



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

October 29, 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 October 28, 2013. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano,
Town & City Clerk.

Approve #9 #10 #11 #12 #13 #14
Veto

Pedro E. Segarra, Mayor

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE
13 OCT 29 PM 2:38

Court of Common Council

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Larry Deutsch, Minority Leader

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October 29, 2013

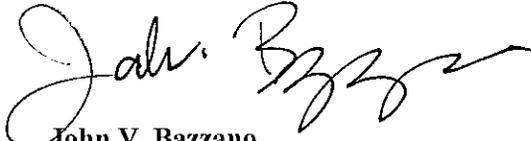
This is to certify that at a meeting of the Court of Common Council, October 28, 2013, the following RESOLUTION was passed.

Whereas, The Internal Audit Commission has three (3) members, which one (1) is appointed by Council; and

Whereas, The Council appointment of Mr. Hang Jung has resigned, therefore, be it

Resolved, That the Court of Common Council appoints Mr. Edmund M. See (D) of 134 Westerly Terrace, Hartford, CT. 06105 to serve on the Internal Audit Commission as the Council appointee.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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This is to certify that at a meeting of the Court of Common Council, October 28, 2013, the following RESOLUTION was passed.

Whereas, The following individuals were employed by the City of Hartford and were absent from City employment for one or more periods exceeding ninety (90) consecutive days

<u>Employee Name</u>	<u>Union Affiliation</u>	<u>Original Hire Date</u>	<u>Absence Began</u>	<u>Absence Ended</u>	<u>Approximate Annual Cost</u>
Martinez, Juan	HPU	1/11/2008	10/22/2011	4/28/2013	\$ 1,733
Molleda, Julio	UNCL	9/1/1999	1/24/2004	6/25/2005	
			8/25/2007	1/27/2010	23,616 *
Thomas, Alice	1018AB	8/26/2002	12/5/2003	11/8/2004	871

* Combined

and

Whereas, The named individuals were re-employed by the City of Hartford subsequent to their absences and continuing to the present and have requested that their breaks in service be closed, and

Whereas, Article I, Division I, Section 2A-9 of the Municipal Code of the City of Hartford provides that periods of absence of more than ninety days by reason of a leave of absence granted by the Council shall not be considered as breaking continuity of service, but such period shall not be included in determining the amount of retirement allowance, now, therefore, be it

Resolved, That the periods of absence of the named individuals as indicated above shall be considered approved leaves of absence, in accordance with Section 2A-9 of the Municipal

Code of the City of Hartford, by the Court of Common Council, at an actuarial cost to the City as shown above.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", with a long, sweeping flourish extending to the right.

John V. Bazzano,
City Clerk.

Court of Common Council

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October 29, 2013

This is to certify that at a meeting of the Court of Common Council, October 28, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford executed a certain Delinquent Lien Assignment Agreement with American Tax Funding, LLC dated June 28, 2007 ("Agreement"); and

Whereas, The Agreement provided for the sale of the City's right, title and interest in certain delinquent real estate tax liens on the Grand List of 2005 to ATF; and

Whereas, The Agreement also permitted ATF to assign the delinquent real estate tax liens to another entity, provided ATF gives the City advance notice of its intent to assign the tax liens; and

Whereas, ATF has provided the City with notice of its intent to assign to VMF TL1, LLC certain delinquent real estate tax liens; and

Whereas, The Agreement provides that the City shall not unreasonably withhold its consent to the request by ATF to assign delinquent real estate tax liens; and

Whereas, The Agreement provides that, in the event the City objects to the assignment, the City must either buy back the delinquent real estate tax liens from ATF at full redemptive value (approximately \$4,000,000) **OR** accept the delinquent real estate tax liens back from ATF with an assignment to ATF of additional tax liens of equal redemptive value; now, therefore, be it

Resolved, That the Mayor is hereby authorized to consent to the further assignment of certain delinquent real estate tax liens from ATF to VMF TL1, LLC; and be it further

Resolved, That the Mayor, or his designee, 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 consent to the assignment from ATF to VMF TL1, LLC; 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 consent 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 large initial "J" and "B".

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

Court of Common Council

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October 29, 2013

This is to certify that at a meeting of the Court of Common Council, October 28, 2013, the following RESOLUTION was passed.

Whereas, The Hartford Stage Company is celebrating its 50th Anniversary this season as one of the leading resident theaters in the Nation and as a committed member of the Hartford community, and

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

Whereas, The Lease provided for annual rent in the amount of the greater of \$10,000 or 1 percent of the gross ticket sales plus \$2,000, and

Whereas, In 1977, the City of Hartford, recognizing that the Hartford Stage facility at 50 Church Street, required significant repairs, agreed that the rent payment otherwise due to the City under the Lease would instead be reinvested into capital improvements for the Church Street Facility ("the Agreement"); and

Whereas, The deferment of rent under the Lease, as authorized by a resolution of the Court of Common Council, dated September 27, 2004, shall end and terminate as of March 15, 2014, and

Whereas, The Hartford Stage company wishes to continue the deferment of rent for an additional ten years in order to make significant repairs to their 50 Church Street facility, now, therefore, be it

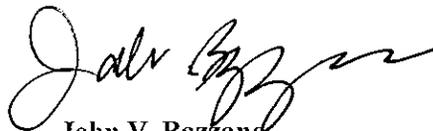
Resolved, That the Court of Common Council hereby authorizes the Mayor to execute an amendment to the Agreement to allow The Hartford Stage Company to defer rent payments to the City for an additional ten years, through March 15, 2024 and to require that the Hartford Stage Company invest an amount at least equal to the deferred rent payments in capital improvements to the 50 Church Street facility, 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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October 29, 2013

This is to certify that at a meeting of the Court of Common Council, October 28, 2013, the following RESOLUTION was passed.

Whereas, Tarob, LLC ("Developer") purchased 3 Constitution Plaza (the "Property"), the former site of the Broadcast House for WFSB Channel 3, in 2008 for \$700,000 and demolished the building, and

Whereas, The Developer proposes to construct, on the Property, a ten-story mixed use high rise consisting of 20,000 SF of commercial/retail space on the first two floors and 48 residential units (8 affordable) comprised of 32 one-bedroom apartments and 16 two-bedroom apartments on the remaining eight floors ranging in size from 840-1,260 SF, and

Whereas, AI Engineers will be relocating their offices and approximately 70 employees currently located in Middletown, Connecticut into the building once the project is completed, and

Whereas, The Developer has sought and the City is willing to provide the following assistance:

- Gap funding in the amount of \$973,579 in the form of a ten (10) year note amortized over twenty (25) years at an interest rate of two (2) percent with repayments beginning in year six,
- A fifteen year tax fixing agreement which provides that as of the date this resolution is approved by the Court of Common Council until the end of the Developer's construction period of the proposed improvements, the real estate taxes shall be fixed in the amount of \$34,320.00 per year, and the Developer's construction period, for purposes of the Agreement, shall terminate two (2) years from the date of obtaining the building permits,
- A fixed tax assessment, commencing at the conclusion of the Developer's construction period as defined above, in such an amount as to yield an annual tax equal to 6.0% of the potential gross income, with a rate escalation of .625% per year starting in year 8,

now, therefore, be it

Resolved, That the Mayor is hereby authorized to negotiate and enter into agreements with the Developer in accordance with the above conditions; 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 transactions, 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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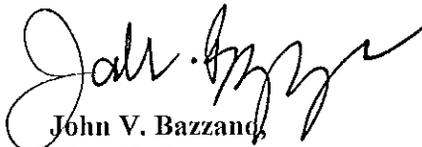
Whereas, Although the City has completed Fiscal Year 2012-13 with an expenditure level of \$5,335,211, which is less than both the Adopted and the Revised Budget, two departments have incurred expenditure overruns, and

Whereas, Funds are available within the Fiscal Year 2012-13 Budget from which to transfer funds to cover the overruns, now, therefore, be it

Resolved, That the Mayor is hereby authorized to make transfers to the following departments from the FY 12-13 unencumbered appropriation balances in the General Fund:

Department(s)	To	From
(I) Registrars of Voters	\$126,907	
Management, Budget & Grants		\$126,907
(II) Benefits & Insurances	\$7,547,505	
Chief Operating Officer, Finance, Emergency Services & Technology, Public Works, Development Services, Health and Human Services, and Non-Operating Department Expenditures		\$7,547,505
Grand Total	\$7,674,412	\$7,674,412

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This is to certify that at a meeting of the Court of Common Council, October 28, 2013, the following RESOLUTION was passed.

Whereas, The Federal Bureau of Prisons intends to transfer about 1,120 women incarcerated in Connecticut prisons, out of Connecticut to prisons as far as Alabama, and

Whereas, Of the 19 prisons available to women, Danbury prison camp is the only prison for women in the Northeast region as opposed to the 25 facilities available for men, and

Whereas, 665 of the 1,120 prisoners have children under the age 21, and

Whereas, Studies show that preserving contact with family members while incarcerated helps keep families intact and inmates from ending up back in prison, therefore be it

Resolved, That Court of Common Council stands in agreement with the coalition of 11 senators from across the Northeast region, which includes Senators Chis Murphy and Richard Blumenthal, to oppose the transferring of the female prisoners from Connecticut.

Attest:


John V. Bazzano,
City Clerk.