

Court of Common Council

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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

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

July 14, 2008

This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford Transitional Grant Area (TGA), covering Hartford, Middlesex, and Tolland counties had 3,370 persons living with HIV/AIDS in 2006, and has received funding each year since 1996, including \$2,917,583 in 2007 of Federal entitlement and supplemental financial assistance under Part A of the Ryan White Treatment Modernization Act of 2006; and

WHEREAS, To continue to procure these funds the City of Hartford must submit an application each year to the Federal U.S. Department of Health and Human Services (DHHS), through its Health Resources and Services Administration (HRSA); and

WHEREAS, In November 2007, the City of Hartford applied for \$3,870,583 to enable not only the City of Hartford but fifty-seven (57) towns in Hartford, Middlesex, and Tolland counties to better meet the needs of the residents affected by HIV/AIDS for the next year; and

WHEREAS, The City of Hartford's Health and Human Services Department has successfully addressed these disparities via services provided through the Ryan White Program, and has received a grant funded by the Federal U.S. Department of Health and Human Services (DHHS), through its Health Resources and Services Administration (HRSA) to continue to provide Regional services; and

WHEREAS, Once received, these funds will be allocated to fund subcontracts, administered by the City of Hartford's Department of Finance's Purchasing Division, to the various City and State health providers which provide medical care and support services for low-income families and individuals in the Greater Hartford Metro Region; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council hereby authorize the acceptance and receipt of funding from the Federal U.S. Department of Health and Human

Services (DHHS) under the Part A of the Ryan White Treatment Modernization Act of 2006, to develop and implement the Ryan White Part A Program, for services for persons living with HIV/AIDS from the period of March 1, 2008 through February 28, 2009; and be it further

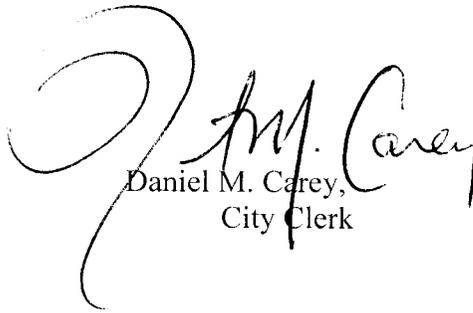
RESOLVED, That the Court of Common Council hereby authorizes the Mayor to make, execute and approve in behalf of the City of Hartford, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

RESOLVED, That the Mayor is hereby 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:



Daniel M. Carey,
City Clerk

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July 14, 2008

This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford remains committed to providing critical services for its elderly residents; and

WHEREAS, The City's primary venue for the last thirty plus years has been to provide senior wellness programs, recreation, and nutrition services through its senior centers; and

WHEREAS, The primary operation and management of these centers has been through sub-contractual service agreements; and

WHEREAS, The City wishes to continue funding these agreements to strengthen the center's ability to seek additional resources and will co-manage these centers; and

WHEREAS, The funds to cover the cost for these services have been customarily part of the General Fund allocation and have been included in the Health and Human Services 2008-2009 proposed budget in the amount of approximately \$607,000; and

WHEREAS, Ensuring contractual service agreements will detail all co-management expectations, budgets and will mandate that all revenue generated by the North End Senior Center and the South End Wellness Senior Center programs be used to support center operations and be managed through a special City account; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to enter into contract with Parkville Senior Center, Catholic Charities, SAND Corporation, and the Salvation Army for the period beginning July 1, 2008 through June 30, 2009; and be it further

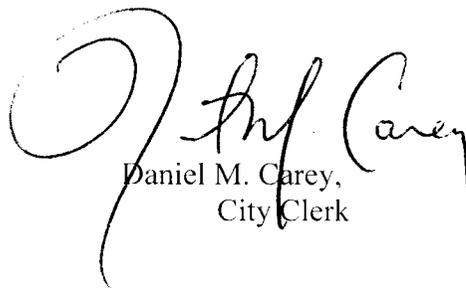
RESOLVED, That the Mayor is hereby authorized to make, execute, and approve on behalf of the City of Hartford, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

RESOLVED, That the Mayor is hereby 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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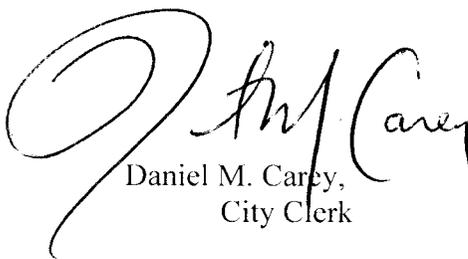
WHEREAS, The State of Connecticut, Department of Transportation awards grants to municipalities for motor vehicle enforcement; and

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" impact the quality of life for City residents; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the Operation Safe Streets 2008 Traffic Safety Enforcement Program funding in the amount of \$32,000 from the State of Connecticut, Department of Transportation.

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July 14, 2008

This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut's Department of Emergency Management and Homeland Security (DEMHS) is the designated recipient and State Administrative Agency (SAA) of the United States Department of Homeland Security for:

1. Federal Fiscal Year 2007 State Homeland Security Grant Program (SHSGP), Grant Number 2007-GE-T7-0025, composed of the following programs: Law Enforcement Terrorism Prevention Program (LETPP), Metropolitan Medical Response System (MMRS) and Citizen Corps Program (CCP); and
2. Federal Fiscal Year 2007 Public Safety Interoperable Communications (PSIC) Grant Program, Grant Number 2007-GS-H7-0033; and

WHEREAS, The Emergency Management and Homeland Security Coordinating Council has approved the allocation formula for the grant funds available under such programs as the SHSGP, LETPP, MMRS, and CCP grants; and

WHEREAS, The State of Connecticut's DEMHS is retaining pass through funds from SHSGP Grant Number 2007-GE-T7-0025 in the total amount of \$2,541,251, on behalf of local units of Government for the following six Regional set-aside projects designed to benefit the State's municipalities:

- 1) Expanded Regional Collaboration
- 2) Connecticut Intelligence/Fusion Center
- 3) Natural Disaster and CBRNE Preparedness
- 4) Interstate Coordination Plan; and

WHEREAS, DEMHS – in coordination and cooperation with the municipalities located within DEMHS Region 3, including the City of Hartford – has created, and established bylaws for the Regional Emergency Planning Team (REPT), a multi-disciplinary, multi-jurisdictional Regional group to facilitate planning and resource coordination within DEMHS Region 3; and

WHEREAS, The City of Hartford is eligible to participate in those Federal Fiscal Year 2007 SHSGP Regional allocations made through the Region 3 REPT and not included in the set-aside projects, the amount of \$1,238,160, which will be made available to the jurisdictions in the Region in the manner

recommended by the Region 3 REPT in accordance with its approved bylaws, upon execution of the grant application and as accepted by the SAA; and

WHEREAS, The State of Connecticut's DEMHS is retaining pass through funds (\$10,400,000) provided through 2007 PSIC Grant in accordance with the State-wide Communications Interoperability Plan (SCIP) that was developed with significant local input and approved by the State-wide Interoperable Communications Executive Committee (EMHSCC), said pass through funds to be applied to the following projects that benefit local Government:

1. Interconnectivity of Public Safety Answering Points and Communications Systems;
2. Enhancement and Integration of First Responder Practitioner Mobile Field Communications through equipment, training, and coordination;
3. Enhancement and Migration of Regional Communications Systems to 700MHz, while maintaining current capabilities; and

WHEREAS, DEMHS agrees to serve as administrative agent for the 2007 PSIC Grant pass through fund; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor or his designees to enter into this Memorandum of Agreement (MOA) authorizing the SAA to act as the agent of the City of Hartford and allowing the SAA to retain and administer grant funds provided under Grant Number 2007-GE-T7-0025 for the four Regional set-aside projects listed above and Grant Number 2007-GS-H7-0033 for the PSIC Grant Program projects; 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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This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has been selected to receive funds from the State of Connecticut for the third year of a three year agreement, in the amount of \$527,800 for the City Fiscal Year 2008-2009 to operate the Hartford Building Bridges Project through certain community organizations designated by the State; and

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

WHEREAS, The State has designated the Connecticut Puerto Rican Forum as the agency that will operate the Hartford Building Bridges Project as the "New Day Program"; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor, with the assistance of the Corporation Counsel, to enter into contract and execute any agreement with the State of Connecticut, Judicial Branch to accept and to distribute funds related to the Hartford Building Bridges Project/New Day Program; and be it further

RESOLVED, That the Mayor is authorized to distribute said funds to the organizations designated by the State to provide services for the Hartford Building Bridges Project/New Day Program; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or claim any benefit by reason of, this resolution in the event the City of Hartford fails to execute any contract as

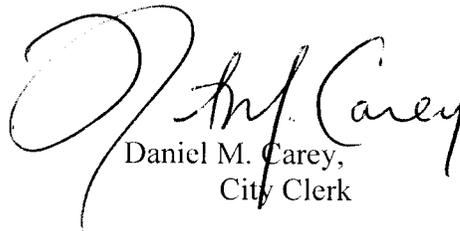
related to this resolution, it being the intent of the Court of Common Council that this transaction may proceed only if the documentation thereof shall have been reviewed and approved by the Corporation Counsel; and be it further

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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July 14, 2008

This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed.

WHEREAS, The Division of Economic Development on behalf of the Hartford Redevelopment Agency (HRA), undertakes execution activities in project areas such as property management, (snow and debris removal) remediation, (environmental contamination and demolition) and redevelopment activities (survey and environmental assessments), which are an extremely important function City-wide; and

WHEREAS, The remediation and maintenance of these properties will improve neighborhood conditions and make them more desirable for disposition, resulting in economic development opportunities for the low and moderate-income Hartford residents throughout the City; and

WHEREAS, Funds that were set aside to undertake this function as of July 1, 2008 are insufficient to complete this project; and

WHEREAS, HRA has requested \$150,000.00 in Community Development Block Grant (CDBG), Unspecified Local Option (ULO) funds, to be made available for the property management, remediation, and redevelopment activities for properties under the control of the HRA; and

WHEREAS, This activity is CDBG eligible per 24 CFR 570.201 (b) (Disposition) and 24 CFR 570.201(d) (Clearance); it meets the National objective of aiding in the prevention or elimination of slums or blight on a spot basis per 24 CFR 570.208 (b) (2); and meets Specific Objective ED-5 of the City's Five-Year Consolidated Community Development Plan; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to allocate \$150,000 in Community Development Block Grant (CDBG), Unspecified Local Option

(ULO) funds to be made available for property management, remediation and redevelopment activities in Redevelopment Project areas; and be it further

RESOLVED, Any CDBG funds that are being used for the redevelopment, management, and remediation of said properties, which will be tracked by Economic Development Division, will reimburse the CDBG Program funds at the time of sale, per Federal Regulation 24 CFR 570.504, relating to the disposition of property supported with CDBG funds; and be it further

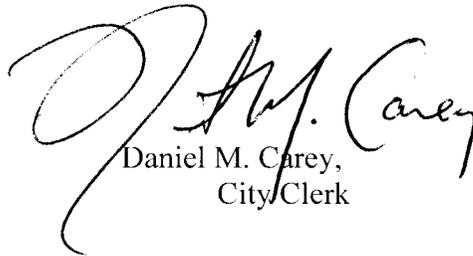
RESOLVED, The Mayor is authorized to direct the Department of Development Services, through the Division of Grants Management, to enter into an agreement with the Division of Economic Development for the management of properties in the HRA project areas; and be it further

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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This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford (the "City") is developing a new public safety complex in the Main and High Street area of the City (the "Public Safety Complex Site"); and

WHEREAS, Mr. Steven Tedesco ("Tedesco") is the owner of 1409 Main Street, and 1411-1417 Main Street, which properties are adjacent to the Public Safety Complex Site (collectively, the "Adjacent Properties"); and

WHEREAS, In order to assist the development and construction of the Public Safety Complex Site and to provide flexibility for potential future development in the area, the City desires to acquire, for one dollar (\$1.00), the Adjacent Properties from Tedesco; now, therefore, be it

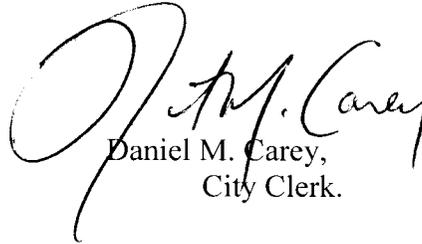
RESOLVED, That the Mayor or his designee is hereby authorized to accept a quitclaim deed for the Adjacent Properties from Tedesco for the purposes set forth above, and to record such deed on the Hartford Land Records, upon and subject to the above terms and conditions and such other terms and conditions 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 effect the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to accept and record such deed, execute such other documents, or take any of the other aforesaid actions; and be it further

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

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Daniel M. Carey, Town and City Clerk

July 14, 2008

This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford ("City") is the owner of a certain parcel of real property and all appurtenances thereto and improvements thereon, known as 95-101 Pearl Street, and located in the City (collectively, the "Property"); and

WHEREAS, Pursuant to a Request for Proposals (the "RFP"), issued on July 30, 2007 the City sought proposals for the development of the Property; and

WHEREAS, In response to the RFP, 95-101 Pearl Street, LLC submitted a proposal whereby it proposed to renovate the façade of the building on the Property, and to develop and construct thereon thirty-six (36) apartments with office space, ground floor restaurant and retail (collectively, the "Improvements"); and

WHEREAS, In accordance with the RFP and pursuant to a thorough review of the proposals submitted in response thereto, City staff recommends that 95-101 Pearl Street, LLC be selected as the developer for the Property; and

WHEREAS, The City is willing to sell the Property to 95-101 Pearl Street, LLC pursuant to a purchase and sale agreement and subject to the following terms and conditions:

1. The purchase price for the Property is \$2,000,000.
2. 95-101 Pearl Street, LLC will undertake remediation of the Property and receive a credit at closing of up to \$1.6 million based upon actual costs incurred by 95-101 Pearl Street, LLC in performing and completing such remediation, and
3. 95-101 Pearl Street, LLC shall complete construction of the Improvements within a period of fifteen months (15) from the date of closing; and

WHEREAS, A License Agreement will be executed between the City and the 95-101 Pearl Street, LLC, which will grant the purchaser the rights to perform necessary inspections of the Property and begin environmental remediation following execution of the Purchase and Sale Agreement and prior to the City's title transfer to 95-101 Pearl Street, LLC; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into and execute a license agreement with 95-101 Pearl Street, LLC or its successor or assign 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 it the best interest of the City; and be it further

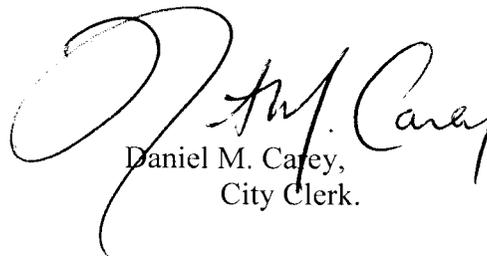
RESOLVED, That the Mayor is hereby authorized to enter into and execute a Purchase and Sale Agreement with 95-101 Pearl Street, LLC or its successor or assign for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interest of the City; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate in the best interest 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 license agreement, Purchase and Sale 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 license agreement, Purchase and Sale Agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable the Mayor and the Corporation Counsel.

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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed.

WHEREAS, Since 2001, the Zezzo House has provided safe housing for persons and families affected and infected with HIV/AIDS; and

WHEREAS, Zezzo House is in need of the Installation of a Parking Lot Security Gate to ensure the safety and well-being of its residents; and

WHEREAS, Pursuant to the Code of Federal Regulations, the proposed activity is an eligible Community Development Block Grant (CDBG) Public Facilities & Improvement Project (24 CFR Part 570.201(c)), which meets the National Objective of benefiting presumed low-and moderate-income persons, who are living with HIV/AIDS (24 CFR Part 570.208(a) (2) (A)), and meets the Specific Objective PF-1 of the City's Five-Year Consolidated Community Development Plan; and

RESOLVED, That the Court of Common Council authorizes the Mayor to allocate \$74,200 in Community Development Block Grant (CDBG)-Unspecified Local Options (ULO) funds to Zezzo House Corporation for the installation of a Parking Lot Security Gate; and be it further

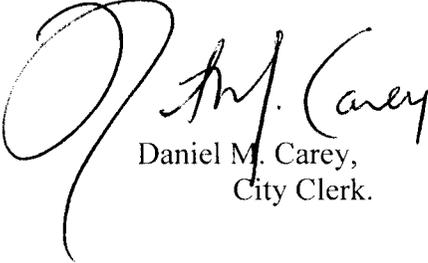
RESOLVED, The Mayor is authorized to direct the Department of Development Services-Division of Grants Management, to enter into an agreement with Zezzo House Corporation for reimbursement of said CDBG funds; and be it further

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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This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford Pro-Am, Inc. (GHPA) has been in existence since 1997 and has touched thousands of lives in the Greater Hartford Community, GHPA reach a broad audience and they are most proud of the influence they have on youth in marginalized sectors of the inner city; and

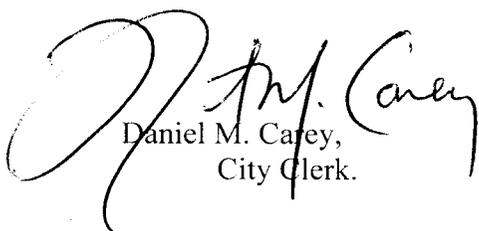
WHEREAS, The GHPA is proud to continue to play host to the summer basketball league that has been a key part of community building and team spirit in this league which is comprised of professional athletes, tomorrow's emerging stars, and local "celebrity team" players who just love the game; and

WHEREAS, These athletes come together to showcase their talents in over seventy summer games, all of which are free to the general public and where community members have an opportunity to meet these male and female participants during seminars, numerous clinics, workshops and autograph sessions; and

WHEREAS, From July 9th to August 17th, 2008 on Mondays, Wednesdays, Saturdays, and Sundays the Greater Hartford Pro-Am, Inc., will host its 12th Annual Basketball Tournament at Lewis Fox Middle School on 305 Greenfield Street; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to find up to \$5,000, from Fiscal Year 2008-2009 budget, and enter into a contract with the Greater Hartford Pro-Am, Inc on behalf of the resident of Hartford for the 12th Annual Pro-Am Basketball Tournament to be held here in the City of Hartford.

Attest:


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City Clerk.

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HARTFORD, CONNECTICUT 06103

Calixto Torres, Council President
rJo Winch, Majority Leader
James M. Boucher, Assistant Majority Leader
Larry Deutsch, Minority Leader

July 14, 2008

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

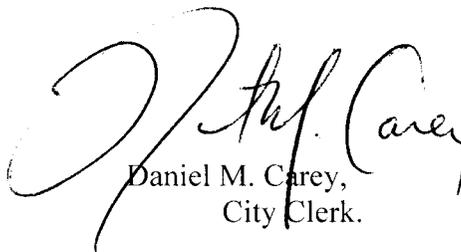
Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed.

RESOLVED, The following individual is hereby re-appointed to the Hartford Commission on Disability Issues beginning June 23, 2008 and ending on March 1, 2011:

Kathy Marseglia (U) of 12 Preston Street, Hartford, 06114.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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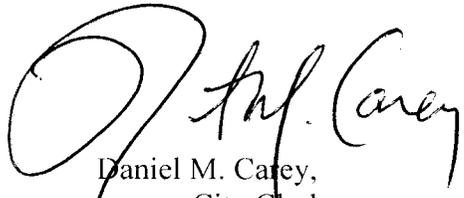
WHEREAS, The City of Hartford was one of the first cities in the State to pass a living wage ordinance to protect workers in the City; and

WHEREAS, It is important that such an ordinance be monitored to assure that it is creating the benefits and results that it was intended to have, namely, allowing working people to afford to live in Hartford; and

WHEREAS, The Mayor and Council have established a task force to examine, take comments and report their findings to Council on the effectiveness of the Living Wage ordinance: now, therefore, be it

RESOLVED, That the Court of Common Council hereby extends the term of the Living Wage Task Force for an additional 90 days in order to examine the Living Wage ordinance of the City and take testimony regarding it in order to make recommendations to the Council.

Attest:


Daniel M. Carey,
City Clerk

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July 14, 2008

This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed.

WHEREAS, The West Indian Independence Celebration Committee is planning to mark the 46th Anniversary of the Independence of various Nations in the Caribbean with a weeklong celebration on Sunday, August 3, 2008 through Saturday, August 9, 2008; and

WHEREAS, Several community organizations representing the island Nations of Jamaica, Trinidad and Tobago, Barbados, the Bahamas, Grenada, St. Vincent, Dominica, the Republic of Guyana and St. Lucia have banned together to plan this series; and

WHEREAS, The organizations include the West Indian Social Club of Hartford, Caribbean American Society, Barbados American Society of Hartford, Caribbean Ladies Cultural Club of Hartford, CAYASCO, St. Lucia American Society, Jamaica Progressive League, Mico Old Students Association, Greater Hartford West Indian Lions Club, Connecticut Haitians American Organization, Sportsman Athletic Association, Trinidad and Tobago Society of Hartford and ROVERS, Inc. and the West Indian Foundation, Jamaica Ex-Police Association; and

WHEREAS, The weeklong celebration will include a variety of programs around the City and culminating with the parade on Saturday, August 9, 2008; and

WHEREAS, The Celebration Parade will commence at 12:00 p.m. to 8:00 p.m., beginning at Main Street and Albany Avenue, proceed North on Main Street and terminate at 3580 Main Street; and

WHEREAS, The sponsor of this event requests the City to allow vending to occur on Main Street from Sunday through Friday and Saturday after parade hours, as long as the vendors comply with all City Rules and Regulations; and

WHEREAS, On Saturday, the sponsor of this event is seeking special permission to sell food and beverages at 3580 Main Street during parade hours; and

WHEREAS, The sponsor is requesting use of the showmobile, the 16'x32' stage and a 50 percent fee waiver for any 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 cost and fees associated with an event; now, therefore, be it

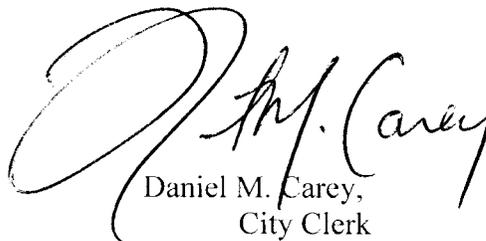
RESOLVED, That the West Indian Independence Celebration Parade Committee will be responsible for the rental of booth space at 3580 Main Street and will work with the City of Hartford to acquire a special vending license; and be it further

RESOLVED, That prior to the event, the sponsor is required to obtain proper Insurance, 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 recommendation of the Public Works, Park, and Environment Committee, which report is hereby incorporated by reference as is fully set forth herein; and be it further

RESOLVED, The Court of Common Council asks the Mayor to allocate funds in the amount of \$10,000 for this event.

Attest:



Daniel M. Carey,
City Clerk

Court of Common Council



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Daniel M. Carey, Town and City Clerk

July 14, 2008

This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council authorized the development of a Hartford Residency Task Force convened through the Council's Labor and Workforce Development Committee, composed of Council Members, community leaders and City staff; and

WHEREAS, The Task Force met several times to develop key implementation steps, which encompassed strategies focusing on enhancing City communications relative to City departmental employee openings to Hartford residents, and further enhancing comprehensive approaches for Hartford residency incentives in public and private non-profit sectors; now, therefore, be it

RESOLVED, That the Court of Common Council, with the Mayor of the City of Hartford, support the earmarking of \$100,000 in the upcoming 2008-2009 budget for residency incentives through piloted initiatives that focus on providing home buying assistance, tax incentives, and other incentives targeting the Police and Fire; and be it further

RESOLVED, That the Court of Common Council and Mayor authorize the Chief Operating Officer and the Personnel Director and other key City officials to continue the implementation plan for residency incentives with quarterly reports to the Council's Labor and Workforce Development Committee; and be it further

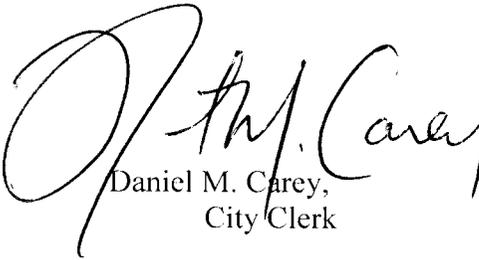
RESOLVED, That the Court of Common Council and Mayor support the Personnel Director's efforts to increase communications to the public and community based organizations about City job openings as they occur targeting Hartford residents; and be it further

RESOLVED, That the Court of Common Council and Mayor authorize the City's Human Resource Department to make available City staff trainings for non-profit organizations Hartford residents as an added incentive; and be it further

RESOLVED, That the 3rd Annual Hartford Residency Report be prepared by the Labor and Workforce Development Committee; and be it further

RESOLVED, That the 5th Annual Hartford Residency Survey be conducted by the City of Hartford to encourage and monitor organizations and departments to meet the 50 percent hiring goal.

Attest:



Daniel M. Carey,
City Clerk

Court of Common Council



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Daniel M. Carey, Town and City Clerk

July 14, 2008

This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed, as amended.

WHEREAS, The City has announced plans to institute a major increase in medical insurance premiums to be paid by City retirees; and

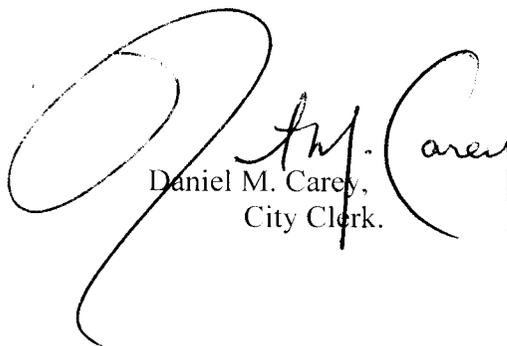
WHEREAS, It appears, based on reports, that the calculations in some cases may be incorrect or inapplicable to certain retirees; now, therefore, be it

RESOLVED, That the Court of Common Council supports a moratorium in changes of deductions until September 1, 2008; and be it further

RESOLVED, That the Court of Common Council strongly encourages the Hartford Board of Education to institute a moratorium in changes to retiree premium deductions until September 1, 2008; and be it further

RESOLVED, That the Mayor submit to the Court of Common Council any plan which might impact medical premiums for retirees, prior to implementation, to the Court of Common Council for final approval.

Attest:


Daniel M. Carey,
City Clerk.

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July 14, 2008

This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed, as amended.

WHEREAS, The West Indian Social Club of Hartford, Inc. will be sponsoring West Indian Celebration Week with events on Tuesday, August 5, 2008, Friday, August 8, 2008 and Saturday, August 9, 2008; and

WHEREAS, The attendance to the celebrations has grown with people coming from all parts of the United States, Canada, and the Caribbean; and

WHEREAS, The sponsor of this event is requesting an extension of the loud speaker permit to read until 1:00 a.m. on weekdays and 2:00 a.m. on weekends; and

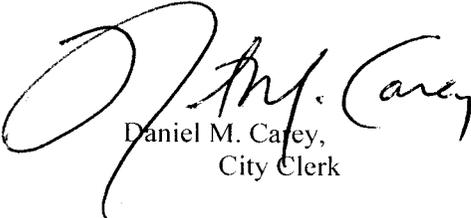
WHEREAS, The sponsors are requesting to serve alcoholic beverages and food during the event; now, therefore, be it

RESOLVED, That the permittee is required to obtain the proper Insurance Certificate prior to the event, which holds the City harmless from any claims arising out of the consumption of alcohol at the event. This Insurance Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, 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 Human Services Department prior to the event; and be it further

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver and permission to the permittee to extend the loud speaker permit until 12:00 a.m. Tuesday, August 5, 2008 and 1:30 a.m. Friday, August 8, 2008 and Saturday, August 9, 2008.

Attest:


Daniel M. Carey,
City Clerk

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This is to certify that at a meeting of the Court of Common Council, July 14, 2008, the following RESOLUTION was passed.

WHEREAS, The Hartford Fire Department (HFD) has new mandates from the National Fire Protection Association (NFPA) related to fire equipment and apparatus, and the HFD guidelines identifies certain equipment that is no longer able to meet the minimum requirements for fire rescues/suppression, and therefore have been warehoused; and

WHEREAS, The HFD equipment that has been stored are suppression turnout gear, a 1984 Sutphen 95' Tower Ladder, a 1983 Hurst power unit, "O" cutters (Jaws of Life) and 3000 feet of 4" rubber supply hose; and

WHEREAS, This type of equipment in less developed countries, can continue to serve its intended purpose as well as increase the safety of their community; and

WHEREAS, Mayor, Eddie A. Perez, along with the Court of Common Council, passed a resolution approving the City of Morant Bay, Jamaica as a Sister City; and

WHEREAS, Our Sister City Morant Bay, Jamaica and the Jamaica Fire Brigade has shown interest in this equipment; and

WHEREAS, Delivery of this equipment will be undertaken by the City of Hartford to the docks in Philadelphia, P.A. All costs of shipping will be undertaken by the Government of Jamaica; now, therefore, be it

RESOLVED, That the Court of Common Council requests that the Mayor take the necessary steps to transfer the suppression turnout gear, 1984 Sutphen 95' Tower Ladder, a 1983 Hurst power unit, "O" cutters (Jaws of Life); and 3000 feet of 4" rubber supply hose to the City of Morant Bay, Jamaica; and be it further

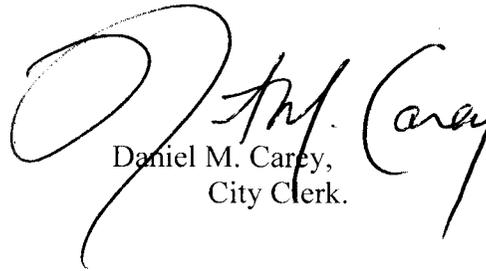
RESOLVED, That the Court of Common Council authorizes the Mayor to execute all necessary documents and agreements; and be it further

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:



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, July 14, 2008, the following RESOLUTION was passed.

WHEREAS, Pursuant to a resolution dated December 11, 2006, the Court of Common Council of the City of Hartford, Connecticut ("Council") authorized Mayor Eddie A. Perez ("Mayor") to prepare and submit to the United States Department of Housing and Urban Development ("HUD") a Section 108 loan application for up to \$5 million (the "Loan") to be used for the Front Street Entertainment and Retail Project Phase of the Adriaen's Landing Project, which phase constitutes approximately sixty thousand (60,000) square feet of retail and entertainment space (the "Project"); and

WHEREAS, Pursuant to a resolution dated January 14, 2008, the Council authorized the Mayor to apply for and accept from HUD a Brownfield Economic Development Initiative (BEDI) Grant in the amount of \$2 million to be used for the Project (the "Grant"); and

WHEREAS, The Mayor, acting by and on behalf of the City of Hartford ("City"), has submitted applications for the Loan and Grant to HUD for its review and approval, and HUD has approved the Grant; and

WHEREAS, The Capital City Economic Development Authority ("CCEDA") has designated HBN Front Street, Inc. (the "Developer") as the exclusive developer of the Project; and

WHEREAS, The Loan and Grant will be used by Developer for the Project; and

WHEREAS, Pursuant to P.A. 08-185, the Secretary of the Office of Policy and Management and CCEDA intend to designate the land upon which the Project is to be developed as a Private Development District; and

WHEREAS, Such designation requires the State of Connecticut (the "State") to make grants in-lieu-of taxes to the City with respect to such land and any improvements thereon in accordance with C.G.S. §12-19a and §12-19b; and

WHEREAS, Based upon the estimated value of such improvements for the Project, the City expects to receive approximately \$2.3 million from the State in grants in-lieu-of taxes over the next fifteen (15) years, which is approximately \$1 million more than the City would have received under the terms of the tax assessment fixing agreement for the Project that was previously approved by Council; and

WHEREAS, The Act expressly states that the City's ordinances, laws and regulations pertaining to the hiring of minority contractors and City residents for construction projects shall not apply to the Project, but requires the Developer to make good-faith efforts to hire, or cause to be hired, available and qualified minority business enterprises, as defined in C.G.S. §4a-60g, to provide construction services and materials for improvements to be constructed on such land in an effort to achieve a minority business enterprise utilization goal of ten percent (10%) of the total costs of construction services and materials for such improvements; and

WHEREAS, The Act also expressly states that the City's Living Wage, as set forth in §2-761 et. seq. of the Hartford Municipal Code, shall not apply to the operation of the improvements on land designated as a Private Development District to the extent such matters of operation are otherwise governed by the Chapters 588x and 588z of the Connecticut General Statutes or other applicable provision of State law, including those pertaining to the State Standard Wage; and

WHEREAS, Developer shall be required to make reasonable efforts to hire or cause to be hired qualified residents of the City and available and qualified minorities as defined in C.G.S. §32-9n; and

WHEREAS, P.A. 08-185 may limit the ability of the City to enforce zoning, health and public safety ordinances at the Front Street location after construction; and

WHEREAS, The City will ask the Developer to voluntarily comply with all City ordinances during construction and upon completion of the Project, including ordinances concerning the Living Wage, MWBE and resident participation; and

WHEREAS, The Developer and CCEDA will provide the City with all necessary documentation for the City to close the Loan and Grant on, or before August 15, 2008; and

WHEREAS, The City has determined that the development of the Project is in the best interests of the City, and desires to provide the Loan and the Grant to the Developer for the Project, subject to HUD's approval of the Loan; now, therefore, be it

RESOLVED, That, the Mayor is hereby authorized to enter into and execute any and all loan and grant documents with HUD and/or the Developer for the purposes set forth above, and 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

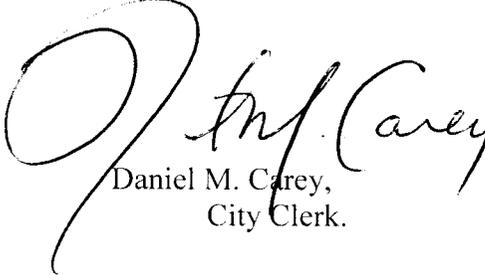
RESOLVED. That, the Mayor is authorized to transfer the administration of the loan and grant to the State of Connecticut acting through any of its agencies in the event the Developer declines to agree to voluntarily comply with City ordinances; and be it further

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 effect the above transactions; and be it further

RESOLVED. That no 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 loan documents 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, HUD approving the Loan, the parties executing such loan documents and other documents, and the Mayor 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.