

# Court of Common Council



CITY OF HARTFORD  
560 MAIN STREET  
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President  
rJo Winch, Majority Leader  
Calixto Torres, Assistant Majority Leader  
Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

Veronica Airey-Wilson, Councilwoman  
James M. Boucher, Councilman  
Elizabeth Horton Sheff, Councilperson  
Kenneth H. Kennedy, Jr., Councilman  
Pedro E. Segarra, Councilman

June 25, 2007

This is to certify that at a meeting of the Court of Common Council, June 25, 2007, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has completed a master technology plan that details the current City environment and recommends organizational, practice and technology, system changes; and

WHEREAS, The City of Hartford desires to purchase and develop an Enterprise Resource Planning System (ERP) to allow it to better address current organizational needs and to integrate best practice business, financial administrative and operational processes; and

WHEREAS, MUNIS is a technology company that provides ERP Systems to many municipalities and is generally considered a state of the art provider of Government technology systems; and

WHEREAS, The City has implemented the MUNIS System in the Finance Department for tax and revenue collection and in the Departments of Health and Human Services, Development Services and Public Works for the functions of Business Licenses, Permits and Inspections; and

WHEREAS, In recognition of the benefits from integrating the data collection systems currently used, and providing systems where there are none, and having determined that the cost of upgrading the current Smartstream System is far more expensive or in some cases unavailable, the City is now prepared to implement the next phases of the MUNIS System, including:

Human Resources	Payroll
City-wide Work Order System	Inventory Control

Fleet, Equipment and Facilities Maintenance; and

WHEREAS, The Court of Common Council for the City of Hartford ("City") has authorized the Mayor to enter into a certain Master Lease Agreement with GE Capital Public Finance, Inc. ("GE Capital") in order to purchase vehicles and other equipment at below market financing rates (the "Master Agreement"); and

WHEREAS, Acquisitions of vehicles and equipment under the Master Agreement are accomplished by separate leases as addenda to the Master Agreement, which addenda identify the vehicles or equipment to be procured, and the terms of repayment; and

WHEREAS, Pursuant and under the terms of the Master Agreement, the City now desires to enter into leases with GE Capital and MUNIS in order to acquire and implement such systems as named above, and any other necessary systems or equipment for the principal amount of up to \$3.2 million and to finance such purchase pursuant to a five (5) year payment schedule, payable in twenty (20) equal quarterly installments of up to therefore; now, therefore, be it

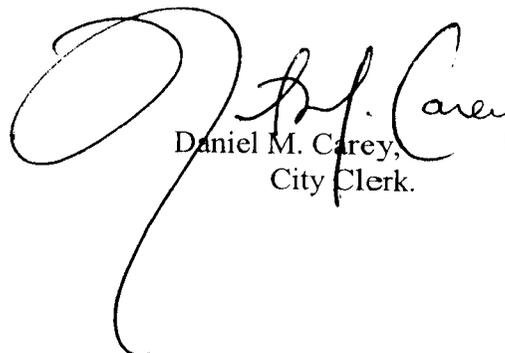
RESOLVED, That, the Mayor is hereby authorized to enter into and execute lease agreements with GE Capital and MUNIS or its affiliates for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best 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 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 Mayor fail to execute the aforementioned lease agreement 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 parties executing such lease agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

  
Daniel M. Carey,  
City Clerk.

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Pedro E. Segarra, Councilman

June 25, 2007

This is to certify that at a meeting of the Court of Common Council, June 25, 2007, the following RESOLUTION was passed.

WHEREAS, There is on file in the Town Clerk's Office and in the Division of Assessment and Collection the name and address of persons against whom Motor Vehicle Property Tax on the Grand Lists of 2001 and Personal Property Tax on the 2002 Grand Lists which are certified by the Acting Tax Collector to be uncollected and uncollectible; and

WHEREAS, The Acting Tax Collector has been unable to collect these taxes and, in most cases, could not locate the taxpayer after recourse to the Post Office, various location directories and the flagging with the State of Connecticut - Motor Vehicle Department for registration denial; and

WHEREAS, The taxpayers did not appear on subsequent Grand Lists which is reflective of the mobility of the Hartford populace and the difficulties in skip-tracing; and

WHEREAS, These accounts will be referred to a Collection Agency for further collection effort; and

WHEREAS, Nothing herein contained shall be construed as an abatement of any tax transferred, but any such tax, as it shall have been increased by interest or penalty, fees and charges, may be collected; and

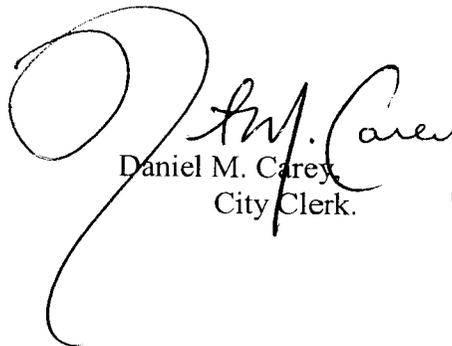
WHEREAS, The following is the total outstanding tax liability and years of levy in accordance with the above mentioned Collector's file, as set forth in the certification:

<u>Property Type</u>	<u>Grand List</u>	<u>Taxes Owed</u>
Motor Vehicle	2001	\$685,377.81
Personal Property	2002	\$540,379.48
<b>Totals</b>		<b>\$1,225,757.29; and</b>

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

RESOLVED, That the aggregate sum of \$685,377.81 in outstanding Motor Vehicle and \$540,379.48 in Personal Property taxes as of May 21, 2007 hereby is transferred to the Municipal Suspense Tax Book in accordance with Section 12-165 of the State of Connecticut General Statutes.

Attest:

  
Daniel M. Carey  
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June 25, 2007

This is to certify that at a meeting of the Court of Common Council, June 25, 2007, the following RESOLUTION was passed.

WHEREAS, The City of Hartford remains committed to providing critical services for its elderly residents 55 years of age and older; and

WHEREAS, The City's overarching goal is for senior centers to provide seniors with programs, services and activities that correspond with their needs, interests, and enhancing their quality of life; and

WHEREAS, Seniors need to have safe accessible facilities where they can become better informed about health issues, and develop consistent exercise and nutrition patterns; and

WHEREAS, Senior Centers should provide a broad range of services and activities that respond to their interrelated needs and interests (social, intellectual, cultural, economic, emotional, physical and spiritual; and

WHEREAS, Program activities should respond to individual differences such as lifestyles, ethnicity, values, experiences, needs, interests, abilities, gender, age, and health status; and

WHEREAS, All contractual service agreements will detail all co-management expectations, budgets and will mandate that any revenue generated by senior center programs be used to support center operations and management; now, therefore, be it

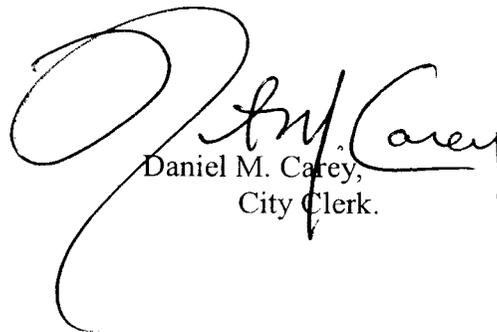
RESOLVED, That the Court of Common Council authorizes the Mayor to enter into contracts with SAND Corporation (North End Senior Center) Family Life Education, Inc. (South End Wellness Center), Parkville Senior Center, The Salvation Army (Salvation Army Senior Center) Catholic Charities (Hispanic Senior Center) for the period beginning July 1, 2007 to June 30, 2008; 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 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 Mayor fail to execute the aforementioned agreement 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 parties executing such agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

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June 25, 2007

This is to certify that at a meeting of the Court of Common Council, June 25, 2007, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut under Public Act 19a-202 and amended by P.A. 98-250 has made funds available for full-time Health Departments for the period of July 1, 2007 to June 30, 2008; and

WHEREAS, These funds provide monetary assistance based on population to those local Governments to permit the addition of new programs or the extension of existing programs; and

WHEREAS, The Per Capita Grant has allowed the continued support of health department programs and initiatives; and

WHEREAS, Previously Per Capita funds have been used to provide additional epidemiological support, community health education initiatives, administrative support, and medical, larviciding, and surveillance for mosquito control activities and other department supplies; now, therefore, be it

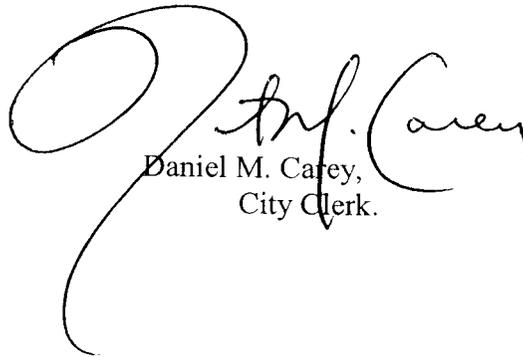
RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of said funding from the Department of Public Health to provide various health division services from the period of July 1, 2007 through June 30, 2008; and be it further

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 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 Mayor fail to execute the aforementioned agreement 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 parties executing such agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

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Daniel M. Carey,  
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June 25, 2007

This is to certify that at a meeting of the Court of Common Council, June 25, 2007, the following RESOLUTION was passed.

WHEREAS, The City of Hartford and the Hartford Public Schools intend to construct a new facility for an innovative program that will provide a comprehensive Liberal Arts Program where students in grades Pre-Kindergarten to 12<sup>th</sup> learn in an Independent Day School model campus; and

WHEREAS, An innovative program that commits itself as an educational center where students can learn in a program focused on English, Math, Social Studies, Science, Foreign Language, Art, Communications, and Public Speaking along with creating meaningful experiences that will instill within students the self-confidence necessary to aspire to high achievement; and

WHEREAS, The school with said innovative program seeks to provide an educational environment conducive to preparing our students for higher learning along with well-rounded academic knowledge that will help them be ready for a constantly evolving and evolutionary global society; and

WHEREAS, The Hartford Board of Education recommends the school in its attempt to develop young students in their formative years through a four-grade component campus that includes Early Childhood (Grades PreK-1<sup>st</sup>), Lower School (Grades 2<sup>nd</sup> -5<sup>th</sup>), Upper School (Grades 6<sup>th</sup>-8<sup>th</sup>), and High School (Grades 9<sup>th</sup>-12<sup>th</sup>); and

WHEREAS, With a newly constructed physical plant, the goal will be to make sure that students feel they are in a learning environment that is conducive to accomplishing the goal of the innovative program and provide the necessary facilities to contain them in; and

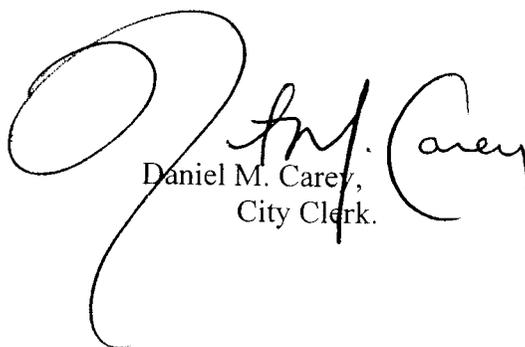
WHEREAS, The Connecticut State Department of Education has established a school construction grant program that will reimburse the City of Hartford 80 percent of the cost associated with the construction of the facility that will house the school program; and

WHEREAS, The Hartford Board of Education will review and approve the Educational Specifications for the Lewis Fox School on June 5, 2007; now, therefore, be it

RESOLVED, That the Court of Common Council approves the construction of the Lewis Fox School, including any site work, furnishings and all related equipment at an estimated cost of \$83,754,000; and be it further

RESOLVED, That the Court of Common Council assigns the project to the Hartford School Building Committee that was established by Special Act 01-7 to oversee the project work until completion, authorizes the preparation of plans and specifications and authorizes the Hartford Public Schools to file a school construction grant application (FORM ED-049) with the State Department of Education, Bureau of School Facilities for the Lewis Fox School.

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June 25, 2007

This is to certify that at a meeting of the Court of Common Council, June 25, 2007, the following RESOLUTION was passed.

WHEREAS, The Hartford Public Library is hosting the following occasions at the Hartford Public Library, 500 Main Street:

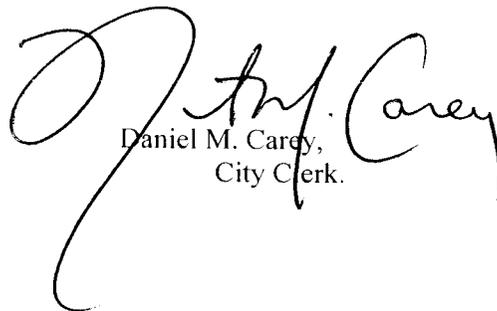
- 5<sup>th</sup> Annual Author's Event – Thursday, July 12, 2007 from 5:30 p.m. – 9:00 p.m.
- 4<sup>th</sup> Annual CT Book Awards – Sunday, September 23, 2007 from 2:00 p.m. – 5:00 p.m.
- 11<sup>th</sup> Annual Wallace Stevens Birthday Bash – Saturday, October 6, 2007 from 7:00 p.m. – 9:00 p.m.
- 174<sup>th</sup> Annual Corporator's Meeting – Thursday, October 11, 2007 from 6:00 p.m. – 8:00 p.m.; and

WHEREAS, The sponsor of this event is asking permission to serve wine and beer on each occasion; now, therefore, be it

RESOLVED, That the permittee is required where applicable to apply and receive a liquor permit from the Connecticut Liquor Control Commission. A copy of this approved liquor permit must be presented to the Risk Management Department prior to each event; and be it further

RESOLVED, That the Court of Common Council grants permission for the Hartford Public Library to hold their events.

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June 25, 2007

This is to certify that at a meeting of the Court of Common Council, June 25, 2007, the following RESOLUTION was passed.

WHEREAS, The West End Community Center has evolved into a significant asset to the residents of the West End; and

WHEREAS, The programs provided to the community by the West End Community Center have actively engaged the residents, providing after school support to children, computer training to adults, and a positive influence to the community as a whole; and

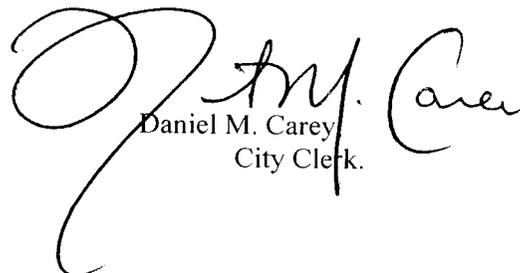
WHEREAS, The West End Community Center has emphasized community literacy, leadership development, building character and ethics development, and the connection of the varied citizenry on either side of Farmington Avenue; and

WHEREAS, The West End Community Center has embarked upon a process to measure the outcomes of their programs in the lives of the residents and the effect upon the community; and

WHEREAS, The part-time director is desirous of increasing the outreach to the youth of the neighborhood and providing safe haven to the younger attendees; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council authorize the Chief Operating Officer to allocate up to \$7,500 to the West End Community Center from the Health and Human Services Department-Recreation Services Contract Account and to enter into contract with the West End Community Center, pending Health & Human Services review of the program scope of services, operating budget and availability of funding from the Recreation Contractual Account.

Attest:

  
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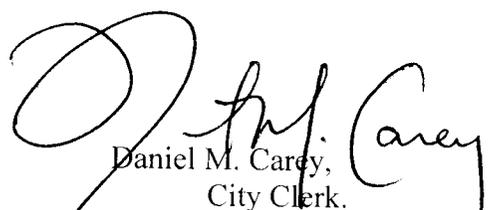
WHEREAS, Over the years Miss Vinnie Russo dedicated her time and talents to the benefit of the Greater Hartford community through her participation in numerous civic and political organizations; and

WHEREAS, She was the founder of the Southend Democratic Ladies Club; and

WHEREAS, Miss Vinnie Russo passed away as a longtime resident of Hartford; now, therefore, be it

RESOLVED, That Essex Street be given the honorary name Vinnie Russo Way.

Attest:

  
Daniel M. Carey,  
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# Court of Common Council

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June 25, 2007

This is to certify that at a meeting of the Court of Common Council, June 25, 2007, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The University of Hartford (University) makes considerable financial and programmatic contributions to the City of Hartford; and

WHEREAS, The University is preparing to initiate the renovation of a former auto dealership located at 1530, 1540 Albany Avenue, 13-55 Westboume Parkway and 21 Granby Street in to a new Performing Arts Center which will provide educational opportunities for Hartford youth and spur economic development on Albany Avenue; and

WHEREAS, The project includes important brownfield remediation activities and the renovation of three buildings totaling 82,500 square feet of building space at a cost of approximately \$21 million; and

WHEREAS, The non-profit University, which has paid full building permit fees on all recent development projects on its campus, has requested a waiver of 50 percent of the building permit fees for the Performing Arts Center; and

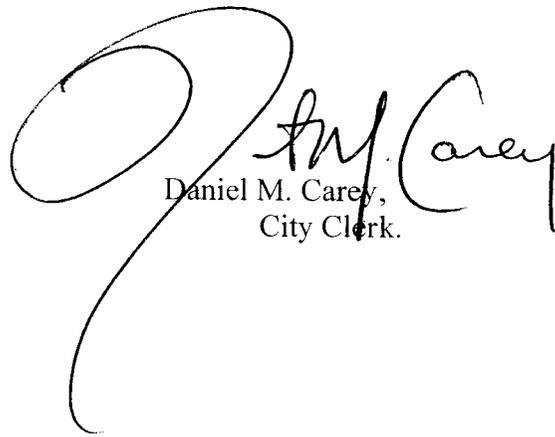
WHEREAS, Based on construction costs submitted to date, the Licenses and Inspections Division of the Department of Development Services has estimated that the full building permit fee will be \$300,000; and

WHEREAS, Said building permit fee may only be estimated at this time and the Director of the Licenses and Inspections will finalize the fee amount upon receipt of all cost information; now, therefore, be it

RESOLVED, That the Court of Common Council hereby waives 50 percent of the final building permit fee, or \$150,000, whichever is less; and be it further

RESOLVED, That any substantial change as interpreted by the Corporation Counsel, in the terms of said resolution shall be referred to the Court of Common Council for approval.

Attest:



Daniel M. Carey,  
City Clerk.

# Court of Common Council

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June 25, 2007

This is to certify that at a meeting of the Court of Common Council, June 25, 2007, the following RESOLUTION was passed.

WHEREAS, 20 Church Street, LLC ("Purchaser") recently acquired the building known as the "Stilts Building" and located at 20 Church Street in Hartford, Connecticut (the "Building"); and

WHEREAS, City of Hartford (the "City"), as the fee owner of the land underlying such Building (the "Land"), leases such Land to Purchaser pursuant to a ground lease; and

WHEREAS, Purchaser desires to purchase, and pay to the City One Million Three Hundred Seventy-Five Thousand Dollars (\$1,375,000.00) for, the City's interests in the Land and certain appurtenances thereto as more particularly described in such ground lease; and

WHEREAS, In connection with the above conveyance the City will reserve an air rights easement for the parking garage located in part on the Land for the purpose of operating, maintaining, repairing and replacing such garage, and grant to Purchaser the same easement rights in such garage and otherwise that Purchaser currently has under the ground lease; now, therefore, be it

RESOLVED, That, the Mayor is hereby authorized to convey such Land, appurtenances and easements to Purchaser, subject to the reservation of the above-referenced air rights easement, by quit-claim deed, or any other legal instrument as may be necessary, for a purchase price of One Million Three Hundred Seventy-Five Thousand Dollars (\$1,375,000.00) upon and subject to terms and conditions that the Mayor and the

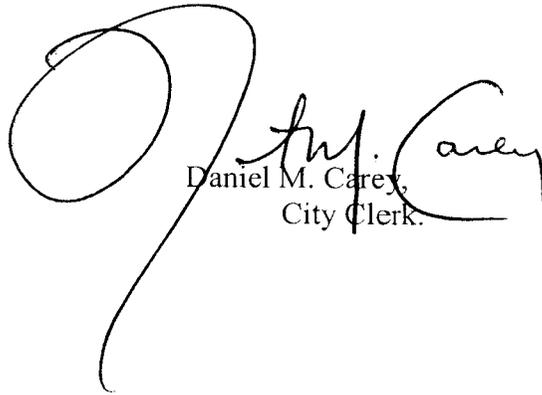
Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor is 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 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 deed or instrument, or any such 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 deed or instrument and other documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



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June 25, 2007

This is to certify that at a meeting of the Court of Common Council, June 25, 2007, the following RESOLUTION was passed.

WHEREAS, The Division of Economic Development - Hartford Redevelopment Agency (HRA) undertakes redevelopment activities such as clearance, property management and disposition activities in HRA Project areas City-wide; and

WHEREAS, The clearance and property management of these project areas makes them more desirable for disposition, while aiding in the prevention of blight on a spot basis pursuant to Federal regulation (24 CFR 570.208); and

WHEREAS, Clearance is an eligible activity under the CDBG Program at 24 CFR 570.201 (d), and disposition is eligible at 24 CFR 570.201 (b); and

WHEREAS, Funds that were set aside to undertake this function as of July 1, 2005 have been committed and necessary maintenance and activities remain; and

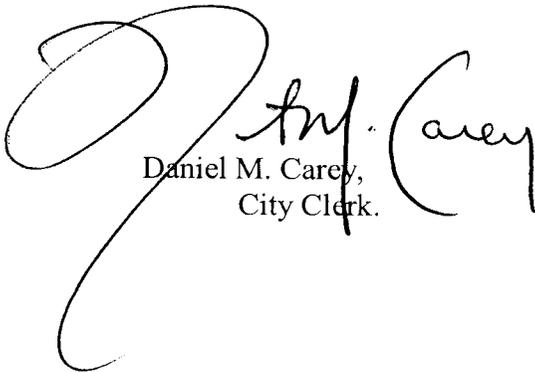
WHEREAS, HRA has requested \$300,000 in Community Development Block Grant (CDBG) - Unspecified Local Options (ULO) funds to be made available for the clearance, property management and disposition redevelopment activities of properties under the control of the HRA; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to allocate \$300,000 in Community Development Block Grant (CDBG)-Unspecified Local Option (ULO) funds to be made available for clearance, property management and disposition redevelopment activities in Redevelopment Project areas; and be it further

RESOLVED, All CDBG funds that are dispersed for said activities will be accounted for by Economic Development Division - HRA, and CDBG funds will be reimbursed to the CDBG Program at the time of disposition of the assisted properties, pursuant to Federal regulation (24 CFR 570.504), and will be treated as CDBG Program income; and be it further

RESOLVED, The Mayor is authorized to direct the Department of Development Services, through the Division of Grants Management, to enter into a Memorandum of Understanding with the Division of Economic Development-Redevelopment Agency for the management of properties in the HRA areas.

Attest:



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June 25, 2007

This is to certify that at a meeting of the Court of Common Council, June 25, 2007, the following RESOLUTION was passed.

WHEREAS, In response to a Request For Proposals issued by the City of Hartford (the "Assignor"), several companies will offer to buy tax liens filed by the City's Tax Collector for a sum exceeding \$5,000,000, bids received during the week of June 25, 2007 and a company will be selected based on the following justifications:

- A fair and reasonable price for purchase of the City's delinquent tax liens.
- The determination that the "Assignee" has the required experience and compassion to process tax liens and pursue resolution, avoiding displacing homeowners, except as a last resort.
- The requirement that the Assignee is required to collect all amounts secured by the delinquent tax liens at Assignee's cost, and to work with the City Tax Collector to process all amounts secured by the delinquent tax liens; now, therefore, be it

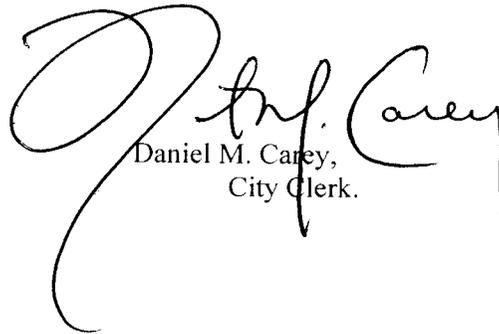
RESOLVED, That the Mayor is authorized to execute a Delinquent Tax Lien Agreement with an Assignee for the purpose set forth above, upon and subject to the above terms and conditions, and such other terms and conditions that the Mayor and the Corporation Counsel shall deem appropriate and in the best interests of the City; with the advise and consent of the City Finance and Revenue Committee; 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 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 Mayor fail to execute the aforementioned assignment agreement 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 assignment agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel and the Court of Common Council.

Attest:



Daniel M. Carey,  
City Clerk.