

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

February 22, 2010

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

John V. Bazzano, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, February 22, 2010, the following RESOLUTION was passed.

WHEREAS, Abuse and Neglect among children continues to be a concern in the City of Hartford; and

WHEREAS, Among its current list of goals, the Health and Human Services Department continues to offer services to address abuse, neglect and violence among children; and

WHEREAS, Program Evaluation have shown that the Nurturing Families Network home visiting program has been effective in reducing the incidence of child abuse and neglect and in enhancing the relationship between parents and their children; and

WHEREAS, The Connecticut Department of Social Services, Children's Trust Fund Division has made available grant funds, which with allow the Department of Health and Human Services to have a Nurturing Family Network Program site; and

WHEREAS, As part of the Maternal and Infant Outreach Program (MIOP), the Nurturing Family Network site will continue to provide services to Hartford's children and their families; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to accept funding in the amount of approximately \$218,798 per year for two years from the State of Connecticut Department of Social Services, Children's Trust Fund Division to operate the Nurturing Families Network Program for the period of January 1, 2010 through December 31, 2011; and be it further

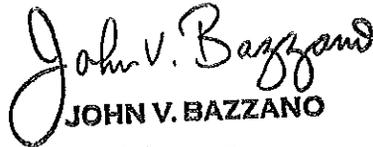
RESOLVED, That the Mayor is hereby authorized to make, execute and approve on behalf of the City of Hartford, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

RESOLVED, That the Mayor 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 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 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

John V. Bazzano,
City Clerk.

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This is to certify that at a meeting of the Court of Common Council, February 22, 2010, the following RESOLUTION was passed.

WHEREAS, There are an average of 2,200 births annually in the City of Hartford; and

WHEREAS, Disparities in many perinatal health indicators are evident among minority residents in Hartford, including infant mortality rates, birth outcomes such as low birth weight and prematurity, and maternal care issues; and

WHEREAS, Connecticut's infant mortality rate for 2002-2004 was 5.5 per 1,000 live births, the overall infant mortality rate in Hartford for same period was 8.9 per 1,000 live births, and for non-Hispanic Black/African American was 12.1 per 1,000 live births; and

WHEREAS, The overall intent of the Hartford Healthy Start Grant is to enhance capacity for a comprehensive maternal and child health system in Hartford building upon an established functional infrastructure that will result in improved birth outcomes; and

WHEREAS, The Maternal Infant Outreach Program began in 1985 to promote access to prenatal care and prevent infant mortality to high risk pregnant women; providing medical care coordination and support services in their homes; and

WHEREAS, The Connecticut Department of Public Health has made available approximately \$170,000 per year for the next five years to continue its efforts in reducing infant mortality, morbidity and low birth weight; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to accept funding in the amount of approximately \$170,000 per year from the State of Connecticut Department of Public Health to provide various services to operate the Federal Healthy Start Program for the period of July 1, 2009 through June 30, 2014; and be it further

RESOLVED, That the Mayor is hereby authorized to make, execute and approve on behalf of the City of Hartford, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

RESOLVED, That the Mayor 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 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 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.

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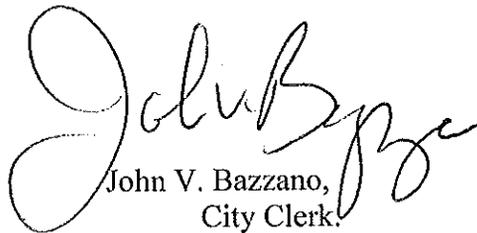
John V. Bazzano, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, February 22, 2010, the following RESOLUTION was passed.

RESOLVED, That the unencumbered balances of the General Fund (1001) appropriations made for Fiscal Year 2009-2010, that the Mayor be and hereby is authorized to make transfers during the 3rd Quarter to the following department in the following amount:

<u>Department</u>	<u>TO</u>	<u>From</u>	<u>Explanation</u>
Registrars of Voter	\$ 103,216		The increase reflects forecasted operating costs associated with the 2010 City-wide Democratic Town Committee primary which is Primary = \$66,066 City-wide - Annual Canvass = \$37,150
Non-Operating Department Expenditures Department		\$ 103,216	Savings realized due to renegotiating the City's grant writing services.
Grand Total	\$ 103,216	\$ 103,216	

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John V. Bazzano, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, February 22, 2010, the following RESOLUTION was passed.

WHEREAS, The City of Hartford was successful in securing Federal Stimulus (ARRA) Funds in 2009 for the Pope Commons Streetscape Project pursuant to a competitive solicitation for "shovel ready" construction projects; and

WHEREAS, This project will create streetscape improvements on Park Street from Park Terrace to Pope Park Highway #4 using these Federal Stimulus (ARRA) Funds; and

WHEREAS, The Federal Government will provide the State of Connecticut Department of Transportation (DOT) funds in the amount of approximately \$3.751 million for this project, of which the City will receive up to \$3.555 million as reimbursement for 100 percent of its eligible construction and inspection costs; and

WHEREAS, The City's financial match for this project will consist of the funding the City has already encumbered, primarily in the prior fiscal year, that facilitated the engineering design and thus rendered the project in "shovel ready" status at the time of the competitive process; and

WHEREAS, The project will consist of new brick paver sidewalks, decorative lighting, raised center median, storm drainage, new traffic signal, pavement, and other typical streetscape elements; and

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

WHEREAS, The City of Hartford will be eligible for reimbursement of 100 percent of the cost of an engineering consultant that will be retained to perform construction inspection and direct administration of the project, if selected; 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 receiving 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 Streetscape Improvements along Park Street Utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter "Act")", State Project No(s). 63-660, Federal-Aid Project No(s), PEDS (126)"; and be it further

RESOLVED, That Eddie A. Perez, Mayor, be, and hereby is authorized to sign a certification indicating that the Council adopts as its policy to support the nondiscrimination agreements and warranties required under the Connecticut General Statutes, and be it further

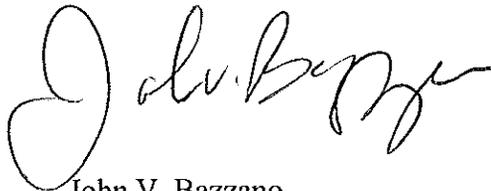
RESOLVED, That the Mayor be authorized to enter into any and all supplemental or related agreements necessary to fully implement this project as described above; and be it further

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 or the Mayor's designee fail to execute the aforementioned agreement, 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 the Mayor's designee executing such agreement 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,
City Clerk.

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February 22, 2010

This is to certify that at a meeting of the Court of Common Council, February 22, 2010 the following RESOLUTION was passed.

WHEREAS, City of Hartford, Connecticut (the "City") is the owner of certain real property having an address of 315 Trumbull Street in Hartford, Connecticut (the "Property"); and

WHEREAS, Unique to this property, the City leases certain air rights over such Property to 315 Trumbull Street Associates, LLC ("315 Trumbull"), which operates the Hilton Hotel within such air rights (the "Hotel"); and

WHEREAS, As a result of the Nationwide economic downturn, the Hotel is experiencing sustained financial hardships that jeopardizes the jobs at the Hotel; and

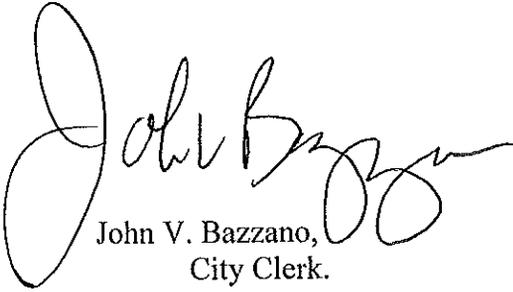
WHEREAS, In order to stabilize the financial well-being of the Hotel and retain the current jobs at the Hotel, the City and 315 Trumbull have entered into a non-binding letter of intent attached hereto and made a part hereof (the "LOI"), and seek authorization to enter into and effect the transactions contemplated by the LOI (collectively, the "Transactions"); now, therefore, be it

WHEREAS, That the Mayor is hereby authorized to enter into and execute any and all manner of 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 effect the Transactions upon and subject to the terms and conditions set forth in the LOI as well as 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 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 enter into or execute any such 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 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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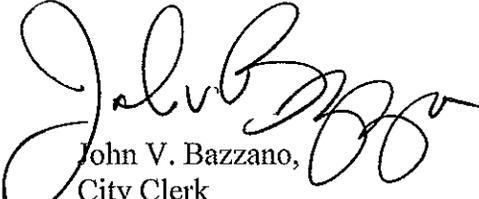
WHEREAS, The Friends of Vintage Baseball played 17 games of period baseball in Colt Park from April 25, 2009 to September 19, 2009; and

WHEREAS, The Friends of Vintage Baseball is requesting a 50% waiver for City fees associated with their activities in Colt Park; 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 the Court of Common Council grants a waiver of fees, if any, per the recommendation of the Public Works, Parks and Environment Committee.

Attest:


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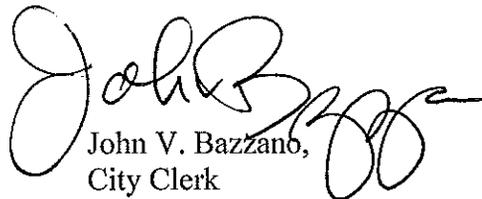
February 22, 2010

This is to certify that at a meeting of the Court of Common Council, February 22, 2010, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby re-appointed to the Lesbian, Gay, Bisexual and Transgender Issues beginning on February 8, 2010 and ending on June 8, 2013:

- Regina Dyton (D) of 1582 Poquonock Avenue, Windsor, CT 06095

Attest:


John V. Bazzano,
City Clerk

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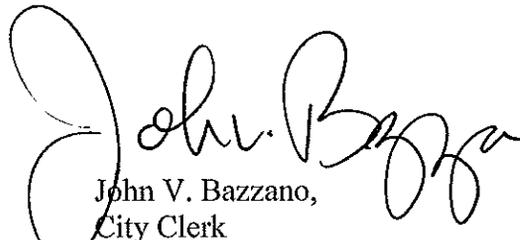
February 22, 2010

This is to certify that at a recessed meeting of the Court of Common Council, February 22, 2010, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the Civilian Police Review Board beginning on February 8, 2010 and ending on November 18, 2012:

- Carol Carson (D) of 221 Trumbull Street, Apt. 404 Hartford, CT 06103

Attest:


John V. Bazzano,
City Clerk

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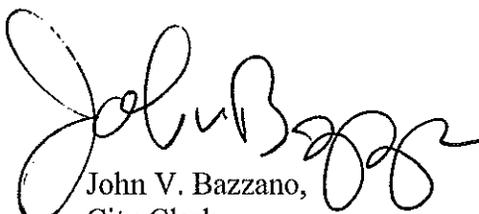
February 22, 2010

This is to certify that at a recessed meeting of the Court of Common Council, February 22, 2010, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the Advisory Commission on the Environment beginning on February 8, 2010 and ending on July 14, 2013:

- Jonathan L. Hull (D) of 27 Lakeshore Drive, Apt. A4, Farmington, CT 06032

Attest:



John V. Bazzano,
City Clerk

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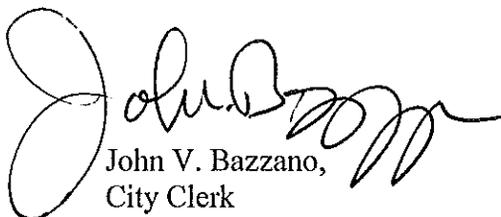
February 22, 2010

This is to certify that at a recessed meeting of the Court of Common Council, February 22, 2010, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby re-appointed to the Hartford Commission on Disability Issues beginning on February 8, 2010 and ending on March 1, 2013:

- Katherine Pacelle (D) of 14 Charter Oak Place # 3 Hartford, CT 06106 (Agency Representative)

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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February 22, 2010

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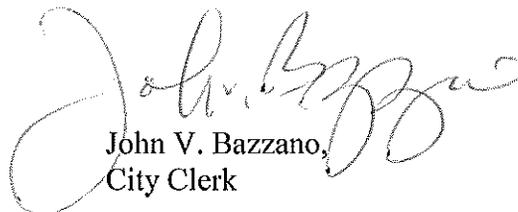
WHEREAS, On October 26, 2009, the Court of Common Council approved the allocation of \$5,000 from the City of Hartford's Civic and Cultural Account to Community Account Services, Inc.; and

WHEREAS, The recipients of the aforementioned allocation have requested an adjustment in the allocation; therefore be it

RESOLVED, That the Court of Common Council hereby reduces the allocation to Community Services, Inc. from \$5,000 to \$2,500; and be it further

RESOLVED That the Court of Common Council hereby allocates \$2,500 to Mayor Mike's Little League.

Attest:


John V. Bazzano,
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John V. Bazzano, Town and City Clerk

February 22, 2010

This is to certify that at a meeting of the Court of Common Council, February 22, 2010, the following RESOLUTION was passed.

Whereas, The Hartford Police Department is a professional entity serving the public, ensuring the safety and property of residents and visitors; and

Whereas, It is paramount that the Hartford Police Department continue to strive to maintain its high level of service; and

Whereas, The public trust is critical to productive citizen/Police collaboration; and

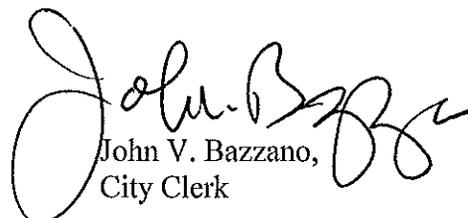
Whereas, The Court of Common Council recognizes the effort made by the valiant men and women who serve in public safety; now, therefore be it

Resolved, That the Court of Common Council supports National Certification of the Hartford Police Department, and, be it further

Resolved, That the Court of Common Council Requests that the Mayor research the process and costs of National certification; and, be it further

Resolved, That this information be made available at his earliest convenience for Council consideration in the 2010-2011 Fiscal Budget.

Attest:


John V. Bazzano,
City Clerk

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February 22, 2010

This is to certify that at a recessed meeting of the Court of Common Council, February 22, 2010, the following RESOLUTION was passed as amended.

WHEREAS, The City of Hartford competes for several million dollars in State aid every year at the State Legislature; and

WHEREAS, Without receiving this aid, the City of Hartford would suffer serious financial shortfalls particularly with respect to education funding; competes for several million dollars in state aid every; and

WHEREAS, In order to effectively compete for that aid, the City of Hartford has the need for a full time advocate, to address the funding needs of our residents; and

WHEREAS, Funding for an advocate at the Capitol has been identified in the City's budget as well as the Hartford Board of Education's budget; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to contract with Capital Strategies Group, LLC of 36 Trumbull Street, Hartford, Ct 06103, to advocate on behalf of the City of Hartford before the State, and be it further

RESOLVED, That the Court of Common Council authorizes a two year contract not to exceed \$135,000.00 in aggregate for the two year period; and be it further

RESOLVED, That Capitol Strategies Group, LLC reports back to Council on a monthly basis on its activities.

Attest:


John V. Bazzano,
City Clerk