



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 28, 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 26, 2015. I have duly certified these documents and respectfully send it to you for your review.

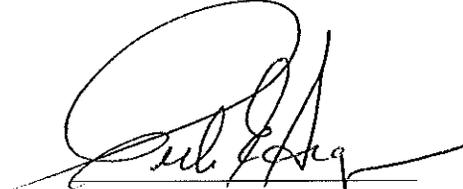

John V. Bazzano
City Clerk

RESOLUTIONS

Approve 11, 6, 7,
Veto

ORDINANCES

Approve 8
Veto


Pedro E. Segarra, Mayor
JAN. 29, 2015

15 JAN 28 PM 4: 29

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE

Court of Common Council

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CITY OF HARTFORD
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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 28, 2015

This is to certify that at a meeting of the Court of Common Council, January 26, 2015 the following RESOLUTION was passed.

WHEREAS, The Billings Forge apartment complex bound by Lawrence, Russ and Broad Streets was constructed in 1893 by the Billings & Spencer tool manufacturing company and was renovated in the 1980s into an apartments and commercial and community space; and

WHEREAS, The property now houses approximately 270 residents within 98 mixed-income housing units and the owner has been paying full property taxes on the complex; and

WHEREAS, The current owner, Billings Forge, LLC, will be undertaking a \$7.0 million renovation of the residential portion of the building and has requested a residential tax abatement in order to maintain the affordability of the residential units to lower income households; and

WHEREAS, The City Administration recommends and the Tax Abatement Committee has approved a fifteen year tax abatement under the terms outlined below; now, therefore be it

RESOLVED, That the Mayor is hereby authorized to enter into a fifteen (15) year Residential Tax Abatement Agreement with Billings Forge, LLC ("Owner") such that the Owner will pay the City 7.875% of gross potential residential rental income in year one with incremental adjustments annually of .625 percent in each of the following seven years and a payment of 12.25% of gross potential residential income in years eight through fifteen; and be it further

RESOLVED, That the Owner will continue to pay full property taxes on the non-residential portions of the Billings Forge complex; 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 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 long horizontal flourish extending to the right.

John V. Bazzano,
City Clerk.

Court of Common Council

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January 28, 2015

This is to certify that at a meeting of the Court of Common Council, January 26, 2015 the following RESOLUTION was passed.

WHEREAS, The City of Hartford assigns one full-time police officer to the Connecticut Intelligence Center (CTIC); and

WHEREAS, The Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, offers a grant to the City of Hartford for reimbursement of the personnel costs of that officer; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the Fiscal Year 2015 Regional Intelligence Liaison Officer (RILO) Sub-grant in the amount of \$60,000 from the Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security with no local match required; 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:


John V. Bazzano,
City Clerk.

Court of Common Council

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January 28, 2015

This is to certify that at a meeting of the Court of Common Council, January 26, 2015 the following RESOLUTION was passed as AMENDED.

WHEREAS, The Court of Common Council (the "Council") authorized the formation of a Committee of Inquiry (the "Committee") to investigate impediments to casting ballots, any inaccuracies or delays in reporting of the vote count, and any other issue with regard to the City's administration of the November 4, 2014 general election (the "Election"); and

WHEREAS, The Committee completed its investigation and reported its findings on January 16, 2015; and

WHEREAS, Such findings detail significant failures by the Registrars of Voters to fulfill their statutory duties in connection with the Election; and

WHEREAS, The Council believes that the conduct reported by the Committee may constitute "dereliction of official duty, or incompetence" by the Hartford Registrars of Voters (the "Registrars") and may evidence "incapacity to perform official duties" by the Registrars, all within the meaning of Section 3 of Chapter IV of the Charter of the City of Hartford; now, therefore, be it

RESOLVED, That the Court of Common Council requests that the Corporation Counsel retain Ross Garber, Esq. and the law firm of Shipman & Goodwin LLP to draft charges warranted by the information gathered by the Committee in addition to such other information that counsel deems to be appropriate, against each Registrar of Voters for consideration by the Council, all in accordance with Section 3 of Chapter IV of the Charter of the City of Hartford; and be it further

RESOLVED, That the Council requests that Attorney Garber present a proposed statement of charges to the Council no later than February 9, 2015; and be it further

RESOLVED, That if the Council votes to prefer charges against one or more of the Registrars, Attorney Garber and Shipman & Goodwin LLP be retained to act as prosecuting counsel in the resulting removal proceeding.

Attest:

John V. Bazzano,
City Clerk.