

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

Alexander Aponte, Councilman
Corey J. Brinson, Councilman
Larry Deutsch, Councilman
Kenneth H. Kennedy, Jr., Councilman
Robert L. Painter, Councilman
Calixto Torres, Councilman

October 11, 2011

This is to certify that at a meeting of the Court of Common Council, October 11, 2011, the following RESOLUTION was passed.

Whereas, Chapter 518a, Section 28-24 of the Connecticut General Statutes and associated regulations of the CT Department of Public Safety provide that cities with populations greater than 40,000 will receive Enhanced 9-1-1 Subsidy funding in amounts based on a per capita formula, and

Whereas, The Connecticut, Department of Public Safety has notified the Hartford Department of Emergency Services and Telecommunications that funding in the amount of \$639,534.26 will be provided in Fiscal Year 2011-12, and

Whereas, The City of Hartford operates a primary Public Safety Answering Point (PSAP) in the Department of Emergency Services and Telecommunications which meets the criteria for the Enhanced 9-1-1 Subsidy funding, now, therefore, be it

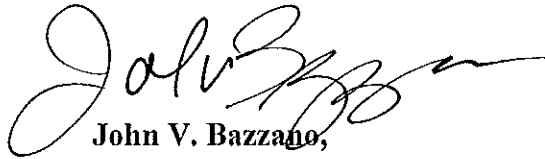
Resolved, That the City of Hartford, is hereby authorized to accept the Fiscal Year 2011-12 Department of Public Safety Enhanced 9-1-1 Subsidy funding in the amount of \$639,534.26 to be used for dispatch and telecommunication services, including purchase and maintenance of equipment, as well as the costs of overtime, 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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October 11, 2011

This is to certify that at a meeting of the Court of Common Council, October 11, 2011, the following RESOLUTION was passed.

Whereas, Connecticut General Statutes Chapter 518a, Section 28-24(c)(4) and its associated regulations provide for the creation of a fund for the purpose of reimbursing municipalities for the cost of on-going training for Public Safety Answering Points (PSAP) telecommunicators, and

Whereas, The Connecticut Department of Public Safety has notified the City of Hartford that a grant in the amount of \$12,406 will be made available in Fiscal Year 2011-12 to the City from the PSAP fund, and

Whereas, The City of Hartford operates a 911 dispatch center in the Department of Emergency Services and Telecommunications with a staff of trained telecommunicators providing services that protect and save lives, now, therefore, be it

Resolved, That the Mayor is hereby authorized to accept the grant of \$12,406 from the CT Department of Public Safety for the purpose of providing on-going training for Hartford's Public Safety Telecommunicators, 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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October 11, 2011

This is to certify that at a meeting of the Court of Common Council, October 11, 2011, the following RESOLUTION was passed as amended.

Whereas, Community Development Block Grants (CDBG) from the United States Department of Housing and Urban Development (HUD) are an important part of the funding mosaic for services to Hartford neighborhoods; and

Whereas, CDBG has five categories: Public Service; Housing, Acquisition and Rehabilitation; Public Facilities; Economic Development and Administration; and

Whereas, HUD allocates this funds to municipalities and leaves the development of a disbursement rubric largely up to the individual municipalities; and

Whereas, As Congress continues to decrease CDBG funding, the competition, especially amongst community based organizations in the Public Service category, has increased dramatically; and

Whereas, In the City of Hartford, the Grants Management Division of the Department of Development Services oversees the CDBG process and makes recommendations to the Mayor, and in turn he creates a resolution for consideration by the Court of Common Council for organizations and projects to receive CDBG funding; and

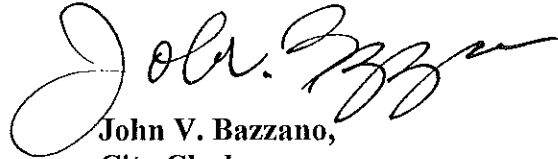
Whereas, As funds become ever more scarce and competition for those funds intensifies, it behooves the entire City of Hartford to ensure that CDBG process is as up-to-date, fair and streamlined as possible; now, therefore, be it

Resolved, That the Court of Common Council hereby empanels a "CDBG Task Force" to study national best-practices for CDBG disbursement and make recommendations to the Grants Management Division for process improvement; and, be it further

Resolved, That the "CDBG Task Force" shall consist of five (6) member, two (2) of whom shall be appointed by the majority caucus of the Court of Common Council, two (2) of whom shall be appointed by the minority caucus of the Court of Common Council and one (2) shall be appointed by the Mayor; and, be it further

Resolved, That "CDBG Task Force" shall holds its first meeting within forty-five (45) days of the passage of this resolution and shall issue its recommendations to the Court of Common Council and Grants Management Division within one hundred and twenty (120) days of its first meeting.

Attest:


John V. Bazzano,
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October 11, 2011

This is to certify that at a meeting of the Court of Common Council, October 11, 2011, the following SUBSTITUTE RESOLUTION was passed.

Whereas, The Spanish American Merchants Association, ("SAMA") has offered to purchase 95 Park Street (the "Property") for \$1.00, and

Whereas, Upon sale from the City, SAMA will sell a portion of 95 Park Street to Hartford Hospital for Five Hundred Thousand Dollars and no/100 (\$500,000.00) to facilitate the Hospital's construction of a parking garage, and

Whereas, SAMA will use the proceeds of the sale of a portion of 95 Park Street to rehabilitate its headquarters and the surrounding grounds, and

Whereas, SAMA is not tax delinquent, now therefore, be it

Resolved, That the Mayor is authorized to enter into a Purchase and Sale Agreement (the "P&S Agreement") with SAMA, or an affiliated entity established for such purpose, allowing the purchase of the Property for a purchase price of \$1.00 and on an "AS IS" basis, and be it further

Resolved, That the conveyance of the Property is subject to the following conditions:

1. That a reverter clause be included in the P&S Agreement and quitclaim deed related to 95 Park Street that provides the City with a right of reverter if a portion of 95 Park Street is not sold by December 31, 2011 for Five Hundred Thousand Dollars and no/100 (\$500,000.00) to Hartford Hospital for the construction of a parking garage. The clause will provide that SAMA may purchase 95 Park Street for Five Hundred Thousand Dollars and no/100 (\$500,000.00) to avoid the exercise of the reverter. This clause shall be automatically released upon the transfer of title of the portion of 95 Park Street to Hartford Hospital.

2. That a reverter clause be included in the P&S Agreement and quitclaim deed related to 95 Park Street that provides the City with a right of reverter over the portion of 95 Park

Street remaining under SAMA's control following the sale of the portion to Hartford Hospital if that remaining portion is sold without the prior written approval of the City of a proposed sale before the fifteenth (15th) anniversary of the transfer of title of 95 Park Street to Buyer.

3. That SAMA shall execute a funds monitoring agreement acceptable to the City to ensure that the proceeds of the sale of a portion of 95 Park Street described herein are used solely for the improvement of the building and grounds located at 95 Park Street.

and be it further

Resolved, That the sale, assignment and transfer of the City's rights, title and interests in the Property in accordance with the P&S Agreement is hereby approved; and be it further

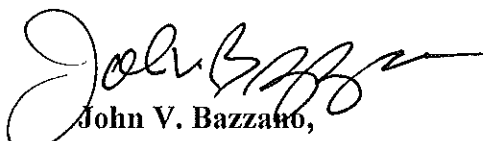
Resolved, That the Mayor is hereby authorized to execute quit claim deeds for the Property and to enter into such other documents required by the P&S Agreement, and to take any other actions (including, but not limited to, executing such other documents and entering into such other agreements) as are reasonably necessary to effectuate the sale of the Property in accordance with the P&S 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 in the event the P&S Agreement has not been executed within 60 days following the date of the passage of this resolution, this resolution may be deemed to have been rescinded and the offer withdrawn, provided that the Mayor may extend the deadline if he determines that sufficient progress has been made to warrant such extension; 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 convey the Property to SAMA, it being the intent of the Court of Common Council that this transaction may proceed only if the documentation thereof shall have been reviewed and approved by the Corporation Counsel.

Attest:


John V. Bazzano,
City Clerk

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October 11, 2011

This is to certify that at a meeting of the Court of Common Council, October 11, 2011, the following RESOLUTION was passed as amended.

Whereas, The City of Hartford ("City"), through a Request for Responses (Project #4015), selected the following firms to provide on-call engineering services for the Department of Public Works:

1. Fuss & O'Neill - Manchester
2. Urban Engineering - Hartford
3. URS - Rocky Hill
4. Vanasse, Hangen Brustlin, Inc. - Middletown
5. AI Engineering, Inc. - Middletown
6. BL Companies - Hartford
7. Wilbur Smith Associates - New Haven
8. BETA Group - Hartford
9. STANTEC - Hartford

(collectively, the "Consultants"), and

Whereas, Contracts for these Consultants were executed with an initial term of one (1) year, commencing on or about August 20, 2010 and ending on or about August 20, 2011, with the City having the option to renegotiate two (2) additional one (1) year terms, and

Whereas, Pursuant to §2-538(C) of the Hartford Municipal Code, all contracts in excess of one (1) year in duration are subject to approval by the City's Court of Common Council, and

Whereas, It is prudent to obtain such approval prior to expiration of the first year of the contract, now, therefore, be it

Resolved, That the contracts for the above Consultants are hereby approved, and the Mayor is authorized to execute such contracts, upon and subject to the above terms and conditions, and such other terms and conditions that the Mayor and the Corporation Counsel shall 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 effect such contracts; 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 contracts 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 Mayor executing such contracts and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Resolved, That said agreements will adhere to the local hiring policy of the City of Hartford.

Attest:


John V. Bazzano,
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October 11, 2011

This is to certify that at a meeting of the Court of Common Council, October 11, 2011, the following RESOLUTION was passed.

Resolved, That Fernando Marroquin is hereby appointed as the Executive Assistant to Minority Leader Luis E. Cotto, and

Resolved, That the salary payable to Fernando Marroquin, Executive Assistant is \$1,782.69 bi-weekly retroactive to October 3, 2011.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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October 11, 2011

This is to certify that at a meeting of the Court of Common Council, October 11, 2011, the following RESOLUTION was passed as amended.

Whereas, The Barbour Street (unity Plaza) and Woodland Street Postal Stations are a viable and active postal stations providing outstanding service to its postal customers and

Whereas, The Barbour Street (unity Plaza) and Woodland Street Postal Stations provides reliable and efficient postal services to the community residents with limited transportation including a high number of senior citizens and disabled residents whose only means of transportation is by walking to this neighborhood postal station and

Whereas, The Barbour Street (unity Plaza) Postal Station serves as an anchor within the Northeast Community not only for the postal needs of the area residents but also as a magnet for the customers of the area businesses within Unity Plaza and others throughout the community and

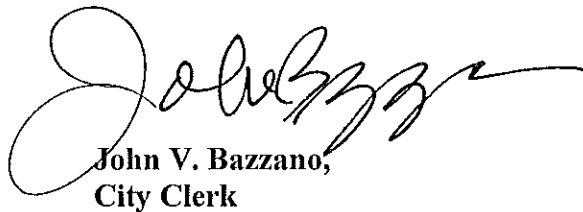
Whereas, If the Barbour Street (unity Plaza) Postal Station closed it would be extremely detrimental to the quality of life of the area residents, in particular senior citizens living in the Hartford Grandfamily Housing Development and other multifamily housing developments in the Hartford's Northeast Community therefore be it

Resolved, That the City of Hartford, Court of Common Council, go on record opposing the closing of the Barbour Street (unity Plaza) and Woodland Street branch Postal Stations and be it further;

Resolved, That the City of Hartford, Court of Common Council, officially notify the United States Postal Service and members of the CT Congressional delegation of its strong objection to the closing of this Station and advising them of the important role the Barbour Street (unity Plaza) and Woodland Street branch Postal Stations plays in the Northeast community of the City Of Hartford and further request the intervention of the CT Congressional delegation in keeping this Station open and be it further;

Resolved, That the Hartford Court of Common Council collectively work with the coalition of interested parties to ensure that Barbour Street (unity Plaza) Postal Station located at 271 Barbour Street, and Woodland Street branch Stations in Hartford, CT remain open to continue to provide reliable and efficient postal services to the Barbour Street (unity Plaza) branch community.

Attest:



**John V. Bazzano,
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Court of Common Council

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October 11, 2011

This is to certify that at a meeting of the Court of Common Council, October 11, 2011, the following RESOLUTION was passed.

Whereas, The Ann Uccello Street Postal Station is a viable and active postal station providing outstanding service to its postal customers and

Whereas, The Ann Uccello Street Postal Station provides reliable and efficient postal services to the community residents with limited time and transportation especially during rush hour traffic in Hartford Downtown, and

Whereas, The Ann Uccello Street Postal Station serves as an anchor within the Downtown Community not only for the postal needs of the area residents but also as a magnet for the customers of the area businesses, and

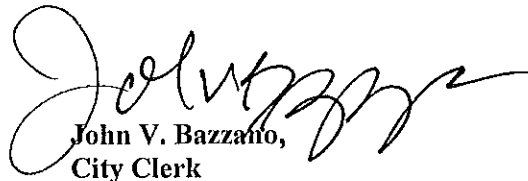
Whereas, If the Ann Uccello Street Postal Station closed it would be extremely detrimental to the quality of life of the area residents and businesses in the Downtown community, therefore, be it

Resolved, That the City of Hartford, Court of Common Council, go on record opposing the closing of the Ann Uccello Street Postal Station and be it

Resolved, That the City of Hartford, Court of Common Council, officially notify the United States Postal Service and members of the CT Congressional delegation of its strong objection to the closing of this Station and advising them of the important role the Ann Uccello Street Postal Station plays in the Downtown community of the City Of Hartford and further request the intervention of the CT Congressional delegation in keeping this Station open and

Resolved, That the Hartford Court of Common Council collectively work with the coalition of interested parties to ensure that Ann Uccello Street Postal Station located at 185 Ann Uccello Street, Hartford, CT remain open to continue to provide reliable and efficient postal services to the Downtown community.

Attest:


John V. Bazzano,
City Clerk

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October 11, 2011

This is to certify that at a meeting of the Court of Common Council, October 11, 2011, the following RESOLUTION was passed as amended.

Resolved, That the City of Hartford hereby stands in SUPPORT for the continuation of the peaceful and vibrant exercise in First Amendment Rights carried out by "Occupy Hartford"; and be it further

Resolved, That the Court of Common Council supports the Mayor and his administration in continuing to have dialogue, in an effort to reach a resolution, that allows for this exercise of democracy to continue.

Attest:

John V. Bazzano,
City Clerk