

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Calixto Torres, Council President  
Jo Winch, Majority Leader  
James M. Boucher, Assistant Majority Leader  
Larry Deutsch, Minority Leader

September 28, 2009

Veronica Airey-Wilson, Councilwoman  
Luis E. Cotto, Councilperson  
Kenneth H. Kennedy, Jr., Councilman  
Matthew D. Ritter, Councilman  
Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, September 28, 2009, the following RESOLUTION was passed.

WHEREAS, The individuals on the enclosed list were employed by the City of Hartford;  
and

WHEREAS, The name individuals were absent from employment for one or more periods exceeding (90) ninety consecutive days; and

WHEREAS, The named individuals were reemployed by the City of Hartford subsequent to their absences and continuing to the present; and

WHEREAS, Article I, Division I, Section 2A-9 of the Municipal Code of the City of Hartford provides that periods of absence of more than (90) ninety days by reason of a leave of absence granted by Council shall not be considered as breaking continuity of service, but such period shall not be included in determining the amount of retirement allowance; now, therefore, be it

RESOLVED, That the periods of absence of the named individuals as indicated on the attached list shall be considered approved leaves of absence, in accordance with Article I, Division 1, Section 2A-9 of the Municipal Code of the City of Hartford, by the Court of Common Council, at an actuarial cost to the City as shown on the attached list.

Attest:

  
Winston E. Smith,  
Assistant Town Clerk.

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This is to certify that at a meeting of the Court of Common Council, September 28, 2009, the following RESOLUTION was passed.

WHEREAS, The Federal Highway Administration (hereinafter referred to as FHWA) has designated the State of Connecticut as a grant recipient for capital grants under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: a Legacy for Users (SAFETEA-LU); and

WHEREAS, The State of Connecticut has, in turn, determined that the City of Hartford's proposed program to purchase alternative/clean fuel vehicles qualifies for assistance under the grant; and

WHEREAS, The State of Connecticut will utilize the grant funds to reimburse the City of Hartford for the purchase cost of the alternative/clean fuel vehicles, minus the cost of a conventionally powered vehicle of comparable make and model; and

WHEREAS, The grant under this program will not exceed \$81,500 for the incremental cost of the purchase of twelve alternative/clean fuel vehicles to be placed in service by December 31, 2010; now, therefore, be it

RESOLVED, That the Mayor, or his designee, is hereby authorized on behalf of the City of Hartford, to execute the agreement between the City of Hartford and the State of Connecticut to accept up to \$81,500 in grant funds for the incremental costs to purchase alternative/clean fuel vehicles, subject to the terms and conditions included therein; 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 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

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September 28, 2009

This is to certify that at a meeting of the Court of Common Council, September 28, 2009, the following RESOLUTION was passed.

WHEREAS, The Capital Region Council of Governments (CRCOG) has been identifying options for a new regional approach to solid waste management in light of the fact that municipal contracts with Connecticut Resources Recovery Authority (CRRA) for the Mid-Connecticut Project expire at the end of calendar year 2011. Based on work done to date, it appears that municipalities may be able to achieve cost savings by working together in a new Regional model; and

WHEREAS, The members of CRCOG have been researching and exploring a range of solid waste management issues over the last year. This work has included a preliminary analysis of public and private alternatives for an integrated Regional approach for solid waste management services. A Request for Information (RFI) for long-term waste transfer, transportation, disposal and processing/recycling services was issued earlier this year. Based on the responses to the RFI, it appears that there are viable solid waste disposal options available; and

WHEREAS, CRCOG member communities and the Mid-Connecticut Project have joined together to continue exploration of a new regional approach, governed by the member communities, including the possible formation of a new solid waste authority; and

WHEREAS, The cost to join this initial exploratory phase is \$500 per community. These funds will be used by CRCOG to complete the analysis to explore the most cost-effective way for communities to manage solid waste, including the possible formation of a new regional solid waste authority. Existing funds within the Fiscal Year 2010 Department of Public Works budget would be reallocated towards this purpose; now, therefore, be it

RESOLVED, That the City of Hartford does hereby express preliminary support for this regional approach to maximize savings for future solid waste management costs through the

Capital Region Council of Governments and authorizes the Mayor to sign necessary agreements and contribute \$500 to help defray the costs of research and drafting of legal documents including a possible model ordinance; and be it further

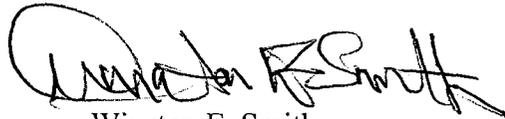
RESOLVED, That the Mayor or the Mayor's designee is hereby authorized to make, execute and approve in behalf of the City of Hartford, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

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 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 Mayor executing such 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:

A handwritten signature in black ink, appearing to read "Winston E. Smith". The signature is stylized with a large initial "W" and "S".

Winston E. Smith,  
Assistant Town Clerk.

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This is to certify that at a meeting of the Court of Common Council, September 28, 2009, the following RESOLUTION was passed.

WHEREAS, Following a Public Hearing held on July 20, 2009 and a Court of Common Council approval of an initial disposition agreement on August 19, 2009, a change in disposition terms and conditions occurred; and

WHEREAS, The Hartford Redevelopment Agency passed the following amended Resolution on September 10, 2009, and submitted the same to the Court of Common Council for its consideration and approval:

AMENDED RESOLUTION GRANTING INITIAL APPROVAL OF A DISPOSITION AGREEMENT WITH BROAD-PARK DEVELOPMENT CORPPORATION FOR 17-19 SQUIRE STREET IN THE PARK-SQUIRE WOLCOTT STREET PROJECT; and

WHEREAS, On November 13, 2008, the Hartford Redevelopment Agency approved Broad-Park Development Corporation as Tentative Redeveloper for 17-19 Squire Street (the "Property") in the Park-Squire-Wolcott Street Project in order to carry out its proposal; and

WHEREAS, The Tentative Developer is in the process of securing financing from the U.S. Department of Housing and Urban Development and the City of Hartford and has satisfied all other "Requirements for Initial Approval of a Disposition Agreement"; now, therefore, be it

RESOLVED, By the Hartford Redevelopment Agency (Agency), as follows:

1. Broad-Park Development Corporation is hereby named Redeveloper for the Property.
2. A disposition price of Eight Thousand and 00/100 (\$8000.00) is hereby established.

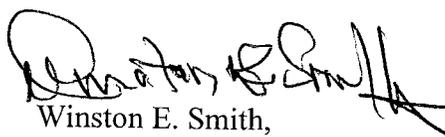
3. Initial, conditional approval of a disposition agreement between the Agency and the Redeveloper on the above terms is hereby granted.
4. Upon Final Approval by the Agency, the Executive Director of the Agency is hereby authorized to execute the disposition agreement which agreement shall contain a provision strictly conditioning the transfer of title to the Property upon the Redeveloper securing evidence of financing from HUD prior to such transfer.
5. Should the Redeveloper fail to secure financing from HUD for any reason by May 1, 2010 or such other date as agreed to by the Executive Director of the Hartford Redevelopment Agency if sufficient progress toward obtaining such financing is made, the designation of Redeveloper and the authority to execute the disposition agreement shall expire automatically with no further action of the Agency necessary.
6. Any substantial change in the Redeveloper's proposal will require approval by the Agency, 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 accept and record such contract, execute such other documents, or 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 contract, executing such other documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



Winston E. Smith,  
Assistant Town Clerk.

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September 28, 2009

This is to certify that at a meeting of the Court of Common Council, September 28, 2009, the following RESOLUTION was passed.

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

WHEREAS, The City's primary venue for the last thirty plus years has been to provide senior recreation and nutrition services through its senior centers; and

WHEREAS, The primary operation and management of these centers has been through sub contractual service agreements; and

WHEREAS, The funds to cover the cost for these services have been customarily part of the General Fund allocation and have been included in the Health and Human Services 2009-2010 approved budget in the amount of approximately \$691,523; and

WHEREAS, Ensuring contractual service agreements will detail all management expectations, budgets and will mandate that any revenue generated by senior center programs be deposited in the City's designated accounts; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council hereby authorize the Department of Health and Human Services to enter into contract with Parkville Senior Center, Catholic Charities (South End Wellness Senior Center/Hispanic Senior Center), SAND Corporation (North End Senior Center), and the Salvation Army (Salvation Army Senior Center) for the period of July 1, 2009 through June 30, 2010; and be it further

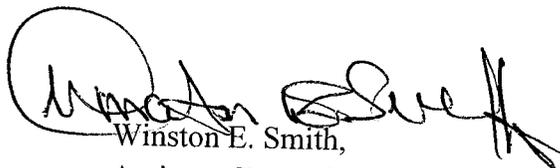
RESOLVED, That the Mayor is hereby authorized to make, execute and approve on behalf of the City of Hartford, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as head 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 documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

  
Winston E. Smith,  
Assistant Town Clerk.

28  
Court of Common Council



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September 28, 2009

This is to certify that at a meeting of the Court of Common Council, September 28, 2009, the following RESOLUTION was passed.

WHEREAS, There exists a vacancy in the office of the Town and City Clerk of the City of Hartford; and

WHEREAS, Section 4(c) of Chapter IV of the Charter of the City of Hartford provides that the Court of Common Council shall, "appoint a town and city clerk (the "city clerk") to serve for an indefinite term;" and

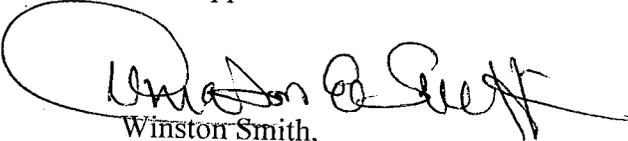
WHEREAS, John V. Bazzano, has demonstrated the desire to fill the Town and City Clerk vacancy and the Court of Common Council wishes to appoint John V. Bazzano to fill the vacancy; now; therefore, be it

RESOLVED, That John V. Bazzano is hereby appointed by the Court of Common Council to serve as Town and City Clerk of the City of Hartford for an indefinite term; and be it further

RESOLVED, That such appointment is done in accordance with the Charter and Municipal Code of the City of Hartford and all applicable laws of the State of Connecticut; and be it further

RESOLVED, That John V. Bazzano is hereby confirmed to serve as the Town and City Clerk of the City of Hartford, with a salary of \$105,000 effective September 28, 2009 or upon later approval by the Court of Common Council if applicable.

Attest:

  
Winston Smith,  
Assistant Town Clerk.

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This is to certify that at a meeting of the Court of Common Council, September 28, 2009, the following RESOLUTION was passed.

WHEREAS, A record number of Hartford residents turned out to vote in the 2008 Presidential Election; and

WHEREAS, It is important to maintain the voting momentum generated by this exciting election and to create a culture of voting within the City; and

WHEREAS, Non-profit organizations have joined together in an informal nonpartisan coalition called "Hartford Votes-Hartford Vota" for the purpose of educating and informing Hartford residents about voter registration, elections, and civic issues and to encourage civic participation and voting; and

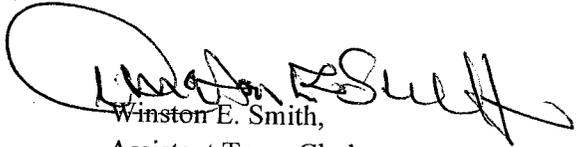
WHEREAS, The coalition presently includes the Connecticut Center for a New Economy, Hartford 2000, Co-Opportunity, HART, Hartford Public Library, the MetroHartford Alliance, Common Cause, and Achieve Hartford! with more participants expected; and

WHEREAS, Coalition members are holding voter registration drives, campaign forums, and other activities and events during the month prior to Election Day; now, therefore, be it

RESOLVED, That Court of Common Council hereby designates the month of October 2009, as "Hartford Votes -- Hartford Vota Month"; and be it further

RESOLVED, That the Court of Common Council supports the voter engagement work of Hartford's groups and organizations and encourages Hartford residents to inform themselves and vote in the Hartford election on November 3, 2009.

Attest:

  
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This is to certify that at a meeting of the Court of Common Council, September 28, 2009, the following RESOLUTION was passed.

WHEREAS, On June 12, 2009, the Connecticut Department of Consumer Protection signed an order immediately and summarily suspending the liquor permit of the Mansion Nightclub; and

WHEREAS, This measure was taken in response to the June 6, 2009 shooting at the nightclub, in addition to a number of incidents involving physical confrontations in and around the establishment; and

WHEREAS, The Department of Consumer Protection, the owners of the Mansion, and the City of Hartford Fire Marshal and Police Department met several times during the summer to address the safety and security of the nightclub; and

WHEREAS, The outcome of those meetings led to a signed written agreement that outlines public safety improvements including the installation of surveillance cameras, the change of the nightclub's theme and name, the implementation of a dress code, and the hiring of two overtime Hartford Police Officers; and

WHEREAS, In response to the written agreement the Department of Consumer Protection lifted the summary suspension of its liquor permit; and

WHEREAS, A petition circulated by residents, property owners, business owners and patrons of Downtown indicates their concern that nightclub owner has negatively impacted the quality of life in downtown Hartford by not acting responsibly in the conduct of their business and therefore should not have their liquor permit suspension lifted; now, therefore, be it

RESOLVED, That the Court of Common Council strongly urges the owners of the nightclub to be mindful of the concerns of petitioners and be vigilant in ensuring the safety of all who live, work, and visit Hartford; and be it further

RESOLVED, That the Court of Common Council requests that the Department of Consumer Protection ensure that the terms of the aforementioned agreement are followed.

Attest:

A handwritten signature in black ink, appearing to read "Winston E. Smith", written over a circular stamp or seal.

Winston E. Smith,  
Assistant Town Clerk.

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September 28, 2009

This is to certify that at a meeting of the Court of Common Council, September 28, 2009, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has provided services to its elderly population for three decades through the management of senior centers throughout the City; and

WHEREAS, The management of these centers has been provided through sub-contractual agreements; and

WHEREAS, South Arsenal Neighborhood Development Corporation (SAND) has managed senior centers for the City of Hartford for more than 25 years and the operations of the North End Senior Center (NESC) for more than five years; and

WHEREAS, The NESC Advisory Committee has communicated its support for the staff and its desire for SAND to continue its management of the North End Senior Center; and

WHEREAS, The City of Hartford has agreed to permit the NESC to continue to be supported by SAND and T&J through their contractual agreement and continue with current staff under the title of Program Manager; and

WHEREAS, THE NESC Advisory Committee recognizes the fiscal constraints facing the City of Hartford and appreciates the City's willingness to provide critical services to seniors and have taken on the responsibility to decrease the City's operating expenses for the NESC; and

WHEREAS, In recognition of the City's fiscal crisis, on August 21, 2009 the NESC Advisory Committee proposed a budget that would afford its operations under a budget proposed by them of \$240,000, while maintaining the services, staff and management with which they are comfortable; now, therefore, be it

RESOLVED, That the Court of Common Council accepts the attached budget proposed by the NESC Advisory Committee for the NESC contractual agreement with SAND for Fiscal Year 2009-2010, which includes \$50,000 for the nutrition program provided by T&J; and be it further

RESOLVED, That this resolution shall not change the processes and procedures outlined in the Mayor's resolution to enter into contractual agreements with the senior centers for Fiscal Year 2009-2010; and be it further

RESOLVED, That the NESC Program Manager will submit quarterly reports to the Director of Health and Human Services, and such reports will include any fundraising efforts and activities; and be it further

RESOLVED, That the \$30,000 savings be held by the City of Hartford Health and Human Services Department to address the maintenance needs of the North End Senior Center as necessary throughout Fiscal Year 2009-2010.

Attest:

A handwritten signature in black ink, appearing to read "Winston E. Smith", is written over a circular stamp. The signature is fluid and cursive.

Winston E. Smith,  
Assistant Town Clerk.