

# Court of Common Council

CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103



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

Veronica Airey-Wilson, Councilwoman  
Alexander Aponte, Councilman  
Larry Deutsch, Councilperson  
Kenneth H. Kennedy, Jr., Councilman  
Matthew D. Ritter, Councilman  
Calixto Torres, Councilman

John V. Bazzano, Town and City Clerk

November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas**, The City of Hartford ("City"), through a Request For Response (Project #4015), dated February 20, 2009, selected the following firms to provide on-call engineering services: AI Engineering; BL Companies; Fuss & O'Neill, Inc.; Urban Engineers; URS Corporation; Vanasse Hangan Brustlin; and Wilbur Smith Associates (collectively, the "Consultants"); and

**Whereas**, The contracts for these Consultants have an initial term of one (1) year, commencing August 18, 2010 and ending August 18, 2011, with the City having the option to renegotiate two (2) additional one (1) year terms; and

**Whereas**, Pursuant to §2-538(C) of the Hartford Municipal Code, all contracts in excess of one (1) year in duration are subject to approval by the City's Court of Common Council, now, therefore, be it

**Resolved**, That the contracts for the Consultants are hereby approved, and the Mayor is authorized to execute such contracts, upon and subject to the above terms and conditions, and such other terms and conditions that the Mayor and the Corporation Counsel shall deem appropriate and in the best interests 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 interests of the City in order to effect such contracts; 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 contracts 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 contracts and 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 all foregoing approvals and authorizations shall be effective as of August 18, 2010.

Attest:



John V. Bazzano  
City Clerk

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John V. Bazzano, Town and City Clerk

November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas**, The City of Hartford ("City") entered into a contract for professional services with Nancy M. Mulroy for public information services to be provided to the Hartford Police Department for a period beginning January 1, 2008 through December 31, 2008 (the "Contract"), with three one (1) year annual extensions on approval by the Court of Common Council ("Council"); and

**Whereas**, On February 23, 2009, the Council approved an extension to the term of the Contract from January 1, 2009 to December 31, 2009; and

**Whereas**, On January 25, 2010, the Council approved another extension to the term of the Contract from January 1, 2010 to June 30, 2010; and

**Whereas**, City and Ms. Mulroy desire to further extend the term of the Contract from July 1, 2010 to June 30, 2011, during which period Ms. Mulroy will be compensated at an hourly rate of \$35.00 not to exceed 40 hours per week, and she will not receive any City employee fringe benefits; now therefore be it

**Resolved**, That the Mayor, or his designee, on behalf of the City is hereby authorized to enter into and execute an amendment to the Contract for the purpose set forth above, upon and subject to the above terms and conditions, and such other terms and conditions that the Mayor and Corporation Counsel shall deem appropriate and in the best interests 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 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 execute the aforementioned amendment 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 amendment and 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 all foregoing approvals and authorizations shall be effective as of June 30, 2010.

Attest:

  
JOHN V. BAZZANO  
City Clerk

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John V. Bazzano, Town and City Clerk

November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following SUBSTITUTE RESOLUTION was passed.

**Whereas**, San Juan Center has been a fixture and beacon of hope for Hartford youth and young adults since 1990; and

**Whereas**, George Cruz has served as the executive Director and program trainer for the San Juan Center on Pleasant Street since it was established; and

**Whereas**, The San Juan Center provides a boxing program with knowledgeable trainers who teach the sport to young people; and

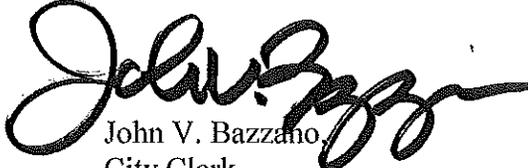
**Whereas**, The San Juan Center offers its programs, which include music, photography, and karate, free of charge so that all youth can benefit; and

**Whereas**, George Cruz also grew up on Pleasant Street after his family moved to Hartford from Ponce, PR in 1948; and

**Whereas**, George Cruz's supporters recently submitted a petition to the Court of Common Council containing more than 100 signatures in the hopes of having Pleasant Street superimposed with George Cruz's name; therefore be it

**Resolved**, That the corner of Pleasant Street and Main Street be superimposed with the name "George Cruz Corner".

Attest:

  
John V. Bazzano  
City Clerk

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John V. Bazzano, Town and City Clerk

November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas**, The City of Hartford, through the Department of Health and Human Services (HHS) wishes to solicit and accept monetary donations on behalf of its Healthy Hartford Campaign; and

**Whereas**, Monetary donations are accepted from individuals, corporations, community-based groups, and other interested persons and will be deposited in the HHS donation account; and

**Whereas**, The monetary donations will complement other sources of funds which support the Healthy Hartford Campaign and may be used for activities and events that are not covered within the Department's overall operational budget; and

**Resolved**, That the Court of Common Council hereby authorizes the Department of Health and Human Services to solicit and accept monetary donations on behalf of the Healthy Hartford Campaign; and be it further

**Resolved**, That all monetary donations accepted be deposited into the Department of Health and Human Services donation account which is managed by the Director of Health and Human Services.

Attest:

  
John V. Bazzano,  
City Clerk

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John V. Bazzano, Town and City Clerk

November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas**, Current contracts for administrative and health insurance benefit services with Anthem / WellPoint / BlueCross/BlueShield have been unsuccessful in limiting premiums, charges, and fees for the City of Hartford, its employees, retirees, and government; and

**Whereas**, Current negotiations with major area health providers such as Hartford Hospital and individual medical practitioners have been unsuccessful in providing reimbursement rates satisfactory for their adequate operation to meet health services needs for our Hartford regional-area population; and

**Whereas**, A recent report from the Human Resources Department (Health Benefits section) has supported searching for better comprehensive health service quality and lower priced alternatives in addition to Anthem / WellPoint / BlueCross/BlueShield to offer our City's employees and retirees; therefore be it

**Resolved**, That the City administration vigorously and promptly pursue new alternatives for City contracts for health administrative services, insurance, and benefits considering quality, price and employment for Hartford employees, retirees, and government.

Attest:

  
John V. Bazzano,  
City Clerk

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John V. Bazzano, Town and City Clerk

November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas,** The City of Hartford (the "City") is the owner of certain properties known as 272 Garden Street (Parcel ID# 221-270-055) and Parcel B, which is known as the Bedford Street Extension (no parcel ID# assigned), collectively known as the "Property"; and

**Whereas,** Paganelli Construction Corporation ("Licensee") and the City previously entered into a five (5) month license agreement commencing June 1, 2010 ("License Agreement"), for the use of the Property as a construction staging area in support of the Garden Street Relief Sewer Project being undertaken by Paganelli under contract to the Metropolitan District Commission (MDC); and

**Whereas,** The term of the License Agreement is due to expire and, in anticipation of its expiration, the Licensee has requested the continued use of the Property for construction staging; and

**Whereas,** The City is willing to enter into a six (6) month license agreement with the Licensee for the use of the Property at a rental payment of Four Hundred and Thirty Eight and 00/100 Dollars (\$438.00) per month, now, therefore be it

**Resolved,** That the Mayor is hereby authorized to enter into and execute a license agreement with the Licensee for the purposes set forth above, upon and subject to the above 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 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 Bazzano", written in a cursive style.

John V. Bazzano,  
City Clerk

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November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas,** The Capital City Economic Development Authority (CCEDA) was established in 1998 by the Connecticut General Assembly with the passage of Public Act 98-179 (Sections 32-600 and 36-602) which also authorized state investments to energize the metro Hartford economy; and

**Whereas,** Since its inception, the Capital City Economic Development Authority has completed and manages specific projects supporting its goal of stimulating Hartford's economy and enhancing the quality of life for the city residents through business development, training for skilled job opportunities and neighborhood revitalization; and

**Whereas,** For the past 15 years, Connecticut has invested millions of dollars in the culture and tourism infrastructure. Without support many of these organizations and institutions are likely to fail and thereby negating the investments previously made; and

**Whereas,** Some of these projects include the Connecticut Science Center, Capital Community College, Hartford 21, Connecticut Convention Center, residential housing, and parking/transit; and.

**Whereas,** Numerous state, regional and national studies show that, unless an investment is made to sustain the culture and tourism economy, it will decline rapidly. In the past, \$9.30 in net state and local revenue was leveraged by each \$1.00 invested; and

**Whereas,** 170,000 jobs – 10% of the Connecticut labor force - \$9.4 billion of personal income - \$1.7 billion of state and local revenues depend on culture and tourism; and.

**Whereas,** Over the past two years, the combined public dollars for the Greater Hartford Convention and Visitors Bureau and the Connecticut Central Regional Tourism District have lost more than 70% of their funding dropping from \$3.4 million to \$1 million; and

**Whereas,** These two agencies responsible for bringing visitors to Greater Hartford have recently lost five decades of combined leadership experience, and therefore be it

**Resolved,** That the Mayor request that Development Services provide an update on present marketing plans for Hartford that includes marketing efforts and the status of any grant seeking strategies including the CT Commission on Culture and Tourism of the Greater Hartford Convention and Visitors Bureau, Connecticut Central Regional Tourism District, Waterford Venue Services Hartford LLC, Metro Hartford Alliance, Hartford Asylum Business Improvement District, and the Mayors' Communications Office; and be it further

**Resolved,** That recommendations be made to Council on strengthening the City of Hartford's marketing capacity; and be it further

**Resolved,** That staff report back on this plan in 90 days.

Attest:

  
John V. Bazzano  
City Clerk

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John V. Bazzano, Town and City Clerk

November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas,** Baltazar Contractors, Incorporated (Licensee) desires access to 140-146 Homestead Avenue (Premises) for temporary equipment and material storage related to the company's contract with the Metropolitan District Commission for sewer separation on Burton Street, and

**Whereas,** On March 11, 2010, The Hartford Redevelopment Agency (Agency) approved a (5) five-month license agreement with the Licensee at the above referenced premises with the intention of moving the licensee to a larger site located at 111 Homestead Avenue that is currently being used by another contractor (Coastline Construction Corporation) for access to and use of the Premises for the above mentioned purpose with a license agreement beginning on September 1, 2010 and ending May 30, 2011, and

**Whereas,** The Agency also authorized the license for future use of 111 Homestead at their May 24, 2010 Agency meeting, and

**Whereas,** The Court of Common Council authorized the nine month license agreement on June 28, 2010, and

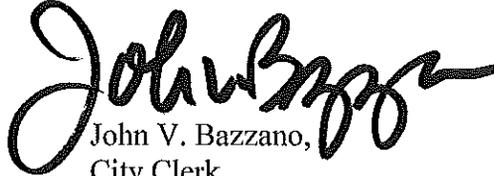
**Whereas,** The Agency has received communication from Coastline Construction Corporation requesting an extension of the License Agreement to April 30, 2011 at their current location of 111 Homestead Avenue, and

**Whereas,** On September 16, 2010 the Agency approved the extension of the License Agreement with Baltazar Contractors Incorporated at the current location (140-146 Homestead Avenue) for the remaining (9) nine months of the contract, now, therefore be it

**Resolved,** That the Court of Common Council hereby approves the extension of said license agreement for 140-146 Homestead Avenue with Baltazar Construction Company for access to and use of the Premises on the following terms: (1) said license agreement shall continue to provide for a rent of \$250.00 per month for storage and (2) the term of the license agreement will be for (9) nine months ending May, and be it further

**Resolved,** That the Chairman or Vice-Chairman of the Hartford Redevelopment Agency is hereby authorized to execute said extension with the Licensee for the Premises.

Attest:



John V. Bazzano,  
City Clerk

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Calixto Torres, Councilman

John V. Bazzano, Town and City Clerk

November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas**, On April 1, 2009, a one-year license agreement was executed with Coastline Construction Corporation (Licensee) for use of 111 Homestead Avenue (Premises) for temporary equipment and material storage related to the sewer separation on Edgewood Street; and

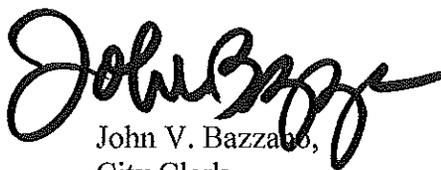
**Whereas**, On April 1, 2010 an extension was administratively approved to August 31, 2010 due to changes in the contract by MDC and the City of Hartford and;

**Whereas**, The Licensee has requested an additional extension to the license agreement and the Hartford Redevelopment Agency (Agency) desires to provide the Licensee continued access to and use of the Premises for the above mentioned purpose, now, therefore; be it

**Resolved**, The Court of Common Council hereby approves said license agreement for access to and use of the Premises on the following terms: (1) said license agreement shall provide for a rent of \$450.00 per month for storage and (2) the term of the license agreement shall be for (12) twelve months with two six-month extensions at both parties' option; and be it further

**Resolved**, That the Chairman and/or Vice-Chairman of the Agency are hereby authorized to execute said license agreement with the Licensee for the Premises.

Attest:

  
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John V. Bazzano, Town and City Clerk

November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas**, The City of Hartford intends to sell 18 and 20 Liberty Street in the city of Hartford (together the "Properties") to Hartford Area Habitat for Humanity (the "Buyer"), and

**Whereas**, The City of Hartford agrees to provide quitclaim deeds to the Buyer for the Properties in exchange for a payment of Twenty Thousand Dollars (\$20,000.00) as stipulated in the Purchase and Sale Agreement previously authorized and executed by the City and the Buyer, and

**Whereas**, The City will convey title to the Properties free of any encumbrances other than those expressly stipulated in the Purchase Agreement; now therefore, be it

**Resolved**, That the Mayor is authorized to execute the closing and transfer title to the Properties as described in the Purchase and Sale Agreement with the Buyer, or an affiliated entity established for such purpose, on an "AS IS" basis; and be it further

**Resolved**, That should Buyer fail to produce proof of funds prior to closing, the Purchase Agreement and any other rights conferred by this resolution shall expire automatically with no further action of the Council necessary; and be it further

**Resolved**, That the Mayor is hereby authorized to enter into such other documents required by the Purchase Agreement, and to take any other actions (including, but not limited to, executing such other documents and entering into such other agreements) as are reasonably necessary to effectuate the sale of the Properties in accordance with the Purchase Agreement, whenever appropriate; and be it further

**Resolved,** That all of the aforesaid documents shall be subject to approval as to form and legality by the Corporation Counsel prior to their execution by the Mayor; and be it further

**Resolved,** That no person or entity shall be entitled to rely on, or claim any benefit by reason of, this resolution in the event the City of Hartford fails to sell the Property to the Buyer.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", written in a cursive style.

John V. Bazzano,  
City Clerk

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November 22, 2010

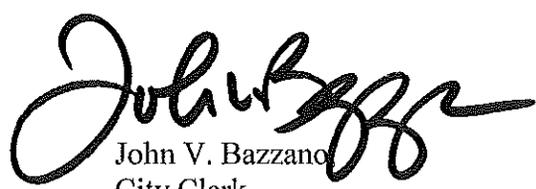
This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas,** The Hartford Public Library wishes to serve alcohol at an event for the Latino Empowerment Fund at the Hartford History Center at the Main Branch of the Hartford Public Library (500 Main Street) from 5:30 to 8:00pm on November 30, 2010; and

**Whereas,** The City of Hartford insures the Hartford 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.

Attest:

  
John V. Bazzano  
City Clerk

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John V. Bazzano, Town and City Clerk

November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas,** In this tough economic time property taxes have increased which causes property foreclosures; and

**Whereas,** It is extremely difficult to obtain mortgage refinancing at this present time due to the increase of high mortgages; and

**Whereas,** The only way to avoid property foreclosure is to mitigate this through mortgage refinancing; and

**Whereas,** Financial Institutions won't take this into consideration; and

**Resolved,** That the Court of Common Council asks Senators and Congresspersons to assist in addressing Homeowners facing foreclosure issues at a National level with Financial Institutions.

Attest:

  
John V. Bazzano  
City Clerk

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November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas,** It is the intent of the Court of Common Council not to hold the regularly scheduled Court of Common Council meeting on December 27, 2010 due to the Holiday season, now, therefore be it

**Resolved,** That any items submitted at the December 13, 2010 Council meeting, including previously scheduled items which would appear for action on December 27, 2010, be automatically submitted to the regularly scheduled Council meeting of January 10, 2011.

Attest:

  
John V. Bazzano,  
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John V. Bazzano, Town and City Clerk

November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas,** The Hartford Public Library wishes to serve alcohol at an event for the ACLU at the lobby café area at the Main Branch of the Hartford Public Library (500 Main Street) from 5:30 to 8:00pm on November 22, 2010; and

**Whereas,** The City of Hartford insures the Hartford 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.

Attest:

  
John V. Bazzano,  
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John V. Bazzano, Town and City Clerk

November 22, 2010

This is to certify that at a meeting of the Court of Common Council, November 22, 2010, the following RESOLUTION was passed.

**Whereas**, The United States Department of Justice, Community Oriented Policing Services (COPS) Office, awards grants to municipalities for technology enhancements, and

**Whereas**, The City of Hartford has been awarded a FY2010 COPS Technology Earmark Grant in the amount of \$1,000,000, and

**Whereas**, A portion of the funding from this grant will be used to replace outdated emergency call boxes with state of the art technology, known as Code Blue, which will be installed at 18 locations throughout the city, and

**Whereas**, The grant will also be used to purchase and install 40 street cameras throughout the central business district to improve citizen safety and deter crime, and

**Whereas**, Grant funds will be utilized to purchase 12 next generation 911 workstations for the new Public Safety Complex as well as a monopole antenna to support two-way mobile radio communications among police personnel, now, therefore, be it

**Resolved**, That the Mayor is hereby authorized to accept the FY 2010 COPS Technology Earmark Grant in the amount of \$1,000,000 from the United States Department of Justice, Community Policing Services Office, 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 Bazzano". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John V. Bazzano,  
City Clerk