

# Court of Common Council

CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103



Pedro E. Segarra, Council President  
rJo Winch, Majority Leader  
James M. Boucher, Assistant Majority Leader  
Luis E. Cotto, Minority Leader

Veronica Airey-Wilson, Councilwoman  
Larry Deutsch, Councilperson  
Kenneth H. Kennedy, Jr., Councilman  
Matthew D. Ritter, Councilman  
Calixto Torres, Councilman

John V. Bazzano, Town and City Clerk

January 11, 2010

This is to certify that at a meeting of the Court of Common Council, January 11, 2010 the following RESOLUTION was passed.

WHEREAS, The State of Connecticut, Department of Transportation awards grants to municipalities for motor vehicle enforcement; and

WHEREAS, The City of Hartford has identified the need to increase traffic enforcement by conducting high-visibility check points to identify motor vehicle operators impaired by alcoholic beverages; and

WHEREAS, The operation of motor vehicles by impaired drivers increases the possibility of motor vehicle accidents and property damage; and

WHEREAS, Funds from this grant will allow the police department to staff these check points given its limited resources; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the FY 2010 Comprehensive DUI Enforcement Program from the State of Connecticut, Department of Transportation in the amount of \$129,150.

Attest:

A handwritten signature in black ink, appearing to read "John Bazzano", is written over the printed name and title.

John V. Bazzano,  
City Clerk.

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John V. Bazzano, Town and City Clerk

January 11, 2010

This is to certify that at a meeting of the Court of Common Council, January 11, 2010 the following RESOLUTION was passed as amended.

WHEREAS, Charles A. Teale, Sr. has served the citizens of Hartford for twenty-eight years as a member of the Hartford Fire Department, the last ten years as its Chief; and

WHEREAS, As Chief, Charles Teale provided leadership and integrity, serving as a superb role model, not only to his fellow firefighters but especially to young people who looked up to him for the many positive roles he played in the community; and

WHEREAS, Chief Teale recently announced his intention to retire from the department in April of 2010 and recommended Fire Marshal Edward Casares, Jr. as his replacement to become the next Fire Chief of the City of Hartford; and

WHEREAS, Edward Casares, Jr. is the Chief of Fire Prevention (Fire Marshal) of the City of Hartford. In that capacity he is responsible for all fire protection and prevention initiatives for the City of Hartford. His motivation to become a firefighter came from a fateful moment thirty years ago when Julio Lozada, a twelve year old boy, was trapped under a collapsed roof, but none of the firefighters at the scene could understand the neighbors crying for help in Spanish, and the young man passed away in the debris. Chief Casares has dedicated his life to making sure that Julio Lozada did not die in vain; now, therefore, be it

RESOLVED, As Mayor of the City of Hartford, I, Eddie A. Perez, do hereby appoint Edward Casares, Jr. to serve as Fire Chief of the City of Hartford, effective April 13, 2010, or upon the retirement of our current Fire Chief Charles A. Teale, Sr., whichever date shall occur sooner; and be it further

RESOLVED, That the Court of Common Council hereby confirms in all respects the foregoing appointment of Edward Casares, Jr. as Fire Chief of the City of Hartford.

Attest:



John V. Bazzano,  
City Clerk.

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John V. Bazzano, Town and City Clerk

January 11, 2010

This is to certify that at a meeting of the Court of Common Council, January 11, 2010 the following RESOLUTION was passed.

WHEREAS, The City has been allocated a U.S. Department of Transportation Federal Transit Administration (FTA) grant for developing a Hartford Transportation Strategy and Action Plan (herein referred to as "The Plan"); and

WHEREAS, The City and CRCOG have agreed to work together to apply and manage the FTA grant; and

WHEREAS, CRCOG has agreed to be the grant applicant and recipient of the FTA grant funds; and

WHEREAS, CRCOG has agreed to administer the distribution of FTA grant funds to the City, as well as provide grant compliance oversight and reporting to the FTA; and

WHEREAS, The City has agreed to act as Project Manager for the Plan and execute and manage contracts with the Plan Development Consultants; and

WHEREAS, The grant application for the FTA grant must be submitted as soon as practical; now, therefore, be it

RESOLVED, That the Mayor is authorized to pursue and accept such funds; and be it further

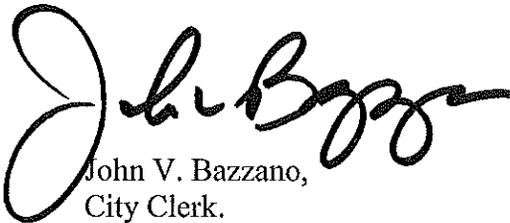
RESOLVED, That the Mayor is authorized to direct staff to take all actions required in connection with said grant for the Greater Hartford Integrated Transportation Strategy and Action and to enter into agreements with USDOT FTA and the CRCOG to release the funds allocated to the City of Hartford; and be it further

RESOLVED, That the Mayor or his designee is hereby 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 or his designee 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 Mayor or his designee 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 11, 2010

This is to certify that at a meeting of the Court of Common Council, January 11, 2010, the following RESOLUTION was passed.

WHEREAS, In connection with the ownership and operation of the Morgan Street Garage, the State of Connecticut (the "State"), Hartford Parking Authority (the "HPA") and the City of Hartford (the "City") entered into a Joint Ownership Agreement, Morgan Street Parking Garage (the "Garage"), Hartford, Connecticut, dated June 4, 2003 and certain related memoranda of agreement dated June 4, 2003 and a letter agreement dated June 5, 2003 (collectively, the "JOA"); and

WHEREAS, To resolve certain operational issues that had arisen with regard to availability and usage of the State Parking Rights (as that term is defined in the JOA) and to promote efficient operation and management of the Garage and meet the needs of the users of the Garage, the State and the HPA have, subject to approval by the City of Hartford and appropriate State of Connecticut authorities, reached an agreement that is reflected in a proposed Supplement to Joint Ownership Agreement that provides, inter alia, for the following:

1. Without precluding use of other means of access in the future consistent with the JOA, State Parking Rights will be made available using both access cards and tickets validated by Capital Community College (the "College").
2. The access and revenue control system of the Garage will be modified to allow unlimited entry of access cards issued to College users ("access cards") and lane devices used to notify College-users that College parking is full will be decommissioned.
3. Parkers using access cards or College-validated tickets who enter the Garage when State Parking Rights are not fully utilized will incur no charge for the entire length of stay. Parkers using access cards or College-validated tickets who enter the Garage when the State Parking Rights are fully utilized will incur a flat-rate

charge for the entire length of stay. Billing for such flat-rate charges will be on a monthly basis.

4. The flat-rate charge shall be \$5.00. The initial term for this rate shall be two (2) years. After the initial two (2) year term and thereafter, but not more frequently than every two (2) years, the flat rate would be adjusted based on actual average

charges for the academic year most recently completed prior to the adjustment date.

5. As provided in the JOA, the College retains the right to determine eligibility for College-issued access cards. The College shall have the right to validate tickets for users that it determines are eligible. The College shall advise the HPA of any limitations to be imposed by the College on either form of access; and

WHEREAS, On May 26, 2009, the Court of Common Council approved a supplement to the JOA to implement the points of agreement described above, however, the State required revisions to the previously draft supplement to the JOA, which revisions have now been negotiated and which the representative of the State in such negotiations has indicated are now acceptable to the State; and

WHEREAS, The above described supplement to JOA has been approved by the HPA on November 12, 2009; now, therefore, be it

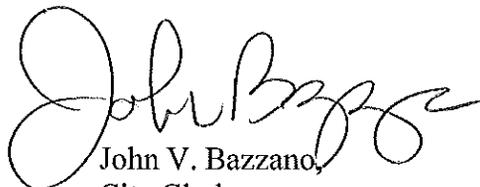
RESOLVED, That the Court of Common Council hereby approves a supplement to the JOA, and authorizes the Mayor to execute such supplement, in accordance with the points of agreement described above and subject to such other terms and conditions that the Mayor and Corporation Counsel deem appropriate and 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 supplement or other documents, or 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 supplement 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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John V. Bazzano, Town and City Clerk

January 11, 2010

This is to certify that at a meeting of the Court of Common Council, January 11, 2010 the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, At the October 13, 2009 Court of Common Council meeting, a resolution establishing a Skateboarding Task Force passed unanimously; and

WHEREAS, This Task Force is charged with the responsibility of exploring options and the viability of a skatepark at New Ross, County Wexford or else where in the City; therefore be it

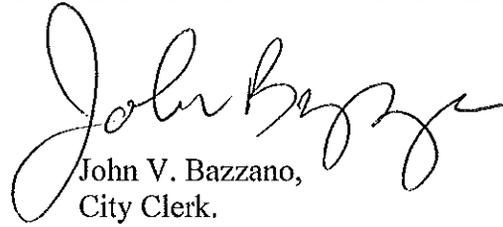
RESOLVED, That the Court of Common Council allocates one thousand dollars (1,000.00) from the Civic and Cultural Account to the Skateboarding Task Force for their activities and/or as a contribution to the Capital Improvement Plan, depending on the recommendation of the Skateboarding Task Force; and be it further

RESOLVED, That the Skateboarding Task Force shall follow the procedure of the resolution passed by the Court of Common Council on August 10, 2009 (Item#65) when applying for these funds; and be it further

RESOLVED, That the Court of Common Council requests, on behalf of the Skateboarding Task Force, that the Treasurer of the City of Hartford creates an account for the Skateboarding Task Force for any funds which the Task Force raises or grants it receives from the eventual contribution towards the construction of a skatepark in the City of Hartford; and be it further

RESOLVED, That the skateboarding task Force shall transmit semi-annual accounting of its funds to the Court of Common Council until the termination of the Task Force.

Attest:



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January 11, 2010

This is to certify that at a meeting of the Court of Common Council, January 11, 2010 the following RESOLUTION was passed.

WHEREAS, The Mutual Housing Association of Greater Hartford is a partnership of community residents, local and state government and private enterprise that is committed to providing affordable housing and revitalizing neighborhoods in greater Hartford; and

WHEREAS, Mutual Housing has created the Mutual Housing Leadership Academy for individuals who are passionate about their communities wherein they will learn how to build confidence, receive instruction in oration and effective listening, improve team work skills, create an action plan that works, lead a community meeting, develop skills for successful living and leader and increase their ability to practice their leadership skills within their community; and

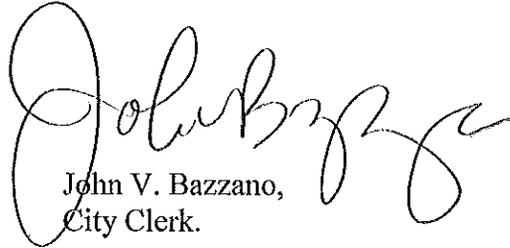
WHEREAS, This program is divided into two modules: The Community Projects Committee and The Residents Leadership Development Training; and

WHEREAS, The City of Hartford encourages programs that allow residents to develop personally and contribute at a greater capacity to their community; now, therefore, be it

RESOLVED, That the Court of Common Council allocates two thousand dollars (\$2,000.00) to Mutual Housing of Greater Hartford from the "City Contributions and Special Events" account for the Mutual Housing Leadership Academy; and, be it further

RESOLVED, That Mutual Housing of Greater Hartford follows the precepts and procedures of the resolution passed by the Court of Common Council on August 10, 2009 (Item #65) when applying for these funds.

Attest:



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This is to certify that at a meeting of the Court of Common Council, January 11, 2010 the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Court of Common Council, though resolution, has supported a "no-freeze policy" since 2003; and

WHEREAS, Said policy has traditionally been applied to the male population with no significant plan developed for women and children; and

WHEREAS, Women and children have been turned away from emergency shelter services because the City of Hartford does not have a policy currently in place to insure accommodations for women and children from overpopulated City shelters during the cold winter months; and

WHEREAS, There is a great need to provide these services to women and children to preserve their quality of life in the event that weather conditions present an imminent danger of death or serious injury without shelter; and

WHEREAS, Unfortunately several organizations serving Hartford residents have been faced with reduced funding from governmental and charitable organizations which fund and/or operate this much needed temporary service; and

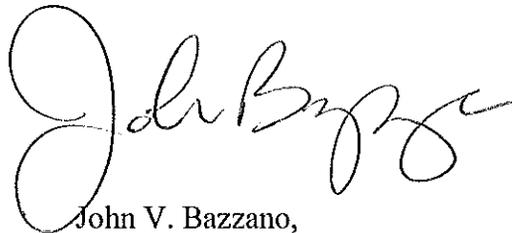
WHEREAS, Marshall House has space on the second floor of the Salvation Army and this Marshall House facility can be used as an overflow shelter which may be opened for 4 months, including the winter months, at a cost of \$66,000.00, therefore be it

RESOLVED, That the City of Hartford Health of Human Services Department work in collaboration with local shelters and other interested parties to identify resources for the homeless during the coldest months of the winter and to include women and children in the No freeze Policy in advance of the winter months; and be it further

RESOLVED, That the sum of \$12,200.00 be appropriated from the Civic and Cultural Account to support the Marshall House No-Freeze Overflow Shelter for Women and Children. Said amount will be leveraged along with public, private, charitable and or corporate donations to reach goal of \$66,000.00. If there is a shortage in donations and the shelter remains opens for the entire four months, Council will allocate the additional funds; and be it further

RESOLVED, That it is the policy of this Council that the "no freeze policy" extends to City residents and that Marshall House must credit the City of Hartford and bill the Town of origin for any services provided to non-residents.

Attest:

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

John V. Bazzano,  
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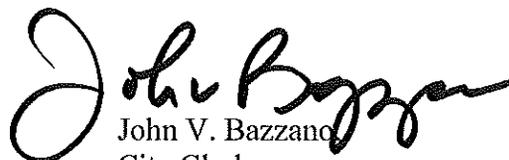
WHEREAS, The Department of Public Works maintains the City's physical infrastructure and provides quality services to Hartford residents; and

WHEREAS, The Department of Public Works maintains City streets, public buildings and city owned vehicles, and demonstrates its commitment to providing the highest level of service to all who live, work, support and invest in Hartford; and

WHEREAS, The City's financial crisis has prompted the layoff of dozens of Department of Public Works employees, significantly impacting the Department's ability to do its work and prompting tremendous response from Hartford residents; therefore be it

RESOLVED, That the Court of Common Council requests that the Labor and Workforce Development and Public Works, Parks and Environment Committees work with the Department of Public Works to review staffing levels of the City's Public Works department and report back to Council before fiscal deliberations for 2010-2011.

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This is to certify that at a meeting of the Court of Common Council, January 11, 2010 the following RESOLUTION was passed.

WHEREAS, Section 2-378 (f) and (g) of the Municipal Code require that the Court of Common Council by resolution periodically review and establish the salary of elected officials; and

WHEREAS, The City Treasurer's position has been and continues as a full-time position due to its importance, and the City Treasurer's salary under the City Pay Plan has been set in the same range as that of other officials serving as City department heads in the top tier, including the Finance Director, Chief of Police, Fire Chief, Director of Management and Budget, Director of Development Services, Director of Public Works, and Director of Health and Human Services; and

WHEREAS, The range for the City Treasurer's position and the other positions noted above was established by Ordinance of the City Council as between \$103,040.00 and \$156,800.00 as of June 9, 2008; and

WHEREAS, The City Treasurer has not received any increase in pay since 2002; and

WHEREAS, Under state law, municipal elected officials may not receive an increase in pay except at the beginning of a new term of office or, in the case of four-year terms, midway through a term of office; and

WHEREAS, The Corporation Counsel has opined that the City Treasurer is "...eligible for an increase...effective January 1, 2010..." and the Director of Human Resources has recommended that the City Treasurer's pay reflect "...comparable and equitable compensation levels among key leadership positions within the various departments of the City..."; and

WHEREAS, The City Treasurer has prudently and profitably invested City funds, contributed in a measurable way to generate revenue for the City, assisted the City in issuing and reissuing bonds and notes at the lowest possible cost and on the most favorable terms, and kept the City Administration and Court of Common Council informed of various fiscal matters in the best interest of the City's taxpayers; and

WHEREAS, The City Treasurer is responsible for the custody, investment and financial management of \$1 billion in pension-fund assets, the City's annual \$550-million cash-flow, administration of \$85 million annually in pension payrolls, and \$265 million in bonds outstanding; and

WHEREAS, The City Treasurer works tirelessly to maintain the financial integrity and soundness of the City's pension fund, which currently ranks in the top percentile nationwide among its peers, and the strength of this fund has helped the City maintain a high credit rating in spite of economic difficulties; and

WHEREAS, The salary of the City Treasurer should reflect the level of the duties and responsibilities of her position and her mastery of public finance and demonstrated successful management of City funds, as well as maintain parity with her peers in other City departments; now, therefore, be it

RESOLVED, That the salary for City Treasurer Kathleen Palm Devine shall be \$6,030.77 bi-weekly within the current salary range, effective January 1, 2010, upon adoption.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

70

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This is to certify that at a meeting of the Court of Common Council, January 11, 2010 the following RESOLUTION was passed.

WHEREAS, Our Piece of the Pie is sponsoring the kick-off the Global Youth Services Day 2010, "Think Globally, Act Locally", in the atrium of City Hall on April 22, 2010 from 4:00pm to 6:00pm; and

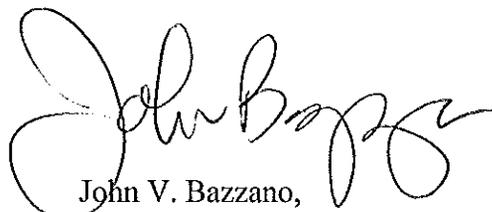
WHEREAS, The event sponsor is requesting use of the sidewalk and a 50% fee waiver; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the city's costs and fees associated with an event; and

WHEREAS, Prior to the event the Sponsor is required to obtain the proper insurance certificate, which holds the city harmless for any claims arising out of the event. This certificate must be reviewed and approved by the Risk Manager of the Finance Department; now, therefore, be it

RESOLVED, That the Court of Common Council's waiver, if any, of fees will be consistent with the recommendation of the Public Works, Parks, and Environment Committee.

Attest:

  
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January 11, 2010

This is to certify that at a meeting of the Court of Common Council, January 11, 2010 the following RESOLUTION was passed.

WHEREAS, The City of Hartford is very proud of the programs put in place that encourage residents and businesses in maintaining their homes and properties; and

WHEREAS, On November 5, 2009, The Knox Park Foundation and the law office of McCarter & English presented the "Hartford Blooms Award" to Hartford residents and businesses who have gone the extra mile in keeping their properties and yards in beautiful condition; and

WHEREAS, That these residents should be applauded for their efforts and outstanding contribution to the beautification and improvement of the Hartford community; now, therefore, be it

RESOLVED, That the Court of Common Council congratulate the following residents and businesses:

**Owner**

**Address**

Brenda MacCumber  
Rosemond Frett  
Nicola Allen  
Frances Skeete  
Michael Williams

Laurel Corner (Laurel/Farmington)  
9 Burton Street  
14 Burton Street  
54 Burton Street  
55 Burton Street

Nicola Allen  
Charlie Shuler  
Rupert Ellis  
Richard Finn  
Toni Gold  
Judy Secord  
Pompilio Rodriguez  
Luis Monsalve  
Jacqueline Stone  
Gregory Shaffer  
Clifford Riley  
Michael Shettle  
Cecil MacDonald  
John Coiro  
John Melo  
Williamtine Allen  
Valerio Giadone  
Sophia Taylor-Edwards  
Helen Boutte

58 Burton Street  
45 Deerfield Ave  
72 Deerfield Ave  
208 Kenyon Street  
96 Kenyon Street  
23 Columbia Street  
254 Putnum Street  
186 Park Street  
790 Wethersfield Ave  
15 Chapin Street  
346 West Preston Street  
275 Fairfield Ave  
287 Hillside Ave  
36 Ellington  
15 Yale Street  
392 Sigourney Street  
21 Ashley Street  
123 Ridgefield Street  
127 Ridgefield Street

**Businesses**

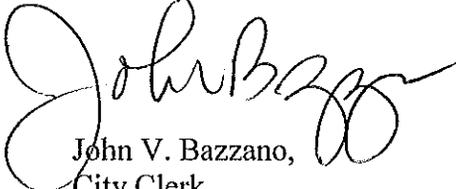
Jose Morin  
Cynthia Boehm VP

Neil Fuentes  
Pepe Fejoo  
Robert Maffucci  
Mike Zaleski

The Travelers

Caridad Restaurant  
The Hartford Financial Services  
Group  
Hot Tomatoes  
Costa Del Sol  
Vito's by the Park  
The Hartford Downtown Business  
Improvement District

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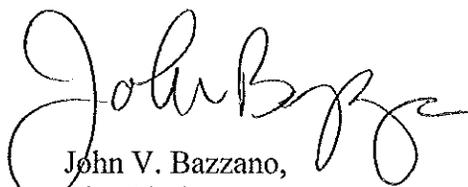
This is to certify that at a meeting of the Court of Common Council, January 11, 2010 the following RESOLUTION was passed.

WHEREAS, On October 13, 2009 the Court of Common Council passed a resolution establishing a Skateboarding Task Force; now, therefore, be it

RESOLVED, That the following individual be appointed to the Skateboarding Task Force:

Mark Anigbo

Attest:

  
John V. Bazzano,  
City Clerk.

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January 11, 2010

This is to certify that at a meeting of the Court of Common Council, January 11, 2010 the following RESOLUTION was passed.

WHEREAS, On July 13, 2009, the Court of Common Council voted to make allocations to certain community-based organizations and initiatives that provide critical community services, advocacy, and benefits to Hartford residents, businesses and institutions; and

RESOLVED, That notwithstanding the resolution passed by the Court of Common Council on July 13, 2009 related to the City of Hartford's Civic and Cultural Affairs Account, that agencies awarded grants from the City of Hartford's Civic and Cultural Affairs Account shall be amended as follows: that the \$500 allocated to the Mayor Mike's Little League shall be allocated instead to Community Services Inc.; and be it further

RESOLVED, That as with the other agencies allocated funding via the resolution adopted at the July 13, 2009 meeting, Community Services, Inc. shall follow the procedures to be determined by the Operations, Management and Budget Committee for applying for said grant.

Attest:

John V. Bazzano,  
City Clerk.

# Court of Common Council

CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103



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

Veronica Airey-Wilson, Councilwoman  
Larry Deutsch, Councilperson  
Kenneth H. Kennedy, Jr., Councilman  
Matthew D. Ritter, Councilman  
Calixto Torres, Councilman

John V. Bazzano, Town and City Clerk

January 11, 2010

This is to certify that at a meeting of the Court of Common Council, January 11, 2010 the following RESOLUTION was passed.

RESOLVED, That the Civic and Cultural Account for FY 09-10 reflect a decrease in the amount of two thousand dollars (\$2,000.00) in the allocation to ACORN.

Attest:

John V. Bazzano,  
City Clerk.

# Court of Common Council

CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103



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John V. Bazzano, Town and City Clerk

January 11, 2010

This is to certify that at a meeting of the Court of Common Council, January 11, 2010 the following RESOLUTION was passed.

RESOLVED, That the Court of Common Council grants \$1,000 to the Connecticut Olmsted Heritage Alliance (COHA) for their annual conference which will be held in Hartford in 2010 and will focus on Hartford's parks and cemeteries.

Attest:

John V. Bazzano,  
 City Clerk.