:

- David G. Morin (D) 24 Park Place, Suite 23A, Hartford 06106
Appointed to a term expiring March 9 2015
(Filling a vacancy. Representing Friends of Pope Park)

Attest:


John V. Bazzano,
City Clerk.

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July 10, 2012

This is to certify that at a meeting of the Court of Common Council, July 9, 2012, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is entitled to, in addition to the Mayor, three representatives on the Policy Board of the Capitol Region Council of Governments (CRCOG), therefore be it

RESOLVED, That the Court of Common Council hereby appoints the following two individuals to the Policy Board of the Capitol Region Council of Governments:

- Alexander Aponte, 69 Bloomfield Avenue, Hartford, CT 06105
- Shawn T. Wooden, 115 Scarborough Street, Hartford, CT 06105

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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This is to certify that at a meeting of the Court of Common Council, July 9, 2012, the following RESOLUTION was passed.

WHEREAS, The West Indian Social Club has been in existence in Hartford since 1950, and is currently located at 3340 Main Street, and,

WHEREAS, This year is the 50th West Indian Celebration Week in the City of Hartford, and

WHEREAS, The West Indian Celebration Week will occur August 5, 2012 through August 11, 2012, and

WHEREAS, During this week of celebration the West Indian Social Club hosts some of its event outdoors on property owned by the West Indian Social Club, and

WHEREAS, The West Indian Social Club would like to continue this tradition; now therefore, be it

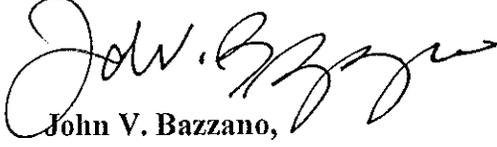
RESOLVED, That the Court of Common Council authorize the West Indian Social Club to utilize the outdoor sound system on the following dates and times to further enhance its recognition and celebrations during West Indian Celebration Week in the City of Hartford:

Tuesday, August 7th from 9:00 p.m. – 11:30 a.m.
Friday, August 10th from 9:00 p.m. -1:00 a.m. and
Saturday August 11th from 9:00 p.m. -1:00 a.m., and be it further

RESOLVED, That the outdoor sound system speakers shall be pointed toward the East subject to the permit from the Hartford Police Department, and be it further

RESOLVED, That this resolution applies only to the West Indian Social Club located at 3340 Main Street, Hartford, Connecticut and all other business, homes, residential units, and vendors are subject to the noise ordinance without exception.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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July 10, 2012

This is to certify that at a meeting of the Court of Common Council, July 9, 2012, the following RESOLUTION was passed.

WHEREAS, On August 14, 2012 a primary election is scheduled to be held in the city of Hartford, and

WHEREAS, The Registrars of Voters have requested additional funds to cover the costs of such primary election, including but not limited to, primary petition certification and supervised absentee balloting, and

WHEREAS, The FY12-13 budget as approved by Council, calls for and requires a budget cut of \$180,000 from the Office of the Registrars of Voters, and

WHEREAS, For the FY2012-13 Budget year, the Mayor and Council agreed that any additional cost of such elections would be required to be reviewed on a per incident basis as has been the case in FY11-12, and

WHEREAS, During the FY12-13 budget process, Registrar Petit brought forward a series of recommendations designed to substantially reduce the cost of operating the Registrars of Voters office, and

WHEREAS, A principal cost of primary elections is staff-related and in order to meet and comply with the FY12-13 budget as approved, the Office of the Registrars of Voters is expected to follow the Human Resources procedure for employee hiring prior to any start date, and

WHEREAS, Related to outstanding staff costs of the Registrars Office that must be scheduled and accounted for in the FY11-12 budget related to the August Primary, the Mayor has offered the assistance of the Administration to resolve those outstanding costs, and the Registrar's Office has yet to respond to that offer, and

WHEREAS, In accordance with City Charter, department heads, who knowingly incur unauthorized expenditures, are personally liable for the costs associated with such actions, now, therefore, be it

RESOLVED, that the Mayor is hereby authorized to transfer \$80,000 from the Contingency Account or other available funds to the Registrars of Voters Office to provide funds sufficient to be in compliance with State law related to the preparation for and holding of primary elections, and be it further

RESOLVED, That the Registrars shall develop and present to the Mayor and Council, within two weeks from the date of passage of this resolution, a plan to comply with the FY12-13 approved budget, and be it further

RESOLVED, That the Court of Common Council also hereby requests the Registrars to give serious consideration to the aforementioned cost cutting recommendations, and be it further

RESOLVED, That, unless and except those or similar recommendations are implemented, no choice will be left but to implement significant budget reductions including but not limited to staff, and be it further

RESOLVED, That the Mayor and Court of Common Council call upon the Registrars Office to cease its practice of unilateral retention of staff, and work with the Mayor, the Human Resources Department, and the Office of Management & Budget to resolve any outstanding balances from the prior fiscal year.

Attest:


John V. Bazzano,
City Clerk.