



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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

March 12, 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 March 11, 2013. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano,
Town and City Clerk

Approve ✓ 3/13/2013
Veto

Pedro E. Segarra, Mayor

Court of Common Council

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Larry Deutsch, Minority Leader

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

March 12, 2013

This is to certify that at a meeting of the Court of Common Council, March 11, 2013, the following RESOLUTION was passed AS AMENDED.

RESOLVED, That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the workers compensation claim of Evans Caesar for up to \$120,000.00.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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March 12, 2013

This is to certify that at a meeting of the Court of Common Council, March 11, 2013, the following RESOLUTION was passed.

Whereas, The Ethics Commission is charged with fostering the highest standards of personal integrity, truthfulness, honesty, and fairness, and avoidance of improprieties by public servants, through enforcement of the City's Code of Ethics, and

Whereas, The Mayor has appointed Kurtis L. Denison as a member of the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the following appointment to the Ethics Commission:

- Kurtis L. Denison (R) 128 North Beacon Street, Hartford 06105
Appointed to a term expiring January 9, 2016

Attest:

A handwritten signature in black ink that reads "John V. Bazzano".

John V. Bazzano,
City Clerk.

Court of Common Council

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March 12, 2013

This is to certify that at a meeting of the Court of Common Council, March 11, 2013, the following RESOLUTION was passed.

Whereas, On February 15, 2012, the Court of Common Council adopted a resolution approving reduction in permitting fees for a one year period, from April 1, 2012 through March 31, 2013, in order to encourage development in Hartford, and

Whereas, Development is slowing increasing in the city and the Administration believes that the reduction in permitting fees is contributing to this growth, and therefore has recommended that the reduction be extended through the end of the 2013-14 Fiscal Year, and

Whereas, Pursuant to Section 9-15 of the Hartford Municipal Code, the Court of Common Council shall set the fees to be charged by the Department of Development Services, Division of Licenses and Inspections, for building, heating, plumbing, refrigeration, sprinkler, electrical, elevator and demolition permits, now, therefore, be it

Resolved, That from April 1, 2013 through June 30, 2014, the permit fees charged by the Department of Development Services, Division of Licenses and Inspections, shall be as follows:

- a) Building Permits. Permits for building, plumbing, electrical, heating, sprinkler, refrigeration, and elevator fess shall be \$22.00 per \$1,000.00 value of construction or fraction thereof, plus the State of Connecticut mandated education fee, presently 26¢ per \$1,000.00, as adjusted.
- b) Demolition Permits. Demolition permit fees for properties on which construction will begin within one year of the start of demolition shall be \$12.50 per \$1,000.00, or fraction thereof, of the cost of the demolition activities. (No State of Connecticut education fee applies to demolition permit fees.) If after one year from the start of demolition, no new construction has begun, then the portion of the waived demolition fee, which would be \$9.50 per \$1,000.00 of the cost of demolition activities or fraction thereof, shall be due and payable.

- c) LEED Gold Certified buildings. Building permits fees only (not including heating, plumbing, refrigeration, sprinkler, electrical, and elevator permit fees) for a building that complies with the U.S. Green Building Council's LEED Gold Certification shall be \$20.00 plus the State education fee of 26¢ per \$1,000.00 of the value of construction or fraction thereof. If after final certification, the building does not perform to Gold Certification, then the balance of the total fees that were waived, which would be \$2.00 per \$1,000.00 of construction value or fraction thereof, shall become due and payable.
- d) Buildings with identical floors. Where identical plans with minimal changes are used on multiple floors of a building, the permit fees for building, plumbing, electrical, heating, sprinkler, refrigeration and elevator fees shall be \$22.00 per \$1,000.00 of construction value or fraction thereof, for the first floor, \$17.00 per \$1,000.00 of construction value or fraction thereof for the second floor, and \$12.00 per \$1,000.00 of construction value or fraction thereof, for the third floor and any additional floors, plus the State education fee of 26¢ per \$1,000.00 of the value of construction or fraction thereof.

and be it further

Resolved, That all fees shall return to pre April 1, 2012 rates as of July 1, 2014.

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

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March 12, 2013

This is to certify that at a meeting of the Court of Common Council, March 11, 2013, the following RESOLUTION was passed.

Whereas, Rebuilding Together Hartford has been bringing volunteers and communities together to provide free home repairs to low-income Hartford homeowners since 1994, and

Whereas, Rebuilding Together Hartford's signature program, National Rebuilding Day, is held every year on the last Saturday in April, and

Whereas, Since its inception, National Rebuilding Day has utilized the work of more than 6,000 volunteers who have repaired and revitalized more than 375 Hartford homes, and

Whereas, National Rebuilding Day routinely provides free home repair services to between twenty and twenty-five low-income Hartford homeowners each year, and

Whereas, National Rebuilding Day utilizes volunteer labor and purchased materials, and

Whereas, Based on the scope of work planned for each home, some planned projects require a permit to be issued for a specific improvement, and

Whereas, Permitting fees are costly to a non-profit providing free home repairs, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to waive all permitting fees associated with Rebuilding Together Hartford's signature program, National Rebuilding Day on April 27, 2013.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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March 12, 2013

This is to certify that at a meeting of the Court of Common Council, March 11, 2013, the following RESOLUTION was passed.

Whereas, The Hartford Court of Common Council promotes conservation, energy efficiency and the study of the use of clean energy sources, and

Whereas, Electricity generation produces more harmful air pollution than any other single human activity and emissions from traditional generation methods trigger asthma attacks and contribute to other respiratory illnesses and contribute significantly to climate change, and

Whereas, The Clean Energy Communities program has issued a challenge to cities and towns to reduce municipal building energy consumption 20% by the year 2018, with technical assistance by CL&P program administrators of the Energy Efficiency Fund, and

Whereas, Cities and towns who take the Clean Energy Communities municipal pledge become eligible to receive incentives that may include free clean energy systems and up to two \$15,000 Bright Idea Grants per fiscal year that can be used toward energy-saving projects, and

Whereas, Cities and towns who accept this challenge will commit to benchmarking energy usage in municipal buildings and will develop a Municipal Action Plan (MAP) to reduce energy consumption, now, therefore, be it

Resolved, That the City of Hartford pledges to voluntarily purchase 20% of its municipal building electricity from clean, renewable energy sources by the year 2018, with technical assistance from the Clean Energy Finance & Investment Authority, and be it further

Resolved, That the City will create a Municipal Action Plan and will investigate all options for meeting the 20% goal and beginning the purchases as soon as possible, including purchasing RECs (Renewable Energy Certificates) and installing local clean energy installations, and be it further

Resolved, That the City will track and report progress towards its energy goals and will continue to promote energy efficiency and clean, renewable technologies in the community.

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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March 12, 2013

This is to certify that at a meeting of the Court of Common Council, March 11, 2013, the following RESOLUTION was passed.

Whereas, The Connecticut Department of Economic and Community Development (DECD) Office of the Arts has made funding available through the Arts Catalyze Placemaking (ACP) program, and

Whereas, ACP grants provide funding for arts-based projects, activities, and programs that will advance the attractiveness and competitiveness of Connecticut cities and towns as meaningful communities in which to live, work, learn, and play, and

Whereas, The City of Hartford, through its iConnect project will convert vacant downtown storefronts into creative destinations to spur growth, increase foot traffic, create jobs, and increase the City's tax base, and

Whereas, The Development Services Department, through its Marketing, Events, and Cultural Affairs Division, applied for and has been awarded \$100,000 in Arts Catalyze Placemaking grant funds for the iConnect project for a period of one year, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the City to accept \$100,000 in ACP grant funds from DECD for the iConnect project, 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.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is fluid and cursive, with a long horizontal stroke at the end.

John V. Bazzano,
City Clerk.

Court of Common Council

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March 12, 2013

This is to certify that at a meeting of the Court of Common Council, March 11, 2013, the following RESOLUTION was passed.

Whereas, M.D. Fox Manor housing complex, located at 461 Washington Street at the corner of New Britain Avenue, is owned by M.D. Fox Associates with Thomas P. Dimeo as the General Partner and provides 90 units of affordable housing to elderly, handicapped, and disabled individuals, and

Whereas, M.D. Fox Manor will be sold to 461 Washington Street Limited Partnership and will be managed by Dimeo Properties, Inc., and

Whereas, Extensive renovations will be completed at the property at an estimated cost of \$7.4 million which will generate revenue to the City of \$87,000 in building permit fees, and

Whereas, The M.D. Fox complex had a 40 year Tax Abatement Agreement that expired in 2010 and the purchaser has requested a new 30 year Tax Abatement Agreement as part of the acquisition financing structure, and

Whereas, The proposed sale has been discussed with the Connecticut Housing Finance Authority (CHFA) and CHFA has given tentative approval to provide a \$5.6 million mortgage, subject to the submission of final documents, including a tax abatement agreement, and

Whereas, The staff of Development Services, Housing and Property Management Division, has negotiated, and the City's Tax Abatement Committee has approved, new terms for the Tax Abatement Agreement that will guarantee the continued affordability of the units, will pay full taxes for one year following the sale, and will significantly increase the annual per-unit Payment in Lieu of Taxes (PILOT) to the City, now, therefore, be it

Resolved, That the Mayor is hereby authorized to enter into a Tax Abatement Agreement with 461 Washington Street Limited Partnership, or a related entity established for the purpose of such acquisition, subject to the acquisition of said development and the following conditions:

- The term shall not exceed 30 years.
- There shall be payment of one full year of taxes paid prior to the commencement of the abatement.
- PILOT payments shall increase from \$350/unit/year to \$650/unit/year.
- PILOT shall increase by 2% per year in years where the Grand Levy increases.
- PILOT shall decrease by 1% per year in years where the Grand Levy decreases.
- Improvements shall be completed within 3 years of acquisition.
- Units shall remain affordable for the duration of the tax abatement period.
- Original amenities shall be maintained and/or improved.
- Upon any future sale or refinance, payment shall be made to the City of 10% of the net sales proceeds, or equity recapture, not to exceed the total of abated taxes, 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 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 the Corporation Counsel.

Attest:


John V. Bazzano,
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Court of Common Council

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March 12, 2013

This is to certify that at a meeting of the Court of Common Council, March 11, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford has been notified by the United Way of Central and Northeastern Connecticut of the availability of \$33,237 in Emergency Food and Shelter Program (EFSP) grant funds provided by the Federal Emergency Management Agency (FEMA), and

Whereas, The City proposes to use these grant funds to pay for utilities and other costs of the operation of the City-owned Stewart B. McKinney Shelter which serves homeless men by providing beds, dinner, breakfast, and showers, and

Whereas, These EFSP funds must be expended by March 31, 2013 but may be applied to expenses incurred between April 1, 2012 and March 31, 2013, now, therefore, be it

Resolved, That the Mayor, through the Director of Health & Human Services, is authorized to accept \$33,237 in FEMA EFSP grant funds, through the United Way of Central and Northeastern Connecticut, such funds to be used to pay for utilities and other costs of operation of the McKinney Shelter, 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.

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

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March 12, 2013

This is to certify that at a meeting of the Court of Common Council, March 11, 2013, the following RESOLUTION was passed.

Whereas, The Commission on Addiction and Public Health was created by the Court of common Council by ordinance on October 9, 2012 to serve as a coordinating body for planning, awareness, prevention, and education efforts focused on the issues associated with substance use in the city of Hartford, and

Whereas, The Commission consists of nine members, up to three of whom may be non-Hartford residents, who serve two-year staggered terms, and

Whereas, Mayor Pedro E. Segarra has appointed Frederick M. Lynn, Philip A. Valentine, Andrew Woods, and William W. Young as members of the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointment to the Commission on Addiction and Public Health of:

- Andrew Woods (D), 321 Holcomb Street, Hartford 06112
Appointed to a term expiring in 2015
- William W. Young (D), 1316-S Asylum Avenue, Hartford 06105
Appointed to a term expiring in 2015
- Frederick M. Lynn (D), 8 Ranney Street, Cromwell 06416
Appointed to a term expiring in 2014
- Philip A. Valentine (R), 30 Lorraine Road, Manchester 06040
Appointed to a term expiring in 2014

Attest:


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March 12, 2013

This is to certify that at a meeting of the Court of Common Council, March 11, 2013, the following RESOLUTION was passed.

Whereas, The Commission on Grandparents Raising Grandchildren is charged with creating and fostering a program to benefit Hartford grandparents who are raising their grandchildren, and

Whereas, The Mayor has reappointed Linda Cobbs, Graciela Davila, Christina LaMorte, Sharon Pope, and Carmen Zayas to the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointments of the following individuals to the Commission on Grandparents Raising Grandchildren:

- Linda M. Cobbs (D) 399 Capen Street, Windsor, 06095
Reappointed to a term expiring January 13, 2015
- Carmen Y. Zayas (D) 86 Oxford Street, Hartford, 06105
Reappointed to a term expiring January 13, 2015

Attest:


John V. Bazzano,
City Clerk.