



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

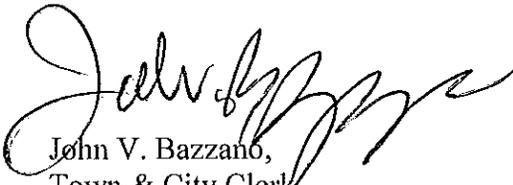
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

November 13, 2013

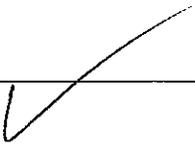
Honorable Pedro E. Segarra, Mayor

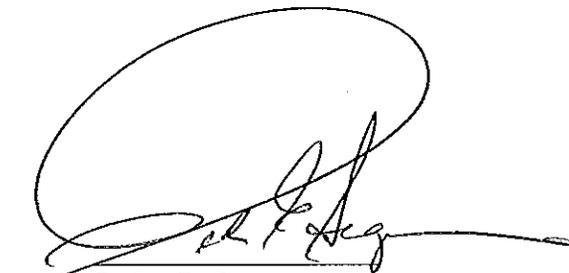
Dear Mayor Segarra:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on November 12, 2013. I have duly certified these documents and respectfully send them to you for your review.



John V. Bazzano,
Town & City Clerk.

Approve	
Veto	



Pedro E. Segarra, Mayor

Court of Common Council

12



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 13, 2013

This is to certify that at a meeting of the Court of Common Council, November 12, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford has been awarded a grant from the Connecticut Trust for Historic Preservation ("CTHP"), through its Vibrant Communities Initiative, in the amount of \$50,000, to be administered by the Hartford Department of Development Services, to support the development of the Capewell Horse Nail Factory Project in the Sheldon/Charter Oak Neighborhood, and

Whereas, These funds will be utilized to secure the necessary consultants, firms and contractors that will be required to lead and execute the project, including, but not limited to environmental, engineering, structural and general contracting services, now, therefore, be it

Resolved, That the Mayor is hereby authorized to accept \$50,000 in grant funds from the Connecticut Trust for Historic Preservation, 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

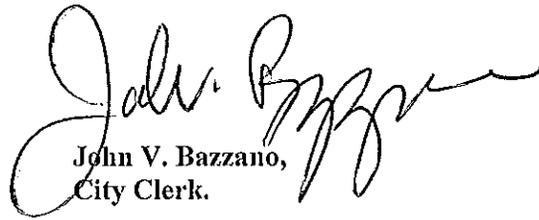
Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

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

13



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 13, 2013

This is to certify that at a meeting of the Court of Common Council, November 12, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford ("City") has been awarded a Municipal Brownfield Grant in the amount of \$500,000 from the Connecticut Department of Economic and Community Development ("DECD"); and

Whereas, The DECD grant funds will be used to support environmental assessment and remediation efforts at 95-101 Pearl Street and 111 Pearl Street (the "Properties") as part of the redevelopment of these two vacant Properties, and

Whereas, On March 26, 2012, the City of Hartford, in association with the Connecticut Housing Finance Authority ("CHFA"), issued a Request for Proposals ("RFP") for the purchase and development of 95-101 Pearl Street, owned by the City of Hartford, and 111 Pearl Street, owned by limited liability companies having their majority of interest held by a CHFA subsidiary, and

Whereas, Lewis/Pearl Street Ventures, LLC (Lewis/Pearl) was selected as the developer of the Properties, and

Whereas, The Lewis/Pearl proposal for the Properties includes retail uses at the street level and 110 market rate apartments at 95-101 Pearl Street, and street level retail and 91 units of housing at 111 Pearl Street, now, therefore, be it

Resolved, That the Mayor is hereby authorized to accept \$500,000 in Municipal Brownfield Grant funds from the Connecticut Department of Economic and Community Development for environmental assessment and remediation at 95-101 and 111 Pearl Street, 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 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:



John V. Bazzano,
City Clerk.

Court of Common Council

14



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 13, 2013

This is to certify that at a meeting of the Court of Common Council, November 12, 2013, the following RESOLUTION was passed.

Whereas, The Commission on Addiction and Public Health was created by the Court of Common Council to serve as a coordinating body for planning, awareness, prevention, and education efforts focused on the issues associated with substance use in the city of Hartford, and

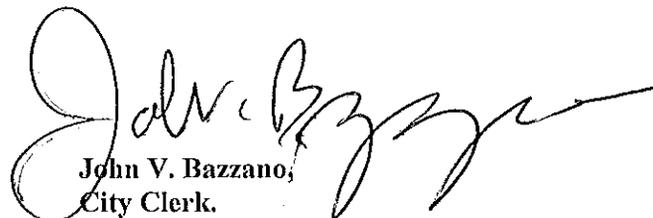
Whereas, The Commission consists of nine members, up to three of whom may be non-Hartford residents, who serve two-year staggered terms, and

Whereas, Mayor Pedro E. Segarra has appointed Michael A. Michaud, M.P.H as a member of the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointment to the Commission on Addiction and Public Health of:

Michael A. Michaud, (D), 31 Woodland Street, 5B, Hartford, 06105
Appointed to a term expiring on March 10, 2015

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

15



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 13, 2013

This is to certify that at a meeting of the Court of Common Council, November 12, 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

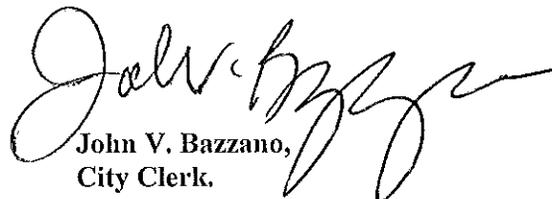
Whereas, The Commission is composed of fifteen members who serve three-year staggered terms, and

Whereas, Mayor Pedro E. Segarra has reappointed Katie S. Martin, Ph.D. to the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the reappointment to the Advisory Commission on Food Policy of

Katie S. Martin (D) 22 Sunset Hill Road, Simsbury, CT 06070
Reappointed to a term expiring on April 13, 2015

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

16



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 13, 2013

This is to certify that at a meeting of the Court of Common Council, November 12, 2013, the following RESOLUTION was passed.

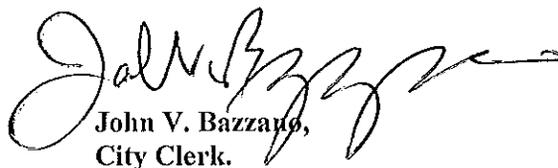
Whereas, The Commission on Grandparents Raising Grandchildren is charged with creating and fostering a program to benefit Hartford grandparents who are raising their grandchildren, and

Whereas, The Mayor has appointed Carmen Stanford 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:

Carmen Stanford (D), 33 Linwood Drive, Bloomfield, CT 06002
Appointed to a term expiring January 13, 2015
(Filling a vacancy)

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

17



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 13, 2013

This is to certify that at a meeting of the Court of Common Council, November 12, 2013, the following RESOLUTION was passed.

Whereas, The Department of Public Works (DPW) is responsible for the collection of leaves, brush and tree parts from city residents and municipal facilities and such organic material must be processed and properly disposed of or composted in accordance with Connecticut environmental standards, and

Whereas, A Request for Proposals (RFP #5195) was issued in 2012 seeking a vendor to remove and compost leaves and grind brush and tree parts collected by DPW as a part of its operational duties and

Whereas, The RFP indicated that the term of the contract was to be one (1) year, from January 1, 2012 through December 31, 2012, with the option for three additional one-year terms, conditioned upon satisfactory performance of the contractor and availability of funds, and

Whereas, Three (3) vendors submitted proposals and Green Cycle/Harvest New England was selected as the lowest responsible bidder and a contract was awarded, and

Whereas, Contracts with terms of more than one year require Council approval and such approval was not requested at the time the contract was awarded, now, therefore, be it

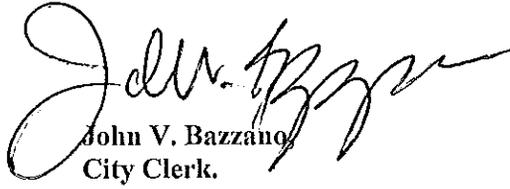
Resolved, That the City of Hartford is hereby authorized to extend the contract with Green Cycle/Harvest New England for three (3) additional one-year terms through December 31, 2015, subject to satisfactory performance and availability of funding, and be it further.

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
City Clerk.

Court of Common Council

18



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 13, 2013

This is to certify that at a meeting of the Court of Common Council, November 12, 2013, the following RESOLUTION was passed.

Whereas, The United States Department of Homeland Security's Homeland Security Grant Program supports the building and sustaining of national preparedness capabilities through a range of emergency preparedness activities, including planning, organization, equipment purchase, training, exercises and management; and

Whereas, The State of Connecticut Department of Emergency Management & Homeland Security (DEMHS) is the designated recipient and State Administrative Agency for the State homeland Security Grant Program (SHSGP); and

Whereas, The City of Hartford, as a member of Emergency Planning Region 3 and the Region 3 Emergency Planning Team (Region 3 REPT), is eligible to participate in the SHSGP allocation targeted for municipalities; and

Whereas, In order to participate in the SHSGP allocation, the City of Hartford is required to enter into a Memorandum of Agreement (MOA) with DEMHS, the Capital Region Council of Governments (CRCOG), and the Region 3 Regional Emergency Planning Team; now, therefore, be it

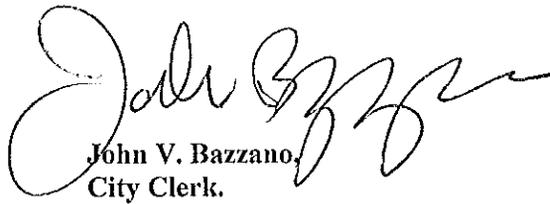
Resolved, That the Court of Common Council hereby authorizes the Mayor to enter into a Memorandum of Understanding with DEMHS, CRCOG, and Region 3 REPT, and be it further

Resolved, That the Mayor is hereby authorized to execute any and all manner of 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 Connecticut Department of Emergency Management & Homeland Security SHSGP 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 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:



John V. Bazzano
City Clerk.

Court of Common Council

23



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 13, 2013

This is to certify that at a meeting of the Court of Common Council, November 12, 2013, the following RESOLUTION was passed.

Whereas, Bequeathed to the City of Hartford by Charles M. Pond in 1894 for the expressed purpose of the creation of a public park in honor of his wife, Elizabeth, Elizabeth Park has since established itself as one of the premier public parks in our nation and the city of Hartford, where it has served as an oasis for residents of our city and region as a place of beauty, tranquility, celebration and recreation, and

Whereas, Throughout the year, thousands of visitors from our city and state, and from across our nation and the world, visit Elizabeth Park to view and enjoy an array of world famous gardens, prolific greenhouses, attractive walking paths, scenic views and ample open space for sporting and leisure activities, and

Whereas, In order to ensure the future preservation of this unique and historic public landmark, The Elizabeth Park Conservancy, The Ethel F. Donahue Trust for Elizabeth Park, the City of Hartford and the State of Connecticut's Historic Preservation Office, are working together to implement a multi-phased restoration and rehabilitation project known as "The Farmstead Project", and

Whereas, The Farmstead Project will restore and rehabilitate original 19th century buildings in the park, such as the greenhouse complex, administrative, storage and maintenance buildings, and the surrounding landscape, and

Whereas, Phase I of the Farmstead Project, estimated to cost \$500,000, will restore the exterior of the Cottage, Head House Cold Storage Shed, and the Brownstone Bath House as well as providing HVAC and other mechanical updates to the Cottage, Cold Storage Shed, and the greenhouses, and

Whereas, The City has allocated \$200,000 from its CIP fund and the Ethel Donahue Trust has committed \$100,000, and the City wishes to apply for \$200,000 through the CT State Historic Preservation Office's Historic Restoration Fund, now, therefore, be it

Resolved, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to apply for and accept a grant of \$200,000 from the State of Connecticut, Department of Economic and Community Development, State Historic Preservation Office, and to enter into a contract with DECD to accept \$200,000 for the purpose of supporting "The Farmstead Project" at Elizabeth Park, 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 hereby authorized to execute any and all manner of 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 Connecticut Department of Emergency Management & Homeland Security SHSGP 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 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:


John V. Bazzano,
City Clerk.

Court of Common Council

24



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 13, 2013

This is to certify that at a meeting of the Court of Common Council, November 12, 2013, the following RESOLUTION was passed.

Whereas, Pursuant to Chapter IV, Section 2(j) of the Hartford City Charter, the Council is empowered to “provide by ordinance for such staff and other assistance as the Council may deem appropriate to meet its need, providing that due appropriation has been made therefore, and to provide by ordinance for the method of hiring and terminating such staff”, and

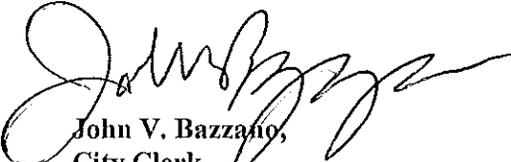
Whereas, Section 2-46 of the City Code provides that “each Council member may appoint an executive assistant who shall serve at the pleasure of, and whose duties shall be prescribed by, the Council member making said appointment”, and

Whereas, Councilman Joel Cruz, Jr. seeks to appoint Fernando Marroquin as his executive assistant pursuant to Section 2-46 of the Code of the City of Hartford; now therefore, be it

Resolved, That Councilman Joel Cruz, Jr. is authorized to appoint Fernando Marroquin as his executive assistant, with a bi-weekly salary of \$1,782.69, less applicable employee taxes, deductions and adjustment, and be it further

Resolved, That pursuant to City Code Section 2-46, such executive assistant shall serve at the pleasure of, and perform those duties prescribed by, Councilman Joel Cruz, Jr. effective date on passage of this resolution.

Attest:


John V. Bazzano,
City Clerk.