



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

2012 DEC 26 P 1:44

TOWN & CITY CLERK
HARTFORD

December 20, 2012

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 December 10, 2012. I have duly certified these documents and respectfully send them to you for your review.

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE

12 DEC 20 PM 4:41

John V. Bazzano,
Town and City Clerk

Approve	1-16 + 18
Veto	item #17 Patton appt - see veto message

Pedro E. Segarra, Mayor

Court of Common Council

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CITY OF HARTFORD
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Alexander Aponte, Majority Leader
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

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Joel Cruz, Jr., Councilman
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

December 11, 2012

This is to certify that at a meeting of the Court of Common Council, December 10, 2012, the following RESOLUTION was passed.

WHEREAS, The City of Hartford received a three year Nurturing Families Network Grant in the amount of \$656,394 from the Children's Trust Fund, a division of the Connecticut Department of Social Services; and

WHEREAS, The Court of Common Council authorized the City to enter into an agreement with DSS for the period January 1, 2012 through December 31, 2014 for the purpose of operating a Nurturing Families Network Program which is managed by the City's Department of Health & Human Services (H&HS); and

WHEREAS, The mission of the Nurturing Families Network Program is to work in partnership with first-time parents facing the challenges of parenthood to enhancing their strengths, provide education, and create community connections in order to prevent and address abuse and neglect; and

WHEREAS, At the inception of the program, the Department of Health & Human Services formed a partnership with Family Life Education, Inc. to provide at-risk parents with weekly in-home visits and case management services until their first-born child is five years of age; and

WHEREAS, Family Life Education is currently providing services to more than 45 Hartford families enrolled in the program and is in compliance with all requirements of the grant and the Department of Health & Human Services; and

WHEREAS, The current contract with Family Life Education will expire on December 31, 2012 and the Department of Health & Human Services recommends that the contract be extended for 2013 with an option to renew for an additional year; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to extend the existing Nurturing Family Network contract with Family Life Education, Inc., in the amount

of \$218,483 per year, for the period of January 1, 2013 through December 31, 2013, with the option to extend the contract for an additional one (1) year period, from January 1, 2014 through December 31, 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 to modify the contract with Family Life Education to reflect any such changes; 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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December 11, 2012

This is to certify that at a meeting of the Court of Common Council, December 10, 2012, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is the owner of property at 272 Garden Street in Hartford (the "Property") and issued a Request for Proposals (RFP) for the Property, and

WHEREAS, Chrysalis responded to the RFP and was recommended as the preferred purchaser of the Property by a cross-departmental committee which included community representation, and

WHEREAS, The City of Hartford will provide a quitclaim deed to the Buyer for the Property in exchange for a payment of Five Thousand Dollars (\$5,000.00), 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 authorized to enter into the Purchase Agreement with the Buyer or an affiliated entity established for such purpose for the sale of the Property, to execute the closing and to transfer title to the Property to the Buyer 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 must purchase Property 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

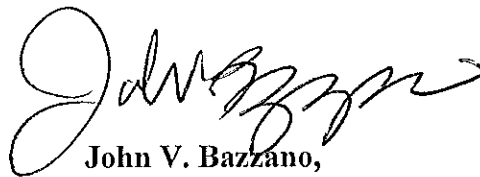
RESOLVED, That should Buyer fail to produce proof of funds prior to closing, the Purchase Agreement and any other rights conferred by this resolution shall expire automatically with no further action of the Council necessary, and be it further

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 Property 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:

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is fluid and cursive, with a large initial "J" and "B".

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

Court of Common Council

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CITY OF HARTFORD
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December 11, 2012

This is to certify that at a meeting of the Court of Common Council, December 10, 2012, the following RESOLUTION was passed.

WHEREAS, The *Strong Cities, Strong Communities Challenge*, issued by the U.S. Commerce Department's Economic Development Administration (EDA), is designed to assist cities experiencing chronic economic distress to generate innovative ideas and approaches from diverse and multidisciplinary perspectives in order to create and adopt economic development proposals and plans, and

WHEREAS, EDA has selected Hartford as one of three cities to participate in the Challenge and to receive \$1.0 million in grant funds to carry out its Hartford Innovation Hub (HIH), and

WHEREAS, HIH will nurture and support entrepreneurs as they develop, launch and grow companies that create high-wage jobs by providing training and education, peer networks, mentoring, and strategic and technical support, and

WHEREAS, Limited and declining venture capital inflows into the state have hindered the growth of homegrown entrepreneurs in the area and HIH will serve as a change agent to move the region forward and achieve sustainable growth with well-educated investors and a capable and well-paid workforce, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept \$1,000,000 in *Strong Cities, Strong Communities* grant funds from the U.S. EDA to be used for the above purposes, 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", written in a cursive style.

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

Court of Common Council

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December 11, 2012

This is to certify that at a meeting of the Court of Common Council, December 10, 2012, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is committed to the redevelopment of the former Capewell Horsenail Factory and the property on which it is located, and

WHEREAS, The City has partnered with the Corporation for Independent Living (CIL) to construct a total of twenty townhomes, sixteen of which are complete, for homeownership opportunities, and

WHEREAS, 120 Wyllys Street is a vacant parcel that is part of the Capewell site and is in need of environmental remediation in order for it to be redeveloped, and

WHEREAS, The City has been awarded a \$500,000 Municipal Brownfields grant by the Connecticut Department of Economic and Community Development (DECD) to be used to address environmental contamination at 120 Wyllys Street, and

WHEREAS, The grant will be used to conduct environmental assessment, remediation, abatement, and monitoring of 120 Wyllys Street, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept the \$500,000 Municipal Brownfield Grant from DECD to be used for the above purposes, and be it further

RESOLVED, That the Mayor is authorized to enter into contracts with DECD for the disbursement of said funds, 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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December 11, 2012

This is to certify that at a meeting of the Court of Common Council, December 10, 2012, the following RESOLUTION was passed.

WHEREAS, The Hartford Health and Human Services Department wishes to support independent living by Hartford's elderly residents and has developed the HomeHelp Services Program to prevent early institutionalization of chronically ill and frail elderly residents; and

WHEREAS, The HomeHelp Program provides in-home assistance with daily living activities such as cooking, cleaning, laundry, meal preparation, and outdoor chores; and

WHEREAS, The City conducted a Request for Proposals process in July of 2011 to contract with a vendor to operate the HomeHelp Program and VNA Healthcare, Inc. was selected; and

WHEREAS, A contract was executed with VNA Healthcare, Inc. for the period July 1, 2011 through June 30, 2012, with an option to renew the contract for up to three additional one-year periods; and

WHEREAS, The City wishes to exercise the option to extend the contract; now, therefore, be it


RESOLVED, That the Court of Common Council hereby authorizes the extension of the contract with VNA Healthcare, Inc. for HomeHelp Services for up to three years; 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,
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Court of Common Council

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December 11, 2012

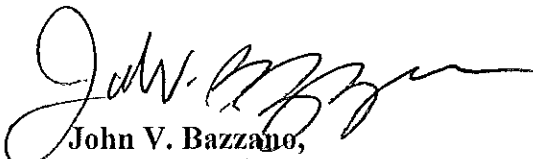
This is to certify that at a meeting of the Court of Common Council, December 10, 2012, the following RESOLUTION was passed.

WHEREAS, Due to the Holiday Season, it is the intent of the Court of Common Council to cancel the meeting of the Court of Common Council that is scheduled to take place on December 26, 2012 (the council meeting); now therefore be it

RESOLVED, The Council Meeting is hereby cancelled; and

RESOLVED, That any items submitted at the December 10, 2012 Council Meeting, including previously scheduled items that would have appeared for action during the Council Meeting, be automatically submitted to the regularly scheduled meeting of the Court of Common Council on January 14, 2013.

Attest:


John V. Bazzano,
City Clerk.



PEDRO E. SEGARRA
MAYOR

December 26, 2012

Council President Shawn Wooden
Court of Common Council
City Hall
550 Main Street
Hartford, CT 06103

Re: Veto of Item #17 from the 12/10/12 City Council Agenda
Appointment of Eric Patton as Executive Assistant

Dear President Wooden:

It is only after great deliberation, thought and discussion that I send this formal response in regards to the item referenced above. I ordinarily refrain, and for good reason, from engaging in matters that are solely within the realm of the Court of Common Council. The City of Hartford Charter is quite clear in this regard, as is the Code. It has been – and will continue to be – my position to respect the authority and power of the Council as provided to it in our most fundamental governing documents.

Nonetheless, this particular action rises to the level of my intervention. As Mayor of the City of Hartford, our Capital City, and at your request, as the President of the Court of Common Council, I hereby veto the appointment of Eric Patton as Executive Assistant to Councilwoman Cynthia Jennings and return it to the Council for any additional action as you and your colleagues see fit.

Respectfully,

Pedro E. Segarra
Mayor

Cc: John Bazzano, Town & City Clerk
Members of Court of Common Council
Saundra Kee Borges, Interim COO & Corporation Counsel

550 Main Street
Hartford, Connecticut 06103
Phone (860) 757-9500
Fax (860) 722-6606



Court of Common Council

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December 11, 2012

This is to certify that at a meeting of the Court of Common Council, December 10, 2012, the following RESOLUTION was passed.

WHEREAS, Infectious diseases such as measles, pertussis, diphtheria, polio, hepatitis and meningitis previously caused death or disability in scores of children; and

WHEREAS, Such deaths are largely avoidable through immunization of children by age two; and

WHEREAS, The Connecticut Department of Public Health has provided grant funding in the amount of \$353,130 to the City of Hartford for operation of the Hartford Health and Human Services Department's Immunization Action Plan Program from January 1, 2013 through December 31, 2015; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the City to accept the grant of \$ 353,130 from the Connecticut Department of Public Health for the operation of the City's Immunization Action Plan Program; and be it further

RESOLVED, That the Mayor is hereby authorized to execute an amendment to the City's current contract with the Connecticut Department of Public Health to extend the term of the contract for the period January 1, 2013 through December 31, 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

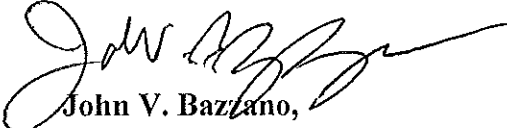
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

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; 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.