



# CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

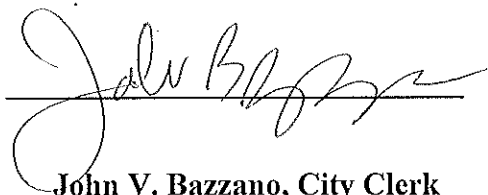
JOHN V. BAZZANO  
TOWN & CITY CLERK  
REGISTRAR OF VITAL STATISTICS

October 14, 2015

Honorable Pedro E. Segarra, Mayor

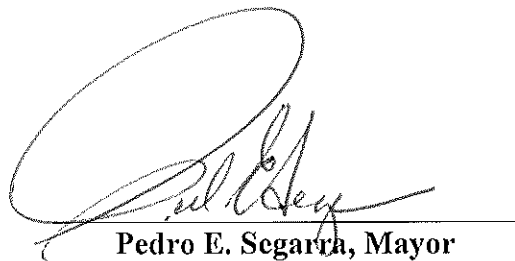
Dear Mayor Segarra:

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

  
John V. Bazzano, City Clerk

### RESOLUTIONS

Approve	2, 3, 4, 8, 9, 10, 11, 14.
Veto	
Date	OCT. 16, 2015

  
Pedro E. Segarra, Mayor

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TOWN & CITY CLERK  
HARTFORD  
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# Court of Common Council

2



CITY OF HARTFORD  
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David MacDonald, Councilman

October 13, 2015

This is to certify that at a meeting of the Court of Common Council, October 14, 2015 the following RESOLUTION was passed.


**WHEREAS**, The City of Hartford is celebrating the 100<sup>th</sup> anniversary of the Municipal Building this year; and

**WHEREAS**, The celebration will include a Centennial Gala, hosted by the Mayor's Office, on Friday, November 6, 2015 from 6 to 11 PM to PM in the Atrium of City Hall; and

**WHEREAS**, The planning committee is desirous of serving alcoholic beverages; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby grants permission to serve alcohol at the aforementioned event under the condition that the proper permits, if required, are obtained from the Liquor control Division of the Connecticut Department of Consumer Protection.

Attest:

  
John V. Bazzano,  
City Clerk

# Court of Common Council

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October 13, 2015

This is to certify that at a meeting of the Court of Common Council, October 14, 2015 the following RESOLUTION was passed.

**WHEREAS**, The Hartford Police Department anticipates offering an extensive Gun Buyback program in the months of November and December of this year; and

**WHEREAS**, The Hartford Police Department offers a monetary reward in the form of a retail gift card for each firearm turned in; and

**WHEREAS**, The cost of these gift cards can reach into the tens of thousands of dollars; and

**WHEREAS**, The State of Connecticut has offered to provide an estimated \$10,000 to \$40,000 in funding for purchase of the gift cards; and

**WHEREAS**, There is no monetary match required of the City; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to accept up to \$40,000 in funding from the Connecticut Office of Policy & Management in support of the Gun Buyback program with no local match required; 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

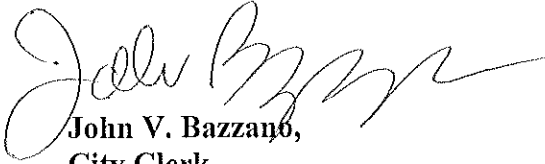
**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

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

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October 13, 2015


This is to certify that at a meeting of the Court of Common Council, October 14, 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 the expenses of the General Election in the Sundry Account with the understanding that such funds would be transferred to the Registrars of Voters Office prior to the Election; and

**WHEREAS**, The City of Hartford will be conducting the General Election on November 3, 2015; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to transfer \$150,000 from the Sundry Account: Non-Operating Department Expenditures to the Registrars of Voters Office to be used for expenses associated with the General Election on November 3, 2015.

Attest:

  
John V. Bazzano,  
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# Court of Common Council

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October 13, 2015

This is to certify that at a meeting of the Court of Common Council, October 14, 2015 the following RESOLUTION was passed.

**WHEREAS,** The Connecticut Clean Energy Communities program is an initiative funded by utility customers to support energy efficiency and renewable energy by helping community leaders, households, and local businesses work together to set clean energy goals and be rewarded for their achievements; and

**WHEREAS,** The City of Hartford has signed the Clean Energy Communities Pledge, dated February 5, 2013; and

**WHEREAS,** The Connecticut Green Bank, as the nation's first full-scale Green Bank, leverages public and private funds to drive investment and scale up clean energy deployment across the state, awards grants to recognize achievements of Clean Energy Communities program participants; and

**WHEREAS,** The City of Hartford has earned sufficient points, as a result of residential and commercial projects to finance and install renewable energy systems, to be awarded a grant of \$13,500 that can be applied toward any energy efficiency, renewable energy or alternative fuel project; and

**WHEREAS,** The Academy of Engineering and Green Technology, located at Hartford Public High School, is a National Academy Foundation member, and the Academy has an Advisory Board with senior executive or leaders from major technology, engineering, environmental, and construction companies as well as leadership from two- and four-year technical and engineering colleges; and

**WHEREAS,** The Academy answers an acute need for engineers in this country by educating high school students in the principles of engineering and providing content in the fields of electronics, biotech, aerospace, civil engineering, and architecture; and

**WHEREAS,** The Academy has determined the Green Bank funds are sufficient to purchase and install two electric vehicle (EV) charging stations; now, therefore, be it

**RESOLVED,** That the Hartford Court of Common Council hereby authorizes the Mayor to enter into a contract with the Connecticut Green Bank to accept the grant of \$13,500 for the purpose of supporting the Academy's project to purchase and install the EV charging stations; 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 interests of the City in order to receive, contract and expend the Connecticut Green Bank 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 Mayor executing 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,**  
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# Court of Common Council

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October 13, 2015

This is to certify that at a meeting of the Court of Common Council, October 14, 2015 the following SUBSTITUTE RESOLUTION was passed.

**WHEREAS**, The Department of Families, Children, Youth and Recreation (DFCYR), Division for Youth manages a Family Civics Initiative; and

**WHEREAS**, The development of parent leadership and advocacy capacity is a critical component of family engagement in the civic life of our city; and

**WHEREAS**, The Parents Empowering Parents training is a comprehensive, evidence based program that is embraced by parents and community leaders; and

**WHEREAS**, DFCYR and Family Life Education, Inc. are providing, on an in-kind basis, participant recruitment, preparation, and coordination as well as space for the program; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to accept a grant of \$7,182 from the State Education Resource Center (CSERC) and CT Parent Information and Resource Center (CCTPIRC); 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, the Corporation Counsel, and the Department of



Families, Children, Youth and Recreation 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

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October 13, 2015

This is to certify that at a meeting of the Court of Common Council, October 14, 2015 the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford Department of Public Works (“DPW”) is responsible for arranging for the disposition of electronic materials, also known as “e-waste”, including but not limited to televisions, computers, and peripherals, brought to the transfer station by Hartford residents, collected by DPW at curbside and at municipal facilities and schools, and collected at special events in neighborhoods; and

**WHEREAS**, The City of Hartford promotes recycling efforts, and certain of these e-waste items, known as Covered Electronic Devices (“CEDs”) are banned from disposal by the State of Connecticut; and

**WHEREAS**, The State of Connecticut has pre-qualified six vendors and approved them as Covered Electronics Recyclers (commonly referred to as “CERs”) with whom municipalities may contract and thereby recycle these CEDs at no charge, per Connecticut’s Extended Producer Responsibility (commonly referred to as “EPR”) law for electronic materials; and

**WHEREAS**, DPW issued a Request for Quotes (“RFQ”) to these six vendors, for an initial one-year contract with up to two additional one-year extensions for Electronics Recyclers; and

**WHEREAS**, The RFQ included requirements that 1) the vendor must provide containers to the City at the City’s recycling center, 2) the full containers must be picked up by the vendor with the contents appropriately recycled, 3) the vendor must provide containers and collections from municipal facilities, schools, and at special neighborhood events, 4) the vendor is strongly encouraged to take electronic materials above and beyond those which are required to be recycled by Connecticut law, and 5) the vendor is encouraged to provide pricing in the form of charges or rebates to accomplish these additional services and to recycle these additional materials; and.

**WHEREAS**, The contract is to be awarded based on the total cost or revenue projections of each of these quoted items, while also requiring protective levels of insurance and exceptional service to the City of Hartford and to the Community, while encouraging employment of Hartford or Connecticut residents; and

**WHEREAS**, the City received three substantive responses, with two meeting all of the requirements that were set forth in the RFQ while offering rebates to the City; and

**WHEREAS**, Electronic Recyclers International, Inc., of Holliston, Massachusetts ("ERI") was determined to offer the most advantageous pricing for the City, estimated to net the City approximately \$20,000 in revenue on an annual basis, while providing excellent insurance coverage and appropriate levels of staffing and service as required and requested in the RFQ, compared to the quote of their nearest competitor, Take 2, Inc., estimated to net the City only approximately \$10,000 annually; and

**WHEREAS**, ERI is willing to enter into a one-year contract as an Electronics Recycler with the City of Hartford, for the prices detailed in their Quote and on the City's Cost Comparison Chart, including paying the City \$.25/pound for residential computers, paying \$.10/pound for other residential CEDs including televisions, and paying \$.07/pound for non-residential CEDs, while charging \$.25/pound for municipal or school televisions and charging \$.15/pound for municipal or school monitors; now, therefore, be it

**RESOLVED**, That the Hartford Court of Common Council hereby authorizes and empowers the to execute and deliver a one-year contract with Electronics Recyclers International, Inc., of Holliston, MA, as an Electronics Recycler at prices as quoted; and be it further

**RESOLVED**, That the Mayor is hereby authorized and empowered to execute and deliver 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; 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**

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October 13, 2015

This is to certify that at a meeting of the Court of Common Council, October 14, 2015 the following RESOLUTION was passed.

**WHEREAS**, The Parks & Recreation Advisory Commission is responsible for making recommendations concerning park management, park policies and recreation programs and for informing and involving the general public in decisions on recreation and parks; and


**WHEREAS**, The Mayor has reappointed Craig D. Mergins as a member of the Parks & Recreation Advisory Commission and has appointed him as Chair of the Commission; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the appointment of Craig D. Mergins to the Parks & Recreation Advisory Commission as follows:

Craig D. Mergins (R) 114 Adelaide Street, Hartford 06114  
Reappointed to a term expiring on March 12, 2018; and be it further

**RESOLVED**, That the Council hereby confirms the appointment of Craig D. Mergins as Chair of the parks & Recreation Advisory Commission.

Attest:

  
John V. Bazzano,  
City Clerk

# Court of Common Council

14



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October 13, 2015

This is to certify that at a meeting of the Court of Common Council, October 14, 2015 the following RESOLUTION was passed.

**RESOLVED**, That the City of Hartford Administration provide within 10 days copies of all contracts, invoices and payments available under the Connecticut Freedom of Information Act including invoices from any payments to any outside counsel, associated with the proposed renovation or replacement of Dillion Stadium during the years 2013 through 2015 for examination by the public, press and this Court of Common Council.

Attest:

  
John V. Bazzano,  
City Clerk