

Court of Common Council



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

October 23, 2012

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

This is to certify that at a meeting of the Court of Common Council, October 22, 2012, the following RESOLUTION was passed.

Whereas, Although the City has completed Fiscal Year 2011-12 with an expenditure level of \$2,315,211 less than the Revised Budget, four departments have incurred expenditure overruns, and

Whereas, Funds are available within the FY 2011-12 Budget from which to transfer funds to cover the over-runs, now, therefore, be it

Resolved, That the Mayor is hereby authorized to make transfers to the following departments from the FY 2011-12 unencumbered appropriation balances in the General Fund:

Department(s)	To	From
(I) Registrars of Voters	\$8,478	
Human Resources		\$8,478
(II) Police	\$1,318,278	
EST and Fire		\$1,318,278
(III) Benefits & Insurances	\$423,872	
Mayor, Council, Treasurer, Corporation Counsel, City Clerk, Chief Operating Officer, Communications, Finance, Human Resources and Management and Budget		\$423,872
(IV) Non-Operating Department	\$791,091	
Human Resources, Fire, EST, Public Works, Development Services, Health and Human Services (HHS), and Debt Service		\$791,091
Grand Total	\$2,541,719	\$2,541,719

Attest:

John V. Bazzano,
City Clerk.

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October 23, 2012

This is to certify that at a meeting of the Court of Common Council, October 22, 2012, the following RESOLUTION was passed.

Resolved, That the Court of Common Council grant permission for alcohol to be served at the Hartford Northend Senior Center for the wedding reception of Kelly Harris on November 10, 2012 from 12:00 p.m. to 10:00 p.m.

Attest:

John V. Bazzano,
City Clerk.

Court of Common Council

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October 23, 2012

This is to certify that at a meeting of the Court of Common Council, October 22, 2012, the following RESOLUTION was passed.

Whereas, In June of 2012, the Connecticut State Legislature passed Public Act 12-2 (the "Act") establishing the Commercial Property Assessed Clean Energy (C-PACE) financing program, to be administered by the Clean Energy Finance and Investment Authority (CEFIA), and

Whereas, The C-PACE program will enable commercial and industrial property owners to obtain loan financing for clean energy improvements and repay those loans through special "benefit" assessments on property tax bills, and

Whereas, In order for commercial and industrial property owners in Hartford to be eligible to participate in C-PACE, the City must enter into an agreement with CEFIA in which the City agrees to assess, collect, remit and assign benefit assessments to CEFIA in return for energy improvements for benefited property owners within Hartford and for costs reasonably incurred by the City of Hartford in performing such duties, and

Whereas, Such agreement is being negotiated by the Mayor and the Corporation Counsel, now, therefore, be it

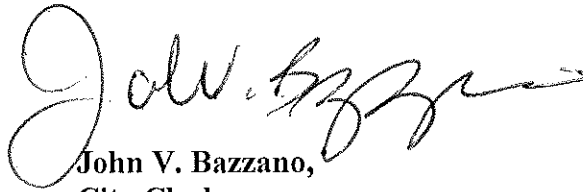
Resolved, That the Court of Common Council hereby authorizes the City of Hartford to participate in the C-PACE program and authorizes the Mayor to negotiate and enter into an agreement with the Clean Energy Finance and Investment Authority for the purposes outlined above, and be it further

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:



John V. Bazzano,
City Clerk.

Court of Common Council

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October 23, 2012

This is to certify that at a meeting of the Court of Common Council, October 22, 2012, the following RESOLUTION was passed.

Whereas, The United States Department of Homeland Security Federal Emergency Management Agency has made \$3,389,856 available to the City of Hartford through their FY 2011 Staffing for Adequate Fire and Emergency Response (SAFER) grant program, and

Whereas, SAFER grants provide financial assistance to augment or restore local fire departments' staffing and deployment capabilities so they may more effectively respond to emergencies thereby assuring protection from fire and fire-related hazards, and

Whereas, The City of Hartford will utilize the SAFER grant funds to hire 24 firefighters for a period of two years, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to apply for and accept \$3,389,856 from the United States Department of Homeland Security Federal Emergency Management Agency's FY 2011 Staffing for Adequate Fire and Emergency Response (SAFER) grant program, and be it further

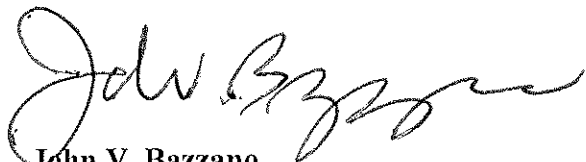
Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

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 written in a cursive, flowing style with a large initial "J".

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

Court of Common Council

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October 23, 2012

This is to certify that at a meeting of the Court of Common Council, October 22, 2012, the following RESOLUTION was passed.

Whereas, The United States Department of Justice and the United States Attorney's Office, District of Connecticut, coordinate Project Safe Neighborhoods (PSN), a comprehensive strategic approach to reducing gun violence, and

Whereas, The Hartford Police Department is working to improve officer safety and response and to reduce potential liability for the City and, for that purpose, has purchased 42 officer mounted cameras which record events as they occur, and

Whereas, The cost of the cameras was \$42,745.50 and funds are available through the Project Safe Neighborhoods program to reimburse the City for the cost of the cameras, now, therefore, be it

Resolved, That the Mayor is hereby authorized to accept Project Safe Neighborhood funding in the amount of \$42,745.50 from the United States Department of Justice, United States Attorney's Office, District of Connecticut, 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 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.

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October 23, 2012

This is to certify that at a meeting of the Court of Common Council, October 22, 2012, the following RESOLUTION was passed.

Whereas, The City has developed Hartford's Intermodal Triangle project to strengthen the city's and region's economic core by improving transit, walking, and biking connections between Union Station and State House Square, and

Whereas, The project will include improvements to Union Station, creation of a sustainable, innovative, and park-friendly drive along the northern edge of Bushnell Park, prioritization of transit on Pearl and Asylum Streets, and improvement of the core of Main Street at State House Square as the walkable and transit-accessible center of the city, and

Whereas, The cost of the Intermodal Triangle project will be \$21,121,000, and

Whereas, City applied for \$13,500,000 through the USDOT's TIGER IV program to implement Hartford's Intermodal Triangle project and was granted \$10,000,000, and

Whereas, The City of Hartford will pay for the balance of the cost (\$11,121,000) through capital improvement funds, now, therefore, be it

Resolved, That the Mayor is hereby authorized to accept a grant of \$10,000,000 from the United States Department of Transportation to be used for the implementation of Hartford's Intermodal Triangle, 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:



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October 23, 2012

This is to certify that at a meeting of the Court of Common Council, October 22, 2012, the following RESOLUTION was passed.

Whereas, The City of Hartford has been awarded a Transit Oriented Development (TOD) Pilot Grant by the Connecticut Department of Transportation (ConnDOT) in the amount of \$730,000 for implementation of the Downtown Convergence Transit-Oriented Development project, and

Whereas, The City's vision for the Downtown Convergence Area, as contained in the "One City, One Plan" Plan of Conservation and Development, is that of a vibrant, pedestrian-focused Downtown where people want to live, work and play, and where buses, trains, bikes and feet are the expected day-to-day means of transportation, and

Whereas, The Downtown Convergence Transit-Oriented Development (TOD) project was designed to provide the regulatory mechanisms needed to encourage TOD in Downtown Hartford and to enhance the development feasibility of TOD in a crucial area of Downtown, now, therefore, be it

Resolved, That the City of Hartford is hereby authorized to accept \$730,000 in TOD Pilot Grant funds from the Connecticut Department of Transportation, and be it further

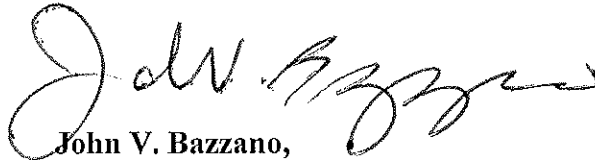
Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

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 written in a cursive, flowing style with a large initial "J".

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

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October 23, 2012

This is to certify that at a meeting of the Court of Common Council, October 22, 2012, the following RESOLUTION was passed.

Whereas, The Mayor has presented a Tentative Agreement between the City of Hartford ("City") and the Local 1716, Council 4, AFSCME, AFL-CIO (hereinafter "Local 1716"), covering the period of July 1, 2011 through June 30, 2015, and

Whereas, The City of Hartford and Local 1716 have worked diligently to resolve a number of Labor-Management proposals relating to wages, hours of work, and other conditions of employment, and

Whereas, The City of Hartford and Local 1716 entered into a signed Tentative Agreement on September 27, 2012, and

Whereas, At a contract ratification meeting on September 27, 2012, Local 1716 members approved such Tentative Agreement, and

Whereas, The Tentative Agreement must be acted on, by the Court of Common Council, within forty-four (44) days of the signing of the Tentative Agreement, in accordance with the State of Connecticut Municipal Employee Relations Act (MERA), and

Whereas, The Mayor recommends approval of the Tentative Agreement, now therefore be it

Resolved, That the Tentative Agreement dated September 27, 2012 between the City and Local 1716, Council 4, AFSCME, AFL-CIO, covering the period of July 1, 2011 through June 30, 2015 is hereby approved, and be it further

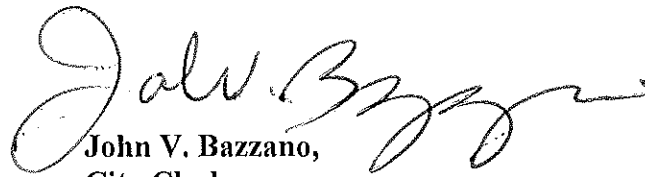
Resolved, That the Court of Common Council authorizes the Mayor, or his designee, to execute all necessary documents and agreements, and be it further

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 interest 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:


John V. Bazzano,
City Clerk.