



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

December 24, 2013

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 December 23, 2013. I have duly certified these documents and respectfully send them to you for your review.

A handwritten signature in cursive script, appearing to read "John V. Bazzano".

John V. Bazzano,
Town & City Clerk.

Approve #13, 17, #18
Veto

A large, stylized handwritten signature in cursive script, appearing to read "Pedro E. Segarra".

Pedro E. Segarra, Mayor

Court of Common Council

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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

December 24, 2013

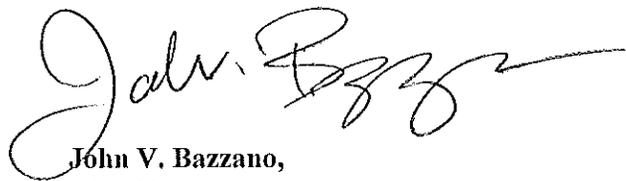
This is to certify that at a meeting of the Court of Common Council, December 23, 2013, the following RESOLUTION was passed.

Whereas, The Court of Common Council has passed an ordinance authorizing the hiring of an attorney to represent the Council, and

Whereas, The Finance Director certifies that \$130,000 in unencumbered funds are available in the budget of the Office of the Corporation Counsel, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the transfer of \$130,000 from the Office of the Corporation Counsel to the Office of the Court of Common Council for the purpose of hiring an attorney.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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December 24, 2013

This is to certify that at a meeting of the Court of Common Council, December 23, 2013, the following RESOLUTION was passed.

Whereas, The Clean Energy Finance and Investment Authority (CEFIA) was created under the Connecticut General Statutes Section 16-245n to promote and support the growth, development, and commercialization of clean renewable energy sources and to stimulate demand for clean renewable energy and the deployment of clean renewable energy sources, and

Whereas, In June of 2012, the CT State Legislature created the Commercial Property Assessed Clean Energy (C-PACE) program that enables commercial and industrial property owners to obtain loan financing for clean energy improvements and repay those loans through special "benefit" assessments on their property tax bills, and

Whereas, On October 22, 2012, the Hartford Court of Common Council authorized the City to participate in the C-PACE program and a Memorandum of Understanding was executed by the City and CEFIA in July of 2013, and

Whereas, CEFIA will make available, to the City, a grant of \$7,500 for use in creating and implementing an outreach and awareness campaign to promote the benefits of the C-PACE program to commercial and industrial property owners in Hartford, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to accept \$7,500 in C-PACE grant funds from CEFIA to be used for the purposes outlined above, and be it further

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

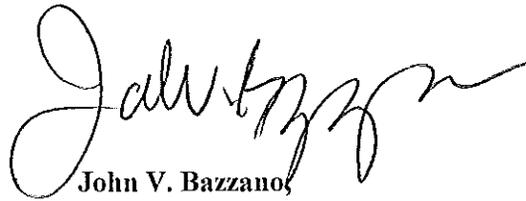
Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

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

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

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", written in a cursive style.

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

Court of Common Council

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December 24, 2013

This is to certify that at a meeting of the Court of Common Council, December 23, 2013, the following SUBSTITUTE RESOLUTION was passed.

Whereas, Waste collection and hauling contracts that service both Hartford Public Schools and municipal facilities have expired, and

Whereas, The Department of Public Works (DPW) and the Hartford Public Schools (HPS) jointly issued a Request for Proposals (RFP) for a variety of waste collection and hauling services that can be utilized, expanded, or reduced as needed, and

Whereas, Four (4) waste haulers - All Waste, Inc., CWPM, LLC, Dainty Rubbish, and Paine's, Inc. submitted proposals, and

Whereas, A comprehensive evaluation of the proposals, including waste disposal pricing sheets and recycling diversion plans for schools, was conducted by a team that included Procurement and representatives of DPW and HPS, and

Whereas, The tabulation of scoring associated with fees, recycling plans, and experience revealed that the proposal by All Waste, Inc. was most responsive to the RFP and favorable to the City of Hartford, and

Whereas, DPW and HPS have allocated resources in their respective annual budgets for mandated waste collection, maintenance, repair and rental of compactors as needed and may allocate future resources to improve collection and hauling services to schools and municipal buildings presently using front loader containers and for improvement of school recycling efforts, and

Whereas, The variety of services covered under the proposed contract includes compactor collection that has been provided by a private hauler for approximately 20 years as well as front-loading services that have been provided by Public Works employees who are members of AFSCME and Local 1716, now, therefore, be it

Resolve, That Mayor Pedro E. Segarra is hereby authorized to execute a contract with All Waste, Inc. for a three (3) year term with two one-year options to renew, for services in accordance with the scope of services delineated in RFP #5433, Waste Collection and Hauling Services, and be it further

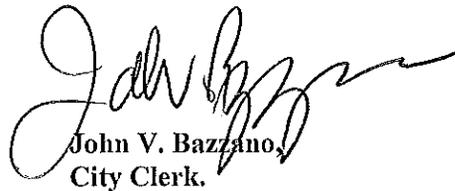
Resolve, That no work currently being done by AFSCME Local 1716 employees shall be transferred to a private hauler unless and until agreements are reached with both Local 1716 and the Hartford Public Schools, and be it further

Resolve, 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 effectuate the above transaction, and be it further

Resolve, 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

Resolve, 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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December 24, 2013

This is to certify that at a meeting of the Court of Common Council, December 23, 2013, the following RESOLUTION was passed.

Whereas, The State of Connecticut Solid Waste Management Plan calls for a reinvigoration of efforts to transform our solid waste management system from one based mostly on disposal to one based on resource management and recovery; and

Whereas, As a society we need to shift away from a "throw-a-way society" toward a system that promotes a reduction in the generation of the trash we produce and dispose by increasing source reduction and promoting reuse and recycling; and

Whereas, Waste reduction has immediate economic value in that disposal of municipal solid waste in an efficient, equitable and environmentally protective manner can save the City money through avoidance of disposal costs, recovery of valuable materials that can be used by the community and create jobs; and

Whereas, The State of Connecticut Department of Energy and Environmental Protection (DEEP) has announced the Recycling Incentive Grants for Municipalities program to provide municipalities with technical assistance and funding opportunities (up to \$50,000) to reduce municipal solid waste disposal costs through increased recycling and source reduction and the implementation of Unit Based Pricing; now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to apply for and accept grant funding in an amount up to \$50,000 under the State of Connecticut DEEP Recycling Incentive Grants for Municipalities program for the purpose of engaging a consultant to examine our municipal solid waste stream in order to identify disposal composition, savings opportunities through source reduction, recycling, yard waste and composting, and the creation of a plan and design for implementation of a Unit Based Pricing program; and be it further

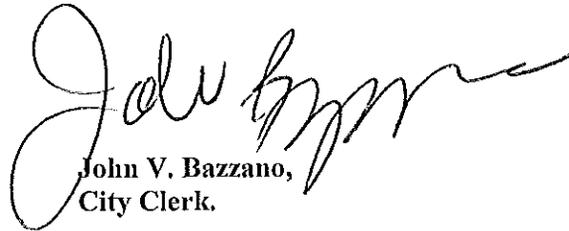
Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

Resolved, That the Mayor is hereby 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 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 agreements 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 agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



John V. Bazzano,
City Clerk.