



# CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

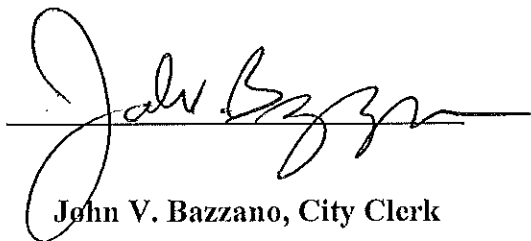
JOHN V. BAZZANO  
TOWN & CITY CLERK  
REGISTRAR OF VITAL STATISTICS

August 11, 2015

Honorable Pedro E. Segarra, Mayor

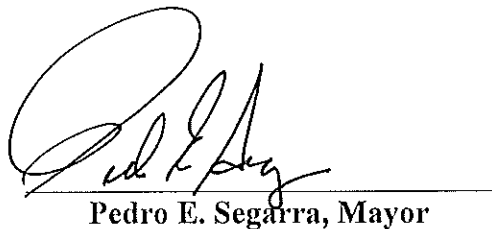
Dear Mayor Segarra:

Please find attached the following resolutions and ordinances that were passed at a regular meeting of the Court of Common Council on August 10, 2015. I have duly certified these documents and respectfully send it to you for your review.

  
John V. Bazzano, City Clerk

### RESOLUTIONS

Approve 3, 14, 15, 18, 19, 20, 21, 22, 23, 24, 25, 26, 35, 36, 37.
Veto
Date 8-13-15

  
Pedro E. Segarra, Mayor

### ORDINANCES

Approve 29, 30, 31, 32
Veto
Date 8-13-15

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RECEIVED  
CITY OF HARTFORD  
MAYOR'S OFFICE

# Court of Common Council

3



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Joel Cruz, Jr., Minority Leader

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August 11, 2015

This is to certify that at a meeting of the Court of Common Council, August 10, 2015 the following RESOLUTION was passed.

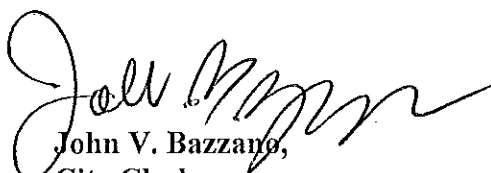
**WHEREAS**, During the adoption of the Fiscal Year 2016 General Fund Budget, the Council and Mayor agreed to place funding for two possible primary elections in the Sundry Account with the understanding that such funds would be transferred to the Registrars of Voters Office if the primaries were required; and

**WHEREAS**, The City of Hartford will be conducting a primary election for the Democratic party, and possibly for the Republican party, on September 16, 2015, and

**WHEREAS**, The Registrars of Voters Office (ROV) will be responsible for conducting these Primary Elections which are estimated to cost \$73,080 and \$72,655, for the Democratic and Republican parties, respectively, now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to transfer \$73,080 for the Democratic Primary and \$72,655 for the Republican Party from the Sundry Account: Non-Operating Department Expenditures from FY 2016 unencumbered appropriation balances in the General Fund to the Registrars of Voters Office, upon certification of signatures necessary to cause such primary to be held.

Attest:

  
John V. Bazzano,  
City Clerk

# Court of Common Council

14



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August 11, 2015

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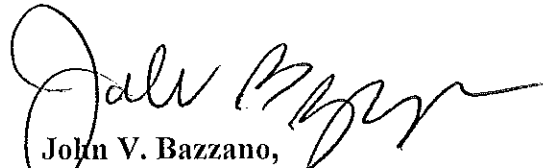
**WHEREAS**, The Mayor has appointed Henri Alexandre, Esq. to the position of Corporation Counsel for the City of Hartford; and

**WHEREAS**, Attorney Alexandre has been a member of the Connecticut Bar for more than 27 years and served for 25 years in the Office of the State Attorney General of Connecticut; and

**WHEREAS**, Attorney Alexandre was hired as Deputy Corporation Counsel and has served as acting Corporation Counsel since his predecessor's resignation, now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the Mayor's appointment of Henri Alexandre as Corporation Counsel of the City of Hartford.

Attest:

  
John V. Bazzano,  
City Clerk

# Court of Common Council

15



## CITY OF HARTFORD

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August 11, 2015

This is to certify that at a meeting of the Court of Common Council, August 10, 2015 the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford, Connecticut (the "City") has entered into a Master Lease-Purchase Agreement, dated as of August 24, 2012 (the "Master Lease"), by and between the City and Grant Capital Management, Inc. (the "Lessor"), to provide a leasing program for City vehicles and other equipment; and

**WHEREAS**, The City proposes to enter into one or more Lease Schedules to the Master Lease, by and between the City and the Lessor (the "Lease Schedules"), and one or more Lease Escrow Agreements, by and among the City, the Lessor and First Niagara Bank, N.A., as escrow agent (the "Lease Escrow Agreements"), to provide for the acquisition, financing, and leasing of vehicles and other equipment set forth on attached hereto with a cost not to exceed \$8,756,036 including financing, legal and other administrative costs related thereto (the "Equipment"); now, therefore, be it

**RESOLVED**, By the Court of Common Council of the City of Hartford as follows:

**Section 1.** The City hereby approves the Lease Schedules and the Lease Escrow Agreements to provide for the acquisition, financing, and leasing of the Equipment.

**Section 2.** The Director of Finance, the City Treasurer, and the Chief Operating Officer are each individually authorized to negotiate, execute and deliver the Lease Schedules and the Escrow Agreements, with such revisions as shall be determined by the Director of Finance, the City Treasurer, and the Chief Operating Officer to be in the best interests of the City as evidenced by his execution of the final form of such Lease Schedules and Lease Escrow Agreements.

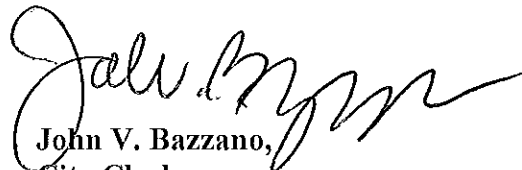
**Section 3.** The City hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this Resolution in the maximum amount of the cost of the Equipment with the proceeds of the Lease Schedule. The Lease Schedule shall be executed and delivered to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or such later date as the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Equipment expenses in accordance herewith pending the execution and delivery of the Lease Schedule. This Section is included herein solely for purposes of compliance with the Regulations and may not be used or relied on for any other purpose.

**Section 4.** The Director of Finance, the City Treasurer, and the Chief Operating Officer are each individually authorized to execute and deliver any and all additional agreements, documents and certificates, including, but not limited to, any tax compliance agreements, tax certificates, tax forms, investment agreements or assignments, in connection with the execution and delivery of the Lease Schedule as shall be necessary or appropriate to consummate the transactions contemplated by this Resolution and the foregoing documents, all of which shall be in form and substance acceptable to Corporation Counsel. Any action taken by the City in connection therewith is hereby ratified and confirmed.

**Section 5.** The City's obligations under the Master Lease, the Lease Schedules, the Lease Escrow Agreements and any other agreement, document or certificate entered into in connection therewith are subject to annual appropriation by the Court of Common Council as set forth in each Lease Schedule and shall not constitute general obligations of the City. Nothing contained in this Resolution, the Master Lease, the Lease Schedules, the Lease Escrow Agreements, nor any other agreement, document or certificate entered into in connection therewith shall impose any liability upon the City or any charge upon its full faith and credit or against its taxing power, except to the extent of a valid appropriation of Rent Payments by the Court of Common Council.

**Schedule 6.** This Resolution shall be effective immediately upon its adoption.

Attest:

  
John V. Bazzano,  
City Clerk

# Court of Common Council

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August 11, 2015

This is to certify that at a meeting of the Court of Common Council, August 10, 2015 the following RESOLUTION was passed.

**WHEREAS**, Sohodra Dilchand (Developer) proposes to acquire a City owned property located at 97 Williams Street in the Clay-Arsenal Neighborhood for \$1.00; and

**WHEREAS**, The Developer proposes to completely renovate and rehabilitate the structure which work includes re-siding and re-painting of the exterior, roof replacement, landscaping and fencing, window replacement, interior demolition, installation of new electrical, plumbing, heating, drywall partitions, painting, new cabinets and Energy Star appliances; and

**WHEREAS**, The work will be performed by Ms. Dilchand and her development team, which will include Hartford-based minority contractors; and

**WHEREAS**, The cost of the project is estimated at \$253,617 and the Developer has provided evidence of the financing to complete the project within the projected 12-month time frame; and

**WHEREAS**, The conveyance is subject to an 8-24 Plan review by the Planning and Zoning Commission (P&Z); now, therefore, be it

**RESOLVED**, That the City is hereby authorized to sell the property at 97 Williams Street to Sohodra Dilchand for a disposition price of \$1.00; and be it further

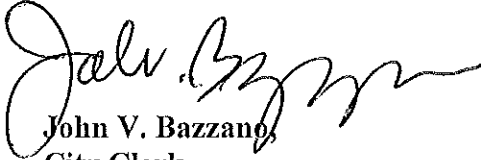
**RESOLVED**, That the Mayor is hereby authorized to enter into and execute a purchase and sale agreement with Sohodra Dilchand or her successors or assigns for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions

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

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the City fail to execute the aforementioned purchase and sale 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 City executing such purchase and sale 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

# Court of Common Council

19



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August 11, 2015

This is to certify that at a meeting of the Court of Common Council, August 10, 2015 the following RESOLUTION was passed.

**WHEREAS**, The portion of Bedford Street between Mather Street and Albany Avenue was closed to vehicular traffic by the Court of Common Council in 1972 and it is now proposed that this section be reopened; and

**WHEREAS**, Neighborhood leaders and the Wilson Gray Branch of the YMCA have advocated for the reopening of this portion of Bedford Street to improve traffic circulation and address the parking needs in this portion of the Clay Arsenal Neighborhood; and

**WHEREAS**, The Clay Arsenal NRZ, the Upper Albany NRZ, and the YMCA have approved the reopening of Bedford Street between Mather Street and Albany Avenue; and

**WHEREAS**, The reopened portion of Bedford Street will allow for one lane of traffic, one-way from north to south; and

**WHEREAS**, The reopened section of Bedford will include 16 parallel parking spaces along the west side of the street and 14 street trees along the east side of the street; now, therefore, be it

**RESOLVED**, That the City is hereby authorized to reopen Bedford Street between Albany Avenue and Mather Street for one-way traffic; and be it further

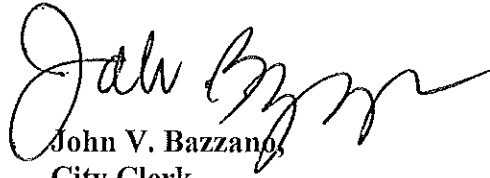
**RESOLVED**, That the Mayor is authorized to execute any and all manner of documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above action; and be it further



**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 documents, or to take any of the aforesaid actions; and be it further

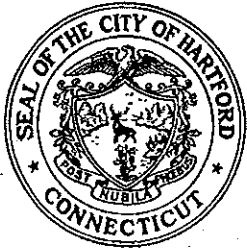
**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing documents, and taking actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**

  
John V. Bazzano,  
City Clerk

# Court of Common Council

20



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August 11, 2015

This is to certify that at a meeting of the Court of Common Council, August 10, 2015 the following RESOLUTION was passed.

**WHEREAS**, The Connecticut State Statutes provide that the Hartford Housing Authority (HHA) shall be governed by five Commissioners who serve five-year staggered terms, four of whom shall be appointed by the Mayor and confirmed by the Court of Common Council; and


**WHEREAS**, The Mayor has reappointed Marilyn E. Rossetti as Commissioners of the Hartford Housing Authority; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the following individuals as Commissioners of the Hartford Housing Authority:

William M. Brown (D) 77 Montrose Street, Hartford, 06106  
Reappointed to a term to expire on May 31, 2019

Marilyn E. Rossetti (D) 253 Freeman Street, Hartford, 06106  
Reappointed to a term to expire on May 31, 2020

Attest:

  
John V. Bazzano  
City Clerk

# Court of Common Council

21



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August 11, 2015

This is to certify that at a meeting of the Court of Common Council, August 10, 2015 the following RESOLUTION was passed.

**WHEREAS**, In 2008, Tarob, LLC (“Developer”) purchased the property at 3 Constitution Plaza (the “Property”), the former site of the Broadcast House for WFSB Channel 3; and

**WHEREAS**, The Developer proposes to develop the Property into a six story mixed-use project consisting of 16,400 SF of commercial/retail space and 49 residential units; and

**WHEREAS**, AI Engineers will be relocating their offices and approximately 70 employees currently located in Middletown, Connecticut into the building once the project is completed; and

**WHEREAS**, The Developer is seeking a waiver of the City’s permit fees in order to assist in bringing this project to fruition; now, therefore, be it

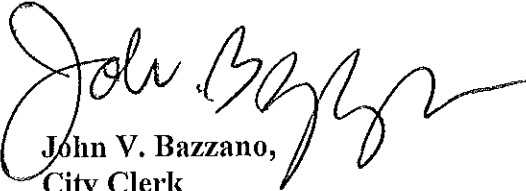
**RESOLVED**, That the City is authorized to waive any or all of the City permit fees associated with the above-described development; and be it further

**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 waiver, 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:



**John V. Bazzano,**  
City Clerk

# Court of Common Council

22



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August 11, 2015

This is to certify that at a meeting of the Court of Common Council, August 10, 2015 the following RESOLUTION was passed.

**WHEREAS**, Case Enterprises, owner of Sigourney Mews, an 88 unit affordable rental housing complex at 232 Sigourney Street, has requested a ten year tax fixing agreement; and

**WHEREAS**, The Development Services Department and the Tax Abatement Committee have recommended approval of a tax abatement agreement for Sigourney Mews, now, therefore, be it

**RESOLVED**, That the Mayor is authorized to enter into a tax abatement with Case Enterprise for Sigourney Mews apartments subject to the following conditions:


- The term shall not exceed 10 years, effective on July 1, 2015.
- The amount of taxes to be paid under the agreement shall be equal to \$800 per unit.
- Units shall remain affordable for the duration of the tax abatement period.
- Upon any future sale or refinance, payment shall be made to the City of 10% of the net sales proceeds, or equity recapture, not to exceed the total of abated taxes; 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 implement 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, 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

23



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August 11, 2015

This is to certify that at a meeting of the Court of Common Council, August 10, 2015 the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford Department of Public Works is responsible for the collection of scrap metal via curbside waste collection, residential and small business drop-off, and collection from municipal facilities; and

**WHEREAS**, The City of Hartford promotes recycling efforts and the diversion of the city's solid waste to recycling alternatives; and

**WHEREAS**, There is the potential for generation revenue for the City from recycled scrap metal; and

**WHEREAS**, The Department of Public Works issued a Request for Quote (RFQ) to nine (9) vendors, following standard City procurement processes for contracts under \$25,000; and

**WHEREAS**, The RFQ included requirements that 1) the vendor must provide a roll-off container to the City at no cost for rental or hauling, 2) the roll-off container must be dropped off and collected by the vendor on an on-call basis during the regular DPW City Yard hours of operation, and 3) compensation to the City must be based on American Metal Market Index pricing; and

**WHEREAS**, The RFQ specified that the metal recycling contract would be awarded based on the highest revenue percentage of the American Metal Market Index; and

**WHEREAS**, Albert Bros., Inc. of Waterbury was the sole respondent, and is a qualified vendor, meeting all requirements set forth in the RFQ, and compensating the City at 86% of the American Metal Market Index; now, therefore, be it

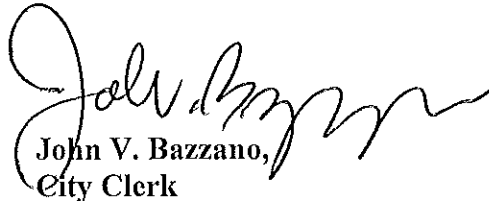
**RESOLVED**, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to enter into a three (3) year revenue-generating service contract with Albert Bros., Inc. for the recycling of scrap metal, at a compensation rate of 86% of the American Metal Market Index; and be it further

**RESOLVED**, That the Mayor is hereby authorized to execute any and all manner of documents, and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interest of the City; 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 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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24



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August 11, 2015

This is to certify that at a meeting of the Court of Common Council, August 10, 2015 the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford Department of Public Works is responsible for the receiving of so-called bulky waste material, or "oversized Municipal Solid Waste (MSW)", including wood, furniture, carpets/rugs, etc., brought to the transfer station by Hartford residents and through Public Works operations, including residential curbside collection and collections from municipal facilities; and

**WHEREAS**, The City of Hartford promotes recycling efforts and seeks to minimize this waste stream over time through the diversion of the city's solid waste to recycling alternatives, such as the recent removal of mattresses from this waste stream; and

**WHEREAS**, There are still materials in need of disposition and a need for a vendor to provide hauling to such a disposal or transfer location; and

**WHEREAS**, The Department of Public Works issued a Request for Proposals (RFP) #5594 for Bulky Waste Hauling Services on December 9, 2014 to fifteen (15) vendors, following standard City procurement processes for contracts over \$25,000, including by posting through Planet Bids and the State of Connecticut DAS website; and

**WHEREAS**, The RFP included requirements that 1) the vendor must provide two 100-cubic-yard containers with covers to the City at the City's transfer station, 2) the full containers must be picked up and replaced by the vendor upon twenty-four hour notice, 3) delivery and disposal location must be proposed by the vendor and approved by the City, 4) the vendor must provide Certified Public Weight Master-stamped weights for all material delivered or picked up, and 5) the container rental and cost per pull were to be bid as fixed costs for the contract period, while disposal costs per ton and price per mile were to be reviewed annually on the contract

anniversaries, and any changes are to be based upon indexes and formulas specified in the bid documents; and

**WHEREAS**, The term of the contract is for an initial three-year contract with up to two additional one-year extensions and the award is to be based on the total cost projections of each of these bid costs; and

**WHEREAS**, CWPM, LLC. of Plainville was the sole respondent, and is a qualified vendor, meeting all requirements set forth in the RFP; and

**WHEREAS**, CWPM, LLC is willing to enter into a three (3) year contract for Bulky Waste Hauling Services with the City of Hartford, for the prices bid of no charge for equipment rental, no fixed cost per pull, \$85/ton tip fee, and \$16.18/mile for transportation 17 miles one-way to 415 Christian Lane in Berlin, Connecticut; now, therefore, be it

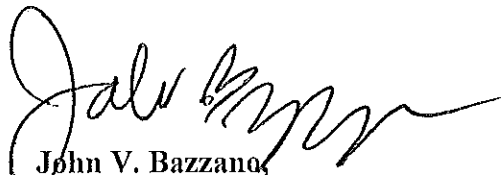
**RESOLVED**, That the Hartford Court of Common Council hereby authorizes the Mayor to enter into a three (3) year contract with CWPM, LLC for Bulky Waste Hauling Services at a cost of \$85/ton tip fee, and \$16.18/mile for transportation; and be it further

**RESOLVED**, That the Mayor is hereby authorized to execute any and all manner of documents, and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interest of the City; 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 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

25



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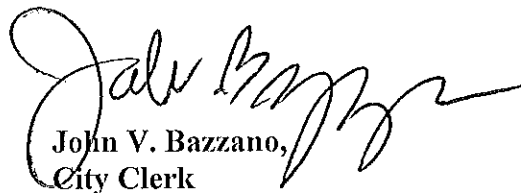
**WHEREAS**, The portion of Clermont Street north of Dexter Street has been regarded as a private road for many years and, therefore, not maintained by the City of Hartford; and

**WHEREAS**, Section 13a-48 of the Connecticut General Statutes provides that any municipality whose duty it is to maintain the highways within its limits may accept as a public highway any street within its limits; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby accepts, as a City street, the portion of Clermont Street north of Dexter Street; and be it further

**RESOLVED**, That the City of Hartford shall provide all such City services to Clermont Street as are customary and provided to other public streets within the city.

Attest:

  
John V. Bazzano,  
City Clerk

# Court of Common Council

26



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Joel Cruz, Jr., Minority Leader

John V. Bazzano, Town and City Clerk

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

August 11, 2015

This is to certify that at a meeting of the Court of Common Council, August 10, 2015 the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford (the "City") has been taking actions to improve Keney Park Golf Course (the "Golf Course") and wishes to engage a vendor who will provide the services of a golf professional, including the operation of the Pro Shop, driving range, and golf car fleet, management of golf staff, provision of educational programming and teaching activities, and marketing and communications; and

**WHEREAS**, In order to select and engage a vendor to provide the services of a golf professional at the Golf Course (the "Services"), the City issued a Request for Proposal ("RFP") and created a selection committee to evaluate the proposals; and

**WHEREAS**, Six proposals were received as a result of the RFP and the selection committee recommends Peter Seaman as the vendor to provide the Services (the "Vendor"); and

**WHEREAS**, The City wishes to enter into an agreement (the "Golf Professional Agreement") for the Vendor to provide the Services for a term that will cover five (5) golf seasons, ending no later than December 24, 2019; and

**WHEREAS**, The Golf Professional Agreement will, as currently negotiated and among other things, provide for the Vendor to receive a not-to-exceed retainer for each golf season as follows: \$51,000 in 2015, \$100,000 in 2016, \$102,000 in 2017, \$104,000 in 2018, and \$106,000 in 2019; and

**WHEREAS,** The Golf Professional Agreement will also provide for the Vendor to receive no more than twenty-five percent (25%) of the gross revenue produced by golf car fees and driving range fees at the Golf Course; now, therefore, be it

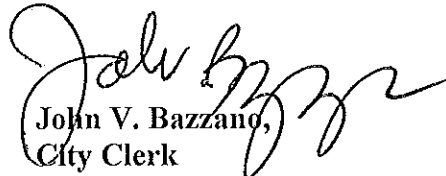
**RESOLVED,** That the Hartford Court of Common Council hereby empowers and authorizes the Mayor to execute and deliver a Golf Professional Agreement under the terms and conditions outlined above; and be it further

**RESOLVED,** That the Mayor or his designee is hereby authorized to execute and deliver any other documents and to take such other actions, upon and subject to such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further 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 and deliver the aforementioned agreements 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 and delivering 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.

**Attest:**

  
John V. Bazzano,  
City Clerk

# Court of Common Council

35



CITY OF HARTFORD  
550 MAIN STREET  
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David MacDonald, Councilman

August 11, 2015

This is to certify that at a meeting of the Court of Common Council, August 10, 2015 the following RESOLUTION was passed.

**WHEREAS**, The Department of Families, Children, Youth and Recreation's Division for Youth serves as Hartford's Youth Service Bureau (YSB); and

**WHEREAS**, The Division is therefore responsible, under State Statute, for the coordination of programs in such areas as juvenile justice, child welfare, mental health, positive youth development, and others; and

**WHEREAS**, The Connecticut State Department of Education has notified the City of Hartford that funds are available for Hartford's YSB for FY 2016 through the Youth Service Bureau Grant Program (\$163,271) and Youth Service Bureau Enhancement Grant Program (\$9,874); and

**WHEREAS**, A cash match of \$100,000 must be provided by the City of Hartford, and is included in the Division of Youth's FY 2016 budget; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to apply for YSB funding and YSB Enhancement funding, accept such funding as may be awarded, make grants to qualified local community organizations via a competitive request for proposals (RFP) process, and enter into contracts with the selected agencies; 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 programs, for the same authorized contract period, and for the same purposes; and be it further

**RESOLVED**, That the Mayor is 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 apply for, 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.

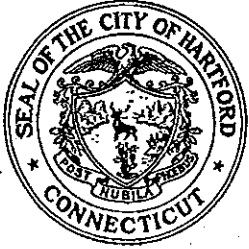
**Attest:**



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

# Court of Common Council

36



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David MacDonald, Councilman

August 11, 2015

This is to certify that at a meeting of the Court of Common Council, August 10, 2015 the following RESOLUTION was passed.

**WHEREAS**, The city of Hartford has high rates of gonorrhea, chlamydia, and tuberculosis among its population; and

**WHEREAS**, The Connecticut Department of Public Health (DPH) has, for some years, provided the City with grant funds to address sexually transmitted diseases (STDs) and tuberculosis (TB); and

**WHEREAS**, Most recently, DPH provided the City with \$570,000, for the period of July 1, 2012 through June 30, 2015 and Council approved the acceptance of those funds on June 11, 2012; and

**WHEREAS**, DPH has advised the City, through its Department of Health & Human Services, that it is willing to extend the term of the grant agreement for an additional two years, through June 30, 2017, and will provide an additional \$32,000, for a total of \$602,000 for the five-year period; and

**WHEREAS**, Funds provided through this grant pay for public health nurses, medical examinations, early intervention services, prescription drugs, and community outreach and awareness programming; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the City to extend the grant agreement with the CT Department of Public Health for two years, through June 30, 2017 and accept an additional \$32,000 in STD/TB & Disease Intervention Grant funds; 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; and be it further

**RESOLVED**, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:

  
**John V. Bazzano,**  
City Clerk

# Court of Common Council

37



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August 11, 2015

This is to certify that at a meeting of the Court of Common Council, August 10, 2015 the following RESOLUTION was passed.

**WHEREAS**, A license agreement for use of the City-owned land at the southwest corner of Park and Main Streets for an Urban Farm/Community Demonstration Garden was executed by the Hartford Redevelopment Agency (Agency) and the Hartford Food System (Licensee) on May 5, 2011 and the agreement expired on May 4, 2015; and

**WHEREAS**, The Licensee has provided written notice to the Agency declaring its interest in extending the term of the agreement and the Agency approved such extension at a Special Meeting held on March 17, 2015; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby approves an extension of the License Agreement between the Agency and the Licensee for a term of twenty-four months beginning May 5, 2015, with the option for the Licensee to renew for two one-year periods; and be it further

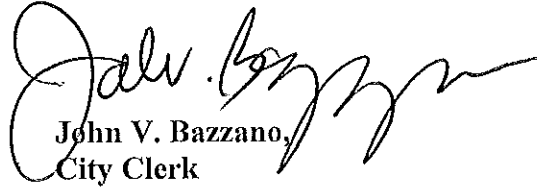
**RESOLVED**, That the Agency and the Licensee each has the right to terminate the Agreement at any time by providing the other party with sixty (60) days prior written notice of such termination; and be it further

**RESOLVED**, That the Chairman of the Agency is hereby authorized to enter into and execute such extension for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Agency and the Corporation Counsel may deem appropriate and in the best interests of the City and the Agency; 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 City and Agency fail to execute the aforementioned extension of the License 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 City and Agency executing such License Agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Agency and the Corporation Counsel.

**Attest:**

  
John V. Bazzano,  
City Clerk