



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

January 15, 2013

Honorable Pedro E. Segarra, Mayor

Dear Mayor Segarra:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on January 14, 2013. I have duly certified these documents and respectfully send them to you for your review.

A large, stylized handwritten signature in black ink, appearing to read "John Bazzano".

John V. Bazzano,
Town and City Clerk

Approve	✓ 1/23/2013
Veto	

A large, stylized handwritten signature in black ink, appearing to read "Pedro E. Segarra".

Pedro E. Segarra, Mayor

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
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Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman
Joel Cruz, Jr., Councilman
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

January 15, 2013

This is to certify that at a meeting of the Court of Common Council, January 14, 2013, the following RESOLUTION was passed.

Whereas, The Aetna Insurance Company (Aetna) is willing to assist the Hartford Police Department increase their capabilities by providing program equipment for the PAL program, and


Whereas, Aetna periodically donates excess equipment to non-profit agencies for the benefit of that agency, and

Whereas, Aetna is offering, to the Hartford Police Department's PAL Program, a donation of thirty-four modular desks, and

Whereas, The PAL Program will utilize these desks at the PAL facility in the Quirk Middle School building in order to provide educational programs to Hartford young people, now therefore, be it

Resolved, That the Mayor is hereby authorized to accept the donation of thirty-four desks from the Aetna Insurance Company to support the PAL program operated by the Hartford Police Department.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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January 15, 2013

This is to certify that at a meeting of the Court of Common Council, January 14, 2013, the following RESOLUTION was passed.

Resolved, Pursuant to Chapter VIII, Section 3 of the Hartford City Charter, the Court of Common Council hereby approves settlement of the Estate of Fletcher Embry v. City of Hartford matter for \$330,000.00, in two installments of \$165,000.00 each.

Attest:

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

John V. Bazzano,
City Clerk.

Court of Common Council

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January 15, 2013

This is to certify that at a meeting of the Court of Common Council, January 14, 2013, the following RESOLUTION was passed.

Whereas, The Hartford Fire Department strives towards safety in all phases of its operations and utilizes the National Fire Protection Association standards used by fire departments nationwide, to ensure fire equipment and apparatus are as safe as possible, and

Whereas, The Hartford Fire Department has in its possession a piece of fire suppression apparatus which is non compliant with National Fire Protection Association standards, and

Whereas, The non-compliant apparatus is identified as a 1985 Peter Pirsch Pumper, closed cab, 1,500 gallon per minute, single stage Hale fire pump, 6V92 Detroit Diesel engine and a 500 gallon tank; the vehicle identification # is 1P9CPD68XFK004041, and

Whereas, This apparatus is of no use to the City of Hartford or any US City due to its non-compliant state, and

Whereas, Hartford's Sister City Morant Bay, Jamaica, and the Jamaica Fire Brigade has shown interest in acquiring this equipment, and

Whereas, This apparatus can serve Morant Bay, Jamaica, and the Jamaica Fire Brigade since they do not utilize National Fire Protection Association standards, and

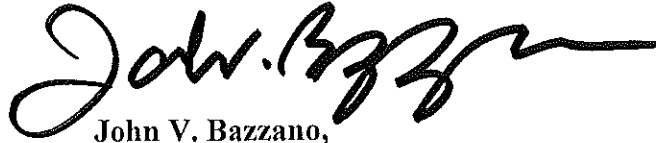
Whereas, This apparatus can continue to serve its purpose as well as enhance the safety of the Morant Bay community, and

Whereas, Morant Bay, Jamaica is recognized by Council resolution as a Sister City, and

Whereas, All costs associated with delivery and shipping of the pumper will be undertaken by the Government of Morant Bay, Jamaica, and the Jamaica Fire Brigade, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to take all steps necessary to transfer the 1985 Peter Pirsch apparatus, vehicle identification # 1P9CPD68XFK004041, to Hartford's Sister City, Morant Bay, Jamaica, and the Jamaica Fire Brigade.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", with a long, sweeping horizontal line extending to the right.

**John V. Bazzano,
City Clerk.**

Court of Common Council

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CITY OF HARTFORD
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January 15, 2013

This is to certify that at a meeting of the Court of Common Council, January 14, 2013, the following RESOLUTION was passed.

Whereas, The Hartford Fire Department strives towards safety in all phases of its operations and utilizes the National Fire Protection Association standards, used by fire departments nationwide, to ensure that fire equipment and apparatus are as safe as possible, and

Whereas, The Hartford Fire Department has in its possession a piece of fire suppression apparatus which is non compliant with National Fire Protection Association standards, and

Whereas, The non-compliant apparatus is identified as a 1985 Peter Pirsch Pumper, closed cab, 1,500 gallon per minute, single stage Hale fire pump, 6V92 Detroit Diesel engine and a 500 gallon tank; the vehicle identification # is 1P9CPD68XFK004042, and

Whereas, This apparatus is of no use to the City of Hartford or any US City due to its non-compliant state; and

Whereas, Hartford's Sister City Mao Provincia Valverde, Dominican Republic, has shown interest in acquiring this equipment, and

Whereas, This apparatus can effectively serve Mao Provincia Valverde, Dominican Republic since they do not utilize National Fire Protection Association standards, and


Whereas, This apparatus can continue to serve its purpose as well as enhance the safety of the Mao community, and

Whereas, Mao Provincia Valverde, Dominican Republic, is recognized by Council resolution as a Sister City, and

Whereas, All costs associated with delivery and shipping of the pumper will be undertaken by the Government of Mao Provincia Valverde, Dominican Republic, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to take all steps necessary to transfer the 1985 Peter Pirsch apparatus, vehicle identification # 1P9CPD68XFK004042, to Hartford's Sister City, Mao Provincia Valverde, Dominican Republic.

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

14



CITY OF HARTFORD
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January 15, 2013

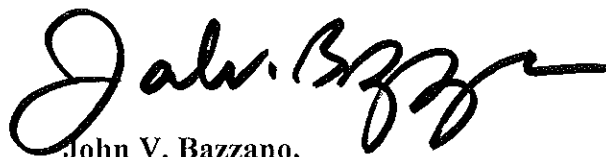
This is to certify that at a meeting of the Court of Common Council, January 14, 2013, the following RESOLUTION was passed.

Whereas, Humberto Castro has generously donated a mixed media art piece, entitled "Differences" to the City of Hartford, and

Whereas, The piece is part of the artist's Frontera Series and is valued at \$4,800, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the acceptance of the above artwork by the City of Hartford.

Attest:


John V. Bazzano,
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Court of Common Council

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January 15, 2013

This is to certify that at a meeting of the Court of Common Council, January 14, 2013, the following RESOLUTION was passed.

Whereas, The John E. Rogers African American Cultural Center has been awarded an Urban Act Grant in the Amount of \$1.0 million by the Connecticut Department of Economic and Community Development (DECD) for creation of the Center in the former Northwest Jones School at 1240 Albany Avenue in the Upper Albany Neighborhood, and

Whereas, The City has entered into a lease agreement with the Center, and

Whereas, DECD has requested that the grant funds be administered by the City of Hartford on behalf of the Center and that the City work with DECD and the John E. Rogers African American Cultural Center to prepare a financial assistance proposal for the project, now, therefore, be it

Resolved, That the Mayor is hereby authorized to accept \$1,000,000 in grant funds from the CT Department of Economic and Community Development for development of the John E. Rogers African American Cultural Center, and be it further

Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, 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 V. Bazzano". The signature is fluid and cursive, with a large initial "J" and a long, sweeping tail.

John V. Bazzano,
City Clerk.

Court of Common Council

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January 15, 2013

This is to certify that at a meeting of the Court of Common Council, January 14, 2013, the following RESOLUTION was passed.

Whereas, A Request for Proposals(RFP) was issued for Insurance Broker Services for the City of Hartford and the Hartford Board of Education (HBOE), and

Whereas, An Evaluation Committee was established consisting of the City's Deputy Corporation Counsel and the Director of Finance and the Board of Education's Director of Risk Management and the Executive Director of Financial Management, and

Whereas, In response to the RFP, proposals were received from RC Knox & Company and H. D. Segur Insurance and each vendor made a presentation to the Evaluation Committee, and

Whereas, The Evaluation Committee carefully considered professional qualifications, experience with clients similar in size and scope, ability to execute City and HBOE requirements, references, the proposed service team, as well as the cost proposal, and

Whereas, Based upon the factors described above, the Evaluation Committee recommends the selection of H.D. Segur as insurance broker for the City and the HBOE, now, therefore, be it

Resolved, That the Mayor is hereby authorized to enter into a contract with H.D. Segur for provision of insurance broker services to the City of Hartford and the Hartford Board of Education effective December 1, 2012, and be it further

Resolved, That the contract shall be executed for a period of three years at a total cost of \$260,000 with options for two one-year renewals at an annual cost of \$160,000 for years 4 and 5 and all costs will be shared between the City of Hartford and the Hartford Board of Education at a rate of 50% each, 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 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 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 V. Bazzano". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John V. Bazzano,
City Clerk.

Court of Common Council

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January 15, 2013

This is to certify that at a meeting of the Court of Common Council, January 14, 2013, the following SUBSTITUTE RESOLUTION was passed.

Whereas, The City of Hartford (the "City") is in the process of preparing for the ING Hartford Marathon ("Marathon") to be held on October 13, 2012, and

Whereas, The economic benefit to Hartford in hosting the Marathon is more than seven million dollars, and

Whereas, The City expects to continue to host the Marathon in future years, and

Whereas, The City will be performing a number of services in preparation for and on the day of the Marathon, the costs of which are reimbursable to the City, and

Whereas, In an effort to assist sponsors of large-scale events, such as the Marathon, in their planning process, the Mayor has submitted for Council approval an amendment to Chapter 7, Article IV, Section 102 – City Services to Races of the Hartford Municipal Code, and

Whereas, Said amendment permits the Mayor to negotiate, with sponsors of large-scale events, a flat fee for the costs of City services performed pursuant to Chapter 7, Article IV, Section 102 of the Hartford Municipal Code, commensurate with the reasonable and anticipated costs of the events, and

Whereas, Said amendment further provides that any such negotiated flat fee must be approved by resolution, upon recommendation of the Mayor, and

Whereas, In compliance with the aforesaid proposed amendment and in an effort to assist the sponsors of the Marathon in their planning for the event, the Mayor is in the process of negotiating a flat fee for the costs of services performed in conjunction with the Marathon and reimbursable to the City for the next five years, and

Whereas, Said flat fee is commensurate with the reasonable and anticipated costs of the Marathon, now, therefore, be it

Resolved, That the costs for services to be reimbursed to the City for the ING Marathon for calendar year 2012 shall be \$60,000 and, for calendar years 2013 and 2014, such reimbursement shall increase in an amount equal to the percentage increase of the costs of such services (as determined by the City), and be it further

Resolved, That this agreement shall expire on October 1, 2014, and be it further

Resolved, That the Mayor shall annually prepare an estimate of the costs to the City of services provided to the ING Marathon, inclusive of but not limited to the services specified in Section 7-102(a) of the Municipal Code, and shall annually report such estimate to the Court of Common Council by October 1 of each year, 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 such other documents, or take any of the other aforesaid actions, and be it further

Resolved, That all the foregoing approvals and authorizations are hereby retroactive to and made effective as of October 1, 2012.

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

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January 15, 2013

This is to certify that at a meeting of the Court of Common Council, January 14, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford ("City") and the Board of Education ("BOE") desire to contract with the Segal Company for Medical Consulting Services, and

Whereas, The City of Hartford, through its Procurement Department, issued a Request For Proposals (RFP) for medical consulting services, and

Whereas, A joint City and BOE RFP Committee was established which reviewed all proposals that were submitted, and

Whereas, The Committee selected and interviewed four finalists – Aon Hewitt, Gallagher Associates, Milliman, and the Segal Company, and

Whereas, The Segal Company was subsequently chosen by the RFP Committee as the recommended Medical Consultant; and

Whereas, The annual fixed cost for core services shared between the City and the BOE is approximately \$127,000 annually, and

Whereas, An additional cost of approximately \$50,000 for a full GASB OPEB Valuation (Governmental Accounting Standards Board's Other Post Employee Benefits) requirement for FY end 2013, with an additional \$10,000 cost for a roll forward period in FY end 2014; and

Whereas, The term of such contract shall be three years, December 1, 2012 through November 30, 2015, with an option of two one-year extensions, with cost increases capped at a maximum of 10% in years four and five; and now therefore be it

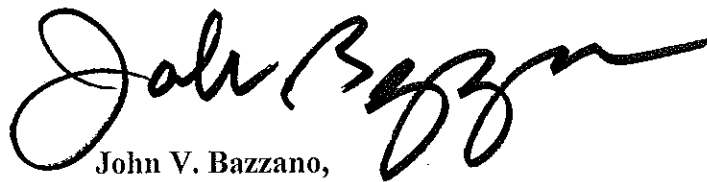
Resolved, That the Mayor is hereby authorized to enter into and execute an agreement with the Segal Company for the purposes and under the terms set forth above, and be it further

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 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 Mayor executing such agreement and taking such actions, all of which shall be, in the form and substance, acceptable to the Mayor and Corporation Counsel.

Attest:

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

John V. Bazzano,
City Clerk.

Court of Common Council

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January 15, 2013

This is to certify that at a meeting of the Court of Common Council, January 14, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford and the Hartford Public Schools intend to develop a high school facility for the R.J. Kinsella Magnet School of Performing Arts, at a location yet to be identified in Hartford, and

Whereas, The FY2013-14 component of the 2012-2016 Capital Improvement Program includes an allocation of \$33 million for the Kinsella high school facility, and

Whereas, The State of Connecticut Department of Education has requested that the City of Hartford move the project into the 2012-13 fiscal year in order to assist the State in complying with the Sheff vs. O'Neil settlement, and

Whereas, The State of Connecticut's school construction grant program will reimburse the City of Hartford for a portion of the eligible costs associated with the development of the facility, and

Whereas, The current State reimbursement rate is 80% of eligible costs, but an increase in the rate to 95% of eligible costs for Kinsella and certain other magnet schools is being proposed for State legislative action in the upcoming session, now, therefore, be it

Resolved, That the Court of Common Council approves the construction project for the high school facility for the R.J. Kinsella Magnet School of Performing Arts at a total project budget not to exceed Thirty Three Million Dollars (\$33,000,000) for inclusion in the FY 2012-13 CIP, and be it further

Resolved, That the Court of Common Council assigns to the Hartford School Building Committee, which was established by Special Act 01-7, the oversight of the preparation of plans and specifications and the construction project, and be it further

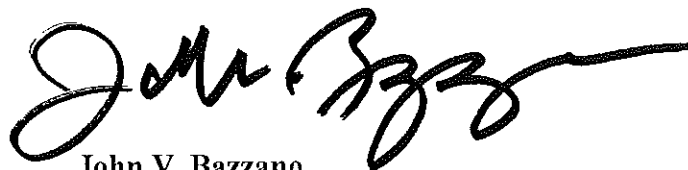
Resolved, That the Court of Common Council authorizes the Board of Education to file a school construction grant application with the State Department of Construction Services, Bureau of School Facilities, and be it further

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 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 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 V. Bazzano", with a long horizontal flourish extending to the right.

John V. Bazzano,
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Court of Common Council

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January 15, 2013

This is to certify that at a meeting of the Court of Common Council, January 14, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford is the owner of the property at 445 Zion Street in the city of Hartford (the "Property"), and

Whereas, The Mutual Housing Association of Greater Hartford (the "Buyer") responded to a public Request for Proposals process which included the Property and the Buyer was recommended by a cross-departmental committee with community representation as the preferred purchaser of the Property, and

Whereas, The City of Hartford agrees to provide a quitclaim deed to the Buyer for the Property in exchange for a payment of One Thousand Dollars (\$1,000.00) and will convey title to the Property free of any encumbrances other than those expressly stipulated in the Purchase and Sale Agreement (the "Purchase Agreement") to be executed upon approval of this resolution, now, therefore, be it

Resolved, That the Mayor is hereby authorized to enter into the Purchase Agreement with the Buyer or an affiliated entity established for such purpose for the sale of the Property and to execute the closing and transfer title to the Property on an "AS IS" basis, and be it further

Resolved, That the Purchase Agreement shall (i) contain such other provisions regarding the conveyance as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City and (ii) contain such provisions as are customary in real estate conveyances in Hartford County, and be it further

Resolved, That the Buyer must comply with all requirements and restrictions stipulated in the Purchase Agreement and title to the Property must be transferred within six (6) months of the execution of the Purchase Agreement, provided that the Mayor may extend the deadline if it is determined that sufficient progress has been made to warrant such extension, and be it further

Resolved, If the Buyer does not comply with such requirements and restrictions, the City may rescind the exclusive rights of the Buyer to develop the Property, and be it further

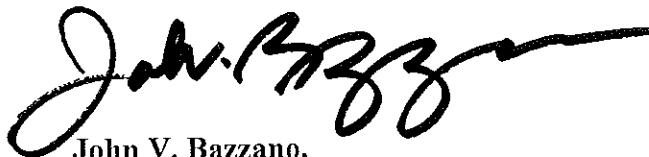
Resolved, That should Buyer fail to produce proof of funds prior to closing, the Purchase Agreement and any other rights conferred by this resolution shall expire automatically with no further action of the Council necessary, and be it further

Resolved, That the Mayor is hereby authorized to enter into any and all manner of 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 and in the best interests of the City to effectuate the sale of the Property in accordance with the Purchase Agreement, whenever appropriate, 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:

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John V. Bazzano,
City Clerk.

Court of Common Council

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January 15, 2013

This is to certify that at a meeting of the Court of Common Council, January 14, 2013, the following RESOLUTION was passed.

Whereas, The Court of Common Council empanelled a Charter Revision Commission on March 26, 2012; and

Whereas, The deadline for submission of a draft report to the Court of Common Council was January 8, 2013; and

Whereas, The Charter Revision Commission has requested that an extension of the deadline for submission of its draft report to the Council; therefore, be it

Resolved, That the Charter Revision Commission shall submit its draft report to the Court of Common Council on or before March 15, 2013.

Attest:

John V. Bazzano,
City Clerk.