



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

September 23, 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 September 22, 2014. I have duly certified these documents and respectfully send them to you for your review.

Kelly Bilodeau
Kelly Bilodeau
Assistant Town Clerk

RESOLUTIONS

Approve	<i>Bill</i>
Veto	

ORDINANCES

Approve	
Veto	

Pedro E. Segarra
Pedro E. Segarra, Mayor

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE
14 SEP 24 AM 11:03

Court of Common Council

8



CITY OF HARTFORD
560 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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following RESOLUTION was passed.

WHEREAS, The City of Hartford ("City") is the owner of a vacant parcel of land known as 80 Reserve Road in Hartford, CT (the "Property"); and

WHEREAS, Manafort Brothers, Inc. ("Manafort") has been utilizing the Property as a construction staging area in support of their contract with the MDC for work that is part of the Clean Water Project under a six (6) month license agreement with the City; and

WHEREAS, Manafort has been paying a monthly fee of \$1,600 per month and has maintained at its own expense liability insurance for its use of the Property; and

WHEREAS, Manafort has been using the Property to store trailers and building materials such as plates, trench boxes, piping and traffic cones; and

WHEREAS, Said license agreement is due to expire on September 30, 2014 and Manafort has requested a one year extension from October 1 through September 30, 2015; and

WHEREAS, The City is willing to extend the license agreement with Manafort for one (1) additional year 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 Manafort Brothers Incorporated for a twelve month period from October 1, 2014 through September 30, 2015 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 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:


Kelly Bilodeau
Assistant Town Clerk

Court of Common Council

9



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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is allowed to enter into contractual agreements with agencies and private institutions seeking tax fixing agreements and reductions, to promote hiring of Hartford residents, sponsorship of community activities and other kind of benefits to the community; now, therefore, be it

RESOLVED, That the Court of Common Council shall receive a quarterly joint report from the Procurement Services office and Development Services office, detailing how the contract is being followed by the agencies and institutions that requested tax fixing agreements and reductions; and be it further

RESOLVED, That Corporation Counsel should also receive the quarterly report to make sure that agencies and institutions that requested tax fixing agreements and reductions are in compliance with the contracts signed by the City of Hartford.

Attest:

Kelly Bilodeau
Kelly Bilodeau
Assistant Town Clerk

Court of Common Council

10



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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following RESOLUTION was passed.

WHEREAS, Chapter IV, Section 7(e) of the Charter of the City of Hartford reads "At least every ten (10) years, there shall be prepared under the direction of the corporation counsel by a competent legal publishing house employed by the city a codification of all ordinances in force, eliminating all obsolete and conflicting provisions. Said codification shall be passed by the council as a single ordinance and without prior publication"; and

WHEREAS, The Code currently contains numerous references to the City Manager and other City offices abolished more than a decade ago; now, therefore, be it

RESOLVED, That the Court of Common Council requests that the Corporation Counsel conduct a review of the Municipal Code for consistency with the current City Charter for the purpose of publishing an updated and accurate codification of the current ordinance.

Attest:

Kelly Bilodeau
Kelly Bilodeau
Assistant Town Clerk

Court of Common Council

11



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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following RESOLUTION was passed.

WHEREAS, The Capital Region Development Authority (“CRDA”) intends to purchase the land and parking garage located at 200 Church Street; and

WHEREAS, CRDA needs to improve parking arrangements to improve its management of the XL Center located at 225 Trumbull Street; and

WHEREAS, The parking garage located at 200 Church Street (the “Church Street Garage”), which is owned by the City of Hartford and operated by the Hartford Parking Authority, can meet those parking needs; and

WHEREAS, CRDA has further requested fee simple ownership of the property and parking structure located at 200 Church Street as well as any air rights above the facility for not less than \$14,406,000; and

WHEREAS, The City and/or Hartford Parking Authority currently has written agreements with the operator of the Hilton Hotel and the owner of the office building located at 20 Church Street, which contracts obligate the City and/or Hartford Parking Authority to provide parking spaces for their customers and tenants through a date in the future; now, therefore, be it

RESOLVED, That the City of Hartford is authorized to enter into a purchase and sale agreement with CRDA for the property underlying the garage, the garage, and the air-rights above the garage for an amount not less than fourteen million four hundred and six thousand dollars (\$14,406,000.00), payable in one lump sum at closing; and be it further

RESOLVED, That the City may enter into an agreement with CRDA to allow the City and/or Hartford Parking Authority to honor the written agreements it executed with the operator of the Hilton Hotel and the owner of the office building located at 20 Church Street for certain parking arrangements; and be it further

RESOLVED, That the City will include the property and parking structure in its requests to the State of Connecticut for payments in lieu of tax revenue (PILOT) to the extent the City is entitled to such payments under Connecticut law; and be it further

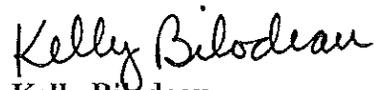
RESOLVED, That the Mayor or his designee is hereby authorized to execute any purchase and sale agreements, transfer documents, leases, license agreements and all manner of other documents, upon and subject to such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor is hereby authorized 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 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 contract, 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 Agreement, executing such other documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


Kelly Bilodeau
Assistant Town Clerk

Court of Common Council

13



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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following RESOLUTION was passed.

WHEREAS, During the adoption of the Fiscal Year 2014-15 General Fund Budget, the Council and Mayor agreed to place funding for elections in the Sundry Account with the understanding that such funds would be transferred to the Registrars of Voters Office when the cost of elections was determined; and

WHEREAS, The Registrars of Voters Office (ROV) will be conducting the General Election on November 4, 2014 at a cost of \$124,695; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to transfer \$124,695 from the Sundry Account: Non-Operating Department Expenditures from FY 2014-15 unencumbered appropriation balances in the General Fund to the Registrars of Voters Office for use in conducting the General Election.

Attest:

Kelly Bilodeau
Kelly Bilodeau
Assistant Town Clerk

Court of Common Council

14



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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following RESOLUTION was passed.

WHEREAS, The property located at 1335 Asylum Avenue (Property), Hartford was the headquarters of the Episcopal Diocese of Connecticut; and

WHEREAS, Prior to being acquired by the Episcopal Diocese of Connecticut, the Property was classified as a single family dwelling for zoning purposes; and

WHEREAS, The Property was classified as commercial, although tax-exempt, when owned by the Episcopal Diocese of Connecticut; and

WHEREAS, The Property was transferred to private ownership in 2014 and the new owners of the Property are restoring it to, and intend to use it as, a single-family dwelling; and

WHEREAS, Because the Property was classified as commercial tax-exempt, State legislation was needed in order for it to be reclassified as residential and assessed at a residential rate; and

WHEREAS, The Connecticut General Assembly, during the 2014 Legislative Session, enacted Special Act No. 14-23; and

WHEREAS, Section 8 of Special Act No. 14-23 provides that "the Legislative body of the City of Hartford may, after a public hearing and upon the issuance of a zoning certificate, vote to amend its October 1, 2013, grand list for the sole purpose of ensuring that any property that is conveyed from a tax-exempt entity to a taxable entity for use as a residential property in an area zoned R-8 shall be assessed the rate of assessment applicable to residential properties, as defined in section 12-62r of the general statutes. Prorated assessments added to a grand list pursuant to section 12-81a of the general statutes shall be assessed the rate of assessment applicable to residential properties, as defined in section 12-62r of the general statutes"; and

WHEREAS, 1335 Asylum Avenue is in an area zoned R-8; and

WHEREAS, Pursuant to Section 8 of Special Act No. 14-23, the Court of Common Council may, after a public hearing and issuance of a zoning certificate, vote to amend the 2013 Grand List to reclassify the property at 1335 Asylum Avenue as residential so as to be assessed at the residential rate; now, therefore, be it

RESOLVED, That the zoning enforcement officer, upon receiving an application from the current owners of the Property for a certificate of zoning compliance for single family dwelling, shall consider said application and, if granted, shall classify the Property as residential so as to be assessed at the residential rate; and be it further

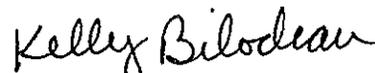
RESOLVED, That upon issuance of a zoning certificate, the property at 1335 Asylum Avenue shall be added to the 2013 Grand List at a prorated assessment of the Property based on the 2013 grand list residential assessment ratio; and be it further

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 interest of the City in order to effectuate this resolution; 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:


Kelly Bilodeau
Assistant Town Clerk

Court of Common Council

17



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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following SUBSTITUTE 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 has appointed Darrell V. Hill, Chief Operating Officer, Jose Colon-Rivas, Director of Families, Children, Youth and Recreation, Albert Ilg, Acting Finance Director, William Cibes, Judithann Cascio, and Thea Montanez to the HCROCG; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointments of the above named individuals to the HCROCG.

Attest:

Kelly Bilodeau
Kelly Bilodeau
Assistant Town Clerk

Court of Common Council

18



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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford TGA (Transitional Grant Area), covering fifty-seven (57) towns in Hartford, Middlesex, and Tolland counties, had 3,557 persons living with HIV/AIDS as of December 31, 2012; and

WHEREAS, Since 1996, the Ryan White Part A Program has provided medical and support services to individuals with HIV/AIDS whose incomes are 300% or less of the Federal Poverty Level; and

WHEREAS, Ryan White Part A grants funds have been provided to the City by the U.S. Department of Health & Human Services (HHS), through its Health Resources and Services Administration (HRSA), and such funds are managed by the Hartford Department of Health & Human Services; and

WHEREAS, The City will submit a grant application for funding of approximately \$4,029,667 in formula and supplemental financial assistance under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period March 1, 2015 through February 29, 2016; and

WHEREAS, These funds will be allocated through contracts with various health and support providers selected through the City's procurement process, to provide medical care and support services for low-income families and individuals in the Greater Hartford TGA; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept approximately \$4,029,667 in grant funding from the U.S. Department of Health & Human Services, under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009, to implement a program of services for persons living with HIV/AIDS during the period of March 1, 2015 through February 29, 2016; 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:


Kelly Bilodeau
Assistant Town Clerk

Court of Common Council

19



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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following RESOLUTION was passed.

WHEREAS, The mission of the Commission on Refugee and Immigrant Affairs is to create a means for refugee and immigrant voices to be heard and understood, to facilitate civic engagement among refugees and immigrants, and to recognize and legitimize issues of importance to new arrivals to the City of Hartford; and

WHEREAS, The Mayor has appointed Hazmira Udovcic as a member of 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 Refugee and Immigrant Affairs:

Hazmira Udovcic (D) 272 Brown Street, Hartford, 06114
Appointed to a one-year term expiring on June 9, 2016.

Attest:

Kelly Bilodeau
Kelly Bilodeau
Assistant Town Clerk

Court of Common Council

21



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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following RESOLUTION was passed.

WHEREAS, The United States Department of Homeland Security Federal Emergency Management Agency has made funding available through the FY 2013 Assistance to Firefighters Grant (AFG) program; and

WHEREAS, AFG monies provide financial assistance to meet the firefighting and emergency response needs of fire departments and nonaffiliated emergency medical service organizations by helping firefighters and other first responders to obtain critically needed equipment, protective gear, emergency vehicles, training, and other resources needed to protect the public and emergency personnel from fire and related hazards; and

WHEREAS, The City of Hartford has been awarded \$1,057,012 under the AFG program to purchase 105 National Fire Protection Association 2013-compliant Self-Contained Breathing Apparatus (SCBA), which will replace the department's obsolete 2002-compliant units, and 247 face pieces which will upgrade the department's 2007-compliant units; and

WHEREAS, This award also allows the Hartford Fire Department to purchase a fully-equipped Special Mission Tender equipped with rescue struts, air lifting bags, trench cushions and other tools required for rescue, as well as components to facilitate rapid response to trench collapse scenarios and other hydraulic/high pressure rescue equipment, providing for safe and effective operations at trench rescue incidents and incidents involving large vehicles, water/ice rescue and other precarious situations; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to apply for and accept \$1,057,012 in grant funds from the United States Department of Homeland Security Federal Emergency Management Agency's FY 2013 Assistance to Firefighters Grant (AFG) program; and be it further

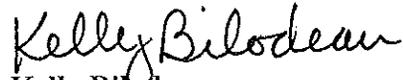
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

RESOLVED, That the Mayor or his designee 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 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 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 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:


Kelly Bilodeau
Assistant Town Clerk

Court of Common Council

22



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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following RESOLUTION was passed.

WHEREAS, The United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance awards grants to municipalities to enhance law enforcement operations; and

WHEREAS, The Hartford Police Department competed for and has been awarded the FY 2014 Intellectual Property Crime Enforcement Grant; and

WHEREAS, The intent of this grant is to assist the efforts of law enforcement agencies to detect and confiscate pirated merchandise; and

WHEREAS, The police department will use these funds to expand their efforts in enforcement of intellectual property crimes; and

WHEREAS, These activities typically require overtime and grant funds will be used to offset and supplement overtime costs in the General Fund; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to apply for and accept grant funding in the amount of \$399,545 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2014 Intellectual Property Crime Enforcement Grant Program; 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:



Kelly Bilodeau
Assistant Town Clerk

Court of Common Council

23



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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following SUBSTITUTE 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 David M. Ionno and Yolanda Ortiz as regular members of the Commission and has appointed Carmelo Figueroa and Rupert Daniels as alternate members 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 individuals:

Regular Members

David M. Ionno (G) 150 Warrenton Avenue, Hartford, 06105
Appointed to a term expiring in 2016;

Yolanda Ortiz (D) 303 Timrod Road, Manchester, 06040
Appointed to a term expiring in 2015.

Attest:

Kelly Bilodeau
Kelly Bilodeau
Assistant Town Clerk

Court of Common Council



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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following RESOLUTION was passed.

WHEREAS, TLC Properties, Inc. (TLC) owns the property at 1391 Main Street which is approximately .107 acres in size and is located near the intersection of Albany Avenue and High Street (the "Property"); and

WHEREAS, The Property was formerly the location of the Caribe Furniture Store which had a billboard affixed to its roof, both of which were demolished in 2012 when it was deemed that the building was in imminent danger of collapse; and

WHEREAS, The City desires to acquire 1391 Main Street, in order to relocate an historic building from 220 High Street to the Property; and

WHEREAS, TLC is willing to convey the Property to the City under the following terms and conditions:

The City will extend the term of three existing billboard leases located at 1 Olive Street, 143-151 Hamilton Street, and 985 Park Street for an additional twenty (20) years beyond the existing lease term and revise and extend the payment schedule as provided below:

Term Year	143-151 Hamilton	1 Olive Street	985 Park
2011-15 *	\$ 22,278	\$ 22,278	\$ 15,914
2016-20	22,947	22,947	16,394
2021-25	23,635	22,635	16,886
2026-30	24,344	24,344	17,393
2031-35	25,074	25,074	17,915
2035-36	25,826	25,826	18,452
2037-39	No Payments **	No Payments **	No Payments **

* Annual payment under existing lease

***Three-years' worth of lease payments were paid in advance in 1999 when the lease was executed in order to allow for three years without payments at the end of the lease. Those three years have now been designated as 2037, 2038, and 2039.*

TLC will pay an up-front one-time lump sum payment of \$120,000 to the City to "buy out" the remaining term of the existing billboard lease at 217 Leibert Road and the City and TLC will execute a new forty (40) year lease for the continued operation of the billboard at 217 Leibert Road; now, therefore, be it

RESOLVED, That the Mayor is authorized to purchase the property at 1391 Main Street from TLC Properties, Inc. (TLC) in accordance with the terms and conditions outlined above; and be it further

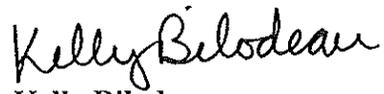
RESOLVED, That the Mayor is hereby authorized to execute lease agreements and extensions with TLC for the use of the above specified properties for billboards under the terms and conditions outlined above; and be it further

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 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:


Kelly Bilodeau
Assistant Town Clerk

Court of Common Council

26



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

September 23, 2014

This is to certify that at a meeting of the Court of Common Council, September 22, 2014, the following RESOLUTION was passed.

WHEREAS, The Hartford Planning and Zoning Commission is responsible for adopting the City's Plan of Conservation and Development, preparing the Capital Improvement Program, and making decisions on planning and zoning within the city; and

WHEREAS, Mayor Pedro E. Segarra has appointed Albert E. Gary, Lucas A. Karmazinas, and John J. Thomas as members of the Planning and Zoning Commission; now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individual to the Planning and Zoning Commission, as follows:

John J. Thomas (D) 154 Oakland Terrace, Hartford, CT 06112 appointed to a term expiring on the first Monday in February 2018 (replacing Temple Shannon).

Attest:

Kelly Bilodeau
Kelly Bilodeau
Assistant Town Clerk



Pedro E. Segarra
Mayor

September 25, 2014

Honorable Shawn T. Wooden, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

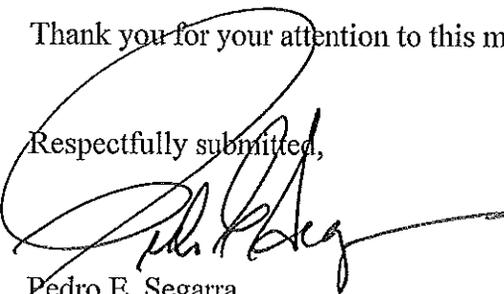
RE: Withdrawal of Two Resolutions

Dear Council President Wooden:

I write to request withdrawal of two resolutions regarding the appointment and reappointment of members of the Planning & Zoning Commission. These resolutions were included as items #3 and #14 on the Council agenda of August 11, 2014. They were again on the agenda of September 22 as items #26 and #25. The resolution at #26 was severed by the Council at that meeting and the appointment of John Thomas was approved. I intend to withdraw the appointments of the remaining two individuals included in that resolution as well as the reappointments in #25.

Thank you for your attention to this matter.

Respectfully submitted,



Pedro E. Segarra
Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606