

Court of Common Council

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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 10, 2013

This is to certify that at a meeting of the Court of Common Council, September 9, 2013, the following RESOLUTION was passed.

Whereas, The Hartford Police Department operates the Mounted Patrol Program with the goal of enhancing the image of the Police Department by conducting horse patrols of the city's neighborhoods and parks, and

Whereas, Citizens, businesses and organizations have expressed interest in assisting with the care and maintenance of the horses in the Mounted Patrol Unit through the donation of money, horse feed, and volunteer time, and

Whereas, It is in the City's interest to accept such donations in order to supplement City funding and to cover the costs of the Mounted Patrol, now, therefore, be it

Resolved, That the Hartford Police Department is hereby authorized to solicit and accept monetary and in-kind donations on behalf of the City for the Mounted Patrol Program and to establish an account for the deposit of financial donations, and be it further

Resolved, That the Department will properly document all expenditures and all receipts, including the names of donors and the types and amounts of donations, and such records shall be made available for review and subject to periodic audits, 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

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September 10, 2013

This is to certify that at a meeting of the Court of Common Council, September 9, 2013, the following RESOLUTION was passed.

Whereas, The downtown branch of the Hartford Public Library, located at 500 Main Street (the "Property"), is owned by the City of Hartford and managed by The Hartford Public Library, and

Whereas, Verizon Wireless has submitted a proposal to the City to lease roof top space at 500 Main Street for the installation of communications equipment, and

Whereas, The City of Hartford proposes to enter into a Rooftop Lease Agreement (the "Lease Agreement") with Verizon Wireless (the "Lessee") through which the City agrees to provide space and access to the Property to the Lessee in exchange for an annual payment of Thirty Thousand Dollars (\$30,000.00) with an annual 3% increase each year for the duration of the lease, and

Whereas, The Lease term will be for an initial period of five (5) years with four automatic renewals of five years each, and

Whereas, The Lessee agrees to take the Property in as-is condition and, upon termination of the Lease Agreement, will return the Property to the City of Hartford in good working condition, normal wear and tear excluded, and

Whereas, The Lessee agrees to all terms and conditions stipulated in the Lease Agreement which will be executed upon approval of this resolution, now therefore, be it

Resolved, That the Lease Agreement shall (i) contain such other provisions 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

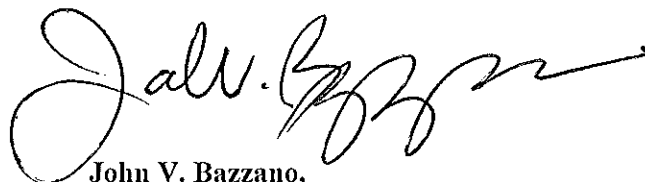
Resolved, That the Mayor is hereby authorized to enter into and execute the Lease Agreement with the Lessee or affiliated entities established for the purpose of the lease of the Property, and be it further

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:

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**John V. Bazzano,
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September 10, 2013

This is to certify that at a meeting of the Court of Common Council, September 9, 2013, the following RESOLUTION was passed.

Whereas, The Downtown Central Business District (CBD) is a destination in the city of Hartford for both business and leisure activities, and

Whereas, The traffic signals and system integration in the CBD are old and antiquated in terms of providing reliable service for residents, daily commuters, and visitors, and

Whereas, Future prospects to expand and enhance economic development requires the City to invest in its existing infrastructure, and

Whereas, The City, through its Department of Public Works, proposes to submit an application to the Capital Region Council of Governments (CRCOG) through its STP-Urban program for replacement and upgrade of signalization at eight (8) intersections within the city's Central Business District (CBD), and

Whereas, These traffic signal improvements will reduce traffic congestion, improve traffic flow, by improving monitoring capabilities and quickly isolating locations of concern, and

Whereas, The total project cost for the traffic signal improvement project will be approximately \$3,500,000, which includes design, construction and inspections, and

Whereas, Federal and State funding will provide reimbursement totaling ninety percent (\$3,150,000) of project costs, and

Whereas, 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 \$3,150,000 in Federal and State funding through CRCOG's STP-Urban program to be used for traffic signal improvements in the Downtown CBD, and be it further

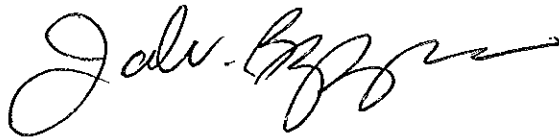
Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

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.

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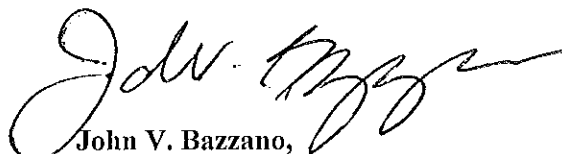
Whereas, The Commission on Grandparents Raising Grandchildren is charged with creating and fostering a program to benefit Hartford grandparents who are raising their grandchildren, and

Whereas, The Mayor has appointed Barbara J. Ruhe to the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointments of the following individuals to the Commission on Grandparents Raising Grandchildren:

Barbara J. Ruhe (R), 79 Main Street, Wethersfield, CT 06109
Appointed to a term expiring January 13, 2015
(Replacing Sharon L. Pope)

Attest:


John V. Bazzano,
City Clerk.

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September 10, 2013

This is to certify that at a meeting of the Court of Common Council, September 9, 2013, the following RESOLUTION was passed.


Whereas, The Commission on Disability Issues charged with assuring that people living with disabilities have the opportunity to function as full and active citizens in the Hartford community, and

Whereas, The Mayor has reappointed Kathy Marseglia to the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the re-appointment of the following individual to the Commission on Disability Issues:

Kathy Marseglia (D), 212 Preston Street, Hartford 06114
Appointed to a term expiring March 1, 2014

Attest:


John V. Bazzano
City Clerk.

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September 10, 2013

This is to certify that at a meeting of the Court of Common Council, September 9, 2013, the following RESOLUTION was passed.

Whereas, The Hartford Symphony Orchestra wishes to serve alcohol at a reception as part of their Annual Meeting on Thursday, October 17, 2013, and

Whereas, The Annual Meeting will be held in the Hartford Public Library's Center for Contemporary Culture in the main branch, 500 Main Street, from 5:30 to 8:00 PM, and

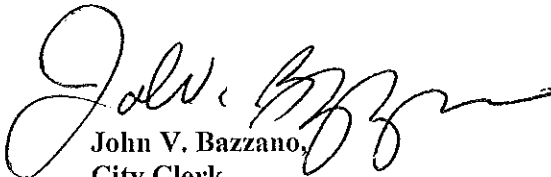
Whereas, The Hartford Public Library also wishes to serve alcohol at the following three events:

- Friday, September 6, 6-8 PM, ArtWalk Opening Reception for Hartford Stage 50th Anniversary exhibit
- Friday, October 18, 6-8 PM, ArtWalk Opening Reception for Sed Miles exhibit
- Thursday, October 24, 6 – 8 PM, Hartford Public Library Annual Meeting

now, therefore, be it

Resolved, That the Court of Common Council hereby grants permission to the Hartford Symphony Orchestra and the Hartford Public Library to serve alcohol at the above mentioned events, with the conditions that the Hartford Symphony obtain and provide to the City an insurance certificate naming the City of Hartford as an additional insured and that both the Symphony and the Library obtain any required permits from the Liquor Control Division of the Connecticut Department of Consumer Protection.

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September 10, 2013

This is to certify that at a meeting of the Court of Common Council, September 9, 2013, the following RESOLUTION was passed.

Whereas, The Department of Homeland Security provides funding to Fire Departments and Emergency Responders through the Federal Emergency Management Agency's Assistance to Firefighters Fire Prevention and Safety Grant program for the purpose of supporting projects that protect the public and firefighters from fire and related hazards, and

Whereas, The Hartford Fire Department has been awarded a grant in the amount of \$209,602 by the Department of Homeland Security for the purchase of 5,000 ten-year sealed Lithium battery powered smoke alarms and 1,500 Fire Stop Fire Suppressors, and

Whereas, The Fire Department will distribute and install these detectors and suppressors in Hartford dwelling units at no charge to Hartford residents, and

Whereas, The grant requires a matching contribution by the City of Hartford of \$41,920.00 which will be made available from the Sundry Account, now, therefore, be it

Resolved, That the City of Hartford is hereby authorized a grant of \$209,602 from the Department of Homeland Security, Federal Emergency Management Agency's Assistance to Firefighters Fire Prevention and Safety Grant for the purchase and installation of ten year sealed lithium battery powered smoke alarms and Fire Stop Fire Suppressors, and be it further

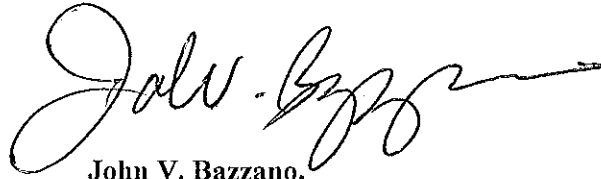
Resolved, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

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.

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