

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

March 23, 2009

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, March 23, 2009, the following RESOLUTION was passed.

WHEREAS, The City of Hartford (the "City") owns the Keney Park and Goodwin Park Golf courses (the "Courses"); and

WHEREAS, The prior lease agreement (the "Prior Agreement") for the management of the Courses expired by its terms as of December 31, 2008; and

WHEREAS, In conjunction with the expiration of the Prior Agreement the City issued a request for responses through its regular procurement process (the "RFR") to solicit bids for a new lease agreement (the "Lease") to facilitate management of the Courses; and

WHEREAS, MDM GOLF, LLC a Connecticut limited liability company ("MDM") was the RFR respondent selected through the procurement process to enter into the Lease and manage the Courses pursuant to the following terms and conditions:

- The term of the Lease shall be for five (5) years, commencing no later than April 1, 2009 with two (2) renewal options of five (5) years each at the mutual consent of the City and MDM;
- MDM shall pay base rent in the amount of One Hundred Thousand and 00/100 Dollars (\$100,000.00) for the first five (5) year term of the Lease, which amount shall raise to One Hundred Twenty Five Thousand and 00/100 Dollars (\$125,000.00) and One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) in the second and third terms of the Lease if it is renewed at the option of the City and MDM;
- The above base rent shall be supplemented by a percentage rent based upon certain gross revenue sales breakpoints;

- MDM shall be responsible for utilities and maintenance for the Courses and shall complete certain capital improvements to the Courses within specified timeframes; and

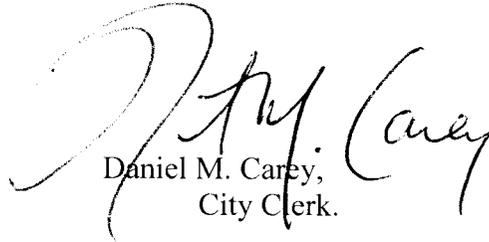
RESOLVED, That the Mayor is hereby authorized to enter into and execute the Lease with MDM for the purpose set forth above, upon and subject to the above terms and conditions, and such other terms and conditions that the Mayor and the Corporation Counsel shall deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor is hereby further authorized to enter into and 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 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 Lease 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,
City Clerk.

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March 23, 2009

This is to certify that at a meeting of the Court of Common Council, March 23, 2009, the following RESOLUTION was passed.

WHEREAS, The goal of the Buffer Zone Protection Grant is to conduct site analysis on the Federally designated critical assets and purchase equipment that will prevent an incident or enable the Police Department to effectively respond; and

WHEREAS, The Hartford Police Department in conjunction with State and local authorities will launch corrective measures within the buffer zone that will reduce the risk of successful terrorist attacks; and

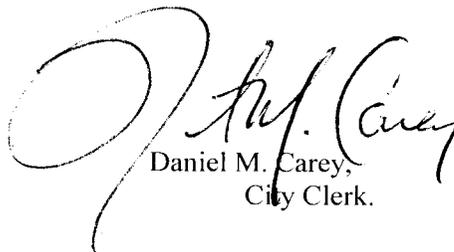
WHEREAS, It is the department's intention to have a plan in place which will defend against attacks by delaying or preventing an aggressor's movement toward the asset or use of weapons and explosives; and

WHEREAS, The program funding will be used by the Police Department as part of a National effort to identify specific threats and vulnerabilities and to protect critical infrastructures assets; and

WHEREAS, The program will allow the department to intervene as necessary in order to stop or prevent incidents from occurring, and attempt to mitigate a given incidents effect; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the Buffer Zone Protection Program Grant funding in the amount of \$193,030 from the State of Connecticut Department of Emergency Management and Homeland Security.

Attest:



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March 23, 2009

This is to certify that at a meeting of the Court of Common Council, March 23, 2009, the following RESOLUTION was passed.

WHEREAS, Voting is one of the most important ways that a person can participate in the political process in our Country, State, and City; and

WHEREAS, It is one of the duties of Government to ensure that all eligible voters are registered to vote and exercise that right; and

WHEREAS, The charge of Government is to increase opportunities for people to participate in its process, and it can do this by removing as many barriers to the voting process as possible; and

WHEREAS, Presently in the State of Connecticut, a person cannot register to vote less than a week before an election and be eligible to vote in said contest, with the exception of casting votes for the Presidency; and

WHEREAS, Advancements in technology give us the ability to have Election Day registration, a policy that would break down a major impediment to voting; and

WHEREAS, Election Day voting presently is used in nine states and this policy has been endorsed by the National Association of Secretaries of State and our own Secretary of the State, Susan Bysiewicz; and

WHEREAS, A study by the non-partisan policy research center, Dēmos, has shown that states with Election Day voting have a 17 percent higher turnout than states without; and

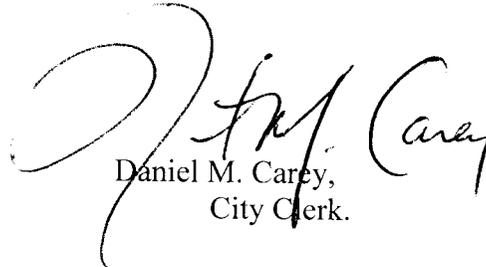
WHEREAS, The City of Hartford has notoriously low voter turnout and needs policies that foster voter participating rather than limiting it; now, therefore, be it

RESOLVED, That the Court of Common Council supports Election Day registration; and be it further

RESOLVED, That the Court of Common Council supports HB 6435, raised by the Government Administration and Elections Committee, presently under discussion in the Connecticut General Assembly; and be it further

RESOLVED, That the Court of Common Council directs the Town and City Clerk to transmit certified copies of this resolution to the following Connecticut elected officials upon its passage: the Governor, Secretary of the State, Speaker of the House, Majority Leader of the House, Minority Leader of the House, President Pro Tempore of the Senate, Majority Leader of the Senate, Minority Leader of the Senate, and the entire Hartford Delegation to the General Assembly.

Attest:



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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, March 23, 2009, the following RESOLUTION was passed.

WHEREAS, State lawmakers intend to deliver protection and social support of the Lesbian, Gay, Bisexual and Transgender community through the clarification of Connecticut's non-discrimination Statute by specifying the inclusion of gender identity or expression. This bill ensures that all people are clearly and uniformly protected from discrimination regardless of their gender identity or expression, by using the definition of "gender identity or expression" in the hate crimes law, which passed in 2004; and

WHEREAS, HB6452, *An Act Concerning Discrimination* adds the phrase "gender identity or expression" to all provisions in Connecticut's non-discrimination laws, and laws prohibiting discrimination. This bill makes those protections explicit and uniform; and

WHEREAS, Gender Identity is ones personal sense of being a man or a woman. For transgender people, their birth assigned sex and their own internal sense of gender identity do not match; and

WHEREAS, Gender expression is the external manifestation of one's gender identity, usually expressed through "masculine", "feminine" or gender variant behavior. Transgender people seek to make their gender expression match their gender identity, rather than their birth-assigned sex; and

WHEREAS, Discrimination against people due to their gender identity or expression occurs in a number of forms. Some people have been fired others remain unemployed or underemployed, and others endure hostility and misunderstanding about gender expression. This bill seeks to reduce the incidents of discrimination in Connecticut and increase the productivity and safety of employees, consumers and residents; and

WHEREAS, In sociology, gender identity describes the gender with which a person identifies but can also be used to refer to the gender that other people attribute to the individual on the basis of what they know from gender role indications (clothing, hair style, etc.). Gender identity may be affected by a variety of social structures, including the person's ethnic group, employment status, religion or irreligion, and family; and

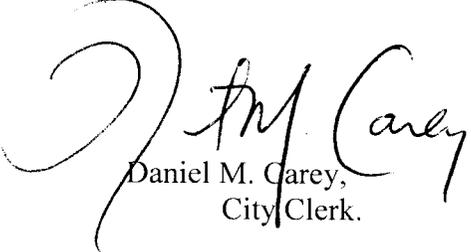
WHEREAS, Transgender people seek to make their gender expression match their gender identity, rather than their birth-assigned sex; and

WHEREAS, The formation of a gender identity is a complex process that starts with conception and involves critical growth processes during gestation and even learning experiences after birth. There are points of differentiation all along the way, but language and tradition in many societies insist that every individual be categorized as either a man or a woman, although there are societies, such as the Native American identity of a two-spirit, which include multiple gender categories; and

WHEREAS, Society in general expects strict gender conformity, transgender people (or people who are perceived to be transgender) may experience stigma and discrimination in jobs, churches and schools or from coworkers, families and friends. This stigma and/or discrimination may manifest as: dismissal or disbelief, harassment, refusal to give medical treatment, physical assault/targeted violence; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council supports the passage of HB6452 - An Act Concerning Discrimination Bill under consideration in the State Legislature.

Attest:


Daniel M. Carey,
City Clerk.