

# 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  
  
Daniel M. Carey, Town and City Clerk

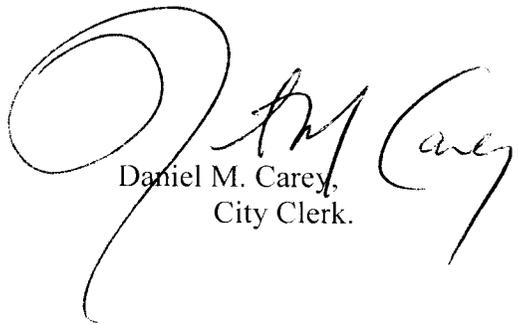
May 27, 2008

Veronica Airey-Wilson, Councilwoman  
Luis E. Cotto, Councilperson  
Kenneth H. Kennedy, Jr., Councilman  
Matthew D. Ritter, Councilman  
Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, May 27, 2008, the following RESOLUTION was passed.

RESOLVED, That the Budget for 2008-2009 commencing July 1, 2008, as submitted by the Mayor to the City Clerk on April 21, 2008, and as amended by the City Council on May 19, 2008, at a sum totaling \$547,589,282, be and hereby is approved, as amended.

Attest:

  
Daniel M. Carey,  
City Clerk.

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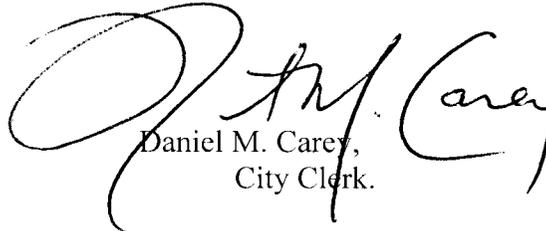
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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, May 27, 2008, the following RESOLUTION was passed.

RESOLVED, That the Appropriation Ordinance for 2008-2009 General Fund Budget, as submitted by the Mayor to the City Clerk on April 21, 2008, and as amended by the City Council on May 19, 2008, be and is hereby adopted, as follows: (attachment).

Attest:

  
Daniel M. Carey,  
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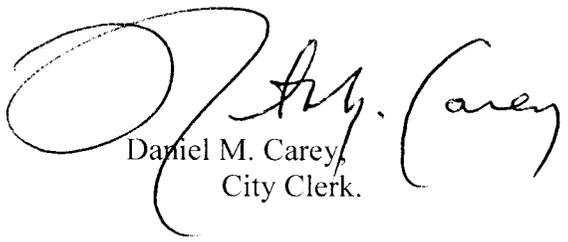
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Matthew D. Ritter, Councilman  
Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, May 27, 2008, the following RESOLUTION was passed.

RESOLVED, That the Capital Improvement Fund Budget for 2008-2009 commencing July 1, 2008, as submitted by the Mayor to the City Clerk on April 21, 2008, to the sum totaling \$26,250,000, be and hereby is approved. (Attachment).

Attest:

  
Daniel M. Carey,  
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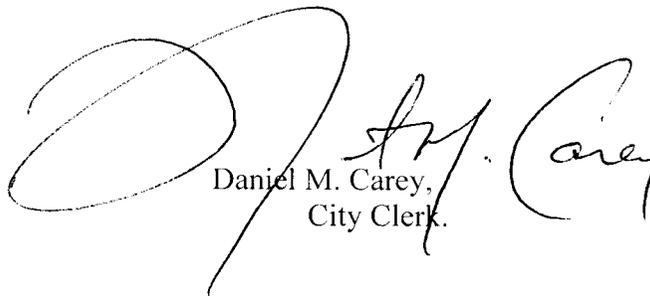
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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, May 27, 2008, the following RESOLUTION was passed.

RESOLVED, That the Tax Levy Ordinance for the year 2008-2009 commencing July 1, 2008 (from the Grand List of October 1, 2007), as submitted by the Mayor to the City Clerk on April 21, 2008, and as amended by the Council May 19, 2008, be and is hereby adopted at a rate of 68.34 mills. (attachment).

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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, May 27, 2008, 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 plans to continue its strategies to address abuse, neglect and violence among children; and

WHEREAS, The Parent Aide Home Visiting Program has been effective in addressing abuse and neglect behaviors among at risk families and has an impact in reducing the incidence of child abuse and neglect and in enhancing the relationship between parents and their children; and

WHEREAS, As part of the Maternal and Child Health Division, the Parent Aide Program will continue to enhance the services provided to Hartford's children and their families; and

WHEREAS, The City of Hartford has several partners in this multi-disciplinary approach of prevention of child abuse and neglect in the City; and

WHEREAS, The Parent Aide Program will continue to be implemented via sub-contract; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to contract with the State of Connecticut's Department of Children and Families and to receive funds in the approximate amount of \$80,718.00; and be it further

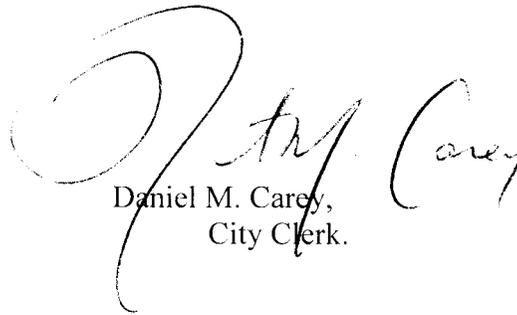
RESOLVED, That the Mayor or the Mayor's designee is hereby authorized to make, execute, and approve on behalf of the City, any and all contracts and amendments and to execute and approve on behalf of the City, other instruments, a part of or incident to such contracts and amendments effective until otherwise 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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This is to certify that at a meeting of the Court of Common Council, May 27, 2008, the following RESOLUTION was passed.

WHEREAS, The Farmers' Market Nutrition Program is an annual program held to address nutritional issues with Hartford's low-income children and pregnant women; and

WHEREAS, The Connecticut Department of Agriculture sponsors this program and will reimburse the City of Hartford's Department of Health and Human Services WIC Program for providing accounting, issuing checks, and distributing information to eligible participants; and

WHEREAS, The Connecticut Department of Agriculture has made available funding in the amount of \$3,328 to support Hartford's Annual 2008 Farmers' Market Nutrition Program; now, therefore, be it

RESOLVED, That the City, through its Department of Health and Human Services is authorized to receive funding from the Connecticut Department of Agriculture in the amount of \$3,328 to help support the 2008 Farmers' Market Nutrition Program; and be it further

RESOLVED, That the Mayor or the Mayor's designee is authorized to sign the Letter of Agreement with the Connecticut Department of Agriculture to participate and comply with all the requirements of this event; and be it further

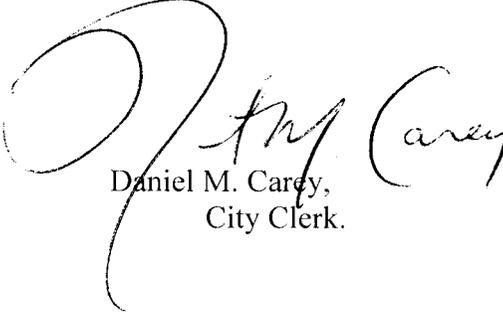
RESOLVED, That the Court of Common Council authorizes the Mayor to execute all necessary documents and agreements; and be it further

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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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, May 27, 2008, the following RESOLUTION was passed.

WHEREAS, On May 8, 1995, the City of Hartford (the "City") borrowed Two Million Four Hundred Thousand and no/100 (\$2,400,000) (the "Loan") from the Department of Housing and Urban Development ("HUD") under HUD's Section 108 Program to provide for the construction of the Burgdorf Health Center in the City; and

WHEREAS, Since 1995 the City has been making payments on the Loan to HUD as scheduled; and

WHEREAS, There is an immediate opportunity to refinance the Loan through HUD and, as a result, to realize approximately Two Hundred Thousand and no/100 (\$200,000) in interest savings over the life of the Loan; now, therefore, be it

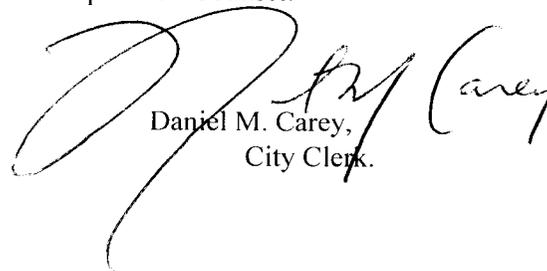
RESOLVED, That the Mayor or his designee is hereby authorized to execute a refinancing contract for the Loan upon and subject to such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interest of the City; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such action as he and the Corporation Counsel may deem appropriate and in the best interest 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 accept and record such contract, execute such other documents, or take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and shall only be effective on and by means of, the Mayor executing such contract, executing such other documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and Corporation Counsel.

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This is to certify that at a meeting of the Court of Common Council, May 27, 2008, the following RESOLUTION was passed.

WHEREAS, The Department of Health and Human Services applied to the Greater Hartford Arts Council, Neighborhood Arts & Heritage Grant Program for funding to support the Intergenerational Quilting Project; and

WHEREAS, The Department has received notice of \$1,000 award from Greater Hartford Arts Council; and

WHEREAS, This project would take place between June through August 2008 at the Pope Park Recreation Center; and

WHEREAS, The arts are an essential part of quality of life, enhancing creative thinking, feelings of well being and social skills; and

WHEREAS, These funds would support the City's ability to provide our community with a rich cultural experience and a unique opportunity to facilitate a project involving youth, adults, and seniors; now, therefore, be it

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

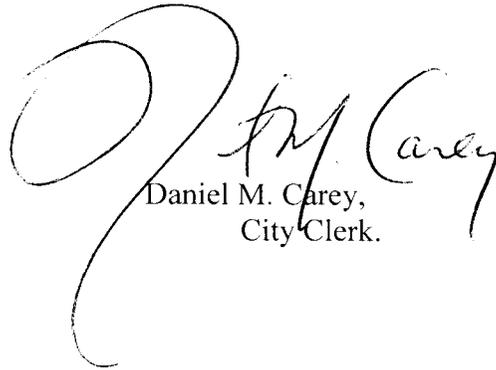
RESOLVED, That the Mayor or the Mayor's designee is hereby authorized to make, execute and approve on behalf of the City, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

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:



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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, May 27, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford's Building Bridges Project has been selected to receive \$75,000 in additional funds from the State of Connecticut for the Fiscal Year 2007-2008, to provide accommodations to additional clients; and

WHEREAS, The additional \$75,000 in funds will bring the total contract for the year to \$583,900; and

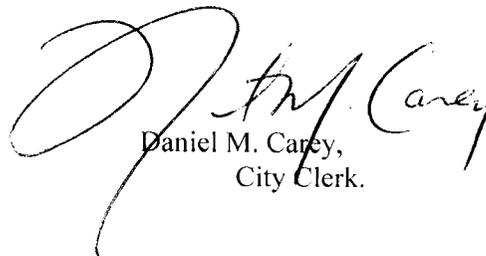
WHEREAS, The Hartford Building Bridges Project Program is designed to aid men and women, leaving the criminal justice system and to help them continue their adjustment process as they re-enter society; and

WHEREAS, The State has designated S.A.N.D, Inc. and the Connecticut Puerto Rican Forum as the agencies that will operate the Hartford Building Bridges Project as the "New Day Program"; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept \$75,000 in additional funding and, with the assistance of the Corporation Counsel, to amend the current contract and execute any agreement with the State to accept and to distribute the additional funds related to the organizations designated by the State to provide services for the Hartford Building Bridges Project/New Day Program; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or claim any benefit by reason of, this resolution in the event the City of Hartford fails to execute any contract as related to this resolution, it being the intent of the Court of Common Council that this transaction may proceed only if the documentation thereof shall have been reviewed and approved by the Corporation Counsel.

Attest:

  
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City Clerk.

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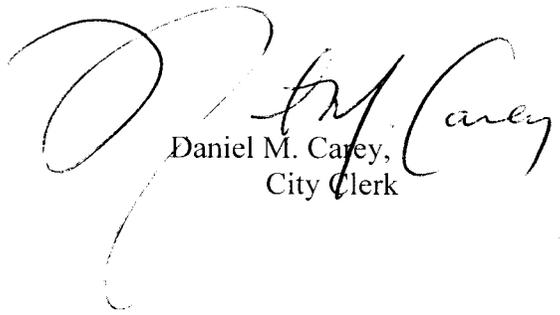
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May 27, 2008

This is to certify that at a meeting of the Court of Common Council, May 27, 2008, the following RESOLUTION was passed.

RESOLVED, That the Court of Common Council hereby authorizes Blum, Shapiro & Company to provide the City of Hartford with a comprehensive annual financial report, for the year ending June 30, 2008.

Attest:

  
Daniel M. Carey,  
City Clerk

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May 27, 2008

This is to certify that at a meeting of the Court of Common Council, May 27, 2008, the following RESOLUTION was passed.

WHEREAS, On January 1, 2007, the City of Hartford (the "City") entered into a Contract For Professional Services with TaxServ Capital Services HD-CT, LLC ("TaxServ") for collection of delinquent payments including delinquent motor vehicle taxes (the "Contract");

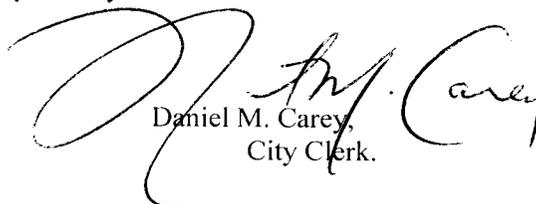
WHEREAS, The City and TaxServ desire to amend the Contract (the "Amendment") with respect to the collection of motor vehicle taxes ("MV Taxes"); and

WHEREAS, The Amendment will include, (a) an extension of the term of the Contract, (b) an increase in the collection fee allowed TaxServ for MV Taxes, (c) an advance from TaxServ in an amount not to exceed \$12 million as a prepayment of MV Taxes collections, (d) the payment of additional fees and expenses in connection with the advance, and (e) consenting to TaxServ's assignment of its interest in the Contract to a third party financial institution; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to negotiate the terms and conditions of the Amendment, including, without limitation, (a) an extension of the term of the Contract, (b) an increase in the collection fee allowed TaxServ for MV Taxes, (c) an advance from TaxServ in an amount not to exceed \$12 million as a prepayment of MV Taxes collections, (d) the payment of additional fees and expenses in connection with the advance, and (e) consenting to TaxServ's assignment of its interest in the Contract to a third party financial institution, and such other changes, insertions and revisions to the Contract as the Mayor deems advisable in consultation with the Corporation Counsel; and be it further

RESOLVED, That the Mayor is hereby authorized to make, execute, and deliver all such additional and supplemental documents, agreements and certificates, and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by this resolution.

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May 27, 2008

This is to certify that at a meeting of the Court of Common Council, May 27, 2008, the following RESOLUTION was passed.

WHEREAS, The Department of Health and Human Services Recreation has a partnership with UCONN Husky Sports Program; and

WHEREAS, Hartford Health and Human Services and UCONN Husky Sports Program want to sponsor One for One (One Mile for One Million Lives) kids bike-a-thon fundraiser on Sunday, April 20<sup>th</sup>, from 1:00 p.m. – 5:00 p.m., in Keney Park; and.

WHEREAS, About 100 children from John C. Clark Elementary School, the Parker Memorial Center, and the Hartford Catholic Worker House will ride in the One for One bike-a-thon to raise money for an International effort aimed at slowing the spread of AIDS virus; and

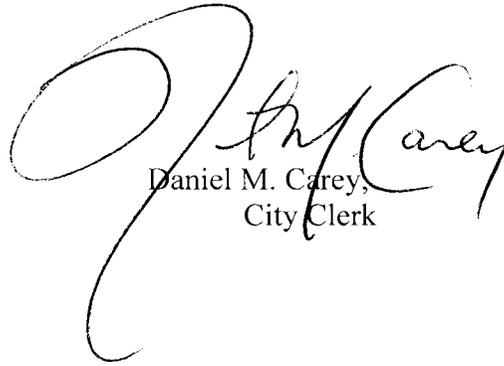
WHEREAS, The money raised will go to Safe Blood for Africa – One Million Lives Initiative and will be used to purchase blood testing kits for African villages, hospitals and health care facilities to help avoid the passing of HIV contaminated blood; and

WHEREAS, In the Fall of 2007, former UCONN student athlete Emeka Okafor, gave a substantial gift to the Husky Sports Program that directly benefitted Hartford youth participating in the UCONN Husky Sports Program, by providing additional visits with more students and staff than ever before; and

WHEREAS, As a token of the programs appreciation to Okafor’s gift and to collaborate with his efforts in helping the African fight against HIV, UCONN Husky Sports Program and the City of Hartford’s Department of Health and Human Services, will raise funds for Safe Blood for Africa-One Million Lives Initiative; now, therefore, be it

RESOLVED, That the Department of Health and Human Services is authorized to sponsor and collaborate with the UCONN Husky Sports Program to hold this event at Keney Park.

Attest:



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May 27, 2008

This is to certify that at a meeting of the Court of Common Council, May 27, 2008, the following RESOLUTION was passed.

WHEREAS, Connecticut Miracle Ride and Yankee Harley Davidson will hold a group motorcycle ride on May 18, 2008 from 11:30 a.m. to 12:30 p.m. through Hartford; and

WHEREAS, The event sponsors are requesting street closures on sections of Maple Avenue, Webster Street, Washington Street, and Capitol Avenue; and

WHEREAS, This event benefits the Connecticut Children's Medical Center, a non-profit organization; and

WHEREAS, The sponsor of this event is requesting a 50 percent fee waiver for City costs associated with this event; and

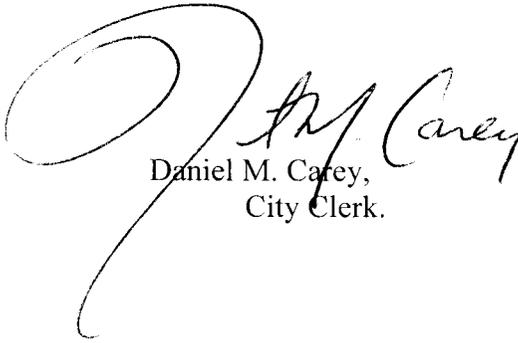
WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; and

WHEREAS, The aforementioned resolution also stipulates that events where the sponsors have represented that the funds generated from the event or portion thereof, are to benefit a charitable or non-profit organization, the sponsor shall be required to provide certified documentation that this representation has been fulfilled; and

WHEREAS, The event sponsor has agreed to provide documentation showing that the proceeds from the Connecticut Miracle Ride were transferred to the Connecticut Children's Medical Center; now, therefore, be it

RESOLVED, That the Court of Common Council waives one half of the fees associated with this special event.

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This is to certify that at a meeting of the Court of Common Council, May 27, 2008, the following RESOLUTION was passed.

WHEREAS, June 2008 marks the Third Anniversary of Caribbean American Heritage Month in the United States; and

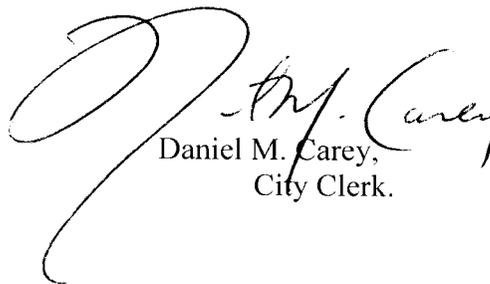
WHEREAS, This special occasion was established to recognize the great contributions of Caribbean Americans in the area of education, Government, business, entertainment, sports, the arts and many other fields; and

WHEREAS, Hartford is home to a significant population of Caribbean Americans; now, therefore, be it

RESOLVED, That the Hartford City Council acknowledges the role Caribbean Americans have played in the establishment of our community, our City and our Nation; and be it further

RESOLVED, That the Court of Common Council declare June as Caribbean American Heritage Month in the City of Hartford; and in recognition, the flags of the various Caribbean Nations will be displayed in City Hall throughout the month of June. In addition, a kick-off celebration will be held on June 6, 2008, with a special emphasis on trade and investment.

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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, May 27, 2008, the following RESOLUTION was passed.

WHEREAS, The CICD Puerto Rican Parade, Inc. Hartford is sponsoring the Puerto Rican Parade Festival del Coqui on Sunday June 1, 2008 from 3:00 p.m. to 9:00 p.m.; and

WHEREAS, The Festival del Coqui will be in Bushnell Park as the terminus of the Puerto Rican State Parade; and

WHEREAS, The sponsor will be using the Pavilion, serving food and drink, erecting tents, and vending merchandise; and

WHEREAS, The sponsor is requesting a 50 percent fee waiver for City costs associated with this parade; and

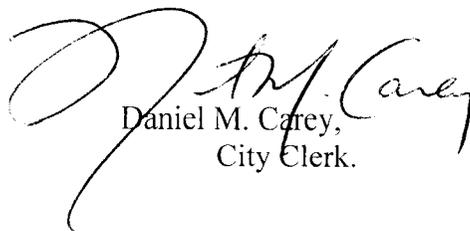
WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; and

WHEREAS, That the permittee is required to obtain the proper Insurance Certificate prior to the event, which holds the City harmless for any claims arising out of the event. This Insurance Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and

WHEREAS, Event sponsors are required to pay off all outstanding debt the City of Hartford before a fee waiver or permission is granted for an event; now, therefore, be it

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver to the CICD Puerto Rican Parade, Inc. Hartford for the Festival del Coqui.

Attest:

  
Daniel M. Carey,  
City Clerk.

# 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

May 27, 2008

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, May 27, 2008, the following RESOLUTION was passed.

WHEREAS, The Connecticut Puerto Rican State Parade is hosted in various towns in the State of Connecticut and this year the Connecticut Puerto Rican State Parade, Inc. has selected the City of Hartford to be the host for this year's parade; and

WHEREAS, The Puerto Rican community celebrate and share their rich heritage and culture with the citizens of Connecticut, and the parade is scheduled for Sunday, June 1, 2008 in the City of Hartford from 9:00 a.m. to 4:00 p.m.; and

WHEREAS, The parade will begin in Pope Park and terminate at Bushnell Park; and

WHEREAS, The sponsor is requesting a 50 percent fee waiver for City costs associated with this parade; and

WHEREAS, This popular parade brings favorable media attention to our City and large parade attendance benefits the local community, draws visitors, interest, attention, and economic development to the City of Hartford; 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, That the permittee is required to obtain the proper Insurance Certificate prior to the event, which holds the City harmless for any claims arising out of the event. This Insurance Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and

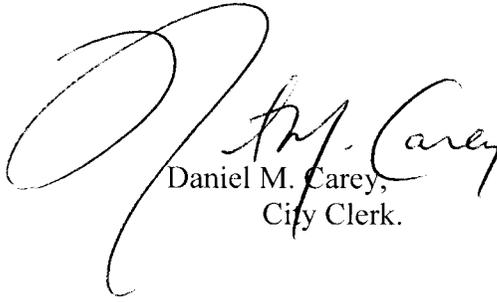
WHEREAS, Event sponsors are required to pay off all outstanding debt the City of Hartford before a fee waiver or permission is granted for an event; and

WHEREAS, Per the passage of a resolution on March 10, 2008, the Court of Common Council has decided to provide \$10,000 to the four largest and most successful parades in the City of Hartford; now, therefore, be it

RESOLVED, That the Court of Common Council asks the Chief Operating Officer to allocate Civic and Cultural Account funds in the amount of \$10,000 for the Puerto Rican Parade; and be it further

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver to the sponsor for the Puerto Rican Day Parade.

Attest:



Daniel M. Carey,  
City Clerk.

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Calixto Torres, Council President  
Jo Winch, Majority Leader  
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May 27, 2008

Veronica Airey-Wilson, Councilwoman  
Luis E. Cotto, Councilperson  
Kenneth H. Kennedy, Jr., Councilman  
Matthew D. Ritter, Councilman  
Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, May 27, 2008, the following RESOLUTION was passed.

RESOLVED, That the Court of Common Council hereby enters into an Executive Session to discuss the status and possible resolution of Sena, Salvatore v. Velazquez. Michael, Hartford Police Department.

Attest:

*Daniel M. Carey*  
Daniel M. Carey,  
City Clerk.