

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Calixto Torres, Council President
Jo Winch, Majority Leader
James M. Boucher, Assistant Majority Leader
Larry Deutsch, Minority Leader

November 12, 2008

Veronica Airey-Wilson, Councilwoman
Luis E. Cotto, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 12, 2008, the following RESOLUTION was passed.

WHEREAS, The City has serious problems with and concerns about asthma among its residents, which situation is aggravated by emissions from motor vehicles; and

WHEREAS, The City of Hartford, acting by the Hartford Public Schools, has a contract No. 3981 for the provision of school bus services with Logisticare Solutions, LLC ("Logisticare") entitled "Transportation Services for the Special Needs Students", which is a five year contract, expiring July 31, 2011; and

WHEREAS, The said school bus contract arose from an RFP for Special Education and Special Needs student transportation, to which RFP Logisticare responded and which RFP is incorporated as part of the said school bus contract; and

WHEREAS, Although the school bus contract does not require Logisticare to retrofit school buses used to transport City of Hartford students to reduce emissions, Logisticare has agreed to retrofit thirty (30) older school buses to meet 2007 emission standards for low sulfur diesel powered engines; and

WHEREAS, Per the settlement of a certain Federal court case as between the United States and Virginia Electric and Power Company, monies to the extent of \$1,100,000 have been made available to the State of Connecticut to be granted to municipalities in the State, including Bridgeport and Hartford for retrofitting school buses to ensure that they meet the referenced emissions standards for low sulfur diesel engines, known as Mitigation Project funds; and

WHEREAS, Per the negotiations with the State of Connecticut Department of Environmental Protection and the Office of the Attorney General, Mitigation Project funds were designated for Hartford to retrofit school buses to meet the emission standards for low sulfur diesel engines; and

WHEREAS, As a result of discussion as between or involving the City, Logisticare, the Department of Environmental Protection and the State's supplier of

retrofit equipment, a plan to retrofit thirty (30) older buses to cause them to meet 2007 emission standards has been developed; and

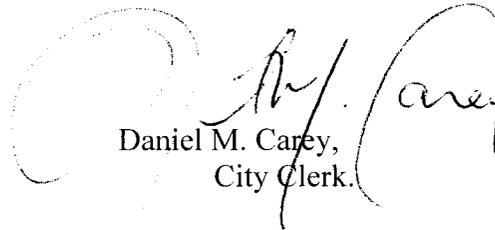
WHEREAS, Implementation of said plan will cost \$253,824 and the retrofit could take up to five months to complete and the City is required, per the plan to pay the costs of the retrofit which must be completed prior to the City being reimbursed by the State Department of Environmental Protection to the full extent of same \$253,824 from the Mitigation Project Fund; now, therefore, be it

RESOLVED, The Mayor is authorized to expend funds of the City to the extent of \$253,824 to retrofit thirty (30) school buses; and be it further

RESOLVED, That the Mayor is further authorized to execute any and all documents and to take such other actions as he and the Corporation Counsel deem appropriate to secure for the City the reimbursement from the State Department of Environmental Protection; and such other relief, if any, they deem appropriate and in the best interests of the City to effectuate the written 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 the resolution should the Mayor fail to execute the aforementioned documents or to take any of the other aforementioned actions.

Attest:


Daniel M. Carey,
City Clerk.

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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 12, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford, through the Health and Human Services Department has been working collaboratively with local shelters to identify emergency shelter resources for the homeless during the coldest months of the winter season and to develop a No Freeze Policy; and

WHEREAS, Emergency shelter service providers and the Homeless Commission estimated that a least 100 individuals, both men and women, will be in need of emergency no freeze sheltering during the coldest months of this winter season which are generally December through March; and

WHEREAS, The No Freeze Policy group recommends that the City support one shelter facility for 100 individuals over a seventeen-week period beginning December 1, 2008 through March 31, 2009 as the most cost effective option; and

WHEREAS, The only existing facility able to serve as a 2008-2009 No Freeze Shelter is the Salvation Army Washington Street Citadel, which also served in the same capacity during winter 2007-2008, but can only accommodate 50 individuals a night; and

WHEREAS, The Salvation Army will coordinate with other local shelters to handle the overflow during the 2008-2009 winter period; and

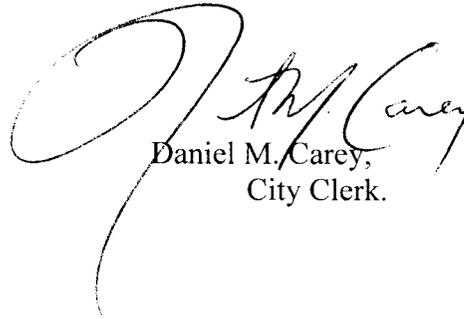
WHEREAS, The funds needed to cover the cost to operate the No Freeze Shelter has been included in the department's 2008-2009 approved annual budget in the amount of \$92,000; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council authorizes the Department of Health and Human Services to enter into contract with Salvation Army for the operation of the No Freeze Shelter; and be it further

RESOLVED, That upon the execution of the contract for the period beginning December 1, 2008 through March 31, 2009, the Salvation Army is eligible to request and receive a \$20,000 advance to cover partial operational expenditures; and be it further

RESOLVED, That the Mayor or the Mayor's designee is hereby authorized to approve and execute all contracts and amendments for the No Freeze Shelter contractual service agreement with the Salvation Army until otherwise ordered by the appropriate authority.

Attest:



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This is to certify that at a meeting of the Court of Common Council, November 12, 2008, the following RESOLUTION was passed.

WHEREAS, The Alzheimer's Association is sponsoring the "Memory Walk" on October 5, 2008 from 9:00 a.m. to 1:00 p.m. at Goodwin Park; and

WHEREAS, The vendor wishes to serve food and use the 16'x32' stage; and

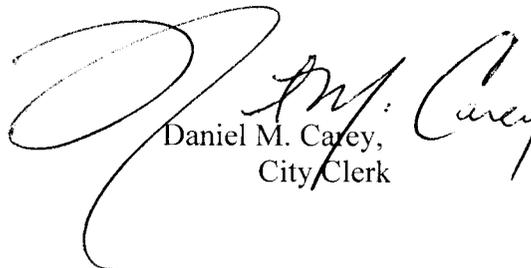
WHEREAS, The sponsor is requesting a 50 percent fee waiver for City fees associated with the event; and

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, That 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 waiver, if any, of fees for this event will be consistent with the recommendation of the Public Works, Parks, and Environment Committee.

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This is to certify that at a meeting of the Court of Common Council, November 12, 2008, the following RESOLUTION was passed.

WHEREAS, The First Company Governor's Foot Guard is sponsoring "Rochambeau Day" on September 20, 2008 from 2:15 p.m. to 4:30 p.m.; and

WHEREAS, The event will take place at the Foot Guard Armory on High Street, Christ Cathedral, the Old State House, Ancient Burial Ground, and various downtown streets; and

WHEREAS, The event sponsor is requesting a closure of the right lanes of traffic for a procession from along the following route: 159 High Street to Church Street, Church Street to Main Street, Main Street to Gold Street, Gold Street to Trumbull Street, and Trumbull Street to Church Street; and

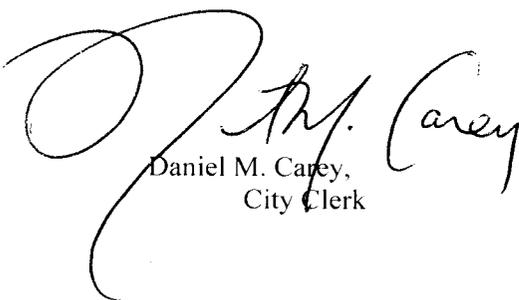
WHEREAS, The event sponsor is also requesting a 50 percent fee waiver; and

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.

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This is to certify that at a meeting of the Court of Common Council, November 12, 2008, the following RESOLUTION was passed.

WHEREAS, The Grace Seventh Day Adventist Church sponsored the "Adventist Youth Program" at Elizabeth Park in the vicinity of the stage on September 13, 2008 from 4:30 p.m. to 6:30 p.m.; and

WHEREAS, The sponsor is requesting permission to use the stage at Elizabeth Park and a 50 percent 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.

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This is to certify that at a meeting of the Court of Common Council, November 12, 2008, the following RESOLUTION was passed.

WHEREAS, The Department of Connecticut Veterans of Foreign Wars is sponsoring the "Veterans Salute" on September 25, 2008 through September 29, 2008 at Brainard Airport; and

WHEREAS, The sponsor is requesting a 50 percent 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

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This is to certify that at a meeting of the Court of Common Council, November 12, 2008, the following RESOLUTION was passed.

WHEREAS, The American Cancer Society sponsored the "Making Strides Against Breast Cancer" event on Sunday October 5, 2008 from 9:00 a.m. to 2:00 p.m.; and

WHEREAS, The event took place in Bushnell Park and required a closure of Trinity Street; and

WHEREAS, The event sponsor served food and beverages, used the 16'x32' stage, the pavilion, and is requesting a 50 percent 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

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This is to certify that at a meeting of the Court of Common Council, November 12, 2008, the following RESOLUTION was passed.

WHEREAS, The SS. Cyril and Methodius Church is sponsoring a sidewalk procession on Sunday October 5, 2008 from 10:50 a.m. to 11:45 a.m.; and

WHEREAS, The procession will begin at the SS. Cyril and Methodius on Popieluszko Court, walk to Charter Oak Avenue, turn left, walk to Main Street, turn right, and terminate at the General Casimir Pulaski statue; a wreath will be placed upon the statue; and

WHEREAS, The event sponsor is requesting use of the sidewalk and a 50 percent 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

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This is to certify that at a meeting of the Court of Common Council, November 12, 2008, the following RESOLUTION was passed.

WHEREAS, The Brotherhood of Miracles of Peru HESMiPERU is sponsoring the "Lord of Miracles Procession" on October 19, 2008 from 11:00 a.m. to 7:00 p.m.; and

WHEREAS, The procession route will begin at 79 New Park Avenue, turn left on Grace Street, turn right on Greenwood Street, turn right on Park Street, turn right on New Park Avenue, and end upon returning to the church; and

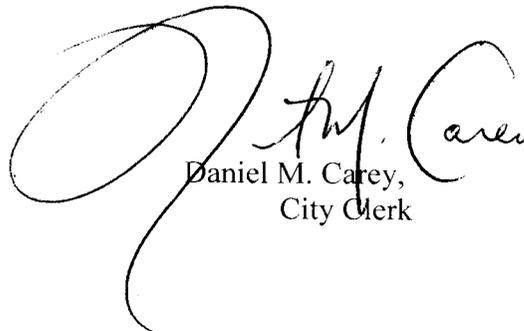
WHEREAS, The event sponsor is requesting closure of the right lanes of traffic on the aforementioned streets and a 50 percent fee waiver; and

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

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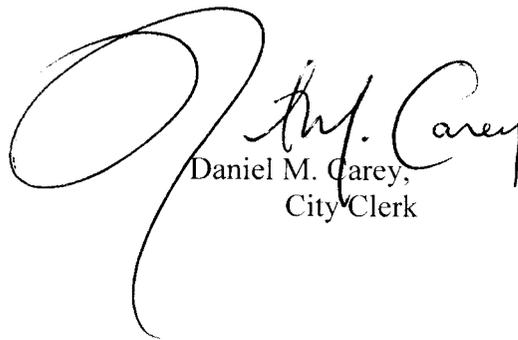
Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 12, 2008, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the Commission on Alcohol and Drug Abuse beginning on October 27, 2008 and ending on August 26, 2010:

- Toscha M. Pertillar (D) of 189 Cornwall Street, Hartford, 06112.

Attest:



Daniel M. Carey,
City Clerk

Court of Common Council

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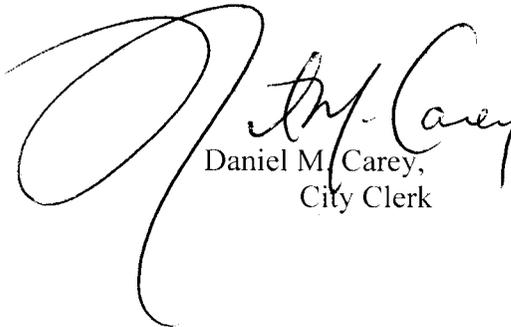
Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 12, 2008, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the Zoning Board of Appeals beginning on October 27, 2008 and ending on February 1, 2011:

- Robert Luckritz (D) of 14C Franklin Avenue, Hartford, 06114; as an alternate member.

Attest:



Daniel M. Carey,
City Clerk

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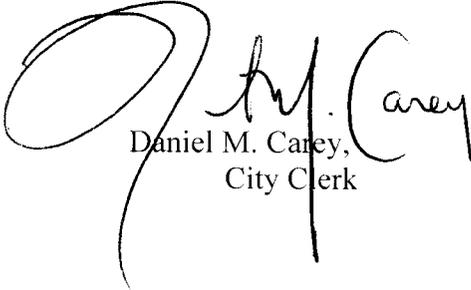
Daniel M. Carey, Town and City Clerk

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RESOLVED, That the following individual is hereby appointed to the Zoning Board of Appeals beginning on October 27, 2008 and ending on February 1, 2013:

- Kenneth B. Lerman (R) of 100 Scarborough Street, Hartford, 06105.

Attest:



Daniel M. Carey,
City Clerk