



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

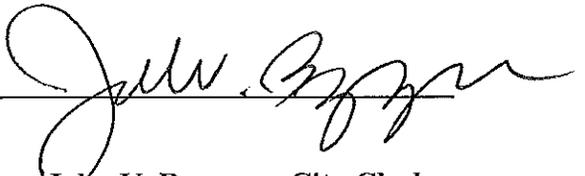
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

June 24, 2015

Honorable Pedro E. Segarra, Mayor

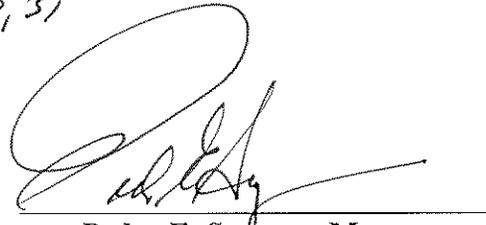
Dear Mayor Segarra:

Please find attached the following resolutions / ordinances that were passed at a regular meeting of the Court of Common Council on June 22, 2015. I have duly certified these documents and respectfully send it to you for your review.


John V. Bazzano, City Clerk

RESOLUTIONS

Approve	1, 2, 3, 8, 12, 13, 14, 21, 22, 29, 30, 31
Veto	
Date	6-25-15


Pedro E. Segarra, Mayor

ORDINANCES

Approve	15, 23
Veto	
Date	6-25-15

15 JUN 24 PM 1:47

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE

Court of Common Council

1



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

June 24, 2015

This is to certify that at a meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed.

WHEREAS, Lead is a neurotoxin and particularly harmful to the developing nervous systems of fetuses and young children and childhood lead poisoning is one of the most common and preventable public health problems today; and

WHEREAS, The Centers for Disease Control and Prevention have set, as an objective, to eliminate childhood lead poisoning by 2020; and

WHEREAS, The State Department of Public Health has made available approximately \$68,655 to the City of Hartford's Health & Human Services Department to continue its efforts to reduce cases of childhood lead poisoning during the upcoming fiscal year; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept \$68,655 in funding from the Connecticut Department of Public Health for the Childhood Lead Poison Prevention Program for the period July 1, 2015 through June 30, 2016; 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

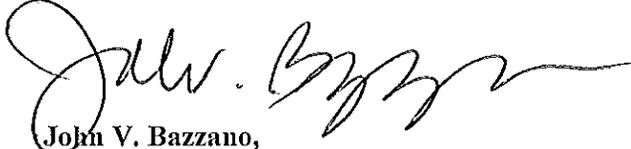
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

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; and be it further

RESOLVED, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council



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June 24, 2015

This is to certify that at a meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed.

WHEREAS, The State of Connecticut Department of Public Health makes available, to municipal health departments, grant funding in amounts based on the population of the community; and

WHEREAS, This funding, known as the Per Capita Grant, may be used by local governments for a wide range of existing and new health programs; and

WHEREAS, The State has advised that the City of Hartford will receive \$147,374 in Per Capita Grant funds for Fiscal Year 2015-16; and

WHEREAS, The Per Capita Grant funds will be used by the Department of Health & Human Services for community initiatives, such as epidemiology, community health education, maternal and child health initiatives, disease prevention, environmental health, and senior and community health enhancement programs; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept \$147,374 in Per Capita Grant funding from the Connecticut Department of Public Health for the period July 1, 2015 through June 30, 2016; 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

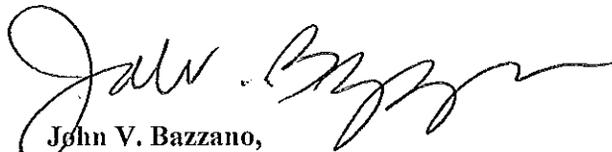
appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

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; and be it further

RESOLVED, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

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June 24, 2015

This is to certify that at a meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed.

WHEREAS, The Department of Health & Human Services has operated the Maternal Infant Outreach program (MIOP) since 1985 in order to prevent infant mortality and improve birth outcomes for high risk pregnant women by promoting access to prenatal care and other services; and

WHEREAS, St. Francis Hospital & Medical Center has made a donation of \$105,000 to the City of Hartford to fund the MIOP program during Fiscal Year 2016; and

WHEREAS, The Hispanic Health Council has been implementing MIOP for more than twenty years and the Department of Health & Human Services wishes to continue this partnership; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept a donation of \$105,000 from St. Francis Hospital & Medical Center to be used for the maternal Infant Outreach Program during the period July 1, 2015 through June 30, 2016; and be it further

RESOLVED, That the mayor is hereby authorized to enter into a contract with the Hispanic Health Council for operation of MIOP during Fiscal Year 2016; 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

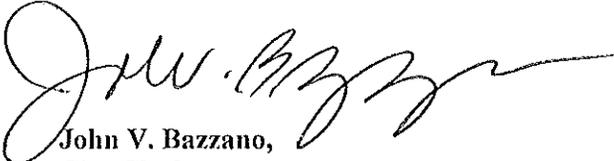
RESOLVED, That Mayor Pedro E. Segarra, is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

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.

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June 24, 2015

This is to certify that at a meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed.

WHEREAS, The Connecticut Department of Transportation awards Major City Speed Enforcement Grants to municipalities for enforcement activities undertaken to reduce the number of crashes, injuries and fatalities from speed and other distracted driving behaviors; and

WHEREAS, Grant funds will be used by the Hartford Police Department to conduct high visibility enforcement to reduce the volume of fatalities and injuries resulting from high speed driving; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the Fiscal Year 2015 Major City Speed Enforcement Grant in the amount of \$21,375 from the Connecticut Department of Transportation's Highway Safety Office; and be it further

RESOLVED, That the City will provide the required local match of \$7,125 through the provision of fringe benefits to officers participating in the program; and be it further

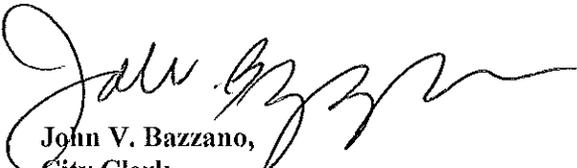
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

RESOLVED, That the Mayor is 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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June 24, 2015

This is to certify that at a meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed.

WHEREAS, The City of Hartford and the Hartford Public Schools intend to renovate Martin Luther King School in Hartford, Connecticut; and

WHEREAS, The State of Connecticut has established a school construction grant program that will reimburse the City of Hartford up to 80% of the eligible costs associated with the development of the facility; and

WHEREAS, The Hartford Board of Education is developing the Educational Specifications for the continued long term use of this facility as a public school; now, therefore, be it

RESOLVED, That the Court of Common Council approves the construction project for the renovation of Martin Luther King School at a total project budget not to exceed Sixty Eight Million Dollars (\$68,000,000); and be it further

RESOLVED, That the Court of Common Council assigns to the Hartford School Building Committee, which was established by Special Act 01-7, the oversight of the preparation of plans and specifications and the construction project; and be it further

RESOLVED, That the Court of Common Council authorizes the Board of Education to file a school construction grant application with the State Department of Administrative Services, Office of School Facilities; and be it further

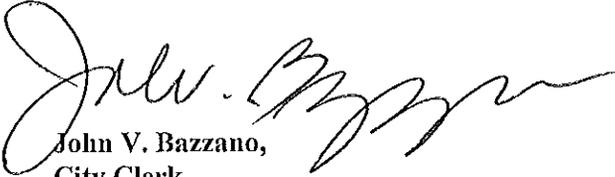
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

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.

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John V. Bazzano,
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Court of Common Council

13



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June 24, 2015

This is to certify that at a meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed.

WHEREAS, On January 28, 2015, the Council authorized the Mayor to enter into a fifteen year Residential Tax Abatement Agreement with Billings Forge, LLC, for 98 housing units located in the apartment complex bounded by Lawrence, Russ, and Broad Streets; and

WHEREAS, Five properties owned and operated by Billings Forge that are also eligible for tax abatements were inadvertently omitted from the resolution that was submitted to the Council; and

WHEREAS, The properties are 243 Lawrence Street, 251 Lawrence Street, 46 Babcock Street 52 Babcock Street and 56 Babcock Street; and

WHEREAS, The terms of the agreement, approved by the Tax Abatement Committee, are that Billings Forge will pay the City 7.875% of gross potential residential rental income in year one with incremental adjustment 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; now, therefore, be it

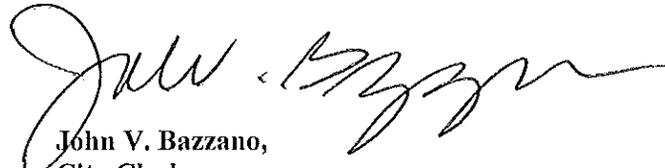
RESOLVED, That the Mayor is hereby authorized to enter into a residential tax abatement agreement with Billings Forge LLC for the five properties listed above and on the terms outlined above; and be it further

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:



John V. Bazzano,
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Court of Common Council

14



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June 24, 2015

This is to certify that at a meeting of the Court of Common Council, June 22, 2015 the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, It is projected that the Departments of Fire, Police, and Public Works will incur expenditure overruns in Fiscal Year 2015; and

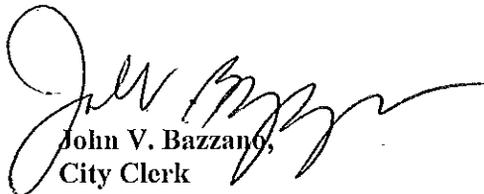
WHEREAS, In accordance with Chapter X Section 7(a) of the City of Hartford Charter, the Mayor has recommended the transfer of \$5.9 million to cover these overruns; and

WHEREAS, Funds are projected to be available in the unencumbered appropriation balances in the Fiscal Year 2015 General Fund Budget, in Debt Service, for transfer to the three departments noted above; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to make the following transfers in the FY 2015 General Fund Budget:

Transfer \$5,900,000 from Debt Service,
Transfer \$2,300,000 to the Fire Department,
Transfer \$2,200,000 to the Police Department, and
Transfer \$1,400,000 to the Department of Public Works.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

21



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June 24, 2015

This is to certify that at a meeting of the Court of Common Council, June 22, 2015 the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The City of Hartford (the "City") has been taking actions to improve Keney Park Golf Course (the "Golf Course") and wants to engage a superintendent to oversee operations at the Golf Course (the "Services"); and

WHEREAS, The City issued a Request for Responses ("RFR") to obtain proposals from qualified respondents relative to the Services and the City selection committee recommended Guilmette Golf, LLC, as the selected vendor to provide the Services (the "Vendor"); and

WHEREAS, The City now wishes to enter into a multi-year agreement under which the Vendor will provide the Services (the "Keney Agreement"); and

WHEREAS, The term of the Keney Agreement will be from June 15, 2015 through December 15, 2019 (the "Term"); and

WHEREAS, During the Term, the maximum compensation to the Vendor shall be as follows: In 2015, \$145,000; in 2016, \$270,000; in 2017, \$276,750; in 2018, \$283,668; and in 2019, \$290,760; and

WHEREAS, The Vendor is also the superintendent overseeing operations at Goodwin Park Golf Course under another agreement (the "Goodwin Agreement"), now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby empowers and authorizes the Mayor to execute and deliver the Keney Agreement for the Vendor to provide the Services, which Services shall include, without limitation, the oversight of maintenance operations at the Golf Course including, but not limited to, the hiring and training of necessary staff, the training and supervision of the workforce provided by Knox LLC, who will provide no less than 7,500

hours and no more than 10,000 hours per year of maintenance services to the Golf Course, and which Keney Agreement may be in the form of either a self-contained and independent instrument or an amendment to the Goodwin Agreement; and be it further

RESOLVED, That the term of the Goodwin Agreement shall be extended one year to terminate on December 15, 2019 and the 2019 retainer paid to the Vendor pursuant to the Goodwin Agreement shall not exceed \$225,000; and be it further

RESOLVED, That the Mayor is hereby authorized to execute and deliver any other documents and to take such other actions, upon and subject to such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further 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 and deliver 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 and delivering 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,
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Court of Common Council

22



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June 24, 2015

This is to certify that at a meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed.

WHEREAS, The United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, awards grants to municipalities through its Justice Assistance Grant (JAG) program; and

WHEREAS, The City of Hartford's Police Department qualifies for a 2015 JAG grant of \$187,417; and

WHEREAS, JAG funds will be used to supplement the cost of Police overtime; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept the 2015 Justice Assistance Grant in the amount of \$187,417 from the U.S. Department of Justice; and be it further

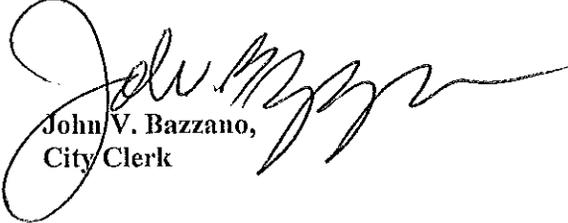
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

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.

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John V. Bazzano,
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Court of Common Council

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June 24, 2015

This is to certify that at a meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed.

WHEREAS, On September 8th, 2014 a resolution was introduced to the Court of Common Council to create a Housing Task Force to discuss how to improve the quality of Housing in the City, to make some changes to the Housing section of the Municipal Code and to talk about ways to tackle homelessness and improve home ownership and quality of Housing in the City, among other topics that the Task Force members feel they need to be discussed; and

WHEREAS, The Housing Task Force was organized to have a monthly meeting to discuss topics related to Housing in the City and then submit a report to the City Council and/or the Housing Committee of the Council after every meeting, from December 2014 until the end of Fiscal year 2014-2015; and

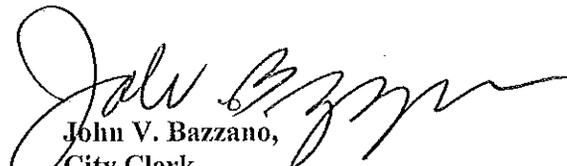
WHEREAS, It was also stated that the term of the Task Force could be extended by request of the members of the Housing Task Force to the City Council; and

WHEREAS, The discussions among the Task Force members have produced a very interesting and important ideas that will benefit the City in all terms related to Housing and therefore its existence should be continued; and

WHEREAS, One of the recommendations from the Housing Task Force is to create the "Housing Commission" to make sure that an official body of the City can be established to have a specific place to discuss matters related to Housing in Hartford without a deadline; now therefore be it

RESOLVED, That the Housing Task Force's mandate is hereby extended to continue the meetings to discuss topics related to Housing in the City of Hartford until a Housing Commission, to be established, has its first official meeting.

Attest:


John V. Bazzano,
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Court of Common Council

30



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June 24, 2015

This is to certify that at a meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed AS AMENDED.

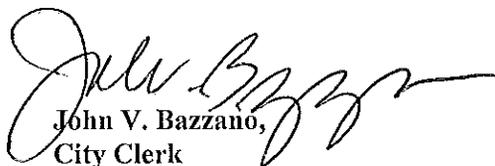
WHEREAS, The Connecticut Music Lovers Association will be holding their annual on Saturday, July 4, 2015 from 2P.M. to 12 A.M. at the Keney Park Pond House; and

WHEREAS, The Connecticut Music Lovers Association is seeking permission to serve alcohol at the event; now, therefore, be it

RESOLVED, That the permittee is also required, where applicable, to apply and receive a liquor permit from the Connecticut Liquor Commission. A copy of this approval permit must be presented to the Director of Health and Human Services; and be it further

RESOLVED, That the permittee, prior to the vent is required to obtain the proper insurance certificate which holds the City harmless for any claim arising out of the consumption of alcohol at the event. The insurance certificate must be reviewed and approved by the Risk Manager of the Finance Department.

Attest:


John V. Bazzano,
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Court of Common Council

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

June 24, 2015

This is to certify that at a meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed.

WHEREAS, The Mayor and City Treasurer recommend that the Court of Common Council authorize the issuance and sale of not-to-exceed \$100,000,000 in City of Hartford Connecticut General Obligation Refunding Bonds; now, therefore, be it

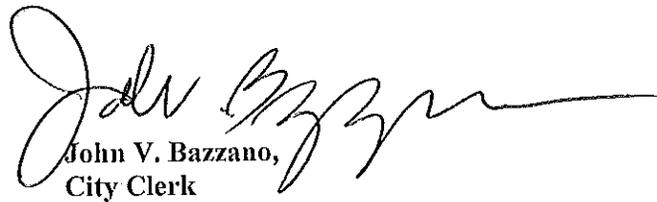
RESOLVED, As follows:

Section 1. Not exceeding \$100,000,000 General Obligation Refunding Bonds (the "Refunding Bonds") of the City of Hartford, Connecticut (the "City"), or so much thereof as the Mayor and City Treasurer shall determine to be necessary, are hereby authorized to be issued to refund all or any portion of the City's outstanding general obligation bonds (the "Refunded Bonds") to achieve net present value savings and/or restructure debt service payments of the City. The Refunding Bonds shall be issued and sold in a negotiated underwriting or a competitive offering as determined by the Mayor and City Treasurer, in such principal amounts, at such time or times as the Mayor and City Treasurer shall determine to be most opportune for the City. The Refunding Bonds shall mature on such date or dates and in such amounts as shall be determined by the Mayor and the City Treasurer, provided that no Refunding Bonds shall mature later than the final maturity date of the Refunded Bonds to be refunded, and shall bear interest payable at such rate or rates, including taxable rates, as shall be determined by the Mayor and the City Treasurer. The issuance of Refunding Bonds the interest on which is included in gross income for federal income tax purposes is determined to be in the public interest. The Refunding Bonds shall be executed in the name and on behalf of the City by the manual or facsimile signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, and be approved as to their legality by the City's bond counsel. The Refunding Bonds shall be general obligations of the City and each of the Refunding Bonds shall recite that every requirement of law relating to its issuance has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The aggregate denominations, form, details, and other

particulars thereof, including the certifying, paying, registrar and transfer agent, shall be subject to the approval of the Mayor and the City Treasurer. The net proceeds of the sale of the Refunding Bonds, after payment of underwriters' discount and other costs of issuance, shall be deposited in an irrevocable escrow account in an amount sufficient to pay the principal of, interest and redemption premium, if any, due on the Refunded Bonds to maturity or earlier redemption pursuant to the plan of refunding. The Mayor and the City Treasurer are authorized to appoint an escrow agent and other professionals and to execute and deliver any and all escrow, investment and related agreements necessary to provide for the payment of the Refunded Bonds and otherwise provide for the transactions contemplated hereby. The Mayor and the City Treasurer are authorized to prepare and distribute a Preliminary Official Statement and a final Official Statement of the City for use in connection with the offering and sale of the Refunding Bonds, and to execute and deliver on behalf of the City a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Tax Regulatory Agreement and such other agreements, documents and certificates for the issuance of the Refunding Bonds in such form as they shall deem necessary and appropriate.

Section 2. This resolution shall be effective from date of passage to and including the one year anniversary hereof.

Attest:



John V. Bazzano,
City Clerk