



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

September 12, 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 September 10, 2012. I have duly certified these documents and respectfully send them to you for your review.

A handwritten signature in black ink, appearing to read "John V. Bazzano".

John V. Bazzano,
Town and City Clerk

Approve	
Veto	

A handwritten signature in black ink, appearing to read "Pedro E. Segarra".

Pedro E. Segarra, Mayor

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 11, 2012

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

WHEREAS, The Greater Hartford Transit District is responsible for the development, maintenance and improvement of systems for the transportation of people and goods within the sixteen towns of the Hartford metropolitan area.

WHEREAS, The City has four seats on the GHTD Board of Directors, and

WHEREAS, The Mayor has reappointed Jennifer L. Cassidy as a member of the Board of Directors of the Greater Hartford Transit District, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the reappointment to the Greater Hartford Transit District of:

- Jennifer L. Cassidy, 36 Ashley Street, Hartford, CT 06105
Reappointed to a term expiring July 6, 2016

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano".

John V. Bazzano,
City Clerk.

Court of Common Council

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September 11, 2012

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

WHEREAS, The City uses aerial imagery for a number of purposes, including the Geographic Information System and the Assessor's property records, and

WHEREAS, Pictometry International's aerial and oblique imagery and their patented imaging process produces geo-referenced, high-resolution oblique (at an angle, 3D-like view) and ortho (straight down) images used in the City Assessor's Office in conjunction with the Patriot Properties Computer Aided Mass Appraisal software, as well as with the City's current Geographic Information Systems (GIS) software, and no other vendor provides the ability to integrate oblique imagery directly into the above mentioned software currently used by the City Assessor and GIS staff, and

WHEREAS, The imagery currently in use in the City is based on an aerial flight performed in April 2011 and an update is necessary, and

WHEREAS, MetroHartford Information Services and the Procurement Division have recommended that the City enter into a three-year contract with Pictometry International to provide aerial imaging, and

WHEREAS, The cost of the three year contract will be equal to or below 2011 prices for all three years and the contract includes no-cost updates in the event of a natural disaster, and

WHEREAS, The cost of the contract will be shared by Metro Hartford Information Services, the City Assessor's Office (Finance), and The Office of Emergency Services and Telecommunications, now, therefore, be it

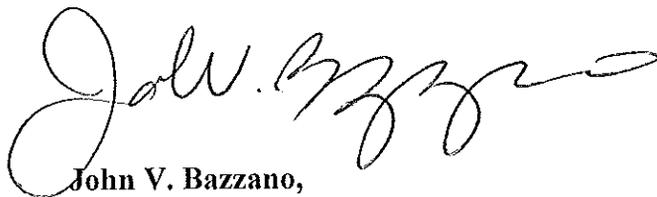
RESOLVED, That the Mayor is hereby authorized to enter into a three year contract with Pictometry International Corporation in the total amount of \$40,647.00 for provision of aerial ortho and oblique imagery, and be it further

RESOLVED, That the Mayor is further authorized to execute any and all manner of other documents and to take such other actions as he, the Corporation Counsel, and Metro Hartford Information Services 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, the Corporation Counsel, and Metro Hartford Information Services.

Attest:

A handwritten signature in cursive script, appearing to read "John V. Bazzano".

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

Court of Common Council

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CITY OF HARTFORD
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September 11, 2012

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

WHEREAS, The following individuals were employed by the City of Hartford and were absent from City employment for periods exceeding ninety (90) consecutive days;

<u>Employee Name</u>	<u>Union Affiliation</u>	<u>Original Hire Date</u>	<u>Absence Began</u>	<u>Absence Ended</u>	<u>Approximate Annual Cost</u>
Webber, Michelle	HMEA	09/05/1989	07/30/1991	02/01/1993	
			07/07/1993	11/29/1993	\$ 2,726*
Abrams, Ursula	Local 2221	09/21/1998	03/10/2008	09/16/2008	440

* Combined

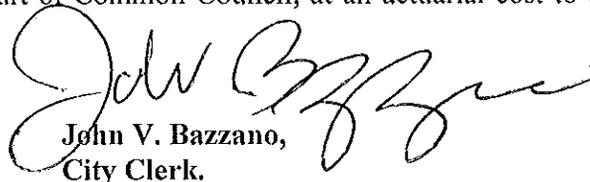
and

WHEREAS, The named individuals were re-employed by the City of Hartford subsequent to their absences and continuing to the present and have requested that their breaks in service be closed, and

WHEREAS, Section 2A-5(3) of the Municipal Code of the City of Hartford provides that periods of absence of more than ninety days by reason of a leave of absence granted by Council shall not be considered as breaking continuity of service, but such period shall not be included in determining the amount of retirement allowance, now, therefore, be it

RESOLVED, That the periods of absence of the named individuals as indicated above shall be considered approved leaves of absence, in accordance with Section 2A-5(3) of the Municipal Code of the City of Hartford, by the Court of Common Council, at an actuarial cost to the City as shown above.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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September 11, 2012

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

WHEREAS, Within the Greater Hartford Transitional Grant Area (TGA), which includes fifty-seven (57) towns in Hartford, Middlesex, and Tolland counties, 3,592 persons are living with HIV/AIDS, and

WHEREAS, Since 1996, the U.S. Department of Health & Human Services, through its Health Resources & Services Administration, has provided the City with Ryan White Part A grant funds for the purpose of providing medical and support services to people living with HIV/AIDS in the Greater Hartford TGA, and

WHEREAS, The City expects to receive \$4,603,829 in formula and supplemental financial assistance under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period March 1, 2013 through February 28, 2014, and

WHEREAS, These funds will be utilized by the Hartford Department of Health & Human Services to provide medical and support services to individuals living with HIV/AIDS in the TGA whose incomes are 300% or less of the Federal Poverty Level, and

WHEREAS, Services will be provided through contracts with various health providers selected through the City's Procurement Process, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept \$4,603,829 in grant funding from the U.S. Department of Health & Human Services under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009, to implement a program of services for persons living with HIV/AIDS during the period of March 1, 2013 through February 28, 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 be it further

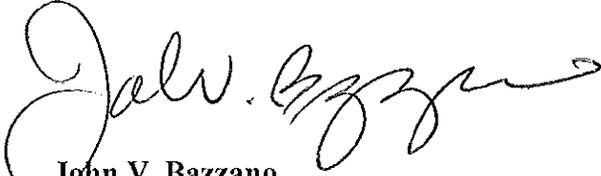
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

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.

Court of Common Council

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September 11, 2012

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

WHEREAS, The Hartford Commission on HIV/AIDS has identified a need for training of individuals living with HIV/AIDS in order that they may be more effective in advocating for their needs and those of others, and

WHEREAS, In response to this need, the Commission has created the HIV/AIDS Fellowship Program to provide training to ten people living with HIV/AIDS, and

WHEREAS, The Hartford Foundation for Public Giving has provided a grant of \$11,000 for the first year of the Fellowship Program, and

WHEREAS, The Department of Health & Human Services will administer the grant and will partner with the Commission in implementing the program, now, therefore, be it

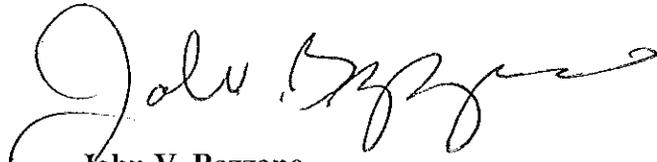
RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept a grant of \$11,000 from the Hartford Foundation for Public Giving, for the purpose of implementing the HIV/AIDS Fellowship Program, and such further sums as may be additionally awarded by the grantor under the same program, 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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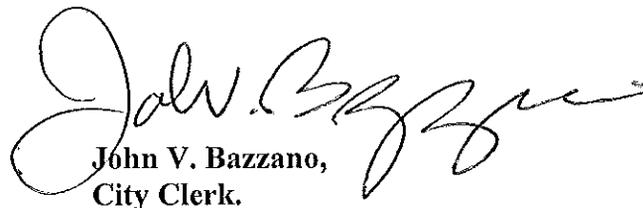
WHEREAS, The Commission on Grandparents Raising Grandchildren is charged with creating and fostering a program to benefit Hartford grandparents and other family members who are raising their grandchildren, and

WHEREAS, The Mayor has reappointed Winifred Eileen Nelson as a member of the Commission, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the following reappointment to the Commission on Grandparents Raising Grandchildren:

- Winifred E. Nelson (D), 87 Lyme Street, Hartford, 06112
Reappointed to a term expiring January 13, 2014

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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September 11, 2012

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

WHEREAS, On November 28, 2012, the Court of Common Council passed a resolution authorizing the City of Hartford to enter into a lease with the Asylum Hill Congregational Church for the use of a portion of the church's facility at 814 Asylum Avenue (the "Premises") for the purpose of constructing and operating an early learning facility, and

WHEREAS, The terms of the lease have changed, making passage of a new resolution necessary, and

WHEREAS, The City of Hartford (City), as tenant, and the owner of the Premises, Asylum Hill Congregational Church (Church), as landlord, wish to enter into a lease that provides for construction of certain improvements to the Premises and grants the City the use of the Premises for an early learning center in accordance with the following terms and conditions:

- The initial term is for five (5) years, commencing on the date of execution of the lease,
- The lease will automatically renew annually, unless one of the parties notifies the other of their intent to terminate the lease,
- The City will provide up to one hundred twenty-two thousand five hundred dollars and no/100 (\$122,500.00) worth of improvements to the Premises (the "Improvements") to bring the Early Learning Center up to certain applicable State standards prior to full operation, and
- The City will also provide \$50,000 in an escrow account for potential cost overruns, expenditure of which will be mutually determined by the parties to the lease, and
- The Church will be responsible for construction of the Improvements, and

- The City will pay, to the Church, lease payments of \$500 per month and increases to lease payments may not exceed 10% per year.

now, therefore, be it

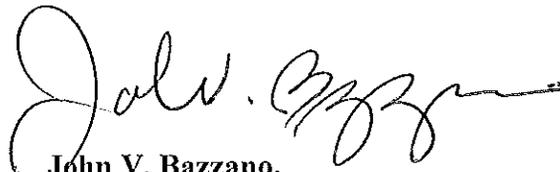
RESOLVED, That, the Mayor is hereby authorized to enter into and execute a lease governing the use of the Premises for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and 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 lease, 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 lease 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

25



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September 11, 2012

This is to certify that at a meeting of the Court of Common Council, September 10, 2012, 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 reappointed Harry Hartie as a member of the Commission, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the reappointment of the following individual as a member of the Commission on Human Relations:

- Harry W. Hartie (R), 170 Sisson Avenue, Unit 3-809, Hartford 06105
Reappointed to a term expiring February 24, 2015

Attest:

John V. Bazzano,
City Clerk.

Court of Common Council

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September 11, 2012

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

WHEREAS, Hartford Hospital is currently building a new employee parking garage and intends to connect the garage to the main campus of the hospital with a skywalk over Jefferson Street as set forth on the attached Plan, and

WHEREAS, The proposed skywalk will be built over a public right of way, namely Jefferson Street, and

WHEREAS, Hartford Hospital has requested that the City convey to it a temporary nonexclusive easement over, across, under and through a certain portion of Jefferson Street by foot or vehicle for the installation and construction of a pedestrian crosswalk over Jefferson Street, and

WHEREAS, Hartford Hospital has also requested that the City convey to it a permanent air rights easement over and across a certain portion of Jefferson Street for the use, maintenance and repair of an elevated pedestrian crosswalk over Jefferson Street, and

WHEREAS, The Hartford Planning & Zoning Commission approved the project on August 23, 2011, and

WHEREAS, The City of Hartford has engaged an appraiser to determine the fair market value of the air rights easement, and Hartford Hospital has agreed to reimburse the City of Hartford for the appraiser's fee, and

WHEREAS, The City of Hartford and Hartford Hospital will negotiate payment for the air rights easement based upon the appraisal, now, therefore, be it

RESOLVED, That the conveyance to Hartford Hospital of a temporary nonexclusive easement over, across, under and through a certain portion of Jefferson Street by foot or vehicle

for the installation and construction of a pedestrian crosswalk over Jefferson Street is hereby granted, and be it further

RESOLVED, That the conveyance to Hartford Hospital of a permanent air rights easement over and across a certain portion of Jefferson Street for the use, maintenance and repair of an elevated pedestrian crosswalk over Jefferson Street is hereby granted, and be it further

RESOLVED, That the City is hereby authorized to accept reimbursement for the cost of the appraisal report and compensation for the grant of the air rights easement, and be it further

RESOLVED, That the Mayor or his designee is hereby authorized to execute the Easement Agreement, upon and subject to such 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 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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September 10, 2012

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

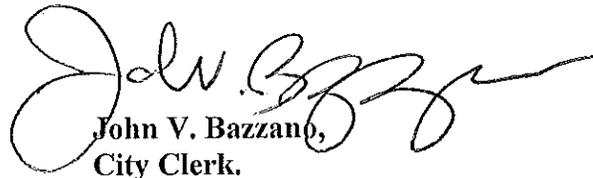
WHEREAS, The Hartford Public Library wishes to serve alcohol at an ArtWalk reception for artist Mary Anne McCarthy on October 5, 2012 from 6 to 8 PM and at an ArtWalk reception for artist Peter Albano on December 7, 2012 from 6-8 PM, and

WHEREAS, Both events will be held at the Downtown Branch of the Hartford Public Library located at 500 Main Street, and

WHEREAS, The City of Hartford insures the Hartford Public Library as a City agency and, therefore, an additional certificate of insurance is not required, now, therefore, be it

RESOLVED, That the Court of Common Council hereby grants permission to the Hartford Public Library to serve alcohol at the aforementioned events, with the condition that any required permits are obtained from the Liquor Control Division of the Connecticut Department of Consumer Protection.

Attest:


John V. Bazzano,
City Clerk.

Court of Common Council

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September 11, 2012

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

WHEREAS, The decade from 2000 to 2010 was the warmest on record, and 2005 and 2010 tied for the hottest years on record; and

WHEREAS, The current level of CO₂ in the atmosphere is approximately 392 parts per million (ppm); and

WHEREAS, One of the world's leading climate scientists, Dr. James Hansen, stated in 2008: "If humanity wishes to preserve a planet similar to that on which civilization developed and to which life on Earth is adapted, paleoclimate evidence and climate change suggest that CO₂ will need to be reduced from its current 385 ppm to at most 350 ppm; and

WHEREAS, The Environmental Protection Agency determined that current and future greenhouse gas concentrations endanger public health, and according to the Global Humanitarian Forum climate change is already responsible every year for some 300,000 deaths, 325 million people seriously affected, and economic losses worldwide of U.S. \$125 billion; and

WHEREAS, Extreme weather events, most notably heat waves and precipitation extremes, are striking with increased frequency, with deadly consequences for people and wildlife; in the United States in 2011 alone, a record 14 weather and climate disasters occurred, including droughts, heat waves, and floods, that cost at least \$US 1 billion each in damages and loss of human lives; and

WHEREAS, Climate change is affecting food security by negatively impacting the growth and yields of important crops, and droughts, floods and changes in snowpack are altering water supplies; and

WHEREAS, Scientists have concluded that by 2100 as many as one in 10 species may be on the verge of extinction due to climate change; and

WHEREAS, The world's land-based ice is rapidly melting, threatening water supplies in many regions and raising sea levels, and Arctic summer sea ice extent has decreased to about half what it was several decades ago, with an accompanying drastic reduction in sea-ice thickness and volume, which is severely jeopardizing ice-dependent animals; and

WHEREAS, Sea level is rising faster along the U.S. East Coast than it has for at least 2,000 years, is accelerating in pace, and could rise by one to two meters in this century, threatening millions of Americans with severe flooding; and

WHEREAS, For four decades, the Clean Air Act has protected the air we breathe through a proven, comprehensive, successful system of pollution control that saves lives and creates economic benefits exceeding its costs by many times; and

WHEREAS, With the Clean Air Act, air quality in this country has improved significantly since 1970, despite major growth both in our economy and industrial production; and

WHEREAS, Between 1970 and 1990, the six main pollutants covered by the Clean Air Act — particulate matter and ground-level ozone (both of which contribute to smog and asthma), carbon monoxide, lead, sulfur and nitrogen oxides (the pollutants that cause acid rain) — were reduced by between 47 percent and 93 percent, and airborne lead was virtually eliminated; and

WHEREAS, The Clean Air Act has produced economic benefits valued at \$2 trillion or 30 times the cost of regulation; and

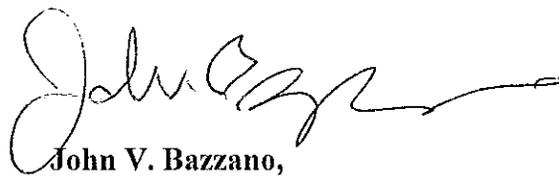
WHEREAS, The U.S. Supreme Court ruled in Massachusetts vs. EPA (2007) that greenhouse gases are "air pollutants" as defined by the Clean Air Act and the Environmental Protection Agency has the authority to regulate them; and

WHEREAS, The City of Hartford prides itself on being a leader in the fight against climate change and for clean air; now, therefore, be it

RESOLVED, That climate change is not an abstract problem for the future or one that will only affect far-distant places but rather climate change is happening now, we are causing it, and the longer we wait to act, the more we lose and the more difficult the problem will be to solve; and we, the Hartford City Council, on behalf of the residents of Hartford, Connecticut, do hereby urge the administrator of the Environmental Protection Agency, Lisa P. Jackson, and President Barack Obama to move swiftly to fully employ and enforce the Clean Air Act to do our part to reduce carbon in our atmosphere to no more than 350 parts per million; be it further

RESOLVED, That the City Clerk shall forward a copy of this resolution to Lisa P. Jackson of the Environmental Protection Agency and President Barack Obama.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", with a long horizontal flourish extending to the right.

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

Court of Common Council

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September 11, 2012

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

WHEREAS, The North Hartford Senior Center Men's Club is hosting their annual Fall Dance at 80 Coventry Street on Friday, September 21, 2012 from 7:00 P.M to 11:00 P.M.; and

WHEREAS, The sponsors are requesting to serve alcoholic beverages during the event; now, therefore be it

RESOLVED, That the permittee is required to obtain the proper insurance certificate prior to the event, which holds the City harmless from any claims arising out of the consumption of alcohol at the event. This insurance certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the permittee is also required where applicable to apply and receive a liquor permit from the Connecticut Liquor Control Commission. A copy of this approved liquor permit must be presented to the Human Services Department prior to the event.

Attest:

A handwritten signature in cursive script, appearing to read "John V. Bazzano".

John V. Bazzano,
City Clerk.