

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President
rJo Winch, Majority Leader
Calixto Torres, Assistant Majority Leader
Robert L. Painter, Minority Leader

Veronica Airey-Wilson, Councilwoman
James M. Boucher, Councilman
Elizabeth Horton Sheff, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Pedro E. Segarra, Councilman

Daniel M. Carey, City Clerk

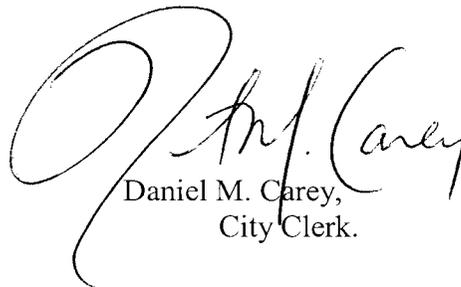
October 23, 2006

This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following RESOLUTION was passed.

RESOLVED, That the following individual be reappointed to the City of Hartford Advisory Commission on the Environment to a term expiring February 28, 2009:

- Steve Hesse, 330 Laurel Street, Unit 201, Hartford, 06105.
- Dr. Mark Mitchell, 140-D Maple Avenue, Hartford, 06114.
- June O'Neil, 38 Bliss Street, Hartford, 06114.

Attest:



Daniel M. Carey,
City Clerk.

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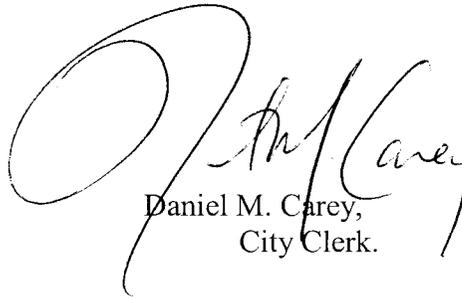
October 23, 2006

This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following RESOLUTION was passed.

RESOLVED, That the following individual be reappointed to the City of Hartford Permanent Commission on the Status of Hartford Women to a term expiring September 1, 2008:

-Carmen Amore, 111 N. Beacon Street, Hartford, 06105.

Attest:



Daniel M. Carey,
City Clerk.

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Daniel M. Carey, City Clerk

October 23, 2006

This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following RESOLUTION was passed.

RESOLVED, That the following individual be appointed to the City of Hartford Human Relations Commission to fill a vacant term expiring February 24, 2009:

- William Jaeger (D) of 389 Main Street, Apt. D7, Hartford, 06106.

Attest:

Daniel M. Carey,
City Clerk.

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Daniel M. Carey, City Clerk

October 23, 2006

This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is currently contracted with the Greater Hartford Transit District (GHTD) to operate its 2006-2007 Dial-A-Ride Elderly Transportation Program; and

WHEREAS, The GHTD receives funding from the Connecticut Department of Transportation to provide for the undertaking of a mass transit operating assistance project; and

WHEREAS, The use of these funds is to assist the City of Hartford in financing the project's eligible operating expenses; and

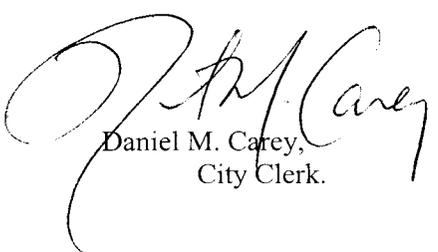
WHEREAS, The GHTD will provide financial assistance to the City of Hartford in the form of an Operating Assistance Grant in the amount not to exceed 50 percent of the eligible projects operating expenses; and

WHEREAS, The funds from this grant in the amount of \$134,000 determined by the GHTD will be used to reimburse the City's General Fund allocation for the operation of the 2006-2007 Dial-A-Ride Elderly Transportation Program; now, therefore, be it

RESOLVED, The Court of Common Council hereby authorizes the Mayor, through the Department of Health and Human Services, to enter into contract with the GHTD and accept the Operating Assistance Grant in the amount of \$134,000; and be it further

RESOLVED, That the Mayor will be allowed to approve, and execute all amendments and contracts with GHTD to receive these funds and this grant be managed by the Director of the Health and Human Services Department or his designee.

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October 23, 2006

This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following RESOLUTION was passed.

WHEREAS, The City of Hartford intends to construct a new Public Safety Complex to be used by the Departments of Emergency Services and Telecommunications, Police and Fire; and

WHEREAS, Located within the new Public Safety Complex will be a Regional Emergency Operations Center (EOC); and

WHEREAS, Funds from the United States Department of Justice, COPS 2006 Technology Grant will be used to purchase communications equipment for the new EOC; and

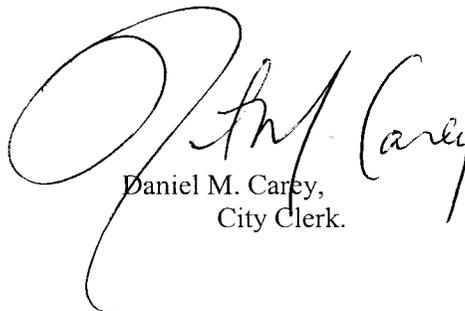
WHEREAS, New communications equipment will improve two-way radio interoperability; and

WHEREAS, Incidents requiring mutual aid from surrounding municipalities depend on radio communications to achieve successful results; and

WHEREAS, Funds from this grant will allow the City to purchase and implement technology in the new EOC/Public Safety Complex that may not have been possible given Hartford's limited budget capacity; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the COPS 2006 Technology Grant funding in the amount of \$1,678,288 from the United States Department of Justice.

Attest:



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This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following RESOLUTION was passed.

Sale of 1450 Main Street (Rear Parcel)

WHEREAS, The City of Hartford ("City") is the owner of a certain parcel of real property and all appurtenances thereto and improvements thereon, known as 1450 Main Street, and located in the City (collectively, the "Property"); and

WHEREAS, Pursuant to a Request for Proposals issued on May 31, 2005 (the "RFP"), the City sought proposals for the development of the Property; and

WHEREAS, In response to the RFP, SOC Group, LLC ("SOC ") submitted a proposal whereby it proposed to develop and construct fifty-seven (57) affordable rental residential units (collectively, the "Improvements") on the rear portion of the Property (the "Rear Parcel"); and

WHEREAS, In accordance with the RFP and pursuant to a thorough review of the proposals submitted in response thereto, City staff recommends that SOC be selected as the developer for the Rear Parcel; and

WHEREAS, The City is willing to sell the Rear Parcel to SOC subject to the following terms and conditions:

1. City conveys the Rear Parcel to SOC for no consideration;
2. SOC shall undertake remediation of the Rear Parcel at its sole cost and expense;
3. SOC shall procure, at its sole cost and expense, subdivision approval for the Property, whereby the Rear Parcel and the remainder of the Property which fronts on Main Street (the "Front Parcel") will be subdivided into two (2) parcels that satisfy all applicable zoning and site plan requirements;
4. SOC shall complete construction of the Improvements on the Rear Parcel and have a certificate of occupancy issued for the Improvements by June 30, 2009 (the "Completion Date");

5. The Real Parcel shall be subject to a reverter in favor of the City until construction of the Improvements commences. Upon such commencement, SOC shall grant to the City a mortgage to secure SOC'S obligations to complete construction of the Improvements by the Completion Date. Such mortgage shall contain an anti-flip provision, provided such provision shall not prohibit the conveyance of the Rear Parcel to a limited partnership formed for the purpose of SOC obtaining tax credit financing for the Improvements;

6. The City shall grant SOC an option to purchase the Front Parcel for \$150,000.00, which option shall expire in one (1) year and shall be exercisable upon the City's written approval of a commercial redevelopment plan submitted by SOC for the Front Parcel. Upon the expiration of such option, City shall grant SOC a right of first refusal with respect to the Front Parcel for a period of four (4) years thereafter. In the event that SOC acquires the Front Parcel pursuant to either the above option or right of first refusal, SOC shall remediate the Front Parcel at its sole cost and expense; now, therefore, be it

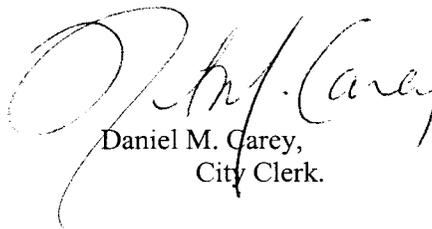
RESOLVED, That the Mayor is hereby authorized to enter into and execute a purchase and sale agreement with SOC or its successor or assign for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel 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 transactions; 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 purchase and sale 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 executing such purchase and sale 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:


Daniel M. Carey,
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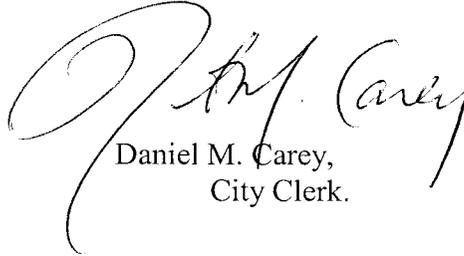
This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following RESOLUTION was passed.

WHEREAS, The Albany Woodland Redevelopment Project have created an immediate need for funds; now, therefore, be it

RESOLVED, That the Finance Director be hereby authorized to make the following inter-fund transfer between Fund 2016/Account Number 3901104 and Fund 4030/Cost Center 420E003.

Project Number	Project	Decrease	Increase
3901104	NDI Fund Balance	\$250,000	
420E003	Woodland/Albany		\$250,000
	Total	\$250,000	\$250,000

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This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following RESOLUTION was passed.

WHEREAS, The City of Hartford ("City") desires to lease from the Capital Community College ("Owner") certain space located on the 3rd and 6th floors of 950 Main Street in Hartford, Connecticut ("Premises"), for the purpose of operating thereon a certain magnet school known as the Capital College Preparatory Inter-district Magnet School (the "Project"); and

WHEREAS, The Owner is willing to lease the Premises to the City for the above referenced purpose, subject to the following terms and conditions:

- Initial term is for two (2) years and ten (10) months, commencing on August 29, 2005 and ending on June 30, 2008.
- City pays annual fixed rent in the amount of \$1.00.
- Owner shall provide and pay for: (i) electricity; (ii) telephone connections (blocked for toll calls); (iii) heat; (iv) hot and cold running water and sewer systems; (v) snow and ice removal; (vi) sanding; (vii) replacement of bulbs, tubes and ballasts; (viii) toilet supplies; (ix) cleaning and custodial maintenance; and (x) structural maintenance and repairs.
- City is responsible for the payment of: (i) all telephone usage and insurance costs, applicable to the Project; (ii) any repairs and replacement for any damage to the Premises caused by City or its invitees; and (iii) any modifications or renovations to the Premises,

which are subject to Owner's prior written approval. In addition, City shall provide and pay for two (2) security staff during Project's operating hours; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into and execute a lease with Owner 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

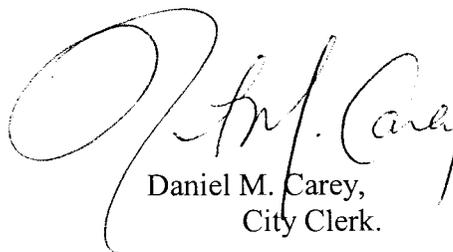
RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

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 parties executing such lease and the Mayor 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 this resolution and all approvals and authorizations set forth herein shall be retroactive to, and effective as of, August 29, 2005.

Attest:



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October 23, 2006

This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following RESOLUTION was passed.

WHEREAS, Hartford Estates, LLC (the "Buyer") has offered to purchase 191-193 Sigourney Street at \$27,000; and

WHEREAS, The Plan of Development designates this area for either RO-2, High Density Residential and Office uses; and

WHEREAS, The Asylum Hill Neighborhood Revitalization Zone supports the disposition of 191-193 Sigourney Street at \$27,000; and

WHEREAS, The Buyer 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 the Buyer, or an affiliated entity established for such purpose, for the Property for a purchase price of \$27,000 and on an "as is" basis; and be it further

RESOLVED, That the P&S Agreement Shall (i) provide that at the time the City conveys the Property it shall take a mortgage on the Property to secure the City's interest in the new construction project, (ii) contain such other provisions regarding the conveyance and the mortgage as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City, and (iii) contain such provisions as are customary in real estate conveyances in Hartford County; 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

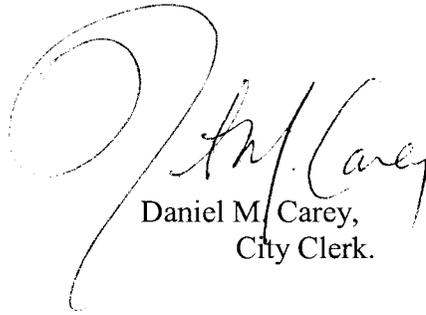
RESOLVED, That the Mayor is hereby authorized to execute a quit claim deed for the Property and to enter into such other documents required by the P&S Agreement, and to take any other actions (including, but not limited to, executing such other documents and entering into such other agreements) as are 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 the Buyer, 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:



Daniel M. Carey,
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This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following RESOLUTION was passed.

WHEREAS, Hartford Area Habitat for Humanity (the "Buyer") has offered to purchase 602 Garden Street at \$6,000; and

WHEREAS, The Plan of Development designates this area as R-3, Medium Density Residential uses; and

WHEREAS, The Northeast Neighborhood Revitalization Zone supports the disposition of 602 Garden Street at \$6,000; and

WHEREAS, The Buyer 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 the Buyer, or an affiliated entity established for such purpose, for a purchase price of \$6,000 and on an "as is" basis; and be it further

RESOLVED, That the P&S Agreement shall (i) provide that at the time the City conveys the Property it shall take a mortgage on the Property to secure the City's interest in the new construction project, (ii) contain such other provisions regarding the conveyance and the mortgage as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City, and (iii) contain such provisions as are customary in real estate conveyances in Hartford County; 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

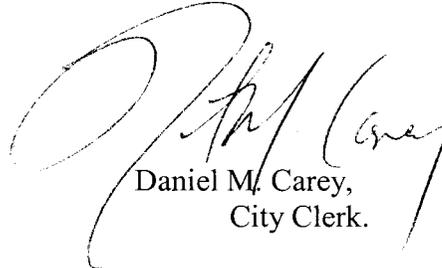
RESOLVED, That the Mayor is hereby authorized to execute a quit claim deed for the Property and to enter into such other documents required by the P&S Agreement, and to take any other actions (including, but not limited to, executing such other documents and entering into such other agreements) as are 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 the Buyer, 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.

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October 23, 2006

This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, A priority issue of the City of Hartford is to increase the number of Hartford residents employed in public service jobs for the City of Hartford, Hartford Public Schools and in the non-profit sector; and

WHEREAS, The City of Hartford has set a voluntary goal of 50 percent of all such public service jobs being committed to Hartford residents; and

WHEREAS, Surveys conducted over the past two years have seen some modest increases to slightly over 30 percent of such public service jobs committed to Hartford residents; and

WHEREAS, Recommendations have been made to increase the number of public service jobs going to Hartford residents, as found in the 1st Annual Hartford Residency Report; now, therefore, be it

RESOLVED, That a working Committee of Council Members and City Department representatives be considered to be convened through the Council's Labor and Workforce Development Committee to develop an implementation plan for these recommendations, reporting back to the Court of Common Council within 90 days on said implementation plan; and be it further

RESOLVED, That a 3rd Annual Hartford Residency Survey be conducted by the City of Hartford to encourage and monitor organizations and departments to meet the 50 percent hiring goal.

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October 23, 2006

This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following RESOLUTION was passed.

WHEREAS, President George W. Bush in Homeland Security Directive No. 5 (HSPD-5), directed the Secretary of the United States Department of Homeland Security (USDHS) to develop and administer a National Incident Management System (NIMS); and

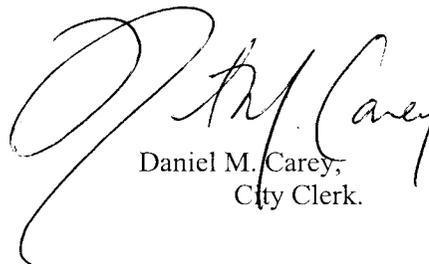
WHEREAS, NIMS will provide a consistent Nation-wide approach for Federal, State, local and tribal Governments to work together to effectively and efficiently prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, The collective input and guidance from all Federal, State, local and tribal homeland security partners to the USDHS has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, Adoption of the NIMS and an integrated ICS by the City of Hartford is vital to ensuring continued access to Federal funds from a variety of sources, which funds shall be used to further increase the preparedness of Hartford's Governmental units to respond to domestic incidents, which threaten the health, welfare, safety and security of Hartford's residents; now, therefore, be it

RESOLVED, That the Mayor on behalf of the City of Hartford, is hereby authorized to declare the establishment of the National Incident Management System (NIMS) as the standard system within the City of Hartford for the management of domestic incidents which affect the health, welfare, safety and security of Hartford's residents.

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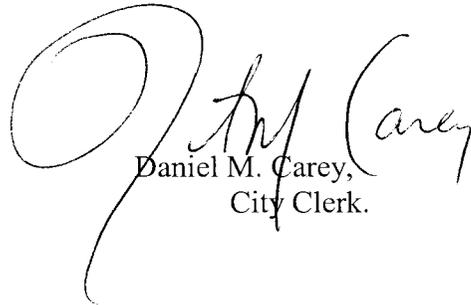
This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following RESOLUTION was passed.

WHEREAS, 18 Temple Street, LLC has undertaken preservation and rehabilitation of the Sage Allen Building on Main Street in downtown Hartford following certain financial arrangements with the City of Hartford which include partial deferment of sidewalk encroachment fees, the provision by Hartford of staff assistance and setting aside some direct financial assistance by means of preconstruction agreements; and

WHEREAS, 18 Temple Street, LLC is nearing completion of its project which will add residential opportunities to those wishing to live downtown and housing for students at the University of Hartford; now, therefore, be it

WHEREAS, That the Court of Common Council authorizes the Mayor to credit \$40,000 to 18 Temple Street, LLC against any outstanding fees.

Attest:


Daniel M. Carey,
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October 23, 2006

This is to certify that at a meeting of the Court of Common Council, October 23, 2006, the following RESOLUTION was passed, as amended.

WHEREAS, The Rago-Coco Little League has provided summer baseball training for Hartford youth with adult supervision for over 40 years; and

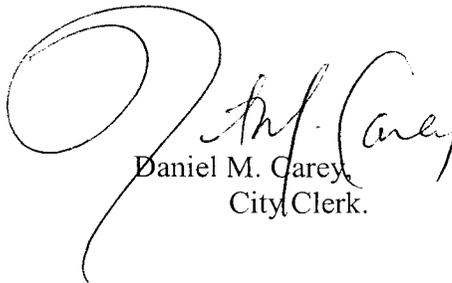
WHEREAS, The mission of the Rago-Coco Little League is to provide leadership to learn baseball while enriching lives and to establish fundamentals of team work and fair play; and

WHEREAS, The Rago-Coco Little League geographical area includes over 300 school kids from Hartford's West End, Parkville, Blue Hills and North Hartford; and

WHEREAS, There is a constant need for new uniforms, equipment, umpires and year end awards; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Office of the Mayor to allocate \$5,000 to the Rago-Coco Little League from a source other than the Health and Human Services Recreation Services Contractual Account so that they may continue, enriching the lives of our youth through leadership training and team work.

Attest:


Daniel M. Carey
City Clerk.