



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

May 28, 2015

Honorable Pedro E. Segarra, Mayor

Dear Mayor Segarra:

Please find attached the following resolutions that were passed at a recessed meeting of the Court of Common Council on May 26, 2015. I have duly certified these documents and respectfully send it to you for your review.

John V. Bazzano, City Clerk

RESOLUTIONS

Approve	3, 15, 16, 25, 27,
Veto	
Date	5/28, 2015

ORDINANCES

Approve	21 + 20
Veto	
Date	5/28/2015

Pedro E. Segarra, Mayor

15 MAY 28 PM 3:24

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE

Court of Common Council



CITY OF HARTFORD
560 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

May 28, 2015

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

WHEREAS, The United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance has announced a competitive grant program entitled "FY 2015 Body-Worn Camera Pilot Implementation Program"; and

WHEREAS, By resolution dated May 11, 2015, the Court of Common Council has expressed its intention to implement a body-worn camera system in the Hartford Police Department; and

WHEREAS, The grant will assist with collaboration between citizen and community groups, the prosecution, defense counsel, police unions, and the courts in implementing a successful program; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept grant funding, in an amount not to exceed \$600,000, from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the FY2015 Body Worn Camera Pilot Implementation Program Competitive Grant; and be it further

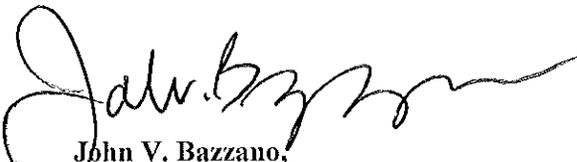
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

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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May 28, 2015

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

WHEREAS, The City of Hartford is committed to providing opportunities for residents to understand and participate in the work of government; and

WHEREAS, For several years the City has partnered with Hartford 2000, the Hartford Public Library, Leadership Greater Hartford, and the MetroHartford Alliance to sponsor The People's Budget, a hands-on workshop in which residents, property owners and business people learn about the City's Annual Budget and provide input to the Mayor and Council about their budget priorities; and

WHEREAS, The Mayor, Council, and People's Budget partners have been exploring Participatory Budgeting as a new option for involving the Hartford community in budgeting decisions; and

WHEREAS, Participatory Budgeting (PB) is a democratic process in which community members decide how to spend a portion of a municipal budget; and

WHEREAS, PB has been implemented effectively in Chicago, Boston, New York, San Francisco, and San Juan, Puerto Rico; and

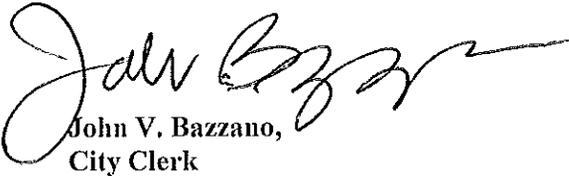
WHEREAS, The Participatory Budgeting process includes the allocation of funds by City government, extensive outreach to and recruitment of participants, brainstorming of ideas and priorities by residents, development of proposals by volunteer delegates in partnership with government staff, voting on proposals by residents, and implementation of the top projects; and

WHEREAS, A successful PB process requires approximately ten months to plan and design the process, generate ideas, develop proposals, and vote on those proposals; now, therefore, be it

RESOLVED, That the City of Hartford, in partnership with Hartford 2000, the Hartford Public Library, Leadership Greater Hartford, and the MetroHartford Alliance, will undertake Participatory Budgeting in Hartford utilizing an allocation of \$1,250,000 in Fiscal Year 2016-17 Capital Improvement Funds; and be it further

RESOLVED, That the Participatory Budgeting partners listed above shall create a steering committee to plan the Hartford PB process and the committee shall consist of one representative of each of the 14 Neighborhood Revitalization Zones, one representative of each of the five partners, and ten individuals selected by a consensus of the partners.

Attest:



John V. Bazzano,
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May 28, 2015

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

WHEREAS, In March of 2014, the Council approved and the Mayor executed a lease agreement with the Hispanic Health Council Foundation for space at 175 Main Street to be occupied by the Women, Infant and Children (WIC) program; and

WHEREAS, The WIC program requires the presence of a security guard for the safety of the children and families receiving services, in order to maintain a cordial environment in the waiting area and to better manage client services in a timely manner; and

WHEREAS, The Hispanic Health Council has a contract with a security firm and is willing to share the services of a security guard with the WIC program, at a monthly cost to the City of \$1,517; and

WHEREAS, It is advantageous for the cost of security services to be incorporated into the lease payment; now, therefore, be it

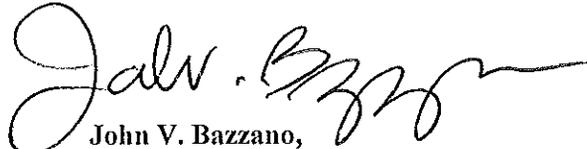
RESOLVED, That the Mayor is hereby authorized to execute an amendment to the Lease Agreement between the City of Hartford and the Hispanic Health Council Foundation, Inc. to include the provision of security guard services for the WIC program at a cost of \$1,517 per month; and be it further

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 amendment, 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 amendment, 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

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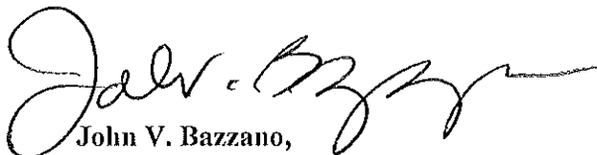
WHEREAS, On June 20th, 2015 Real Art Ways will host Celebrate Parkville, a vibrant afternoon in Day Park together with the community that they serve; and

WHEREAS, Real Art Ways has offered art workshops to neighborhood children in Day Park for 25 years, and Celebrate Parkville will reflect on that history by inviting back the teachers that led those workshops over the years to have a day for the community to participate in a wide-array of art-making activities helping to build a safe, creative and welcoming environment for the children and families of Parkville; now therefore be it

RESOLVED, that the Court of Common Council approves Real Art Ways to use Day Park and to close Arbor St. from Capitol Avenue to Orange Street for the event on Saturday, June 20th, 2015 from 1:00 to 6:00 p.m. in coordination with the City of Hartford Marketing and Cultural Affairs Office; and be it further,

RESOLVED, that the event must be open to the public and no fees should be collected from the City since this event and all the activities related to it already are being sponsored by the City of Hartford and they should be considered a City Event.

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May 28, 2015

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

WHEREAS, The City of Hartford acquired the property located at 900 Broad Street in the Frog Hollow Neighborhood through foreclosure in 2013; and

WHEREAS, Zaaco Group, LLC, proposes to acquire 900 Broad Street from the City for \$1.00 and to completely renovate and rehabilitate the structure, including re-pointing, sand blasting and power washing the super structure, replacing the roof, windows, and electrical, plumbing, and heating systems, installing new drywall, cabinets, and Energy Star, and developing a parking lot for tenants at 901 Broad Street in accordance with City of Hartford parking lot standards; and

WHEREAS, Developer has provided the City with evidence of the necessary financing to complete the project within the required 12-month time frame; now, therefore, be it

RESOLVED, That the Court of Common Council hereby approves the sale of 900 Broad Street to Zaaco Group, LLC for a disposition price of \$1.00; and be it further

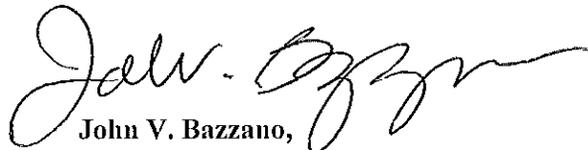
RESOLVED, That the Mayor is authorized to enter into a purchase and sale agreement with Zaaco Group, LLC or its successors or assigns for the purposes set forth above; and be it further

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.

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John V. Bazzano,
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