



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 10, 2015

Honorable Pedro E. Segarra, Mayor

Dear Mayor Segarra:

Please find attached the following resolutions and ordinance that were passed at a regular meeting of the Court of Common Council on November 9, 2015. I have duly certified these documents and respectfully send it to you for your review.

TOWN & CITY CLERK
HARTFORD
2015 NOV 13 PM 1 56
John V. Bazzano

John V. Bazzano

John V. Bazzano, City Clerk

RESOLUTIONS

Approve <i>3, 10, 11, 13, 15, 27.</i>
Veto
Date <i>Nov. 13, 2015</i>

ORDINANCES

Approve <i>181.</i>
Veto
Date <i>Nov. 13, 2015.</i>

Pedro E. Segarra

Pedro E. Segarra, Mayor

Court of Common Council



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Joel Cruz, Jr., Minority Leader

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Larry Deutsch, Councilman
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Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

November 10, 2015

This is to certify that at a meeting of the Court of Common Council, November 9, 2015 the following RESOLUTION was passed.

WHEREAS, 390 Capitol Avenue, LLC ("Capitol") is an entity formed by Dakota Partners Inc. for the purpose of financing the rental housing at 390 Capitol Avenue; and

WHEREAS, Capitol agreed to establish a college scholarship fund as a condition of receiving from the City of Hartford (the "City") financial assistance in the form of a loan to assist in renovating the building at 390 Capitol Avenue into 112 units of rental housing; and

WHEREAS, The agreement provides that commencing in calendar year 2015 and thereafter in each calendar year until the loan is paid in full by September 15, 2035, Capitol will provide at least one college scholarship per year of not less than \$2,500 to a resident of the Frog Hollow neighborhood; and

WHEREAS, The City will work with the Hartford Foundation for Public Giving in publicizing the scholarships and with the Frog Hollow NRZ in establishing parameters for the award; now, therefore, be it

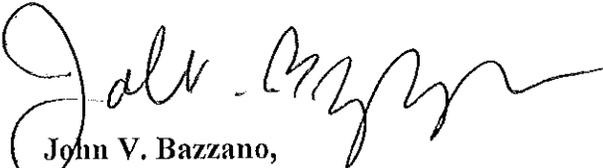
RESOLVED, That the Mayor is hereby authorized to accept the annual scholarship funds for the purposes defined above; and be it further

RESOLVED, That the Mayor is hereby 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 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 10, 2015

This is to certify that at a meeting of the Court of Common Council, November 9, 2015 the following RESOLUTION was passed.

WHEREAS, The Materials Innovation and Recycling Authority (formerly Connecticut Resources Recovery Authority) owns property known as 300 Maxim Road, 100 Reserve Road and 33 Reserve Road (collectively the "Property") on which it operates the South Meadow Station; and

WHEREAS, MIRA has been remediating environmental contamination on the Property for the last twelve years and, in order to insure compliance with the State of Connecticut's Remediation Standard Regulations, must consent to the imposition of two environmental land use restrictions on the Property: an industrial/commercial land use only restriction and a "do not disturb" restriction; and

WHEREAS, The State of Connecticut's Remediation Standard Regulations also require that all parties with an interest in the Property must subordinate their interests to the two environmental land use restrictions on the Property; and

WHEREAS, The City of Hartford has an interest in the Property by virtue of two easements, one associated with a railroad siding and the other associated with the flood control facilities constructed, operated and maintained by the Greater Hartford Flood Commission; and

WHEREAS, MIRA has requested that the City of Hartford subordinate its easements to the two environmental land use restrictions on the Property, thus making the City of Hartford subject to both environmental land use restrictions now and in the future; and

WHEREAS, The City of Hartford is interested in working with MIRA and is desirous of subordinating the two easements as requested by MIRA; and

WHEREAS, MIRA has made a similar request to the Greater Hartford Flood Commission to subordinate its easement interests to the environmental land use restrictions; now, therefore, be it

RESOLVED, That the City of Hartford is hereby authorized to subordinate the easement associated with the railroad siding in favor of the two environmental land use restrictions on the Property; and be it further

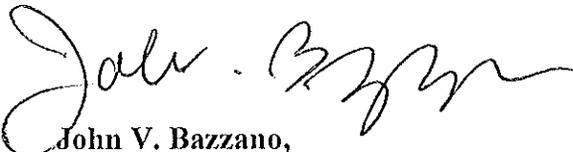
RESOLVED, That the City of Hartford is hereby authorized to subordinate the easement associated with the flood control facilities constructed, operated and maintained by the Greater Hartford Flood Commission in favor of the two environmental land use restrictions on the Property, provided that such subordination has been approved by the Greater Hartford Flood Commission; and be it further

RESOLVED, That the Mayor is hereby authorized to execute any documents, 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 effect 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 accept and record such subordination, execute such other documents, or 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,
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Court of Common Council

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November 10, 2015

This is to certify that at a meeting of the Court of Common Council, November 9, 2015 the following RESOLUTION was passed.

WHEREAS, My Sister's Place, Inc. proposes to acquire a City owned property located at 72 Lawrence Street in the Frog Hollow Neighborhood for \$5,000 for the purpose of constructing an Asthma Safe Home; and

WHEREAS, The home will be a 2-family structure incorporating EPA air quality standards and the Energy Start Home Program administered by Eversource and will be rental housing for households of low incomes with severe asthma; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into a purchase and sale agreement with My Sister's Place or its successors or assigns for the purposes set forth above, upon and subject to the above terms and conditions 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

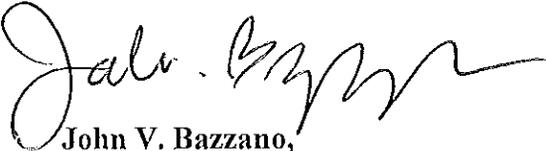
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

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 purchase and sale 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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November 10, 2015

This is to certify that at a meeting of the Court of Common Council, November 9, 2015 the following RESOLUTION was passed.

WHEREAS, The Hartford Department of Public Works has been successful in obtaining \$2,956,100 in financial commitments from the Connecticut Department of Transportation to partially fund the reconstruction of Broad Street between Capitol Avenue and Park Street and the installation of streetscape improvements; and

WHEREAS, The Broad Street Project includes milling and paving of the street and installation of new granite curbs, concrete sidewalks, ornamental luminaries, and landscaping; and

WHEREAS, Construction costs are estimated to be \$4.6 million and the City will be responsible for approximately \$1.7 million of those costs which is available in cost centers W1322, W1323 and W1633; and

WHEREAS, The City entered into a Master Municipal Agreement with the Connecticut Department of Transportation on November 7, 2013 which authorizes the Mayor to sign Project Authorization Letters for specific projects; and

WHEREAS, The Mayor has signed a Project Authorization Letter for the Reconstruction of Broad Street from Capitol Avenue to Park Street; now, therefore, be it

RESOLVED, That the City is hereby authorized to receive a reimbursement grant of \$2,956,100.00 from the CT Department of Transportation for the reconstruction of Broad Street from Capitol Avenue to Park Street, through the Urban Component of the Surface Transportation Program, State Project 63-618, Federal-Aid project No. 1063(126)"; 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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November 10, 2015

This is to certify that at a meeting of the Court of Common Council, November 9, 2015 the following RESOLUTION was passed.

WHEREAS, Pope Park Zion, LLC proposes to acquire the City-owned property at 197 Bond Street for \$5,000 for construction of a 2-family home to be sold to a first-time homeowner whose income is less than 100% of the median area income; and

WHEREAS, The proposed project is a continuation of the Cityscape Homes Initiative being undertaken by SINA (Southside Institutions Neighborhood Alliance) in the Frog Hollow and Barry Square Neighborhoods; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into a purchase and sale agreement with Pope Park Zion LLC or its successors or assigns for the purposes set forth above, upon and subject to the above terms and conditions 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

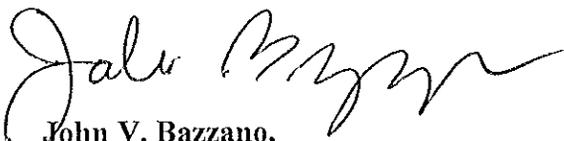
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

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 purchase and sale 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

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November 10, 2015

This is to certify that at a meeting of the Court of Common Council, November 9, 2015 the following RESOLUTION was passed.

WHEREAS, Southside Institutions Neighborhood Alliance (SINA) wishes to donate four bicycles to the Hartford Police Department for use in their community policing bicycle patrols; and

WHEREAS, The Hartford Police Department uses a variety of tactics to combat quality of life issues and complaints, one of which is the use of bike patrols; and

WHEREAS, It has been well-documented that officers assigned to bicycle patrol engage more with citizens and merchants, since there is no physical barrier between them; and

WHEREAS, The addition of four bicycles will enable the South District to add additional patrols; and

WHEREAS, SINA has agreed to donate four Haro 29-inch bicycles and associated accessories, together valued at \$5,252; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the donations described above on behalf of the City of Hartford and the Hartford Police Department; and be it further

RESOLVED, That the Court of Common Council hereby sends its sincere thanks to SINA for this generous donation.

Attest:


John V. Bazzano,
City Clerk