



CITY OF HARTFORD

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CITY OF HARTFORD  
MAYOR'S OFFICE

OFFICE OF THE TOWN AND CITY CLERK

13 NOV 27 AM 11:40

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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

November 26, 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 25, 2013. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano,  
Town & City Clerk.

Approve #4, #6, #7, #8, #9, #21
Veto

  
Pedro E. Segarra, Mayor

# Court of Common Council

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CITY OF HARTFORD  
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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 26, 2013

This is to certify that at a meeting of the Court of Common Council, November 25, 2013, the following RESOLUTION was passed.

**Whereas**, The Right Response CT Network, created to improve school disciplinary systems through collaboration within and among communities, is a program of Connecticut's Juvenile Justice Advisory Committee (JJAC), which is part of the Connecticut Office of Policy & Management, and

**Whereas**, The Juvenile Justice Advisory Committee (JJAC) has allocated a total of \$400,000 in federal funds for the Right Response CT Network Program for fiscal year 2014 and invited communities to apply for such grant funds, and

**Whereas**, Participation in the Right Response CT Network requires successful applicant agencies to undertake several complementary activities (including attending training, convening a local collaboration team, and developing and pursuing plans to promote consistent and appropriate handling of disruptive behavior in schools), and

**Whereas**, The City of Hartford has made progress in promoting equitable discipline and reducing school-based arrests via the implementation of the *Memorandum of Agreement By and Between Hartford Public Schools and Hartford Police Department*, and

**Whereas**, The City of Hartford is committed to achieving even greater progress in the area of consistent and appropriate handling of disruptive behavior in schools, and

**Whereas**, The City of Hartford applied to the Right Response CT Network through its Department of Families, Children, Youth and Recreation, in partnership with and with the support of Hartford Public Schools and Hartford Police Department, and

**Whereas**, The City of Hartford was among the sixteen of the twenty-eight applicant municipalities to be awarded funding, and

**Whereas**, Hartford has been awarded \$30,000 to join the Right Response CT Network and administer a local Hartford Right Response project, now, therefore, be it

**Resolved,** That the Mayor is hereby authorized to accept a grant of \$30,000 under the State of Connecticut's Right Response CT Network Program for use toward purposes set forth and approved under the 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 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.

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November 26, 2013

This is to certify that at a meeting of the Court of Common Council, November 25, 2013, the following RESOLUTION was passed.

**Whereas**, The Parks & Recreation Advisory Commission is responsible for making recommendations concerning park management, park policies and recreation programs and for informing and involving the general public in decisions on recreation and parks, and

**Whereas**, Mayor Pedro E. Segarra has reappointed Carl A. Williams as a member of the Parks & Recreation Advisory Commission, now, therefore, be it

**Resolved**, That the Court of Common Council hereby confirms the appointment of the following individual to the Parks & Recreation Advisory Commission:

Carl A. Williams (D) 101 Cromwell Street, Hartford 06112  
Reappointed to a term expiring on March 14, 2016

Attest:

John V. Bazzano,  
City Clerk.

# Court of Common Council

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November 26, 2013

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**Whereas**, The Parks & Recreation Advisory Commission is responsible for making recommendations concerning park management, park policies and recreation programs and for informing and involving the general public in decisions on recreation and parks, and

**Whereas**, Mayor Pedro E. Segarra has appointed Desmond Sinclair as a member of the Parks & Recreation Advisory Commission, now, therefore, be it

**Resolved**, That the Court of Common Council hereby confirms the appointment of the following individual to the Parks & Recreation Advisory Commission:

Desmond Sinclair (D), 186 Branford Street, Hartford 06112  
Reappointed to a term expiring on March 14, 2016  
(Replacing Alcides Ortiz)

Attest:

John V. Bazzano,  
City Clerk.

# Court of Common Council

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November 26, 2013

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**Whereas**, The Parks & Recreation Advisory Commission is responsible for making recommendations concerning park management, park policies and recreation programs and for informing and involving the general public in decisions on recreation and parks, and

**Whereas**, Mayor Pedro E. Segarra has appointed Jonathan M. Cabral as a member of the Parks & Recreation Advisory Commission, now, therefore, be it

**Resolved**, That the Court of Common Council hereby confirms the appointment of the following individual to the Parks & Recreation Advisory Commission:

Jonathan M. Cabral (D), 19 Capital Avenue, Hartford 06106  
Appointed to a term expiring on March 14, 2016  
(Replacing Rafael Rivera)

Attest:

  
John V. Bazzano,  
City Clerk.

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November 26, 2013

This is to certify that at a meeting of the Court of Common Council, November 25, 2013, the following RESOLUTION was passed.

**Whereas**, The City of Hartford Department of Public Works (DPW) is responsible for insuring environmental compliance monitoring and reporting associated with EPA and DEEP regulations, and

**Whereas**, DPW developed a detailed scope of work that included an estimated 28 tasks including, but not limited to, vehicle maintenance, wastewater permits, industrial storm water permits, spill prevention control and countermeasures, emergency equipment inspections, storm water sampling and environmental training and remediation, and

**Whereas**, DPW, through the City's Procurement Office, issued a "Request for Proposals" (RFP) #5378 on April 29, 2013 requesting a three (3) year proposal for annual environmental compliance and related services, and

**Whereas**, Five (5) qualified engineering firms responded to the RFP and the proposal by HRP Associates, Inc. was evaluated to be both responsive and financially the lowest priced, totaling \$68,733.52 for three (3) years of service, and

**Whereas**, Funding is allocated under the Sundry Account Org 822008 and Object 534070 for Fiscal Year 2013-14 and will be recommended as an annual allocation to insure that the City complies with mandated environmental monitoring and reporting, now, therefore be it

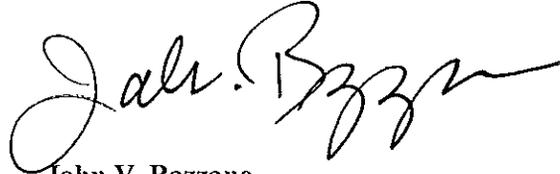
**Resolved**, That the Mayor is hereby authorized to execute a contract for a three (30 year term in the amount of \$68,733.52 with HRP Associates, Inc. for environmental compliance monitoring and related services, and be it further

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

**Resolved,** That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**Resolved,** That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is fluid and cursive, with a long horizontal stroke at the end.

John V. Bazzano,  
City Clerk.

# Court of Common Council

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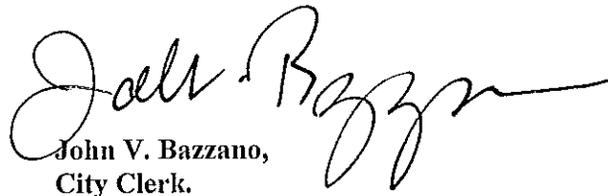
**Whereas**, The City of Hartford is entitled to three representatives on the Policy Board of Capitol Region Council of Governments (CRCOG); and

**Whereas**, On June 25, 2012, the Court of Common Council appointed Council President Shawn T. Wooden to serve as a member on behalf of the City of Hartford; and

**Whereas**, Council President Shawn T. Wooden, upon approval of this resolution, has hereby resigned as a CRCOG member; therefore, be it,

**Resolved**, That the Court of Common Council appoints Councilman David MacDonald as a replacement for Council President Shawn T. Wooden on the Policy Board of CRCOG.

Attest:

  
John V. Bazzano,  
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November 26, 2013

This is to certify that at a meeting of the Court of Common Council, November 25, 2013, the following RESOLUTION was passed.

**RESOLUTION TO ESTABLISH A PROGRAM OF ORIGINATING LOANS  
PURSUANT TO THE CONNECTICUT GENERAL STATUTES FOR PURPOSES  
OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED**

**Whereas**, The City of Hartford, Connecticut (the "City") constitutes a political subdivision of the State of Connecticut (the "State");

**Whereas**, Pursuant to various provisions of the General Statutes of Connecticut, Revision of 1957, as amended (the "Connecticut General Statutes"), the City has the authority to make loans for various public purposes;

**Whereas**, Pursuant to the Connecticut General Statutes, and in particular Section 7-148(c)(4)(I) and Section 8-61 of the Connecticut General Statutes (the "Sections"), the City is authorized to provide for the financing, construction, rehabilitation, repair, improvement, or subsidization of housing for low and moderate income persons and families, including the issuance and sale of temporary notes, bonds and other obligations which are tax exempt pursuant to the Internal Revenue Code of 1986, as amended (the "Code"), to obtain funds for the temporary and definitive financing of any housing project;

**Whereas**, The Code and the Income Tax Regulations related to the arbitrage limitations imposed on tax exempt bonds (the "Arbitrage Regulations") contemplate the establishment of a program of originating loans to carry out the governmental purposes of the Sections (the "Program") in order that such loans ("Program Loans") be considered "program investments" pursuant to the Arbitrage Regulations; and

**Whereas**, The City desires to establish a program of originating and acquiring Program Loans;

**NOW THEREFORE, BE IT HEREBY RESOLVED**, by the Common Council of the City of Hartford as follows:

**Section 1.** The City hereby establishes a program of originating or acquiring Program Loans for the purposes of the Sections.

**Section 2.** At least ninety-five percent (95%) of the proceeds of Program Loans or the cost of acquiring Program Loans represents one or more loans to: (i) a substantial number of persons representing the general public; (ii) States or political subdivisions; (iii) organizations exempt from taxation under Section 501(c)(3) of the Code; (iv) persons who provide housing and related facilities; or (v) any combination of (i), (ii), (iii) or (iv) of this section.

**Section 3.** At least ninety-five percent (95%) of the receipts from the Program Loans are used to pay principal, interest or redemption prices on bonds that finance the Program ("Program Bonds"), to pay or reimburse administrative costs of Program Bonds or the Program, to pay or reimburse anticipated future losses directly related to the Program, to finance additional Program Loans, or to redeem or retire governmental obligations at the next earliest possible date of redemption.

**Section 4.** Contracts, instruments and other documents executed in connection with a Program Loan prohibit the borrower, and any "related party" (as defined in the Arbitrage Regulations) to the borrower, from purchasing Program Bonds in an amount related to the borrower's Program Loan.

**Section 5.** The City shall not waive its right to treat a Program Loan as a "program investment" under the Arbitrage Regulations unless so indicated in writing in a Tax Regulatory Agreement or other certificate of the City regarding the tax aspects of issuing a Program Bond.

**Schedule 6.** This Resolution shall be effective immediately upon its adoption.

**Attest:**

A handwritten signature in black ink, appearing to read "John V. Bazzano", written in a cursive style.

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