

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 23, 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, June 23, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford in collaboration with the Capitol Region Council of Governments (CRCOG) has developed a Capitol Region Pre-Disaster Natural Hazard Mitigation Plan; and

WHEREAS, The City of Hartford has established and prioritized goals and strategies for reducing the loss of life and property from natural hazards that affect the Region within the Capitol Region Pre-Disaster Natural Hazards Mitigation Plan; and

WHEREAS, The Federal Emergency Management Agency/Department of Homeland Security has approved the Capitol Region Pre-Disaster Natural Hazard Mitigation Plan, on condition of local adoption, enabling the Town to apply for Hazard Mitigation grant funding; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council hereby adopt the 2008 Capitol Region Pre-Disaster Natural Hazards Mitigation Plan.

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 23, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford through the Department of Health and Human Services solicited proposals from existing food pantries within the City of Hartford to strengthen the emergency food safety net for the contract period beginning July 1, 2007- June 30, 2008; and

WHEREAS, The City received (5) five respondents and based on the selection criteria made four awards in the amount of fifteen thousand dollars (\$15,000) each; and

WHEREAS, The "Access to Food Program" by design is an alternate way to foster basic human development; and

WHEREAS, All awardees as required, targeted a limited number of residents who utilized the City of Hartford funded "Access to Food Program" as a declared group; and

WHEREAS, The declared group received information and/or referrals to existing available resources with documented follow-up; and

WHEREAS, The awardees has successfully operated the "Access to Food Program" for the 2007-2008 contract period; and

WHEREAS, The continued operation of the City funded "Access to Food Program" requires the City to amend its contract with New Testament Church of God, Community Renewal Team, Inc., Bethel Mission AME Church and The Village for Families and Children, Inc. for the period beginning July 1, 2008 – June 30, 2009; and

WHEREAS, The funds to cover the cost for this program is part of the Community Services Division General Fund allocation, and is included in the Health and Human Services 2008-2009 approved budget; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to amend its contractual agreement with New Testament Church of God, Community Renewal

Team, Inc., Bethel Mission AME Church and The Village for Families and Children Inc., for the 2008-09 contract period beginning July 1, 2008 - June 30, 2009; and be it further

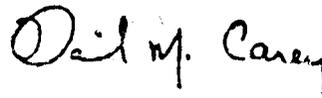
RESOLVED, That the Court of Common Council authorizes the Mayor to approve and execute all amendments for these contractual services agreements and the contracts be managed by a designee of the Director of Health and Human Services; and be it further

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:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive, slightly slanted style.

Daniel M. Carey,
City Clerk.

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This is to certify that at a meeting of the Court of Common Council, June 23, 2008, the following RESOLUTION was passed.

WHEREAS, The Hartford Fire Insurance Company (“Company”) plans to develop a data center (“Project”) by renovating existing space and constructing an addition to its North Plaza building; and

WHEREAS, International Business Machines Corporation (“IBM”) is a partner in the project and will maintain ownership of a significant portion of the information technology equipment within the Project; and

WHEREAS, On February 25, 2008 the Court of Common Council of the City of Hartford approved a resolution authorizing the negotiation of a tax assessment fixing agreement with the Company and IBM to assist with the real property improvements and information technology investment; and

WHEREAS, A tax assessment fixing agreement by and between the City, the Company and IBM complying with the terms and provisions of the February 25, 2008 resolution has been drafted, the terms have been agreed to by the parties and the agreement is acceptable to the Court of Common Council; now, therefore, be it

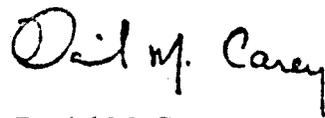
RESOLVED, That the Mayor is hereby authorized to enter into and execute the tax assessment fixing agreement as drafted and negotiated with the Hartford Fire Insurance Company, its parent, affiliates and subsidiaries and International Business Machines Corporation, its affiliates and subsidiaries for 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 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 transactions, 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 tax assessment fixing 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 tax assessment fixing 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, June 23, 2008, the following RESOLUTION was passed.

WHEREAS, Mr. Denis Hurley, former Hartford Parks and Recreation Aquatics Supervisor, upon his death requested that donations be made to the Hartford Recreation Aquatics Division in lieu of flowers; and

WHEREAS, The Department of Health and Human Services has received some donations in Mr. Hurley's name; now, therefore, be it

RESOLVED, That the City of Hartford through the Department of Health and Human Services is hereby authorized to take the necessary actions to accept these donations.

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This is to certify that at a meeting of the Court of Common Council, June 23, 2008, the following RESOLUTION was passed.

RESOLVED, That the unencumbered balances of the General Fund (1001) appropriations made for Fiscal Year 2007-2008, the Mayor is hereby authorized to make transfers during the fourth quarter to the following department in the following amount:

<u>FUNCTION</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
Appointed and Elected	Registrars of Voters	\$311,003
	TOTAL	\$311,003; and be it

further

RESOLVED, That the remainder of the fiscal year, the Mayor is hereby authorized to make additional transfers from the Contingency Account or from unencumbered balances of appropriations to take care of unforeseen contingencies and to report later on the amounts and reasons for such transfers.

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June 23, 2008

This is to certify that at a meeting of the Court of Common Council, June 23, 2008, the following RESOLUTION was passed.

WHEREAS, Section 2-917 of the Municipal Code authorizes the Director of Human Resources and Labor Relations to make rules and regulations governing the detailed administration of group health insurance benefits; and

WHEREAS, Revisions to the current Century Preferred and Prescription Drug Plan Design Group health insurance benefits for non-bargaining unit and unclassified employees have been recommended for approval by the Court of Common Council; and

WHEREAS, The Department of Human Resources and Labor Relations seeks approval from the Court of Common Council to look into the feasibility of establishing a Health Savings Account as a funding vehicle for non-bargaining unit and unclassified employee health insurance benefits; and

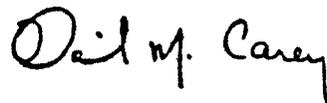
WHEREAS, The Mayor recommends approval of the new Century Preferred and Prescription Drug Plan Design and the Health Savings Account Feasibility Study; now, therefore, be it

RESOLVED, That, effective July 1, 2008, the Century Preferred and Prescription Drug Plan Design revisions as outlined below for non-bargaining and unclassified employees is hereby approved and the Department of Human Resources and Labor Relations is hereby authorized to implement such revisions; and be it further

RESOLVED, That, the initiation of a feasibility study into the establishment of a Health Savings Account for non-bargaining unit and unclassified employees is hereby approved and the Department of Human Resources and Labor Relations is hereby authorized to conduct such a study.

Benefit Type	Copayment Under <u>Current</u> Plan Design	Copayment Under <u>New</u> Plan Design
Home & Office Visits	\$15	\$20
Emergency Room	\$50	\$100
In-Patient Hospital	\$100	\$150
Prescription Drug (Retail)	\$5 Generic/ \$15 Brand Name	\$10 Generic/ \$20 Listed Brand Name/ \$35 Non-Listed Brand Name
Prescription Drug (Mail Order)	\$0	\$10 Generic/ \$20 Listed Brand Name/ \$35 Non-Listed Brand Name

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This is to certify that at a meeting of the Court of Common Council, June 23, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford and the Hartford Public Schools intend to renovate the existing Thomas J. Quirk Middle School facility, located at 85 Edwards Street, Hartford, for an innovative program that will provide a comprehensive liberal arts program where students in grades Kindergarten to 12th learn within an International Educational model; and

WHEREAS, An innovative program that commits itself as an educational center where students can learn in a program focused on English, Math, Social Studies, Science, Foreign Language, Art, Communications, and Public Speaking along with creating meaningful experiences that will instill within students the self-confidence necessary to aspire to high achievement; and

WHEREAS, The school with said innovative program seeks to provide an educational environment conducive to preparing our students for higher learning along with well-rounded academic knowledge that will help them be ready for a constantly evolving and evolutionary global society; and

WHEREAS, The Hartford Board of Education recommends the school in its attempt to develop young students in their formative years through a three-grade component structure that includes Primary Years Program (Grades K-5), Middle Years Program (Grades 6-10), and Diploma Program (Grades 11-12); and

WHEREAS, With a newly renovated physical plant, the goal will be to make sure that students feel they are in a learning environment that is conducive to accomplishing the goal of the engaging program and provide the necessary facilities to contain them in; and

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

WHEREAS, The Hartford Board of Education will review and approve the Educational Specifications for the International Baccalaureate School on May 20, 2008; now, therefore, be it

RESOLVED, That the Court of Common Council approves the construction of the International Baccalaureate School, including any site work, furnishings and all related equipment at an estimated cost of \$55,050,000; 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 International Baccalaureate School; 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; and be it further

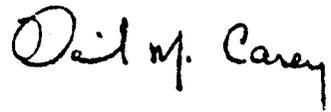
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Attest:

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Daniel M. Carey,
City Clerk.

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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 23, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford and the Hartford Public Schools intend to renovate and construct a new addition to the existing Clarence A. Barbour Elementary facility, located at 150 Tower Avenue, Hartford; for an innovative program that will provide a journalism and media themed-program where students in grades 9th to 12th can learn in a modern facility; and

WHEREAS, An innovative program that commits itself as an educational center that helps develop each student's talents and interests as an independent-minded person within a community; and

WHEREAS, The school with said innovative program, seeks to provide an educational environment conducive to preparing our students to acquire technological and critical thinking skills along with developing a sense of personal and social responsibility that will enable them to participate successfully in a global economy; and

WHEREAS, The Hartford Board of Education recommends the school in its emphasis with student involvement in critical areas that enhance adolescent development through a grades 9th thru 12th school model; and

WHEREAS, With a newly renovated and constructed physical plant, the goal will be to make sure that students feel they are in a learning environment that is conducive to accomplishing the goal of the innovative program and provide the necessary facilities to contain them in; and

WHEREAS, The Connecticut State Department of Education has established a school construction grant program that will reimburse the City of Hartford 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 will review and approve the Educational Specifications for the Journalism and New Media High School on May 20, 2008; now, therefore, be it

RESOLVED, That the Court of Common Council approves the construction project for the Journalism and New Media High School, including any site work, furnishings and all related equipment at an estimated cost of \$37,450,000; 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 Journalism and New Media High School; and be it further

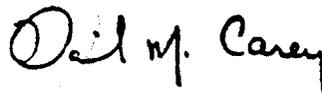
RESOLVED, That the Court of Common Council authorizes the Mayor to execute all necessary documents and agreements; and be it further

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.

Attest:

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Daniel M. Carey,
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June 23, 2008

This is to certify that at a meeting of the Court of Common Council, June 23, 2008, the following RESOLUTION was passed.

WHEREAS, There is on file in the Finance Department a listing of Department of Public Works and Fire Department accounts receivable, which are certified by the Finance Department to be uncollected and uncollectible; and

WHEREAS, The Finance Department, having been unable to collect the accounts receivables, referred them to the Corporation Counsel and outside agencies for collection; and

WHEREAS, Corporation Counsel and outside agencies, having attempted collection of the Department of Public Works and Fire Department delinquent receivables totaling \$58,232.42, deemed the accounts uncollectible; and

WHEREAS, There is no further action that can be taken to collect these balances; and

WHEREAS, Nothing herein contained shall be construed as an abatement of these accounts receivable; now, therefore, be it

RESOLVED, That the outstanding Department of Public Works and Fire Department accounts receivable totaling \$58,232.42, be deemed uncollectible and written off and hereby adjusted in the sub ledgers and general ledger of the City of Hartford.

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, June 23, 2008, the following RESOLUTION was passed.

WHEREAS, Community Renewal Team (CRT), Inc. will be hosting a Community Promise Day on Thursday, June 26, 2008 from 10:00 a.m. to 2:00 p.m. in South Green Park; and

WHEREAS, Community Promise Day is a wellness and prevention fair to showcase City-wide and CRT specific programs, services, and opportunities. The mission for the day is centered on HIV awareness and prevention to the general public in the City of Hartford; and

WHEREAS, The sponsor of this event is seeking permission to serve food and beverages; and a 50 percent fee waiver for City services 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; now, therefore, be it

RESOLVED, 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 be it further

RESOLVED, The special events fee waiver, if any, shall be in accordance with the recommendations of the Public Works, Parks and Environment Committee Report, which report is hereby incorporated by reference as is fully set forth herein.

Attest:

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This is to certify that at a meeting of the Court of Common Council, June 23, 2008, the following RESOLUTION was passed.

WHEREAS, Our Lady of Fatima Church will hold special events on June 8 (Dia De Portugal), and June 15, 2008 (St. Anthony Festival); and

WHEREAS, The sponsor is requesting street closures in the vicinity of its church for processions; and

WHEREAS, The event sponsor is requesting a 50 percent fee waiver; 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 event sponsor has paid its balance on previous events; now, therefore, be it

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver and permission for Our Lady of Fatima Church to hold their events.

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June 23, 2008

This is to certify that at a meeting of the Court of Common Council, June 23, 2008, the following RESOLUTION was passed.

WHEREAS, The Department of Environmental Protection has made available grant funding in the amount of \$350,000 for the construction of recreation related improvements to Lozada Park; and

WHEREAS, City of Hartford hereby agrees to enter into a Service Agreement with Boundless Playgrounds for the improvements to Lozada Park, that will provide certain materials and services to support the development of a configuration of playground equipment and surfacing that enables children with disabilities to interact and play together; now, therefore, be it

RESOLVED, That the City of Hartford is authorized to receive funding from the Department of Environmental Protection in the amount of \$350,000, for the construction and renovations to Lozada Park; and be it further

RESOLVED, That the Mayor is authorized to sign the Boundless Playgrounds Service Agreement to comply with the requirements for the improvements to Lozada Park; and be it further

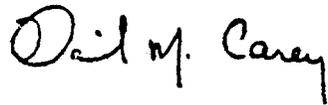
RESOLVED, That the Court of Common Council authorizes the Mayor to execute all necessary documents and agreements; and be it further

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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June 23, 2008

This is to certify that at a meeting of the Court of Common Council, June 23, 2008, the following RESOLUTION was passed.

WHEREAS, The Hartford Jazz Society, Inc. is hosting the 2008 Monday Night Jazz Series in Bushnell Park on July 7, July 14, July 28, and August 4, 2008 from 6:30 p.m. to 9:30 p.m.; and

WHEREAS, The rain location is Asylum Hill Congregational Church; and

WHEREAS, The sponsor is requesting use of the Pavilion; and

WHEREAS, The event sponsor seeks a waiver of half of the 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, 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 waives the fees associated with this event per the recommendation of the Public Works, Parks, and Environment Committee.

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

June 23, 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, June 23, 2008, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Spanish American Merchant Association, Inc. (SAMA) is hosting its "Borinqueneers Family Night on Park Street" block party on June 25, 2008 on Park Street from Main Street to Wadsworth Street from 5:30 p.m. to 10:00 p.m., on July 30, 2008 on Park Street from Washington Street to Broad Street from 5:30 p.m. to 10:00 p.m., and on August 27, 2008 on Park Street from Broad Street to Zion Street from 5:30 p.m. to 10:00 p.m.; and

WHEREAS, The event sponsor wishes to serve food; and

WHEREAS, The sponsor is requesting use of two 16'x32' stages for each evening; and

WHEREAS, The event sponsor seeks a waiver of half of the 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, That the permittee is also 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, 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 waives the fees associated with this event per the recommendation of the Public Works, Parks, and Environment Committee.

Attest:

Daniel M. Carey,
City Clerk.

Court of Common Council



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Daniel M. Carey, Town and City Clerk

June 23, 2008

This is to certify that at a meeting of the Court of Common Council, June 23, 2008, the following RESOLUTION was passed.

WHEREAS, Classical Magnet School's Community Services, Inc. is holding the "Run for Kevin" on Saturday, May 31, 2008 from 10:30 a.m. to 12:30 p.m. The event will begin at the Classical Magnet School's parking, head west along Asylum Avenue to Elizabeth Park, and then return to the school; and

WHEREAS, The sponsor of this event is also seeking permission to serve beverages, partial closure of the aforementioned streets, 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 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; now, therefore, be it

RESOLVED, 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 be it further

RESOLVED, That the Court of Common Council grants permission to the sponsor to hold their event and waives 50 percent of the fees.

Attest:

Daniel M. Carey
Daniel M. Carey,
City Clerk

Court of Common Council



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June 23, 2008

This is to certify that at a meeting of the Court of Common Council, June 23, 2008, the following RESOLUTION was passed.

WHEREAS, The March of Dimes – North Division will hold its “March for Babies” fundraising walk on Sunday, April 27, 2008 from 10:00 a.m. to 1:00 p.m.; and

WHEREAS, The event sponsor is requesting street closures along the March’s route. The will be as follows: start on Trumbull Street at the XL Center, proceed to Pratt Street, turn left on Pratt Street, turn right on Main Street, turn left on Central Row, turn right on to Prospect Street, turn right on Sheldon Street, turn right on Main Street, turn left on Gold Street, cross Jewell Street into Bushnell Park, cross Trinity Street into the western half of the Park, re-cross Trinity Street by the Solders & Sailors Memorial back into the eastern half of the Park, exit the Park, continue north on Trumbull Street, and terminate at the XL Center; 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, 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 waives one half of the fees associated with this special event and permission for the March of Dimes – North Division to hold their event.

Attest:

Daniel M. Carey,
City Clerk

Court of Common Council



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June 23, 2008

This is to certify that at a meeting of the Court of Common Council, June 23, 2008, the following RESOLUTION was passed.

WHEREAS, The Hartford Friendship Kids' Camp is a 501(c) 3 organization that has been in existence since 2003 who engage economically disadvantaged, at risk youngsters in worthwhile, productive, character-building activities as they learn arts, crafts, music, drama, dance, improve literacy, and learn life skills; and

WHEREAS, The youngsters go on weekly educational field trips and are primarily students from Noah Webster and Rawson Elementary Schools; and

WHEREAS, This family friendly summer camp program was originally created to assist single parents by helping to provide a healthy alternative to children hanging in the street, being babysat by television or being enticed to spend potentially idle time in unsupervised unrestricted net surfing; and

WHEREAS, Combined educational and arts programs such as Hartford Friendship Kids' Camp have been cited as a positive youth development best practice; and

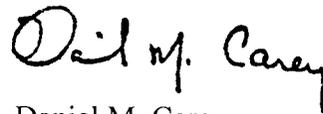
WHEREAS, For \$4.00 a day children receive competent oversight in a quality educational and arts program which scholarships of varying amounts are also offered; and

WHEREAS, The Hartford Friendship Kids' Camp is seeking the City's assistance to help with the short fall of \$7,000 needed to fund the 2008 Summer program for 65-75 youngsters aged five to twelve, which will start June 23, 2008 and end August 1, 2008; now, therefore, be it

RESOLVED, That the Court of Common Council does hereby designate up to \$7,500 as requested from the Fiscal Year 2007-2008 from the Civic and Cultural Account to the Hartford Friendships Kids' Camp; and be it further

RESOLVED, That the Hartford Friendship Kids' Camp shall report the outcomes of these funds to the Office of Youth Services at the end of the 2008 school year and Hartford Friendship Kid's Camp will make a more aggressive effort to fundraise for next year so that there will not be a reoccurrence of this shortfall in Summer 2009.

Attest:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive style with a large initial 'D' and 'C'.

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 23, 2008, the following RESOLUTION was passed.

WHEREAS, The Fourth Annual Residency Survey has been completed relative to Hartford residents employed in various Hartford Governmental and non-profit based organizations which indicate that Hartford residents continue to make up less than 30 percent of the public/non-profit workforce; and

WHEREAS, These Hartford Governmental and non-profit based organizations serve a vast majority of Hartford residents, and should represent a higher percentage of these work forces, which should establish at least 50 percent of their workforce as a minimum goal; and

WHEREAS, Implications of this include: (1) hundreds of Hartford residents are not engaged and gainfully employed by Hartford-based Governmental and non-profit institutions; (2) economic impact of millions of dollars of earnings leaving the City on an annual basis contributing to the City losing hundreds of millions of dollars of economic stimulus; and (3) less Hartford resident Police, Fire, teachers, social workers, and other professionals living in our neighborhoods providing a fuller array of human assets to the community; now, therefore, be it

RESOLVED, That the City of Hartford continue to develop the allocated \$100,000 Residency Incentive Fund Pool for the 2008-2009 Fiscal Year.

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 23, 2008, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council is concerned about recent incidents of crime and the need to assure continued enhanced City and community responses to such incidents; and

WHEREAS, Mayor Perez and the Hartford City Council have supported enhanced Hartford-State Police patrols, strengthened law enforcement strategies and enhanced community initiatives to both target enhanced police response and focused crime prevention strategies, and

WHEREAS, The City has also enhanced quality of life ordinances, law enforcement strategies and conveyed its concern that public safety is a top City priority; and

WHEREAS, Community efforts also will feature a "Hartford Cares" event on June 30th at Bushnell Park to enhance City and community responses to public safety; and other public safety strategies are being sponsored by the City to address improved public safety strategies; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council proclaim June 30th as Hartford Cares Day, supporting the 'call to action' by all community stakeholders to support short and long-term strategies to further enhance Hartford's collective community response to improved public safety; and be it further

RESOLVED, That the City Council participate and support a community awareness and mobilization process that engages residents, businesses and community stakeholders in enhancing public safety strategies and community crime prevention strategies; and be it further

RESOLVED, That such Council support will include continued efforts to support enhanced Police manpower, Police beat patrols, positive youth development programming, community-crime-prevention mobilization efforts, ex-offender programs and quality of life enhancements.

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 23, 2008, the following RESOLUTION was passed.

WHEREAS, The Hartford Youth Advisory Council (HYAC) ordinance was adopted by the Court of Common Council on February 13, 2008; and

WHEREAS, Members of the HYAC shall be elected by their peers, this same ordinance further speaks to any vacancy shall be appointed by a special appointment process designed by the HYAC and approved by the Court of Common Council; and

WHEREAS, On June 4th, 2008 such appointment process did convene and Rhyshia Manga was nominated by José Conde and seconded by Azaria McCalop; now, therefore, be it

RESOLVED, That the HYAC requests the Court of Common Council approve such an appointment of Rhyshia Manga to the HYAC for the term of June 2008 to June 2010 as voted on 8-0 by the existing members of the Hartford Youth Advisory Council.

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 23, 2008, the following RESOLUTION was passed.

WHEREAS, The African American Parade Day Committee, Inc. will hold it's 15th Annual African American Parade Celebration on Saturday, September 27, 2008 from 10:00 a.m. to 1:00 p.m. of the same day at Keney Park; and

WHEREAS, The African American Parade's theme this year is "An African American Home Coming: celebrating families, friends and community" which normally feature high stepping marching bands; and

WHEREAS, This parade is one of the highlights of the year for our communities, as it brings joy, hope, and pride to African Americans in Hartford and the Greater Hartford area and favorable media attention to our City and a large parade attendance benefits the local community; and

WHEREAS, The African American Parade brings people to Hartford to share in the celebration of the diversity that makes Hartford a Rising Star; and

WHEREAS, On January 28, 2002, the Hartford 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 cost and fees associated with an event; now, therefore, be it

RESOLVED, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which will hold the City harmless for any claims arising out of the event. The Certificate must be reviewed and approved by the Risk manager of the Finance Department; and be it further

RESOLVED, That the special event waiver requested, shall be in accordance with the recommendation of the Public Works, Parks and Environment Committee; and be it further

RESOLVED, That the Mayor and the Court of Common Council direct the Chief Operating Officer to also allocate funds in the amount not less than \$5,000 for the 15th Annual African American Parade.

Attest:

Daniel M. Carey,
City Clerk.