



# CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

RECEIVED  
CITY OF HARTFORD  
MAYOR'S OFFICE

14 MAR 25 PM 2:18

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

March 25, 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 March 24, 2014. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano,  
Town & City Clerk.

|         |                                     |           |
|---------|-------------------------------------|-----------|
| Approve | <input checked="" type="checkbox"/> | 3/27/2014 |
| Veto    | <input type="checkbox"/>            |           |

  
Pedro E. Segarra, Mayor

# Court of Common Council

11



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

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

March 25, 2014

This is to certify that at a meeting of the Court of Common Council, March 24, 2014, the following RESOLUTION was passed.

**Whereas**, Since 2006, the City of Hartford, through the Town Clerk's Office, has been implementing the City Archives Project, through which historic documents and records, dating back to the 17<sup>th</sup> century, are being preserved, sorted, and inventoried and made available to the public, and

**Whereas**, Grant funds to support this work are available from the Connecticut State Library through its Historic Documents Preservation Program for Connecticut Municipalities, now, therefore be it

**Resolved**, That the City is hereby authorized to apply for and accept a grant of \$10,500 for the fiscal year 2014-15 through the above program, and be it further

**Resolved**, That Pedro E. Segarra, Mayor of the City of Hartford, is empowered to execute and deliver, in the name of and on behalf of the municipality, a contract with the CT State Library for a Historic Documents Preservation Program grant, and be it further

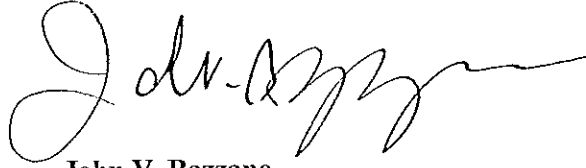
**Resolved**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

**Resolved**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

**Resolved**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

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

**Attest:**

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

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

# Court of Common Council

12



CITY OF HARTFORD  
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David MacDonald, Councilman

March 25, 2014

This is to certify that at a meeting of the Court of Common Council, March 24, 2014, the following RESOLUTION was passed.

**Whereas**, It has recently been determined that the City of Hartford ("City") owns a .297 acre property located at 288H Sheldon Street in Hartford, CT ("Property") which was deeded to the City by the CT Department of Transportation (DOT) in 1947 to be used only for "highway purposes", and

**Whereas**, The Property is being used as a surface parking lot for the adjacent office building at 286-300 Sheldon Street which is owned by Sheldon Street, LLC ("SSLCC") and leased to the State of Connecticut for occupancy by the Departments of Correction and/or Parole, and

**Whereas**, In order to secure the continued use of the Property as parking in support of the 286-300 Sheldon Street building, SSLCC desires to lease the Property from the City with an option to purchase the Property during the term of the lease; and

**Whereas**, The City is willing to lease said Property to SSLCC for five (5) years with four five-year renewal options, for the up-front, lump sum payment of \$65,000, together with an option to purchase the Property during the term of the lease upon the payment of an additional \$65,000, and

**Whereas**, During the term of the lease, SSLCC will cause the Property and adjacent sidewalk to be maintained and insured within limits acceptable to the City and will be responsible for maintaining the chain link fence on the Property, and

**Whereas**, As a condition of the lease, the DOT will release the "for highway purposes" restriction in the Property deed, and

**Whereas**, In addition, (a) the City will grant a permanent easement to DOT on the Property for maintaining, repairing, and/or replacing the retaining wall on the Property and for performing work that may be necessary on or adjacent to the highway, (b) the City will grant DOT a permanent easement to access the Property and other state-owned land or assets adjacent

to the Property, (c) the City will grant to DOT approximately 1,875± square feet of land in fee containing a portion of State Route 598, and (d) the City will release rights of access from and to State Route 598, now, therefore, be it

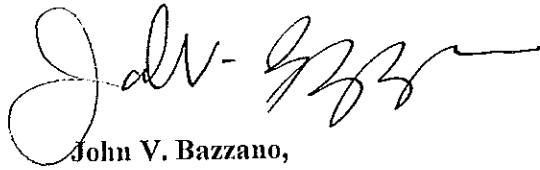
**Resolved,** That the Mayor is hereby authorized to negotiate the above referenced lease, easements, and deed on behalf of the City to move the request forward, and be it further

**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; 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:**

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

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

# Court of Common Council

16



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David MacDonald, Councilman

March 25, 2014

This is to certify that at a meeting of the Court of Common Council, March 24, 2014, the following RESOLUTION was passed.

**Whereas**, The Fund for Cities of Service, Inc. awards Impact Volunteering Fund Grants to municipalities that implement "impact volunteering" strategies to tackle pressing local challenges, and

**Whereas**, The City of Hartford has been selected as one of 23 cities in the nation to receive a \$25,000 Impact Volunteering Fund Grant, which will be used to expand Hartford's Volunteer Income Tax Assistance/Earned Income Tax Credit (VITA/EITC) program, and

**Whereas**, VITA/EITC is a partnership between the City of Hartford, the Village for Families and Children and the United Way, which provides free income tax preparation and financial planning assistance to thousands of Hartford residents, and

**Whereas**, VITA/EITC volunteers are IRS-trained and certified to prepare income tax returns and screen residents for special tax credits, such as the EITC, in order to maximize income and benefit opportunities for our residents, and

**Whereas**, The Impact Volunteering Fund Grant funds will train additional multi-lingual volunteers as income tax preparers, increase outreach to Hartford residents through marketing of VITA/EITC free services, and host a volunteer-run "Super Saturday" tax and financial literacy event at the Hartford Public Library downtown branch, now therefore, be it

**Resolved**, That the Hartford Court of Common Council hereby authorizes the Mayor to accept the \$25,000 Impact Volunteering Fund Grant from the Fund for Cities of Service, and be it further

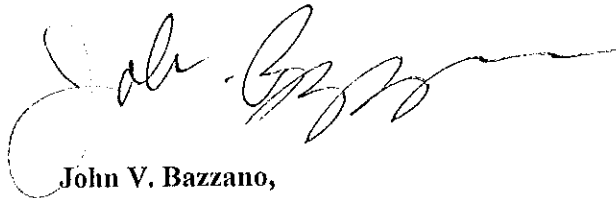
**Resolved**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

**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

18



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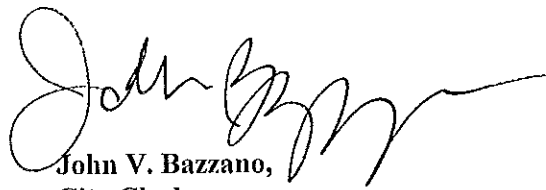
**Whereas,** The Ethics Commission is charged with fostering the highest standards of personal integrity, truthfulness, honesty, and fairness, and avoidance of improprieties by public servants, through enforcement of the City's Code of Ethics, and

**Whereas,** The Mayor has appointed Sibongile Magubane as a member of the Commission, now, therefore, be it

**Resolved,** That the Court of Common Council hereby confirms the following appointment to the Ethics Commission:

Sibongile Magubane (D) 54 Goodwin Circle, Hartford 06105  
Appointed to a term expiring January 9, 2015  
(Replacing Bobsie Ness)

Attest:

  
John V. Bazzano,  
City Clerk.



# Court of Common Council

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March 25, 2014

This is to certify that at a meeting of the Court of Common Council, March 24, 2014, the following RESOLUTION was passed.

**Whereas,** The Police Cadet program provides an important opportunity for Hartford youth to learn skills for becoming a self-sufficient adult, to provide service to the Hartford community, and to prepare for a career in law enforcement, and

**Whereas,** The current age range for Police Cadets is from eighteen to twenty-one years old, and

**Whereas,** Often, a Cadet may not be prepared to become a Police Recruit at age 21 due to academic or maturity issues, but with additional time and training may become eligible to participate in the process to become a Recruit, and

**Whereas,** The Police Department has developed a Police Cadet Training Academy Program and Curriculum which will assist Cadets to successfully compete for Police Officer positions, now, therefore, be it

**Resolved,** That there is hereby established in the Hartford Police Department a civil service process to be known as the Police Cadet Training Academy Program and Curriculum for City of Hartford residents aged eighteen (18) years through age twenty-four (24) for purposes of preparing Police Cadets for the position of Police Officer in the Hartford Police Department, and be it further

**Resolved,** That Police Cadets must successfully complete the Police Cadet Training Academy Program and Curriculum offered by the Hartford Police Department Training Academy as established and approved by the Director of Human Resources and by the Chief of Police, and be it further

**Resolved,** That Police Cadets who reach the age of twenty-one (21) or older and who possess a minimum of six (6) months of continuous Police Cadet Program experience and have successfully completed the Police Cadet Academy Program Curriculum will be qualified to

participate in the civil service examination process outlined below for the promotional position of Police Officer:

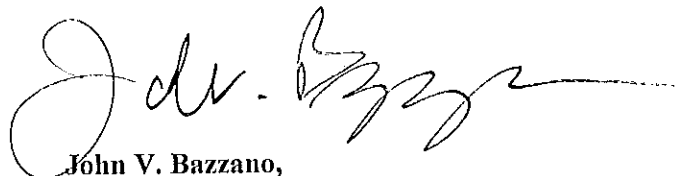
- (1) A copy of the certification of completion from the Police Cadet Training Academy Training Program and Curriculum must be provided to the Human Resources Department for each Police Cadet who successfully completes the program
- (2) Police Cadets must also successfully complete the following components of the Police Officer Civil Service Examination Process:
  - (i) The Oral Examination
  - (ii) Physical Agility
  - (iii) Background Check
  - (iv) Medical Examination

and be it further

**Resolved,** That Police Cadets who successfully complete all of the above testing components will be eligible to be placed on a Register of Eligibles for the position of Police Officer and such list will expire in accordance to Division 6, Section 2-377 (3) of the City of Hartford Human Resources Civil Service Ordinance, and be it further

**Resolved,** That when there is a vacancy and funding is available to hire Police Officers, the Police Cadet(s) on the Police Officer (Promotional) Eligible List shall be considered prior to the Police Officer Open Competitive List and the Chief of Police may appoint any of the Police Cadets involved in the interview process.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

20



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March 25, 2014

This is to certify that at a meeting of the Court of Common Council, March 24, 2014, the following RESOLUTION was passed.


**Whereas**, There is a large amount of Guatemalans living in the City and surroundings who need to go out of State in order to get their passports and other consular services, and

**Whereas**, There has been a request from the Guatemalan Consulate for the City of Hartford to be the host of a "Mobil Consulate", an event where they provide services to their citizens that live in Connecticut, and

**Whereas**, There is no request from the Guatemalan Consulate for any City contributions, or fee waiver approval; now, therefore, be it

**Resolved**, That the Court of Common Council approves this event to be held on Saturday June 28<sup>th</sup> and Sunday, June 29<sup>th</sup> 2014 from 10:00 a.m. to 5:00 p.m. in the Chambers of the Court of Common Council in Hartford City Hall located at 550 Main Street with no liability to the City of Hartford and the event must be free and open to the public.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

21



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550 MAIN STREET  
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David MacDonald, Councilman

March 25, 2014

This is to certify that at a meeting of the Court of Common Council, March 24, 2014, the following RESOLUTION was passed.

**Whereas**, Southside Institutions Neighborhood Alliance (SINA) wishes to donate \$5,000 dollars to the City of Hartford Police Department, and

**Whereas**, The Police Chief has affirmed that this donation is both appropriate and appreciated and will be used to equip the New Britain Avenue sub-station and aid police officers in carrying out their official duties, and

**Whereas**, There is no cost to the City of Hartford to accept this donation, now, therefore, be it

**Resolved**, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to accept a donation of \$5,000.00 dollars from the Southside Institutions Neighborhood Alliance (SINA) for the purpose of purchasing furniture and equipment for the police sub-station located at 130 New Britain Avenue, and be it further

**Resolved**, The City of Hartford extends its thanks and gratitude to SINA for their generosity, and be it further

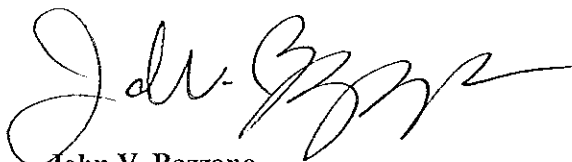
**Resolved**, That the Mayor is authorized to accept such further sums as may be additionally donated by SINA for the same purposes, and be it further

**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.

**Attest:**

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is fluid and cursive, with a large initial "J" and a long, sweeping tail.

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

# Court of Common Council

27



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March 25, 2014

This is to certify that at a meeting of the Court of Common Council, March 24, 2014, the following RESOLUTION was passed.

**Whereas**, The Hartford City Charter provides that the Mayor shall appoint five members of the Board of Education, and

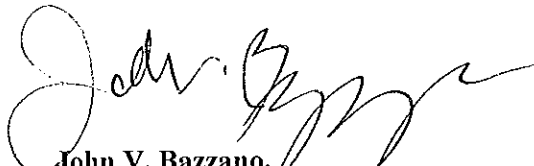
**Whereas**, Cherita L. McIntye, appointed by the Mayor in 2012, has resigned her position as a Board member, and

**Whereas**, The Mayor has appointed Dr. Shelley D. Best to replace Ms. McIntye as a member of the Hartford Board of Education, now, therefore, be it

**Resolved**, That the Court of Common Council hereby confirms the following appointment to the Board of Education for a term expiring on January 31, 2016:

Shelley D. Best (U) 295 Princeton Street, Hartford 06106  
(Replacing Cherita L. McIntye)

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

29



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March 25, 2014

This is to certify that at a meeting of the Court of Common Council, March 24, 2014, the following RESOLUTION was passed.

**Whereas,** The City of Hartford has adopted an anti-blight ordinance which is codified in Chapter 9, Article V of the Municipal Code and which is being used by the City, through its Livable & Sustainable Neighborhoods Initiative, to eliminate, remedy and prevent the adverse conditions attributable to vacant and blighted properties, and

**Whereas,** The properties at 68 Bonner Street and 49 Annawan Street are vacant and blighted properties and have been the subject of numerous citations for violations of the Anti Blight section of the Municipal Code, and

**Whereas,** The owners of the two properties cannot or will not eliminate the blighted conditions on the properties and fines are being imposed at the rate of \$100 per day per citation on each property and, at last calculation, totaled \$83,500 on 68 Bonner Street and \$129,608 on 49 Annawan Street, and

**Whereas,** The circumstances existing on these properties and their effect on their neighborhoods, in the opinion of the Chief Operating Officer, make it necessary for the City to take action in order to eliminate the blight on the properties, and

**Whereas,** The owners of the two properties are willing to deliver title to the properties to the City in exchange for a release of the fines and penalties assessed against the properties and any outstanding real estate taxes, now, therefore be it

**Resolved,** That the Mayor is hereby authorized to accept title to 68 Bonner Street and 49 Annawan Street in lieu of fines and penalties assessed against the properties and the real estate taxes owed to the City, and be it further

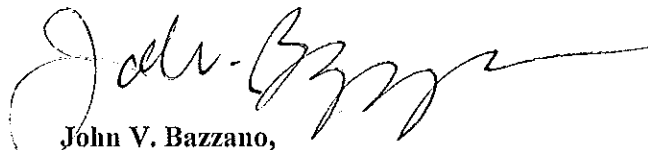
**Resolved,** That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

appropriate and in the best interests of the City in order to transfer title of the properties to 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 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

37



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March 25, 2014

This is to certify that at a meeting of the Court of Common Council, March 24, 2014, the following RESOLUTION was passed.

**Whereas,** The City of Hartford and the Hartford Public Schools intend to renovate Weaver High School located at 415 Granby Street to extend the life of the facility and to accommodate educational programs consistent with, and suitable for, educational reform and a twenty-first century learning environment; and

**Whereas,** The planning and construction phases of the renovation of Weaver High School will extend over multiple years, commencing with the 2014-2015 academic year, during which time the school building will be closed to students; and

**Whereas,** The Culinary Arts Academy currently located at Weaver High School must be relocated to a temporary facility during the renovation period; and

**Whereas,** The Hartford Public Schools is interested in moving the Culinary Arts Academy to 85 Sigourney Street, a building currently occupied in part by the Lincoln Culinary Institute; and

**Whereas,** The Hartford Public Schools have negotiated the terms of a four year lease with the owner of the building, which material terms and conditions must be approved by the Court of Common Council; and

**Whereas,** The Board of Education approved the material terms and conditions of the lease as set forth in the attached Summary of Proposed Lease Terms at its Special Meeting on February 4, 2014; now, therefore, be it

**Resolved,** That the relocation of the Culinary Arts Academy to the building at 85 Sigourney Street is hereby approved; and be it further

**Resolved,** That the material terms and conditions of the lease as set forth in the attached Summary of Proposed Lease Terms is approved; and be it further

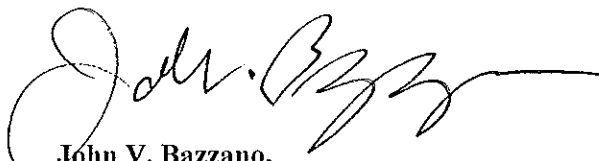
**Resolved,** That the Mayor or his designee is hereby authorized to execute the lease agreement, upon and subject to such additional terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City and the Hartford Public Schools; and be it further

**Resolved,** That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City and the Hartford Public Schools in order to effect 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 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, the Mayor executing such Agreement, executing such other 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

38



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March 25, 2014

This is to certify that at a meeting of the Court of Common Council, March 24, 2014, the following RESOLUTION was passed.

**Whereas,** The City and Trumbull on the Park, LLC ("TOTP") entered into a Tax Assessment Fixing Agreement (the "Agreement") under Connecticut General Statutes §32-666a and §12-65b whereby TOTP's property, including 25- 27, 31-33 and 35-41 Lewis Street and 92-94, 98 and 100 Trumbull Street (together the "TOTP Property") were all subject to said Agreement and were assessed for taxes based upon certain fixed assessments;

**Whereas,** TOTP is willing to amend a certain Amendment to Declaration of Parking Rights (the "Amendment") which amendment will grant to the owners of 95-101 Pearl Street and 111 Pearl Street a non-exclusive license to use six hundred three (603) parking spaces, with a guaranteed area of up to 200 spaces, for parking for monthly parkers for the residential tenants of the 95 Pearl Street Property and the 101 Pearl Property;

**Whereas,** The City is willing to enter into a fifteen (15) year tax fixing agreement for the Garage portion, and a three year extension for the Residential and Retail portion of TOTP's Property, as those portions are defined in the Agreement, if the 95-101 Pearl Street and 111 Pearl Street development occurs;

**Whereas,** Due to TOTP's urgency to close on the sale of the TOTP Property as soon as practicable in order to retain a favorable interest rate with HUD, the City is willing to enter into an amendment to the current Tax Assessment Fixing Agreement on the TOTP Property (the "Extension") so that it provides an eight (8) year extension of the tax benefit to the Garage, and a three (3) year extension of the tax benefit to the Trumbull on the Park Residential and Retail property. Under the Extension, the tax benefit for the Garage portion would begin July 1, 2014 and extend until June 30, 2022, and the tax benefit for the Residential and Retail portion would be extended from October 1, 2017 through September 30, 2020. The Extension would fix the assessment of taxes for the Garage during the extension period to yield a tax equal to six percent (6%) of the Garage's Gross Revenues The Extension would yield a tax for the Residential and Retail portion equal to 4.5 % of the Gross Revenue. The Extension would

commence immediately after the Property at 95-101 Pearl Street is conveyed by the City to Lewis /Pearl Street Ventures, LLC or to 101-111 Pearl Street Properties, LLC, (whichever entity purchases 95 Pearl Street hereafter referred to as “the Developer”) which shall occur no later than June 30, 2014, and which will allow the Garage operations to remain viable;

**Whereas**, If the proposed development of 95-101 Pearl Street and 111 Pearl Street occurs, the City is also willing to enter into a new Tax Fixing Agreement (the “New Tax Fixing Agreement”) for the TOTP Garage, which will replace the Extension, so that the combined years under the Extension and the New Tax Fixing Agreement shall be fifteen (15) years as follows:

- (a) six hundred three (603) parking spaces shall be assessed for taxes equal to six percent (6%) of the Gross Revenues until June 30, 2022;
- (b) thereafter, from July 1, 2022 until June 30, 2029, the payments shall increase the amount of tax by an additional 0.625% of Gross Revenues per year; and
- (c) said New Tax Fixing Agreement shall commence after the 95-101 Pearl Street and 111 Pearl Street development has been completed as such completion is defined in a tax fixing agreement between the City and the owner of said development; and
- (d) said New Tax Fixing Agreement shall include the extended period of time for fixing the assessment of the Residential and Retail portion of TOTP’s property as set forth in the Extension.

**Whereas**, TOTP shall enter into the Extension first, with the understanding that if the Pearl Street development proceeds to completion, TOTP may then enter into the New Tax Fixing Agreement with the City; and

**Whereas**, As a condition of the tax relief contemplated for the Developer of 95-101 Pearl Street and 111 Pearl Street, said Developer shall provide the following Community Benefits in the development of that project:

- The Developer will comply with the City’s Living Wage policies as set forth in Chapter 2, Article XII of the City’s Municipal Code;
- The Developer will make its best efforts to achieve the prescribed MWBE goals;
- The Developer will give priority to hiring Hartford residents for employment at the development;
- The Developer will meet the workforce requirements set forth in Chapter 2, Article X, Division 5 of the City’s Municipal Code;
- The Developer will make its best efforts to utilize local service providers to procure supplies for the proposed renovation and redevelopment;
- The Developer will make its best efforts to explore and undertake low impact development and innovative approaches in the demolition, construction and maintenance of the buildings.

- The Developer will submit quarterly reports to the City's Procurement Office in accordance with the Office's requirements and including all Community Benefits enumerated herein. The Mayor will submit such reports to the Court of Common Council on a quarterly basis; and

**Whereas,** The Garage shall be considered to be an accessory building to the Pearl Street property for purposes of the tax fixing agreement only, therefore be it

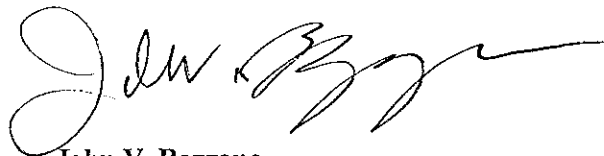
**Resolved,** That the Mayor is authorized to enter into and execute: (i) the Extension; (ii) at TOTP's request, upon the completion of the Pearl Street development, the New Tax Fixing Agreement; and (iii) the Amendment as set forth above, upon and subject to the above terms and conditions, including but not limited to the Developer's compliance with its Community Benefits undertakings 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 the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other action as he and the Corporation Counsel may deem appropriate in the best interest of the City in order to effectuate the above transactions; 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 Extension, the New Tax Fixing Agreement, the Amendment 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 Extension, the New Tax Fixing Agreement, the Amendment 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.**