



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

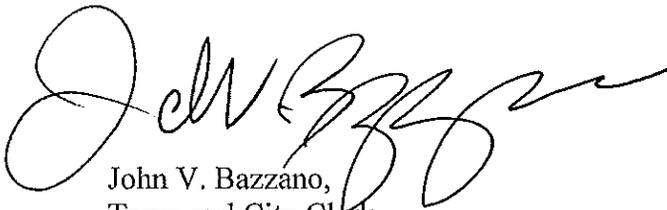
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

February 14, 2013

Honorable Pedro E. Segarra, Mayor

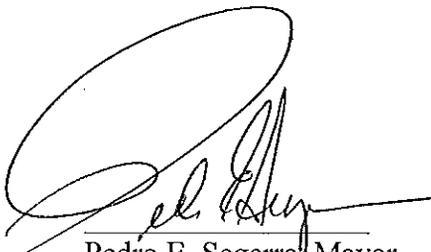
Dear Mayor Segarra:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on February 13, 2013. I have duly certified these documents and respectfully send them to you for your review.



John V. Bazzano,
Town and City Clerk

| | |
|---------|-------------------------------------|
| Approve | <input checked="" type="checkbox"/> |
| Veto | <input type="checkbox"/> |



Pedro E. Segarra, Mayor

Court of Common Council

2



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

February 14, 2013

This is to certify that at a meeting of the Court of Common Council, February 13, 2013, the following RESOLUTION was passed.

Whereas, The Aetna Insurance Company periodically donates excess equipment to non-profit agencies in the community, and

Whereas, The Aetna Insurance Company is anxious to assist the Hartford Police Department increase their technology capability, and

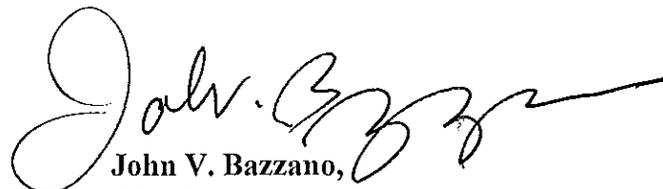
Whereas, The Aetna Insurance Company is offering, to the Police Department's PAL Program, a donation of computers, monitors, keyboards, laptops with docking stations, and printers, and

Whereas, The PAL Program needs to increase the amount of computer equipment available to them and this donation will greatly enhance the technological capabilities of the program, now, therefore, be it

Resolved, That the Mayor is hereby authorized to accept, from the Aetna Insurance Company, the donation of computer equipment as described above, and be it further

Resolved, That the equipment will be used to support the PAL Program at the Hartford Police Department

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

4



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February 14, 2013

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Whereas, The Aetna Insurance Company (Aetna) periodically donates excess equipment to non-profit agencies, and

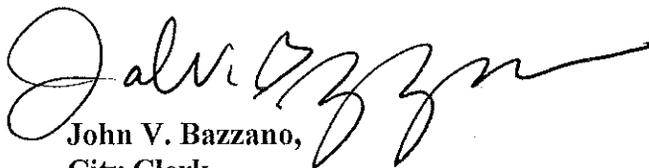
Whereas, Aetna is interested in assisting the Hartford Police Department's Shooting Task Force, and

Whereas, Aetna is offering a donation of seventy-four modular desks to the Shooting Task Force, and

Whereas, The Shooting Task Force is in need of these desks to assist them in establishing a workspace in their new location, now therefore, be it

Resolved, That the Mayor is hereby authorized to accept, from the Aetna Insurance Company, the donation of seventy-four modular desks to support the Shooting Task Force at the Hartford Police Department.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

10



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February 14, 2013

This is to certify that at a meeting of the Court of Common Council, February 13, 2013, the following RESOLUTION was passed.

Whereas, In 1917, a plan was filed in the Town Clerk's Office by C .H. Olmsted to create a development in the North Meadows to be known as Home Gardens, containing 76 parcels which would measure 25 feet by 150 feet, together with plans for streets in said development, and

Whereas, Such development, including the proposed Ambrose Street and Melrose Street, was never built, and

Whereas, In the 1950s the Zoning Board of Appeals granted a variance on the site for a junkyard business, which allowed the conduct of the business over the entire area, including the paper streets, and

Whereas, The area of the abandoned plan has been in use as a junkyard business, now called an automobile recycling facility, since that time pursuant to that variance, and

Whereas, The City has at one time claimed it owned six of the parcels, but has at the same time assessed real estate taxes on them, and

Whereas, The present and past owners of the site have paid taxes consistently on all the parcels in the abandoned development, including the six disputed parcels, as well as on the rest of the area, and

Whereas, The City intends to abandon any public right of way that may exist in the paper streets shown on the Olmsted plan as Ambrose Street and Melrose Street, and

Whereas, In the interest of equity and to resolve a dispute, the City intends to quitclaim such disputed parcels to Charter Oak Properties, LLC, now, therefore, be it

Resolved, That the City hereby abandons any interest it has in dedicating or using Ambrose Street and Melrose Street, and be it further

Resolved, That the City shall quitclaim parcels shown as lot numbers 55, 56, 63, 64, 68 and 69 on the Olmsted plan, together with whatever interest it may have in Ambrose Street and Melrose Street, to Charter Oak Properties, LLC for one dollar, 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 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 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 documents, and taking such actions, all of which shall be acceptable in form and substance 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 a long, sweeping underline.

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

Court of Common Council

13



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February 14, 2013

This is to certify that at a meeting of the Court of Common Council, February 13, 2013, the following RESOLUTION was passed.

Whereas, Infant mortality and morbidity continues to be a social and health problem in the city of Hartford with the most recent figures indicating that Hartford's infant mortality rate is almost double the rate in Connecticut as a whole, and

Whereas, The Maternal Infant Outreach Program (MIOP), begun in 1985 by the Hartford Department of Health & Human Services, promotes better birth outcomes among high risk pregnant women by providing outreach, case management, breastfeeding and nutrition education, health education, and advocacy, and

Whereas, The Health and Human Services Department (HHS) receives contributions for MIOP from Hartford Hospital and Saint Francis Hospital & Medical Center totaling \$210,000, as well as funding of \$26,906 from the State of Connecticut Department of Children & Families, and

Whereas, For almost two decades, the City has contracted with HHC to provide breastfeeding and nutrition services, outreach, case management, and health education services and to hire and oversee all MIOP workers, and

Whereas, The City of Hartford, Health and Human Services Department is seeking to extend its contract with HHC for three years, from July 1, 2013 through June 30, 2016, now, therefore, be it hereby

Resolved, That the Court of Common Council hereby authorizes the Mayor to extend its contractual agreement with Hispanic Health Council, Inc. for the period beginning July 1, 2013 and extending through June 30, 2016; and be it further

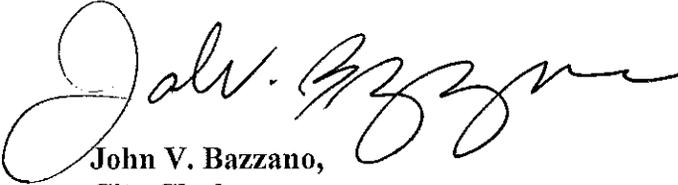
Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

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:



**John V. Bazzano,
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Court of Common Council

14



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February 14, 2013

This is to certify that at a meeting of the Court of Common Council, February 13, 2013, the following RESOLUTION was passed.

Whereas, Abuse and neglect among children continues to be a concern in the city of Hartford and the Health and Human Services Department's Maternal and Child Health Division is addressing these problems through the Family Enrichment Program, and

Whereas, The Family Enrichment Program is focused on improving and maintaining parenting skills to assure that children grow and thrive safely in nurturing homes, and

Whereas, The Connecticut Department of Children and Families will provide a grant of \$26,906 for each of the three fiscal years beginning July 1, 2011 and ending June 30, 2014, now therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to apply for and accept grant funds from the State of Connecticut's Department of Children and Families in the amount of \$80,718 for the three year period from July 1 2011 through June 30, 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

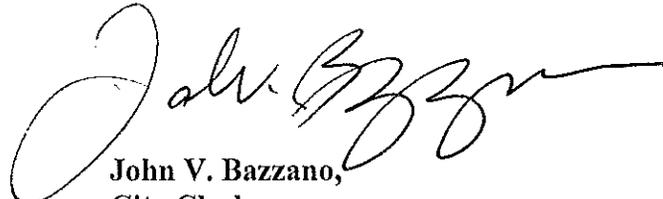
Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

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, and be it further

Resolved, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

15



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February 14, 2013

This is to certify that at a meeting of the Court of Common Council, February 13, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford provides services to persons living with HIV/AIDS using funds provided through the Federal Ryan White grant program, and

Whereas, The City of Hartford, through its MetroHartford Information Services department, maintains the CAREWare data reporting system utilized, at the direction of the Federal Government, by all recipients of Ryan White grant funds throughout Connecticut, and

Whereas, The other Ryan White grant recipients have agreed to provide funding to the City of Hartford for the purpose of offsetting the costs of maintaining and upgrading the CAREWare system, and

Whereas, The revenue expected to be received from the recipients is estimated to be between \$30,000 and \$40,000 annually, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to accept funding from Ryan White grant recipients to be used to offset the costs of hosting the CAREWare data reporting system, 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 funds, and be it further

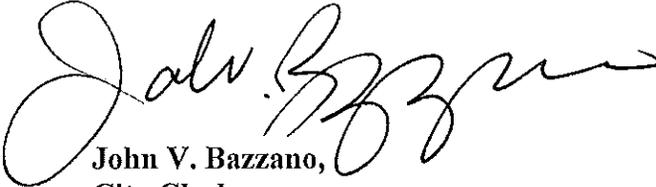
Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

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, and be it further

Resolved, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:

A handwritten signature in cursive script, appearing to read "John V. Bazzano".

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

Court of Common Council

16



CITY OF HARTFORD
550 MAIN STREET
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February 14, 2013

This is to certify that at a meeting of the Court of Common Council, February 13, 2013, the following RESOLUTION was passed.

Whereas, The Connecticut Department of Mental Health and Addiction Services (DMHAS), through the Capital Area Substance Abuse Council (CASAC) provides grant funds to municipalities for the purpose of developing alcohol, tobacco, and other drug abuse prevention initiatives at the local level with the support of chief elected officials, and

Whereas, DMHAS and CASAC have advised the City of Hartford that a grant of \$7,130 will be made available to the City for the above purposes, and

Whereas, As a condition of receipt of this funding municipalities must have Local Prevention Councils (LPCs) to oversee prevention initiatives and the goals of an LPC are to increase awareness and prevention of alcohol, tobacco and other drug use, and to stimulate the development and implementation of local prevention activities primarily focused on youth, and

Whereas, Hartford's Commission on Alcohol and Drug Abuse formerly served as the City's LPC and, for eighteen years, has received funds from DMHAS and awarded them to community based organizations that provide prevention services, most recently Hartford Communities That Care, and

Whereas, The Hartford Commission on Addiction and Public Health was recently established by Council and, once members are appointed, will serve as the City's LPC, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to apply for and accept a grant of \$7,130 from the Connecticut Department of Mental Health and Addiction Services (DMHAS) through the Capital Area Substance Abuse Council (CASAC), and be it further

Resolved, That the Commission on Addiction and Public Health is hereby designated to serve as the City's Local Prevention Council, and be it further

Resolved, That the Department of Children, Youth, Families, & Recreation is hereby authorized to enter into a contract with Hartford Communities That Care in the amount of \$7,130, such funds to be used to support the Teens in Hartford Promoting Sober Youth (TIHPSY) program during 2013, 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:

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

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

Court of Common Council

17



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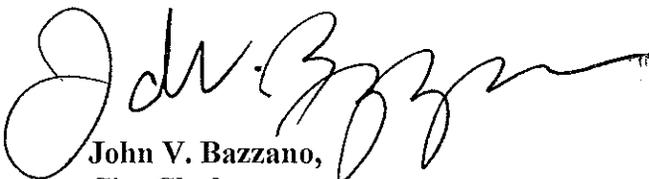
Whereas, The Hartford Public Library wishes to serve alcohol at a series of art openings in the ArtWalk gallery on February 8, April 12, May 10, and December 6 of 2013, and

Whereas, All events will be held on Fridays from 6 to 8 PM at the Downtown Branch of the Hartford Public Library located at 500 Main Street, and

Whereas, The City of Hartford insures the Hartford Public Library as a City agency and, therefore, an additional certificate of insurance is not required, now, therefore, be it

Resolved, That the Court of Common Council hereby grants permission to the Hartford Public Library to serve alcohol at the aforementioned events, with the condition that any required permits are obtained from the Liquor Control Division of the Connecticut Department of Consumer Protection.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

18



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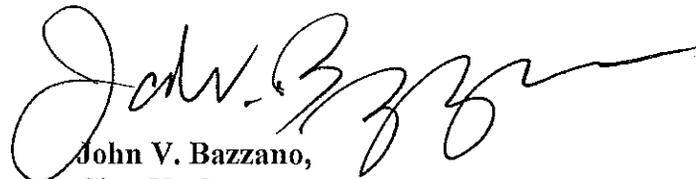
Whereas, The Parks & Recreation Advisory Commission is responsible for making recommendations concerning park management, park policies and recreation programs and for informing and involving the general public in decisions on recreation and parks, and

Whereas, The Friends of Forster Heights have nominated and the Mayor has appointed Joyce Bosco 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:

Joyce Bosco (D) 712 Broadview Terrace, Hartford 06106
Appointed to a term expiring on March 9, 2015

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

19



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February 14, 2013

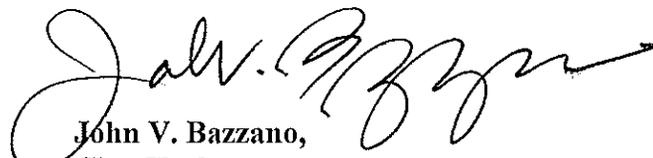
This is to certify that at a meeting of the Court of Common Council, February 13, 2013, the following RESOLUTION was passed.

Whereas, The Hartford Public Library wishes to serve alcohol at a ticketed event entitled "I Like Big Books and I Cannot Lie" to be held on Tuesday, February 26, 2013 from 5:30 to 7:30 PM in the Center for Contemporary Culture located in the Library's Downtown Branch, and

Whereas, The City of Hartford insures the Hartford Public Library as a City agency and, therefore, an additional certificate of insurance is not required, now, therefore, be it

Resolved, That the Court of Common Council hereby grants permission to the Hartford Public Library to serve alcohol at the aforementioned event, with the condition that any required permits are obtained from the Liquor Control Division of the Connecticut Department of Consumer Protection.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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February 14, 2013

This is to certify that at a meeting of the Court of Common Council, February 13, 2013, the following RESOLUTION was passed.

Whereas, On August 4, 2011, the Hartford Redevelopment Agency (Agency) issued a Request for Proposals for 17-19 Squire Street (Property) with responses due on October 26, 2011, and

Whereas, The Agency received one response and on December 8, 2011 the Agency nominated the partnership of Southside Institutions Neighborhood Alliance (SINA) and Carlos Valinho as Tentative Developer of 17-19 Squire Street, and

Whereas, The partnership proposes to substantially rehabilitate the existing six-unit structure into two 2-family homes and work will include re-pointing the exterior brick of the structure and adding an extension to the rear of the building in order to comply with current building standards, and

Whereas, The total cost of the project is estimated to be \$646,301, and

Whereas, The Tentative Developer has provided sufficient evidence of the necessary financing to execute the proposed project and has substantially fulfilled the Agency's requirements for Initial Approval of a Disposition Agreement, and

Whereas, The Hartford Redevelopment Agency, at their July 12, 2012 meeting, passed a resolution granting Initial Approval of a Disposition Agreement to the development team, now, therefore, be it

Resolved, That the Court of Common Council hereby names the development team of Southside Institutions Neighborhood Alliance (SINA) and Carlos Valinho as Redeveloper for the Property and grants initial approval of a disposition agreement between the Agency and the Redeveloper, and be it further

Resolved, That the disposition price of \$1.00 is approved, and be it further

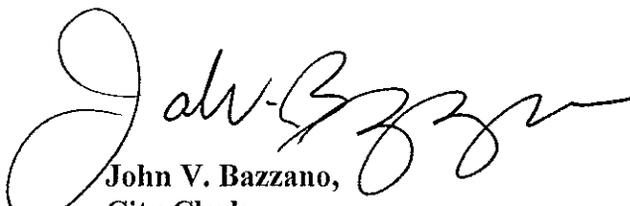
Resolved, That any substantial change in the proposal will require approval by the Hartford Redevelopment Agency, and be it further

Resolved, That the Chair of the Redevelopment Agency is authorized to execute the disposition agreement and 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 Chair 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 Chair of the Redevelopment Agency and the Corporation Counsel.

Attest:


John V. Bazzano,
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23



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February 14, 2013

This is to certify that at a meeting of the Court of Common Council, February 13, 2013, the following RESOLUTION was passed.

Whereas, The Hartford Parking Authority (HPA) is responsible for managing and maintaining the City of Hartford's parking garages and parking meters, and

Whereas, HPA is governed by a five-member board, and

Whereas, Mayor Pedro E. Segarra has reappointed Mathew P. Jasinski to the Hartford Parking Authority, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the reappointment of the following individual to the Hartford Parking Authority:

Mathew P. Jasinski (R) 206 Beacon Street, Hartford, 06105
Reappointed to a term expiring December 14, 2017

Attest:

A handwritten signature in cursive script, appearing to read "John V. Bazzano".

John V. Bazzano,
City Clerk.

Court of Common Council

26



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February 14, 2013

This is to certify that at a meeting of the Court of Common Council, February 13, 2013, the following RESOLUTION was passed AS AMENDED.

Whereas, A resolution was submitted to the Court of Common Council regarding the sale of tax liens; and

Whereas, The Court of Common Council expressed concern over the notification of delinquent taxes to City residents; and

Whereas, The Court of Common Council expressed concern over the fees charged City residents by the City's tax lien vendors, American Tax Funding and Expand; and

Whereas, The Court of Common Council expressed a concern that there was no Hartford based vendor or minority vendor included in the sale of City tax liens;

Whereas, The Court of Common Council has expressed several times through non financials resolutions adopted during the adoption of the budget, the need to provide the City's elderly residents with quarterly tax payment options; and

Whereas, The Court of Common Council has requested that the City provide our residents with the option to pay all their taxes on line in monthly installments if they desired as a way to help the manage their tax burden; now therefore be it

Resolved, That the Court of Common Council appoint a Council Tax Task Force that will make recommendation on the following:

1. The feasibility of self financing City tax liens and/or financing City tax liens with Hartford base vendors and minority vendors; and
2. The feasibility of establishing quarterly tax payments for our elderly residents; and
3. The feasibility of online tax payments for all City taxes and fees; and

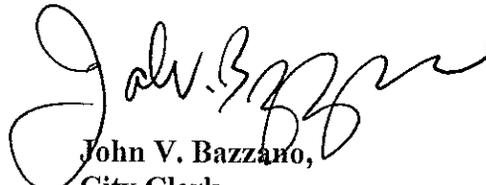
4. The steps necessary to improve notice to City residents of delinquent taxes and a way for online information to be accurate with respect to delinquent taxes; and be it further

Resolved, That a Court of Common Council Tax Task Force be established consisting of the following members: William Breetz, Rex Flower, City's Tax Collector Marc Nelson as a non voting member, City Treasurer Adam Cloud, Desmond G. Sinclair, auditor, and such other members that may be appointed by Council President; and be it further

Resolved, That the task force makes its recommendation to the Court of Common Council by March 31, 2013; and

Resolved, That no tax liens shall be sold to any vendor until March 31, 2013.

Attest:


John V. Bazzano,
City Clerk.