



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 27, 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 26, 2015. I have duly certified these documents and respectfully send it to you for your review.

John V. Bazzano, City Clerk

RESOLUTIONS

Approve 2, 8, 9, 11, 13.
Veto
Date

Pedro E. Segarra, Mayor

2015 NOV 3 PM 3 30

TOWN & CITY CLERK
HARTFORD

15 OCT 27 PM 1:54

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE

Court of Common Council

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CITY OF HARTFORD
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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

October 27, 2015

This is to certify that at a meeting of the Court of Common Council, October 26, 2015 the following RESOLUTION was passed.

RESOLVED, That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the workers compensation claim of Paul Easterling for \$86,979.00.

Attest:

John V. Bazzano,
City Clerk

Court of Common Council



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October 27, 2015

This is to certify that at a meeting of the Court of Common Council, October 26, 2015 the following RESOLUTION was passed.

WHEREAS, In 1982, the Court of Common Council authorized and directed the City Treasurer to establish and administer a deferred compensation plan (the "Plan") for City employees as authorized by Connecticut General Statutes, §7-464a; and

WHEREAS , In 1998, the Court of Common Council authorized and directed the Pension Commission and the Plan Administrator for the City's retirement system to assume responsibility for the oversight of the Plan; and

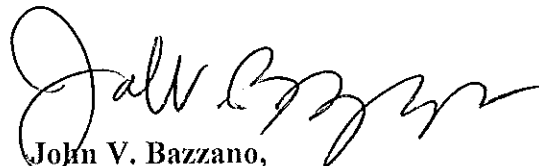
WHEREAS, The Plan has subsequently been amended and restated several times in order to conform to changes in the law governing it; and

WHEREAS, The Court of Common Council desires to allow all participants in the Plan to be able to take advantage of various features offered in the Plan, such as, but not limited to, the opportunity to establish a Roth account, also called a Roth IRA, through payroll deduction, and other investment opportunities that may be offered from time to time by the Plan; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes and directs the City Treasurer to amend the provisions governing the City's Plan to allow City employees to establish Roth accounts; and be it further

RESOLVED, That the Court of Common Council hereby authorizes and directs the City Treasurer to amend the provisions governing the City's Plan from time to time, to allow features which are authorized by law and have been approved by the Pension Commission.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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October 27, 2015

This is to certify that at a meeting of the Court of Common Council, October 26, 2015 the following RESOLUTION was passed.

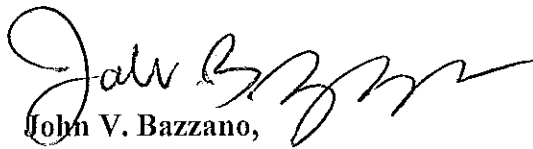
WHEREAS, Under the direction of the Human Resources Department, the City of Hartford has conducted an organizational analysis of the City's workforce, a job group analysis, an availability analysis, and a comparison of the representation of minorities and women in the City workforce with availability; and

WHEREAS, Based upon these analyses, the City Administration has prepared an Affirmation Action Plan which includes equal employment, and non-discrimination policies, goals for under-represented groups, strategies for assuring that all groups are fairly represented in the City workforce, and an internal audit and reporting system to measure the effectiveness of the Plan; and

WHEREAS, The Affirmative Action Plan addresses the employment of minorities, women, individuals with disabilities, and protected veterans; now, therefore be it

RESOLVED, That the Court of Common Council hereby approves the City of Hartford Affirmative Action Plan dated August 15, 2015.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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October 27, 2015

This is to certify that at a meeting of the Court of Common Council, October 26, 2015 the following RESOLUTION was passed.

WHEREAS, The State of Connecticut Department of Transportation's Highway Safety Office awards grants to municipalities for enhanced DUI enforcement; and

WHEREAS, The purpose of the DUI Enforcement Grant program is to enable municipalities to undertake high visibility enforcement activities for the purpose of reducing the number of motor vehicle crashes, injuries, and fatalities resulting from driver impairment; and

WHEREAS, The Hartford Police Department will apply for \$209,400 in grant funds to be used to fund overtime expenses associated with roving patrols and targeted DUI; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept a Fiscal Year 2016 Comprehensive DUI Enforcement Grant in the amount of \$209,400 from the Connecticut Department of Transportation Highway Safety Office; and be it further

RESOLVED, That the City will provide a grant match in the amount of \$69,800 in the form of fringe benefits budgeted in the General 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

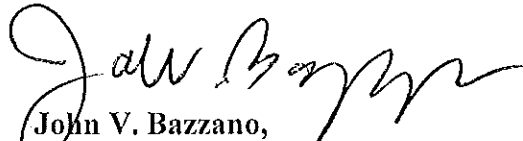
RESOLVED, That Mayor Pedro E. Segarra, is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

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

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

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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October 27, 2015

This is to certify that at a meeting of the Court of Common Council, October 26, 2015 the following RESOLUTION was passed.

WHEREAS, The Progressive Community Baptist Church (Church) entered into a License Agreement (Agreement) for use of City-owned property at 158 Clark Street (Property) at a fee of \$25 per month; and

WHEREAS, The License Agreement has expired but the Church has continued to pay the City \$25 per month; and

WHEREAS, The Church has asked to purchase the Property from the City for \$1.00 for use as parking; and

WHEREAS, The Mayor has recommended that said Property be sold to the Progressive Community Baptist Church for \$1.00 under the conditions that the Property be fenced and landscaped appropriately and that, if the Church should sell the property at any time, the proceeds from the sale be paid to the City; now, therefore, be it


RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into a purchase and sale agreement with Progressive Community Baptist Church or its successors or assigns for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interest of 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 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 purchase and sale 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