

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

March 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, March 22, 2010 the following RESOLUTION was passed.

WHEREAS, The Summer Food Program, financed by the United States Department of Agriculture through the State of Connecticut Department of Education, provided 104,093 meals to Hartford youth in 2009; and

WHEREAS, Hartford youth remain in need of this supplemental nutritional program; and

WHEREAS, The reimbursement rate from the Federal Government covers all food expenses of the program up to \$1.69 per meal rate; and

WHEREAS, The Connecticut State Department of Education has requested the City of Hartford to submit intent to apply for the Summer Food Program for 2010; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council do hereby authorize the Department of Health and Human Services to apply and accept funds from the Connecticut Department of Education/USDA to administer and coordinate the 2010 Summer Lunch Program; and be it further

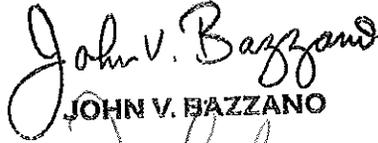
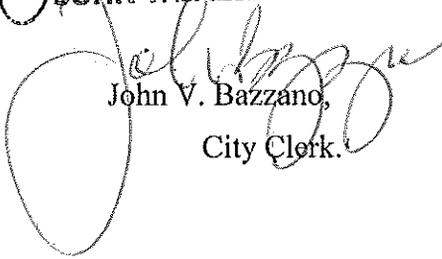
RESOLVED, That the Mayor is hereby authorized to make, execute and approve in behalf of the City, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

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.

Court of Common Council

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

WHEREAS, The Connecticut Department of Transportation has announced the opportunity to submit proposals for the Municipal Grant Program for SFY 2011; and

WHEREAS, These funds are available to any municipality and are apportioned based on the formula in the Connecticut General Status 13b-38bb; and

WHEREAS, The Connecticut General Statutes 13b-38bb states that 50 percent of such funds shall be apportioned on the basis of the share of the population of persons age sixty or older and 50 percent shall be apportioned on the basis of a municipality's square mileage relative to the State's square mileage; and

WHEREAS, The Connecticut General Statutes 13b-38bb also requires that municipalities apply for these funds through a designated Regional Planning Organization (RPO) or transit district; and

WHEREAS, The City of Hartford will apply for these funds through Capital Region Council of Governments (CRCOG) the designated RPO; and

WHEREAS, In order to be certain that State funds will not be used to supplant municipal funds, the Municipality must certify their maintenance of effort annually; and

WHEREAS, Based on the aforementioned formula the City's total apportionment is \$73,406 for SFY 2011 and requires a 50 percent local match which is budgeted in the Health and Human Services' General Fund allocation; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council hereby authorizes the Department of Health and Human Services, to apply for and accept these State funds in support of the City's Dial-A-Ride Program; and be it further

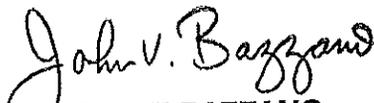
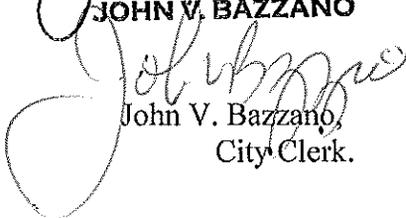
RESOLVED, That the Mayor is hereby authorized to make, execute and approve on behalf of the City, any and all contracts with the Connecticut Department of Transportation for the Municipal Grant Program for the period of July 1, 2010 to June 30, 2011 until otherwise ordered by the appropriate authority; 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:


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John V. Bazzano, Town and City Clerk

March 22, 2010

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

WHEREAS, The North Central Area on Aging (NCAAA) has announced the availability of funding under Title III of the Older Americans Act to support services for the elderly; and

WHEREAS, The City of Hartford has been a recipient of these funds for over twenty years, specifically supporting its HomeHelp/Benefit Counseling and Dial-a-Ride Transportation programs (Title IIIB); and

WHEREAS, It has also received Disease Prevention & Health Promotions funds for the past eight years to support the elderly services Keep On Living (KOL) program; and

WHEREAS, The continued use of these funds supports the City's overall commitment to assist its senior residents in remaining independent in their own homes and community for as long as possible; and

WHEREAS, If awarded, the acceptance of these funds will be used in support of the cost associated with the City's Home help program, the Disease Prevention and Health Promotions program, \$100,000 and \$49,000 respectively and to reimburse the general fund up to up to \$80,000 for the Dial-A-Ride program and; and

WHEREAS, The acceptance of these program funds respectively requires a non-federal cash match which has been budgeted annually within the Department of Health and Human Services; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council do hereby authorize the acceptance of these funds from the NCAA to be administered by the City of Hartford Department of Health and Human Services; and be it further

RESOLVED, That the required matches be budgeted within the Department of Health and Human Services who will manage these grants for the 2010-2011 funding period; and be it further

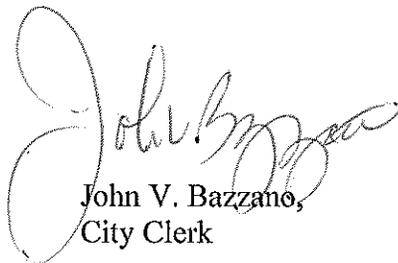
RESOLVED, That the Mayor is hereby authorized to make, execute and approve in behalf of the City, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

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,
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March 22, 2010

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

WHEREAS, The City of Hartford (the "City") is the fee owner of a certain piece or parcel of land together with all improvements thereon, including but not limited to a double-sided billboard, having an address of 1020 Wethersfield Avenue, Hartford, Connecticut and comprising approximately twenty-one (21) acres (collectively, the "Property"); and

WHEREAS, The Metropolitan District (the "District") desires to purchase a certain portion of the Property, including the aforementioned billboard, comprising approximately thirteen (13) acres and more particularly described on the map attached hereto as Exhibit A and made a part hereof, except that the southern boundary of such portion of the Property shall be the northern limits of the Clark Dike, as shown on such map (collectively, the "Premises"); and

WHEREAS, The City is willing to sell the Premises to the District and District desires to purchase the Premises for the price of One Million Six Hundred Thousand and 00/100 Dollars (\$1,600,000.00); and

WHEREAS, In connection with the above conveyance the City will reserve certain easements on and across the Premises for: (i) access to certain components of the City's flood control system, including but not limited to the Clark Dike and a pumping station located on another part of the Property; (ii) drainage through certain existing swales on the Premises; and (iii) any other purposes or uses as may be determined by the City's Department of Public Works; and therefore be it

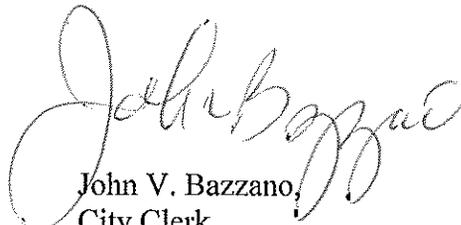
RESOLVED, That the Mayor is hereby authorized to convey such Premises to the District, subject to the above-referenced reservation of easements, by quit-claim deed, for a purchase price of One Million Six Hundred Thousand and 00/100 Dollars (\$1,600,000.00) upon and subject to any other terms and conditions 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 effect 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 deed or any such 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 deed and other 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,
City Clerk

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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, March 22, 2010, the following RESOLUTION was passed.

WHEREAS, The City of Hartford (City) has been involved in the development of Sigourney Mews, a 78 unit rental complex located on 2.2 acres in the Asylum Hill neighborhood (the "Project"); and

WHEREAS, In the 1980's, the City utilized a \$1.17M UDAG Grant to purchase the land associated with the Project and lease it back to Sigourney Mews Associates Limited Partnership (the "Developers") for a 15 year period with 5 one year renewal options in accordance with the provisions of a lease between the Developers and the City (the "Lease"); and

WHEREAS, In conjunction with the Lease, the City authorized a PILOT Agreement in the amount of \$350/unit for the Project; and

WHEREAS, The Project was the subject of intense community scrutiny and involvement during its initial buildup; and

WHEREAS, For 20 years, the Project has provided affordable rental housing; and

WHEREAS, A need for affordable rental housing in Asylum Hill continues to exist; and

WHEREAS, It was the expressed intent of the Developers, the City, and the neighborhood that the Project ultimately provide affordable home ownership opportunities for existing tenants and low and moderate income families upon the expiration of the Lease; and

WHEREAS, The current market conditions are unfavorable to a condominium conversion as contemplated by the Lease and as a result the Developers, wish to pursue a lease extension; and

WHEREAS, The City has identified and reserved a \$750,000 HOME loan funded by Federal HUD moneys toward the renovation of Sigourney Mews; and

WHEREAS, The existing Lease and its renewal options expire on March 11, 2011; and

WHEREAS, The Developers and the City have had numerous discussions over the past year on the continued viability of the Project; and

WHEREAS, The City and the Developer have reached consensus on the terms and conditions of an extended lease; and

WHEREAS, The Project is in need of major renovation; and

WHEREAS, It is the intent of the Developers to apply for tax credit financing from CHFA, as well as funding from the City and DECD to renovate and improve the energy efficiency of the units; and

WHEREAS, The proposed renovations will enhance and facilitate a conversion to condominiums, affordable to families at 60 percent – 80 percent of the median income, at the end of the 16 year tax credit and extended lease term; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to renegotiate and extend the Lease at 198 Collins Street, subject to the following Conditions;

- (i) The extended term(s) shall not exceed 16 years.
- (ii) The City of Hartford will receive a plan review and development fee of \$600,000, payable by 12-31-10.
- (iii) The City will approve a new PILOT Agreement based on payments of \$600 per unit per year to run co-terminus with the Lease.
- (iv) At the conclusion of the term of the Lease, the Developer commits to purchasing the land associated with the Project from the City for fair market value.
- (v) The Developers commit to convert the units to affordable homeownership for low and moderate income families subject to the extended use requirements of the tax credits.
- (vi) The Project units remain affordable for the term of the Lease.
- (vii) Such other provisions regarding the conveyance as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City.
- (viii) Such provisions and documents as are customary in real estate leases in Hartford County; and be it further

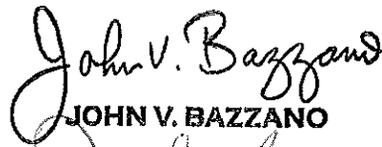
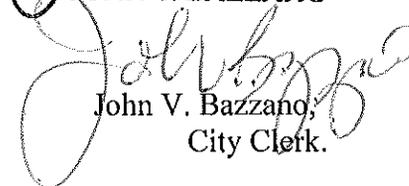
RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effect the above transaction; and be it further

RESOLVED, That all of the aforementioned documents shall be subject to the approval as to legality and form by the Corporation Counsel prior to execution by the Mayor; and be it further

RESOLVED, That in the event that the extension of the Lease has not been executed within 90 days following the date of the passage of this resolution, this resolution may be deemed to have been rescinded and the any authorizations withdrawn, provided that the Mayor may extend the deadline if it is determined that sufficient progress has been made to warrant such extension(s); 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 accept and the extension of the Lease, execute such other documents, or take any of the other aforesaid actions.

Attest:


JOHN V. BAZZANO

John V. Bazzano,
City Clerk.

Court of Common Council

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John V. Bazzano, Town and City Clerk

March 22, 2010

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

WHEREAS, The Shri Krishna Mandir, Inc. will hold its annual Phagwah (New Year) parade in Goodwin Park and nearby streets on Saturday, March 6, 2010 (rain date is March 7, 2010); and

WHEREAS, The parade will take place between 11:00 a.m. and 3:00 p.m. beginning at 27 Kenneth Street, proceeding south on Broad Street, south on Maple Avenue, entering Goodwin Park and ending in Goodwin Park's Pond House parking lot; and

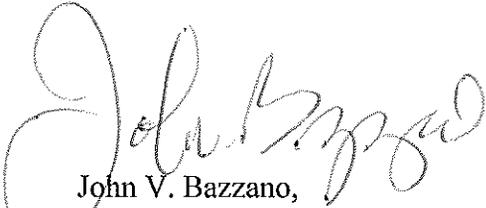
WHEREAS, The Shri Krishna Mandir Inc. is requesting permission to use Goodwin Park, use of the Park's Pond House, closure of the right lanes of traffic on Kenneth and Broad Streets, and Maple Avenue, and a 50% fee waiver for city costs associated with this event; and

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, 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 grants a waiver of fees, if any, per the recommendation of the Public Works, Parks, and Environment Committee.

Attest:



John V. Bazzano,
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March 22, 2010

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

WHEREAS, The Susan G. Komen for the Cure Connecticut is sponsoring the "Susan G. Komen Race for the Cure Connecticut" on June 4 and 5, 2010 from 7:00am to 6:00pm on June 5 and 6:30am to 12pm on June 6 in Bushnell Park; and

WHEREAS, The event sponsor is requesting a 50% fee waiver, permission to serve food and beverages, permission to erect tents, and usage of the 10'x10' stage; and

WHEREAS, The sponsor is also requesting closures of all lanes of traffic along the follow route: Start at Trinity Street south of the Soldiers and Sailors Arch, bear right onto Jewell Street, turn right on Elm Street, turn right on Trinity Street, turn left onto Ford Street, turn left on Asylum Avenue, turn right on Sumner Street, turn right on Collins Street, turn right on Cogswell Street, turn left on Asylum Avenue, turn right on Ford Street, turn right on Jewell Street, turn right on Elm Street, turn right on Trinity Street, and stop at the arch; and

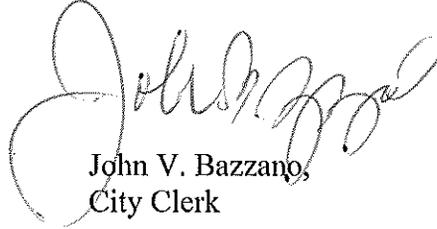
WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the city's costs and fees associated with an event; and

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.

Attest:



John V. Bazzano,
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Court of Common Council

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March 22, 2010

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

WHEREAS, The Central Connecticut Cultic Cultural Committee is sponsoring the 39th Annual Saint Patrick's Day Parade in downtown Hartford on March 13, 2010 from 11:00am to 2:00pm; and

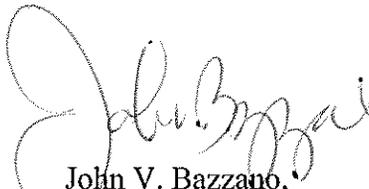
WHEREAS, The event sponsor is requesting a 50% fee waiver and closure of certain downtown streets; and

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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March 22, 2010

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

WHEREAS, The Hartford Marathon Foundation is sponsoring the "O'Hartford 5k" on March 14, 2010 from 1:00pm to 3:00pm; and

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

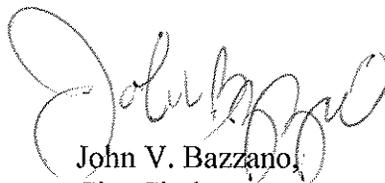
WHEREAS, The sponsor is also requesting closures of all lanes of traffic along the follow route: Start at Asylum Avenue at Trumbull Street, west on Asylum Avenue, south on Ford Street, right on Trinity, left at Elm Street, enter Bushnell Park, exit at Wells Street, north on Trumbull Street, and ending on Asylum Street in the vicinity of 185 Asylum Avenue; 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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March 22, 2010

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

WHEREAS, Geraldine McBride helped school children cross the same intersection adjoining Hartford's Bowles Park housing complex for 17 years; and

WHEREAS, Ms. McBride cautioned two generations of children about the dangers of crossing the street and she was known to that area as "Mother of the Corner"; and

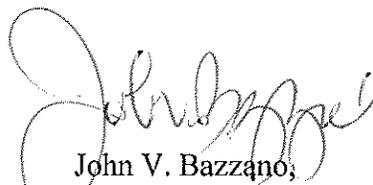
WHEREAS, Ms. McBride was crossing two boys when a pickup truck suddenly veered toward them; and

WHEREAS, Ms. McBride pushed the two boys to safety and sacrificed her own life to save theirs; now, therefore be it

RESOLVED, That in recognition of her brave leadership and sacrifice of her own life to save the children of the City of Hartford, that we may never forget her kindness, dedication and selfless act of bravery, and, be it further

RESOLVED, That the Court of Common Council refer this resolution to the Dedication Committee for its approval of "Geraldine McBride Corner" being super imposed at the corner of Burnham and Granby Street.

Attest:


John V. Bazzano,
City Clerk

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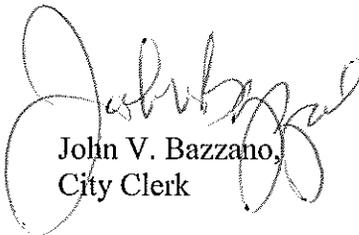
March 22, 2010

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

RESOLVED, That the following individual are hereby re-appointed to the Human Relations Commission beginning on March 8, 2010 and ending on February 24, 2013:

- Marianne R. Landry (D) of 218 Saybrooke Street, Hartford, CT 06106

Attest:



John V. Bazzano,
City Clerk

Court of Common Council

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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

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

John V. Bazzano, Town and City Clerk

March 22, 2010

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

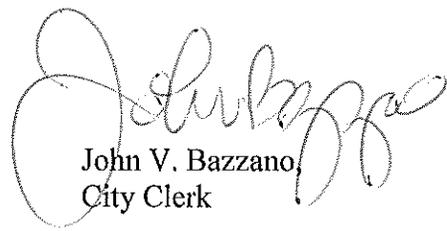
RESOLVED, That the following individual is hereby appointed to the Parks and Recreation Advisory Commission beginning on March 8, 2010 and ending on March 12, 2013:

- Stanford G. Walker (U) of 145 West Euclid Street, Hartford, CT 06112 (vacancy);
- and be it further

RESOLVED, That the following individual is hereby re-appointed to the Parks and Recreation Advisory Commission beginning on March 8, 2010 and ending on March 12, 2013:

- Mary V. Pelletier (D) of 80 Elizabeth Street, Hartford, CT 06105

Attest:



John V. Bazzano
City Clerk