

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

Daniel M. Carey, Town and City Clerk

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

November 24, 2008

This is to certify that at a meeting of the Court of Common Council, November 24, 2008, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The homeowners of the Maple Avenue Mews Condominium Complex have experienced storm related sewer/storm back-ups (surcharges) into their homes, and the City and the Metropolitan District Commission (MDC), without determining, apportioning, or otherwise assigning blame, fault, responsibility or liability; have decided to work together to find a solution to the back-up problems, and as such have agreed to perform certain improvements to the sewer/storm infrastructure in the vicinity of the Mews; and

WHEREAS, The City and the MDC have agreed that the project and the work shall be managed and executed by the MDC, either directly or through its authorized agents or contractors; and

WHEREAS, The City and the MDC have agreed that each will pay one-half (1/2) of the project costs currently estimated to be \$497,134.29; and

WHEREAS, The City share of project costs, currently estimated to be \$248,567.14 is budgeted in the Capital Budget within the clean water related infrastructure supplemental funding project, budgeted at \$500,000; and

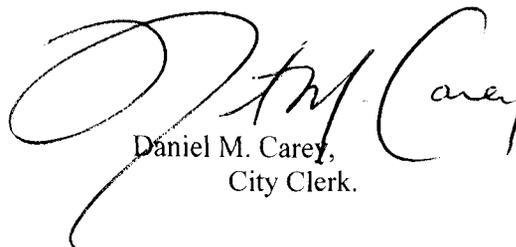
WHEREAS, The City will reimburse the MDC for our share of the project; and

WHEREAS, The MDC shall accept full responsibility for operation, maintenance, and repair of the project components; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor, or in his absence the Chief Operating Officer Lee C. Erdmann, to execute the reimbursement agreement on behalf of the City of Hartford, and be it further

RESOLVED, That the agreement provides for the use of the City of Hartford Procurement's Ordinance.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

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

November 24, 2008

This is to certify that at a meeting of the Court of Common Council, November 24, 2008, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Lesbian, Gay, Bisexual and Transgender (LGBT) Commission purpose is to assist in the elimination of bigotry, discrimination and prejudice against lesbian, gays, bisexuals and transgender persons in the City; and

WHEREAS, The LGBT Commission studies the conditions and needs of lesbians, gays, bisexuals and transgender persons in Hartford and make recommendations to the Court of Common Council regarding City policy, services, goals and administration, and their impact on lesbian, gay men and bisexuals in Hartford; and

WHEREAS, The LGBT Commission hold forums or public hearings as it deems necessary for the purpose of gathering information or providing information to the public; and

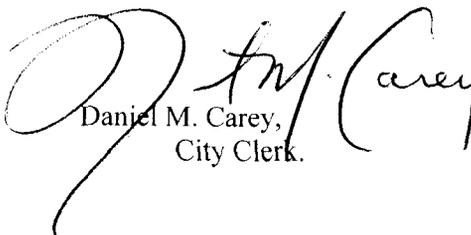
WHEREAS, The LGBT Commission provides information to the public concerning the Commission activities and serves as an educational resource within the community to fight bigotry, discrimination and prejudice on the basis of sexual orientation, gender identity or gender expression; and

WHEREAS, The LGBT Commission serves as a clearinghouse for information and resources regarding issues concerning the lesbian, gay, bisexual and transgender community; and

WHEREAS, The LGBT Commission files periodic reports with the Mayor's Office and with the Town Clerk for transmittal to the Court of Common Council, which the Council reviews and take action; now, therefore, be it

RESOLVED, That the Court of Common Council allocates \$5,000 from the Civic and Cultural Account to the LGBT Commission to assist the Commission with a Graduate Social Worker Intern Student for Fiscal Year 2008-2009.

Attest:


Daniel M. Carey,
City Clerk.

10
Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

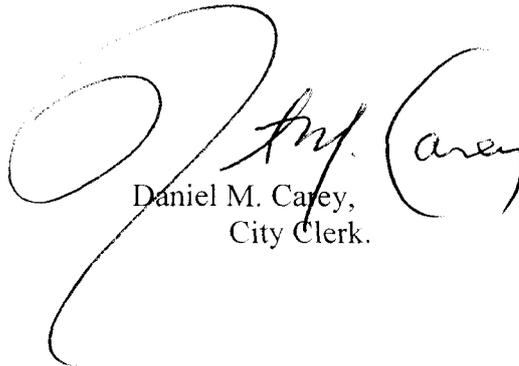
November 24, 2008

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

This is to certify that at a meeting of the Court of Common Council, November 24, 2008, the following SUBSTITUTE RESOLUTION was passed.

RESOLVED, That the Court of Common Council hereby receives the Fiscal Year 2008-2009 First Quarter Report.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 24, 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 24, 2008, the following RESOLUTION was passed.

WHEREAS, Liberty Christian Center International Church is sponsoring the "Community Street Fest" on August 30, 2008 (rain date is August 31, 2008) from 12:00 p.m. to 7:00 p.m. on Vine Street between Albany Avenue and Mather Street; and

WHEREAS, The sponsor of this event is seeking permission to close one block of Vine Street, serve food, and use the 16'x16' stage; and

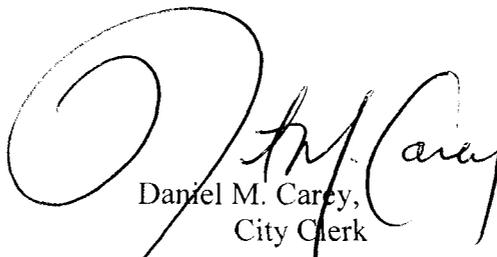
WHEREAS, The event sponsor is requesting a 50 percent fee waiver; and

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, 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 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:


Daniel M. Carey,
City Clerk

22

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

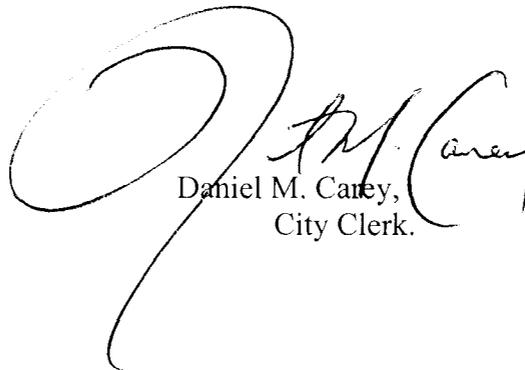
November 24, 2008

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

This is to certify that at a meeting of the Court of Common Council, November 24, 2008, the following RESOLUTION was passed, as amended.

RESOLVED, That the Hartford Municipal Charter and or Code, specifically as they relate to the provisions that required a balance budget and the providing of monthly and quarterly reports to the Court of Common Council should be strictly adhered to. A copy of this resolution should be provided to all managerial staff, elected staff and public through currently available methods.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 24, 2008

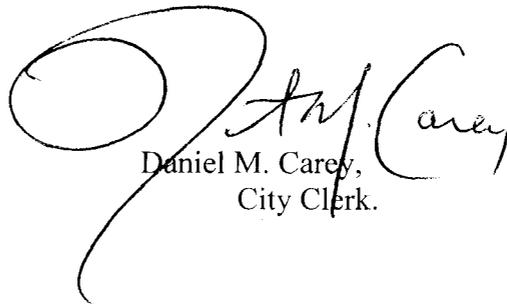
Veronica Airey-Wilson, Councilwoman
Luis E. Cotto, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 24, 2008, the following RESOLUTION was passed.

RESOLVED, That there be immediate compliance with all COW non-financial resolutions related to Budget Years 2007-2008 and 2008-2009 that are related to the budget and/or finances of the City of Hartford.

Attest:



Daniel M. Carey,
City Clerk.

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 24, 2008

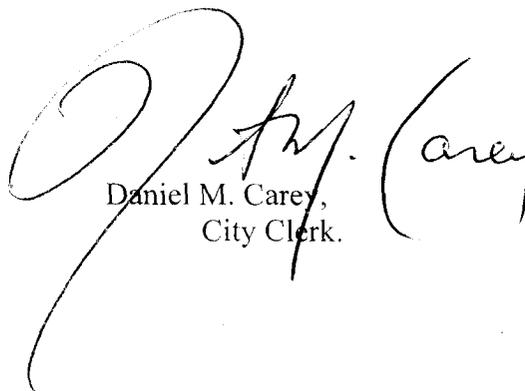
Veronica Airey-Wilson, Councilwoman
Luis E. Cotto, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 24, 2008, the following RESOLUTION was passed.

RESOLVED, That an immediate freeze be placed on all salary increases and promotions of City employees except as required by law or Charter.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

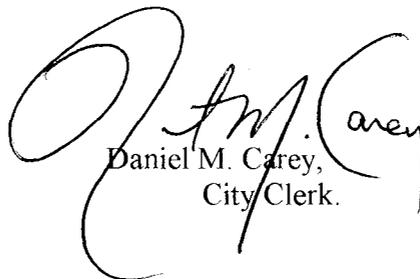
Veronica Airey-Wilson, Councilwoman
Luis E. Cotto, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

November 24, 2008

This is to certify that at a recessed meeting of the Court of Common Council, November 24, 2008, the following RESOLUTION was passed, as amended.

RESOLVED, That the Court of Common Council recommends that there be a freeze on all equipment and vehicle purchases except as required by law or in case of emergency.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council

31



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 24, 2008

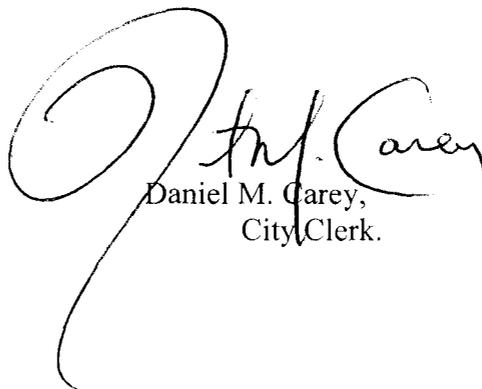
Veronica Airey-Wilson, Councilwoman
Luis E. Cotto, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 24, 2008,
the following RESOLUTION was passed, as amended.

RESOLVED, That the City of Hartford implement an immediate hiring freeze.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 24, 2008

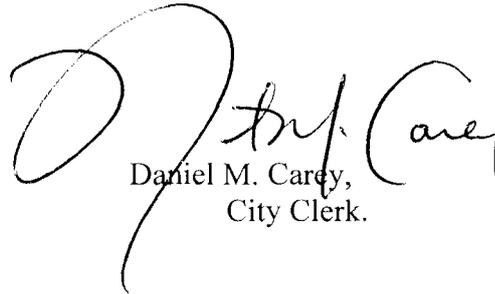
Veronica Airey-Wilson, Councilwoman
Luis E. Cotto, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, November 24, 2008, the following RESOLUTION was passed.

RESOLVED, That a multi-year approach be developed to balancing our budget so as to protect the fund balance.

Attest:



Daniel M. Carey,
City Clerk.

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 24, 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 24, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is attempting to close a budget gap for Fiscal Year 2008 - 2009; and

WHEREAS, The Administration has asked all departments to reduce their budgets by approximately 15 percent; and

WHEREAS, The City's Court of Common Council Office is losing one position which shall remain vacant; now, therefore, be it

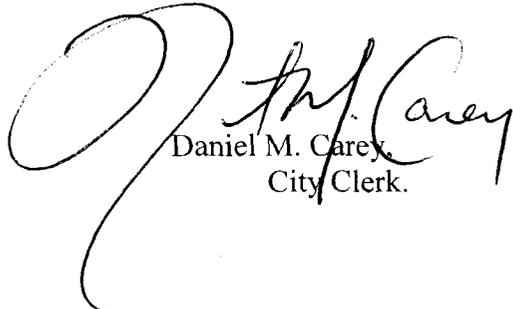
RESOLVED, The City's Court of Common Council is reducing its travel and activities account by \$35,000; and be it further

RESOLVED, The City's Court of Common Council members wish to contribute \$9,000 to help meet the 15 percent goal, for a total of \$89,623; and be it further

RESOLVED, That the members of the Hartford Court of Common Council contribute \$1,000 each from their Council remuneration in a manner to be determined by each member; and be it further

RESOLVED, That said contribution will be done for Fiscal Year 2008 – 2009.

Attest:


Daniel M. Carey
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

November 24, 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

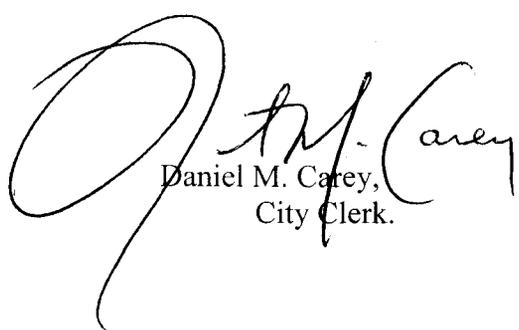
This is to certify that at a meeting of the Court of Common Council, November 24, 2008, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council earmarked \$50,000 within Civic and Cultural Engagement Account in the Fiscal Year 2008-2009 Budget for the City of Hartford's Office of Cultural Affairs' programming budget; and

WHEREAS, For the Office of Cultural Affairs to use this budget the money must be released by a resolution of the Court of Common Council; now, therefore, be it

RESOLVED, The Court of Common Council releases \$40,000 from the aforementioned \$50,000 for use by the Office of Cultural Affairs for the purpose of up-coming programming.

Attest:


Daniel M. Carey,
City Clerk.