

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

June 22, 2009

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, June 22, 2009, the following RESOLUTION was passed.

WHEREAS, The Office of Youth Services serves as the City's Youth Services Bureau; and

WHEREAS, As the Youth Services Bureau, the Office for Youth Services is responsible for coordination of programs in areas of juvenile justice, crisis intervention, child welfare; mental health; positive youth development; recreational/cultural programs and research on youth issues; development of resources for new and expanded programs; community involvement; and advocacy on behalf of youth and their families; and

WHEREAS, The Connecticut Department of Education has notified the City that it has enhancement funds available for Hartford's Youth Services Bureau activities in the amount of \$160,548 for Fiscal Year 2009-2010; and

WHEREAS, The City must provide a match for these funds that includes both cash and in-kind services which has been budgeted in previous years and is proposed within the City Council's adopted budget; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to apply for and receive these funds for operation of the Youth Services Bureau activities for Fiscal Year 2009/2010; and be it further

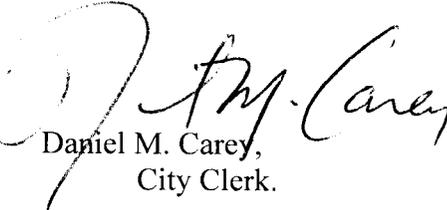
RESOLVED, Authorizes the Office for Youth Services to release these funds through a City-wide Request for Proposal of youth services providers contingent upon the State funding allocation being made and to enter into contract with the selected agencies; and be it further

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

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor 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 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:



Daniel M. Carey,
City Clerk.

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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has received a grant from the State of Connecticut for the Local Prevention Program for the past fifteen years, which focuses on prevention strategies for substance abuse; and

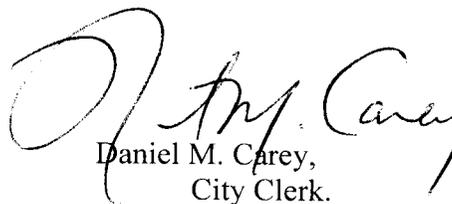
WHEREAS, The Office for Youth Services coordinates prevention programs and services for families; and

WHEREAS, The Connecticut Department of Mental Health and Addiction Services has notified the City of Hartford that it has funds available for Hartford's Local Prevention Council in the amount of \$7,130 for the period of July 1, 2009 through June 30, 2010; now, therefore, be it

RESOLVED, That the Hartford Commission on Substance Abuse continues to serve as the Local Prevention Council for the City of Hartford; and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor to apply for and receive these funds from the State of Connecticut for the Local Prevention Council Program for Fiscal Year 2009/2010.

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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has reported a high risk population with clinical data indicating a high incidence rate of gonorrhea, chlamydia and syphilis, and is currently experiencing an increase in the incidence of syphilis among both adults and adolescents; and

WHEREAS, The US Center for Disease Control through the Commonwealth of Massachusetts, Department of Public Health has made available funds in the amount of approximately \$20,000 to the City of Hartford to continue to operate comprehensive programs to reduce the incidence of sexually transmitted diseases and tuberculosis; and

WHEREAS, Funds provided by this grant pay for the City of Hartford's Health and Human Services to provide clinical teaching preceptor courses for the period of July 1, 2009 through June 30, 2017; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of said funding to provide health services through the Medical or Health Care Related Services provided by Individuals Within Organizations Grant from the period of July 1, 2009 through June 30, 2017; and be it further

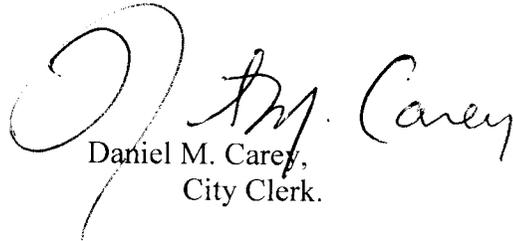
RESOLVED, That the Mayor is hereby authorized to make, execute and approve on behalf of the City of Hartford, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

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

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor 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 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.

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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following RESOLUTION was passed.

WHEREAS, The City of Hartford and Hartford Public Schools intend to renovate a small portion of an existing facility – Morgan G. Bulkeley High School located at 300 Wethersfield Avenue, Hartford, that currently holds an innovative high school program; and

WHEREAS, The innovative and engaging program that divides the school into 2 schools, a Lower School and an Upper School; and

WHEREAS, The school with said innovative program consisting of a Lower School with grades 9th to 10th and an Upper School with grades 11th and 12th; and

WHEREAS, The Hartford Board of Education recommends this school that intends to operate as a Lower and a Upper School; and

WHEREAS, With a renovated physical plant, the goal will be to provide a facility with programmed spaces that will help provide a learning environment and organization that is conducive to accomplishing the goal of the innovative program; and

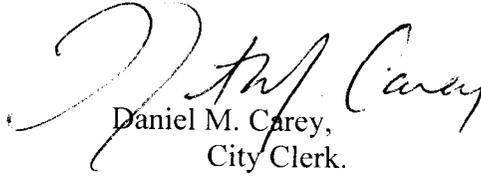
WHEREAS, The Connecticut State Department of Education has established a school construction grant program that will reimburse the City of Hartford an anticipated 80 percent of the cost associated with the renovation; and

WHEREAS, The Hartford Board of Education has reviewed and approved the Educational Specifications for the Morgan G. Bulkeley High School on May 19, 2009; now, therefore, be it

RESOLVED, That the Court of Common Council approves the renovation project for the Morgan G. Bulkeley High School, including furnishings and all related equipment at an estimated cost of \$700,000; and be it further

RESOLVED, That the Court of Common Council assigns the project to the Hartford School Building Committee that was established by Special Act 01-7 to oversee the project work until completion, authorizes the preparation of plans and specifications and authorizes the Hartford Public Schools to file a school construction grant application (FORM ED-049) with the State Department of Education, Bureau of School Facilities for the Morgan G. Bulkeley High School.

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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following RESOLUTION was passed.

WHEREAS, The Office of Youth Services serves as the City's Youth Services Bureau; and

WHEREAS, As the Youth Services Bureau, the Office for Youth Services is responsible for coordination of programs in areas of juvenile justice, crisis intervention, child welfare; mental health; positive youth development; recreational/cultural programs and research on youth issues; development of resources for new and expanded programs; community involvement; and advocacy on behalf of youth and their families; and

WHEREAS, HOYS has applied for an RFP through the Department of Justice Office of Juvenile Justice and Delinquency for Prevention for a Youth Gang Prevention Mentoring Initiative for \$5,000 over three years, for the Youth Alive! (Youth & Adult Leaders Impacting a Vision for Excellence) Gang Prevention Mentoring Program; and

WHEREAS, The Office for Youth Services will be overseeing the coordination and monitoring of the Office of Juvenile Justice and Delinquency (OJJDP) Grant; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to receive these funds to leverage the funding priorities of the Office and its Youth Services Bureau; and be it further

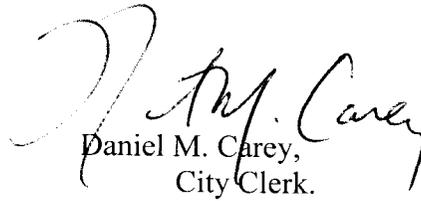
RESOLVED, That the Office for Youth Services is authorized to apply and receive funds under the competitive RFP process; and be it further

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

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned lease 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 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.

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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following RESOLUTION was passed.

WHEREAS, Truancy has been linked to delinquent behavior in many National research studies; and

WHEREAS, Through the funding of the Travelers Foundation, the Hartford Police Department, under the leadership of Chief Daryl K. Roberts, initiated a Truancy Reduction Program in 2006; and

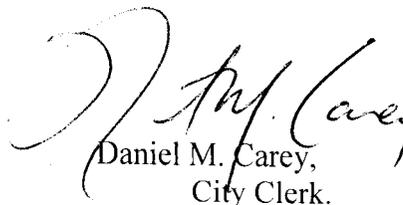
WHEREAS, The Hartford Police Department Truancy Reduction Program has established the following goals: make school attendance a priority; support accurate and timely attendance reporting; collect client data and monitor attendance; and utilize data for program planning; and

WHEREAS, The goal of the Hartford Police Department Truancy Reduction Program is to increase school attendance, decrease unexcused absences, and provide mentoring and career opportunities to participants to inspire them to remain in school, become aware of career opportunities, and seek higher education opportunities; and

WHEREAS, The Hartford Police Department's Truancy Reduction Program has been awarded third year funding in the amount of \$100,000 from the Travelers Foundation; now, therefore, be it

RESOLVED, That the Mayor hereby authorizes the Hartford Police Department to accept funding of \$100,000 from the Travelers Foundation for continued operation of the 2009 Hartford Police Department Truancy Reduction Program.

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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut, Department of Transportation awards grants to municipalities for motor vehicle enforcement; and

WHEREAS, The City of Hartford has identified the need to increase traffic enforcement to reduce the hazardous operation of motor vehicles; and

WHEREAS, The activities of "cruising" and illegal street racing impact the quality of life for City residents; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to accept grant funding in the amount of \$47,025 from the State of Connecticut, Department of Transportation for the Operation Safe Streets 2009 Traffic Safety Enforcement Program.

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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following RESOLUTION was passed.

WHEREAS, The United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance awards grants to municipalities to enhance law enforcement operations; and

WHEREAS, The Hartford Police Department qualifies for a formula allocation grant from the Fiscal Year 2009 Justice Assistance Grant (JAG) Program; and

WHEREAS, The intent of this grant is to assist the efforts of law enforcement agencies to prevent or reduce crime and violence; and

WHEREAS, The Police Department will use these funds to provide a greater Police presence, staff vacancies, conduct criminal investigations and respond to hotspots of criminal activity; and

WHEREAS, These activities typically require overtime as the Police Department is below ideal staffing levels; and

WHEREAS, To reduce the impact on the general fund budget the grant funds received will be used to offset and supplement the allocation of overtime for the Police Department; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to apply for and accept grant funding in the amount of \$357,728 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Fiscal Year 2009 Justice Assistance Grant (JAG) Program.

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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, Foodshare, Inc. is sponsoring the "26th Annual Walk Against Hunger" on May 3, 2009 from 12:30 p.m. to 4:00 p.m.; and

WHEREAS, The event sponsor is seeking closures of all lanes of traffic in areas of the West End and Asylum Hill neighborhoods; 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 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 50 percent of the applicable City fees associated with the event.

Attest:


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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Hispanic Health Council will be sponsoring their 18th Annual Health Fair on August 6, 2009 from 10:00 a.m. to 3:00 p.m. in Barnard Park; and

WHEREAS, The Annual Health Fair seeks to provide a non-institutional setting for providers of health, education and social services to meet with area residents to provide assessments and on-site screening; and

WHEREAS, The Annual Health Fair will highlight nutrition and safety, a priority of the Health and Human Services Department of the City of Hartford; and

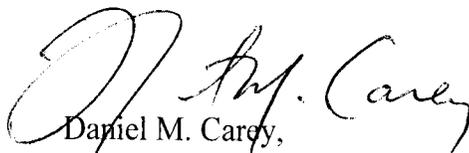
WHEREAS, The sponsor is requesting the use of the 16' x 32' stage, permission to serve food and beverages, erect tents, and a 50 percent fee waiver for City costs associated with this event; and

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, 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 42 percent of applicable City fees associated with the event.

Attest:


Daniel M. Carey,
City Clerk.

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June 22, 2009

This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, HartBeat Ensemble will be presenting the 4th Annual "Plays in the Parks" from 5:30 p.m. to 7:00 p.m. on the following dates in the following parks:

Elizabeth Park on July 11, 2009

Keney Park on July 12, 2009

Pope Park on July 18, 2009

Sigourney Park on July 25, 2009

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

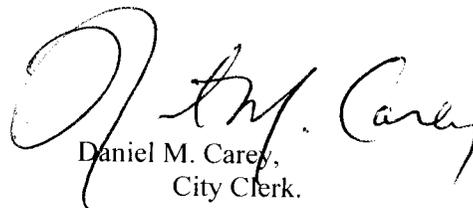
WHEREAS, The goal of the Plays In The Parks series is to provide free, outdoor theater for families in Hartford's neighborhoods; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provided 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 42 percent of applicable City fees associated with the event.

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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Bushnell Park Foundation is sponsoring the "Summer Solstice" event on June 17, 2009 from 5:30 p.m. to 8:00 p.m.; and

WHEREAS, The event sponsor is seeking to erect tents, serve food and alcohol and close Trinity Street where it runs through Bushnell Park; and

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

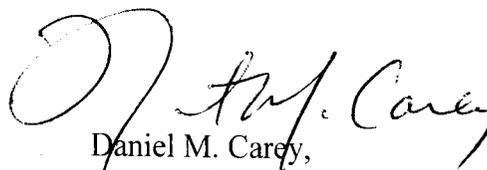
WHEREAS, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and

WHEREAS, The permittee is required where applicable to apply and receive a liquor permit from the Connecticut Liquor Control Commission. A copy of this approved liquor permit must be presented to the Health and Human Services Department prior to the event; now, therefore, be it

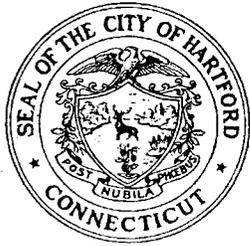
RESOLVED, That the Court of Common grants a waiver of one half the applicable City fees associated with the event; and be it further

RESOLVED, That the event sponsor is granted permission to serve alcohol.

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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Community Renewal Team and the Ringling Brothers Circus is sponsoring the "CRT Head Start Parade" on May 6, 2009 (rain date May 8, 2009) from 9:30 a.m. to 11:30 a.m. near the Bushnell Park Carousel; and

WHEREAS, The event sponsor is seeking a closure of all lanes of traffic on Trinity Street through Bushnell Park; and

WHEREAS, The event sponsor is seeking permission to serve food and beverages; 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 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 50 percent of applicable City fees associated with the event.

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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The New Horizon Baptist Church is sponsoring a Back to School event on August 29, 2009 (rain date September 5, 2009) in Keney Park from 10:30 a.m. to 2:00 p.m.; and

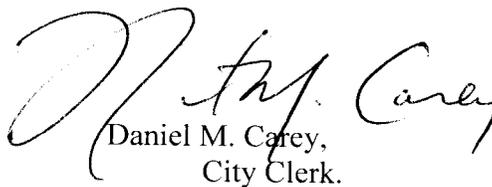
WHEREAS, The sponsor is requesting permission to serve food and beverages; and

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 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 42 percent of applicable City fees associated with the event.

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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, Kings Chapel Church of God is sponsoring "Kings Chapel Day" on June 20, 2009 from 10:00 a.m. to 6:00 p.m.; and

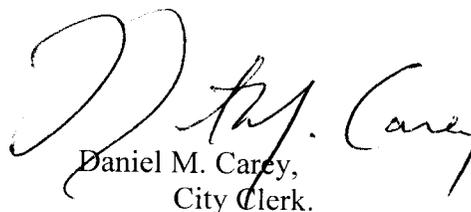
WHEREAS, The event sponsor is seeking a closure of all lanes of traffic on Woodland Street between Harrison Place and Albany Avenue; and

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, That 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 50 percent of applicable City fees associated with the event.

Attest:


Daniel M. Carey,
City Clerk.

27
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

June 22, 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, June 22, 2009, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, Our Lady of Sorrows Church will hold a Procession on April 10, 2008 from 11:00 a.m. to 1:00 p.m.; and

WHEREAS, The route begins at 79 New Park Avenue, turns right on Kibbe Street, turns right on Bulkeley Street, turns right on Park Street, turns right on New Park, and terminates at 79 New Park Avenue; and

WHEREAS, The sponsor of this event is requesting a 50 percent fee waiver for City costs associated with this event, and the closure of the right lanes of traffic; 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 one half of applicable City fees associated with the event.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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Pedro E. Segarra, Councilman

Daniel M. Carey, Town and City Clerk

June 22, 2009

This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following RESOLUTION was passed.

WHEREAS, A portion of Pope Park called Pope Park West, was cut off from the body of the park during the 1960's to make way for the development of I-84 and is currently neglected and used for sand storage during the winter; and

WHEREAS, Reclaiming Pope Park West has been a goal of the Parkville Revitalization Association for several years; and

WHEREAS, Reclaiming Pope Park West is consistent with the City's Plan of Development for the Parkville neighborhood and the City's Hartford Parks Master Plan; and

WHEREAS, The City has proposed cleaning the park and restoring it for passive use through land clearing, planting trees, developing lawn areas, building walking trails, and adding picnic tables, benches and trash receptacles; and

WHEREAS, The City has been awarded an Urban Green Grant from the Connecticut Department of Environmental Protection Grant #UGCG 2007-05 for the amount of \$90,512; and

WHEREAS, The Urban Green and Community Garden Initiative Grant requires a City contribution match of 35 percent in the amount of \$48,738; and

WHEREAS, The total project cost has been set at \$139,250; now, therefore, be it

RESOLVED, That the City of Hartford hereby agrees to enter into a Urban Green Grant Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance authorized by Public Act 2005-228

Section 6 to acquire, reclaim or enhance open space for passive recreation. This project, Pope Park West, UGCG 2007-05 is to be managed as open space land pursuant to Section 7-131d of the Connecticut General Statutes; and be it further

RESOLVED, That the Mayor is hereby authorized to sign the Urban Green Grant Agreement for Pope Park West UGCG 2007-05 on behalf of the City of Hartford and to comply with all of its requirements; and be it further

RESOLVED, That the Mayor is hereby authorized to enter into any and all supplemental agreements or related documents necessary to fully implement this project as described herein; 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:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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June 22, 2009

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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, June 22, 2009, the following RESOLUTION was passed.

WHEREAS, Several organizations serving Hartford residents have been faced with reduced funding from governmental sources; and

WHEREAS, Several organizations and entities conduct events that provide programs that benefit Hartford residents; and

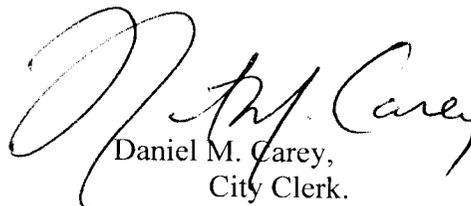
WHEREAS, The Court of Common Council is often sought out to assist with funding for these activities and programs; and

WHEREAS, The Court of Common Council has identified the need for a process by which these requests can be effectively vetted and processed to ensure optimal impact for Hartford residents; now, therefore, be it

RESOLVED, That the Court of Common Council does hereby establish a process to consider funding requests; and be it further

RESOLVED, That the Court of Common Council form a "Council Funding Application Process," including devising an application, review and determination procedure coordinated with other program funding sources such as Office of Youth Services and Health and Human Services Recreation Department to ensure non-duplication of funding occurs when not deemed appropriate or practical.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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550 MAIN STREET
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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, June 22, 2009, the following RESOLUTION was passed, as amended.

WHEREAS, The City is the owner of Elizabeth Park, located partially in the Town of West Hartford and partially in the City of Hartford, together with certain buildings located therein (collectively, the "Park"); and

WHEREAS, The Friends of Elizabeth Park, Inc. (the "Licensee") is currently managing the operation of the Pond House and the Information Center on site at the Park and conducting related operations in furtherance of the public's enjoyment of the Park pursuant to two outstanding license agreements which are about to expire by their terms. Licensee wishes to continue its operations and has requested a new license agreement (the "Proposed License") in order to do so; and

WHEREAS, The Departments of Health and Human Services, Public Works and Development Services have been engaged in discussions with the Licensee and the Corporation Counsel's Office for the last several months negotiating terms of the Proposed License and all parties support the passage of this resolution and the terms and conditions of the Proposed License.

- Initial term is for five years, commencing upon execution of the Proposed License with two (2) mutual options to renew for five (5) years each.
- The total payment due from Licensee to the City for the use of the Park (including all option periods) shall be a percentage of fees generated by the operation of the Pond House and three hundred dollars per year for the use of the Information Center, all as set forth in the Proposed License; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into and execute the Proposed License with the Licensee for the purposes 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 may deem appropriate and in the best interests of the City; and be it further

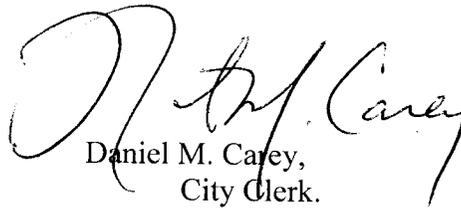
RESOLVED, That the Proposed License shall contain a provision requiring that, prior to the expiration of the initial 5 year term a majority of the Licensee's governing body shall be comprised of residents of the City; and be it further

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 effectuate the above transaction; such documents and actions may include, but not be limited to, documents and actions related to zoning and land use matters concerning the Licensee or its food service vendor's operation of the Pond House and other operations of the Licensee at the Park; 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 Proposed License, 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 Proposed License 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.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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Larry Deutsch, Minority Leader

June 22, 2009

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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, June 22, 2009, the following RESOLUTION was passed.

WHEREAS, Hartford Area Habitat for Humanity (the "Buyer") has offered to purchase 49-51 Guilford Street at \$10,000; and

WHEREAS, The Plan of Development designates this area for R-1, or low density residential development; and

WHEREAS, The Buyer is not tax delinquent and is currently developing several homes adjacent to the property in question; and

WHEREAS, The Buyer plans to construct an affordable single family home on the subject vacant City-owned parcel located at 49-51 Guilford Street; and

WHEREAS, The Buyer intends to purchase the parcel at 49-51 Guilford Street for \$10,000; and

WHEREAS, Redevelop the subject site in conjunction with HUD's Neighborhood Stabilization Program; now, therefore, be it

RESOLVED, That the Mayor is authorized to enter into a Purchase and Sale Agreement (the "P&S Agreement") with the Buyer, or an affiliated entity established for such purpose, for the Property for a purchase price of \$10,000 and on an "AS IS" basis; and be it further

RESOLVED, That the P&S Agreement shall (i) provide that at the time the City conveys the Property it shall take a mortgage on the Property to secure the City's interest in the new construction project, (ii) contain such other provisions regarding the conveyance and the mortgage as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City, and (iii) contain such provisions as are customary in real estate conveyances in Hartford County; and be it further

RESOLVED, That the sale, assignment and transfer of the City's rights, title and interests in the Property in accordance with the P&S Agreement is hereby approved; and be it further

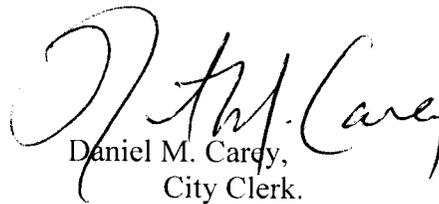
RESOLVED, That the Mayor is hereby authorized to execute a quit claim deed for the Property and to enter into such other documents required by the P&S Agreement, and to take any other actions (including, but not limited to, executing such other documents and entering into such other agreements) as are reasonably necessary to effectuate the sale of the Property in accordance with the P&S Agreement, whenever appropriate; and be it further

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

RESOLVED, That in the event the P&S Agreement 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 and the offer withdrawn, provided that the Mayor may extend the deadline if he determines that sufficient progress has been made to warrant such extension; 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 convey the Property to the Buyer, it being the intent of the Court of Common Council that his transaction may proceed only if the documentation thereof shall have been reviewed and approved by the Corporation Counsel.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
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June 22, 2009

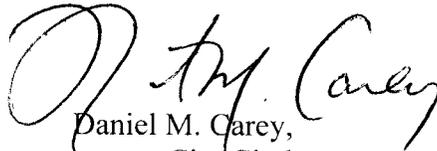
Veronica Airey-Wilson, Councilwoman
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Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following RESOLUTION was passed.

RESOLVED, Ramon Espinoza (D) of 51 Pulaski Drive, Hartford, 06106 be appointed to the City of Hartford's Civilian Police Review Board. Mr. Espinoza will replace Ana Sanchez-Adorno (D) of 20 Goodwin Park Road, Wethersfield, 06109. Mr. Espinoza's term will expire November 18, 2011.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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June 22, 2009

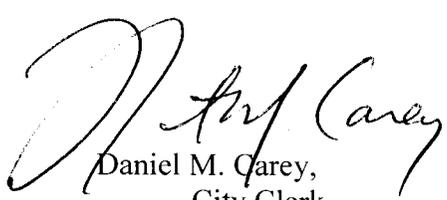
Veronica Airey-Wilson, Councilwoman
Luis E. Cotto, Councilperson
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Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following RESOLUTION was passed, as amended.

RESOLVED, Not exceeding \$20,000,000 General Obligation Refunding Bonds of the City (the "Refunding Bonds"), or so much thereof as the Mayor, City Treasurer and Director of Finance shall determine to be in the best interests of the City for the purpose of maximizing net present value savings and/or to moderate debt service payments, are hereby authorized to be issued to refund all or any portion of the principal amount outstanding of the City's General Obligation Bonds (the "Refunded Bonds"); and be it further

RESOLVED, That there is no authorization by the City Council on this resolution for the issuance of new debt and this resolution is solely for the refinancing of existing bonds/debt.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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June 22, 2009

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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, June 22, 2009, the following RESOLUTION was passed.

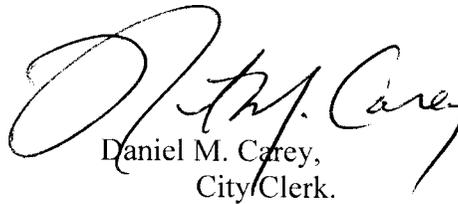
WHEREAS, The Conference of Churches has been named by Executive Order of the Governor, the Office of Faith-Based and Neighborhood Partnerships for the State of Connecticut; and

WHEREAS, President Obama has repurposed the White House Office of Faith-Based Initiatives to work closely with communities of faith in cities such as Hartford; and

WHEREAS, The City of Hartford wishes to build a stronger connections with Federal efforts to empower the faith-based community; now, therefore, be it

RESOLVED, The Conference of Churches is hereby appointed to serve as the Hartford Office of Faith-Based and Neighborhood Partnerships.

Attest:


Daniel M. Carey,
City/Clerk.

Court of Common Council



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550 MAIN STREET
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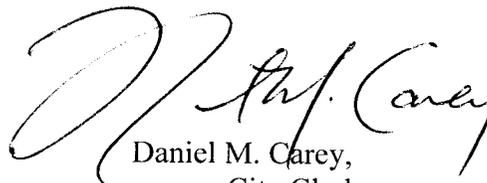
Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following RESOLUTION was passed, as amended.

WHEREAS, The Court of Common Council voted unanimously to establish an independent "Budget Fiscal Analysis Task Force" (the "Task Force") by July 1, 2009 with the goal of advising the Mayor and Court of Common Council on ways to reduce expenditures and enhance revenues to reduce the tax burden on City residents and businesses; now, therefore, be it

RESOLVED, Notwithstanding the resolution passed by the Court of Common Council on June 8, 2009 entitled "Establishment of Independent Budget Fiscal Analysis Task Force", the Court of Common Council appoint Task Force at its July 13, 2009 meeting.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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This is to certify that at a meeting of the Court of Common Council, June 22, 2009, the following RESOLUTION was passed, as amended.

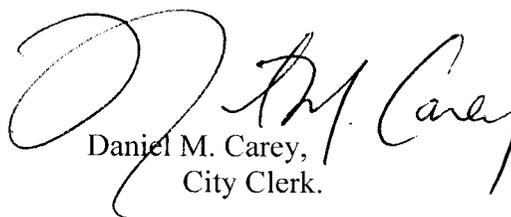
WHEREAS, Retirees have worked many years in dedicated service for the City of Hartford, Board of Education and Hartford Public Library; and

WHEREAS, Administrative costs for implementing health benefit plans will be minimized through joining into a single City-wide health benefit pool for all these employees, active and retired; and

WHEREAS, Efforts in this direction at the State level are currently in progress; now, therefore, be it

RESOLVED, That the City of Hartford acting by the appropriate agency or department immediately begin discussion to seek to establish one (1) single health benefit plan for the City, BOE, and Library for all active and retired employees.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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June 22, 2009

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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, June 22, 2009, the following RESOLUTION was passed.

WHEREAS, The City of Hartford and Hartford Public Schools intend to renovate/upgrade an existing facility – MD Fox CommPACT School located at 470 Maple Avenue, Hartford, for an engaging program that will provide a community-centered program where students in grades Pre-K through 8th grade can learn in a modern facility; and

WHEREAS, An innovative and engaging program that allows for students, teachers, and administrators to work together with the University of Connecticut’s Neag School of Education to design a PK-8 school that uses the best teaching practices so that all students can be successful; and

WHEREAS, The school with said innovative program will implement evidence-based practices in all aspects of school operation; and

WHEREAS, The Hartford Board of Education recommends this school that intends to operate cooperatively and inclusively making parents, students, teachers and the administration partners in the operation of the school; and

WHEREAS, With a renovated physical plant, the goal will be to provide a facility that will help students feel they are in a learning environment that is conducive to accomplishing the goal of the innovative program along with improving operation of said facility; and

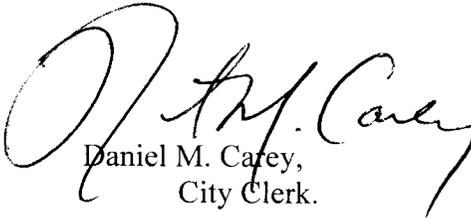
WHEREAS, The Connecticut State Department of Education has established a school construction grant program that will reimburse the City of Hartford an anticipated 80 percent of the cost associated with the renovation and construction of the facility that will house the school program; and

WHEREAS, The Hartford Board of Education has reviewed and approved the Educational Specifications for the MD Fox CommPACT School on May 19, 2009; now, therefore, be it

RESOLVED, That the Court of Common Council approves the construction project for the MD Fox CommPACT School, including any site work, furnishings and all related equipment at an estimated cost of \$54,400,000; and be it further

RESOLVED, That the Court of Common Council assigns the project to the Hartford School Building Committee that was established by Special Act 01-7 to oversee the project work until completion, authorizes the preparation of plans and specifications and authorizes the Hartford Public Schools to file a school construction grant application (FORM ED-049) with the State Department of Education, Bureau of School Facilities for the MD Fox CommPACT School.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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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, June 22, 2009, the following RESOLUTION was passed.

WHEREAS, The City of Hartford and Hartford Public Schools intends to renovate/upgrade an existing facility – Joseph J. Bellizzi Middle School, located at 215 South Street, Hartford, for an engaging program that will provide an Asian Studies Academy Program where students in grades Pre-K through 8th grade can learn in a modern facility; and

WHEREAS, An innovative and engaging program that commits itself to provide students with a rich, dynamic curriculum and applied learning experiences within World affairs context with a focus on Asia; and

WHEREAS, The school with said innovative program seeks to provide students with the opportunity to broaden their world perspective by interacting with dignitaries and visitors from other countries to develop a historical and contemporary understanding of people, places, World power structures, and histories; and

WHEREAS, The Hartford Board of Education recommends this school that intends to fully engage students in field studies that take students beyond the school into the community to experience history, politics, economics, the arts, math and sciences in an applied manner through a grades Pre-K through 8th grade school model; and

WHEREAS, With a renovated physical plant, the goal will be to provide sufficient area for the program changes along with making sure that students feel they are in a learning environment that is conducive to accomplishing the goal of the innovative program; and

WHEREAS, The Connecticut State Department of Education has established a school construction grant program that will reimburse the City of Hartford an anticipated 80 percent of the cost associated with the renovation and construction of the facility that will house the school program; and

WHEREAS, The Hartford Board of Education has reviewed and approved the Educational Specifications for the Asian Studies Academy at Joseph Bellizzi Elementary School on May 19, 2009; now, therefore, be it

RESOLVED, That the Court of Common Council approves the construction project for the Asian Studies Academy at Joseph Bellizzi School, including any site work, furnishings and all related equipment at an estimated cost of \$13,000,000; and be it further

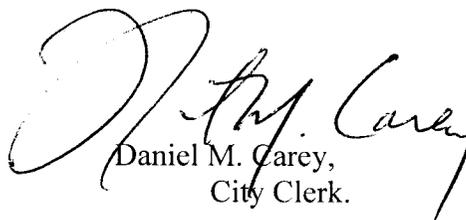
RESOLVED, That the Court of Common Council assigns the project to the Hartford School Building Committee that was established by Special Act 01-7 to oversee the project work until completion, authorizes the preparation of plans and specifications and authorizes the Hartford Public Schools to file a school construction grant application (FORM ED-049) with the State Department of Education, Bureau of School Facilities for the Asian Studies Academy at Joseph Bellizzi School; and be it further

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

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor 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 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:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
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June 22, 2009

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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, June 22, 2009, 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 Home-Help/Benefit Counseling and Dial-a-Ride Transportation Programs (Title III-B); and

WHEREAS, It has also received Disease Prevention and Health Promotions funds for the past seven 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 to reimburse the General Fund up to \$85,000 for the Home-Help Program, up to \$65,000 for the Dial-A-Ride Program and up to \$10,000 to support the cost for the Disease Prevention and Health Promotions Program; and

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

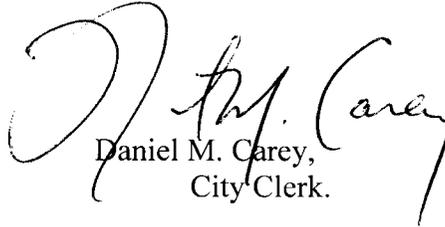
RESOLVED, That the Mayor and the Court of Common Council do hereby authorize the acceptance of these funds from the NCAAA to be administered by the City of Hartford Department of Health and Human Services; and be it further

RESOLVED, That the required matches be budgeted within the Department of Health and Human Services who will manage these grants for the 2009-2010 funding period; and be it further

RESOLVED, That the City be allowed to extend its current contract for the Home-Help (Title III-B) Program with VNA Health Care, its current contract for the Dial-A- Ride (Title III-B) Program with Greater Hartford Transit District and the Disease Prevention (Title III-D) Program continue to be coordinated through the Senior Centers for the period July 1, 2009- June 30, 2010; 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.

Attest:



Daniel M. Carey,
City Clerk.