

Court of Common Council



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

September 24, 2013

This is to certify that at a meeting of the Court of Common Council, September 23, 2013, the following RESOLUTION was passed AS AMENDED.

Resolved, Pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the workers compensation claim of Daniel Guertin for \$75,000.00.

Attest:


John V. Bazzano
City Clerk.

Court of Common Council

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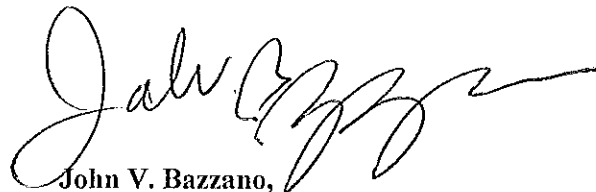
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David MacDonald, Councilman

September 24, 2013

This is to certify that at a meeting of the Court of Common Council, September 23, 2013, the following RESOLUTION was passed AS AMENDED.

Resolved, Pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the workers compensation claim of Salvatore Gallo for \$125,000.00.

Attest:



John V. Bazzano,
City Clerk.

Court of Common Council

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September 24, 2013

This is to certify that at a meeting of the Court of Common Council, September 23, 2013, the following RESOLUTION was passed.

Whereas, Project Longevity is a comprehensive anti-violence initiative involving law enforcement agencies, community members, and social service providers, and

Whereas, The initiative is being undertaken by the City of Hartford in partnership with the U.S. Attorney's Office and will be coordinated and implemented by a Program Manager under contract to the City of Hartford, and

Whereas, Grant funds are available for Project Longevity through the Connecticut Office of Policy and Management, now, therefore, be it

Resolved, That the City of Hartford is hereby authorized to apply for and accept a grant of \$59,700 from the State of Connecticut through its Office of Policy & Management for the purpose of supporting a Program Manager for Project Longevity, 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

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September 24, 2013

This is to certify that at a meeting of the Court of Common Council, September 23, 2013, the following RESOLUTION was passed.

Whereas, There are on file in the Finance Department the following two loans: (1) Daniel Ayala – 40-42 Bedford Street - Amount Outstanding - \$95,329.24 and (2) Annawan, LLC – 29-31 Annawan Street - Amount Outstanding - \$1,354,838.24, both of which are certified by the Finance Department to be uncollected and uncollectible; and


Whereas, Research has determined that the loans have been settled through sale or foreclosure or have otherwise been invalidated, and

Whereas, There is no further action that can be taken to collect these balances, and

Whereas, Nothing herein contained shall be construed as an abatement of these accounts receivable, now, therefore, be it

Resolved, That the aggregate sum of the outstanding receivables of these two loans listed as: (1) Daniel Ayala – 40-42 Bedford Street - Amount Outstanding - \$95,329.24 and (2) Annawan, LLC – 29-31 Annawan Street - Amount Outstanding - \$1,354,838.24, shall be deemed uncollectible and be written off and hereby adjusted in the General Ledger of the City of Hartford.

Attest:


John V. Bazzano,
City Clerk.

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September 24, 2013

This is to certify that at a meeting of the Court of Common Council, September 23, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford is the owner of 42 Francis Street in the city of Hartford (the "Property"), and

Whereas, Parkville Associates, LLC (the "Lessee") is currently leasing the Property for a temporary office building and office parking and said lease expires on September 31, 2013, and

Whereas, The Lessee has requested that the lease be extended for one year under the current terms, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to extend the lease of 42 Francis Street to the Lessee through September 31, 2014, under its current terms, including a payment of Seven Hundred and Seventy Dollars (\$770.00) per month, and be it further

Resolved, That the lease shall (i) contain such other provisions regarding the use of the Property as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City and (ii) contain such provisions as are customary in real estate agreements in Hartford County, and be it further

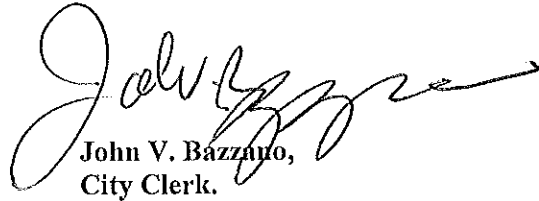
Resolved, If the Lessee does not comply with stipulated in the Lease, the City may rescind the exclusive rights of the Lessee to use the Property, and be it further

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 lease of the Property, 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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September 24, 2013

This is to certify that at a meeting of the Court of Common Council, September 23, 2013, the following RESOLUTION was passed.

Whereas, The City of Hartford is the owner and manager of 356 Lyme Street in the city of Hartford (the "Property"), and

Whereas, Karen Love (the "Buyer") is the owner of the property at 83 Simpson Street which is adjacent to the City's Property and is desirous of acquiring the Property, and

Whereas, The City of Hartford agrees to provide a quitclaim deed to the Buyer for the Property, in exchange for a payment of One Dollar (\$1.00), and

Whereas, The City of Hartford agrees to administratively merge the Property with the Buyer's property at 83 Simpson Street through the Planning Division at no additional cost to the Buyer, and

Whereas, The City will convey title to the Property free of any encumbrances other than those expressly stipulated in the Purchase and Sale Agreement (the "Purchase Agreement") to be executed upon approval of this resolution, now therefore, be it

Resolved, That the Mayor is hereby authorized to enter into the Purchase Agreement with the Buyer or an affiliated entity established for such purpose for the sale of the Property, and execute the closing and transfer title to the Property on an "AS IS" basis; and be it further

Resolved, That the Purchase Agreement shall (i) contain such other provisions regarding the conveyance as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City and (ii) contain such provisions as are customary in real estate conveyances in Hartford County, and be it further

Resolved, That the Buyer must comply with all requirements and restrictions stipulated in the Purchase Agreement and title to the property must be transferred within six (6) months of

the execution of the Purchase Agreement, provided that the Mayor may extend the deadline if it is determined that sufficient progress has been made to warrant such extension, and be it further

Resolved, If the Buyer does not comply with such requirements and restrictions, the City may rescind the exclusive rights of the Buyer to develop the Property, and be it further

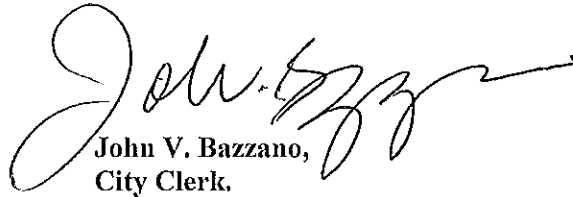
Resolved, That should Buyer fail to produce proof of funds prior to closing, the Purchase Agreement and any other rights conferred by this resolution shall expire automatically with no further action of the Council necessary, and be it further

Resolved, That the Mayor is hereby authorized to enter into such other documents required by the Purchase Agreement, and to take any other actions (including, but not limited to, executing such other documents and entering into such other agreements) as are reasonably necessary to effectuate the sale of the Properties in accordance with the Purchase Agreement, whenever appropriate, and be it further

Resolved, That all of the aforesaid documents shall be subject to approval as to form and legality by the Corporation Counsel prior to their execution by the Mayor, and be it further

Resolved, That no person or entity shall be entitled to rely on, or claim any benefit by reason of, this resolution in the event the City of Hartford fails to sell the Property to the Buyer.

Attest:


John V. Bazzano,
City Clerk.