



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

January 17, 2014

Honorable Pedro E. Segarra, Mayor

Dear Mayor Segarra:

Please find attached the following resolutions that were passed at a meeting of the Court of Common Council on January 16, 2014 recessed from January 13, 2014. 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	<input checked="" type="checkbox"/>
Veto	<input type="checkbox"/>

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

Court of Common Council

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CITY OF HARTFORD
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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

January 16, 2013

This is to certify that at a recessed meeting of the Court of Common Council, January 16, 2013, the following RESOLUTION was passed.

WHEREAS, The City of Hartford ("City") owns approximately .209 acres of open space at 415 Farmington Avenue (the "Property"), and

WHEREAS, The City issued a Request for Proposals (RFP) in mid 2013 and 435 Farmington Avenue LLC was the only respondent to the RFP; and

WHEREAS, 435 Farmington LLC proposed to purchase the Property for \$35,000 in order to create a retail development on the site; and

WHEREAS, The City is willing to sell the Property to 435 Farmington Avenue LLC for \$35,000 and will work with the developer to ensure that the architectural elements of the building are consistent with the other buildings along the Farmington Avenue corridor; and

WHEREAS, The sale of the Property will contribute \$35,000 to the City in revenue, save the City the costs associated with maintaining and insuring the Property, and return the Property to the tax rolls; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to execute a Purchase and Sale agreement with 435 Farmington Avenue LLC for the sale of 415 Farmington Avenue, on behalf of the City; 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 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 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:

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

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

Court of Common Council

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January 16, 2013

This is to certify that at a recessed meeting of the Court of Common Council, January 16, 2013, the following SUBSITUTE RESOLUTION was passed.

WHEREAS, Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth) passed by the Connecticut General Assembly provides statewide incentive grants to regional planning organizations for projects that involve shared services; and

WHEREAS The Capitol Region Council of Governments, the regional planning agency for the capital region, is the convener and facilitator for service sharing projects funded through the State Office of Policy and Management as it implements Public Act 11-61; and

WHEREAS The Policy Board of CRCOG, on which the City of Hartford serves, has passed a resolution authorizing development and submittal of an application package to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program, on behalf of the Council's member municipalities, and municipalities of other regions, which are participating in Council initiatives; and

WHEREAS Chief Elected Officials and municipal staff of the capitol region have developed a list of service sharing project proposals that benefit the region as a whole; and

WHEREAS The City of Hartford has expressed an interest in participating in the following Regional Performance Incentive Shared Services Projects:

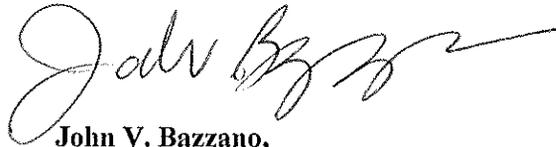
1. Regional Data/Disaster Recovery Center
2. Regional Computer Forensics Laboratory
3. Human Resources On-Line Clearinghouse and Templates; Now, Therefore Be It

RESOLVED, That the Hartford Court of Common Council does hereby endorse the above referenced Regional Performance Incentive Program Projects and authorizes the Mayor to sign all necessary agreements and take all necessary actions to allow for the City of Hartford's participation; 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:

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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January 16, 2013

This is to certify that at a recessed meeting of the Court of Common Council, January 16, 2013, 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 Lillie V. Alston-Cotton 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:

Lillie Alston-Cotton (D), 40 Ferry Street, Apt. 1-D, Middletown, 06457
Appointed to a term expiring January 13, 2015
(Filling a vacancy)

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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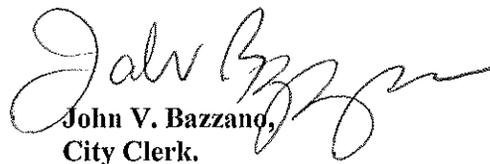
WHEREAS, The Commission on Grandparents Raising Grandchildren is charged with creating and fostering a program to benefit Hartford grandparents who are raising their grandchildren; and

WHEREAS, The Mayor has appointed Sabra Mayo 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:

Sabra Mayo (D), 126A Clark Street, Hartford 06120
Appointed to a term expiring January 13, 2015
(Replacing Louise Loomis)

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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January 16, 2013

This is to certify that at a recessed meeting of the Court of Common Council, January 16, 2013, the following RESOLUTION was passed.

WHEREAS, The Advisory Commission on Food Policy was established for the purpose of integrating all agencies in Hartford in a common effort to improve the availability of safe and nutritious food at reasonable prices for all residents, especially those in need; and

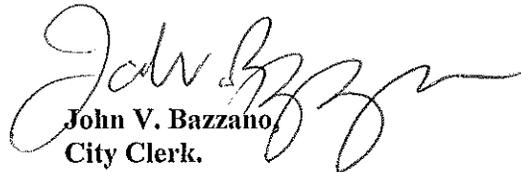
WHEREAS, The Commission is composed of fifteen members who serve three-year staggered terms; and

WHEREAS, Mayor Pedro E. Segarra has appointed Sarah M. Santora to the Commission; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment to the Advisory Commission on Food Policy of

Sarah M. Santora (D) 24 Lake View Avenue, Salem, CT 06420
Appointed to a term expiring on April 13, 2016 (Replacing Gloria McAdam)

Attest:


John V. Bazzano
City Clerk.

Court of Common Council

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January 16, 2013

This is to certify that at a recessed meeting of the Court of Common Council, January 16, 2013, the following RESOLUTION was passed.

WHEREAS, The Advisory Commission on Food Policy was established for the purpose of integrating all agencies in Hartford in a common effort to improve the availability of safe and nutritious food at reasonable prices for all residents, especially those in need; and

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

WHEREAS, Mayor Pedro E. Segarra has appointed Angela G. Colantonio to the Commission; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment to the Advisory Commission on Food Policy of

Angela G. Colantonio (I) 16 Morrison Avenue, Wethersfield, CT 06109
Appointed to a term expiring on April 13, 2016 (filling a vacancy)

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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January 16, 2013

This is to certify that at a recessed meeting of the Court of Common Council, January 16, 2013, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The ordinance entitled "An Ordinance Appropriating \$106,867,975 For Various Public Improvement Projects For The Fiscal Year 2013-2014 And Authorizing The Issuance Of \$106,867,975 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" was adopted by the Court of Common Council on May 28, 2013 (the "Ordinance"); and

WHEREAS, Chapter X, Section 9 of the Charter of the City of Hartford and Section 7 of the Ordinance authorizes the Court of Common Council to transfer the balance of any appropriation not needed to meet the cost of any project included in Section 1 of the Ordinance to any other appropriation included in Section 1 of the Ordinance; and

WHEREAS, The project entitled "~~Development Economic Site Acquisition~~" Infrastructure-Flood Control Design and Improvements" does not require \$2,800,000 at this time, and

WHEREAS, the project entitled "~~Education-School Facilities Capital Improvements~~" requires additional funding in the amount of \$2,800,000; now, therefore, be it

RESOLVED, That, pursuant to Section 7 of the Ordinance and Chapter X, Section 9 of the Charter, a total of \$2,800,000 is hereby transferred from the project "~~Development Economic Site Acquisition~~" Infrastructure-Flood Control Design and Improvements" (thereby reducing the appropriation from \$7,000,000 to \$4,200,000) ~~\$4,300,000 to \$7,100,000~~, to the project "Education-School Facilities Capital Improvements" (thereby increasing the appropriation from \$4,300,000 to \$7,100,000); and be it further

RESOLVED, That this resolution shall take effect immediately upon adoption.

Attest:


John V. Bazzano,
City Clerk.

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January 16, 2013

This is to certify that at a recessed meeting of the Court of Common Council, January 16, 2013, the following SUBSTITUTED RESOLUTION was passed.

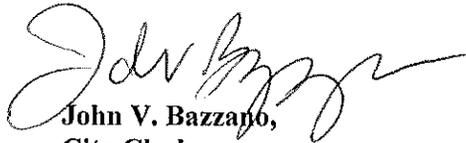
Whereas, Pursuant to Chapter VIII, Sec. 3 (b) (ii) of the Charter, the Court of Common Council (the "Council") is permitted to obtain legal advice on a wide range of topics in addition to the advice of the Corporation Counsel;

Whereas, The Council approved an ordinance amending Section 2-47 of Chapter 2 of the Code of the City of Hartford creating the position of Legislative and Legal Advisor to the Council (the "Legislative and Legal Advisor"); and

Whereas, Pursuant to the Code and subject to the confirmation of the Council, the Council President is appointing Allan B. Taylor, residing at 238 Whitney St., Hartford, Connecticut, to the position of Legislative and Legal Advisor;

Whereas, Allan B. Taylor's resume is attached hereto; therefore, be it, Resolved, That the Council hereby confirms the appointment of Allan B. Taylor to serve as Legislative and Legal Advisor to the Court of Common Council.

Attest:


John V. Bazzano,
City Clerk.