



# 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 25, 2014

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 24, 2014. I have duly certified these documents and respectfully send it to you for your review.



John V. Bazzano  
Town Clerk & City Clerk

### RESOLUTIONS

Approve 4, 11, 13, 15, 16, 17, 18, 19, 20, 21, 23, 24, 31
Veto

### ORDINANCES

Approve
Veto



Pedro E. Segarra, Mayor

RECEIVED  
CITY OF HARTFORD  
MAYOR'S OFFICE  
14 NOV 26 AM 10:34

# Court of Common Council

4



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

November 25, 2014

This is to certify that at a meeting of the Court of Common Council, November 24, 2014, the following RESOLUTION was passed.

**WHEREAS**, By Non-Financial Resolution #1 passed during the adoption of the City's Fiscal Year 2014-15 Budget, the Court of Common Council established the Hartford Committee on the Restructuring of City Government (HCROCG); and

**WHEREAS**, The resolution calls for the Mayor to appoint three members of the City Administration and three individuals who are knowledgeable and experienced in restructuring organizations to be more efficient and less costly; and

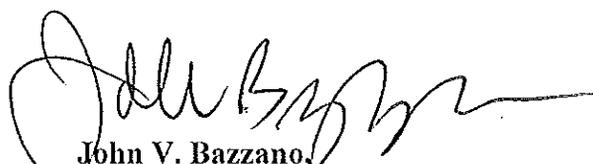
**WHEREAS**, The Mayor appointed and the Council confirmed Albert Ilg, Acting Finance Director, and William Cibes as members of the Committee; and

**WHEREAS**, Albert Ilg is no longer a member of the Administration, and William Cibes has advised the Mayor that he is unable to serve; and

**WHEREAS**, The Mayor has now appointed Henry Burgos, Director of Human Resources, as a member of the Administration, and Albert Ilg as a person who is experienced in restructuring City government; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the appointments of Albert Ilg and Henry Burgos to the HCROCG.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

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November 25, 2014

This is to certify that at a meeting of the Court of Common Council, November 24, 2014, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford owns the property at 34 Huyshope Avenue and operates, at that location, the Stewart B. McKinney Shelter, where emergency shelter services are provided to homeless adult males; and

**WHEREAS**, The City has, for a number of years, received Emergency Shelter Services (ESS) grants from the State of Connecticut for operation of the McKinney Shelter; and

**WHEREAS**, The Connecticut Department of Housing has issued a Request for Proposals (RFP) to solicit proposals for emergency shelter operations and/or case management services to move individuals out of shelters and into permanent housing; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the City of Hartford to apply for and accept approximately \$500,000 per year in Emergency Shelter Services (ESS) grant funds from the Connecticut Department of Housing to be used for the operation of the McKinney shelter and for case management services to the residents of the McKinney Shelter; and be it further

**RESOLVED**, That the Mayor is authorized to execute a grant agreement with the CT Department of Housing for a three year term (July 1, 2015 through June 30, 2018) with an option to extend the agreement for one additional year (July 1, 2018 through June 30, 2019); 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

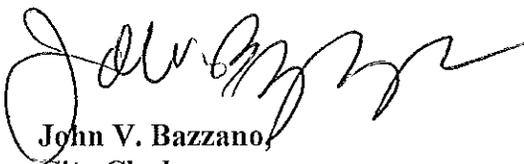
**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it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

November 25, 2014

This is to certify that at a meeting of the Court of Common Council, November 24, 2014, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford ("City") is the owner of a certain parcel of real property, consisting of a building and a surface parking lot, at 525 Main Street in Hartford (the "Property"), and

**WHEREAS**, B&W has been utilizing the Property for the purpose of parking an office trailer and for ancillary vehicular parking in support of the Hartford Intermodal Triangle-Bushnell Park North project, under a six (6) month license agreement with the City which will expire on November 30, 2014, and

**WHEREAS**, No construction equipment or materials will be stored on the Property, and ten (10) parking spaces have been reserved for the use of the occupants of the 525 Main Street building, and

**WHEREAS**, B&W has been paying a monthly fee of \$2,200 per month and has maintained, at its own expense, liability insurance for its use of the Property, and

**WHEREAS**, The agreement provides that either the City or B&W may terminate the Agreement with or without cause, by giving ten (10) days written notice to the other party, and

**WHEREAS**, B&W wishes to extend their use of the Property for an additional seventeen (17) months commencing on December 1, 2014 and terminating on April 30, 2016, and

**WHEREAS**, The City is willing to extend the license agreement with B&W for an additional seventeen (17) months under the same terms and conditions, now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to extend the term of the License Agreement with B&W Paving & Landscaping, LLC for seventeen (17) months through and including April 30, 2016 on the same terms and conditions and for the same purposes as set forth above, 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 and 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 license 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 license agreement 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

15



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November 25, 2014

This is to certify that at a meeting of the Court of Common Council, November 24, 2014, the following RESOLUTION was passed AS AMENDED.

**RESOLVED**, That the Court of Common Council hereby creates the 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 furthermore, be it

**RESOLVED**, That the Housing Task Force will have a monthly meeting to discuss specific topics and 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. This term can be extended by request of the members of the Housing Task Force to the City Council; and furthermore, be it

**RESOLVED**, That the following individuals are appointed as members of the Housing Task Force:

- Helen Nixon, 19 Sunset St. Hartford, CT 06120
- Frank Hagaman, 232 Farmington Ave. F-8 Hartford, CT 06105
- Pamela Hippolyte, 282 Fern St. West Hartford, CT 06119
- Philip Will, 227 Girard Ave. Hartford, CT 06105
- Greg Secord, 95 Niles St. Hartford, CT 06105
- Amy Bergquist, 180 Oxford St. Hartford, CT 06105
- Darlene Robertson-Childs, 32 Sunset St. Hartford, CT 06120
- Annette Sanderson, 180 John D. Wardlaw Way, Hartford, CT 06106
- Joel Raphael, 95 Elm St. Hartford, CT 06106
- Mayra Esquilin, 52 Congress Street Unit 102, Hartford, CT 06114
- Carlos Valinho, 75 Avon Mountain Road, Avon, 06001
- Ronnie Vazquez, 2 Park Place #10F, Hartford, CT 06106

- Carlos Lopez, 3 Muls Hill Drive, Farmington CT 06032
- Donna Thompson-Daniels, 255 Lyme St. Hartford, CT 06112
- Joel Cruz, Jr. 139 Exeter St. Hartford, CT 06106
- Sherman Bowens, 23 Sunset St. Windsor, CT 06095
- Brian Mathews, representative of the Department of Development Services
- A representative of the Shelters in the City of Hartford

**Attest:**



**John V. Bazzano,**  
**City Clerk.**

# Court of Common Council

16



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November 25, 2014

This is to certify that at a meeting of the Court of Common Council, November 24, 2014, the following RESOLUTION was passed.

**WHEREAS,** The Commission on HIV/AIDS was established for the purposes of understanding the conditions and needs of individuals living with HIV/AIDS, promoting the availability of services needed by such individuals, educating and informing the public about issues affecting people living with HIV/AIDS, and making recommendations regarding City policies and services to improve the quality of life of individuals living with HIV/AIDS; and

**WHEREAS,** The Commission is composed of between seven and fifteen members who serve three-year staggered terms; and

**WHEREAS,** Mayor Pedro E. Segarra has reappointed Alice Nelson Ferguson to the Commission; now, therefore, be it

**RESOLVED,** That the Court of Common Council hereby confirms the reappointment of the following individual to the Commission on HIV/AIDS:

Alice Nelson Ferguson (D) 3 Rutland Street, Hartford 06120  
Reappointed to a term expiring on February 28, 2017

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

17



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David MacDonald, Councilman

November 25, 2014

This is to certify that at a meeting of the Court of Common Council, November 24, 2014, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford has one of the highest infant mortality rates and the highest rate of teenage pregnancy in the State of CT and there is a clear connection between health disparities among children and family income, including an infant's ability to thrive; and

**WHEREAS**, The Hartford Department of Health and Human Services has successfully addressed these disparities through the Healthy Start Program which includes care coordination, outreach to at-risk pregnant women, prenatal care, peer counseling and other services; and

**WHEREAS**, The CT Department of Public Health (DPH) has notified the City that a grant in the amount of \$356,250 will be made available for the period September 1, 2014 through May 31, 2019 to continue to provide Healthy Start services; and

**WHEREAS**, DPH has requested the City to subcontract with the Hispanic Health Council in the amount of \$293,212 for the period September 1, 2014 through May 31, 2019; now, therefore, be it

**RESOLVED**, The Hartford Court of Common Council hereby authorizes the Mayor to accept a grant of \$356,250 from the Connecticut Department of Public Health for the period of September 1, 2014 through May 31, 2019; and be it further

**RESOLVED**, That the Mayor is authorized to contract with the Hispanic Health Council in the amount of \$293,212 to provide services through the Healthy Start Program for the period September 1, 2014 through May 31, 2019; 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,  
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# Court of Common Council

18



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David MacDonald, Councilman

November 25, 2014

This is to certify that at a meeting of the Court of Common Council, November 24, 2014, the following RESOLUTION was passed.

**WHEREAS**, The Hartford Stage Company, located at 50 Church Street, is one of the leading regional theaters in the nation and a committed member of the Hartford community; and

**WHEREAS**, On March 15, 1977, the Hartford Stage Company and the City of Hartford executed a lease for air space in which the 50 Church Street facility was constructed (the "Lease"); and

**WHEREAS**, In 2010, said Lease was amended and restated in order to document certain rent deferrals and space expansions ("Amended and Restated Air Space Lease") and was subsequently amended that same year to confirm the inclusion and termination of certain air space parcels and again in 2014 to extend a rent deferral; and

**WHEREAS**, Hartford Stage would like to perform certain repairs and improvements to the facility, including the construction of an extension to the vestibule and the relocation of a water line as shown in the attached; and

**WHEREAS**, A portion of said improvements are beyond the existing boundary lines of the air space parcels and the parties now wish to expand the air space parcels to allow for said improvements to be performed; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to execute a Third Amendment to the Amended and Restated Air Space Lease as set forth above, upon and subject to such 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 and 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 document, 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

19



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David MacDonald, Councilman

November 25, 2014

This is to certify that at a meeting of the Court of Common Council, November 24, 2014, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford is committed to ensuring that its homeless citizens are protected from death and serious injuries due to cold weather by providing temporary, emergency shelter for individuals who have no alternate refuge from the cold; and

**WHEREAS**, The City entered into a contract with Immaculate Conception Shelter & Housing Corporation (ICS&HC) for the period 2012 through 2013, with three one-year extension options, to provide "No Freeze" shelter services at its facility located at 168 Hungerford Street in Hartford; and

**WHEREAS**, Said contract is subject to availability of funds and an annual Council resolution authorizing continuation of services; and

**WHEREAS**, An allocation of \$92,000 has been included in the FY2014-15 General Fund budget of the Department of Health & Human Services for the operation of a 'No Freeze Shelter' for the period October 2014 through March 2015; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to continue the City's contract with Immaculate Conception Shelter & Housing Corporation to provide 'No Freeze Shelter' services from October 1, 2014 through March 31, 2015; and be it further

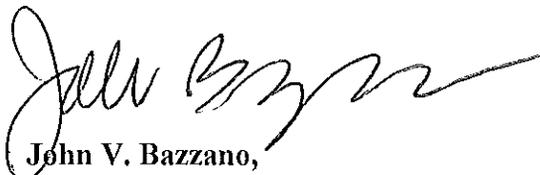
**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

**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

20



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November 25, 2014

This is to certify that at a meeting of the Court of Common Council, November 24, 2014, the following RESOLUTION was passed.

**WHEREAS**, The Greater Hartford Transit District (GHTD) receives funding from the Connecticut Department of Transportation to be used to provide mass transit operating assistance for the benefit of seniors and persons of all ages with disabilities; and

**WHEREAS**, The City of Hartford provides transportation services to elderly and disabled residents through the Dial-A-Ride Program operated under a contract with DATTCO, Inc.; and

**WHEREAS**, The cost of Dial-a-Ride will be \$923,921 in FY 2014-15 and GHTD will provide financial assistance in the amount of \$137,293.87 to the City of Hartford through an operating assistance grant for the period July 1, 2014 through June 30, 2015; and

**WHEREAS**, The General Fund budget for the Department of Health & Human Services includes an allocation of \$923,921 for Dial-a-Ride and GHTD grant funds will be used to reimburse the City's Health & Human Services Department General fund for Dial-A-Ride transportation expenses incurred within FY 2014-15; and

**WHEREAS**, The City has subcontracted the Dial-A-Ride operations to DATTCO, Inc., a well-recognized transportation organization, for the period July 1, 2014 through June 30, 2015; now therefore be it,

**RESOLVED**, That the Court of Common Council hereby authorizes the City to accept the Operating Assistance Grant in the approximate amount of \$137,293.87 from the Greater Hartford Transit District; 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,  
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# Court of Common Council

21



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November 25, 2014

This is to certify that at a meeting of the Court of Common Council, November 24, 2014, the following RESOLUTION was passed.

**WHEREAS**, The Hartford Department of Health & Human Services has developed a comprehensive community-based approach to remediating lead and safety hazards in housing and has provided services aimed at reducing childhood lead poisoning through community outreach and education efforts, and

**WHEREAS**, The Centers for Disease Control & Prevention (CDC) have set a goal to eliminate childhood lead poisoning by the year 2020, and

**WHEREAS**, The U.S. Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control (OHHLHC) is working in collaboration with the CDC in achieving this goal through its Lead Hazard Reduction Demonstration (LHRD) and Healthy Homes programs, and

**WHEREAS**, HUD OHHLHC has awarded the City of Hartford a grant of \$3,900,000 for a 36-month Lead Hazard Reduction Demonstration (LHRD) and Healthy Homes project to be implemented by the Hartford Department of Health & Human Services, and

**WHEREAS**, The LHRD and Healthy Homes program will 1) provide forgivable loans to property owners to identify and abate lead in their rental properties, 2) utilize the Healthy Homes rating system to assess, prioritize and remediate other health and safety hazards, 3) provide training to Hartford residents in keeping their homes lead-safe, and 4) provide lead-safe worker training to residents and lead-safe supervisor training to contractors, now therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the Mayor to accept \$3,900,000 from the U.S. Department of Housing and Urban Development (HUD) (\$3.4 million from the Lead Hazard Reduction Demonstration Program and \$500,000 from Healthy Homes) for the 36-month period from November 1, 2014 through October 31, 2017, and be it further

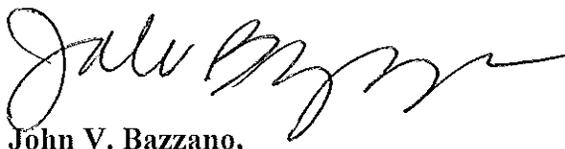
**RESOLVED**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

**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

23



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November 25, 2014

This is to certify that at a meeting of the Court of Common Council, November 24, 2014, the following RESOLUTION was passed.

**WHEREAS,** The Commission on Veterans Affairs was established for the purpose of advising the Mayor and Court of Common Council on issues affecting the well-being of military veterans in the Hartford area; and

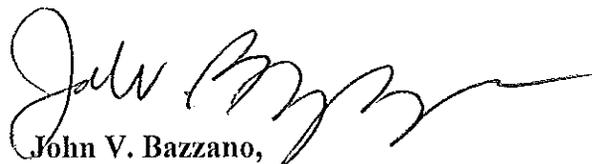
**WHEREAS,** The Commission is composed of eleven members and two alternates all of whom serve two-year terms; and

**WHEREAS,** Mayor Pedro E. Segarra has appointed Carmelo Figueroa as an alternate member of the Commission; now, therefore, be it

**RESOLVED,** That the Court of Common Council hereby confirms the appointment to the Commission on Veterans Affairs of the following individual:

Carmelo Figueroa (D) 23 Heath Street, Hartford 06106  
Appointed as an Alternate Member to a term expiring in 2016

Attest:

  
John V. Bazzano,  
City Clerk.

# 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

November 25, 2014

This is to certify that at a meeting of the Court of Common Council, November 24, 2014, the following RESOLUTION was passed.

**WHEREAS**, Research shows that youths' early, repeated involvement with the juvenile justice system is associated with negative outcomes throughout life and strategic collaborations among diverse stakeholders can identify and reduce systems gaps leading to unnecessary youth involvement in the juvenile justice system; and

**WHEREAS**, The Hartford Juvenile Court District Local Interagency Service Team (Hartford-Area LIST) (with the City of Hartford as lead convener, and comprised of the City of Hartford and the Towns of Bloomfield, East Hartford, Glastonbury, West Hartford, and Windsor) shares, with its colleague LISTs across the state, a charge to advance juvenile justice issues, best practices, continuous quality improvement, and organizational and policy changes to promote a developmentally-appropriate, safe, and cost-effective juvenile justice system; and

**WHEREAS**, The Judicial Branch, through the Court Support Services Division (CSSD), issued a Local Interagency Service Team Request For Proposals (RFP) for portions of calendar years 2014 through 2017, with the possibility that two (2) one-year extensions, under the conditions of the RFP, may be authorized, to promote and enhance the work of LISTs across Connecticut's juvenile court districts; and

**WHEREAS**, The Connecticut Youth Services Association (CYSA), which represents the Hartford Department of Families, Children, Youth and Recreation – Division for Youth, as well as Connecticut's other State-mandated Youth Service Bureaus (YSBs), submitted a successful proposal on behalf of several LISTs, including the Hartford-Area LIST; and

**WHEREAS**, In an unprecedented step, all of the Hartford-Area LIST municipalities and several community-based organizations signed memoranda of agreement with the City of Hartford to engage actively in LIST planning and activities, pending the award of funding; and

**WHEREAS**, The City of Hartford, as Hartford-Area LIST lead and a subgrantee of CYSA, was awarded \$17,000 per grant year to support its juvenile justice efforts under the parameters of the RFP; and

**WHEREAS**, The City of Hartford Department of Families, Children, Youth and Recreation – Division for Youth will be overseeing the coordination and monitoring of the Hartford-Area LIST; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to accept a grant of \$17,000 per year for a period of up to five years, from the CT Youth Services Association, for the purposes outlined above; 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 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 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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November 25, 2014

This is to certify that at a meeting of the Court of Common Council, November 24, 2014, the following RESOLUTION was passed.

**WHEREAS**, The Northend Senior Center Men's Club is hosting a New Year's Eve Dinner Dance at 80 Coventry Street on Wednesday, December 31, 2014 from 7:00 P.M to 1:30 P.M.; and

**WHEREAS**, The sponsors are requesting to serve alcoholic beverages during the event and will not sell any alcoholic beverage on site; now, therefore be it

**RESOLVED**, That the City of Hartford Court of Common Council authorizes the Northend Senior Men's Club to serve alcoholic beverages at their New Year's Eve Dinner Dance; and further be it

**RESOLVED**, That the Northend Senior Center Men's Club secures a proper insurance certificate prior to the event, which holds the City harmless from any claims arising out of the consumption of alcohol at the event; and further be it

**RESOLVED**, That a copy of the insurance certificate be presented to the Human Services Department prior to the event.

Attest:

  
John V. Bazzano,  
City Clerk.