



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

February 13, 2015

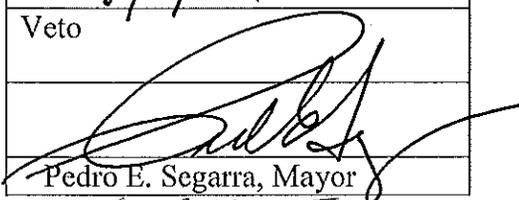
Honorable Pedro E. Segarra, Mayor

Dear Mayor Segarra:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on February 10, 2015. I have duly certified these documents and respectfully send it to you for your review.


John V. Bazzano
City Clerk

RESOLUTIONS

Approve
8, 9, 10, 15
Veto

Pedro E. Segarra, Mayor

2-27-15
JLB

ORDINANCES

Approve
Veto
Pedro E. Segarra, Mayor

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE
15 FEB 13 PM 2:55

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
Joel Cruz, Jr., Minority Leader

John V. Bazzano, Town and City Clerk

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

February 11, 2015

This is to certify that at a meeting of the Court of Common Council, February 10, 2015 the following RESOLUTION was passed.

WHEREAS, The City of Hartford (the "City") is planning to build a new multi-million dollar Park Branch of the Hartford Public Library (the "Project") at or near the southeast corner of Park and Broad Streets in the Frog Hollow Neighborhood; and

WHEREAS, The City owns the real property at 585 Park Street and proposes to purchase 597-603 Park Street (the "Property"), currently owned by VMF TL1, LLC, both of which properties will comprise the site for the new library; and

WHEREAS, After receiving appraisals for \$75,000 and \$160,000 on the property, the City and the owner have negotiated a purchase price of \$124,000; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into a Purchase and Sales Agreement for the acquisition of 597-603 Park Street from VMF TL1, LLC for a price of \$124,000; 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 and any and all amendments thereto that would enable the City to acquire the Property; 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 that said approvals and authorizations are made with the understanding that negotiations relative to any and all relevant details of the acquisition of the Property may be ongoing.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council



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February 11, 2015

This is to certify that at a meeting of the Court of Common Council, February 10, 2015 the following RESOLUTION was passed.

WHEREAS, The Hartford Board of Education ("HBOE") has approved the establishment of a new inter-district magnet school to be hosted by Capital Community College ("CCC") and located at its campus at 950 Main Street; and

WHEREAS, The new inter-district magnet school, to be known as the Capital Community College Magnet Academy ("Magnet Academy"), is an early college high school serving students in eleventh and twelfth grades; and

WHEREAS, HBOE and CCC have negotiated the general terms of a management operations agreement which sets forth the general principles and goals of the educational programs and the operational responsibilities of HBOE and CCC with respect to the Magnet Academy; and

WHEREAS, The management operations agreement includes the following general material terms and conditions:

1. A term of seven years (7) years, commencing August 1, 2014 and expiring July 30, 2021, with the right of early termination by either the HBOE or CCC with one year prior notice,
2. A non-exclusive license (right to use) the building in which the Magnet Academy operates, including the classrooms, dedicated office and storage space, college library and cafeteria along with designated parking,
3. HBOE shall pay to CCC an Administrative/Facility Fee, which fee is a per-student charge calculated as follows: the total costs of CCC's annual facility and administrative services, divided by the total number of students enrolled for credit courses at CCC, multiplied by the number of students enrolled in the Magnet Academy. The total number of students enrolled for credit courses at CCC for fiscal year 2014-2015 is 4,356; student enrollment for purposes of this calculation cannot be reduced or

increased by more than two hundred (200) students, despite any actual changes in student enrollment at CCC in any given year, and

4. The Administrative/Facility Fee includes CCC's commitment to deliver certain services, including but not limited to campus and facility safety and security, custodial services, renovations, maintenance and repair, telecommunication and information technology services, provision of seventy-five (75) Chrome Books with technology support, utility services including electricity, heating and cooling and water, grounds maintenance, parking and sidewalk maintenance, snow and ice removal, trash removal and recycling, capital equipment, parking for staff and parents, tutoring, athletic and student activities, and a dedicated copy machine, and

5. The Administrative/Facility Fee for the fiscal year 2014-2015 is \$50,932.00,

6. CCC will provide, at HBOE's expense, business office and clerical administrative support, including but not limited to: operating the building outside of normal hours for CCC; replacement and repair of the facility, building infrastructure and equipment caused by HBOE, excluding ordinary wear and tear; contracted college courses; goods and services procured through CCC's purchasing department, and

7. The charge to HBOE for these additional services for the fiscal year 2014-2015 is \$18,023.00; now, therefore, be it

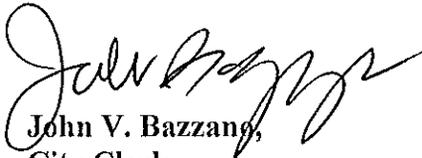
RESOLVED, That, the Mayor is hereby authorized to enter into and execute an agreement for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the 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 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 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 agreement 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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February 11, 2015

This is to certify that at a meeting of the Court of Common Council, February 10, 2015 the following RESOLUTION was passed.

WHEREAS, The Golf Course Oversight Commission was established to ensure that the City's Keney and Goodwin Golf Courses are operated, maintained and improved so as to meet the expectations of constituents and patrons; and

WHEREAS, The Commission is composed of nine members who serve four-year staggered terms; and

WHEREAS, Mayor Pedro E. Segarra has appointed John W. Heslin and Gregory M. Krackowsky to the Golf Course Oversight Commission; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals as members of the Golf Course Oversight Commission:

Gregory M. Krackowsky (D) 111 Terry Road, Hartford 06105
For a term to expire on December 22, 2016

John W. Heslin (D) 235 Kenyon Street, Hartford 06105
For a term to expire on December 22, 2017

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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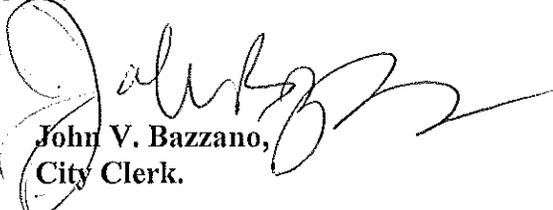
WHEREAS, By Non-Financial Resolution #1 passed during the adoption of the City's Fiscal Year 2014-15 Budget, the Court of Common Council established the Hartford Committee on the Restructuring of City Government (HCROCG), and

WHEREAS, The HCROCG has requested that the Committee membership be expanded to include a representative of the Hartford Public Schools, now, therefore, be it

RESOLVED, That the membership of the HCROCG include a representative of the Hartford Public Schools, and be it further

RESOLVED, That, after having consulted with Mayor Pedro Segarra, the Court of Common Council hereby confirms the appointment of the Superintendent of Hartford Public Schools or her designee as a member of the HCROCG.

Attest:


John V. Bazzano,
City Clerk.