

# Court of Common Council

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CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Jo Winch, Council President  
James M. Boucher, Majority Leader  
Luis E. Cotto, Minority Leader

John V. Bazzano, Town and City Clerk

Alexander Aponte, Councilman  
Corey J. Brinson, Councilman  
Larry Deutsch, Councilman  
Kenneth H. Kennedy, Jr., Councilman  
Robert L. Painter, Councilman  
Calixto Torres, Councilman

November 14, 2011

This is to certify that at a meeting of the Court of Common Council, November 14, 2011, the following RESOLUTION was passed.

**Whereas,** The City of Hartford has reported high incidence rates of gonorrhea, Chlamydia, and syphilis, and is currently experiencing an increase in the incidence of syphilis among both adults and adolescents, and

**Whereas,** By resolution dated April 25, 2011, the Court of Common Council authorized the City to accept \$86,000 from the Connecticut Department of Public Health continue to operate comprehensive programs to reduce the incidence of sexually transmitted diseases and tuberculosis for the period of July 1, 2011 to June 30, 2012, and

**Whereas,** Funds provided by this grant pay for outreach specialists, public health nurses, medical examinations, and prescription drugs, and

**Whereas,** The CT Department of Public Health has notified the Department of Health & Human Services that an additional \$36,081 will be made available to the City for STD/TB programs, now, therefore, be it

**Resolved,** That the Court of Common Council hereby authorizes the City to accept the \$36,081 grant from the CT Department of Public Health to provide health services to reduce the incidence of sexually transmitted diseases and tuberculosis for the period from July 1, 2011 through June 30, 2012, and be it further

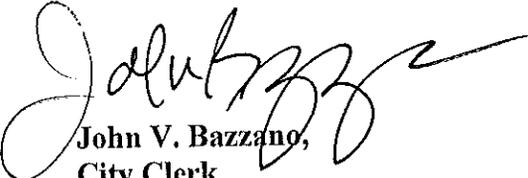
**Resolved,** That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it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

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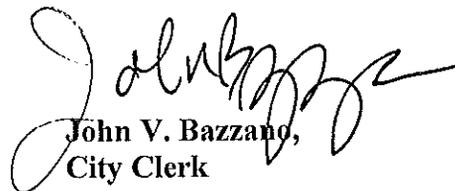
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November 14, 2011

This is to certify that at a meeting of the Court of Common Council, November 14, 2011, the following RESOLUTION was passed.

**Resolved,** That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the Hebber Alegria v. City of Hartford, et al case in the amount of \$320,000.00.

Attest:

  
John V. Bazzano,  
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November 14, 2011

This is to certify that at a meeting of the Court of Common Council, November 14, 2011, the following RESOLUTION was passed.

**Whereas,** The City of Hartford Department of Public Works is responsible for the collection of scrap metal via curbside waste collection, resident/small business drop-off, and collection from municipal facilities, and

**Whereas,** The City of Hartford promotes recycling efforts and the diversion of the city's solid waste to recycling alternatives, and

**Whereas,** There is the potential for generating revenue for the City from recycled scrap metal, and

**Whereas,** The Department of Public Works issued a Request for Quote (RFQ) to eight (8) vendors, following standard City procurement processes for contracts under \$25,000, and

**Whereas,** The RFQ included requirements that 1) the vendor must provide a roll-off container to the City at no cost, 2) the roll-off container must be dropped off and collected by the hired company on an on-call basis during the regular DPW City Yard hours of operation, and 3) compensation to the City must be based on American Metal Market Index pricing, and

**Whereas,** The RFQ specified that the metal recycling contract would be awarded based on the highest revenue percentage of the American Metal Market Index, and

**Whereas,** Three (3) vendors responded to the RFQ and Albert Bros., Inc. of Waterbury was selected as the most responsive vendor, and

**Whereas,** Albert Bros., Inc. is willing to enter into a three (3) year contract with the City of Hartford, compensating the City at 93% of the American Metal Market Index, now, therefore, be it

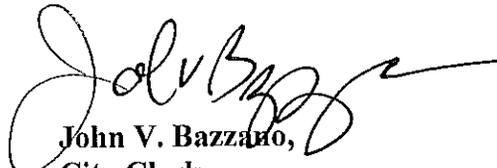
**Resolved,** That the Mayor is authorized to enter into a three (3) year revenue-generating service contract with Albert Bros., Inc. for the recycling of scrap metal on the basis of a compensation rate of 93% of the American Metal Market Index, and be it further

**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, 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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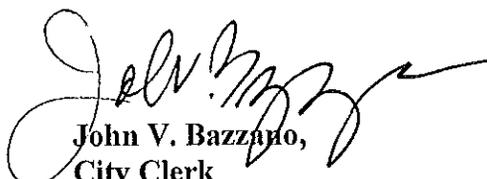
**Whereas,** The Hartford Public Library wishes to serve alcohol at the following events at the Main Branch, 550 Main Street:

EVENT NAME	DATE	TIME
ArtWalk reception for Joy Floyd	October 7, 2011	6:00 – 9:00 p.m.
Connecticut Book Awards	October 30, 2011	2:00 – 5:00 p.m.
Wallace Stevens Birthday Bash	November 5, 2011	6:30 – 8:30 p.m.
ArtWalk reception for Amy Xie	December 2, 2011	6:00 – 9:00 p.m.
Bob Steele Exhibit opening reception	December 8, 2011	TBD

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

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

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November 14, 2011

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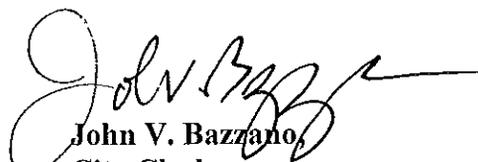
**Whereas,** The Commission on Grandparents Raising Grandchildren is charged with creating and fostering a program to benefit Hartford grandparents who are raising their grandchildren, and

**Whereas,** The Mayor has reappointed Louise Earle Looms as a member of the Commission, now, therefore, be it

**Resolved,** That the Court of Common Council hereby confirms the following reappointment to the Commission on Grandparents Raising Grandchildren:

- Louise Earl Loomis (D) 70 Terry Road, Hartford 06105  
Reappointed to a term expiring January 13, 2013

Attest:

  
John V. Bazzano,  
City Clerk

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November 14, 2011

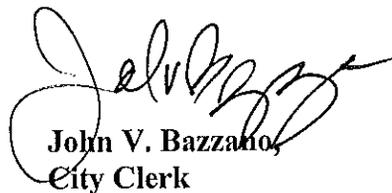
This is to certify that at a meeting of the Court of Common Council, November 14, 2011, the following RESOLUTION was passed.

**Whereas,** The Mayor has appointed Chuck Culliton as a member of the Commission, now, therefore, be it

**Resolved,** That the Court of Common Council hereby confirms the following appointment to the Ethics Commission:

- Chuck Culliton (U) 127 Oxford Street, Hartford 06105  
Appointed to a term expiring January 9, 2014

**Attest:**

  
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November 14, 2011

This is to certify that at a meeting of the Court of Common Council, November 14, 2011, the following RESOLUTION was passed as amended.

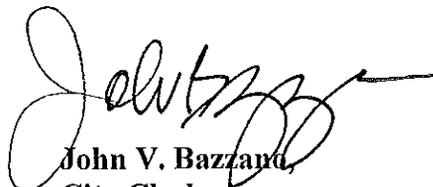
**Whereas,** In 2001 and 2004, the City issued 20-year bonds, in the amounts of \$23 million, respectively, for capital projects, including central and branch library renovations, Hartford Public High School and other school renovations, swimming pool renovations, road improvements, and other infrastructure improvements. The outstanding balance on these bonds is approximately \$23 million. Because interest rates are at historic low, the City will save money in its debt service account by refinancing these bonds, now, therefore, be it

**Resolved, Section 1.** Not exceeding \$40,000,000 General Obligation Refunding Bonds (the "Refunding Bonds") of the City of Hartford, Connecticut (the "City"), or so much thereof as the Mayor and City Treasurer shall determine to be necessary, are hereby authorized to be issued to refund all or any portion of the City's outstanding general obligation bonds (the "Refunded Bonds") to achieve net present value savings and/or restructure debt service payments of the City. The Refunding Bonds shall be issued and sold in a negotiated underwriting or a competitive offering as determined by the Mayor and City Treasurer, in such principal amounts, at such time or times as the Mayor and City Treasurer shall determine to be most opportune for the City. The Refunding Bonds shall mature on such date or dates and in such amounts as shall be determined by the Mayor and the City Treasurer, provided that no Refunding Bonds shall mature later than the final maturity date of the Refunded Bonds to be refunded, and shall bear interest payable at such rate or rates as shall be determined by the Mayor and the City Treasurer. The Refunding Bonds shall be executed in the name and on behalf of the City by the manual or facsimile signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, and be approved as to their legality by the City's bond counsel. The Refunding Bonds shall be general obligations of the City and each of the Refunding Bonds shall recite that every requirement of law relating to its issuance has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The aggregate denominations, form, details, and other particulars thereof, including the certifying, paying, registrar and transfer agent, shall be subject to the approval of the Mayor and the City Treasurer.

The net proceeds of the sale of the Refunding Bonds, after payment of underwriters' discount and other costs of issuance, shall be deposited in an irrevocable escrow account in an amount sufficient to pay the principal of, interest and redemption premium, if any, due on the Refunded Bonds to maturity or earlier redemption pursuant to the plan of refunding. The Mayor and the City Treasurer are authorized to appoint an escrow agent and other professionals and to execute and deliver any and all escrow, investment and related agreements necessary to provide for the payment of the Refunded Bonds and otherwise provide for the transactions contemplated hereby. The Mayor and the City Treasurer are authorized to prepare and distribute a Preliminary Official Statement and a final Official Statement of the City for use in connection with the offering and sale of the Refunding Bonds, and to execute and deliver on behalf of the City a Bond Purchase Agreement, a Continuing Disclosure Agreement and a Tax Regulatory Agreement for the Refunding Bonds in such form as they shall deem necessary and appropriate, and be it further

**Resolved,** That this resolution shall be effective from date of passage to and including the one year anniversary hereof.

Attest:



**John V. Bazzano,**  
City Clerk