



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

April 30, 2014

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 Meeting on April 28, 2014. I have duly certified these documents and respectfully send them to you for your review.

Kelly Bilodeau
Kelly Bilodeau, CCTC
Assistant Town Clerk

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE
14 APR 30 PM 5:14

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|---|
| Approve |
| 4, 9, 13, 15, 16, 17, 19, 20, 21, 22, 23, 24, 27, 28, 29 , 32, 34, 35. |
| Veto |

Pedro E. Segarra
Pedro E. Segarra, Mayor

Court of Common Council

4



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 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, 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 America Aurora Burgos v. City of Hartford case in the amount of \$80,000.00, one-half (\$40,000) to be paid in Fiscal Year 2013-2014, and one-half (\$40,000) to be paid in Fiscal Year 2014-2015, specifically, six months after the initial payment.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

9



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April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following RESOLUTION was passed.

Whereas, The Budget for Fiscal Year 2013-2014, as adopted by the Court of Common Council, includes projected revenues arising from the assignment of delinquent real property tax liens; and

Whereas, By resolution dated February 13, 2013, the Court of Common Council created a Tax Lien Task Force which reviewed past practices related to tax liens and other tax-related issues; and

Whereas, The Task Force's report, dated March 31, 2013, includes a review of the past practices of assigning such tax liens and recommends certain changes and improvements, including the provision of additional notice and explanation to taxpayers prior to the assignment of liens; and

Whereas, The City, through the Office of the Tax Collector, has implemented process improvements designed to provide such additional notice to taxpayers, both by mail and by posting information about liens eligible for assignment on the City's website at least twenty days before the transaction date, and has incorporated other recommendations made by the Tax Lien Task Force; and

Whereas, Approval of a tax assignment, the execution of an agreement, and the closing of the assignment transaction must be completed before the end of this fiscal year; now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the assignment of delinquent real estate tax liens, in an aggregate amount not to exceed the amount contained in the Adopted Budget for Fiscal Year 2013-2014; and be it further

Resolved, That the material tells of the assignment agreement shall include 1) a requirement that the taxpayer be sent three notices by the assignee prior to the commencement of any foreclosure action, 2) a restriction on the further assignment of any tax lien without the City's prior consent, and 3) a prohibition on the commencement of any foreclosure proceedings within twelve months of the assignment; and be it further

Resolved, That the Tax Collector shall use reasonable efforts to exclude liens with a balance of less than \$1,000 inclusive of principal, interest, fees and costs; and be it further

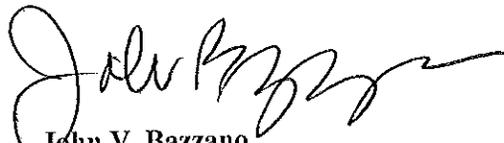
Resolved, That the Tax Collector shall use reasonable efforts to exclude liens attributable to owner-occupied residential properties; and be it further

Resolved, That the Mayor, or his designee, is authorized to execute a delinquent tax lien assignment agreement with the successful bidder (assignee) for the purpose set forth above, upon and subject to such other terms and conditions that the Mayor, the Tax Collector, and Corporation Counsel shall deem appropriate and in the best interests of the City; 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, or his designee fail to execute the aforementioned assignment 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 Mayor, or his designee, executing such assignment agreement and 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

13



CITY OF HARTFORD
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April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following SUBSTITUTE RESOLUTION was passed.

Whereas, The City of Hartford has declining tax revenues; and

Whereas, Commercial property is 31.4% of the grand list and is by far the single largest private generator of tax revenue; and

Whereas, 70.4% of commercial property tax revenue comes from the downtown neighborhood; and

Whereas, Personal property is 19.7% of the grand list; and

Whereas, In the Internet age of information technology more people "telecommute" and work from their home resulting in a declining need for more office space; and

Whereas, Specifically with ICLOUD technology there could be a new trend of declining computer hardware having a negative impact on personal property tax revenue; now, therefore, be it

Resolved, That the City Council request the Assessor for a breakdown of personal property tax revenues by neighborhood; and be it further

Resolved, That the City Council request the Assessor for a breakdown of personal property tax revenues by category, specifically small business versus large corporations; and be it further

Resolved, That the City Council request the Assessor for a breakdown of tax delinquency by neighborhood; and be it further

Resolved, That the City Council request the Assessor provide a breakdown of commercial office space by neighborhood; now, therefore, be it

Resolved, That the tax collector provide a report as to how many tax liens have been sold and what tax liens are outstanding, including the number of liens in foreclosure.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", with a long horizontal flourish extending to the right.

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

Court of Common Council

15



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April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following RESOLUTION was passed.

Whereas, The Hartford Parking Authority has the power to regulate, maintain and control parking in Hartford pursuant to Chapter 10, Section 10-14 of the Municipal Code; and

Whereas, The Hartford Parking Authority has been designated by the City of Hartford's Traffic Authority to carry out all parking-related duties specified in Chapter 22 of the Municipal Code; and

Whereas, Chapter 22, Division II of the Municipal Code authorizes the immobilization and/or towing of any vehicle where there are five (5) or more municipal parking citations which are unpaid, otherwise unsettled, or uncontested; and

Whereas, The Hartford Parking Authority has determined that it is in the best interests of the Hartford Parking Authority to increase enforcement of the City of Hartford's ordinances authorizing the immobilization and/or towing of vehicles; and

Whereas, The Hartford Parking Authority recommends the implementation of an amnesty program prior to the increased enforcement of the municipal ordinances related to the immobilization and towing of vehicles; and

Whereas, The Hartford Parking Authority previously conducted an amnesty program in 2011 in which the Hartford Parking Authority received approximately \$370,000 from 5,500 motorists; and

Whereas, In order to increase revenue to the City of Hartford and to provide relief to motorists, the Hartford Parking Authority recommends that the Court of Common Council approve a parking citation amnesty program; now, therefore, be it

Resolved, That the Hartford Parking Authority is authorized to create a parking citation amnesty program with the following parameters:

- a) The amnesty program shall be extended to all owners and operators of vehicles,

- b) No more than five (5) parking citations per owner or operator may be included in the amnesty program,
- c) Each parking citation must be at least six (6) months old and not subject to an appeal or under a payment plan,
- d) All payments must be made in full (no payment plans),
- e) All payments must be made during the period June 23, 2014 through July 18, 2014,
- f) No more than twenty percent (20%) of the citation value may be waived (the citation value equals the initial fine plus all penalties), and
- g) The amnesty program shall be advertised through a press release, social media, and any other means designed to notify the public of the program; and be it further

Resolved, That the Hartford Parking Authority is hereby authorized to execute any and all manner of other documents and to take such other actions as the Hartford Parking Authority and the Corporation Counsel may deem appropriate and in the best interests of the Hartford Parking Authority and the City of Hartford in order to effectuate the amnesty program; 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 Hartford Parking Authority fail to create the aforementioned amnesty program, 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 Hartford Parking Authority creating an amnesty program, and taking such actions, all of which shall be, in form and substance, acceptable to the Hartford Parking Authority and the Corporation Counsel.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

16



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April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following RESOLUTION was passed.

Whereas, On or about June 30, 1971 the City and the State of Connecticut Department of Development and Community Affairs (DCA) entered into an Assistance Agreement with the owners of Sheldon Oak Cooperative which provided for an abatement of taxes over a forty (40) year period and reimbursement of abated taxes, to the city, by DCA; and

Whereas, The current Sheldon Oak tax abatement agreement expired on June 30, 2011 and Sheldon Oak has paid 100% of their 2011 Grand List tax liability for a full year; and

Whereas, The owner of Sheldon Oak, Sheldon Oak II Cooperative, LP, has submitted a request for a new tax abatement agreement which documents a continuing need for a tax abatement; and

Whereas, The State of Connecticut, through its Department of Economic & Community Development (DECD) is willing to continue reimbursing the City for abated taxes, subject to the availability of funding from the General Assembly; and

Whereas, The City Administration has recommended a ten-year, 40% tax abatement for Sheldon Oak apartments; now, therefore, be it

Resolved, That the Mayor is authorized to enter into a tax abatement agreement with Sheldon Oak II Cooperative, LP; and be it further

Resolved, That the Mayor is authorized to enter into an assistance agreement with the State of Connecticut's Department of Economic & Community Development for reimbursement of all or a portion of the abated taxes; and be it further

Resolved, That the agreement with Sheldon Oak II Cooperative, LP shall include, but not be limited to the following terms:

- The length of the tax abatement shall not exceed 10 years,

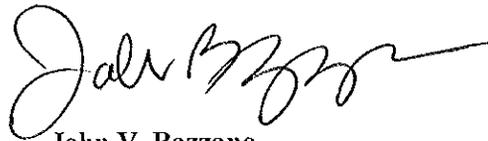
- The tax abatement shall be equal to 40% of the ad valorem taxes, as determined by the City Assessor, in the initial year of the abatement,
- Any portion of the abated taxes not reimbursed to the City by the State of Connecticut shall be paid by the property owner to the City,
- After the initial year, the unabated taxes shall increase by 2% per unit per year in each year that the Adjusted Tax Levy increases, with the 2% increases being effective July 1st of each year as applicable,
- Unabated tax payments shall decrease by 1% per unit per year in each year that the Adjusted Tax Levy decreases, with the 1% decreases being effective July 1st of each year as applicable,
- Units shall remain affordable for the duration of the tax abatement period,
- Upon any future sale or refinance, payment shall be made to the City equal to 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 interest of the City in order to implement 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 agreements or other documents, 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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David MacDonald, Councilman

April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following RESOLUTION was passed.

Whereas, On or about June 30, 1972 the City and the State of Connecticut Department of Development and Community Affairs (DCA) entered into an Assistance Agreement with the owners of Martin Luther King apartments (MLK), which provided for an abatement of taxes over a forty (40) year period and reimbursement of abated taxes, to the City, by DCA; and

Whereas, The current MLK tax abatement agreement expired on June 30, 2012; and

Whereas, The owner of MLK, Martin Luther King Cooperative, Inc., has submitted a request for a new tax abatement agreement which documents a continuing need for a tax abatement; and

Whereas, The State of Connecticut, through its Department of Economic & Community Development (DECD) is willing to continue reimbursing the City for abated taxes, subject to the availability of funding from the General Assembly; and

Whereas, The City Administration has recommended a ten-year, 40% tax abatement for MLK apartments; now, therefore, be it

Resolved, That the Mayor is authorized to enter into a tax abatement agreement with Martin Luther King Cooperative, Inc.; and be it further

Resolved, That the Mayor is authorized to enter into an assistance agreement with the State of Connecticut's Department of Economic & Community Development for reimbursement of all or a portion of the abated taxes; and be it further

Resolved, That the agreement with MLK Cooperative, Inc. shall include, but not be limited to the following terms:

- The length of the tax abatement shall not exceed 10 years,
- The tax abatement shall be equal to 40% of the ad valorem taxes, as determined by the City Assessor, in the initial year of the abatement,

- Any portion of the abated taxes not reimbursed to the City by the State of Connecticut shall be paid by the property owner to the City,
- There shall be a payment of one full year of taxes paid prior to the commencement of the abatement,
- After the initial year, the unabated taxes shall increase by 2% per unit per year in each year that the Adjusted Tax Levy increases, with the 2% increases being effective July 1st of each year as applicable,
- Unabated tax payments shall decrease by 1% per unit per year in each year that the Adjusted Tax Levy decreases, with the 1% decreases being effective July 1st of each year as applicable,
- Units shall remain affordable for the duration of the tax abatement period,
- Upon any future sale or refinance, payment shall be made to the City equal to 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 interest of the City in order to implement 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 agreements or other documents, 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

19



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David MacDonald, Councilman

April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following RESOLUTION was passed.

Whereas, We join the rest of the State of Connecticut in celebrating the NCAA Championship victories of the University of Connecticut Men's and Women's basketball teams; and

Whereas, The City of Hartford and the Greater Hartford area are direct beneficiaries of these programs as the hosts of multiple UCONN athletic facilities; and

Whereas, We have championed the rights of the staff of the Hartford XL Center to unionize, but not the athletes who compete there; and

Whereas, In the words of UCONN Point Guard Shabazz Napier: "*I don't feel student-athletes should get hundreds of thousands of dollars, but there are hungry nights that I go to bed and I'm starving.*"; and

Whereas, It is our moral obligation to protect the rights and well-being of those who bring such prosperity and pride to our City; now, therefore, be it

Resolved, That the City of Hartford supports the right of all student athletes to continue their education regardless of their continued injury to play; and be it further

Resolved, That the City of Hartford supports the right of all student athletes to adequate medical care for injuries they sustain in practice and intercollegiate competition; and

Resolved, That the City of Hartford joins other Connecticut lawmakers in supporting the right of all student athletes to form a union to protect these and other rights.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

20



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April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following RESOLUTION was passed.

Whereas, On or about June 30, 1971 the City and the State of Connecticut Department of Development and Community Affairs (DCA) entered into an Assistance Agreement with Melvin and Mary Smith, the original owners of Clearview Apartments, which provided for an abatement of taxes over a forty (40) year period and reimbursement of abated taxes, to the city, by DCA; and

Whereas, The current Clearview tax abatement agreement expired on June 30, 2011 and Clearview has paid 100% of their 2011 Grand List tax liability for a full year; and

Whereas, The owner of Clearview Apartments, 496-516 Garden Street Associates, has submitted a request for a new tax abatement agreement which documents a continuing need for a tax abatement; and

Whereas, The State of Connecticut, through its Department of Economic & Community Development (DECD) is willing to continue reimbursing the City for abated taxes, subject to the availability of funding from the General Assembly; and

Whereas, The City Administration has recommended a ten-year, 40% tax abatement for Clearview Apartments; now, therefore, be it

Resolved, That the Mayor is authorized to enter into a tax abatement agreement with 496-516 Garden Street Associates LP; and be it further

Resolved, That the Mayor is authorized to enter into an assistance agreement with the State of Connecticut's Department of Economic & Community Development for reimbursement of all or a portion of the abated taxes; and be it further

Resolved, That the agreement with 496-516 Garden Street Associates LP shall include, but not be limited to the following terms:

- The length of the tax abatement shall not exceed 10 years,

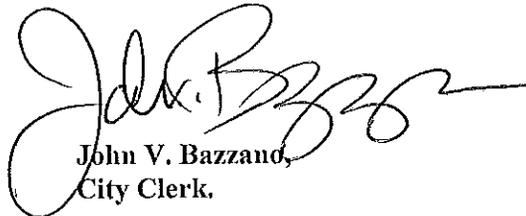
- The tax abatement shall be equal to 40% of the ad valorem taxes, as determined by the City Assessor, in the initial year of the abatement
- Any portion of the abated taxes not reimbursed to the City by the State of Connecticut shall be paid by the property owner to the City,
- After the initial year, the unabated taxes shall increase by 2% per unit per year in each year that the Adjusted Tax Levy increases, with the 2% increases being effective July 1st of each year as applicable,
- Unabated tax payments shall decrease by 1% per unit per year in each year that the Adjusted Tax Levy decreases, with the 1% decreases being effective July 1st of each year as applicable,
- Units shall remain affordable for the duration of the tax abatement period,
- Upon any future sale or refinance, payment shall be made to the City equal to 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 interest of the City in order to implement 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 agreements or other documents, 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

21



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April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following RESOLUTION was passed.

Whereas, On or about June 30, 1973 the City and the State of Connecticut Department of Development and Community Affairs (DCA) entered into an Assistance Agreement with the owners of Dart Gardens apartments which provided for an abatement of taxes over a forty (40) year period and reimbursement of abated taxes, to the city, by DCA; and

Whereas, The current Dart Gardens tax abatement agreement expired on June 30, 2013; and

Whereas, The owner of Dart Gardens, Dart Gardens Mutual Housing Association, Inc., has submitted a request for a new tax abatement agreement which documents a continuing need for a tax abatement; and

Whereas, The State of Connecticut, through its Department of Economic & Community Development (DECD) is willing to continue reimbursing the City for abated taxes, subject to the availability of funding from the General Assembly; and

Whereas, The City Administration has recommended a ten-year, 40% tax abatement for Plaza Terrace; now, therefore, be it

Resolved, That the Mayor is authorized to enter into a tax abatement agreement with Dart Gardens Mutual Housing Association, Inc.; and be it further

Resolved, That the Mayor is authorized to enter into an assistance agreement with the State of Connecticut's Department of Economic & Community Development for reimbursement of all or a portion of the abated taxes; and be it further

Resolved, That the agreement with Dart Gardens Mutual Housing Association, Inc. shall include, but not be limited to the following terms:

- The length of the tax abatement shall not exceed 10 years,

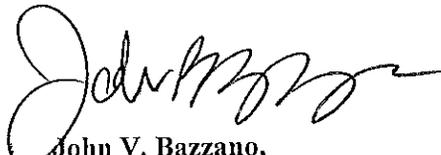
- The tax abatement shall be equal to 40% of the ad valorem taxes, as determined by the City Assessor, in the initial year of the abatement,
- Any portion of the abated taxes not reimbursed to the City by the State of Connecticut shall be paid by the property owner to the City,
- There shall be a payment of one full year of taxes paid prior to the commencement of the abatement,
- After the initial year, the unabated taxes shall increase by 2% per unit per year in each year that the Adjusted Tax Levy increases, with the 2% increases being effective July 1st of each year as applicable,
- Unabated tax payments shall decrease by 1% per unit per year in each year that the Adjusted Tax Levy decreases, with the 1% decreases being effective July 1st of each year as applicable,
- Units shall remain affordable for the duration of the tax abatement period,
- Upon any future sale or refinance, payment shall be made to the City equal to 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 interest of the City in order to implement 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 agreements or other documents, 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

22



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April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following SUBSTITUTE RESOLUTION was passed.

Whereas, There is a lack of enforcement in city ordinances and/or contracts that promulgated the hiring of Hartford residents; and

Whereas, There is a need to assure that Hartford residents are given a fair opportunity for employment with the city; and

Whereas, Hartford residents are often unable to advocate for themselves in matters pertaining to the acquisition of city employment; and

Whereas, The taskforce shall promote the enforcement of preexisting ordinances and/or contracts that mandate the hiring of Hartford residents; and

Whereas, The taskforce shall consist of five to nine members, who shall nominate one member to serve as its chair; and

Whereas, City of Hartford employees who serve as taskforce members shall be non-voting members on the taskforce; and

Whereas, The founding members of the taskforce shall be Rupert Daniels, Samuel Pudlin, Perfecto R. Bayna, Rev. David Hendricks, John Thomas, Carmen Sierra, Yolanda Rivera, and Eloy Toppin; and

Whereas, The chair of the taskforce shall make recommendations to the Mayor and City Council on the effectiveness of preexisting ordinances and/or contracts that mandated the hiring of Hartford residents; and

Whereas, The founding chairperson of the task force shall be Eloy Toppin; and

Whereas, The taskforce shall meet on the second and fourth Wednesday of each month at 5:30 p.m.; and

Whereas, The taskforce shall assure that the city is in compliance with its stated preexisting ordinance and/or contract objective to hire Hartford residents; and

Whereas, The taskforce shall be referred to as the "Hartford Hires Taskforce"; now, therefore, be it

Resolved, That the Court of Common Council approves the formation of the Hartford Hires Taskforce.

Attest:

A handwritten signature in black ink, appearing to read "John Bazzano", with a long horizontal flourish extending to the right.

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

Court of Common Council

23



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 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following RESOLUTION was passed.

Whereas, On or about June 30, 1973 the City and the State of Connecticut Department of Development and Community Affairs (DCA) entered into an Assistance Agreement with the owners of Plaza Terrace apartments which provided for an abatement of taxes over a forty (40) year period and reimbursement of abated taxes, to the city, by DCA; and

Whereas, The current Plaza Terrace tax abatement agreement expired on June 30, 2013; and

Whereas, The owner of Plaza Terrace, Plaza Terrace Mutual Housing Association, Inc., has submitted a request for a new tax abatement agreement which documents a continuing need for a tax abatement; and

Whereas, The State of Connecticut, through its Department of Economic & Community Development (DECD) is willing to continue reimbursing the City for abated taxes, subject to the availability of funding from the General Assembly; and

Whereas, The City Administration has recommended a ten-year, 40% tax abatement for Plaza Terrace; now, therefore, be it

Resolved, That the Mayor is authorized to enter into a tax abatement agreement with Plaza Terrace Mutual Housing Association, Inc.; and be it further

Resolved, That the Mayor is authorized to enter into an assistance agreement with the State of Connecticut's Department of Economic & Community Development for reimbursement of all or a portion of the abated taxes; and be it further

Resolved, That the agreement with Plaza Terrace Mutual Housing Association, Inc. shall include, but not be limited to the following terms:

- The length of the tax abatement shall not exceed 10 years,
- The tax abatement shall be equal to 40% of the ad valorem taxes, as determined by the City Assessor, in the initial year of the abatement,

- Any portion of the abated taxes not reimbursed to the City by the State of Connecticut shall be paid by the property owner to the City,
- There shall be a payment of one full year of taxes paid prior to the commencement of the abatement,
- After the initial year, the unabated taxes shall increase by 2% per unit per year in each year that the Adjusted Tax Levy increases, with the 2% increases being effective July 1st of each year as applicable,
- Unabated tax payments shall decrease by 1% per unit per year in each year that the Adjusted Tax Levy decreases, with the 1% decreases being effective July 1st of each year as applicable,
- Units shall remain affordable for the duration of the tax abatement period,
- Upon any future sale or refinance, payment shall be made to the City equal to 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 interest of the City in order to implement 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 agreements or other documents, 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

24



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following RESOLUTION was passed.

Whereas, The United States Department of Justice (DOJ), Office of Justice Programs, Bureau of Justice Assistance provides grants to municipalities to enhance their law enforcement operations; and

Whereas, The City of Hartford, through its Police Department, intends to apply for \$750,000 through DOJ's Smart Supervision Grant Program, the purpose of which is to reduce the prison population, save money and create safer communities; and

Whereas, Hartford's PROSPER Program, initiated in 2012, is focused on reducing recidivism among probationers through high levels of contact with Probation Officers and Community Service Officers, smaller caseloads, support services, and strict conditions of compliance; and

Whereas, The City intends to use the Smart Supervision Grant to continue and enhance the PROSPER Program; and

Whereas, The Smart Supervision Grant requires no local match; now, therefore, be it

Resolved, That the Court of Common Council authorizes the Mayor to apply for and accept FY 2014 Smart Supervision Grant funding in the amount of \$750,000 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; 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", with a long horizontal flourish extending to the right.

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

Court of Common Council

27



CITY OF HARTFORD
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HARTFORD, CONNECTICUT 06103

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David MacDonald, Councilman

April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following RESOLUTION was passed.

Whereas, Sonitrol of Hartford is a security monitoring company with numerous clients in the Greater Hartford Region; and

Whereas, Mutualink is a Connecticut based company specializing in technology that enhances interoperable communications; and

Whereas, The ability to share voice and data information across disparate systems in facilities such as schools, hospitals, and large employers, is vital to public safety; and

Whereas, The Mutualink system has been in place in Hartford since 2009 and enables the Hartford Police Department to access privately owned camera systems in case of emergencies requiring the crafting of police response; and

Whereas, All recurring costs, which are estimated at more than \$100,000 per year, associated with this system will be paid by Sonitrol of Hartford; now, therefore, be it

Resolved, That the Mayor is hereby authorized to accept, on behalf of the City of Hartford, any and all equipment and or monies donated to continue to utilize the Mutualink Interoperable System; and be it further

Resolved, That the Mayor is hereby authorized to execute any and all manner or 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,
City Clerk.

Court of Common Council

28



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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David MacDonald, Councilman

April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following RESOLUTION was passed.

Whereas, The Commission on Veterans Affairs was established for the purpose of advising the Mayor and Court of Common Council on issues affecting the well-being of military veterans in the Hartford area; and

Whereas, The Commission is composed of eleven members and two alternates who serve two-year terms; and

Whereas, Mayor Pedro E. Segarra has appointed Brian T. Baker, Gabriel Botero, Jr. rJo winch, and Aaron Jones to the Commission; now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointment to the Commission on Veterans Affairs of the following individuals:

Brian T. Baker (D) 6 Edgewood Drive, Enfield, 06082 appointed to a term expiring in 2016.

Gabriel Botero, Jr. (D) 19 Charter Oak Place, Apt. 2C, Hartford, 06106 appointed to a term expiring in 2016.

Aaron Jones (R) 3 Thompson Road, Unit 1E, Manchester, 06040 appointed to a term expiring in 2016.

Rosezina Joyce (rJo) Winch (D) 357 Sigourney Street, Hartford, 06112 appointed to a term expiring in 2016.

Attest:


John V. Bazzano,
City Clerk.



PEDRO E. SEGARRA
MAYOR

May 2, 2014

Court of Common Council
City Hall
550 Main Street
Hartford, Connecticut 06106

Re: Veto Message, Item #29 –April 28, 2014 Court of Common Council Meeting

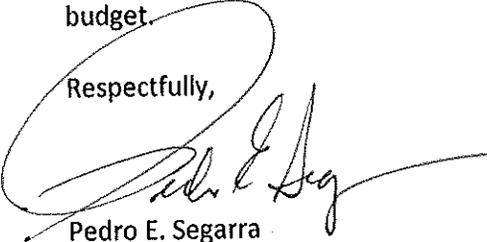
Dear Council President Wooden and Members of the Court of Common Council:

Pursuant to Chapter IV, Section 7 (c)(4)(i) of the Hartford City Charter, I hereby exercise my authority as Mayor to return and disapprove Item #29 on the April 28, 2014 Court of Common Council agenda. That resolution violates Chapter 10, Section 7(a) of the Hartford City Charter in that two of the resolved clauses call for funding to be transferred from the Police Department budget to the budgets of the Human Resources and Finance Departments.

Chapter 10, Section 7(a) provides in pertinent part "At the request of the Mayor, the Council may by resolution transfer any unencumbered appropriated balance or portion thereof from one (1) department, office or agency to another". Item #29 was not introduced by me as Mayor, rather it was introduced by several members of the Court of Common Council and as such, is invalid.

As Mayor, I am further concerned about Council's adoption of a resolution which proposes to transfer responsibility for certain Hartford Police Department Human Resources and Finance functions to other departments without regard to the employees in the Police Department who are currently performing those functions, and further without regard to any collective bargaining agreements or an analysis of the impact of such transfers on each of the operating departments involved. I am mindful of the concerns of Council regarding staffing and have sought to address these issues in my 2014-2015 budget.

Respectfully,


Pedro E. Segarra
Mayor

550 Main Street
Hartford, Connecticut 06103
Phone (860) 757-9500
Fax (860) 722-6606



Court of Common Council

32



CITY OF HARTFORD
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HARTFORD, CONNECTICUT 06103

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David MacDonald, Councilman

April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, 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 52nd West Indian Celebration Week in the City of Hartford; and

Whereas, The West Indian Celebration Week will occur August 2, 2014 through August 9, 2014; 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

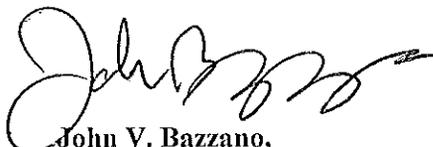
Resolved, That the Court of Common Council authorize the West Indian Social Club to utilize the outdoor sound system on the following dates and times to further enhance its recognition and celebrations during the West Indian Celebration Week in the City of Hartford:

Tuesday, August 5, 2014 from 9:00 p.m.-11:30 p.m.
Friday, August 8, 2014 from 9:00 p.m.-1:00 a.m. and
Saturday August 9, 2014 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

32



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David MacDonald, Councilman

April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following RESOLUTION was passed.

Whereas, The Mayor and the Court of Common Council convened a Golf Task Force which made a series of recommendations for Keney and Goodwin Golf Courses; and

Whereas, In accordance with those recommendations, by resolution dated February 24, 2014 the Court of Common Council allocated \$400,000 for the improvement, operation and maintenance of the golf courses and authorized the City to contract with the Professional Golf Association (Connecticut Section PGA) for oversight of operations and to contract with KNOX, LLC for maintenance and improvement activities; and

Whereas, PGA has carried out a rigorous selection process for independent contractors and has recommended that Cloud 9 Golf Company, LLC serve as Golf Professional and that Guilmette, LLC serve as Course Superintendent for Goodwin Golf Course; now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to enter into a contract with Cloud 9 Golf Company, LLC (Cloud 9) for operation of golf operations at Goodwin Golf Course, with duties to include daily play, promotion of golf activities, and collection of fees for use of the course, golf carts, and the driving range; and be it further

Resolved, That the term of the agreement with Cloud 9 shall be from April 21, 2014 through December 15, 2016 and Cloud 9 shall be paid \$90,000 for services in 2014, \$95,000 for services in 2015, and \$100,000 for services provided in 2016, plus 25% of gross revenues from cart rental and driving range fees; and be it further

Resolved, That the Court of Common Council hereby authorizes the Mayor to enter into a contract with Guilmette, LLC (Guilmette) for oversight of maintenance operations at Goodwin Golf Course, including hiring and training of necessary staff, training and supervision of the workforce provided by KNOX LLC who will provide 10,000 hours per year of maintenance service to the golf course; and be it further

Resolved, That the term of the agreement with Guilmette will be from April 21, 2014 through December 24, 2018 and Guilmette shall be paid \$143,500 for services provided in 2014, \$208,000 for 2015, \$212,000 for 2016, \$216,000 in 2017, and \$220,000 in 2018; 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:

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

Court of Common Council

34



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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Whereas, In accordance with those recommendations, by resolution dated February 24, 2014 the Court of Common Council allocated \$400,000 for the improvement, operation and maintenance of the golf courses and authorized the City to contract with the Professional Golf Association (Connecticut Section PGA) for oversight of operations and to contract with KNOX, LLC for maintenance and improvement activities; and

Whereas, PGA has carried out a rigorous selection process for independent contractors and has recommended that Cloud 9 Golf Company, LLC serve as Golf Professional and that Guilmette, LLC serve as Course Superintendent for Goodwin Golf Course; now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to enter into a contract with Cloud 9 Golf Company, LLC (Cloud 9) for operation of golf operations at Goodwin Golf Course, with duties to include daily play, promotion of golf activities, and collection of fees for use of the course, golf carts, and the driving range; and be it further

Resolved, That the term of the agreement with Cloud 9 shall be from April 21, 2014 through December 15, 2016 and Cloud 9 shall be paid \$90,000 for services in 2014, \$95,000 for services in 2015, and \$100,000 for services provided in 2016, plus 25% of gross revenues from cart rental and driving range fees; and be it further

Resolved, That the Court of Common Council hereby authorizes the Mayor to enter into a contract with Guilmette, LLC (Guilmette) for oversight of maintenance operations at Goodwin Golf Course, including hiring and training of necessary staff, training and supervision of the workforce provided by KNOX LLC who will provide 10,000 hours per year of maintenance service to the golf course; and be it further

Resolved, That the term of the agreement with Guilmette will be from April 21, 2014 through December 24, 2018 and Guilmette shall be paid \$143,500 for services provided in 2014, \$208,000 for 2015, \$212,000 for 2016, \$216,000 in 2017, and \$220,000 in 2018; 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", with a long horizontal flourish extending to the right.

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

Court of Common Council

35



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David MacDonald, Councilman

April 29, 2014

This is to certify that at a meeting of the Court of Common Council, April 28, 2014, the following RESOLUTION was passed.

Whereas, The Southend Wellness Senior Center located at 830 Maple Avenue, Hartford, CT 06114 is of valuable service to the community and the Seniors to which it serve; and

Whereas, On May 9, 2014 from 5:00 p.m. - 9:00 p.m. they are hosting an Oldies and Goodies; now, therefore, be it

Resolved, That the Hartford City Council grants permission for the serving of alcohol at this event.

Attest:


John V. Bazzano,
City Clerk.