



# CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

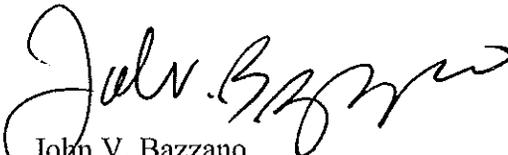
JOHN V. BAZZANO  
TOWN & CITY CLERK  
REGISTRAR OF VITAL STATISTICS

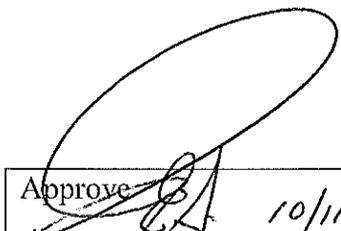
October 10, 2012

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 October 9, 2012. I have duly certified these documents and respectfully send them to you for your review.

  
John V. Bazzano,  
Town and City Clerk

Approve		10/11/2012
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

October 10, 2012

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

**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 Raul Caez, Jr. for \$75,000.00.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

6



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October 10, 2012

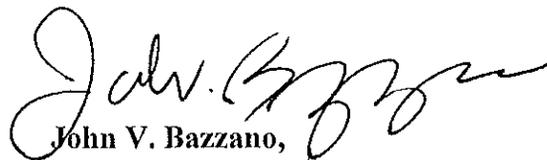
This is to certify that at a meeting of the Court of Common Council, October 9, 2012, the following RESOLUTION was passed.

**WHEREAS,** The Mayor's Office wishes to serve alcohol at a reception in celebration of Hispanic Heritage Month to be held on Thursday, October 11, 2012 from 6:00 to 9:00 PM in the Atrium of Hartford City Hall, 550 Main Street, and

**WHEREAS,** The City of Hartford is appropriately insured as a City agency and, therefore, an additional certificate of insurance is not required, now, therefore, be it

**RESOLVED,** That the Court of Common Council hereby grants permission to the Mayor's Office to serve alcohol at the above mentioned event, with the condition that any required permits are obtained from the Liquor Control Division of the Connecticut Department of Consumer Protection.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

10



CITY OF HARTFORD  
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David MacDonald, Councilman

October 10, 2012

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

**WHEREAS**, The furnace at the Charter Oak Cultural Center (COCC) is no longer operable and must be replaced before the cold weather, and

**WHEREAS**, COCC has obtained an energy audit and is implementing the recommendations of the audit, including installation of a natural gas heating system and other energy efficiency improvements, and

**WHEREAS**, The cost of the new heating system is approximately \$85,000, and

**WHEREAS**, COCC has obtained a \$20,000 grant from the Connecticut Energy Efficiency Fund, will utilize operating funds for a portion of the cost, and has requested a \$60,000 grant from the City of Hartford, and

**WHEREAS**, \$60,000 is available in the City's Energy Account (W8208)-----, now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the Mayor to provide a \$60,000 grant, from the accounts noted above, to the Charter Oak Cultural Center for the purpose of replacing their heating system, 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.**

# Court of Common Council

14



CITY OF HARTFORD  
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David MacDonald, Councilman

October 10, 2012

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

**WHEREAS,** The Commission on HIV/AIDS was established for the purposes of understanding the conditions and needs of individuals living with HIV/AIDS, promoting the availability of services needed by such individuals, educating and informing the public about issues affecting people living with HIV/AIDS, and making recommendations regarding City policies and services to improve the quality of life of individuals living with HIV/AIDS, and

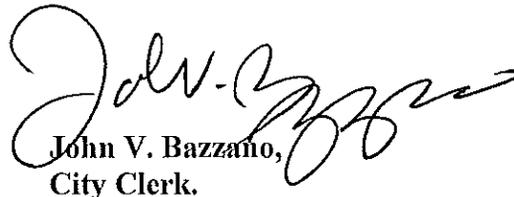
**WHEREAS,** The Commission is composed of between seven and fifteen members who serve three-year staggered terms, and

**WHEREAS,** Mayor Pedro E. Segarra has appointed Hector Davila to the Commission, now, therefore, be it

**RESOLVED,** That the Court of Common Council hereby confirms the appointment of the following individual to the Commission on HIV/AIDS:

Hector Davila (D) 30 Woodland Street, Apt. 12-D, Hartford 06105  
Appointed to a term expiring on February 28, 2015  
(Filling a vacancy)

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

15



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October 10, 2012

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

**WHEREAS**, The Capitol Regional Council of Governments ("CRCOG") was awarded a U.S. Department of Housing and Urban Development (HUD) Sustainable Communities Regional Planning Grant for the Knowledge Corridor Regional Plan for Sustainable Development, and

**WHEREAS**, As part of this project, the City of Hartford will receive HUD grant funds in the amount of \$387,600, through CRCOG, in order to create the Downtown North Design District, and

**WHEREAS**, The Downtown North Design District will create land use controls and building design guidelines to ensure that new development promotes equitable, affordable housing, helps improve access to employment centers and educational opportunities, contributes to a vibrant mixed use, mixed income community, encourages smart energy choices, and constitutes an investment in a healthy, safe, and walkable urban neighborhood, and

**WHEREAS**, Grant funds will be used to hire design professionals who will be selected through a request for proposals process, now, therefore, be it

**RESOLVED**, That the City of Hartford is hereby authorized to accept grant funds in the amount of \$387,600 from the U.S. Department of Housing and Urban Development (HUD) through the Capitol Region Council of Governments, and be it further

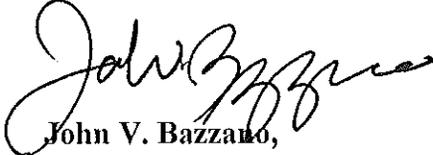
**RESOLVED** That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

**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:**

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

# Court of Common Council

17



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October 10, 2012

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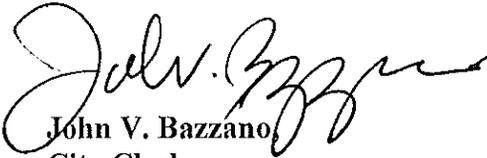
**WHEREAS**, The Board of Assessment Appeals hears and makes decisions on appeals filed by Hartford taxpayers concerning the assessed value of their property, and

**WHEREAS**, Mayor Pedro E. Segarra has appointed Michael T. McGarry as a member 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:

- Michael T. McGarry (R) 176 Whitney Street, Hartford, 06105  
Appointed to fill the unexpired term of Alan Ackerman to expire on January 1, 2014

**Attest:**

  
John V. Bazzano  
City Clerk.

# Court of Common Council

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October 10, 2012

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

**WHEREAS**, The City of Hartford ("City"), acting by and through the Hartford Redevelopment Agency (the "Agency"), has been awarded a Municipal Brownfield Grant in the amount of \$500,000 from the Connecticut Department of Economic and Community Development ("DECD") to support the Agency's environmental assessment and remediation activities at 425 and 426 Woodland Street and 1135H, 1137 and 1161 Albany Avenue (the "Parcels"), and

**WHEREAS**, The environmental assessment and remediation activities include the removal of underground storage tanks, excavation and offsite removal of petroleum contaminated soil, and groundwater treatment and monitoring, and

**WHEREAS**, The Parcels are located in the Agency's Albany Avenue-Woodland Street Redevelopment Plan ("Redevelopment Plan") area and consist of five vacant parcels totaling 2.26 acres, and

**WHEREAS**, Said Redevelopment Plan seeks to improve the vacant parcels into a neighborhood commercial development which will build on the revitalization efforts currently occurring in the Albany-Woodland area, now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to accept \$500,000 in Municipal Brownfield Grant funds from the Connecticut Department of Economic and Community Development, 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 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 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.

# Court of Common Council

21



CITY OF HARTFORD  
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HARTFORD, CONNECTICUT 06103

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David MacDonald, Councilman

October 10, 2012

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

**WHEREAS**, Section 32-41s of the Connecticut State Statutes, as amended in 2010 by the State Legislature, provides that certain businesses in Hartford and other communities, which are engaged in bioscience, biotechnology, pharmaceutical or photonics research, development or production, are eligible for the same benefits as those for which businesses located in Hartford's Enterprise Zone qualify, and

**WHEREAS**, Such benefits include a 5-year abatement of local property taxes on real and personal property and a variety of State corporate tax credits, and

**WHEREAS**, These incentives are expected to attract more bioscience businesses and encourage existing businesses to expand and/or renovate their facilities which would benefit Hartford's economy, now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the participation of the City of Hartford in the Bioscience Enterprise Zone program through which the incentives available to businesses located in Hartford's Enterprise Zone are made available to bioscience businesses in accordance with CGS Sec. 32-41s, 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 initiative, 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 written in a cursive, flowing style with a large initial "J".

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

# Court of Common Council

23



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550 MAIN STREET  
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Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

October 10, 2012

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

**WHEREAS**, The City has received a U.S. Department of Transportation Federal Transit Administration (FTA) grant in the amount of \$451,250 through the Capitol Regional Council of Governments (CRCOG) for the purpose of developing a Greater Hartford Integrated Transportation Strategy and Action Plan, and

**WHEREAS**, The Capitol Regional Council of Governments (CRCOG) will administer the distribution of the FTA grant funds to the City as well as provide grant compliance oversight and reporting to the FTA, and

**WHEREAS**, The City of Hartford will hire a consultant who will synthesize all existing transportation studies and plans prepared over the past five to seven years in a single concise "Greater Hartford Integrated Transportation Strategy", now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to accept FTA grant funds in the amount of \$451,250 from the Capitol Region Council of Governments, 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 the first letters of the first and last names being capitalized and prominent.

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

# Court of Common Council

24



CITY OF HARTFORD  
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David MacDonald, Councilman

October 10, 2012

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

**WHEREAS**, The U.S. Centers for Disease Control has provided funding to the Connecticut Department of Public Health, in collaboration with the CT Association of Directors of Health (CADH), and the CT Influenza and Pneumococcal Coalition, for the purpose of creating a statewide system for local health departments to bill insurers for the costs of immunization services, and

**WHEREAS**, CADH has provided the City of Hartford with a grant of \$19,000 to implement such a billing system, for the period April 27 through November 30, 2012, for vaccinations provided through the Department of Health & Human Services, now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the acceptance of a grant of \$19,000 from the CT Association of Directors of Health for the purposes described above, 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 cursive script, appearing to read "John V. Bazzano".

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

# Court of Common Council

26



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550 MAIN STREET  
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David MacDonald, Councilman

October 10, 2012

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

**WHEREAS**, The spread of the HIV virus and the increased incidence of Acquired-Immune Deficiency Syndrome (AIDS) present significant health risks to Hartford residents, and

**WHEREAS**, The HIV Prevention Program operated by the Hartford Health and Human Services Department provides outreach, education, risk reduction counseling, HIV antibody testing, and other services to Hartford residents, and

**WHEREAS**, The Connecticut Department of Public Health has made \$150,000 in grant funding available to the City of Hartford to operate an HIV Prevention Program for the two year period from January 1, 2013 through December 31, 2014, now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the City of Hartford to apply for and accept a \$150,000 grant from the Connecticut Department of Public Health through its Human Immunodeficiency Virus (HIV) Prevention Grant 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". The signature is written in a cursive style with a large initial "J".

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

# Court of Common Council

27



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October 10, 2012

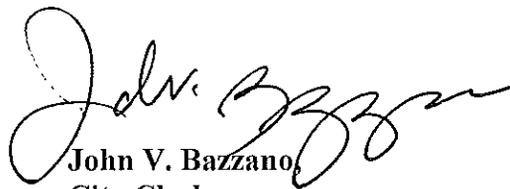
This is to certify that at a meeting of the Court of Common Council, October 9, 2012, the following RESOLUTION was passed.

**WHEREAS**, The Hartford Public Library wishes to serve alcohol at the Wallace Stevens Birthday Bash which will be held on Saturday, November 3, 2012 from 6:30 to 8:30 PM in the Center for Contemporary Culture at the Downtown Branch of the Hartford Public Library at 500 Main Street, and

**WHEREAS**, The City of Hartford insures the Hartford Public Library as a City agency and, therefore, an additional certificate of insurance is not required, now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby grants permission to the Hartford Public Library to serve alcohol at the above mentioned event, with the condition that any required permits are obtained from the Liquor Control Division of the Connecticut Department of Consumer Protection.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

37



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October 10, 2012

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

**WHEREAS**, The City of Hartford (the "City") owns a certain parcel of land known as 920-944 Main Street, which also includes the addresses of 24, 28, 32, 36 and 40 Temple Street (the "Property"), and

**WHEREAS**, The Property is the subject of a lease, with amendments, together known as the "Lease" which commenced in 1995, between the City and Richardson Redo LLC, a Connecticut limited liability company (the "Tenant"), and

**WHEREAS**, During the term of the Lease, the Tenant has converted a portion of the Property into a Marriott Residence Inn, and has made major upgrades to other portions of the building on the Property which are used for offices (including, without limitation, Hartford Stage company), retail purposes, both along Main Street and Temple Street, and a parking garage, and

**WHEREAS**, The Tenant will be undertaking certain further investment on the Property by renovating the said hotel and garage, and

**WHEREAS**, Market conditions have changed since the inception of the Lease such that the Tenant has requested an amendment and restatement of the Lease to change certain terms of the Lease, including the term of the leasehold and the calculation of rent, and

**WHEREAS**, The Tenant has consistently fulfilled all payment and reporting requirements under the Lease and has timely paid all personal property taxes and it is in the best interest of the City of Hartford to negotiate the following changes in the Lease terms, now, therefore, be it

**RESOLVED**, That the City of Hartford is hereby authorized to extend the Lease term from its present end date of August 31, 2048 with two-ten year renewals, to a fixed term ending December 31, 2073, and be it further

**RESOLVED**, That the City of Hartford is hereby authorized to change the rental calculation from an adjustable minimum rent plus a percentage of gross revenue, to a fixed minimum rent, which, combined with 100% payment of personal property tax, will not exceed 5.8% of gross revenue, as defined in the lease, and be it further

**RESOLVED**, That the Mayor is hereby authorized to execute any and all manner of documents and take such other actions as he and the Corporation Counsel may deem necessary, appropriate, and in the City's best interest, in order to enter into an amended and restated lease of the Property with Richardson Redo LLC, and be it further

**RESOLVED**, That no person shall rely on, benefit from or claim damage by way of this Resolution if the Mayor should fail to execute such documents or the City should fail to enter into such amended and restated lease, and be it further

**RESOLVED**, That the approval and authority provided in this Resolution depend upon and are contingent upon the execution of all such documents and such actions as are acceptable in form and substance to the Mayor and Corporation Counsel.

**Attest:**

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