

# 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

Daniel M. Carey, City Clerk

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

November 27, 2006

This is to certify that at a meeting of the Court of Common Council, November 27, 2006, the following RESOLUTION was passed.

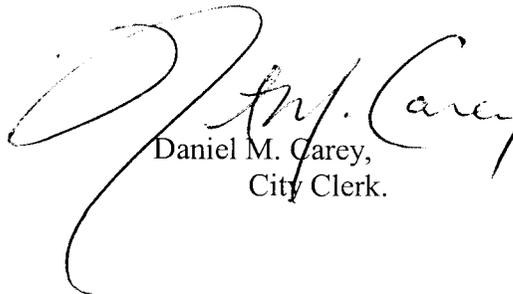
WHEREAS, Jazz legend Jackie McLean, vision and passion gave rise to the Artists Collective, the Nationally recognized arts center in Hartford's North End; and

WHEREAS, Jackie McLean a New York native, came to Hartford in the 1970s, where he emerged as a social activist and educator. Jackie established the jazz studies program at the University of Hartford's Hartt School and founded the school's Jackie McLean Institute of Jazz; and

WHEREAS, On April 7, 2006 at New York City's Abyssinian Baptist Church, Jackie's boyhood house of worship, more than one thousand family, friends, students and musicians bid farewell to the jazz legend; now, therefore, be it

RESOLVED, That Woodland Street from Albany Avenue to Greenfield Street be renamed the Jackie McLean Way in honor of the musician who distinguish himself as an alto saxophonist, and whose unique sound positioned him alongside top names in jazz history.

Attest:



Daniel M. Carey,  
City Clerk.

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November 27, 2006

This is to certify that at a meeting of the Court of Common Council, November 27, 2006, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Court of Common Council for the City of Hartford ("City") has authorized the Mayor to enter into a certain Master Lease Agreement with GE Capital Public Finance, Inc. ("GE Capital") in order to purchase vehicles and other equipment at below market financing rates (the "Master Agreement"); and

WHEREAS, Acquisitions of vehicles and equipment under the Master Agreement are accomplished by separate leases as addenda to the Master Agreement, which addenda identify the vehicles or equipment to be procured, and the terms of repayment; and

WHEREAS, City now desires to purchase the following equipment (collectively, the "Equipment"): Three (3) Street Vacuum Machines at a cost of \$27,500 each, and Six (6) Alternative Passenger Sedans at a cost of \$25,000 each; and

WHEREAS, The City's ten year central equipment plan has allocated funds to acquire this Equipment to enhance and improve the fleet operations of the City; and

WHEREAS, Pursuant and under the terms of the Master Agreement, the City now desires to enter into a lease with GE Capital in order to purchase the Equipment, for the principal amount of up to \$232,500 and to finance such purchase pursuant to a five (5) year payment schedule, payable in twenty (20) equal quarterly installments of up to \$13,179.52 each, at an interest rate not to exceed 5.02 percent; now, therefore, be it

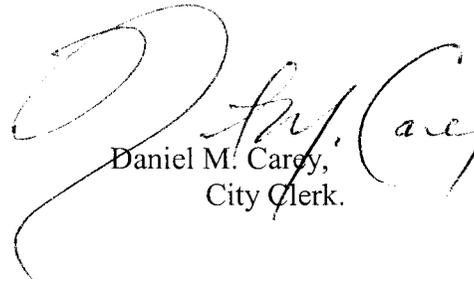
RESOLVED, That, the Mayor is hereby authorized to enter into and execute a lease agreement with GE Capital or its affiliate for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate 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 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 parties executing such lease 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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November 27, 2006

This is to certify that at a meeting of the Court of Common Council, November 27, 2006, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut's Department of Emergency Management & Homeland Security (DEMHS) is the designated recipient and State Administrative Agency (SAA) of the United States Department of Homeland Security, Office of Grants and Training, for the Federal Fiscal Year 2006 State Homeland Security Grant Program and Training, for the Federal Fiscal Year 2006 State Homeland Security Grant Program (SHSGP), Law Enforcement Terrorism Prevention Program (LETPP), Metropolitan Medical Response System (MMRS) and Citizen Corps Program (CCP), Grant Number 2006-GE-T6-0008; and

WHEREAS, The Emergency Management and Homeland Security Coordinating Council has approved the allocation formula for the grant funds available under the SHSGP, LETPP, MMRS, and CCP grants; and

WHEREAS, DEMHS is retaining local funds from Grant Number 2006-GE-T6-0008 in the total amount of \$6,342,520, on behalf of local units of government for the following six Regional set-aside projects designed to benefit the State's municipalities:

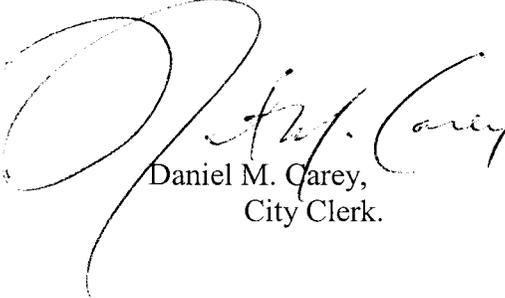
- 1) Expanded Regional Collaboration
- 2) Connecticut Intelligence/Fusion Center
- 3) Medical Preparedness and Response
- 4) Interoperable Communications and State Interagency Coordination Center
- 5) Natural Disaster and CBRNE Preparedness; and

WHEREAS, The City of Hartford is a sub-state local jurisdiction recognized by the SAA as an eligible jurisdiction to receive grant funds not included in the set-aside projects listed above, in the amount of \$123,449 which sum will be made available to the jurisdiction, or to a Regional planning organization or other sub-grantee at the direction of the jurisdiction, upon execution of the grant application and the acceptance

by the jurisdiction and/or its designee of the grant award and associated conditions; now, therefore, be it

RESOLVED, That the Court of Common Council authorized the Mayor to enter into a Memorandum of Agreement authorizing the SAA to act as the agent of the City of Hartford and allowing the SAA to retain and administer grant funds provided under Grant Number 2006-GE-T6-0008 for the six Regional set-aside projects listed above.

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November 27, 2006

This is to certify that at a meeting of the Court of Common Council, November 27, 2006, the following RESOLUTION was passed.

WHEREAS, The Department of Public Works has been successful in obtaining financial commitments of approximately \$1,346,100 for the reconstruction of Asylum Street from Main Street to Trumbull Street; and

WHEREAS, The project will consist of street pavement reconstruction, new decorative sidewalks and lighting, improved turning radius, and other amenities; and

WHEREAS, The City will use funds from Federal and State sources which will be administered through the State of Connecticut Department of Transportation; and

WHEREAS, The Federal and State funds noted above will provide 100 percent of the construction costs, and there will be no City share required in the construction phase of this project; and

WHEREAS, The City of Hartford will be responsible for the bidding, administration, construction, inspection, and coordination of the project; and

WHEREAS, The City of Hartford will be reimbursed for its time and expenses incurred to perform inspection and administration for the project; and

WHEREAS, The City of Hartford must commit to providing long term maintenance, repair, and operation of the completed project; and

WHEREAS, The City must enter into a formal agreement with the State of Connecticut as a condition of the grant; now, therefore, be it

RESOLVED, That Eddie A. Perez, Mayor, be, and hereby is authorized to sign the agreement entitled "Agreement between the State of Connecticut and the City of Hartford for the Construction, Inspection, and Maintenance of Asylum Street utilizing Federal Funds under the urban component of the Surface Transportation Program, State Project No. 63-570, Federal-Aid Project STPH-1063(123)"; and be it further

RESOLVED, That the Mayor be authorized to enter into any and all supplemental or related agreements necessary to fully implement this project as described above.

Attest:



Daniel M. Carey  
City Clerk

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This is to certify that at a meeting of the Court of Common Council, November 27, 2006, the following RESOLUTION was passed.

WHEREAS, Aetna Insurance Company ("Aetna") intends to relocate 3,400 employees to its Hartford offices, and has requested economic development assistance from the City of Hartford ("City") in connection with such relocation; and

WHEREAS, On September 26, 2005, the Court of Common Council approved two (2) leases of certain real property located at 500H and 553H Capitol Avenue (collectively, the "Properties") to Aetna for parking purposes, whereby such leases are for a term of ten (10) years each, and the monthly rate per space is \$30.00 and \$26.00, respectively; and

WHEREAS, In connection with the above relocation, Aetna has requested that the initial term of such leases be for thirty (30) years each and that the monthly rate per space there under be \$20.00; now, therefore, be it

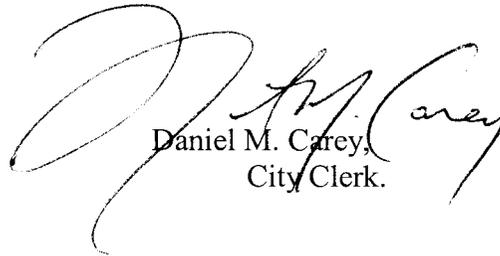
RESOLVED, That the Mayor is hereby authorized to enter into and execute leases with Aetna for parking on the Properties in accordance with the terms and conditions set forth on Schedule A attached hereto and made a part hereof, and subject to such other terms and conditions that the Mayor and Corporation 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 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 leases 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 leases and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

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November 27, 2006

Daniel M. Carey, City Clerk

This is to certify that at a meeting of the Court of Common Council, November 27, 2006, the following RESOLUTION was passed.

WHEREAS, It is a priority of the Hartford Police Department to develop close connections with the public and the media; and

WHEREAS, Improved communications with residents, businesses and the media is beneficial to improved Police services; and

WHEREAS, The position of Public Information Officer plays an essential role in improving communication with the public and the media; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to exercise a one year contract extension, as provided under HPD Contract for Professional Services No. 3819, between the City of Hartford and Nancy M. Mulroy for public information services to the Hartford Police Department for a period beginning January 1, 2007 and ending December 31, 2007; and be it further

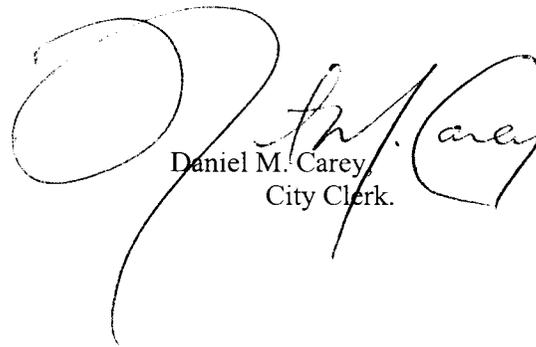
RESOLVED, That said contract extension shall not exceed \$65,000 over the aforementioned contract period; and be it further

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 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 parties executing such lease agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

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Daniel M. Carey, City Clerk

November 27, 2006

This is to certify that at a meeting of the Court of Common Council, November 27, 2006, the following RESOLUTION was passed.

WHEREAS, The Hartford Public Library is hosting a reception in the atrium at City Hall on Sunday, December 3, 2006; and

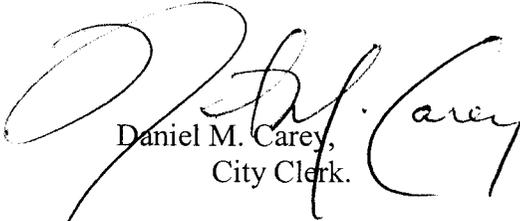
WHEREAS, This will be the awards ceremony for the Fifth Annual Connecticut Book Awards, for books representing the best writing, illustration, or design of titles created by Connecticut residents or having a Connecticut setting; and

WHEREAS, The sponsor of this event is asking permission to serve wine on this occasion; now, therefore, be it

RESOLVED, That the permittee is 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 Risk Management Department prior to the event; and be it further

RESOLVED, That the Court of Common Council grants permission for the Hartford Public Library to hold their event.

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Daniel M. Carey, City Clerk

November 27, 2006

This is to certify that at a meeting of the Court of Common Council, November 27, 2006, the following RESOLUTION was passed, as amended.

WHEREAS, The Charter of the City under Chapter IV, Section 2 gives the Court of Common Council the authority to adopt the capital and operating budget of the City; and

WHEREAS, This authority implies an intimate understanding of the financial affairs of the City on a contemporary and ongoing basis; and

WHEREAS, The Council also is charged with the responsibility to accept gifts of money or property of a signified amount; and

WHEREAS, The Council has a responsibility to assure that those monies or gifts are used in a fashion to support the capital and operating budget of the City; and

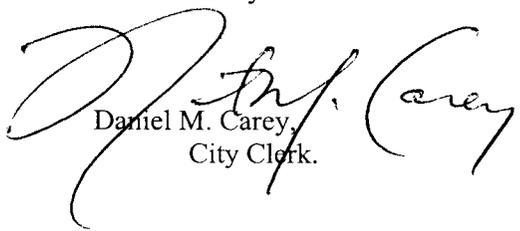
WHEREAS, The Council is often asked throughout the fiscal year to appropriate money for a variety of causes to benefit the citizens or organizations in the City, and

WHEREAS, The potential sources and amounts of such monies may change during the course of the budget year; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby calls upon the Office of the Mayor to present quarterly reports to the Council to comprehensively address the status of the City operating budget, including expenditures, over-time costs, new revenues received, and the status of specific funds from which Council approved appropriations might occur; and be it further

RESOLVED, That said quarterly reports shall begin in January 2007, and cover activity that has occurred in the first two quarters of the current fiscal year.

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Daniel M. Carey, City Clerk

November 27, 2006

This is to certify that at a meeting of the Court of Common Council, November 27, 2006, the following RESOLUTION was passed.

WHEREAS, First Night Hartford is a high quality arts festival that offers our citizens an alternative to “typical” ways of celebrating New Year’s Eve; and

WHEREAS, First Night Hartford is an alcohol-free celebration and promotes the health, well-being and safety of our citizens; and

WHEREAS, First Night of Hartford, Inc. will be having their 18th annual event on Friday, December 31, 2006 from 2:00 p.m. to January 1, 2007 at 12:30 a.m.; and

WHEREAS, There will be events in the downtown area highlighted with the following:

- Fireworks and a procession from 5:30 p.m. to 6:20 p.m. and
- Fireworks at 12:00 p.m.; and

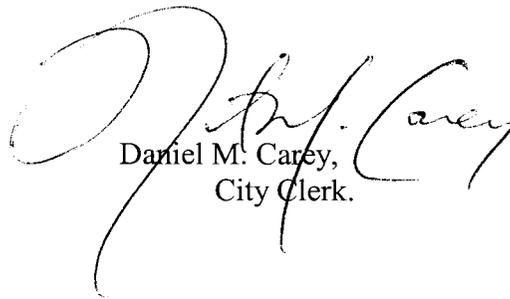
WHEREAS, The sponsor is requesting the use of Bushnell Park, street closures in the vicinity of the park, and a 50 percent fee waiver for City costs associated with the event; and

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; now, therefore, be it

RESOLVED, That prior to this event, First Night Hartford is required to submit proper proof of insurance which must be approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver and permission for First Night Hartford, Inc. to hold their event.

Attest:



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Daniel M. Carey, City Clerk

November 27, 2006

This is to certify that at a meeting of the Court of Common Council, November 27, 2006, the following RESOLUTION was passed.

WHEREAS, Hartford Stage is hosting the Annual Dinner for the Ovation Society in the Municipal Building on Monday, November 27, 2006 from 7:30 p.m. to 11:00 p.m.; and

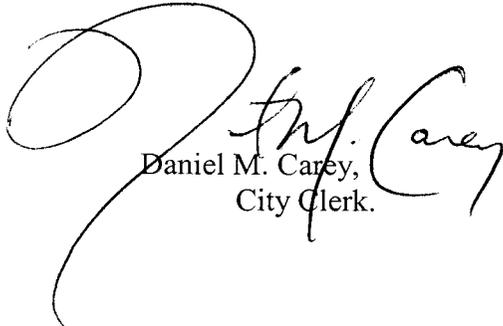
WHEREAS, The sponsor of this event is asking permission to serve food and liquor; now, therefore, be it

RESOLVED, That prior to the event the sponsor was required to obtain the proper Insurance Certificate, which held the City harmless for any claims arising out of the event. This Certificate was 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 Risk Management Department prior to the event; and be it further

RESOLVED, That the Court of Common Council grants permission for Hartford Stage to hold their event.

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November 27, 2006

Daniel M. Carey, City Clerk

This is to certify that at a meeting of the Court of Common Council, November 27, 2006, the following RESOLUTION was passed.

WHEREAS, The 20% x 2010 Campaign<sup>sm</sup> is a Connecticut not-for-profit initiative that has undertaken an effort to encourage community action in support of putting Connecticut's residents on a path of having 20 percent of their energy supply come from clean, renewable energy sources by 2010; and

WHEREAS, The City of Hartford has committed to SmartPower's 20% x 2010 Campaign<sup>sm</sup> under which it agrees to obtain 20 percent of the electricity for its municipal properties from clean renewable sources by the year 2010; and

WHEREAS, The City of Hartford working through the Commission on the Environment is promoting clean renewable energy in the community; and

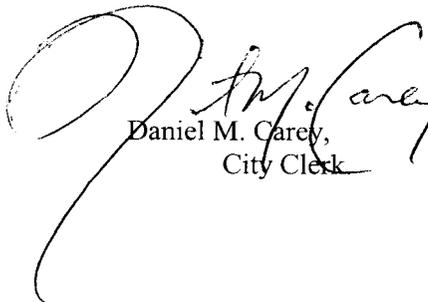
WHEREAS, The Connecticut Clean Energy Fund (CCEF) was created under Connecticut General Statute 16-245n to promote and support the growth, development and commercialization of clean renewable energy sources and to stimulate demand for clean renewal energy and the deployment of clean, renewable energy sources; and

WHEREAS, CCEF through its Community Innovations Grants Program provides block grants to eligible communities to local public awareness and education projects that support clean renewable energy; and

WHEREAS, CCEF will provide the City of Hartford, a one-time \$5,000 block grant to be administered by the Commission on the Environment; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept the \$5,000 grant from the Community Innovations Grants Program to promote clean energy in the City of Hartford.

Attest:

  
Daniel M. Carey,  
City Clerk