



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

August 12, 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 on August 11, 2014. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano,
Town & City Clerk.

Approve	<i>all resolt</i>
Veto	

Pedro E. Segarra, Mayor

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE
14 AUG 13 AM 10:31

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman
Joel Cruz, Jr., Councilman
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, The mission of the Commission on Refugee and Immigrant Affairs is to create a means for refugee and immigrant voices to be heard and understood, to facilitate civic engagement among refugees and immigrants, and to recognize and legitimize issues of importance to new arrivals to the city of Hartford, and

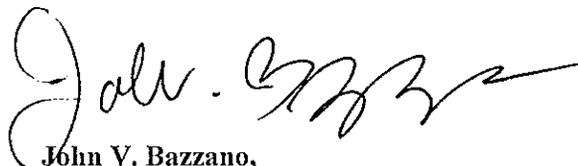
Whereas, The Mayor has appointed Estela Morales Ramos and Elizabeth T. Cuentas to the Commission, now, therefore, be it

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

Elizabeth T. Cuentas (UA) 95 Birdseye Road, Farmington 06032
Appointed to a one-year term expiring on June 9, 2015

Estela Morales Ramos (UA) 74 Haddam Street, Hartford 06106
Appointed to a one-year term expiring on June 9, 2015

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, The City of Hartford, through its Procurement Division, issued a Request for Proposals (RFP) to obtain proposals from entities interested in operating the restaurant at Goodwin Park Golf Course (the "Restaurant"), and

Whereas, Three proposals were received and the City's selection panel has recommended that the City enter into a license agreement with Michael F. Maffucci of Vito's of Newington, Inc., who intends to operate the Restaurant under the name of Redhawk Properties, LLC, doing business as Vito's Golf (the "Vendor"), and

Whereas, The City and the Vendor now wish to enter into a license agreement to expire no later than November 1, 2015 and through which the Vendor would pay the City, on a monthly basis, a payment equal to 10% of the gross receipts from all sales of food, beverages, refreshments, and all other sources resulting from restaurant operation, now, therefore, be it

Resolved, That the Mayor is hereby authorized to execute and deliver a license agreement for the operation of the Restaurant by and between the City and the Vendor in accordance with the terms and conditions outlined above, and be it further

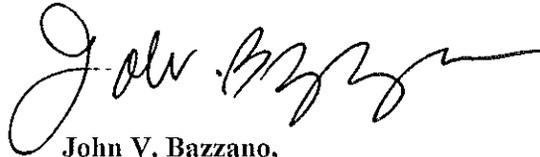
Resolved, That Mayor Pedro E. Segarra is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction, and be it further

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking

such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

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

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August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

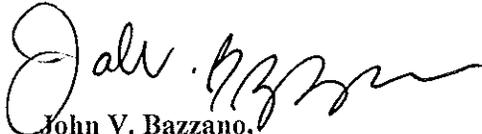
Whereas, During the adoption of the Fiscal Year 2014-15 General Fund Budget, the Council and Mayor agreed to place funding for a possible primary election in the Sundry Account with the understanding that such funds would be transferred to the Registrars of Voters Office if the primary was required, and

Whereas, The City of Hartford will be conducting a primary election for the Republican and Democratic parties on August 12, 2014, and

Whereas, The Registrars of Voters Office (ROV) will be responsible for conducting this Primary Election which is estimated to cost \$110,986, now, therefore, be it

Resolved, That the Mayor is hereby authorized to transfer \$110,986 from the Sundry Account: Non-Operating Department Expenditures from FY 2014-15 unencumbered appropriation balances in the General Fund to the Registrars of Voters Office.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following SUBSTITUTE RESOLUTION was passed.

Whereas, Rensselaer Hartford Graduate Center, Inc. is willing to enter into an agreement to sell the Rensselaer Property for \$1,780,000, now, therefore, be it

Resolved, That final approval of the sale is subject to an affirmative vote of Rensselaer's Board of Trustees, and be it further

Resolved, That the Mayor is hereby authorized to negotiate a purchase and sale agreement with Rensselaer Hartford Graduate Center, Inc. to acquire the Rensselaer Property, at a purchase price of \$1,780,000, and any related easements and deeds, and be it further

Resolved, That the Mayor is hereby further authorized to execute the Purchase and Sale Agreement and any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transactions, 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 purchase and sale 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 executing such purchase and sale agreement, or other documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, The City of Hartford ("City") wishes to acquire 360 Market Street, a .484 acre parcel of land with medical office building located in the North Downtown North Redevelopment Area and owned by Multi-Care Surgery Center, Inc. ("Multi-Care"), and

Whereas, This area is ideal for mixed use development with opportunities for streetscape improvements along Market Street that would complement the City's redevelopment initiatives, and

Whereas, The acquisition and redevelopment of 360 Market Street is consistent with the redevelopment goals envisioned for the area and would act as the initial impetus for revitalizing this corridor, and

Whereas, Multi-Care is willing to convey, and the City is willing to acquire, the Property for \$340,000, now, therefore, be it

Resolved, That the Mayor is authorized to acquire the Property at 360 Market Street for \$340,000 and to execute any and all manner of documents and to take such actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City to further the acquisition of 360 Market Street, 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,
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August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, Covered Bridge Ventures, LLC ("CBV") is the owner of fourteen (14) contiguous parcels of vacant land located at 425 & 426 Ann Uccello Street 44 Chapel Street, 1181-1183, 1185-1187, 1189-1195, 1209, 1213-1225, 1229-1237, 1243-1247, 1261-1265, 1267, 1269-1275, and 1269H Main Street in Hartford, CT (collectively, the "Property"), and

Whereas, The Property has a combined area of 2.892 acres and is situated within the Downtown North area of Hartford that is currently targeted for a large scale redevelopment initiative, and

Whereas, Part of the subject Property is adjacent to 58 Chapel Street and 1161 Main Street both of which are owned by the City, and

Whereas, The acquisition and development of the Property would revitalize a critical area that is currently overshadowed by several vacant underutilized lots and would provide an opportunity to create a development which would complement the newly constructed Public Safety Complex, and

Whereas, The City Administration and CBV have agreed on a purchase price for the Property of \$2,500,000, now therefore be it

Resolved, That the Mayor is hereby authorized to purchase the Property for \$2.5 million as described above and to execute any and all manner of documents and to take such actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City to further the acquisition of the various parcels referenced herein, 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,
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Court of Common Council

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August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, The City of Hartford (the "City") is carrying out the TIGER Intermodal Triangle Project (the "Project") to help strengthen the economic core of both Hartford and the Region through improvements (the "Improvements") to transit, walking, and biking connections between Union Station and State House Square, and

Whereas, A portion of the Project pertains to the area of State House Square and Asylum Street/Pearl Street, and

Whereas, Included in the Improvements are enhancements in the State House Square and Asylum Street and Pearl Street areas that include, without limitation, the expansion of the sidewalk/pedestrian area around the Old State House, the relocation of bus stops on Main Street to enhance State House Square, the installation of enhanced crosswalks, more robust shelters, and various amenities for bus travelers, bump-outs on Asylum Street, and minor improvements on Pearl Street, and

Whereas, The City's Planning and Zoning Commission has, in accordance with Section 8-24 of the Connecticut General Statutes and by resolution dated May 13, 2014, forwarded a favorable recommendation to the Court of Common Council as to the aforementioned Improvements (the "Report"), and

Whereas, The funds necessary for carrying out the aforementioned Improvements come from a grant from the USDOT's TIGER IV Program and City capital improvement funds, now, therefore, be it

Resolved, That the City is hereby authorized to carry out the Improvements, which shall include, without limitation, enhancements in the State House Square and Asylum Street and Pearl Street areas, the expansion of the sidewalk/pedestrian area around the Old State House, the relocation of bus stops on Main Street to enhance State House Square, the installation of enhanced crosswalks, more robust shelters, and various amenities for bus travelers, bump-outs

on Asylum Street, and minor improvements on Pearl Street, as part of the Project, and be it further

Resolved, That the Mayor or his designee is hereby authorized to execute any and all manner of documents, upon and subject to such terms and conditions that the Mayor or his designee and the Corporation Counsel may deem appropriate and in the best interests of the City, and to take such other actions as he or his designee and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and further the above matters, 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 accept and record such contract, execute such other documents, or take any of the other aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor or his designee executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Corporation Counsel.

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Whereas, The City of Hartford (the "City") is carrying out the TIGER Intermodal Triangle Project (the "Project") to help strengthen the economic core of both Hartford and the Region through improvements (the "Improvements") to transit, walking, and biking connections between Union Station and State House Square, and

Whereas, A portion of the Project pertains to the area of Bushnell Park North, and

Whereas, Included in the Improvements are a lane reduction in Ford Street, Jewell Street, and Wells Street that will help to provide a promenade along the north edge of Bushnell Park, and the installation of various amenities in the area such as benches, street trees, new lighting, and crosswalks, and

Whereas, The City's Planning and Zoning Commission has, in accordance with Section 8-24 of the Connecticut General Statutes and by resolution dated May 13, 2014, forwarded a favorable recommendation to the Court of Common Council as to the aforementioned Improvements, and

Whereas, The funds necessary for carrying out the aforementioned Improvements come from a grant from the USDOT's TIGER IV Program and City capital improvement funds, now, therefore, be it

Resolved, That the City is hereby authorized to carry out the above-referenced Improvements, which shall include, without limitation, a lane reduction in Ford Street, Jewell Street, and Wells Street that will help to provide a promenade along the north edge of Bushnell Park, and the installation of various amenities in the area such as benches, street trees, new lighting, and crosswalks, and be it further

Resolved, That the Mayor or his designee is hereby authorized to execute any and all manner of documents, upon and subject to such terms and conditions that the Mayor or his

designee and the Corporation Counsel may deem appropriate and in the best interests of the City, and to take such other actions as he or his designee and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and further the above matters, 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 accept and record such contract, execute such other documents, or take any of the other aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor or his designee executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Corporation Counsel.

Attest:


John V. Bazzano,
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Court of Common Council

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August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, The City of Hartford (the "City") is carrying out the TIGER Intermodal Triangle Project (the "Project") to help strengthen the economic core of both Hartford and the Region through improvements (the "Improvements") as to transit, walking, and biking connections between Union Station and State House Square, and

Whereas, A portion of the Project pertains to Union Station and the area around Union Station, and

Whereas, Included in the Improvements are bus stop enhancements, roadway adjustments, a new layover space, and improved sidewalk transit facilities around Union Station, in addition to physical improvements to the station itself, and

Whereas, The City's Planning and Zoning Commission has, in accordance with Section 8-24 of the Connecticut General Statutes and by resolution dated May 13, 2014, forwarded a favorable recommendation to the Court of Common Council as to the aforementioned Improvements, and

Whereas, The funds necessary for carrying out the aforementioned Improvements come from a grant from the USDOT's TIGER IV Program and City capital improvement funds, now, therefore, be it

Resolved, That the City is hereby authorized to carry out the above-referenced Improvements, which shall include, without limitation, bus stop enhancements, roadway adjustments, a new layover space, and improved sidewalk transit facilities around Union Station, in addition to physical improvements to the station itself, as part of the Project, and be it further

Resolved, That the Mayor or his designee is hereby authorized to execute any and all manner of documents, upon and subject to such terms and conditions that the Mayor or his designee and the Corporation Counsel may deem appropriate and in the best interests of the City,

and to take such other actions as he or his designee and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and further the above matters, 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 accept and record such contract, execute such other documents, or take any of the other aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor or his designee executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Corporation Counsel.

Attest:


John V. Bazzano,
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Court of Common Council

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August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, The City of Hartford (the "City") is carrying out the TIGER Intermodal Triangle Project (the "Project") to help strengthen the economic core of both Hartford and the Region through improvements (the "Improvements") to transit, walking, and biking connections between Union Station and State House Square

Whereas, Included in the Improvements are the installation of ADA accessible ramps, sidewalks, bus shelters, bus pads, and associated streetscape components, and

Whereas, to complete the Improvements, the City needs to obtain easements from approximately thirteen property owners in the vicinity of Union Place, Asylum Street, Allyn Street, High Street, Main Street, Spruce Street, Pearl Street, and Trumbull Street, and

Whereas, the City's Planning and Zoning Commission has, in accordance with Section 8-24 of the Connecticut General Statutes and by resolution dated June 10, 2014, forwarded a favorable recommendation to the Court of Common Council as to the aforementioned easements, and

Whereas, the funds necessary to compensate the property owners for the easements are included in the Project funding, which funding comes from the USDOT's TIGER IV Program and City capital improvement funds, now, therefore, be it

Resolved, that the City is hereby authorized to obtain any and all easements from the property owners in the above-referenced areas necessary to complete the Project and to compensate the property owners as consideration for the conveyance of the easements with Project funds, and be it further

Resolved, that the easements shall include, without limitation, the following: at or near 512 and 518 Asylum Street, 3,464 square feet (location of Asylum Street West); at or near 512 and 518 Asylum Street, 128 square feet (location of Spruce Street); at or near 512 and 518 Asylum

Street, 51 square feet (location of Spruce Street); at or near 1 Union Place, 567 square feet, (location of Asylum Street West); at or near 1 Union Place, 4,289 square feet (location of Spruce Street); at or near 22 Union Place and 424-440 Asylum Street, 445 square feet, (location of Asylum Street West); at or near 402-418 Asylum Street, 837 square feet (location of Asylum Street West); at or near 370 Asylum Street, 34 square feet (location of Asylum Street East); at or near 179 Allyn Street, 22 square feet (location of High Street); at or near 135 High Street, 99 square feet (location of High Street); at or near 755 Main Street, 25 square feet (location of Pearl Street); at or near 777-799 Main Street, 6 square feet (location of Pearl Street); at or near 273-281 and 293 Asylum Street, 23 square feet (location of Asylum Street East); at or near 272 Asylum Street, 31 square feet (location of Asylum Street East); at or near 225 Trumbull Street, 17 square feet (location of Asylum Street East); and at or near 255-257 Asylum Street, 54 square feet (location of Asylum Street East), and be it further

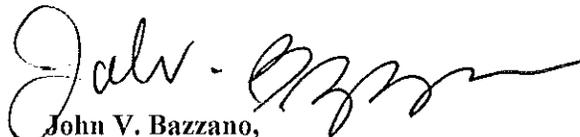
Resolved, That the City is hereby authorized to accept, as a donation or gift, any and all easements from any one or more of the property owners, should the property owners elect to do so, and be it further

Resolved, That the Mayor or his designee is hereby authorized to execute any documents, upon and subject to such terms and conditions that the Mayor or his designee and the Corporation Counsel may deem appropriate and in the best interests of the City, and to take such other actions as he or his designee and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and further the above transactions, 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 accept and record such contract, execute such other documents, or take any of the other aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor or his designee executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Corporation Counsel.

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August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, The City of Hartford was awarded a \$112,000 grant from the Connecticut Department of Economic and Community Development ("DECD"), through its Municipal Brownfield Assessment Grant program, to be used to conduct environmental assessments on a 35 acre site located at and adjacent to 500 Flatbush Avenue (the "Property"), and

Whereas, The Property is located within the Parkville Municipal Development area and the Plan proposes that the land be used to construct a road that will connect Bartholomew and Flatbush Avenues, and

Whereas, The grant will be utilized to secure the necessary consultants, firms and contractors to conduct environmental assessments of the Property, now, therefore, be it

Resolved, That the Mayor is hereby authorized to accept \$112,000 in Municipal Brownfield Assessment Grant funds from the Connecticut Department of Economic and Community Development, and be it further

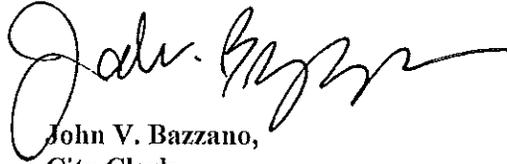
Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

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 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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John V. Bazzano,
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August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, In March of 2013, Clemens LLC acquired 583 residential units and 2 commercial spaces, housed in 41 buildings, and six acres of vacant land, in the West End of Hartford ("Clemens I") situated on Frederick, Denison and Owen Streets and Farmington Avenue, accounting for the majority of what is commonly referred to as Clemens Place, and

Whereas, Since its acquisition of Clemens I, an affiliate of Clemens LLC acquired additional parcels such that the community known as Clemens Place includes 630 rental apartments in 44 buildings, and

Whereas, In 1980 the City entered into a ground lease of Clemens I with the then current owner for a term of 99 years, expiring on July 31, 2079, and as part of its acquisition of Clemens I in 2013, Clemens, LLC became the current lessee under the ground lease, and

Whereas, The rent under the ground lease is \$1 per year, for a sum of \$99.00, all of which was paid in advance, and the ground lease provides that commencing at the end of the Tax Abatement Period, as defined below, the City is to receive 10% of the net profits from Clemens I, after payment of all expenses, and

Whereas, In conjunction with the ground lease, the City also entered into a Tax Abatement Agreement ("Agreement") which provides for an abatement of real estate taxes on Clemens I from July 18, 1984 through July 17, 2024 (the "Tax Abatement Period"), and

Whereas, Pursuant to the Agreement, the annual real estate tax on Clemens I is \$116,600 per year (\$200 per residential unit) (the "Base Tax") with Payments In Lieu of Taxes ("PILOT") to be paid to the City in the amount of \$20 per unit per year to the extent there is surplus cash; and additional PILOT payments to the City in the amount of \$300 per unit per year to be paid from 50% of surplus cash after developer's return on equity, and

Whereas, Historically, no surplus cash has been generated to pay any PILOT payments to the City, and

Whereas, The City secured an appraisal of the ground lease from the firm of CBRE and that appraisal concluded the value of the ground lease to be \$340,000, and

Whereas, Through its parent company, Clemens, LLC has committed to invest over \$15 million dollars of equity in Clemens I and the other parcels included in Clemens Place to acquire and improve the condition of the properties and in order to solidify the future of Clemens Place by ensuring that the project remains financially viable, the City is willing to:

- a. Accept a buyout of the ground lease and the conveyance of the property which is the subject thereof to Clemens, LLC for the appraised value of Three Hundred Forty Thousand and 00/100 (\$340,000) Dollars; and
- b. Modify the Agreement by entering into new Tax Abatement Agreement with Clemens LLC as to Clemens I to expire on June 30, 2040. In consideration thereof, as to Clemens I, Clemens, LLC would pay:
 - (i) a one-time up-front lump sum payment of Two Hundred and Fifty Thousand 00/100 (\$250,000) Dollars.
 - (ii) Base Tax (i.e., \$116,600 a year) per the existing Agreement from July 1, 2014 through June 30, 2025.
 - (iii) an amount equal to the PILOT (i.e., \$11,660 a year) from July 1, 2014 through June 30, 2025. This payment will not be tied to the existence of any surplus cash generated by Clemens I.
 - (iv) additional tax from July 1, 2014 through June 30, 2025 of \$25 per unit per year for each of the 583 apartments in Clemens I, increasing each year by \$25 per unit (see below).
 - (v) taxes from July 1, 2025 through June 30, 2040 of \$600 per unit initially for each of the 583 apartments in Clemens I increasing annually by .875% per annum.

The payments pursuant to (iv) above are as follows:

- (i) July 1, 2014 - June 30, 2015: \$14,575 (ie, \$25 x 583).
- (ii) July 1, 2015 – June 30, 2016: \$29,150 (\$50 x 583).
- (iii) July 1, 2016 – June 30, 2017: \$43,725 (\$75 x 583).
- (iv) July 1, 2017 – June 30, 2018: \$58,300 (\$100 x 583).
- (v) July 1, 2018 – June 30, 2019: \$72,875 (\$125 x 583).
- (vi) July 1, 2019 – June 30, 2020: \$87,450 (\$150 x 583).
- (vii) July 1, 2020 – June 30, 2021: \$102,025 (\$175 x 583).
- (viii) July 1, 2021 – June 30, 2022: \$116,600 (\$200 x 583).
- (ix) July 1, 2022 – June 30, 2023: \$131,175 (\$225 x 583).
- (x) July 1, 2023 – June 30, 2024: \$145,750 (\$250 x 583).
- (xi) July 1, 2024 – June 30, 2025: \$160,325 (\$275 x 583).

Resolved, That the Mayor is hereby authorized to enter into and execute any and all such documents necessary to effectuate the buyout of the ground lease as set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor

and the Corporation Counsel may deem appropriate and in the best interest of the City, and be it further

Resolved, That the Mayor is hereby authorized to enter into and execute a tax abatement agreement as set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interest of the City, and be it further

Resolved, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate in the best interest of the City in order to effectuate the above transactions, 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 purchase and sale agreement, tax assessment fixing 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 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

30



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
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John V. Bazzano, Town and City Clerk

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

August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Resolved, That the Council Rules are revised as followed:

COUNCIL RULES 2012-2016

I. The Council President shall preside at Council meetings. The Council shall designate a member as the Presiding Officer Pro-Tem, otherwise known as the Majority Leader. In the absence of the Council President, the Majority Leader shall preside. If both are absent, a Presiding Officer shall be appointed by the Council President from among the Council membership. Should the Council President fail to appoint a Presiding Officer, an acting Presiding Officer shall be selected by the Council from among its own membership. A recitation of the Pledge of Allegiance shall precede the commencement of all Court of Common Council meetings.

Pursuant to Chapter IV, Section 5 of the City Charter, the Council shall meet regularly on the second and fourth Monday of each month at seven o'clock p.m., except that there shall be only (1) regular meeting in each of the months of July and August on the second Monday evening of each of those two months at 7 p.m.

II. A quorum will consist of at least five members of Council.

III. It shall be the responsibility of the Council's Presiding Officer to preserve order and decorum at all meetings and to take such steps as are necessary to maintain order so as to facilitate the procedures of Council business. The Presiding Officer may speak on all questions without thereby losing the right to vote and shall decide questions of order subject to appeal to the Legislative and Legal Advisor or in the absence of the Legislative and Legal Advisor, the designee of the Corporation Counsel.

IV. When any member desires to speak he or she shall raise his or her hand to draw the attention of the Presiding Officer and upon receiving the floor shall confine himself or herself to the question under debate and avoid personalities or imputing improper motives to any member. Speaking time shall be limited to three (3) minutes with one (1) minute for rebuttal.

V. The order of business shall be:

- (a) Action on the records of the previous meeting.
- (b) Public Hearings.
- (c) Motion to place resolutions on the Consent Calendar.
- (d) Communications.
- (f) Reports of Committees.
- (g) Action on agenda items previously presented.
- (h) New business/resolutions.

VI. When a motion is made and seconded, it shall be re-stated by the Presiding Officer; and, if it is made in writing, it may be read before being debated. Every motion shall be reduced to writing if the Presiding Officer or any member so desires.

VII. The mover of a question may withdraw his motion at any time before a decision or amendment. When a question has been decided, it shall be in order for any member in the prevailing vote to move the reconsideration thereof at the same meeting or at the next succeeding regular meeting. It shall not be in order for a member who abstained on a vote to later move reconsideration pursuant to this rule.

VIII. When a question is under debate, no motion shall be received except a motion to adjourn, to table, to call the previous question, to postpone to a day certain, to commit or to amend. Those several motions shall have precedence in the above order. A motion to adjourn or to recess shall always be in order. A motion to table or calling for the previous question shall be decided without debate. A motion to table an ordinance shall be by roll-call vote with the results reported in the Council Journal. A motion to table a resolution will be accepted without roll-call unless there is an objection.

IX. There shall be the following Standing Committees:

1. Education
2. Health and Human Services
3. Operations, Management, Budget and Legislative Affairs
4. Planning, [and] Economic Development and Housing
5. Public Works, Parks and Environment
6. Quality of Life[,] and Public Safety [and Housing]
7. Committee of the Whole

8. Audit and Governmental Accountability, which shall serve as the liaison between the Council and the City's external and internal auditors and shall take up all monthly and quarterly

reports of the Mayor and track implementation of all requests by the Council to the Mayor for action and of the Council's legislative directions during the budget process. With the exception of items relating to the selection of the external auditor, this committee shall not receive referrals from the Council.

The Council shall appoint all committees or subcommittees, and no committee or subcommittee created by Council shall have authority to create its own subcommittees or sub-subcommittees. The Council may from time to time appoint special committees for the purpose of holding public hearings on any matter and for such other purposes as it may designate. A quorum rule of two (2) Council Members is applied to all standing committee, special committee and subcommittee meetings.

The Mayor, City Treasurer and any member of Council who attends a Committee meeting shall have the right to participate in the Committee's discussion, whether or not such official is a member of the Committee.

There shall be opportunity for public participation at every Committee meeting, except that such participation shall be at the discretion of the Committee Chairperson.

1. A regular Education Committee meeting will be held on the third Wednesday of each month at 5:30 P.M. in the Council Chambers.

2. A regular Health and Human Services Committee meeting will be held on the first Monday of each month at 5:30 P.M. in the Council Chambers.

3. A regular Operations, Management, Budget and Legislative Affairs Committee meeting will be held on the third Monday of each month at 5:30 P.M. in the Council Chambers.

4. A regular Planning, [and] Economic Development [and housing] Committee meeting will be held on the first Tuesday of each month at 6:00 P.M. in the Council Chambers.

5. A regular Public Works, Parks and Environment Committee meeting will be held on the fourth Thursday of each month at 6:00 P.M. in the Council Chambers.

6. A regular Quality of Life[,] and Public Safety [and Housing] Committee meeting will be held on the third Tuesday of each month at 5:30 P.M. in the Council Chambers.

7. Committee of the Whole meetings will take place in accordance with Rule XI.

Committee Chairpersons reserve the right to hold Committee meetings throughout the community with proper notice to the Town and City Clerk's Office and the community.

Committee meetings may be cancelled or additional meetings scheduled at the discretion of the Chairperson.

The agenda for each regularly scheduled meeting of a Standing Committee shall be delivered to the Mayor, the Town and City Clerk and all Council Members at least 48 hours prior to the meeting.

The agenda shall include all items referred from the previous Council meeting and any item filed by a Committee Member with the Chairman at least 72 hours prior to the scheduled standing committee meeting.

Any regularly scheduled Standing Committee meeting falling on a legal holiday, or the evening before a holiday, or on an evening when a Council meeting has been scheduled by operation of law shall be rescheduled for the first evening thereafter.

A special meeting of a Standing Committee can be called upon no less than 48 hours' notice by the Chairperson filing a written notice of the meeting with the Town and City Clerk and mailing a notice to all proper persons. Such Chairperson may not file such a notice until he or she has the approval of at least one other Committee Member, and such Chairperson shall call the meeting on behalf of all those who consented. Should at least three (3) Committee Members request a special meeting, the Chairperson shall file a notice and call a meeting at their request.

All reports of Committees appointed by the Council shall be in writing. Assistance to each Standing Committee for the purpose of preparing reports shall be provided by City staff. Reports shall include general information on the subject matter, a brief summary of discussion, the proposed action, and the Committee vote (including how each member voted).

X. By vote of five (5) Members of Council or with the consent of the Committee Chairperson, a Committee may be discharged from reporting or acting upon an item. An item so discharged may be voted upon by Council.

XI. There shall be a Committee of the Whole comprised of the entire Court of Common Council. The Committee of the Whole shall meet at 6:00 p.m. and end at 7:00 p.m. at the first regularly held Council Meeting of each month for the purpose of taking public comment on issues of interest to the community. Additional meetings of the Committee of the Whole may be called at the discretion of the Council President, or by any three (3) Council Members but with no less than 48 hours' notice filed with the Town and City Clerk. The Council may invite the Mayor or other city officials at appropriate times to discuss policy matters or other issues needing attention.

In addition, when a nomination has been made by the Mayor for the position of department head, Chief Operating Officer or Corporation Counsel and a resume or other forwarding information has been presented to the Council for its consideration, the President of the Council shall convene a Committee of the Whole within fifteen days of the nomination, to which the nominee is invited to appear and be heard. The purpose of the Committee of the Whole will be to provide members of the Court of Common Council the opportunity to ask any questions bearing upon the qualification, experience, or any other information of use in making a decision concerning the appropriateness of the nominee for the position. The Committee of the Whole may then vote either recommending or not recommending the nominee. The nominee will then be presented for confirmation or non-confirmation at a subsequent meeting of the Court of Common Council.

Furthermore, when a nominee has been chosen by the Mayor for a position on any Board or Commission and a resume or other forwarding information has been presented to the Council for its consideration, the nominee's name will be presented to the Court of Common Council, which may refer the nominee to the appropriate Council committee for consideration. In the event a nominee is sent to committee for consideration, the nominee will be interviewed according to the rules of that committee and a vote may be taken by the committee either

recommending or not recommending the nominee. The nominee shall then be presented for confirmation or non-confirmation at a subsequent meeting of the Court of Common Council.

XII. The Town and City Clerk shall prepare, maintain and have printed an adequate Journal of the proceedings of the Council. The Clerk shall not be required to include speeches.

XIII. The latest published edition of Robert's Rules of Order, Revised, shall be parliamentary authority in the Council except as otherwise provided in these rules. Interpretation of Council and other rules shall be the responsibility of the Legislative and Legal Advisor, or in the absence of the Legislative and Legal Advisor, the designee of the Corporation Counsel.

XIV. Any of the rules of the Council may be suspended unless three or more members shall object, however the provisions of Rule XIII and Rule XVI may be suspended only by unanimous consent of all voting members of the Council, provided however that this Rule XIV may be suspended by an affirmative vote of four (4) members of Council for the sole purpose of accepting onto the Council agenda an item submitted by Corporation Counsel concerning pending litigation that requires immediate consideration by Council. The Council rules shall be suspended only for the item submitted and shall remain in effect for all other agenda items.

XV. Amendments to these rules shall be submitted in writing at any meeting of the Council, and shall be adopted only by an affirmative vote of at least five (5) members of the Council no later than the second succeeding regular meeting.

XVI. No matter requiring action by the Council shall be considered unless the written document initiating the matter has been filed with The Town and City Clerk on or before twelve o'clock noon on the Wednesday preceding the day of the meeting at which the matter is introduced. If Wednesday is a holiday the deadline will be moved to twelve o'clock noon on the next business day. Only items submitted by the Mayor or a member of the Court of Common Council shall be submitted for the Council meeting.

All members of the Council shall be promptly notified by The Town and City Clerk of the nature of any documents filed with him on or before 4:30 p.m. on the day following the deadline for filing. The Town and City Clerk shall furnish each member of Council, the Mayor, the Corporation Counsel and the Legislative and Legal Advisor, a package containing all agenda backup material.

Furthermore, one additional package shall be provided for the press and the public, and it shall remain available for public use, inspection and copying in the Council Conference Room. Furthermore, for an annual fee of \$150.00 paid to the Town and City Clerk, any individual or organization may receive the full set of agenda packages for one year.

This Council Rule shall not be suspended except in the case of an emergency. "Emergency" shall be defined, for the purposes of this Rule, as a matter that must be considered by the Council for the immediate preservation of (1) the public peace, health and safety; or (2) the fiscal stability of the City, including the position of the city in litigation matters.

XVII. At 7 p.m. on the third Monday of each month, or such other times as the Council may from time to time designate, where required, hearings will be held by Council members on all matters requiring public comment. If the third Monday falls on a holiday, then said hearings shall be held on the next business day.

The hearings on the third Monday of each month shall be conducted by a Committee of five Council members under an alphabetical assignment with the first-named Council member alphabetically to be Chairperson. In alphabetical sequence, the personnel of the Committee will rotate among all Council members for these hearings.

Public Hearings shall be conducted in accordance with the following procedures:

Each person wishing to address the Council or Committee thereof shall, upon recognition by the Presiding Officer, give his or her name, address, and if he or she represents a group shall, in addition, state for the record, the name and address of said group or organization. Every speaker shall limit his or her remarks to five minutes.

All remarks shall be addressed to the Council as a body and not to any member thereof.

All remarks shall be limited to present or proposed City of Hartford policies, budget, ordinances or resolutions that are designated for such Public Hearing.

During the Public Hearing, no member of the Common Council may address the Council as a member of the public.

Any person making personal, impertinent or slanderous remarks or who becomes boisterous while addressing the Council, shall be forthwith barred by the Presiding Officer from further audience at said meeting unless permission to remain is granted by a two-thirds vote of the Council Members present and voting.

During the Public Hearing, there shall be no debate by the Council, although questions may be asked by Council of persons making such presentations.

XVIII. Any member of the Council may offer a motion to place resolutions on the general Consent Calendar. Any such motion shall designate those resolutions which the mover believes will not be subject to opposition or debate and which the mover desires to have acted upon on the Consent Calendar. If any Council member shall object to the placing of a resolution or resolutions on the Consent Calendar, then such resolution or resolutions shall not be placed on the Consent Calendar and shall be acted upon in the normal manner.

At any appropriate time, any member of the Council may move for adoption of all resolutions on the Consent Calendar. If such motion has been properly seconded, the Council President shall then direct The Town and City Clerk to take a single roll-call vote in regard to all resolutions on the Consent Calendar. The votes of the members of the Council on the motion for adoption of all resolutions on the Consent Calendar are deemed and shall be construed to be the votes of the members of the Council on each such resolution as if each such resolution had been the subject of a separate roll-call vote, except any member may request The Town and City Clerk to record such member's vote as an abstention on any resolution or resolutions if such member so desires.

Additionally, any resolution or ordinance vetoed by the Mayor shall be automatically placed on the next regularly scheduled Court of Common Council meeting agenda by the Town and City Clerk, introduced by the original sponsor.

Before any proposed ordinance can be placed by a member of Council on any agenda for consideration by the Council, such ordinance should be submitted for review and approval as to

form and legality by the Legislative and Legal Advisor, who shall consult the Office of the Corporation Counsel as to its view.

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman
Joel Cruz, Jr., Councilman
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, The City of Hartford, Connecticut (the "City") has entered into a Master Lease-Purchase Agreement, dated as of August 24, 2012 (the "Master Lease"), by and between the City and Grant Capital Management, Inc. (the "Lessor"), to provide a leasing program for City vehicles and other equipment, and

Whereas, The City proposes to enter into one or more Lease Schedules to the Master Lease, by and between the City and the Lessor (the "Lease Schedules"), and one or more Lease Escrow Agreements, by and among the City, the Lessor and First Niagara Bank, N.A., as escrow agent (the "Lease Escrow Agreements"), to provide for the acquisition, financing, and leasing of vehicles and other equipment set forth on Schedule A attached hereto with a cost not to exceed \$3,272,000, including financing, legal and other administrative costs related thereto (the "Equipment"), now, therefore, be it

Resolved, by the Court of Common Council of the City of Hartford as follows:

Section 1. The City hereby approves the Lease Schedules and the Lease Escrow Agreements to provide for the acquisition, financing, and leasing of the Equipment.

Section 2. The Director of Finance, the City Treasurer, and the Chief Operating Officer are each individually authorized to negotiate, execute and deliver the Lease Schedules and the Escrow Agreements, with such revisions as shall be determined by the Director of Finance, the City Treasurer, and the Chief Operating Officer to be in the best interests of the City as evidenced by his execution of the final form of such Lease Schedules and Lease Escrow Agreements.

Section 3. The City hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this Resolution in the maximum amount of the cost of the Equipment with the proceeds of the Lease Schedule. The Lease Schedule shall be executed and delivered to reimburse such expenditures not later than 18

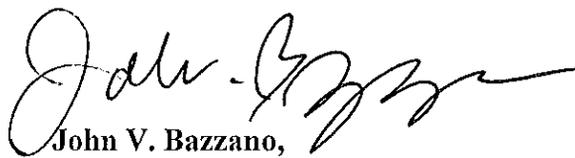
months after the later of the date of the expenditure or such later date as the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Equipment expenses in accordance herewith pending the execution and delivery of the Lease Schedule. This Section is included herein solely for purposes of compliance with the Regulations and may not be used or relied on for any other purpose.

Section 4. The Director of Finance, the City Treasurer, and the Chief Operating Officer are each individually authorized to execute and deliver any and all additional agreements, documents and certificates, including, but not limited to, any tax compliance agreements, tax certificates, tax forms, investment agreements or assignments, in connection with the execution and delivery of the Lease Schedule as shall be necessary or appropriate to consummate the transactions contemplated by this Resolution and the foregoing documents, all of which shall be in form and substance acceptable to Corporation Counsel. Any action taken by the City in connection therewith is hereby ratified and confirmed.

Section 5. The City's obligations under the Master Lease, the Lease Schedules, the Lease Escrow Agreements and any other agreement, document or certificate entered into in connection therewith are subject to annual appropriation by the Court of Common Council as set forth in each Lease Schedule and shall not constitute general obligations of the City. Nothing contained in this Resolution, the Master Lease, the Lease Schedules, the Lease Escrow Agreements, nor any other agreement, document or certificate entered into in connection therewith shall impose any liability upon the City or any charge upon its full faith and credit or against its taxing power, except to the extent of a valid appropriation of Rent Payments by the Court of Common Council.

Schedule 6. This Resolution shall be effective immediately upon its adoption.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

32



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
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Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following SUBSTITUTE RESOLUTION was passed.

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

Whereas, Small business and construction jobs, serve as the economic engine that can provide employment opportunities to Hartford residents, and

Whereas, The unemployment rate for Hartford residents far exceeds the unemployment rate in other towns and municipalities throughout the State of Connecticut, and

Whereas, Hartford residents are unable to fully participate in contributing to the tax base, or the overall economic health of the city, and

Whereas, The City has the economic resources to let out contracts, jobs and tax fixing agreements on behalf of Hartford residents, and

Whereas, There is a need to assure that Hartford residents are given a fair opportunity for employment both inside of and outside of city government, and

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

Whereas, The Court of Common Council has determined that a taskforce be established to make recommendations to the Mayor and City Council regarding programs designed to employ Hartford residents, and

Whereas, The taskforce shall be referred to as the "Hartford Hires Taskforce", and

Whereas, Current members of the taskforce shall be Rupert Daniels, Samuel Pudlin, Perfecto R. Bayna, Rev. David Hendricks, John Thomas, Carmen Sierra, Eloy Toppin, Austin Gordon, Joseph Toner, Deneen Silvers-Naylor, Theodore Hsu, and Carlos Figueroa, and

Whereas, Votes on the final recommendation to be provided to the Court of Common Council shall only be voted on by members of the committee that are Hartford residents; and

Whereas, No City employees that are members of this committee shall cast a vote on the final recommendations, and

Whereas, The chairperson of the "Hartford Hires Taskforce" shall be elected by the task force; and

Whereas, The founding chairperson of the "Hartford Hires Taskforce" shall be Eloy Toppin, and

Whereas, The chairperson of the "Hartford Hires Taskforce" shall be charged with the appointment of new members to the taskforce, and

Whereas, The taskforce shall determine whether or not the city is in compliance with existing ordinances and/or contract objectives to hire Hartford residents, and

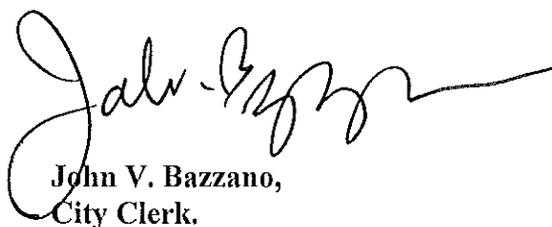
Whereas, The taskforce shall consist of five to nine voting members who shall be Hartford Residents, and

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

Whereas, The taskforce shall meet on the first and third Thursday of each month at 5:30 p.m., and **be it**

Resolved, That the Court of Common Council approves the above amendments to the Hartford Hires Task Force.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President
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Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, The Hartford Board of Education applied to the Connecticut State Board of Education for a grant to fund the start-up costs for the Moylan Montessori Magnet School to assist the State of Connecticut in meeting its goals under the stipulation and order in the case entitled *Milo Sheff, et. al v. William O'Neill, et. al.*, and

Whereas, The Connecticut State Board of Education approved the grant application and awarded \$3,140,893 to cover the costs of locating the Montessori Magnet School in a temporary location, and

Whereas, The grant funds include monies to cover the costs of purchasing or building of portable classroom units, site preparation, site renovations, leasing space, purchasing furniture, fixtures and equipment and other costs associated with locating a school in temporary facilities, and

Whereas, The Connecticut State Board of Education has required that the City of Hartford must be the recipient of these funds, now, therefore, be it

Resolved, That the Mayor is hereby authorized to accept a grant of \$3,140,893 from the State of Connecticut to be used to fund the start-up costs for the temporary location of the Moylan Montessori Magnet School, 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 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

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CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman
Joel Cruz, Jr., Councilman
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, The State Board of Education entered into a stipulated agreement with the other parties in the case of *Milo Sheff, et al. v. William A. O'Neill, et. al.*, HHD-X07-CV89-4026240-S ("Phase II Stipulation") on April 4, 2008, which was approved by the General Assembly and became an Order of the Connecticut Superior Court on June 11, 2008, and which set forth a program for voluntary interdistrict programs to lessen racial, ethnic, and economic isolation of Hartford resident students, and

Whereas, The Connecticut State Board of Education and Hartford Board of Education entered into Agreement No. 07SDE0119AA (the "Agreement") on May 30, 2008, to contract with Hartford Board of Education to participate in the operation of the Regional School Choice Office and perform such duties and responsibilities as set forth in the Agreement to support implementation of the Phase II Stipulation, and

Whereas, The Connecticut State Board of Education, the other parties in the case and the City of Hartford entered into a new Stipulation to continue efforts to reduce racial, ethnic and economic isolation for the 2014-2015 school year ("Phase III Stipulation"), and

Whereas, The Connecticut State Board of Education intends to enter into an agreement with the City of Hartford and/or Hartford Board of Education to participate in the continued operation of the Regional School Choice Office and to perform such other duties and responsibilities as needed to support implementation of the Phase III Stipulation which agreement provides for payment to the City of Hartford and/or Hartford Board of Education in an amount not to exceed \$850,000, now, therefore, be it

Resolved, That the Mayor is hereby authorized to enter into an agreement with Connecticut State Board of Education to participate in the continued operation of the Regional School Choice Office and to perform such other duties and responsibilities as needed to support implementation of the Phase III Stipulation for a contract price not to exceed \$850,000, and be it further

Resolved, That the Mayor is authorized to execute any and all manner of documents and to take such other actions as he and the Corporation Counsel may 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 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

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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

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August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, The City of Hartford (the "City") anticipates that, as a result of the State of Connecticut's construction of the Sigourney Street CTfastrak Station, a landscaped island (the "Island") will be created within the public right-of-way at the intersection of Hawthorne Street and Sigourney Street, and

Whereas, Aetna Life Insurance Company ("Aetna") owns and operates various business interests in the immediate vicinity of the Island, and

Whereas, Aetna has offered to provide certain landscape maintenance services (the "Services") for the Island, at no cost to the City, and to keep the Island in a professionally landscaped appearance, so that it will be consistent with the landscape maintenance standards Aetna maintains at its nearby properties, and

Whereas, The City and Aetna now wish to enter into an agreement allowing Aetna to provide the Services for the Island, now, therefore, be it

Resolved, That the Mayor is hereby authorized to execute and deliver an agreement, by and between the City and Aetna, for the Services, and be it further

Resolved, That the Mayor or his designee is hereby authorized to execute any documents, upon and subject to such terms and conditions that the Mayor or his designee 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 or his designee fail to accept and record such agreement, execute such other documents, or take any of the other aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor or his designee executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Corporation Counsel.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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David MacDonald, Councilman

August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

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

Whereas, The Mayor has appointed Michael J. Fryar 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 Grandparents Raising Grandchildren:

Michael J. Fryar (CPP) 105 Warrenton Avenue, Hartford 06105
Appointed to a term expiring January 13, 2016
(Filling a Vacancy)

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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David MacDonald, Councilman

August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, Lead is a neurotoxin and particularly harmful to the developing nervous systems of fetuses and young children and childhood lead poisoning is one of the most common and preventable public health problems today, and

Whereas, The Centers for Disease Control and Prevention have set, as an objective, to eliminate childhood lead poisoning by 2020, and

Whereas, The State Department of Public Health has made available approximately \$68,655 to the City of Hartford's Health & Human Services Department to continue its efforts to reduce cases of childhood lead poisoning during the upcoming fiscal year, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to apply for and accept \$68,655 in funding from the Connecticut Department of Public Health for the Childhood Lead Poison Prevention Program for the period July 1, 2014 through June 30, 2015, 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:


John V. Bazzano,
City Clerk.

Court of Common Council

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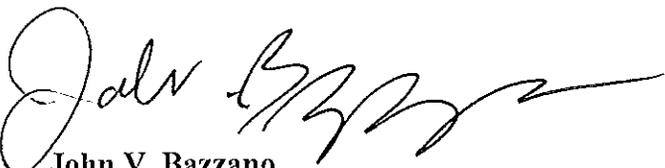
August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Resolved, That the Chairperson and members of the audit and Governmental Affairs Committee shall be:

- Councilman Raúl de Jesús, Jr., Chairperson
- Councilman Joel Cruz, Jr.
- Councilman Kenneth H. Kennedy, Jr.
- Councilman David MacDonald
- Council President Shawn T. Wooden

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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CITY OF HARTFORD
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HARTFORD, CONNECTICUT 06103

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David MacDonald, Councilman

August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Resolved, That the Council appoints the following as members of the Hartford Committee on the Restructuring of City Government, pursuant to Non-financial resolution Council #1 adopted on May 20, 2014:

- Vince Fusco
- Nazario Figueroa
- Marc Nelson
- Councilman Kenneth H. Kennedy, Jr.
- Councilman David MacDonald
- Councilman Larry Deutsch

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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

August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, There were riots for consecutive years between City residents and the Hartford Police Department between 1966 to 1969; and

Whereas, In 1969 three (3) individuals and four (4) organizations filed federal discrimination suit against Hartford Police Chief Thomas Vaughan and five (5) others; and

Whereas, The plaintiffs claimed that the Hartford Police Department had conducted a campaign of violence, intimidation and humiliation against Blacks and Latinos. The lead plaintiff was Maria Cintron; and

Whereas, In 1973 the plaintiffs and the City of Hartford reached a settlement / consent decree establishing a police code of conduct include:

- a) written procedure for the internal review of complaints against Hartford Police Officers; and
- b) that City of Hartford Police Officers avoid using profane and derogatory terms; and

Whereas, In 1999 Aquan Solomon, a 14 year old child, was shoot and killed by officer, (now Lt.) Robert Allen on Enfield Street; and

Whereas, The residents of Hartford are outraged and call for the City to revisit the Consent Decree; and

Whereas, The plaintiffs now assert that the Hartford Police Department has violated the Consent Decree in its failure to:

- a) have an independent review of the police firing weapons;
- b) have the Firearms Discharge Board meet monthly;
- c) have Chief Rovella name 3 individuals to voting positions on the Firearms Discharge Board from a list of 6 provided by the plaintiffs;

- d) have Hartford Police Department notify or reach agreement with the plaintiffs on it switching service revolver;
 - e) prepare Hartford residents to enter the Hartford Police Department as Police Officers;
- and

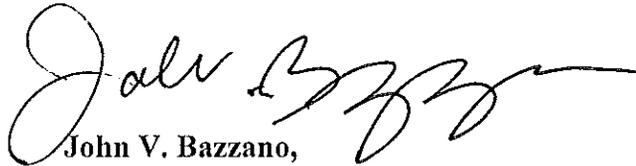
Whereas, The Cintron v. Vaughan Consent Decree is due to expire or "sunset" on October 31, 2014; now therefore be it

Resolved, That the City of Hartford request the Federal Court NOT "sunset" the Consent Decree until the Hartford Police Department Officers substantially mirrors the population of the City of Hartford; and be it further

Resolved, That the City of Hartford request the Federal Court NOT "sunset" the Consent Decree until the City of Hartford Police Department is nationally accredited; and be it further

Resolved, That the City of Hartford request the Federal Court NOT "sunset" the Consent Decree until the above issues surrounding the Firearms Discharge Board are settled.

Attest:

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

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

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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David MacDonald, Councilman

August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, The City of Hartford wishes to donate a 1997 Champion boat to the Town of Glastonbury, and

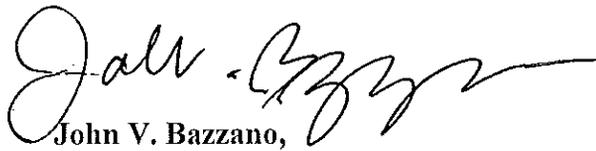
Whereas, The Police Chief has affirmed that this donation is both appropriate and beneficial to the City and region, and will be used by The Town of Glastonbury for public safety related activities including responses to assist the City of Hartford, and

Whereas, There is no cost or liability to the City of Hartford to transfer possession of this boat, now, therefore, be it

Resolved, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to donate the 1997 Champion boat from the Hartford Police Department to the Town of Glastonbury Police Department, and be it further

Resolved, The City of Hartford extends its thanks and gratitude to the Glastonbury Police Department for their continued support in events held on the Connecticut River.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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August 12, 2014

This is to certify that at a meeting of the Court of Common Council, August 11, 2014, the following RESOLUTION was passed.

Whereas, Although the year-end close-out process for Fiscal Year 2013-14 has not yet been completed, it is projected that six departments will incur an expenditure overrun, and

Whereas, Funds are projected to be available within the Fiscal Year 2013-14 General Fund Budget from which to transfer funds to cover the overrun, now, therefore, be it

Resolved, That the Mayor is hereby authorized to make transfers to the following departments from the Fiscal Year 2013-14 unencumbered appropriation balances in the General Fund as shown below:

Department	To	From
Fire	\$ 843,000	
Police	324,000	
Public Works	1,099,000	
Development Services	52,000	
Benefits & Insurances	3,836,000	
Non-Operating Department Expenditures	271,000	
Mayor's Office		26,000
Court of Common Council		101,000
City Treasurer's Office		15,000
Registrars of Voters		51,000
Corporation Counsel		83,000
Town & City Clerk		2,000
Chief Operating Officer		158,000
Communications		70,000
Finance		62,000
Human Resources		8,000

Management, Budget & Grants		84,000
Families, Children, Youth & Recreation		20,000
Emergency Services & Telecommunications		91,000
Health & Human Services		334,000
Debt Service		5,320,000
Totals	\$6,425,000	\$6,425,000

Attest:


John V. Bazzano,
City Clerk.