

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Jo Winch, Council President
James M. Boucher, Majority Leader
Luis E. Cotto, Minority Leader

Alexander Aponte, Councilman
Corey J. Brinson, Councilman
Larry Deutsch, Councilman
Kenneth H. Kennedy Jr., Councilman
Robert L. Painter, Councilman
Calixto Torres, Councilman

John V. Bazzano, Town and City Clerk

April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, The Connecticut Department of Transportation has announced the opportunity to submit proposals for the Municipal Grant Program for State Fiscal Year (SFY) 2012 for the purpose of providing transportation for elderly and disabled individuals, and

Whereas, These State funds are available to any municipality and are apportioned based on a formula in the Connecticut General Statutes 13b-38bb, and

Whereas, The Connecticut General Statutes 13b-38bb also require 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 the Capitol Region Council of Governments (CRCOG) which is the designated RPO, and

Whereas, In order to be certain that State funds will not be use 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 State Fiscal Year 2011-2012, and

Whereas, This grant requires a 50 percent local match which is customarily budgeted in the Health & Human Services Department's General Fund allocation for the City's Dial-A-Ride Program; now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor 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 be allowed to approve and execute all amendments and contracts with the Connecticut Department of Transportation for the Municipal Grant Program for the State Fiscal Year (SFY)2012 beginning July 1, 2011-June 30, 2012.

Resolved, That City of Hartford hereby adopts as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a) (1) and § 4a-60a (a) (1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a) (1) and 10(a) (1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", with a long horizontal flourish extending to the right.

**John V. Bazzano,
City Clerk**

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April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, The City has developed a Traffic Calming Master Plan and the Department of Public Works (DPW) partners with Hartford's NRZs and local community groups to identify potential locations in the city that warrant traffic calming as a measure to reduce speeding and accidents, and to generally control traffic behavior in specific areas to enhance public safety and the, and

Whereas, Traffic calming measures can include lane striping, chicanes, road diets, speed tables and bumps, curb extensions, median treatments, roundabouts, and traffic signalization, and

Whereas, All traffic calming measures are designed and constructed in accordance with design standards and specifications developed and implemented by DPW, and

Whereas, The State of Connecticut Department of Economic and Community Development (DECD) has indicated the availability of \$250,000 in its Construction Grants for Traffic Calming program, now, therefore, be it

Resolved, That the Mayor is hereby authorized to apply for and accept a grant of \$250,000 from the State of Connecticut DECD to be used for the design and construction of various traffic calming measures citywide, and be it further

Resolved, That the Mayor is 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 receive, contract and expend the above referenced grant funds, 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 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 documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

A handwritten signature in black ink, appearing to read 'John V. Bazzano', with a long horizontal flourish extending to the right.

**John V. Bazzano,
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April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, The State of Connecticut Department of Environmental Protection (DEP) recently notified the City of Hartford of the availability of \$139,000 in funding through DEP's program for park trails and camp improvements, and

Whereas, Grant funds will be used to make improvements to Batterson Park, including development of a campground area and an accessible drop off site to the camping area off Batterson Park Road, development of accessible paths and trails through forested areas of the park, landscaping, new fencing, signage, public lighting, and other park amenities, and

Whereas, The total cost of the project will be \$214,000 and the DEP grant of \$139,000 will pay for 65% of the work, and

Whereas, The remaining funds (\$74,900 or 35%) will be allocated from the Capital Improvement Program Cost Center for Batterson Park Infrastructure (W1604), now, therefore, be it

Resolved, That the Mayor is hereby authorized to accept a grant of \$139,100 from the State of Connecticut DEP to be used for upgrades and improvements to Batterson Park, and be it further

Resolved, That the Mayor is 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 receive, contract and expend the above referenced grant funds, 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 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 documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is written in a cursive, flowing style with a large initial "J".

**John V. Bazzano,
City Clerk**

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April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following SUBSTITUTE RESOLUTION was passed.

Whereas, On December 1, 2009 the Salvation Army Marshall opened its overflow shelter as the preferred alternative to participating motels to accommodate some of the many homeless families in Hartford, and

Whereas, The Salvation Army Marshall House second floor facility was opened as the overflow shelter serving women and families for the "no freeze" period at a cost of at about \$37,500 to the city, and

Whereas, The Salvation Army Marshall House "no freeze" period was scheduled to end April 15, 2011, closing the now occupied 23 bed facility, and

Whereas, An extension of the period through June would not only keep the facility opened but provide case management, family counseling and assistance for securing income and stable housing which would rebuild the lives of these families, therefore be it

Resolved, That the Court of Common Council request the Mayor to identify funding for \$26,000 to extend the "over flow" shelter.

Attest:

John V. Bazzano
JOHN V. BAZZANO
City Clerk

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April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following SUBSTITUTE RESOLUTION was passed.

Whereas, The City of Hartford utilizes Bank of America for many financial and administrative functions and other financial institutions, especially Connecticut based banks, may be able to provide such services with consideration of local employment as well as prices for services, now, therefore, be it

Resolved, That the Court of Common Council request that a Request for Purchase (RFP) be sent out regarding City depository and related financial services that the City Treasurer shall be an advisor to the Court of Common Council in the selection process; and be it further

Resolved, That the Mayor's staff shall review the bids and return to the Operations Management and Budget Committee for review within sixty (60) days of April 11, 2011 after approval of this resolution.

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April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following SUBSTITUTE RESOLUTION was passed.

Resolved, That the Court of Common Council allocates \$5,000 to the Hartford Office for Youth Services from the Civic Contributions and Special Events Account for youth crisis and trauma response activities.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano".

John V. Bazzano,
City Clerk

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April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following SUBSTITUTE RESOLUTION was passed.

Resolved, That the Court of Common Council allocates \$5,000 to the Hartford Office for Youth Services from the Civic Contributions and Special Events Account for violence prevention activities.

Attest:


John V. Bazzano,
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April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, In 1990, the Court of Common Council adopted first year funding for a multi-year telecommunications improvement project; and

Whereas, This improvement project evolved from a series of recommendations resulting from an extensive study of City communications sponsored by the Citizen's Committee for Effective Government; and

Whereas, The Court of Common Council sought to implement those recommendations through a comprehensive policy for telecommunications within the City; and

Whereas, The City's telephone systems and interconnectivity has been consistently provided by Southern New England Telephone and its successor AT&T; and

Whereas, The City and Southern New England Telephone negotiated a special tariff for submission to the Department of Public Utilities which resulted in significant cost savings to the City; and

Whereas, The City and Southern New England Telephone mutually planned and negotiated a special intra-city fiber optical network to support telephone, data, and radio interconnectivity which has lowered connectivity costs for the past twenty years; and

Whereas, The City Administration is recommending an extension of the memorandum of understanding (MOU) which governs the operation and maintenance of the intra-city fiber optical network which supports telephone, data, and radio interconnectivity; and

Whereas, The MOU will be executed by the City and AT&T, as successor in interest to Southern New England Telephone; and

Whereas, AT&T is the sole service provider for continued operation and maintenance of this City asset and continuing to utilize the current network rather than building a new one or exploring other lease options will result in significant cost savings to the City over the term of the proposed extension and will require no additional City staff; and

Whereas, The network will continue to improve the City's service delivery capacity, expand its management information ability, and provide for increased safety for employees and the public; now, therefore, be it

Resolved, The Court of Common Council continues to support the initiative of using technology to improve operations and access to City services for the community; and be it further

Resolved, The Mayor is hereby authorized to enter into an amendment of the current Memorandum of Understanding (MOU) which shall include the following terms:

- Extension of the term of the MOU for ten (10) years from the current expiration date of April 30, 2011,
- A 3.7% increase in the monthly payment from the current rate of \$14,290 per month to \$15,470 per month;

and be it further

Resolved, That the Mayor is 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 such amendment; 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 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 documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Resolved, That in the event the amendment has not been executed within 60 days following the date of the passage of this resolution, this resolution may be deemed to have been rescinded, provided, however, that the Mayor may extend the deadline if he determines that sufficient progress has been made to warrant such extension.

Attest:


John V. Bazzano,
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April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following SUBSTITUTE RESOLUTION was passed.

Whereas, The Central Connecticut Celtic Cultural Committee is sponsoring the 40th Annual Saint Patrick's Day Parade in downtown Hartford on March 12, 2011 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 waives fifty percent (50%) of the applicable City fees associated with this event; and, be it further

Resolved, That subject to approval by the Court of Common Council, the Mayor shall identify ten thousand dollars (\$10,000.00) from unspecified sources to allocate to the Central Connecticut Cultic Cultural Committee for this event.

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April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, The Keney Park Pond House will be hosting a Mothers' Day event on May 8, 2011 from 10:00am to 4:00pm sponsored by the Connecticut Music Lovers Association; and

Whereas, The event sponsor wishes to serve alcohol at this event; now, therefore, be it

Resolved, That the event sponsor shall present proof of the proper insurance to the Risk Manager of the City of Hartford; and, be it further

Resolved, That the Court of Common Council grants permission for the event sponsor to serve alcohol at the May 8, 2011 event.

Attest:


John V. Bazzano,
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April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, The Hartford Public Library wishes to serve alcohol at the following events at the Main Branch, 550 Main Street:

EVENT NAME	DATE	TIME
Author event	Tuesday, April 5, 2011	5:30 pm – 8:30 pm
Donor Reception	Friday, April 15, 2011	5:30 pm – 7:30 pm
Community...a Celebration	Friday, June 10, 2011	5:30 pm – 8:30 pm

; and

Whereas, The City of Hartford insures the Hartford Public Library; an additional certificate of insurance is not required as the Library is a City agency; now, therefore, be it

Resolved, That the Court of Common Council grants permission to the Hartford Public Library to serve alcohol at the aforementioned event under the condition that the proper permits, if required, are obtained from the Liquor Control division of the Connecticut Department of Consumer Protection.

Attest:


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April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, The Hartford Marathon Foundation sponsored the "Max's O'Hartford 5K run walk" on March 20, 2011 in the Downtown neighborhood; and

Whereas, The event sponsor is requesting a waiver of one half of the applicable City fees 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; 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 of fees, if any, will be consistent with the recommendation of the Public Works, Parks and Environment committee.

Attest:


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

April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, Community Options, Inc. sponsored the "Cupid's Chase 5K" on February 12, 2011 in Bushnell Park; and

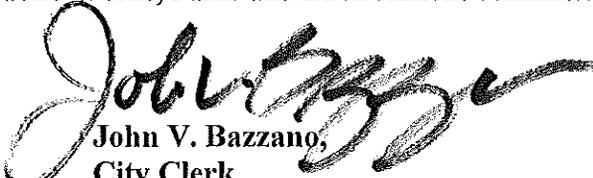
Whereas, The event sponsor is requesting a waiver of one half of the applicable City fees associated with the event; and

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; 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 of fees, if any, will be consistent with the recommendation of the Public Works, Parks and Environment committee.

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John V. Bazzano, Town and City Clerk

April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, Hermandad de la Virgen de Guadalupe sponsored the "Our Lady of Guadalupe Procession" on December 12, 2010 on Park Street between Putnam and Main Streets; and

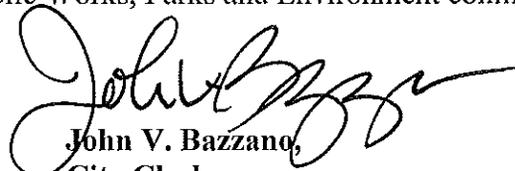
Whereas, The event sponsor is requesting a waiver of one half of the applicable City fees associated with the event; and

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; 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 of fees, if any, will be consistent with the recommendation of the Public Works, Parks and Environment committee.

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April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, Foodshare, Inc. is sponsoring the 28th annual "Walk Against Hunger" on May 1, 2011 from 1:00pm to 3:00pm; and

Whereas, This is walk will utilize all lanes of traffic on Asylum Avenue, Elizabeth Street, Girard Avenue, Farmington Avenue and Flower Street; and

Whereas, The event sponsor is requesting a waiver of one half of the applicable City fees 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; 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 of fees, if any, will be consistent with the recommendation of the Public Works, Parks and Environment committee.

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April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, The Spanish American Merchants Association sponsored the "The Three Kings Day Parade" on January 6, 2011 on Park Street between 95 Park Street and Pope Park; and

Whereas, The event sponsor is requesting a waiver of one half of the applicable City fees 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; 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

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This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, Susan G. Komen for the Cure, Connecticut is sponsoring the "Susan G. Komen Race for the Cure" on June 3 and 4, 2011 in Bushnell Park; and

Whereas, The event sponsor is requesting a waiver of one half of the applicable City fees 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; 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 of fees, if any, will be consistent with the recommendation of the Public Works, Parks and Environment committee.

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John V. Bazzano, Town and City Clerk

April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, Shri Krishna Mandir sponsored the annual "Phagwah Parade" on Kenneth and Broad Streets, Maple Avenue and Goodwin Park on March 20, 2011; and

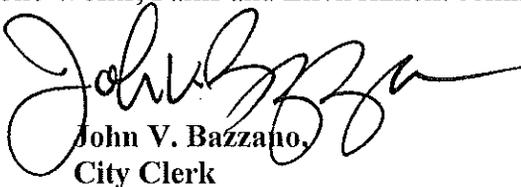
Whereas, The event sponsor is requesting a waiver of one half of the applicable City fees associated with the event; and

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; 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 of fees, if any, will be consistent with the recommendation of the Public Works, Parks and Environment committee.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



rJo Winch, Council President
James M. Boucher, Majority Leader
Luis E. Cotto, Minority Leader

Alexander Aponte, Councilman
Corey J. Brinson, Councilman
Larry Deutsch, Councilman
Kenneth H. Kennedy Jr., Councilman
Robert L. Painter, Councilman
Calixto Torres, Councilman

John V. Bazzano, Town and City Clerk

April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, The Greater Hartford Arts Council sponsored the Connecticut Veterans Day parade on November 7, 2010 on various streets in the Downtown neighborhood; and

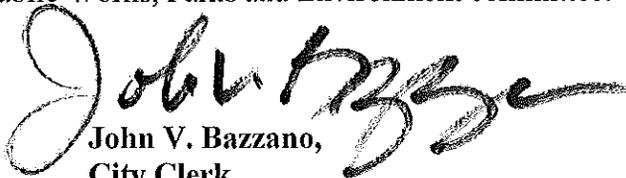
Whereas, The event sponsor is requesting a waiver of one half of the applicable City fees associated with the event; and

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; 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 of fees, if any, will be consistent with the recommendation of the Public Works, Parks and Environment committee.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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Calixto Torres, Councilman

John V. Bazzano, Town and City Clerk

April 11, 2011

This is to certify that at a meeting of the Court of Common Council, April 11, 2011, the following RESOLUTION was passed.

Whereas, First Night Hartford sponsored "First Night Hartford 2010" on December 31, 2010 in various locations throughout the Downtown neighborhood; and

Whereas, The event sponsor is requesting a waiver of one half of the applicable City fees 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; 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 of fees, if any, will be consistent with the recommendation of the Public Works, Parks and Environment committee.

Attest:


John V. Bazzano,
City Clerk