



# CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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CITY OF HARTFORD  
MAYOR'S OFFICE  
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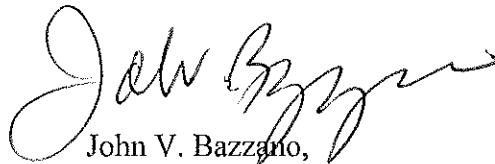
JOHN V. BAZZANO  
TOWN & CITY CLERK  
REGISTRAR OF VITAL STATISTICS

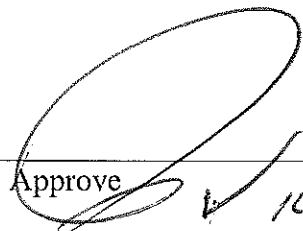
October 16, 2013

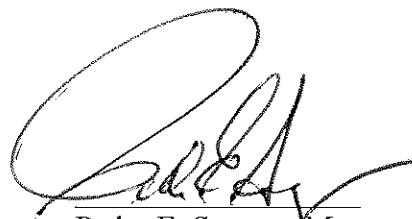
Honorable Pedro E. Segarra, Mayor

Dear Mayor Segarra:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on October 15, 2013. I have duly certified these documents and respectfully send them to you for your review.

  
John V. Bazzano,  
Town & City Clerk.

Approve		10/17/2013
Veto		

  
Pedro E. Segarra, Mayor

# Court of Common Council

3



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

October 16, 2013

This is to certify that at a meeting of the Court of Common Council, October 15, 2013, the following RESOLUTION was passed.

**Whereas**, The City of Hartford has been awarded a Municipal Brownfields Grant by the Connecticut Department of Economic and Community Development for soil remediation activities on a portion of the site of the former Capewell Horsenail Factory located in the Sheldon/Charter Oak Neighborhood; and

**Whereas**, The Corporation for Independent Living has constructed sixteen town homes on the site, located at 40 Popieluszko Court and 110 Wyllys Street; and

**Whereas**, The site contains urban fill that must be removed from the site and in a manner prescribed by HUD and the Connecticut Department of Energy and Environmental Protection; now therefore, be it

**Resolved**, That the Mayor is hereby authorized to accept a grant of \$500,000 in Municipal Brownfields funds from the Connecticut Department of Economic and Community Development for soil remediation as described herein; and be it further

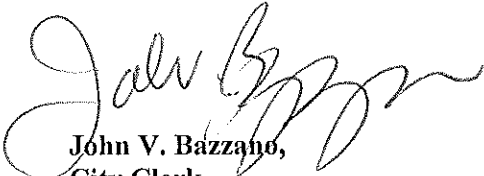
**Resolved**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

**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.

**Attest:**



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

# Court of Common Council

9



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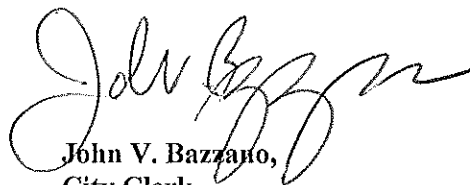
Kyle K. Anderson, Councilman  
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David MacDonald, Councilman

October 16, 2013

This is to certify that at a meeting of the Court of Common Council, October 15, 2013, the following RESOLUTION was passed.

**Resolved**, Pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the Cesidio Palmieri v. City of Hartford matter. The final settlement figure is yet to be determined.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

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October 16, 2013

This is to certify that at a meeting of the Court of Common Council, October 15, 2013, the following RESOLUTION was passed.

**Whereas,** The Capital Region Council of Governments (CRCOG) is accepting applications from municipalities for State and Federal funds through its Federal Surface Transportation Program (STP-Urban), and

**Whereas,** The City proposes to apply for funding to reconstruct three intersections in downtown Hartford (Asylum Street at Union Place, Asylum Street at High Street, and Asylum Street at Trumbull Street) and to create a dedicated eastbound bus lane along Asylum Street between High Street and Main Street, and

**Whereas,** The total project cost for the Transit Priority Improvement Project will be approximately \$3,500,000, which includes design, construction and inspections, and

**Whereas,** Federal and State funding through the STP-Urban Program will provide reimbursement totaling ninety percent (\$3,150,000) of project costs and the remaining ten percent (\$350,000) will be provided by the City of Hartford through funds available in the Capital Improvement Program, now, therefore, be it

**Resolved,** That the Mayor is hereby authorized to apply for and accept up to \$3,150,000 in Federal and State funding through CRCOG's STP-Urban program to be used for the improvements described above, and be it further

**Resolved,** That, should project funding be approved, the City will fund 10% of the cost (\$350,000) from the Capital Improvement Fund, 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

22



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October 16, 2013

This is to certify that at a meeting of the Court of Common Council, October 15, 2013, the following RESOLUTION was passed.


**Whereas**, The Hartford Planning and Zoning Commission is responsible for adopting the City's Plan of Conservation and Development, preparing the Capital Improvement Program, and making decisions on planning and zoning within the city, and

**Whereas**, Mayor Pedro E. Segarra has appointed Sara C. Bronin as a member of the Planning & Zoning Commission, now, therefore, be it

**Resolved**, That the Court of Common Council hereby confirms the appointment of the following individual to the Planning & Zoning Commission as follows:

Sara C. Bronin (D) 93 Elm Street, Hartford, CT 06106  
Appointed to a term expiring on the first Monday in February 2017  
(Filling a vacant seat previously held by Edwin Vargas)

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

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October 16, 2013

This is to certify that at a meeting of the Court of Common Council, October 15, 2013, the following RESOLUTION was passed.

**Whereas**, The City of Hartford is committed to ensuring that its homeless citizens are protected from death and serious injuries due to cold weather by providing temporary, emergency shelter for individuals who have no alternate refuge from the cold, and

**Whereas**, An allocation of \$92,000 has been included in the FY2013-14 General Fund budget of the Department of Health & Human Services for the operation of a 'No Freeze Shelter' for the period October 2013 through March 2014, and

**Whereas**, Immaculate Conception Shelter & Housing Corporation (ICS&HC) has, for the past thirty (30) years, provided services to the homeless population of Greater Hartford and focuses on men who are most vulnerable to life on the streets, including those who are living with HIV/AIDS, who have severe substance abuse problems, or who suffer from mental health issues, and

**Whereas**, ICS&HC is willing to provide 'no freeze' shelter services at its facility located at 168 Hungerford Street in Hartford, now, therefore, be it

**Resolved**, That the Mayor is hereby authorized to enter into a contract for up to \$92,000 with Immaculate Conception Shelter & Housing Corporation to provide 'No Freeze Shelter' services from October 1, 2013 through March 31, 2014, and be it further

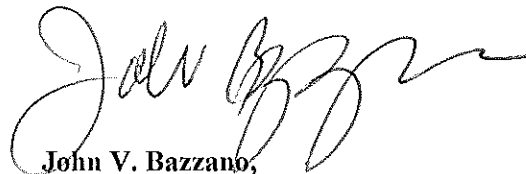
**Resolved**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction, and be it further

**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:**



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

# Court of Common Council

24



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October 16, 2013

This is to certify that at a meeting of the Court of Common Council, October 15, 2013, the following RESOLUTION was passed.

**Whereas**, The City of Hartford owns the property at 34 Huyshope Avenue and operates at that location, the Stewart B. McKinney Shelter, where emergency shelter services are provided to homeless adult males, and

**Whereas**, The Connecticut Department of Social Services was previously authorized to extend financial assistance to Municipalities & Human Resource Development Agencies for Emergency Shelter Services (ESS) and that responsibility has now been transferred to the Connecticut Department of Housing, which is the successor-in-interest pursuant to Connecticut Public Act 13-234, and

**Whereas**, The Connecticut Department of Housing has notified the City of Hartford of a continuation of ESS grant award in the amount of \$494,178 for the period July 1, 2013 through June 30, 2014, now, therefore, be it

**Resolved**, That the Court of Common Council hereby authorizes the City of Hartford to accept approximately \$494,178 in ESS grant funds from the State of Connecticut Department of Housing for the period July 1, 2013 – June 30, 2014 for the operation of The Stewart B. McKinney Shelter, and be it further

**Resolved**, That the Court of Common Council hereby authorizes the City of Hartford to extend the ESS grant contract with the Connecticut Department of Housing (known as the successor-in-interest) from the State of Connecticut Department of Social Services (known as the Initial Department) for the period July 1, 2013 through June 30, 2014, and be it further

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

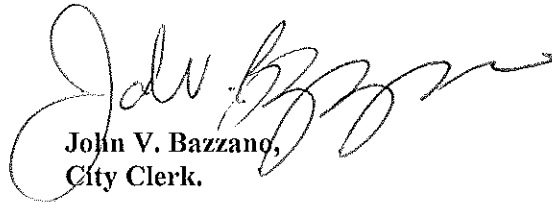
**Resolved,** That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it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

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

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

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

**Attest:**



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

# Court of Common Council

25



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David MacDonald, Councilman

October 16, 2013

This is to certify that at a meeting of the Court of Common Council, October 15, 2013, the following RESOLUTION was passed.

**Whereas,** The Greater Hartford Transit District (GHTD) receives funding from the Connecticut Department of Transportation to be used to provide mass transit operating assistance for the benefit of seniors and persons of all ages with disabilities, and

**Whereas,** The City of Hartford provides transportation services to elderly and disabled residents through the Dial-A-Ride Program operated under a contract with DATTCO, Inc., and

**Whereas,** The cost of Dial-a-Ride will be \$998,834 in FY 2013-14 and GHTD will provide financial assistance in the amount of \$137,278.81 to the City of Hartford through an operating assistance grant for the period July 1, 2013 through June 30, 2014, and

**Whereas,** The General Fund budget for the Department of Health & Human Services includes an allocation of \$998,834 for Dial-a-Ride and GHTD grant funds will be used to reimburse the City's Health & Human Services Department General fund for Dial-A-Ride transportation expenses incurred within FY 2013-14, and

**Whereas,** The City has subcontracted the Dial-A-Ride operations to DATTCO, Inc., a well-recognized transportation organization, for the period July 1, 2013 through June 30, 2014, now therefore be it,

**Resolved,** That the Court of Common Council hereby authorizes the City to accept the Operating Assistance Grant in the approximate amount of \$137,278.81 from the Greater Hartford Transit District, and be it further

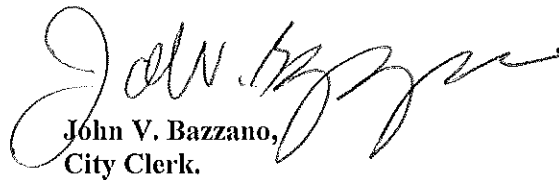
**Resolved,** That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

**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

26



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550 MAIN STREET  
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David MacDonald, Councilman

October 16, 2013

This is to certify that at a meeting of the Court of Common Council, October 15, 2013, the following RESOLUTION was passed.

**Whereas**, The City of Hartford provides a variety of educational, recreational, nutritional and social services, through its senior centers, to promote healthy lifestyles among residents aged 55 years and older, and

**Whereas**, The senior centers serve as multi-purpose facilities where seniors can participate in diverse cultural activities and receive a host of services weekdays between 9:00AM and 4:00PM, and

**Whereas**, The North End Senior Center (NESC) located at 80 Coventry Street, provides a wide variety of daily activities and services to Hartford seniors, including: health and nutrition education, meals, recreation, social activities, referrals, advocacy, fall prevention, and physical activities, and

**Whereas**, An asbestos abatement and renovation project is scheduled to begin at the NESC site at 80 Coventry Street on October 1, 2013 and will continue for nine to twelve months, and

**Whereas**, In order to maintain services to seniors, the City of Hartford intends to temporarily relocate NESC operations to the Parker Memorial Recreation Center located at 2621 Main Street for the duration of construction, and

**Whereas**, The Blue Hills Civic Association (BHCA) was selected, through a Request for Proposal process, to operate the Center for a three-year period from December 1, 2010 through November 30, 2013, and

**Whereas**, An allocation of \$232,525 has been approved in the Department of Health & Human Services General Fund Budget for fiscal year 2014 for the operations of the NESC, and

**Whereas,** The Administration believes that it is advisable to delay issuance of a Request for Proposals for operation of the NESC until renovation is complete, now, therefore, be it

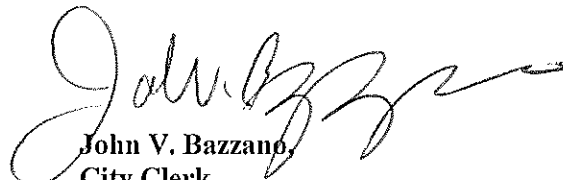
**Resolved,** That the Court of Common Council hereby authorizes the City of Hartford to extend the current contract with the Blue Hills Civic Association for one year, for the period December 1, 2013 through November 30, 2014, and be it further

**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:**

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

# Court of Common Council

27



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David MacDonald, Councilman

October 16, 2013

This is to certify that at a meeting of the Court of Common Council, October 15, 2013, the following RESOLUTION was passed.

**Whereas**, The Greater Hartford TGA (Transitional Grant Area), covering fifty-seven (57) towns in Hartford, Middlesex, and Tolland counties had 3,623 persons living with HIV/AIDS as of December 31, 2011 and

**Whereas**, Since 1996, the Ryan White Part A Program has provided medical and support services to individuals with HIV/AIDS whose incomes are 300% or less of the Federal Poverty Level, and

**Whereas**, Ryan White Part A grants funds have been provided to the City by the U.S. Department of Health & Human Services (HHS), through its Health Resources and Services Administration (HRSA), and such funds are managed by the Hartford Department of Health & Human Services, and

**Whereas**, The City will submit a grant application for funding of approximately \$3,803,013 in formula and supplemental financial assistance under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period March 1, 2014 through February 28, 2015, and

**Whereas**, These funds will be allocated through contracts with various health and psychosocial support providers selected through the City's procurement process, to provide medical care and support services for low-income families and individuals in the Greater Hartford TGA, now, therefore, be it

**Resolved**, That the Court of Common Council hereby authorizes the Mayor to apply for and accept approximately \$3,803,013 in grant funding from the U.S. Department of Health & Human Services, under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009, to implement a program of services for persons living with HIV/AIDS during the period of March 1, 2014 through February 28, 2015, and be it further



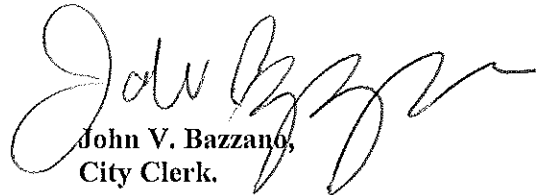
**Resolved,** That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

**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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October 16, 2013

This is to certify that at a meeting of the Court of Common Council, October 15, 2013, the following RESOLUTION was passed.

**Whereas,** The City of Hartford applied for and was awarded three Brownfields Cleanup grants by the United States Environmental Protection Agency (EPA) in the amount of \$200,000 each for a total of \$600,000, and

**Whereas,** The EPA grants will be used for environmental remediation projects at 40 Chapel Street, 70 Edwards Street, and 393 Homestead Avenue, and

**Whereas,** Grant funding will be utilized to secure the necessary consultants, firms and contractors that will be required to lead and execute the projects, including environmental, engineering, structural, and general contracting services, now, therefore be it

**Resolved,** That the City of Hartford is hereby authorized to accept \$600,000 in funds from the United States Environmental Protection Agency, 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

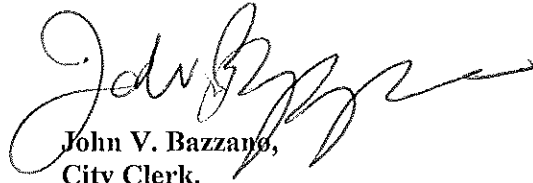
**Resolved,** That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it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

30



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October 16, 2013

This is to certify that at a meeting of the Court of Common Council, October 15, 2013, the following **SUBSTITUTE RESOLUTION** was passed.

**Whereas**, The City of Hartford strives to be more energy efficient as well as an energy leader for the state of Connecticut; and

**Whereas**, The City of Hartford, as part of its emergency preparedness, desires to increase the number of facilities that will remain operational during times of local or regional power shutdown; and

**Whereas**, The Connecticut Department of Energy and Environmental Protection created the first-in-the-nation statewide Microgrid Grant and Loan Pilot Program which program seeks projects that support local distributed energy generation for critical facilities during times when the larger electricity grids lose power; and

**Whereas**, The City of Hartford applied for, and received, a grant award of \$2,063,000, which grant would fund, in part, the design, engineering, construction, maintenance and ownership of a microgrid power system for the Parkville area; and

**Whereas**, The Parkville area includes the Parkville Community School, Parkville Senior Center, Dwight Branch Library, C-Town Supermarket, and Hartford Shell gas station; and

**Whereas**, The City of Hartford also applied for, and received approval of, reimbursement in an amount not to exceed \$60,000, for certain costs incurred by the City of Hartford in connection with preparing its grant proposal; and

**Whereas**, The City of Hartford is required by the terms of the grant to provide matching funds in the amount of \$846,000 and funds are available for this purpose in the Capital Improvement Fund in cost center W9562; and

**Whereas,** The grant funds will be released by the State of Connecticut Department of Energy and Environmental Protection on a reimbursement basis to be paid to the City of Hartford when the microgrid project becomes operational; and

**Resolved,** That the Mayor is hereby authorized to accept a reimbursement grant of \$2,063,000 from the State of Connecticut Department of Energy and Environmental Protection to be used for the creation of the Parkville Microgrid, 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

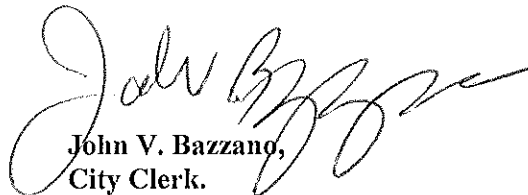
**Resolved,** That the Mayor, or the Chief Operating Officer, is further authorized to execute any and all manner of other documents and agreements that are necessary to design, engineer, construct, maintain and own the Parkville Microgrid power system as he, and the Corporation Counsel, may deem appropriate and in the best interests of the City; and be it further

**Resolved,** That the Mayor is further authorized 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 or the Chief Operating Officer 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

31



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

October 16, 2013

This is to certify that at a meeting of the Court of Common Council, October 15, 2013, the following RESOLUTION was passed.

**Whereas**, The Hartford Public Library wishes to serve alcohol at certain events held at the Downtown Branch of the Hartford Public Library located at 500 Main Street in Hartford, and

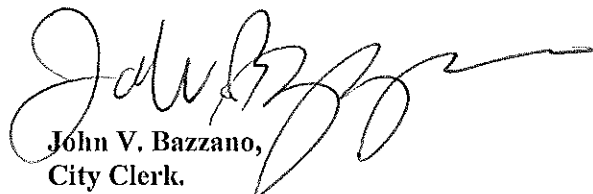
**Whereas**, Some events are hosted by the Library itself and some events are sponsored by other entities, and

**Whereas**, The City of Hartford insures the Hartford Public Library as a City agency and, therefore, an additional certificate of insurance is not required, now, therefore, be it

**Resolved**, That the Court of Common Council hereby grants permission to the Hartford Public Library to serve alcohol at events sponsored by the Library, with the condition that any required permits are obtained from the Liquor Control Division of the Connecticut Department of Consumer Protection, and be it further

**Resolved**, That the Court of Common Council hereby grants permission for alcohol to be served at events held at the Hartford Public Library which are sponsored by outside entities, with the condition that the event sponsor obtain and provide to the City an insurance certificate naming the City of Hartford as an additional insured and that the sponsor obtain any required permits from the Liquor Control Division of the Connecticut Department of Consumer Protection.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

32



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Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

October 16, 2013

This is to certify that at a meeting of the Court of Common Council, October 15, 2013, the following RESOLUTION was passed.

**Whereas**, Country Realty Company, a real estate affiliate of New Country Motor Group (hereafter, the Company), plans to construct a new 13,000 square foot facility at 7H Weston Street, for its Mini Cooper dealership, at a development cost of \$3,090,000, and

**Whereas**, The Company plans to add 10 full time employees to the existing 70 employee workforce at the Mini Cooper dealership, and

**Whereas**, This is an expansion of a high quality operation that has successfully exhibited the ability to carry out a construction project and has been a solid commercial operation in the city since 1995, and

**Whereas**, 7H Weston Street is located in the North Meadows Industrial and Business Development (IBD) Project rehabilitation area, thus making the development eligible for a tax assessment fixing agreement, and

**Whereas**, The Company has requested that the City of Hartford enter into a seven year tax assessment fixing agreement for 7H Weston Street in order to make the project economically feasible, and

**Whereas**, The Company has demonstrated, to the satisfaction of the City, the need for this incentive as land values in the North Meadows IBD Project area have increased steadily in recent years, and, but for this incentive, the development would not occur; now, therefore, be it

**Resolved**, That the Court of Common Council hereby authorizes the Mayor to enter into a seven year agreement with Country Realty Company fixing the assessment for 7H Weston Street in accordance with the following terms:

- Years one and two: assessment remains at its current level

- Years three through seven: 20% of the increased value attributable to the development project is added to existing assessment

and be it further

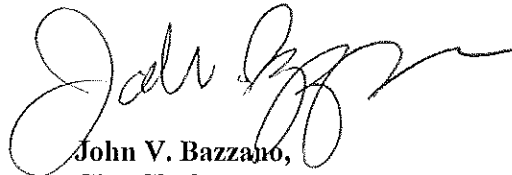
**Resolved,** That the agreement shall include such terms and conditions that the Mayor and Corporation Counsel deem appropriate, including, but not limited to, the City's affirmative action and minority business and Hartford resident hiring requirements, and be it further

**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:**

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