

9

Court of Common Council

CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103



Jo Winch, Council President
James M. Boucher, Majority Leader
Luis E. Cotto, Minority Leader

Alexander Aponte, Councilman
Larry Deutsch, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Calixto Torres, Councilman

John V. Bazzano, Town and City Clerk

January 24, 2011

This is to certify that at a meeting of the Court of Common Council, January 24, 2011, the following RESOLUTION was passed.

Whereas, The Hartford Library Board and Administration have identified several strategies to address current economic conditions at the Federal, State and Local levels that impact the Library's Fiscal Year 10-11 and Fiscal Year 11-12 Total Budgets; and

Whereas, One of these strategies involves an offering of a voluntary retirement incentive package to the Library's Unclassified and Non-Union employees; and

Whereas, Said voluntary retirement incentive package will be comprised of either up to four years of additional credit (at the applicable pension multiplier) for purposes of calculating the employee's retirement allowance only or up to a maximum of three years of City-paid health insurance; and

Whereas, Said voluntary retirement incentive package has been approved by the Hartford Public Library Board and is subject to approval by the Court of Common Council; now therefore, be it

Resolved, That the Court of Common Council authorizes the Chief Executive Officer of the Hartford Public Library to implement this voluntary retirement incentive package; and be it further

Resolved, That the Chief Executive Officer of the Hartford Public Library is hereby authorized to execute any and all manner of documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interest 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 Chief Executive Officer of the Hartford Public Library fail to execute the aforementioned agreement or other documents, or to take any of the other 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 Chief Executive Officer of the Hartford Public Library executing such agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

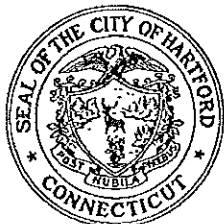
Attest:



John V. Bazzano,
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January 24, 2011

This is to certify that at a meeting of the Court of Common Council, January 24, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford received a grant in 2005 consisting of Federal Funds (Section 115 Congressional Earmark) which were administered by the State of Connecticut Department of Transportation (DOT), and

Whereas, These funds were for the purpose of constructing streetscape improvements along Huyshope Avenue, and

Whereas, The Federal Funds designated in the agreement for "Contract Items" (i.e. construction) were insufficient to cover the cost of construction as determined by the lowest bid received for the project, and

Whereas, The City requested that amounts in the City-State Agreement that were allocated for "Contingencies" and "Incidentals to Construction - Municipal Services" be applied toward the construction in order to make the award to the lowest bidder and proceed with the project, and

Whereas, The above request was approved by DOT which resulted in the amount available for construction being increased from \$776,000 to \$925,000, which is the maximum reimbursement which the City may receive under the Agreement, and

Whereas, Construction was successfully completed on the project in 2007, and

Whereas, The DOT has incurred additional "Incidental" expenses which it is seeking to recover through the federal grant noted above, and

Whereas, The DOT has requested that a revised City-State Agreement be signed in order to provide a final reconciliation of the costs incurred on the project as described herein, now, therefore, be it


Resolved, That Mayor Pedro E. Segarra be, and hereby is, authorized to sign the agreement entitled "First Supplemental Agreement to the Original Agreement dated August 5, 2005 between the State of Connecticut and City of Hartford for the Construction, Inspection, and Maintenance of the Streetscape Improvements on Huyshope Avenue Utilizing Federal Funds from the Project Specific Funds, State Project # 63-617", 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,
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January 24, 2011

This is to certify that at a meeting of the Court of Common Council, January 24, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford intends to take title to 52 Franklin Avenue, a blighted historic single-family home, in the city of Hartford (the "Property"), and

Whereas, The City of Hartford agrees to accept a quitclaim deed from Nunzio Galatro (the "Owner") for the Property in exchange for the dismissal of a foreclosure action pending on 52 Franklin Avenue in accordance with the terms and provisions of a foreclosure settlement agreement to be executed by the City and the Owner (the "Settlement Agreement"); and

Whereas, The City will take title to the Property free of any encumbrances other than those expressly stipulated in writing by Corporation Counsel; now therefore, be it

Resolved, That the Mayor is authorized to enter into the Settlement Agreement with the Owner, or an affiliated entity established for such purpose, on an "AS IS" basis; and be it further

Resolved, That the Settlement 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 should Seller fail to produce clear title, or title with encumbrances expressly assumed by the City in writing, to the Property prior to closing, the Settlement

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 acceptance of a quitclaim deed for the Property in accordance with the Settlement Agreement is hereby approved; and be it further

Resolved, That the Mayor is hereby authorized to enter into such other documents required by the Settlement 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 acceptance of the Properties in accordance with the Settlement 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 accept the Property from the Owner.

Attest:



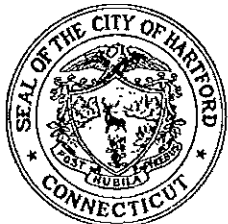
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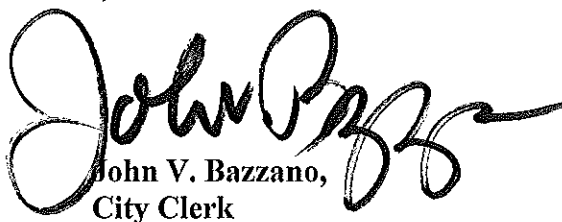
Whereas, The Permanent Commission on the Status of Hartford Women is charged with assisting in the elimination of gender-based discrimination and helping to improve the status of women in the city of Hartford, and

Whereas, The Mayor has reappointed Khadija Abdul-Salaam, Tamelia Joyner, and Nyesha McCauley to the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointments of the following individuals as members of the Permanent Commission on the Status of Hartford Women:

- Khadija Abdul-Salaam (D), 183 South Whitney Street, Hartford, 06105
For the term expiring September 1, 2012
- Tamelia W. Joyner (D), 232 Farmington Avenue G-6, Hartford, 06105
For the term expiring September 1, 2012
- Nyesha McCauley (R), 140 Huyshope Ave. Suite 522, Hartford, 06106
For the term expiring September 1, 2012

Attest:


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January 24, 2011

This is to certify that at a meeting of the Court of Common Council, January 24, 2011, the following RESOLUTION was passed.

Whereas, The Commission on Human Relations was created to foster mutual understanding and respect for all races, religions, ethnic groups and sexual preferences within the city and to encourage equality of treatment without regard to race, religion, ethnicity or sexual preference, and

Whereas, The Mayor has appointed Harry Hartie, Ben Daigle, and Samariya Smith as members of the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointments of the following individuals as members of the Commission on Human Relations:

- Benedict R. Daigle (D) 596 Broadview Terrace, Hartford, 06106
Appointed to a term expiring February 24, 2014
- Harry W. Hartie (R) 170 Sisson Avenue, Unit 3-809, Hartford, 06105
Reappointed to a term expiring February 24, 2012
- Samariya L. Smith (D) 310 Enfield Street, Hartford, 06112
Appointed to a term expiring February 24, 2014

Attest:

John V. Bazzano
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John V. Bazzano,
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January 24, 2011

This is to certify that at a meeting of the Court of Common Council, January 24, 2011, the following RESOLUTION was passed.

Whereas, The Commission on Cultural Affairs is responsible for assessing the conditions and needs of the arts community, developing an arts policy for approval by the Court of Common Council, and reviewing and commenting on various arts proposals, and

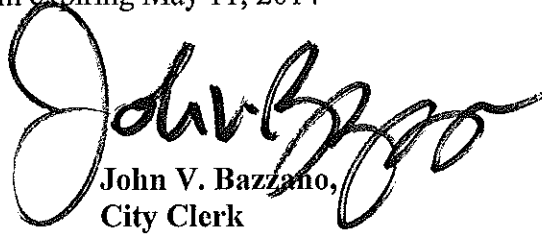
Whereas, The Mayor has appointed Carlos Velazquez, Amy Mielke, Susan Hood, Trudi Lebron, Isabel Logan, Abby Brooks, and Doreen Stern as members of the Commission on Cultural Affairs, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointments of the following individuals as members of the Commission on Cultural Affairs:

- Abby Brooks (D) 294 West Point Terrace, West Hartford, 06107
Appointed to a term expiring May 11, 2012
- Susan R. Hood (D) 395 Laurel Street, Hartford, 06105
Appointed to a term expiring May 11, 2013
- Trudi D. Lebron (D) 466 Franklin Avenue, Hartford, 06114
Appointed to a term expiring May 11, 2014
- Isabel Logan (D) 41 Farms Village Road, Simsbury, 06070
Appointed to a term expiring May 11, 2015
- Amy Mielke (D), 555 Asylum Avenue Studio 407, Hartford, 06105
Appointed to a term expiring May 11, 2012

- Doreen Stern, Ph.D. (D) 31 Woodland Street, #3-S, Hartford, 06105
Appointed to a term expiring May 11, 2013
- Carlos Velazquez (D) 47 Rowe Avenue Apt. 2, Hartford, 06106
Appointed to a term expiring May 11, 2014

Attest:



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This is to certify that at a meeting of the Court of Common Council, January 24, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford (the "City") is the owner of a certain property known as 90 Earle Street (the "Property"); and

Whereas, The Property is vacant with the exception of a three-bay garage situated on the northeasterly corner of the Property; and

Whereas, The adjacent property known as 86 Earle Street is owned by Residential Rehabilitation, LLC ("Residential"); and

Whereas, Residential currently utilizes the three-bay garage which it accesses via a common driveway shared by the Property and 86 Earle Street; and

Whereas, Residential has requested a license for the use of the Property in order to continue to utilize the three-bay garage; and

Whereas, The City is willing to enter into a six (6) month license agreement with Residential Rehabilitation, LLC for the use of the Property at One Hundred and 00/100 Dollars (\$100.00) per month commencing December 1, 2010 and terminating June 1, 2011, now, therefore be it

Resolved, That the Mayor is hereby authorized to enter into and execute a license agreement with Residential Rehabilitation, LLC for the purposes set forth above, upon and subject to the above terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

Resolved, That the Mayor is hereby 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 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 license agreement, or to take any of the other 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 Mayor executing such license agreement 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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January 24, 2011

This is to certify that at a meeting of the Court of Common Council, January 24, 2011, the following SUBSTITUTE RESOLUTION was passed.

Whereas, Various city council resolutions recently and over the years have addressed efforts to stem the significant and growing amount of tax-exempt property in Hartford; and

Whereas, Said efforts have addressed considerations of moratoriums on expansion of tax-exempt properties, and increasing the State Payment-In-Lieu-Of-Taxes; and

Whereas, The State's PILOT 'gap' (the underfunded amount as the difference between the amount actually reimbursed by the State vs. the statutory amount that should be reimbursed) now represents a gap of \$41,416,763.00 for the current fiscal year alone; and

Whereas, The City Council's Planning and Economic Development Committee met on December 7, 2010 to review the proposed City of Hartford's proposed Moratorium on granting permission for additional tax-exemption for City property; now, therefore be it

Resolved, That the City Council immediately establish a one year moratorium on the sale of City-owned property to tax-exempt entities in Hartford, unless said entities provide a sufficient Payment-in-lieu of Taxes (PILOT) to the City which is related to the market value of the property, and/or presents a favorable service or other alternative deemed to be in the 'best interest of the city,' as determined by the City Council as an alternative to a PILOT payment; and be it further

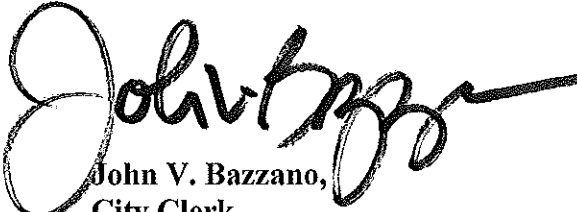
Resolved, That the City Council support full State PILOT funding, or in the absence thereof, that there be enabling state legislation authorizing a 'graduated' Local PILOT reimbursement for exempt properties, where the State PILOT would stay intact and a

'graduated' Local PILOT option would be available at the discretion of municipalities to be established as needed to support the PILOT 'gap' (that is to make up for the 'gap' between the full State PILOT payments committed and actual State PILOT payments made); and be it further

Resolved, That the City of Hartford will reach out to other municipalities with similar state tax exempt property issues to support legislative action that supports local municipal tax exempt relief options; and be it further

Resolved, That this resolution be immediately submitted to the Hartford delegation and Governor Malloy requesting support from the Governor's Office and the Connecticut State Legislature.

Attest:



John V. Bazzano,
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January 24, 2011

This is to certify that at a meeting of the Court of Common Council, January 24, 2011, the following RESOLUTION was passed as amended.

Resolved, That Robert L. Painter(D) is hereby appointed to the Court of Common Council to complete the unexpired term of Matthew D. Ritter term ending January 4, 2012; and be it further

Resolved, That Corey J. Brinson (R) is hereby appointed to the Court of Common Council to complete the unexpired term of Veronica Airey-Wilson term ending January 4, 2012; and be it further

Resolved, That this resolution is effective upon passage.

Attest:

John V. Bazzano
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JOHN V. BAZZANO
City Clerk

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January 24, 2011

This is to certify that at a meeting of the Court of Common Council, January 24, 2011, the following RESOLUTION was passed.

Whereas, The 7th Annual Honoring Our Own Reception, held during Black History Month will commence on Friday, February 4, 2011 from 5 p.m. to 9 p.m. at City Hall in the Atrium; and

Whereas, The event will feature a display of pictures and biographies of individuals who have made valuable contributions to the City of Hartford; and

Whereas, The event will include the following, a musical selection from Phillips Metropolitan C.M.E. Church Choir, ethnic food catered by T & J Catering and MW Entertainment; now, therefore be it

Resolved, That the Community is welcome to come out and partake in our festivities as the City of Hartford kicks off Black History Month with our 7th Annual Honoring Our Own Reception.

Attest:


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January 24, 2011

This is to certify that at a meeting of the Court of Common Council, January 24, 2011, the following RESOLUTION was passed.

Whereas, The Charter of the City of Hartford, Chapter 111, Section 4, (c)(3) provides that the Court of Common Council shall appoint a successor in the case of a vacancy in an elective office in the City; and

Whereas, The retirement of City Treasurer, Kathleen Palm Devine, an Elected Official, will leave a vacancy in the elective office of City Treasurer; and

Whereas, As required by Charter, the Court of Common Council do now wish to express their consent and desire that Adam M. Cloud be appointed City Treasurer to serve the unexpired term of City Treasurer Kathleen Palm Devine in order to ensure stability, continuity and uninterrupted good conduct of the City's fiscal affairs; now, therefore, be it

Resolved, That Adam M. Cloud, Assistant City Treasurer of the City of Hartford, is hereby appointed as Treasurer of the City of Hartford, effective February 2, 2011, at a salary of \$ 140,000 and shall be sworn in by the Town and City Clerk as City Treasurer on that date; and be it further

Resolved, That the resolution reflects the following:
Twenty five percent of the Treasurers salary comes from the General Fund (\$35,000) and seventy-five percent from the Municipal Employees Retirement Fund (MERF) (\$105,000).

Attest:


John V. Bazzano,
City Clerk