

Court of Common Council

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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

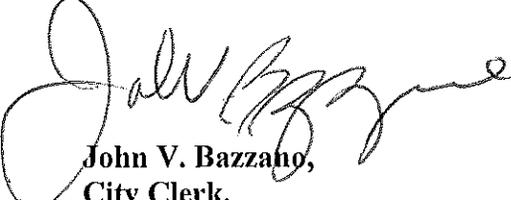
Kyle K. Anderson, Councilman
Luis E. Cotto, Councilperson
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

June 12, 2012

This is to certify that at a meeting of the Court of Common Council, June 11, 2012, the following RESOLUTION was passed.

RESOLVED, Pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the workers compensation claim of Randy Bull for \$80,000.00.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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June 12, 2012

This is to certify that at a meeting of the Court of Common Council, June 11, 2012, the following RESOLUTION was passed.

RESOLVED, Pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the workers compensation claim of Mark Rudewicz for \$72,500.00.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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June 12, 2012

This is to certify that at a meeting of the Court of Common Council, June 11, 2012, the following RESOLUTION was passed.

RESOLVED, Pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the Deborah Cobbs v. City of Hartford case in the amount of \$75,000.00.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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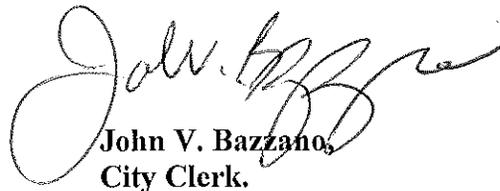
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David MacDonald, Councilman

June 12, 2012

This is to certify that at a meeting of the Court of Common Council, June 11, 2012, the following RESOLUTION was passed.

RESOLVED, Pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the workers compensation claim of Gregory Prusinowski for an amount up to \$75,000.00.

Attest:


John V. Bazzano,
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Court of Common Council

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June 12, 2012

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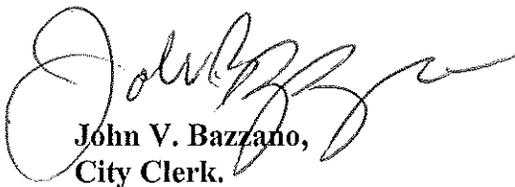
WHEREAS, The Hartford Parking Authority (HPA) is responsible for managing and maintaining the City of Hartford's parking garages and parking meters and is governed by a five-member board of directors, and

WHEREAS, Mayor Pedro E. Segarra has reappointed Rex B. Fowler to the board of the Hartford Parking Authority, now, therefore, be it

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

- Rex B. Fowler (D), 282 Vine Street, Hartford, 06112
Appointed to a term expiring December 14, 2016

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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June 12, 2012

This is to certify that at a meeting of the Court of Common Council, June 11, 2012, the following RESOLUTION was passed.

WHEREAS, The estate of Reggie Andoline has offered to sell a 0.161 acre parcel of land located at 5 Dorset Street to the City of Hartford for the price of \$3,800, and

WHEREAS, The site is adjacent to the Mary M. Hooker Environmental Magnet School and other City-owned land which is used for an outdoor nature classroom and other green space, and

WHEREAS, Acquisition of this parcel is in conformance with the Parks, Open Space & Natural Resources component of the Hartford Plan of Conservation and Development - One City, One Plan – and supports the maintenance of and improvements to the city's natural resources, now, therefore, be it

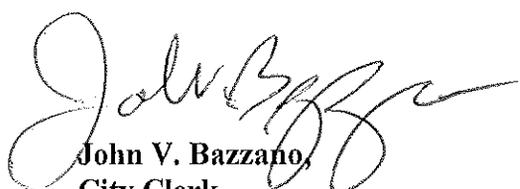
RESOLVED, That the City is hereby authorized to enter into a Purchase and Sale Agreement with the Estate of Reggie Andoline by Kathleen Quagliaroli for the 0.161 acre property located at 5 Dorset Street for a purchase price of \$3,800, and be it further

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 complete 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 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

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June 12, 2012

This is to certify that at a meeting of the Court of Common Council, June 11, 2012, the following RESOLUTION was passed.

WHEREAS, The city of Hartford has high rates of gonorrhea, chlamydia, and tuberculosis among its population and is currently experiencing an increase in the incidence of syphilis among both adults and adolescents, and

WHEREAS, The Connecticut Department of Public Health has advised the City that it will provide approximately \$570,000, through its STD/TB grant program, to the City of Hartford, to continue to operate comprehensive programs to reduce the incidence of sexually transmitted diseases and tuberculosis for the period of July 1, 2012 through June 30, 2015, and

WHEREAS, Funds provided by this grant will pay for public health nurses, outreach specialists, medical examinations, and prescription drugs, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the City to accept the \$570,000 STD/TB grant from the CT Department of Public Health for the period of July 1, 2012 through June 30, 2015, and be it further

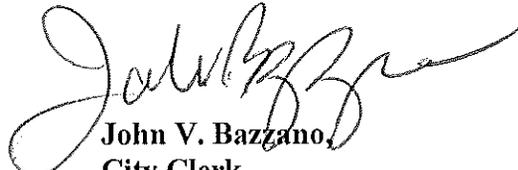
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

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.

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

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June 12, 2012

This is to certify that at a meeting of the Court of Common Council, June 11, 2012, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Commission on HIV/AIDS was established for the purposes of understanding the conditions and needs of individuals living with HIV/AIDS, promoting the availability of services needed by such individuals, educating and informing the public about issues affecting people living with HIV/AIDS, and making recommendations regarding City policies and services to improve the quality of life of individuals living with HIV/AIDS, and

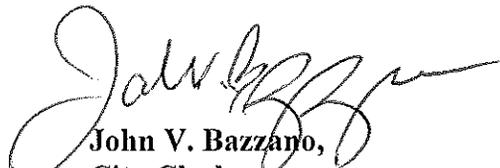
WHEREAS, The Commission is composed of between seven and fifteen members who serve three-year staggered terms, and

WHEREAS, Mayor Pedro E. Segarra has appointed Marcia Bok to the Commission, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointments of the following individual to the Commission on HIV/AIDS:

Marcia Bok (D) 193 Girard Avenue, Hartford 06105
Appointed to a term expiring on February 28, 2015
(Filling a vacancy)

Attest:


John V. Bazzano,
City Clerk.

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June 12, 2012

This is to certify that at a meeting of the Court of Common Council, June 11, 2012, the following RESOLUTION was passed.

WHEREAS, The Department of Health & Human Services has operated the Maternal Infant Outreach Program (MIOP) since 1985 in order to prevent infant mortality and improve birth outcomes for high risk pregnant women by promoting access to prenatal care and other services, and

WHEREAS, Hartford Hospital and Saint Francis Hospital & Medical Center have made donations in the amount of \$105,000 each in order to fund the MIOP program for the fiscal year 2012-13, and

WHEREAS, The Hispanic Health Council has been implementing MIOP for a number of years and the Department of Health & Human Services wishes to continue this partnership, now, therefore, be it

RESOLVED, That the City is hereby authorized to accept a grant of \$105,000 from Hartford Hospital and a grant of \$105,000 from Saint Francis Hospital & Medical Center to be used for the Maternal Infant Outreach Program (MIOP) program during the period July 1, 2012 through June 30, 2013, and be it further

RESOLVED, That the Mayor is hereby authorized to enter into a contract with the Hispanic Health Council for operation of MIOP, and be it further

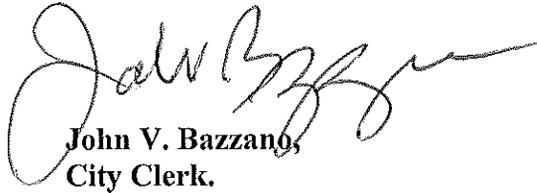
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

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.

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John V. Bazzano,
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David MacDonald, Councilman

June 12, 2012

This is to certify that at a meeting of the Court of Common Council, June 11, 2012, the following RESOLUTION was passed as amended.

WHEREAS, The current contract for disposal of residential and municipal waste and recycling services between the City of Hartford and the Connecticut Resources Recovery Authority (CRRA) expires on November 15, 2012, and

WHEREAS, On June 14, 2010, the Hartford Court of Common Council adopted an ordinance that authorized the City to participate as a founding member of the Central Connecticut Solid Waste Authority (CCSWA), and

WHEREAS, In order to secure improved pricing, services and other terms and conditions through vendor competition, the CCSWA carried out a competitive procurement process for waste disposal and recycling services for its member towns and has entered into a Master Agreement with two vendors, Connecticut Resources Recovery Authority (CRRA) and Murphy Road Recycling (MRR), and

WHEREAS, Each of the members of the CCSWA negotiates its own contract with a vendor within the framework of the master agreement, and

WHEREAS, The City of Hartford established a Procurement Analysis Committee which, with staff assistance by the Public Works Department, conducted a comprehensive analysis of Hartford's waste disposal and recycling service needs and considered each contract option and associated pricing and revenue projections and other appropriate variables, such as existing host community agreements, operational impacts, and future regional initiatives, and

WHEREAS, The CRRA contract option entitled, "Tier 1 Short-Term, 5-Year Municipal Services Agreement (MSA)" is the option that offers pricing, terms and conditions most favorable to the City of Hartford, now therefore, be it

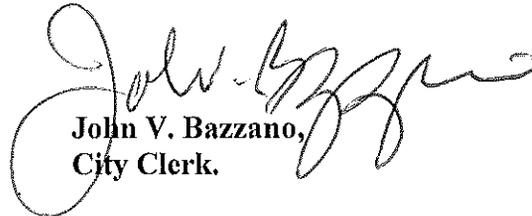
RESOLVED, That Mayor Pedro E. Segarra is hereby authorized to enter into an agreement with the Connecticut Resources Recovery Authority entitled "Tier 1, Short-Term, 5-Year Municipal Services Agreement", and be it further

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, contingent upon an agreement for PILOT payments with CRRA; 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.