

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

March 13, 2012

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

This is to certify that at a meeting of the Court of Common Council, March 12, 2012, the following RESOLUTION was passed.

WHEREAS, The Summer Food Service Program, operated by the Connecticut Department of Education with funds provided by the United States Department of Agriculture, provides meals for children and youth during the summer months when school breakfast and lunch programs are unavailable; and

WHEREAS, The Department of Education has invited the City of Hartford to apply for a grant of approximately \$250,000 for Hartford's 2012 summer food program; and

WHEREAS, The City has operated a summer meals program for 18 years and Hartford youth remain in need of this supplemental nutrition program; now, therefore, be it

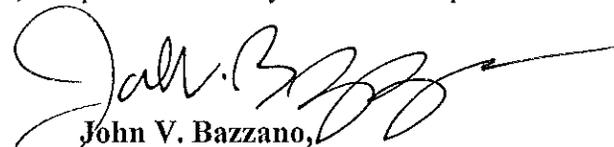
RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept a Summer Food Service Program grant from the Connecticut Department of Education in the amount of approximately \$250,000; and be it further

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:


John V. Bazzano,
City Clerk.

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This is to certify that at a meeting of the Court of Common Council, March 12, 2012, the following RESOLUTION was passed.

WHEREAS, Since 2006, the City of Hartford, through the Town Clerk's Office, has been conducting the City Archives Project, through which historic documents and records, dating back to the 17th Century, are being preserved, sorted, and inventoried and made available to the public; and

WHEREAS, Grant funds to support this work are available from the Connecticut State Library through its Historic Documents Preservation Program for Connecticut Municipalities; now, therefore, be it

RESOLVED, That the City is hereby authorized to apply for and accept a grant of \$9,500 for the Fiscal Year 2012-13 through the above program; and be it further

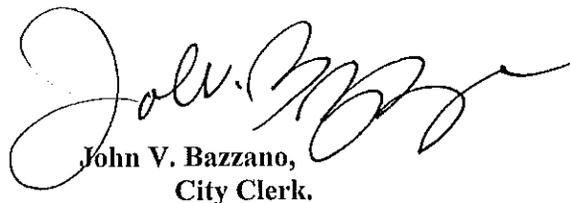
RESOLVED, That Pedro E. Segarra, Mayor of the City of Hartford, is empowered to execute and deliver, in the name of and on behalf of the municipality, a contract with the CT State Library for a Historic Documents Preservation Program grant; and be it further

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.

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This is to certify that at a meeting of the Court of Common Council, March 12, 2012, 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 IID 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, 2012 through September 30, 2013, as follows: \$100,000 for Home Help, \$49,000 for the Keep on Living program, and \$100,000 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 \$249,000 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 budget; and be it further

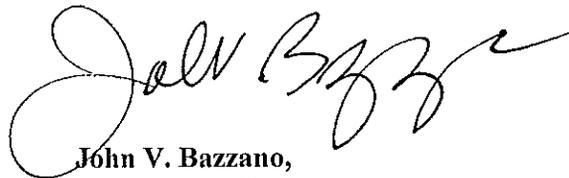
RESOLVED, That all required matches will be provided by the City of Hartford; and be it further

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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This is to certify that at a meeting of the Court of Common Council, March 12, 2012, the following RESOLUTION was passed.

WHEREAS, The Hartford Planning and Zoning Commission is responsible for adopting the City's Plan of Conservation and Development, preparing the Capital Improvement Program, and making decisions on planning and zoning within the city; and

WHEREAS, Mayor Pedro E. Segarra has appointed Anthony Koos and Ramon Espinosa and reappointed John Lupo as members of the Planning & Zoning Commission and has reappointed Gerry Pleasant as an alternate member of the Planning & Zoning Commission; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individual to the Planning & Zoning Commission, as follows:

- **Anthony A. Koos (U) 1 Gold Street, Unit 8E, Hartford 06103** appointed to a vacancy with a term expiring on the first Monday in February 2016.

Attest:

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

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, March 12, 2012, the following RESOLUTION was passed.

WHEREAS, The Hartford Redevelopment Agency is responsible for creating and implementing Redevelopment Plans, in accordance with State law, which plans are essential to revitalizing Hartford and its neighborhoods; and

WHEREAS, Mayor Pedro E. Segarra has reappointed Steven Bonafonte and appointed Bernadine Silvers and Suzanne Hopgood as members of the Hartford Redevelopment Agency; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals to the Hartford Redevelopment Agency, as follows:

- **Bernadine Silvers (D) 52P South Prospect Street, Hartford, 06106 appointed to fill a vacancy for a term to expire on May 24, 2016;**
- **Suzanne M. Hopgood (U) 266 Pearl Street #508, Hartford, 06103 appointed to fill a term to expire on May 24, 2016. (Replacing John Harris)**

Attest:

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

John V. Bazzano,
City Clerk.

Court of Common Council

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March 13, 2012

This is to certify that at a meeting of the Court of Common Council, March 12, 2012, the following RESOLUTION was passed.

WHEREAS, The Hartford Parking Authority (HPA) is responsible for managing and maintaining the City of Hartford's parking garages and parking meters; and

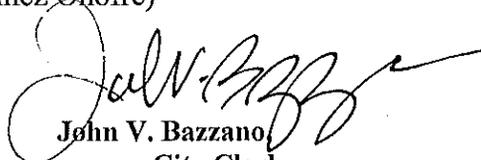
WHEREAS, HPA is governed by a five-member board; and

WHEREAS, Mayor Pedro E. Segarra has appointed Mathew P. Jasinski to the Hartford Parking Authority; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individual to the Hartford Parking Authority:

- Mathew P. Jasinski (R) 206 Beacon Street, Hartford, 06105
appointed to a term expiring December 14, 2012.
(Replacing Jose Martinez Onofre)

Attest:


John V. Bazzano
City Clerk.

Court of Common Council

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David MacDonald, Councilman

This is to certify that at a meeting of the Court of Common Council, March 12, 2012, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is the owner of 220 High Street in the City of Hartford (the "Property"); and

WHEREAS, The Greater Hartford Police Federal Credit Union (the "Buyer") responded to a public Request for Proposals in December 2011 which included the Property; and

WHEREAS, The Buyer was recommended as the preferred developer of the Property by a cross-departmental committee, which included community representation; and

WHEREAS, The City of Hartford agrees to provide a quitclaim deed to the Buyer for the Property in exchange for a payment of One Hundred Fifty Seven Thousand Dollars (\$157,000.00); and

WHEREAS, The City will convey title to the Property free of any encumbrances other than those expressly stipulated in the Purchase and Sale Agreement (the "Purchase Agreement") to be executed upon approval of this resolution; now, therefore, be it

RESOLVED, That the Mayor is authorized to enter into the Purchase Agreement with the Buyer, or an affiliated entity established for such purpose for the sale of the Property, and is authorized to execute the closing and transfer title to the Property on an "AS IS" basis; and be it further

RESOLVED, That the Purchase Agreement shall (i) contain such other provisions regarding the conveyance as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City and (ii) contain such provisions as are customary in real estate conveyances in Hartford County; and be it further

RESOLVED, That the Buyer must comply with all requirements and restrictions stipulated in the Purchase Agreement and title to the property must be transferred within six (6) months of the execution of the Purchase Agreement, provided that the Mayor may extend the deadline if it is determined that sufficient progress has been made to warrant such extension; and be it further

RESOLVED, If the Buyer does not comply with such requirements and restrictions, the City may rescind the exclusive rights of the Buyer to develop the Property; and be it further

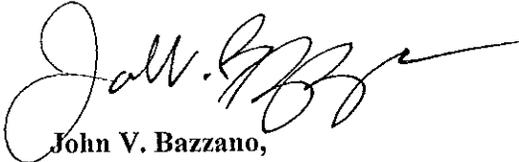
RESOLVED, That should Buyer fail to produce proof of funds prior to closing, the Purchase Agreement and any other rights conferred by this resolution shall expire automatically with no further action of the Council necessary; and be it further

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 complete 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:


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This is to certify that at a meeting of the Court of Common Council, March 12, 2012, the following RESOLUTION was passed.

WHEREAS, The Commission on Food Policy was established for the purpose of integrating all agencies in Hartford in a common effort to improve the availability of safe and nutritious food at reasonable prices for all residents, particularly those in need; and

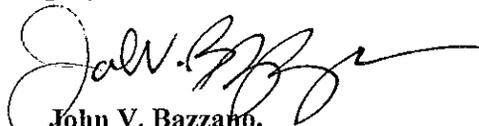
WHEREAS, The commission is composed of fifteen members who serve three-year staggered terms; and

WHEREAS, Mayor Pedro E. Segarra has appointed Martha C. Page to the Commission; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment to the Commission on Food Policy of:

- **Martha C. Page (D) 1316s Asylum Avenue, Hartford, 06105**
appointed to a term expiring on April 13, 2015.
(Replacing Jennifer M. Chapin)

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, March 12, 2012, the following RESOLUTION was passed.

WHEREAS, The Hartford Court of Common Council, by resolution dated June 24, 2002, granted Riverfront Recapture, Inc. (RRI) the exclusive right to serve alcohol in Riverfront Parks; and

WHEREAS, RRI wishes to contract with vendors for certain activities in the parks and wishes to allow such subcontractors to serve alcohol; and

WHEREAS, It is proposed that no entity other than Riverfront Recapture, Inc. or its subcontractors will have the right to engage in the sale of alcohol in the Hartford Riverfront Parks; now, therefore, be it

RESOLVED, That Riverfront Recapture, Inc. and its subcontractors are authorized to sell alcohol in Hartford Riverfront Parks; and be it further

RESOLVED, That RRI and its subcontractors will hold and maintain the proper Insurance Certificate which holds the City harmless for any claims arising out of the consumption of alcohol in the Hartford Riverfront Parks, which Insurance Certificate must be reviewed and approved by the Risk Manager of the City's Finance Department; and it be further

RESOLVED, That RRI and its subcontractors are also required, where applicable, to apply for and receive a liquor permit from the Connecticut Liquor Control Commission and a copy of this approved liquor permit must be presented to the City's Health & Human Services Department.

Attest:


John V. Bazzano,
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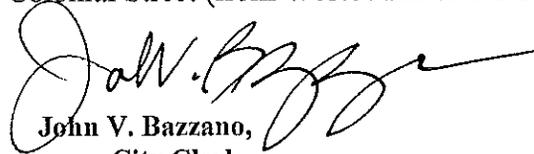
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March 13, 2012

This is to certify that at a meeting of the Court of Common Council, March 12, 2012, the following RESOLUTION was passed.

RESOLVED, That the Mayor, as the Traffic Authority for the City of Hartford, conduct a feasibility study to study the possibility of changing one way flow of traffic for both School Street (from eastbound to westbound) and Colonial Street (from Westbound to eastbound).

Attest:


John V. Bazzano,
City Clerk.