



# CITY OF HARTFORD

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CITY OF HARTFORD  
MAYOR'S OFFICE

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

15 DEC 15 PM 2:18

HARTFORD, CONNECTICUT 06103

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

December 15, 2015

Honorable Pedro E. Segarra, Mayor

Dear Mayor Segarra:

Please find attached the following resolutions and ordinance that were passed at a regular meeting of the Court of Common Council on December 14, 2015. I have duly certified these documents and respectfully send it to you for your review.

**Kelly Bilodeau, CCTC  
Assistant Town Clerk**

### RESOLUTIONS

Approve	27, 15, 14, 11, 10, 9, 8
Veto	
Date	12/15/2015

### ORDINANCES

Approve	18
Veto	
Date	12/15/2015

**Pedro E. Segarra, Mayor**

# Court of Common Council

8



## CITY OF HARTFORD

560 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Joel Cruz, Jr., Minority Leader

John V. Bazzano, Town and City Clerk

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

December 15, 2015

This is to certify that at a meeting of the Court of Common Council, December 14, 2015 the following RESOLUTION was passed.

**WHEREAS**, Dakota Partners, Inc. requested the assistance of the Hartford Redevelopment Agency in financing the cost of developing a rental housing facility of approximately 112 units to be located at 390 Capitol Avenue, Hartford, CT (the "Project"), by the issuance of bonds of the Agency in the original principal amount not to exceed \$20,000,000, pursuant to Chapter 128 of the Connecticut General Statutes, Revision of 1958, as amended; and

**WHEREAS**, The Court of Common Council authorized the issuance of the bonds at its June 8, 2015, Agency meeting; and

**WHEREAS**, As part of the transaction, 390 Capitol Avenue, LLC (a limited liability corporation formed by Dakota Partners) agreed to pay to the Agency a financing fee of \$100,000 at closing for its assistance with the financing of the Project and a check in this amount was paid to the City of Hartford upon the closing of the bonds; and

**WHEREAS**, The acceptance of the financing fee would allow the Agency to use these funds for property acquisitions, site investigation/remediation, and other development efforts in the various redevelopment plan areas managed by the Agency; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to accept the \$100,000 financing fee from Capitol's escrow agent, Stewart Title Guaranty Co., for the purposes stated above and on behalf of the Hartford Redevelopment Agency; and be it further

**RESOLVED**, That the Mayor is hereby 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 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 take any of the other aforementioned 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:**

  
**Kelly Bilodeau, CCTC**  
**Assistant Town Clerk**

# Court of Common Council

9



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December 15, 2015

This is to certify that at a meeting of the Court of Common Council, December 14, 2015 the following RESOLUTION was passed.

**WHEREAS**, The Metropolitan District Commission ("MDC") developed the Clean Water Project in response to federal and state mandates to develop a long term plan to control sewer overflows that occur during certain rain events and eventually discharge into the Connecticut River and Long Island Sound; and

**WHEREAS**, The MDC has developed a long term plan to address the sewer overflows, which plan includes, among other things, the construction of an underground storage tunnel, the South Hartford Conveyance and Storage Tunnel ("South Tunnel"); and

**WHEREAS**, The South Tunnel will store the sewer overflow during each rain event, and once the MDC's treatment plant has spare capacity, the overflows in the South Tunnel will be pumped to the treatment plant for processing and discharge; and

**WHEREAS**, The South Tunnel, when completed, will be 18 feet in diameter, approximately 170 feet below ground, and will extend westward from the Hartford Water Pollution Control Facility on Brainard Road to a paved parcel off Talcott Road in West Hartford; and

**WHEREAS**, In order to construct the South Tunnel, the MDC must obtain subterranean easements from approximately 225 property owners along the tunnel route; and

**WHEREAS**, The City of Hartford owns eight of the properties along the tunnel route, is interested in working with the MDC, and is desirous of granting to the MDC the eight subterranean easements needed to construct the South Tunnel; now, therefore, be it

**RESOLVED**, That the City of Hartford is hereby authorized to grant a subterranean easement to the MDC under each one of the following properties: 55 Brinley Avenue, 80 Clermont Street, 90 Clermont Street a/k/a 65 Clermont Street, 680 Franklin Avenue, 694

Franklin Avenue, 830 Maple Avenue, 391 New Britain Avenue, and 1020 Wethersfield Avenue; and be it further

**RESOLVED**, That the City of Hartford is hereby authorized to accept a payment in an amount not less than the amount offered to other property owners for the same or similar subterranean easements, specifically \$1,250 per easement; and be it further

**RESOLVED**, That the Mayor is hereby authorized to execute any documents, upon and subject to such terms and conditions, that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effect 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 accept and record such subordination, 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 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:**

  
**Kelly Bilodeau, CCTC**  
**Assistant Town Clerk**

# Court of Common Council

10



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December 15, 2015

This is to certify that at a meeting of the Court of Common Council, December 14, 2015 the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford (the "City") intends to make streetscape improvements along Van Dyke Avenue adjacent to the Colt Gateway complex (the "Project"); and

**WHEREAS**, The improvements include, among other things, the installation of new granite curbing, concrete and brick paver sidewalks, street trees, pedestrian fencing, sidewalk ramps, signage, decorative lighting, milling and paving, and pavement markings; and

**WHEREAS**, The City of Hartford needs to obtain temporary construction easements, permanent easements and rights of way from the owners of the properties at 15 Van Dyke Avenue, 55 Van Dyke Avenue, and 25 Van Dyke Avenue (a/k/a Sequassen Street) in the Project area, namely Colt Gateway LLC and Coltsville Redevelopment Company LLC, in order to complete the Project; and

**WHEREAS**, The City of Hartford may also need to acquire lease rights from Colt Gateway LLC, the owner of 25 Van Dyke Avenue (a/k/a Sequassen Street), in addition to, or in lieu of easement rights, in order to complete the Project; now, therefore, be it

**RESOLVED**, That the City is hereby authorized to obtain permanent easements for the support of the highway (approximately 7,682 sq. ft.) and for the installation and maintenance of a fence (approximately 421 sq. ft.) from the owner of 15 Van Dyke Avenue; and be it further

**RESOLVED**, That the City is hereby authorized to obtain permanent easements for the support of the highway (approximately 7,450 sq. ft.) and for the installation and maintenance of a fence (approximately 429 sq. ft.) from the owner of 55 Van Dyke Avenue; and be it further

**RESOLVED**, That the City is hereby authorized to obtain a permanent easement, or lease rights, for the purposes of constructing the streetscape improvements (approximately 31,020 sq. ft.) from the owner of 25 Van Dyke Avenue (a/k/a Sequassen Street); and be it further

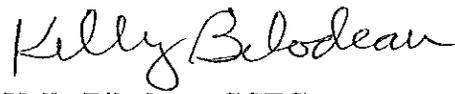
**RESOLVED**, That the City is authorized to accept, as a donation or gift, any and all easements and/or rights of way and lease rights from the property owners as may be necessary to complete the Project; and be it further

**RESOLVED**, That the Mayor is hereby authorized to execute any and all manner of documents, upon and subject to such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effect 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 accept and record such documents, 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 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:**



**Kelly Bilodeau, CCTC  
Assistant Town Clerk**

# Court of Common Council

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David MacDonald, Councilman

December 15, 2015

This is to certify that at a meeting of the Court of Common Council, December 14, 2015 the following RESOLUTION was passed.

**WHEREAS**, Representatives of Providian Builders of CT (the "Borrower") have requested the assistance of the City of Hartford in financing the construction of an \$11 million 46 unit rental housing development and 50-car parking garage on three parcels of land at 107, 111, and 115 Wyllys Street (the "Project") which will be owned and operated by Providian Builders; and

**WHEREAS**, The City proposes to make a Forgivable Loan to the Borrower of \$3,082,000 from the Capital Improvement Program (CIP) from funding available in the Neighborhood Development Housing Revitalization Fund in Fiscal Years 2014, 2015, and 2016; and

**WHEREAS**, The terms of the City Forgivable Loan include an original principal amount of \$3,082,000 with a term of 20 years, with an interest rate of zero, and secured by a mortgage in no less than third position; and

**WHEREAS**, During years 1 through 5, Borrower will make no repayments and in years 6 through 20, Borrower will pay the City an annual payment equal to 35% of the annual net profit from the Project; and

**WHEREAS**, At maturity, the Borrower will be required to pay back 15% of the original loan principal (equal to \$462,300) to the City in a balloon payment, with the balance of the original principal forgiven; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the issuance of the Forgivable Loan to the Borrower and the execution of a loan agreement in accordance with the terms and conditions outlined above and subject to acceptance by all interested parties of the terms, conditions, costs and fees involved in the issuance of the Forgivable Loan, and any other loan agreements, indenture or other instrument pertinent thereto; 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 disburse the above referenced loan funds; and be it further

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

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

**Attest:**

  
**Kelly Bilodeau, CCTC**  
**Assistant Town Clerk**

# Court of Common Council

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David MacDonald, Councilman

December 15, 2015

This is to certify that at a meeting of the Court of Common Council, December 14, 2015 the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford, with the assistance of the North Central Area Agency on Aging, Inc. (NCAAA), has developed the Hartford Elderly Eat for Life Nutrition Program, a multi-cultural nutritionally balanced meal program combined with interactive nutrition education with an emphasis on chronic diseases that most affect the elderly population, such as heart disease, diabetes, hypertension and high cholesterol; and

**WHEREAS**, The services are provided to Hartford seniors at the Southend Wellness Senior Center and North End Senior Center; and

**WHEREAS**, NCAAA has been providing the City's Department of Health and Human Services with grant support for several years and has advised the Department that grant funds in the amount of \$101,470 are available for the period October 1, 2015 through September 30, 2016; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the City of Hartford to apply for and accept \$101,470 in grant funding from the NCAAA, to operate the Hartford Elderly Eat for Life Nutrition Program; and be it further

**RESOLVED**, That the City is authorized to enter into contracts with the University of Connecticut to provide nutrition education and with SYSCO for the purchase of food; and be it further

**RESOLVED**, That the City is authorized to contract with Blue Hills Civic Association and Catholic Charities, operators of the North End Senior Center and Southend Wellness Senior Center respectively, for preparation of meals; and be it further

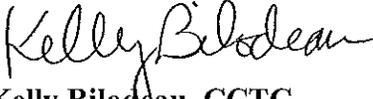
**RESOLVED**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

**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:**

  
**Kelly Bilodeau, CCTC**  
**Assistant Town Clerk**

# Court of Common Council

15



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December 15, 2015

This is to certify that at a meeting of the Court of Common Council, December 14, 2015 the following RESOLUTION was passed.

**WHEREAS**, Research shows that strengthening the protective factors in a young person's life increases that youth's resiliency in the face of risk factors he or she may encounter; and

**WHEREAS**, The City of Hartford Department of Families, Children, Youth and Recreation serves the Hartford community by promoting the safety, permanency and well-being of its children, youth, and families; and

**WHEREAS**, In §94 of Public Act No. 15-5, which implements the provisions of the Connecticut State Budget for the biennium ending June 30, 2017, funding was made available to the City of Hartford for "Youth Services Prevention" through two appropriations: \$20,000 per fiscal year for the Samuel V. Arroyo Center and \$45,000 per fiscal year for Department of Families, Children, Youth and Recreation; and

**WHEREAS**, The City of Hartford Department of Families, Children, Youth and Recreation coordinates and oversees the implementation of youth services programs; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to accept a total of \$130,000 in grant funding from the CT Judicial Department for youth programs that comply with the purposes set forth and approved under the grant and enter into any contracts necessary to accept the grant; 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 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 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:**

  
**Kelly Bilodeau, CCTC**  
**Assistant Town Clerk**

# Court of Common Council

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December 15, 2015

This is to certify that at a meeting of the Court of Common Council, December 14, 2015 the following RESOLUTION was passed.

**WHEREAS**, Bushnell Park contains a Spanish American War Memorial called the Spirit of Victory that was designed by artist Evelyn Beatrice Longman Batchelder; and

**WHEREAS**, The Spirit of Victory was commissioned by the Hartford Court of Common Council and dedicated in 1927; and

**WHEREAS**, According to the Library of Congress there are two official versions of the 1898 treaty of Paris, an English version and a Spanish version:

*"The official versions of the text of the Treaty of Paris, in both English and Spanish, can be found in volume 30 of United States Statutes at Large on pages 1754 to 1762. On page 1755, in article II, the English version of the treaty uses the name 'Porto Rico' while the Spanish text uses 'Puerto Rico'; and*

**WHEREAS**, Due to the misspelling caused by the translation of the Spanish name by the drafter of the English version of the 1898 Treaty of Paris, many documents produced by the United States Government included this error for approximately 34 years, from 1898 to 1932; and

**WHEREAS**, On May 17, 1932, an Act of Congress contained in Title 48 United States Code Section 731a corrected the spelling error made in the English Version of the 1898 Treaty of Paris; and

**WHEREAS**, A cross shaped plaque designed by the United States Government attached to the bottom portion of the Spirit of Victory continues to display the wrong spelling for Puerto Rico; now, therefore, be it

**RESOLVED**, That the Court of Common Council asks the Department of Public Works, Bushnell Park Foundation, and any other appropriate body to identify and implement a means of correcting the misspelling of Puerto Rico on this prominent feature in Bushnell Park.

**Attest:**

*Kelly Bilodeau*  
**Kelly Bilodeau, CCTC**  
**Assistant Town Clerk**

# Court of Common Council

27



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December 15, 2015

This is to certify that at a meeting of the Court of Common Council, December 14, 2015 the following RESOLUTION was passed.

**WHEREAS**, The Northend Senior Center's Men's Club is hosting their Annual Super Bowl Party at 80 Coventry Street on Sunday, February 7, 2016 from 5:00 P.M. to 11:00 P.M.; and

**WHEREAS**, The Men's Club is also hosting a Jazz Brunch on January 1, 2016 from 10:00 A.M. to 2:00 P.M.; and

**WHEREAS**, The Men's Club is requesting to serve Wine and Beer during these events; now, therefore, be it

**RESOLVED**, The Men's Club is required to obtain the proper insurance certificate prior to the event, which holds the City harmless from any claims arising out of the consumption of alcohol at the event; now therefore, be it

**RESOLVED**, A copy of the insurance certificate must be presented to the Human Services Department prior to the event.

Attest:

  
Kelly Bilodeau, CCTC  
Assistant Town Clerk