



CITY OF HARTFORD

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CITY OF HARTFORD
MAYOR'S OFFICE

OFFICE OF THE TOWN AND CITY CLERK

15 JAN 14 PM 1:10

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

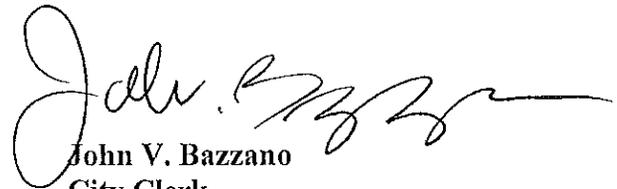
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

January 14, 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 January 12, 2015. I have duly certified these documents and respectfully send it to you for your review.



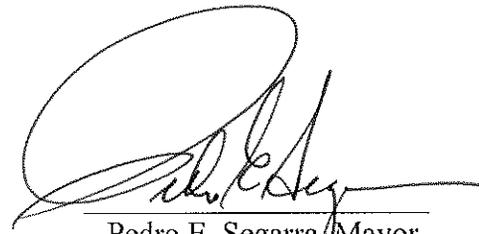
John V. Bazzano
City Clerk

RESOLUTIONS

Approve	2, 3, 8, 7,
Veto	

ORDINANCES

Approve	
Veto	



Pedro E. Segarra, Mayor

1-15-15

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

January 13, 2015

This is to certify that at a meeting of the Court of Common Council, January 12, 2015 the following RESOLUTION was passed.

RESOLVED, That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the Lorine Ridley v. City of Hartford and Veronica Delaire v. City of Hartford matters in the amount of the policy limits.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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January 13, 2015

This is to certify that at a meeting of the Court of Common Council, January 12, 2015 the following RESOLUTION was passed.

RESOLVED, That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the workers compensation claim of Justo Marrero for \$125,000.00.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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January 13, 2015

This is to certify that at a meeting of the Court of Common Council, January 12, 2015 the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The City of Hartford ("City") owns the following parcels of land on Leibert Road: 165, 175, 177, 181, 183, 191, 195, 199, 201, 209, 213, 217, 255, and 263 Leibert Road (collectively, the "Property"); and

WHEREAS, The Property is comprised of approximately six acres of unimproved land located adjacent to the now closed North Meadows landfill and immediately to the east of Interstate 91; and

WHEREAS, Pride Stores, LLC ("Pride"), a leading independent retail store chain in Western Massachusetts, is acquiring land from both the City and private owners and proposes to develop a Travel Center for local and highway motorists; and

WHEREAS, The development would consist of a canopy with 6 pumps to fuel autos and light trucks, a canopy with 10 pumps to fuel trucks, and an approximately 12,000 square foot building which would include a convenience store, sit-down restaurant, sandwich shop, coffee shop with drive-up window, restroom facilities, and visitor center, as well as a vehicle weight scale, on-site, secured, paved parking for 80+ vehicles; a Connecticut Natural Gas fueling station, and connections for a future electric vehicle charging station; and

WHEREAS, The total project cost is estimated to be \$3 million and would be financed entirely by Pride; and

WHEREAS, The City proposes to convey the city-owned Property "as-is" to Pride for \$500,000; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to sell the properties located at 165, 175, 177, 181, 183, 191, 195, 199, 201, 209, 213, 217, 255, and 263 Leibert Road, in "as is" condition, to Pride Limited Partnership for the purpose of developing a Travel Center, as described above, for the price of \$500,000; and be it further

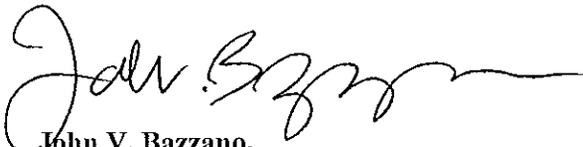
RESOLVED, That the Mayor is hereby authorized to enter into and execute any and all such documents necessary to effectuate the sale as set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate 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 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 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 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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January 13, 2015

This is to certify that at a meeting of the Court of Common Council, January 12, 2015 the following RESOLUTION was passed.

WHEREAS, On January 16, 2014, the Court of Common Council appropriated \$800,000 in the Capital Improvement Program (CIP) for improvements to Clark School; and

WHEREAS, The City's Department of Public Works completed \$39,000 worth of the improvements at Clark, leaving \$761,000 available in the Clark CIP account; and

WHEREAS, Clark School was approved to be part of the Commissioner's Network and the Capitol Region Education Council (CREC) was appointed the lead partner for operation of Clark School in the 2014-15 school year; and

WHEREAS, CREC completed all improvements to Clark School, at their own expense, in order to ready the facility for the opening of school; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to reimburse CREC for improvements to Clark School in the amount of \$761,000 from the Capital Improvement Program Account Q11403.

Attest:

John V. Bazzano,
City Clerk.