

Court of Common Council

2



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

June 27, 2011

This is to certify that at a meeting of the Court of Common Council, June 27, 2011, the following RESOLUTION was passed.

Whereas, The Farmers' Market Nutrition Program (FMNP) was established by Congress to provide fresh, unprepared, locally grown fruits and vegetables to participants in the WIC (Women, Infants, and Children) Program and to expand awareness of, use of, and sales at farmers' markets, and

Whereas, The WIC Program provides supplemental foods, health care referrals, and nutrition education to low-income women and to infants and children up to 5 years of age who have been found to be at nutritional risk, and

Whereas, Eligible WIC participants are issued FMNP coupons in addition to their regular WIC benefits and these coupons can be used to buy eligible foods from farmers, farmers' markets, or roadside stands that have been approved by the State to accept FMNP coupons, and

Whereas, The State Department of Agriculture sponsors the FMNP in Connecticut and has notified the City that \$3,593.50 will be made available to help support Hartford's program, now, therefore, be it

Resolved, That the Administration is hereby authorized to apply for and accept \$3,593.50 from the State of Connecticut for the 2011 Farmers' Market Nutrition Program, and be it further

Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

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

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

**John V. Bazzano,
City Clerk**

Court of Common Council

3



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June 27, 2011

This is to certify that at a meeting of the Court of Common Council, June 27, 2011, the following RESOLUTION was passed.

Whereas, The results of the 2011 Point in Time count of homeless people in Hartford show that 882 individuals were homeless on January 27, 2011, an increase of 116 individuals over the 2010 count, and

Whereas, 30% of these homeless individuals were in families with children, and

Whereas, Journey Home's recently released "Greater Hartford Homelessness Report Card" indicates that the number of chronically homeless individuals has been reduced by 57% (from 322 to 137) since 2004, and

Whereas, No woman or child should be homeless in Hartford and the experience of Journey Home in addressing chronic homelessness can inform our efforts to address homelessness of women and children, now, therefore, be it

Resolved, That the City of Hartford shall work with Journey Home and others in developing a strategy to address homelessness among women and children, and be it further

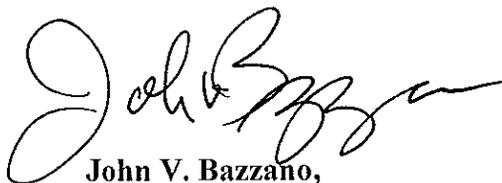
Resolved, That the Mayor allocate \$30,000 to the Salvation Army Marshall House for the purpose of providing temporary housing for homeless women and children at Marshall House while a long-term strategy is being developed, and be it further

Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

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

Attest:

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**John V. Bazzano,
City Clerk**

Court of Common Council

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June 27, 2011

This is to certify that at a meeting of the Court of Common Council, June 27, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford must complete and submit to the U.S. Department of Housing and Urban Development (HUD) its FY 2011-12 Annual Action Plan in order to receive HUD entitlement grant funds through the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) programs, and

Whereas, This Annual Action Plan addresses the City's intended use of approximately \$7.5 million for activities and programs that support specific priority needs and objectives identified in the City of Hartford Five Year Consolidated Community Development Plan (2010-2015), and

Whereas, The process of developing the Annual Plan, for Year Two of the Five Year Plan, was carried out in accordance with the City's HUD-approved Citizen Participation Plan and included two public hearings, several community meetings, and a 30-day comment period that solicited citizen feedback on the needs of the community in areas such as Housing, Economic Development and Public Service, and

Whereas, The priorities of One City, One Plan, the City's Plan of Conservation and Development, were also incorporated into the development of the Annual Plan in the context of creating suitable living environment, decent housing and economic opportunity for low and moderate-income residents, now, therefore, be it

Resolved, That the Court of Common Council authorizes the Mayor to submit the Year Two (FY 2011-12) Annual Action Plan to HUD for approval and release of funds, and be it further

Resolved, That the Mayor or his designee 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 agreements 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 agreements 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, appearing to read "John V. Bazzano", with a long horizontal flourish extending to the right.

**John V. Bazzano,
City Clerk**

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June 27, 2011

This is to certify that at a meeting of the Court of Common Council, June 27, 2011, the following RESOLUTION was passed.

Whereas, The building located at 45 Evergreen Avenue was destroyed by fire in July of 2010 and was demolished by the City of Hartford because it was an imminent danger, and

Whereas, The owners of 45 Evergreen Avenue (the "Property") do not have the means to reimburse the City fully for the demolition and stabilization costs incurred by the City and have offered to transfer title to the property to the City and make a payment of \$259,000 in exchange for the release of liens on the property and assurance that the City will not pursue foreclosure or any other collection actions for the outstanding liens on the property, and

Whereas, The City of Hartford agrees to accept a warranty deed from Evergreen West Condominium Association Inc (the "Owner") for the Property in exchange for the dismissal of liens pending in accordance with the terms and provisions of a settlement agreement to be executed by the City and the Owner (the "Settlement Agreement"), and

Whereas, The City will take title to the Property free of any encumbrances other than those expressly stipulated in writing by Corporation Counsel, now therefore, be it

Resolved, That the Mayor is authorized to enter into the Settlement Agreement with the Owner, or an affiliated entity established for such purpose, on an "AS IS" basis, and be it further

Resolved, That the Settlement Agreement shall (i) contain such other provisions regarding the conveyance as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City and (ii) contain such provisions as are customary in real estate conveyances in Hartford County, and be it further

Resolved, That should Seller fail to produce clear title, or title with encumbrances expressly assumed by the City in writing, to the Property prior to closing, the Settlement Agreement and any other rights conferred by this resolution shall expire automatically with no further action of the Council necessary, and be it further

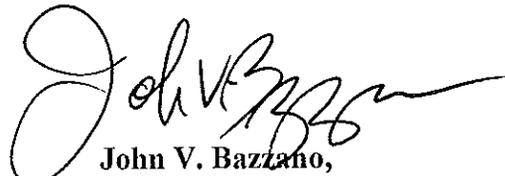
Resolved, That the acceptance of a warranty deed for the Property in accordance with the Settlement Agreement is hereby approved, and be it further

Resolved, That the Mayor is hereby authorized to enter into such other documents required by the Settlement 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 acceptance of the Properties in accordance with the Settlement 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 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 accept the Property from the Owner.

Attest:


John V. Bazzano,
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Court of Common Council

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June 27, 2011

This is to certify that at a meeting of the Court of Common Council, June 27, 2011, the following RESOLUTION was passed.

Whereas, There is on file in the Finance Department the following loan "Clay Hill Associates Limited Partnership - Amount Outstanding - \$250,000.00", which is certified by the Finance Department to be uncollected and uncollectible, and

Whereas, Research has determined that the security for the loan has been eliminated through foreclosure and there is no further reasonable action that can be taken to collect this balance, and

Whereas, Nothing herein contained shall be construed as an abatement of this account receivable, now, therefore, be it

Resolved, That the outstanding receivable of this loan listed as "Clay Hill Associates Limited Partnership - Amount Outstanding - \$250,000.00" be deemed uncollectible and be written off and hereby adjusted in the General Ledger of the City of Hartford.

Attest:


John V. Bazzano,
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June 27, 2011

This is to certify that at a meeting of the Court of Common Council, June 27, 2011, the following RESOLUTION was passed.

Resolved, That the following actions are approved:

Section 1. Not exceeding \$25,000,000 Taxable General Obligation Refunding Bonds of the City (the "Refunding Bonds"), or so much thereof as the Mayor and City Treasurer shall determine to be necessary, are hereby authorized to be issued to refund all or any portion of the outstanding principal amount of \$34,340,000 City of Hartford General Obligation Refunding Bonds, Series 2005 issued for the Morgan Street Garage (the "Refunded Bonds"). The Refunding Bonds shall be issued and sold in a negotiated underwriting or a competitive offering as determined by the Mayor and City Treasurer, in such principal amounts, at such time or times as the Mayor and City Treasurer shall determine to be most opportune for the City. The Refunding Bonds shall bear interest payable at such taxable rate or rates, mature on such date or dates and in such amounts as shall be determined by the Mayor and the City Treasurer, provided that the maturities shall comply with the provisions of Section 7-370c of the General Statutes of Connecticut, as amended from time to time, and that no Refunding Bonds shall mature later than the final maturity date of the Refunded Bonds to be refunded. The Mayor and the City Treasurer hereby determine that the issuance of the Refunding Bonds bearing interest payable included in gross income pursuant to the Internal Revenue Code of 1986, as amended, is in the public interest. The Refunding Bonds shall be executed in the name and on behalf of the City by the manual or facsimile signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, and be approved as to their legality by the City's bond counsel. The Refunding Bonds shall be general obligations of the City and each of the Refunding Bonds shall recite that every requirement of law relating to its issuance has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The aggregate denominations, form, details, and other particulars thereof, including the certifying, paying, registrar and transfer agent, shall be subject to the approval of the Mayor and the City Treasurer. The net proceeds of the sale of the Refunding Bonds, after payment of underwriters' discount and other costs of issuance, shall be deposited in an irrevocable escrow account in an amount sufficient to pay the principal of, interest and redemption premium, if any, due on the Refunded Bonds to maturity or earlier redemption pursuant to the plan of refunding. The Mayor and the City Treasurer are authorized to appoint an escrow agent and other professionals and to execute and deliver any and all escrow, investment and related agreements necessary to provide for the payment of the Refunded Bonds and otherwise provide for the transactions contemplated hereby. The Mayor and the City Treasurer are authorized to prepare and distribute a Preliminary Official Statement and a final Official Statement of the

City for use in connection with the offering and sale of the Refunding Bonds, and to execute and deliver on behalf of the City a Bond Purchase Agreement, a Continuing Disclosure Agreement for the Refunding Bonds in such form as they shall deem necessary and appropriate.

Section 2. This resolution shall be effective from date of passage to and including the one year anniversary hereof.

Attest:



**John V. Bazzano,
City Clerk**

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June 27, 2011

This is to certify that at a meeting of the Court of Common Council, June 27, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford was awarded a \$175,000 grant by the National Recycling Coalition (NRC) in 2008 to implement a pilot program of single-stream recycling for 5000 households living in 1 to 6 unit buildings, and

Whereas, The Department of Public Works (DPW) completed the pilot single-stream recycling program in 2009 and successfully doubled the curbside recycling rate in the pilot area, which led to implementation of single-stream recycling citywide, and

Whereas, DPW appropriately invoiced the NRC for \$160,459.04, the total of all costs related to the pilot program, and the City received a total of \$57,398.32 from NRC, and

Whereas, In 2009, the NRC notified the City of Hartford of the NRC's failing financial condition and their inability to fully reimburse the City for the remaining \$103,060.72 owed, and

Whereas, NRC has offered to pay the City 25% of the amount owed, or \$25,765.18, as a part of a workout solution with NRC's creditors that will allow NRC to recommence its operations, now, therefore, be it

Resolved, That the Mayor is hereby authorized to enter into a settlement agreement to memorialize the transaction described herein, and be it further

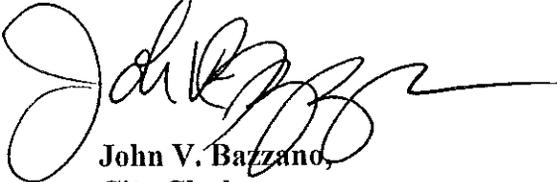
Resolved, That the Mayor is hereby further authorized to execute any and all manner of other documents and take such other actions as he and the Corporation Counsel may deem appropriate and in the best interest of the City in order to effectuate the above described transaction, and be it further

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 such other documents, or take any of the other aforesaid actions, 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 settlement 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; provided, however, that the Mayor may extend the deadline if he determines that sufficient progress has been made to warrant such extension.

Attest:



John V. Bazzano,
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Court of Common Council

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June 27, 2011

This is to certify that at a meeting of the Court of Common Council, June 27, 2011, the following RESOLUTION was passed.

Whereas, It is the policy of the City of Hartford ("City") to uphold, promote and demand the highest standards of ethics from its officers, officials, employees and members of boards, commissions, and agencies, whether elected or appointed; and

Whereas, The Ethics Code of the City of Hartford ("Ethics Code") cautions against conflicts of interest which may occur when any officer, official or employee of the city, or any member of a board, commission or agency of the city, engages in any act which advances personal interests and private financial interests over the interests of the general public; and

Whereas, Such conflicts of interest undermine the public trust that city officials and employees will always act impartially in the public interest; and

Whereas, The Ethics Code specifically prohibits officials, employees and City commission/board members from engaging in any business or transaction, or having a financial or personal interest, direct or indirect, which is incompatible with the proper discharge of the individual's official duties in the public interest or would tend to impair the individual's independence of judgment and action in the performance of the individual's official duties; and

Whereas, With recent retirements, new officials have been, and will in the near future be, appointed by the Mayor and/or Court of Common Council; and

Whereas, It shall be a priority of the City to assist new personnel appointed by the Mayor or Council in identifying conflicts of interest and/or impermissible personal or financial interests that they may have; and

Whereas, It shall be a further priority of the City to ensure that all current employees and officials are cognizant of the Ethics Code and to assist said personnel in identifying conflicts of interest and/or impermissible personal or financial interests that they may have; now, therefore, be it

Resolved, That the City, through its Corporation Counsel's Office, be authorized to engage in a conflicts of interest check with new City personnel appointed by the Mayor or Council to identify any potential or actual conflicts of interest and/or impermissible personal or financial interests that said appointees may have, and be it further

Resolved, That the City, through its Corporation Counsel's Office, be authorized to engage in a conflicts of interest check with as many current employees and officials as legally permissible, and be it further

Resolved, That the City, through its Corporation Counsel's Office, be authorized to assist new personnel appointed by the Mayor or Council, as well as current employees and officials, in appropriately addressing any potential or actual conflicts of interest and/or impermissible personal or financial interests.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

12



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June 27, 2011

This is to certify that at a meeting of the Court of Common Council, June 27, 2011, the following RESOLUTION was passed.

Whereas, The Parks & Recreation Advisory Commission is responsible for making recommendations concerning park management, park policies and recreation programs and for informing and involving the general public in decisions on recreation and parks, and

Whereas, The Mayor has appointed Donna S. Swarr as a member of the Parks & Recreation Advisory Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointment of:

- Donna S. Swarr (D), 8 Shultas Place, Hartford, CT 06114
Appointed to a term expiring March 10, 2014
(Filling the seat formerly held by Rosa Morales)

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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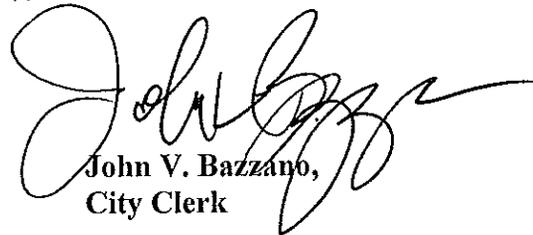
Whereas, The Commission on Grandparents Raising Grandchildren is charged with creating and fostering a program to benefit Hartford grandparents who are raising their grandchildren, and

Whereas, The Mayor has appointed Graciela E. Davila as a member of the Commission on Grandparents Raising Grandchildren, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointment of:

- Graciela E. Davila (D), 182 Adelaide Street, Hartford, CT 06114
Appointed to a term expiring January 13, 2013
(Filling a vacancy)

Attest:



John V. Bazzano,
City Clerk

Court of Common Council

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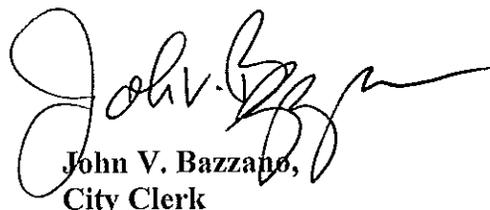
Whereas, On December 13, 2010 The Court of Common Council passed a resolution authorizing the establishment of a Workforce Task Force; and

Whereas, The Workforce Task Force members are appointed by the Council and will consist of not more than 9 members from the Hartford communities to examine employment opportunities in the City of Hartford. This task force will provide testimony and recommendations to the Court of Common Council, **now, therefore be it**

Resolved, That the Court of Common Council hereby appoints the following individuals to the Workforce Task Force.

- Angel Arce – 59 Pulaski Drive – Hartford, CT 06114
- Linda Corbin King – 199 Branford Street. – Hartford, CT 06112
- Rudy Daniel – 104 Allen Place – Hartford, CT 06106
- LaTanya Garner – 296 Linnmoore Street – Hartford, CT 06106
- Victor Luna – 60 Beacon Street – Hartford, CT 06105

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June 27, 2011

This is to certify that at a meeting of the Court of Common Council, June 27, 2011, the following RESOLUTION was passed.

Whereas, The Hartford City Council and the Mayor have started the process of updating the Ethics Ordinance; and

Whereas, Resolutions and ordinances have been introduced and considered by a variety of Council committees regarding fraud, nepotism, and conflicts of interest; and

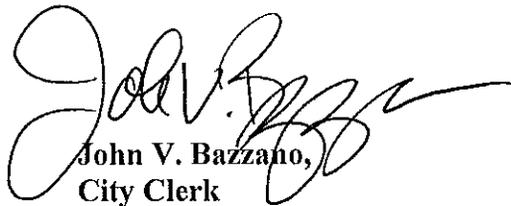
Whereas, It is in the best interest of the City of Hartford and its citizens to have clarity concerning these issues; and

Whereas, Addressing these issues together and consolidating them in one ordinance would address concerns of clarity, **now, therefore be it**

Resolved, That the Corporation Counsel be asked to revise the Ethics Ordinance to address concerns regarding fraud, nepotism, and conflicts of interest: and be it further

Resolved, That the Mayor's Office be asked to formulate a clear hiring policy with regards to the issues of fraud, nepotism, and conflicts of interest.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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June 27, 2011

This is to certify that at a meeting of the Court of Common Council, June 27, 2011, the following RESOLUTION was passed.

Whereas, The Office of Hispanic Evangelization is sponsoring the Corpus Christi Procession on June 26, 2011 from 3:00pm to 5:30pm; and

Whereas, This event shall require a partial closure of Park Street between Putnam Street and Main Street; and

Whereas, The sponsor of these events is requesting 50% 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 fee waiver to the event sponsor consistent with the recommendation of the Public Works, Parks and Environment Committee.

Attest:


John V. Bazzano,
City Clerk