



# 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

December 10, 2014

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 December 8, 2014. I have duly certified these documents and respectfully send it to you for your review.

*Kelly Bilodeau*  
Kelly Bilodeau, CCTC  
Assistant Town Clerk

### RESOLUTIONS

Approve	1, 4, 6, 7, 11, 12, 13, 14
Veto	

### ORDINANCES

Approve	8, 9, 10
Veto	

*Pedro E. Segarra*  
Pedro E. Segarra, Mayor

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MAYOR'S OFFICE  
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# Court of Common Council

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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

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

December 9, 2014

This is to certify that at a meeting of the Court of Common Council, December 8, 2014, the following RESOLUTION was passed.

**WHEREAS**, Hartford's urban tree canopy is a vital city asset that reduces storm water runoff, improves air quality, reduces the city's carbon footprint, enhances quality of life, contributes to savings on energy bills, and serves as habitat for wildlife; and

**WHEREAS**, Hartford's Urban Forest has 568,000 trees that cover 26% of the city and are responsible for the removal of 2,440 tons of carbon, 73 tons of major air pollutants, and the reduction of energy costs by 2,400 barrels of oil annually; and

**WHEREAS**, The estimated replacement cost of Hartford's Urban Forest could exceed \$590,000 million dollars, making it an irreplaceable asset in need of protection; and

**WHEREAS**, The America the Beautiful (ATB) Grant Program, offered through the Connecticut Department of Energy and Environmental Protection, Division of Forestry, has announced a competitive funding opportunity to municipalities and non-profit organizations for the purpose of advancing urban forestry throughout the state; now, therefore, be it

**RESOLVED**, That the Hartford Court of Common Council hereby authorizes Mayor Pedro E. Segarra to submit an application on behalf of the City of Hartford for \$12,000 in America The Beautiful grant program and to accept any and all funding under such program; and be it further

**RESOLVED**, That the Mayor is hereby authorized to enter into a contract with Knox, Inc. for implementation of the ATB 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 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 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:**

*Kelly Bilodeau*  
**Kelly Bilodeau, CCTC**  
**Assistant Town Clerk**

# Court of Common Council

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December 9, 2014

This is to certify that at a meeting of the Court of Common Council, December 8, 2014, the following RESOLUTION was passed.

**WHEREAS,** The spread of the HIV virus and the increased incidence of Acquired Immune Deficiency Syndrome (AIDS) presents significant health risks to Hartford residents; and

**WHEREAS,** The HIV Prevention Program operated by the Hartford Health and Human Services Department provides outreach, education, risk reduction counseling, HIV antibody testing, and other services to Hartford residents; and

**WHEREAS,** The Connecticut Department of Public Health will provide the City of Hartford with an HIV Prevention Grant of \$150,000 for the period January 1 through December 31, 2015; and

**WHEREAS,** The Hartford Department of Health & Human Services will utilize these funds for the purpose of operating the City's HIV Prevention Program; now, therefore, be it

**RESOLVED,** That the Court of Common Council hereby authorizes the Mayor to accept a \$150,000 HIV Prevention Grant from the CT Department of Public Health for the operation of the City's HIV Prevention 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; 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:**

*Kelly Bilodeau*  
**Kelly Bilodeau, CCTC**  
**Assistant Town Clerk**

# Court of Common Council

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December 9, 2014

This is to certify that at a meeting of the Court of Common Council, December 8, 2014, the following RESOLUTION was passed.

**WHEREAS**, The Commission on Human Relations was created to foster mutual understanding and respect for all races, religions, ethnic groups and sexual preferences within the city and to encourage equality of treatment without regard to race, religion, ethnicity or sexual preference; and

**WHEREAS**, The Mayor has reappointed Benita G. Toussaint as a member of the Commission; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the reappointment of the following individual as a member of the Commission on Human Relations:

Benita G. Toussaint (G), 45 Niles Street 06105  
Reappointed to a term expiring February 24, 2017

Attest:

*Kelly Bilodeau*  
Kelly Bilodeau, CCTC  
Assistant Town Clerk

# Court of Common Council

7



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December 9, 2014

This is to certify that at a meeting of the Court of Common Council, December 8, 2014, the following RESOLUTION was passed.

**WHEREAS**, In 2006, the City of Hartford sold two City-owned parcels of land located at 437 and 602 Garden Street to Hartford Habitat for Humanity for the purpose of constructing new single family homes; and

**WHEREAS**, Potential purchasers found these sites to be undesirable for single family homes, as the adjoining lots are improved with large multi-family buildings; and

**WHEREAS**, Hartford Habitat has determined that they will be unable to develop these sites and has requested that the City of Hartford take ownership of the land parcels at no cost to the City; and

**WHEREAS**, A promissory note was executed on each property requiring a payment of \$180,000 if the parcel was not improved and a mortgage was placed on each property in that amount; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to acquire the parcels of land located at 437 and 602 Garden Street at no cost; and be it further

**RESOLVED**, That, at the time the City takes title to the property, Hartford Habitat for Humanity is released from all obligations relating to the properties; 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 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:**

*Kelly Bilodeau*  
Kelly Bilodeau, CCTC  
Assistant Town Clerk



# Court of Common Council

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December 9, 2014

This is to certify that at a meeting of the Court of Common Council, December 8, 2014, the following RESOLUTION was passed.

**WHEREAS**, Tiffany and Janell, LLC (Developer) proposes to acquire a City owned property located at 40 Webster Street in the Maple Avenue Revitalization Group (MARG) neighborhood; and

**WHEREAS**, Tiffany and Janell, LLC proposes to completely renovate and rehabilitate the three-unit residential structure for their own occupancy and that of tenants; and

**WHEREAS**, Renovation will include re-pointing, sand blasting and power washing of the exterior, roof replacement, demolition of the rear garage, landscaping and fencing, window replacement, interior demolition, installation of new electrical, plumbing, and heating systems, installation of drywall partitions, new cabinets and energy star appliances, and painting; and

**WHEREAS**, The work will be performed by Ametis Construction LLC, a MWBE construction company, owned and operated by Hartford-based developer Ruth Harvey; and

**WHEREAS**, The total cost of the project is estimated at \$150,000 and the Developer has provided evidence of the financing needed to complete the project within a projected 12-month time frame; now, therefore be it

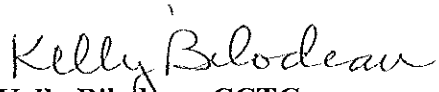
**RESOLVED**, That the Mayor is hereby authorized to sell the property at 40 Webster Street for \$10,000 and to enter into a purchase and sale agreement with Tiffany and Janell, LLC or its successors or assigns in accordance with the above proposal; and be it further

**RESOLVED**, That Mayor Pedro E. Segarra, 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 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:**

  
**Kelly Bilodeau, CCTC**  
**Assistant Town Clerk**

# Court of Common Council

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David MacDonald, Councilman

December 9, 2014

This is to certify that at a meeting of the Court of Common Council, December 8, 2014, the following RESOLUTION was passed.

**WHEREAS**, On December 12, 2013, the Hartford Redevelopment Agency (Agency) approved the nomination of Hartford Area Habitat for Humanity (HAHFH) as Tentative Developer for 41 and 42 Grand Street in the Lawrence-Grand Street Project; and

**WHEREAS**, HAHFH proposes to construct two, single family, two-story wood-framed houses on each lot at a total estimated cost of \$460,200; and

**WHEREAS**, Both structures will contain 1,280 square feet of living space with three bedrooms and 1 ½ baths, front and rear porches, and a driveway with parking for two (2) cars; and

**WHEREAS**, The Tentative Developer has substantially complied with the Agency's Requirements for Initial Approval of a Disposition Agreement, and, on July 10, 2014, the Agency approved an Initial Disposition Agreement with HAHFH for purchase of 41 and 42 Grand Street for the price of \$10,000; now, therefore, be it

**RESOLVED**, That the City of Hartford, acting by and through the Hartford Redevelopment Agency, is hereby authorized to enter into a Land Disposition Agreement with Hartford Area Habitat for Humanity for the purchase of 41 and 42 Grand Street for a purchase price of \$10,000 under the terms and conditions outlined above; and be it further

**RESOLVED**, That the Agency is hereby authorized to enter into and execute a purchase and sale agreement with HAHFH or its 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 Agency and the Corporation Counsel may deem appropriate and in the best interest of the City; and be it further


**RESOLVED**, That the Agency is authorized to execute any and all manner of other documents and to take such other actions as they 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 Agency fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions; and be it further

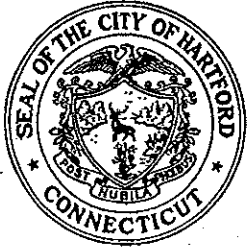
**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Agency and the Corporation Counsel.

**Attest:**

  
**Kelly Bilodeau, CCTC**  
**Assistant Town Clerk**

# Court of Common Council

13



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December 9, 2014

This is to certify that at a meeting of the Court of Common Council, December 8, 2014, the following SUBSTITUTE RESOLUTION was passed.

**WHEREAS**, The State of Connecticut Office of Policy and Management (OPM) has issued a Request for Applications for the Transit Oriented Development Planning Grant Program as authorized under Section 2 of Public Act 14-98; and

**WHEREAS**, Municipalities are invited to apply for planning grants ranging between \$50,000 and \$250,000; and

**WHEREAS**, The New Haven-Hartford-Springfield Rail project is expected to result in increased transit ridership beginning in 2016; and

**WHEREAS**, The City of Hartford's Comprehensive Plan of Development - *One City One Plan* - recommends the pursuit of funding to develop Transit Oriented Development projects as a revitalization and sustainability measure for the city; and

**WHEREAS**, The City of Hartford seeks to understand the quantitative and qualitative impacts that new riders will have on the city's economy and vitality; now therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the Mayor to apply for and accept a \$220,000 grant from the Connecticut Office of Policy and Management (OPM) through Transit Oriented Development Planning 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 Mayor Pedro E. Segarra, 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:**

*Kelly Bilodeau*  
**Kelly Bilodeau, CCTC**  
**Assistant Town Clerk**

# Court of Common Council

14



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December 9, 2014

This is to certify that at a meeting of the Court of Common Council, December 8, 2014, the following RESOLUTION was passed.

**WHEREAS**, Following an extensive recruitment and interview process, Mayor Segarra has appointed Clayton E. Northgraves to the position of Director of Emergency Services & Telecommunications for the City of Hartford; and

**WHEREAS**, Mr. Northgraves has extensive experience in managing emergency telecommunications services both in Connecticut and internationally; and

**WHEREAS**, Mr. Northgraves will be an asset to the City in this critical public safety position; now; therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the Mayor's appointment of Clayton E. Northgraves as Director of Emergency Services & Telecommunications for the City of Hartford.

Attest:

*Kelly Bilodeau*  
Kelly Bilodeau, CCTC  
Assistant Town Clerk