



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

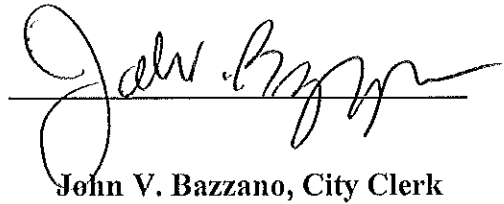
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

July 14, 2015

Honorable Pedro E. Segarra, Mayor

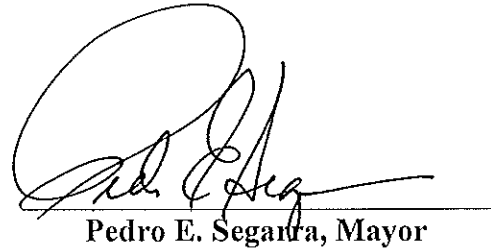
Dear Mayor Segarra:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on July 13, 2015. I have duly certified these documents and respectfully send it to you for your review.


John V. Bazzano, City Clerk

RESOLUTIONS

Approve	1, 3, 4, 5, 12, 17, 20, 21, 24, 26, 27,
Veto	
Date	7/16/2015


Pedro E. Segarra, Mayor

ORDINANCES

Approve	19
Veto	
Date	7-16-15

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE
15 JUL 15 AM 10:45

Court of Common Council



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

July 14, 2015

This is to certify that at a meeting of the Court of Common Council, July 13, 2015 the following RESOLUTION was passed.

WHEREAS, The Connecticut Department of Transportation has offered the City of Hartford a \$30,000 grant to be used for enforcement of underage drinking laws; and

WHEREAS, Such enforcement is expected to reduce the number of assaults, medical transports, and injuries attributed to underage drinking and intoxication; and

WHEREAS, The grant will be used to offset the overtime costs associated with high-visibility enforcement at summer concerts, especially at the Xfinity Theater; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the Fiscal Year 2015 Underage Drinking Enforcement Grant in the amount of \$30,000 from the Connecticut Department of Transportation Highway Safety Office; and be it further

RESOLVED, That the required local match of \$10,000 shall be provided through Hartford Police Department Fringe Benefits; 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:



John V. Bazzano,
City Clerk

Court of Common Council



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July 14, 2015

This is to certify that at a meeting of the Court of Common Council, July 13, 2015 the following RESOLUTION was passed.

WHEREAS, The City of Hartford's Charter requires, in Chapter IV, Section 3(c), that the Council designate annually an independent public accountant or a firm of independent public accountants to audit municipal finances; and

WHEREAS, Connecticut General Statutes and the City Charter require that an annual audit be conducted in accordance with auditing standards generally accepted in the United States of America and with the standards contained in Government Auditing Standards as applicable to financial audits; and

WHEREAS, The City is required to have audits performed in accordance with the Federal Single Audit Act and the State Single Audit Act; and

WHEREAS, A Request for Proposals (RFP) was issued to solicit proposals from qualified accounting firms and two firms responded; and

WHEREAS, The City's selection committee recommends McGladrey, LLP as the most responsive proposer; now, therefore, be it

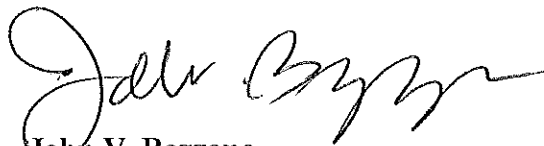
RESOLVED, That, in accordance with Chapter IV, Section 3, Subsection (c) of the City Charter, the Court of Common Council hereby appoints the Audit Firm of McGladrey, LLP Certified Public Accountants to conduct the annual audit as provided by the General Statutes of the State of Connecticut, at a fee not to exceed \$175,000.00 for fiscal year ending June 30, 2015; 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:


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July 14, 2015

This is to certify that at a meeting of the Court of Common Council, July 13, 2015 the following RESOLUTION was passed.

WHEREAS, Research shows that youths' early, repeated involvement with the juvenile justice system is associated with negative outcomes throughout life; and

WHEREAS, The Juvenile Review Board (JRB) process, based on the philosophy and proven practices of restorative justice, empowers youths who accept responsibility for their actions to repair the harm they have done to themselves and their community, and to avoid deeper justice system involvement and its lifelong effects; and

WHEREAS, The Hartford Juvenile Review Board (Hartford JRB) is a pivotal component of the City of Hartford Department of Families, Children, Youth and Recreation – Division for Youth's strategic efforts to promote healthy youth development and encourage youth to take positive ownership of their lives; and

WHEREAS, Targeted early intervention and diversion efforts such as the Hartford JRB contribute to Hartford's quality of life by promoting community safety, family competency development, and youth accountability; and

WHEREAS, The close of FY 2015 marks the conclusion of a one-year renewal contract following a three-year grant from the Connecticut Department of Children and Families (DCF) to administer the Hartford JRB to divert, from the juvenile justice system, Hartford youth who have committed certain offenses, and on which project The Village for Families and Children has been the City's primary community-based partner; and

WHEREAS, The State of Connecticut Department of Children and Families has allocated \$227,250 per year for a contract extension to continue the Hartford JRB in FY 2016, FY 2017, and FY 2018; and

WHEREAS, The City of Hartford Department of Families, Children, Youth and Recreation – Division for Youth will be overseeing the coordination and monitoring of the Hartford JRB; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the 3-year grant in the amount of \$227,250 per year for use toward purposes set forth and approved under the grant and to execute the contract extension; and be it further

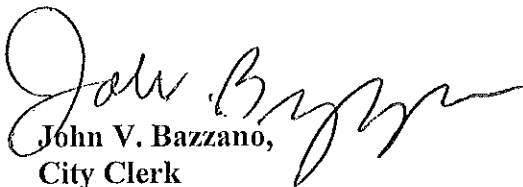
RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

RESOLVED, That the Mayor is 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 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.

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John V. Bazzano,
City Clerk

Court of Common Council

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July 14, 2015

This is to certify that at a meeting of the Court of Common Council, July 13, 2015 the following RESOLUTION was passed.

WHEREAS, There is on file in the Office of the Town and City Clerk, and in the Office of the Tax Collector, a detailed listing of certain motor vehicle taxes that are due to the City of Hartford and which have not been paid; and

WHEREAS, The Tax Collector is required, at least annually, to certify as to the doubtful collection of taxes that have remained unpaid for some time, pursuant to Connecticut General Statutes 12-165; and

WHEREAS, The Tax Collector has been unable to collect these taxes, which arise from the Grand List of 2004, despite making demand for payment upon the taxpayer at the last known address on record; and

WHEREAS, These accounts will be referred to a collection agency for further collection effort and the Tax Collector may pursue collection of these taxes in the future, should new information be discovered that could aid in enforcement or if new location information is discovered regarding the taxpayer's whereabouts; and

WHEREAS, Nothing herein contained shall be construed as an abatement of any tax transferred to the "suspense book", but any such tax, as it shall have been increased by interest or penalty, fees and charges, may still be collected, as provided by law; and

WHEREAS, The following is the total outstanding tax liability and years of levy in accordance with the above mentioned Collector's file, as set forth in the certification:

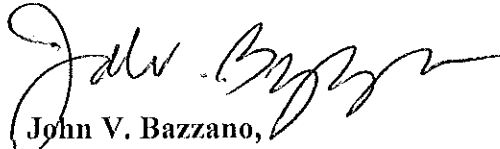
Property Type	Grand List(s)	Taxes Owed
Motor vehicle taxes	2004	\$ 1,268,991.97

Total amount to be moved to the Suspense Book \$ 1,268,991.97; and

WHEREAS, Approval of the transfers is required before the end of the fiscal year; now, therefore, be it

RESOLVED, That the aggregate sum of \$1,268,991.97 in outstanding motor vehicle taxes, and the same hereby is, transferred to the Municipal Suspense Tax Book effective as of June 30, 2015, in accordance with Section 12-165 of the State of Connecticut General Statutes.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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July 14, 2015

This is to certify that at a meeting of the Court of Common Council, July 13, 2015 the following RESOLUTION was passed.

WHEREAS, The North Central Regional Mental Health Board (NCRMHB) was established by the State Legislature in 1975 to serve the residents of 37 towns in the region by studying local mental health needs, evaluating State-funded mental health programs, and making recommendations to the Commissioner of Mental Health and Addiction Services; and

WHEREAS, The NCRMHB serves the residents of Hartford who have mental illness and receive services from the Connecticut Department of Mental Health & Addiction Services; and

WHEREAS, The City of Hartford and the other 36 cities and towns in the region contribute financially to the work of the NCRMHB; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to donate, to the NCRMHB, \$9,000 which has been budgeted in the FY 2016 General Fund budget of the Health & Human Services Department and to enter into a Memorandum of Agreement (MOA) with NCRMHB for the period July 1, 2015 thru June 30, 2016; and be it further


RESOLVED, That the MOA may include options to renew the MOA for up to three (3) additional one (1) year terms (July 1, 2016 – June 30, 2019) subject to the availability of funding; 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.

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July 14, 2015

This is to certify that at a meeting of the Court of Common Council, July 13, 2015 the following RESOLUTION was passed.

WHEREAS, The City of Hartford (the "City") has made a substantial financial investment in the restoration of Keney Park Golf Course and Goodwin Park Golf Course (the "Golf Courses") in order to provide residents and visitors with high quality golf experiences at the Golf Courses; and

WHEREAS, The adoption of a reasonable fee schedule is essential to the successful financial operation of the Golf Courses; and

WHEREAS, The Department of Public Works (the "DPW") and its consultant on golf operations, the Connecticut Section of the Professional Golfers Association, have proposed a fee schedule which was reviewed and approved by the City's Golf Course Oversight Commission on May 20, 2015; now, therefore, be it

RESOLVED, That the Court of Common Council, in accordance with Chapter IV, Section 2(e) of the City's Charter and Sections 26-4 and 2-330.64(f) of the City's Municipal Code, hereby establishes the following fees to be charged at the Keney and Goodwin Park Golf Courses:

Keney Park Golf Course Rates

	<u>2015</u>	<u>2015</u>	<u>2016</u>	<u>2016</u>
<u>Weekend Rates</u>	<u>Green Fee</u>	<u>w/Car</u>	<u>Green Fee</u>	<u>w/Ca</u>
18 hole: Resident	\$25.00	\$42.00	\$28.00	45.00
18 hole: Non-Resident	\$33.00	\$50.00	\$37.00	54.00

9 hole: Resident	\$18.00	\$29.00	\$19.00	\$30.00
9 hole: Non-Resident	\$22.00	\$33.00	\$24.00	\$35.00
Early Bird: Before 7:00am (9H only)	\$16.00	\$27.00	\$18.00	\$29.00
Twilight: After 5:00pm – Unlimited	\$16.00	\$27.00	\$18.00	\$29.00
Outings: (Min of 80 for Shotgun Start)	\$45.00	N/A	\$50.00	N/A
Juniors: 18 Holes	\$15.00	N/A	\$17.00	N/A
Juniors: 9 Holes	\$9.00	N/A	\$10.00	N/A

	<u>2015</u>	<u>2015</u>	<u>2016</u>	<u>2016</u>
<u>Weekday Rates</u>	<u>Green Fee</u>	<u>w/Car</u>	<u>Green Fee</u>	<u>w/Car</u>
18 hole: Resident	\$24.00	\$41.00	\$27.00	\$44.00
18 hole: Senior Resident	\$17.00	\$34.00	\$19.00	\$36.00
18 hole: Non-Resident	\$32.00	\$49.00	\$38.00	\$55.00
18 hole: Senior Non-Resident	\$24.00	\$41.00	\$27.00	\$44.00
9 hole: Resident	\$16.00	\$27.00	\$18.00	\$29.00
9 hole: Senior Resident	\$12.00	\$23.00	\$13.00	\$24.00
9 hole: Non-Resident	\$21.00	\$32.00	\$23.00	\$34.00
9 hole: Senior Non-Resident	\$18.00	\$29.00	\$19.00	\$30.00
Early Bird: Before 7:00am (9H only)	\$15.00	\$26.00	\$17.00	\$28.00
Twilight: After 5:00pm – Unlimited	\$15.00	\$26.00	\$17.00	\$28.00
Outings: (Min. of 80 for Shotgun Start)	\$45.00	N/A	\$50.00	N/A
Juniors: 18 Holes	\$15.00	N/A	\$15.00	N/A
Juniors: 9 Holes	\$9.00	N/A	\$9.00	N/A

Goodwin Park Golf Course Rates

	<u>2015</u>	<u>2015</u>	<u>2016</u>	<u>2016</u>
<u>Weekend Rates</u>	<u>Green Fee</u>	<u>w/Car</u>	<u>Green Fee</u>	<u>w/Car</u>
18 hole: Resident	\$23.00	\$40.00	\$26.00	\$43.00
18 hole: Non-Resident	\$31.00	\$48.00	\$35.00	\$52.00
9 hole: Resident	\$17.00	\$28.00	\$18.00	\$29.00
9 hole: Non-Resident	\$21.00	\$32.00	\$23.00	\$34.00
North Course: 18 Holes	\$15.00	\$32.00	\$17.00	\$34.00
North Course: 9 Holes	\$9.00	\$20.00	\$10.00	\$21.00
Early Bird: Before 7:00am (9H only)	\$15.00	\$26.00	\$17.00	\$28.00
Twilight: After 5:00pm – Unlimited	\$15.00	\$26.00	\$17.00	\$28.00
Outings: (Min of 80 for Shotgun Start)	\$40.00	N/A	\$45.00	N/A
Juniors: 18 Holes	\$15.00	N/A	\$17.00	N/A
Juniors: 9 Holes	\$9.00	N/A	\$10.00	N/A

<u>Weekday Rates</u>	<u>2015</u>	<u>2015</u>	<u>2016</u>	<u>2016</u>
	<u>Green Fee</u>	<u>w/Car</u>	<u>Green Fee</u>	<u>w/Car</u>
18 hole: Resident	\$22.00	\$39.00	\$25.00	\$42.00
18 hole: Senior Resident	\$15.00	\$32.00	\$17.00	\$34.00
18 hole: Non-Resident	\$30.00	\$47.00	\$33.00	\$50.00
18 hole: Senior Non-Resident	\$22.00	\$39.00	\$25.00	\$42.00
9 hole: Resident	\$15.00	\$26.00	\$17.00	\$28.00
9 hole: Senior Resident	\$11.00	\$22.00	\$12.00	\$23.00
9 hole: Non-Resident	\$20.00	\$31.00	\$22.00	\$33.00
9 hole: Senior Non-Resident	\$17.00	\$28.00	\$18.00	\$29.00
North Course: 18 Holes	\$15.00	\$32.00	\$15.00	\$32.00
North Course: 9 Holes	\$9.00	\$20.00	\$9.00	\$20.00
Early Bird: Before 7:00am (9H only)	\$14.00	\$25.00	\$15.00	\$26.00
Twilight: After 5:00pm - Unlimited	\$14.00	\$25.00	\$15.00	\$26.00
Outings: (Min. of 80 for Shotgun Start)	\$40.00	N/A	\$45.00	N/A
Juniors: 18 Holes	\$15.00	N/A	\$15.00	N/A
Juniors: 9 Holes	\$9.00	N/A	\$9.00	N/A

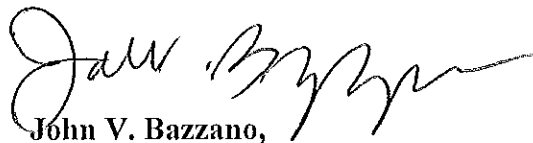
and be it further

RESOLVED, That the Mayor is hereby authorized to, if applicable, 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 matter; 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, if applicable, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon only shall be effective on and by means of, the Mayor executing and delivering such agreements and documents, if applicable, 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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July 14, 2015

This is to certify that at a meeting of the Court of Common Council, July 13, 2015 the following RESOLUTION was passed.

WHEREAS, The West Indian Social Club has been in existence in Hartford since 1950, and is currently located at 3340 Main Street; and

WHEREAS, This year is the 53rd West Indian Celebration Week in the City of Hartford; and

WHEREAS, The West Indian Celebration Week will occur July 31, 2015 through August 8, 2015; and

WHEREAS, During this week of celebration the West Indian Social Club hosts some of its event outdoors on property owned by the West Indian Social Club; and

WHEREAS, The West Indian Social Club would like to continue this tradition; now, therefore, be it


RESOLVED, That the Court of Common Council authorize the West Indian Social Club to utilize the outdoor sound system on the following dates and times to further enhance its recognition and celebrations during the West Indian Celebration Week in the City of Hartford:

Tuesday, August 4, 2015 from 9:00 p.m. – 12:00 a.m.
Friday, August 7, 2015 from 9:00 p.m. -1:00 a.m. and
Saturday August 8, 2015 from 9:00 p.m. -1:00 a.m.; and be it further

RESOLVED, That the outdoor sound system speakers shall be pointed toward the East subject to the permit from the Hartford Police Department; and be it further

RESOLVED, That this resolution applies only to the West Indian Social Club located at 3340 Main Street, Hartford, Connecticut and all other business, homes, residential units, and vendors are subject to the noise ordinance without exception.

Attest:



John V. Bazzano,
City Clerk

Court of Common Council



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July 14, 2015

This is to certify that at a meeting of the Court of Common Council, July 13, 2015 the following RESOLUTION was passed.

WHEREAS, The Spanish American Merchants Association (SAMA) has offered to donate four specially equipped police bicycles to the City of Hartford Police Department which are worth approximately \$5,000; and

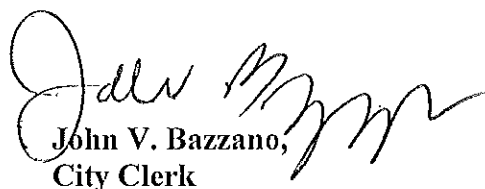
WHEREAS, The Police Chief has affirmed that this donation is both appropriate and appreciated and will be used to aid police officers in carrying out their official duties in neighborhoods surrounding Park Street; and

WHEREAS, There is no cost to the City of Hartford to accepting this donation; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor to accept the donation of four specially equipped police bicycles from the Spanish American Merchants Association for the purpose of community policing; and be it further

RESOLVED, That the City of Hartford extends its thanks and gratitude to the Spanish American Merchants Association for their generosity.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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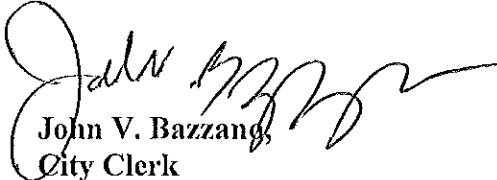
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July 14, 2015

This is to certify that at a meeting of the Court of Common Council, July 13, 2015 the following RESOLUTION was passed.

RESOLVED, Pursuant to Chapter IV, Section 5 of the City Charter, the Council will not have a Council meeting on the fourth Monday for the months of July and August.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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July 14, 2015

This is to certify that at a meeting of the Court of Common Council, July 13, 2015 the following RESOLUTION was passed.

WHEREAS, The State of Connecticut (the "State") purchased the parking garage located at 155 Morgan Street (the "Morgan Street Garage"), from the City of Hartford (the "City") on August 23, 2013 and the Hartford Parking Authority ("HPA") entered into a lease agreement with the State to allow the HPA's administrative offices and the City's Parking Citation Hearing Office to remain in their current office space in the Morgan Street Garage through August 23; and

WHEREAS, The Court of Common Council approved a resolution dated February 24, 2015 which allowed the HPA and the City to enter into a lease agreement with the landlord of 100 Allyn Street, but the HPA was unable to come to final agreement on lease terms with the landlord; and

WHEREAS, HPA has selected the property at 11 Asylum Street as an alternate location for both HPA administrative offices and the City's citation hearing office; now therefore be it

RESOLVED, That HPA and the City are authorized to enter into a lease agreement with Asylum Street Property LLC for the premises located at 11 Asylum Street on the following material terms:

Term: Ten years, with an option to extend the lease for a term of five (5) years;

Leased space: 7,000 square feet of space on the third floor;

Annual Rent: \$91,000, including utility charges and common area expenses, with an effective annual increase of \$3,500;

Shared space: The Citation Hearing Office will occupy 725 square feet of the space for the annual sum of \$9,425 with an effective annual increase of \$362.50; and be it further

RESOLVED, That Hartford Parking Authority and the City are authorized to extend the current lease term with the State at the Morgan Street Garage to no more than one year from August 23, 2015 for the monthly rent amount of \$9,060, including utility charges, common area expenses, and forty parking spaces as contingency in the event of delays in the build-out and move to 11 Asylum Street; and be it further

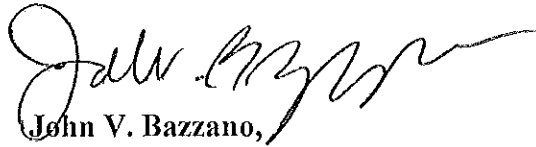
RESOLVED, That the HPA and the City are hereby authorized to take such other actions as they and the Corporation Counsel may deem appropriate and in the best interests of the HPA and the City in order to effect the above transactions; and be it further

RESOLVED, That the Chief Executive Officer of the HPA and the Mayor are hereby authorized to execute any lease agreement and all manner of other documents, upon and subject to such terms and conditions that the Chief Executive Officer of the HPA and the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the HPA and 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 HPA or the City fail to accept and record such contract, execute such other documents, or take any of the other aforesaid actions; and be it further

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

Attest:


John V. Bazzano,
City Clerk

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

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

July 14, 2015

This is to certify that at a meeting of the Court of Common Council, July 13, 2015 the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Energy Improvement District Planning Committee was established by the Court of Common Council for the purpose of creating Energy Improvement Districts as a way of maximizing the use of efficient, renewable, small-scale power generation and distribution techniques; and

WHEREAS, Membership on the Committee includes the Directors of Development Services and Planning as well as six members appointed by the Mayor and confirmed by Council; and

WHEREAS, Mayor Pedro E. Segarra has appointed Council Members Cynthia Jennings and David MacDonald and David Morin, Paul Michaud, Thomas Swarr, and Monique Rowtham-Kennedy as members of the Energy Improvement District Planning Committee, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals to the Energy Improvement District Planning Committee as follows:

David MacDonald (D) 266 Grandview Terrace, Hartford 06114

Cynthia Jennings (WF) 86 Hartland Street, Hartford 06112

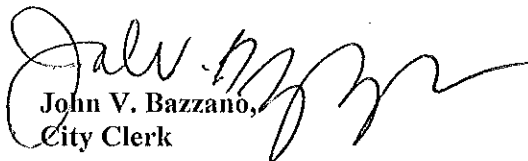
David Morin (D) 24 Park Place Towers, #23A, Hartford 06106

Paul R. Michaud (D) 28 Pocotopaug Drive, East Hampton 06424

Thomas E. Swarr (U) 8 Shultas Place, Hartford 06114

Monique Rowtham-Kennedy (D) 246 Terry Road, Hartford 06105

Attest:


John V. Bazzano,
City Clerk