



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

June 26, 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 Meeting on June 23, 2014. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano,
Town and City Clerk

Approve	1, 14, 15, 16, 17, 22, 24
Veto	

Pedro E. Segarra, Mayor

Court of Common Council

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CITY OF HARTFORD
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Larry Deutsch, Minority Leader

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June 26, 2014

This is to certify that at a meeting of the Court of Common Council, June 23, 2014, the following RESOLUTION was passed.

WHEREAS, There is on file in the Office of the Town and City Clerk, and in the Office of the Tax Collector, a detailed listing of certain Personal Property taxes that are due to the City of Hartford and which have not been paid, and

WHEREAS, The Tax Collector is required, at least annually, pursuant to Connecticut General Statutes 12-165, to certify as to the doubtful collection of taxes that have remained unpaid for some time, and

WHEREAS, The Tax Collector has been unable to collect these taxes, which arise from the Grand List of 2006, despite making demand for payment upon the taxpayer at the last known address on record, and

WHEREAS, These accounts will be referred to a collection agency for further collection effort and the Tax Collector may pursue collection of these taxes in the future, should new information be discovered that could aid in enforcement or if new location information is discovered regarding the taxpayer's whereabouts, and

WHEREAS, Nothing herein contained shall be construed as an abatement of any tax transferred to the "suspense book", but any such tax, as it shall have been increased by interest or penalty, fees and charges, may still be collected; as provided by law, and

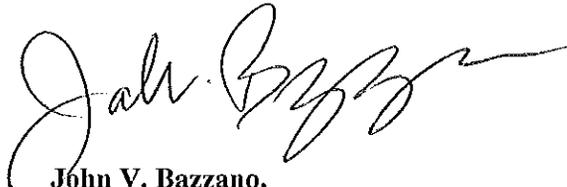
WHEREAS, The following is the total outstanding tax liability and years of levy in accordance with the above mentioned Collector's file, as set forth in the certification:

<u>Property Type</u>	<u>Grand List(s)</u>	<u>Taxes Owed</u>
Personal Property Taxes	2006	\$1,026,015.60
<u>Total amount to be moved to the Suspense Book</u>		<u>\$1,026,015.60</u>

WHEREAS, Approval of the transfers is required before the end of the fiscal year, now therefore be it

RESOLVED, That the aggregate sum of \$1,026,015.60 in outstanding Personal Property taxes as of June 2014, and the same hereby is, transferred to the Municipal Suspense Tax Book in accordance with Section 12-165 of the State of Connecticut General Statutes.

Attest:



John V. Bazzano,
City Clerk

Court of Common Council

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June 26, 2014

This is to certify that at a meeting of the Court of Common Council, June 23, 2014, the following RESOLUTION was passed.

WHEREAS, Sara "Sally" Dun arrived in Hartford in 1952 and became active in the city and in the arts, and

WHEREAS, Ms. Dun was passionate in supporting artists in many fields and inspired others by her desire to see both the arts and the city flourish together, and

WHEREAS, Sally's portrait was painted by Sara Prentis and Ms. Dun's family members have indicated their desire to donate the painting to the City of Hartford, and

WHEREAS, Said artwork has a value of approximately \$2,000 and will be shipped to the City of Hartford at no cost to the City, and

WHEREAS, The Marketing, Events & Cultural Affairs Division and the Commission on Cultural Affairs will identify the appropriate installation site of said artwork for viewing by the public and MECA staff will install said artwork, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept the painting "Portrait of Sara Dun", from the family of Sara Prentis, to be retained in the permanent art collection of the City of Hartford, 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 accept the donation, 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 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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June 26, 2014

This is to certify that at a meeting of the Court of Common Council, June 23, 2014, 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

Employee Name	Union Affiliation	Original Hire Date	Absence Began	Absence Ended	Approximate Annual Cost
Alicea, Jose	HPU	9.26.1994	6.27.2010	11.8.2010	\$9,462
Edwards, Devone	HMEA	1.8.2006	7.19.2008	7.5.2011	712
Fair, Jeanine	Non-Union	4.11.2004	11.26.2008	12.12.2010	3,831
Pickford, Randi	Local 82	6.24.2007	9.27.2010	2.3.2011	Combined
		2.3.2011	12.14.2012	4.10.2013	4,431

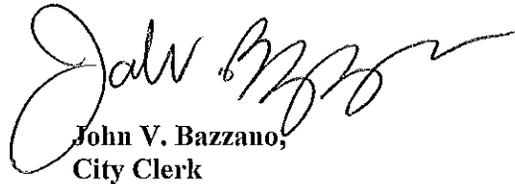
and,

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:



John V. Bazzano,
City Clerk

Court of Common Council

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June 26, 2014

This is to certify that at a meeting of the Court of Common Council, June 23, 2014, the following REPLACEMENT WITH A SUBSTITUTE RESOLUTION was passed.

WHEREAS, Hartford Fire Insurance Company and its subsidiary HLA, LLC (The Hartford) is planning to upgrade and refurbish a substantial portion of its Asylum Hill Campus, in order to expand its workforce at this location from 500 to 1200 employees and to create an environment that will assist in attracting and retaining skilled employees, improve energy efficiency, and reduce operating costs, and

WHEREAS, The proposed project is estimated to cost in excess of \$140 million, and

WHEREAS, Section 12-65b and 12-81t of the Connecticut General Statutes authorize the City to enter into a seven year tax assessment fixing agreement for real estate and certain personal property, [and

WHEREAS, The City proposes to enter into an agreement that would increase the assessed value attributable to the improvements over seven years, beginning with 10% of the assessment in the first year, 10% increases in each of the next four years, 20% increases in years six and seven, and a 10% increase (to 100% in year eight), now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to enter into an agreement with Hartford Fire Insurance Company and its subsidiary HLA, LLC which agreement would fix the assessment for The Hartford's Asylum Hill Headquarters in accordance with the schedule set forth below and subject to the requirements of C.G.S. Section 12-65b and 12-81t and to such terms and conditions that the Mayor and Corporation Counsel deem appropriate

Tax Year	Amount of Increased Assessment on which Taxes will be Paid
1	[10] 90%
2	[20] 70%

3	[30] 50%
4	40%
5	[50] 30%
6	[70] 20%
7	[90] 60%
8	100%

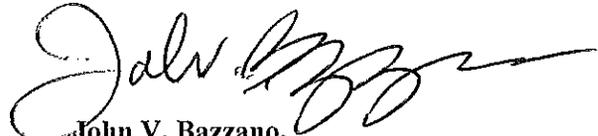
and be it further

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 this 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



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June 26, 2014

This is to certify that at a meeting of the Court of Common Council, June 23, 2014, the following RESOLUTION was passed.

WHEREAS, Charter Oak Health Center ("COHC") has expressed interest in entering into a Lease Agreement ("Agreement") with the City of Hartford ("City") for the use of approximately 1,500 square feet at the Parkville Elementary School, located at 1755 Park Street, Hartford, CT ("Leased Premises") for the purpose of operating a health care clinic ("Clinic") which would provide primary and school-based health care services to the students of the Parkville school and residents of the surrounding community; and

WHEREAS, The City and COHC propose to enter into an Agreement which would be continued from year to year unless terminated by either party upon 180 days written advance notice, and

WHEREAS, COHC would pay a fee to the City of \$1,375 per month (\$11.00 per square foot), including utilities, for the use of the Leased Premises, and

WHEREAS, COHC would maintain insurance coverage as it relates to the services being provided at the Clinic, including the equipment and personal property housed within the Leased Premises, and any such other insurance as the City deems necessary within such limits and specifications specified by the City, and

WHEREAS, COHC would be responsible, at its sole cost and expense, for all construction costs associated with renovating and building out the Leased Premises, including all costs related to tying into the building's HVAC, electrical, water, and security systems, and for maintaining and servicing those utilities, and

WHEREAS, The City would be responsible for maintaining the physical building and the utility systems that service the other areas of the building, provided that any repairs and/or maintenance to said utility systems are not caused by Clinic operations, and

WHEREAS, The proposed Clinic would offer health care services to the Parkville neighborhood and the surrounding community and would contribute \$16,500 in revenue annually to the City, now therefore be it

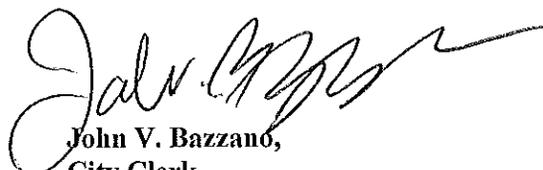
RESOLVED, That the Mayor is hereby authorized to enter into and execute any and all such documents necessary to effectuate the lease agreement with Charter Oak Health Center as set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interest of the City, and be it further

RESOLVED, That the Mayor is 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 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 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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June 26, 2014

This is to certify that at a meeting of the Court of Common Council, June 23, 2014, the following RESOLUTION was passed.

WHEREAS, On May 15 through 19, 2014, the Magnet Schools of America Conference was held in Hartford, and

WHEREAS, The Connecticut State Board of Education (CSBE) agreed to provide approximately \$25,000 as a partial subsidy to enable teachers and parents to attend the Conference at a reduced rate, and

WHEREAS, The Hartford Public Schools (HPS) provided the funds up front for this purpose, with the understanding that the CSBE would reimburse HPS for this expense, and

WHEREAS, The Connecticut Attorney General has advised CSBE that the City of Hartford must be the recipient of these funds, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept a grant of \$25,000 from and execute a Memorandum of Agreement with the CT State Board of Education to be used to reimburse the Hartford Board of Education for expenses associated with the attendance of parents and teachers at the Magnet Schools of America Conference in May of 2014, and be it further

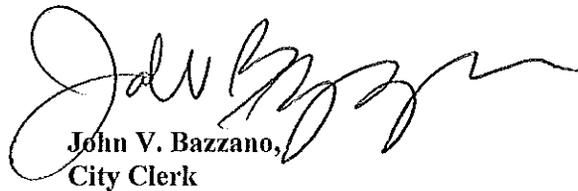
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

RESOLVED, That the Mayor is authorized to execute any and all manner of 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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June 26, 2014

This is to certify that at a meeting of the Court of Common Council, June 23, 2014, the following RESOLUTION was passed.

WHEREAS, the City of Hartford is considering a proposal relating to the possible construction of a baseball stadium and other development activity in Downtown North; and

WHEREAS, the Council President has determined that the Com~ of Common Council (the "Council") would benefit greatly having available to it additional expertise to analyze such proposals; and

WHEREAS, Pursuant to section 2-46(B) of the Municipal Code of Hartford, the Council may authorize the Council President to engage such other staff and assistants as deemed necessary for conducting official business, now, therefore be it

RESOLVED, that the Council President, on behalf of the Council, is authorized to retain, for an amount not to exceed seven thousand five hundred dollars (\$ 7,500.00), a consultant to assist the Council in analyzing such matters.

Attest:


John V. Bazzano,
City Clerk