

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President
rJo Winch, Majority Leader
Calixto Torres, Assistant Majority Leader
Robert L. Painter, Minority Leader

Veronica Airey-Wilson, Councilwoman
James M. Boucher, Councilman
Elizabeth Horton Sheff, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Pedro E. Segarra, Councilman

Daniel M. Carey, City Clerk

September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed, as amended.

WHEREAS, Many of our Nation's water pipes and sewers were installed in the early part of the 20th Century, some as far back as the Civil War; and

WHEREAS, As water systems age and population grows, more and more leaks develop and sewage overflows into our streams, rivers, lakes, and ocean, creating serious public health hazards; and

WHEREAS, Public health agencies issued more than 20,000 warnings against swimming at beaches on U.S. coasts in 2005, and a majority of beach closings are due to sewage overflows and malfunctioning sewage plants; and

WHEREAS, The National Research Council recently warned that we should expect more water-borne disease outbreaks if there are not "substantial investments" made to improve our water pipes and systems; and

WHEREAS, There is currently a shortfall more than \$22 billion per year between the funds available and what is needed to keep water safe for human and environmental health; and

WHEREAS, The Federal Government has cut the main source of funding for clean water year after year; and

WHEREAS, The spirit of both the Clean Water Act and the Safe Drinking Water Act are threatened by lack of funding for water infrastructure; and

WHEREAS, According to a recent poll, nine out of ten Americans believe that clean and safe water is a National priority that deserves Federal investment; and

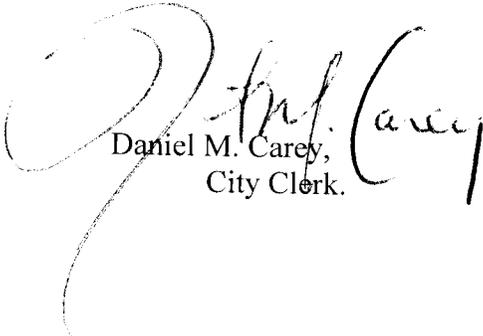
WHEREAS, There are Federal trust funds for other major National investment needs like highways and airports, yet the Federal Government has yet to establish a trust fund to protect water something all people need to survive; now, therefore, be it

RESOLVED, That the Court of Common Council of the City of Hartford, Connecticut hereby endorses the establishment of a Federal financed trust fund for clean and safe water based on the following principles:

- Pollution prevention and drinking water source protection;
- Water conservation by the largest water users, including agriculture and industry;
- Public transportation and accountability for public officials;
- Access to affordable water;
- Public funds for public utilities;
- Environmentally sound use of our water resources; a trust fund will not subsidize sprawl;
- Developing and implementing innovative, environmentally sustainable infrastructure, appropriate for local conditions;
- Appropriate fees for industries that pollute our water, and be it further

RESOLVED, That water is a public trust. It's time for a trust fund that protects our water and keeps it clean and safe.

Attest:


Daniel M. Carey,
City Clerk.

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September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, There is on file in the Finance Department, a listing of Health and Human Services account receivables, 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 Health and Human Services delinquent receivables totaling \$1,066,343 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 outstanding Day Care and General Assistance - Health and Human Services accounts receivable totaling \$1,066,343, be deemed uncollectible and written off and hereby adjusted in the subledgers and general ledger of the City of Hartford.

Attest:


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September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council for the City of Hartford (“City”) has authorized the Mayor to enter into a certain Master Lease Agreement with GE Capital Public Finance, Inc. (“GE Capital”) in order to purchase vehicles and other equipment at below market financing rates (the “Master Agreement”); and

WHEREAS, Acquisitions of vehicles and/or equipment under the Master Agreement are accomplished by separate leases as addenda to the Master Agreement, which addenda identify the vehicles or equipment to be procured, and the terms of repayment; and

WHEREAS, The City desires to acquire the equipment and vehicle, which are listed below, and is hereby authorized by the City Council

GE Schedule #017-MUNUS Software – Consultant Support

Description: Consultant support for disaster recovery financial revenue MUNIS software modules and managing the MUNIS system for the amount of \$800,000.00; and

WHEREAS, The City’s ten year central equipment plan has allocated funds to acquire this equipment to enhance and improve the fleet operations of the City; and

WHEREAS, Pursuant and under the terms of the Master Agreement, the City now desires to enter into a lease with GE Capital in order to purchase the Equipment, for principal amount of up to \$800,000.00 and to finance such purchase pursuant to a five (5) year payment schedule, payable in twenty (20) equal quarterly installments of up to \$44,733.65 each, at an interest rate of 4.97%; now, therefore, be it

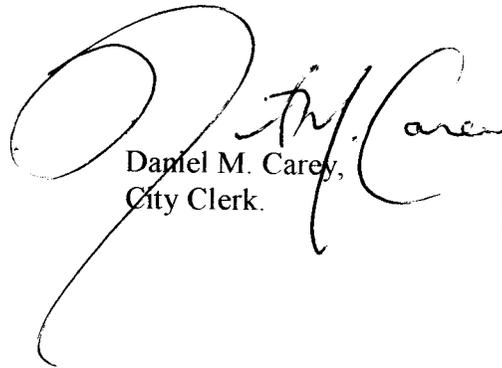
RESOLVED, That, the Mayor is hereby authorized to enter into and execute a lease agreement with GE Capital or its affiliate for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate 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 transaction; and be it further

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

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such lease 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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September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, Hartford was the recipient of Federal grant funds from the Department of Housing and Urban Development for the remediation of lead paint in Hartford housing; and

WHEREAS, These grant funds were issued to eligible property owners for remediation activity in the form of forgivable loans; and

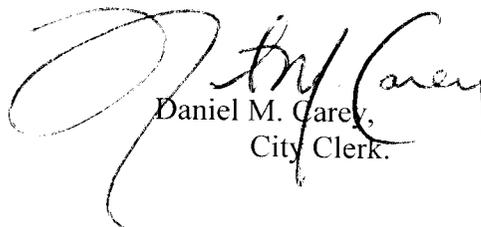
WHEREAS, The agreement with said property owners specified that pro-rated portions of the loans would be repayable to the City of Hartford if the property was sold during the term of the loan; and

WHEREAS, Such funds repaid to the City of Hartford, designated recaptured funds, can be used only for similar lead paint hazard remediation work; and

WHEREAS, The City of Hartford Department of Health and Human Services will administer these recaptured funds in conjunction with the administration of the current Lead Hazard Reduction Federal grant funds from the Department of Housing and Urban Development, for use as matching funds; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council do hereby authorize the establishment of an account for the recaptured funds to be administered by the Department of Health and Human Services.

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City Clerk.

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This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, In 2005, Mayor Perez convened a group of City leaders to develop a plan to assure access to primary care for the estimated 17,000 uninsured Hartford residents; and

WHEREAS, In 2005, the U.S. Department of Health and Human Services awarded funding to develop and deliver the Mayor's Healthy Communities Initiatives (MHCI) system of care; and

WHEREAS, MHCI had made considerable progress in achieving its goals and objectives; and

WHEREAS, Federal funding for MHCI ended on June 30, 2007; and

WHEREAS, The Hispanic Health Council has overseen MHCI operations since March 2007, and is in the process of obtaining \$175,000 in State of Connecticut funding to continue MHCI; and

WHEREAS, MHCI urgently needs \$50,000 from the City of Hartford to make the program fully operational with an annual budget of \$414,454 for the period of 10-1-07 through 9-30-08; now, therefore, be it

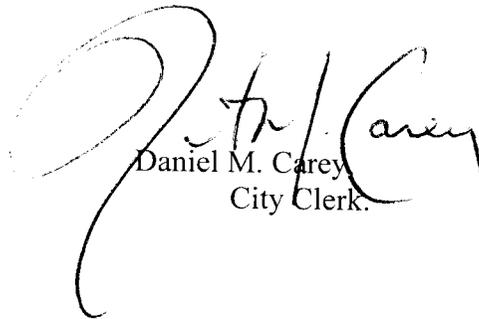
RESOLVED, That the City of Hartford Court of Common Council hereby authorizes Mayor Perez to allocate \$50,000 from the 2007-2008 contingency account to support the Mayor's Healthy Communities Initiatives; and be it further

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

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

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such lease 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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September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following SUBSTITUTE RESOLUTION was passed.

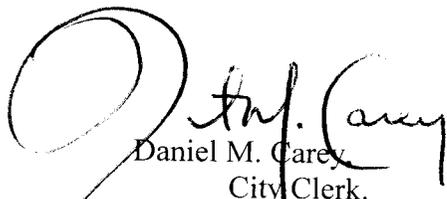
WHEREAS, The Kyokushinkai Foundation is a non-profit organization with the goal of preserving the living spirit, and uses martial arts to teach our urban youth justice, peace, integrity, self awareness and love for humanity; and

WHEREAS, The Kyokushinkai Foundation will offer a program for 35 City youth between grades fourth through eight, and is designed to address and teach young people how to understand and become leaders in their community through workshops and intensive physical fitness training. Participants will learn the definition of leadership, how leaders are made, the application of leadership, and the important relationship between followers and leaders. The program is scheduled for six weeks from September 17th through October 26th on Monday, Wednesday and Friday; and

WHEREAS, The Kyokushinkai Foundation is requesting that the City of Hartford assist them by allocating \$7,500 to make this program possible; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to authorize up to \$7,500 from the Fiscal Year 2007-2008 Council Sundry Account, and enter into a contract with the Kyokushinkai Foundation, pending availability of funding and the Health and Human Services review of the program's scope of services operating budget.

Attest:


Daniel M. Carey
City Clerk.

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September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, The City is the owner of a certain parcel of real property known as 141 Sheldon Street (the City employees parking lot) (the "Property") and the United States District Court (the "Licensee") is currently parking twenty-two (22) vehicles on the Property and paying the City Forty Dollars and No One Hundreds (\$40.00) per month per vehicle for such parking; and

WHEREAS, The City wishes to formalize the existing arrangement at the same rate upon the following terms and conditions:

- Initial term is for one (1) year, commencing on July 31, 2007 and ending on July 31, 2008 with two (2) options to renew for one (1) year each.
- The total monthly payment for the twenty-two (22) spaces shall be Eight Hundred and Eighty Dollars and No One Hundreds (\$880.00); now, therefore, be it

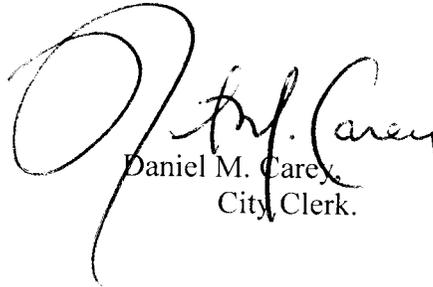
RESOLVED, That, the Mayor is hereby authorized to enter into and execute a license agreement with the Licensee for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

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

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned license agreement, 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 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
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September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, Trinidad & Tobago Civic Association, Inc. held a Festival in Bushnell Park on Saturday, July 14, 2007 from 12:00 noon to 9:00 p.m.; and

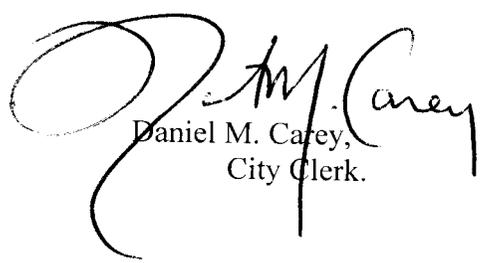
WHEREAS, The sponsor is also seeking permission to vend merchandise, to use the Pavilion, and a 50 percent fee waiver for City costs associated with this event; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; and 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 a 50 percent fee waiver to Trinidad & Tobago Civic Association, Inc.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, On August 13, 2007, the Court of Common Council authorized the formation of the Property Tax Reform Task Force members whose membership would be appointed by the Mayor and ratified by the Court of Common Council; and

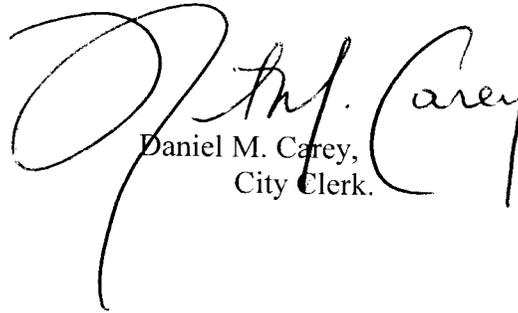
WHEREAS, The Mayor requested nominations from local businesses and community groups; now, therefore, be it

RESOLVED, That the Mayor has appointed and the Council now ratifies the following individuals to the Property Tax Reform Task Force:

- Homeowner (Central): Richard F. Wareing, Esquire (Chairman) 1 Gold Street, #13E, Hartford, 06103.
- Homeowner: (North) Carolyn Brooks-Burton, 397 Granby Street, Hartford, 06112.
- Homeowner: (South) Alejandro (Alex) Rodriguez, 81 Cromwell Street, Hartford, 06114.
- Renter: Mayra Esquilin, 31 Annawan Street, Apt. H2, Hartford, 06114.
- Business Owner (North): Yvon Alexander, 3155 Main Street, Hartford, 06120.
- Business Owner (Central): Carlos Mouta, 1 Gold Street - #10B, Hartford, 06103.
- Business Owner (South): John Tornatore, 476 Franklin Avenue, Hartford, 06114.
- Six Largest Taxpayer: Joanne Garvin, One Tower Square, Hartford, 06183.
- General Assembly: Honorable Marie Kirkley-Bey, 39 Ashley Street, Hartford, 06105.
- Hartford 2000: David Barrett, 257 Oxford Street, Hartford, 06105.
- Economist: Fred Carstensen, University of Connecticut, 341 Mansfield Road, Unit 1240, Storrs, 06269.

RESOLVED, That the real estate professional will be appointed, prior to the first Property Tax Reform Task Force meeting scheduled for September 17, 2007.

Attest:



Daniel M. Carey,
City Clerk.

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Court of Common Council



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This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, The U.S. Department of Agriculture (USDA), Food and Nutrition Service (FNS), via the State of Connecticut, Department of Public Health provides funds to local health departments in the form of grant funds; and

WHEREAS, Traditionally these funds are used in mobilizing and building capacity to address Women, Infants and Children issues from the groundwork laid by previous efforts. The provided grants to WIC State agencies are to fund, implement, and evaluate innovative projects that improve WIC serve provision and impact the nutrition and health of WIC participants. There are certain key facts that can currently be assumed for planning efforts among residents of the municipality; and

WHEREAS, The Department of Health and Human Services seeks to strengthen the City of Hartford WIC services by utilizing a behavioral approach to connect with the emotions and values of WIC participants, to help families to adopt healthy dietary, parenting, and physical activity behaviors. The Department of Health and Human Services is focused on increasing infant breastfeeding among minority women as a way of reducing/preventing obesity and diabetes which are highly prevalent in this population; and

WHEREAS, This year monthly food supplements and nutrition education for low-income pregnant and postpartum mothers, and infants and children were at alarming rates. Recipients, who, are in poor health or at health risk because of poor diets. WIC has been recognized as one of the most cost-effective preventive health programs ever established. In addition to cost savings, this early investment results in increased birth weight, improved motor and visual skills and reduced incidence of anemia in low-income children; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of said funding to enable the development, implementation and strengthening of a City-wide infrastructure to promote enhanced health literacy about WIC, as well as early intervention in the target populations, through the U.S. Department of Agriculture (USDA), Food and Nutrition Service (FNS) Grant via the State of Connecticut, Department of

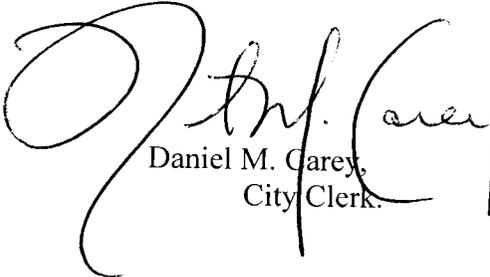
Public Health and other Federal, State and local agencies along with both public and private organizations; and be it further

RESOLVED, That the Mayor or his designee, is authorized to make, execute and approve on behalf of the City of Hartford, any and all contracts, or amendments thereof with the State of Connecticut Department of Public Health; and be it further

RESOLVED, That the Mayor or his designee is hereby authorized to make, execute and approve on behalf of the City, any and all contracts and amendments and to execute and approve on behalf of the City, other instruments, a part of or incident to such contracts and amendments effective until otherwise ordered by the appropriate authority; and be it further

RESOLVED, That City of Hartford hereby adopts as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:



Daniel M. Carey,
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This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, Recent events have brought to light the need for a coordinated response to the health and medical consequences of a chemical, biological, radiological, nuclear and/or explosive Weapons of Mass Destruction (WMD) event; and

WHEREAS, The Centers for Disease Control, through the Connecticut Department of Public Health, has established a Cooperative Agreement Award for Public Health Preparedness for Bio-Terrorism with the purpose of upgrading State and local public health jurisdictions preparedness for and response to a bio-terrorism event, outbreaks of infectious disease and other public health threats and emergencies; and

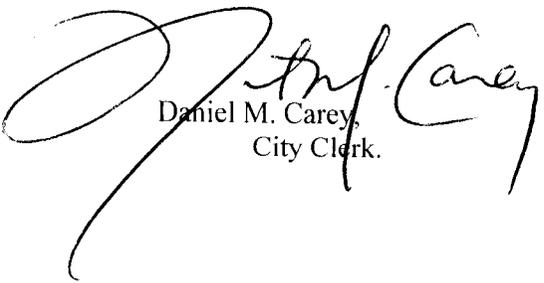
WHEREAS, Since April 2002, the Department of Health and Human Services, has worked collaboratively with other health departments and health organizations to develop a comprehensive bio-terrorism plan; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to accept funding in the amount of approximately \$200,000.00 from the State of Connecticut's Department of Public Health, as well as funding from other agencies and organizations to provide various services to operate the Public Health Preparedness and Response for Bio-Terrorism Program; and be it further

RESOLVED, That the Mayor or the Mayor's Designee to make, execute and approve on behalf of the City, any and all contracts and amendments to assist the Department of Health and Human Services in developing the infrastructure needed to plan and prepare for a bio-terrorism event; and be it further

RESOLVED, That City of Hartford hereby adopts as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

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September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, Nutmeg Portuguese Water Dog Club (NPWDC), Inc. held Water Dog Obedience Trials on Saturday, September 8, 2007 and Sunday, September 9, 2007 from 8:00 a.m. to 4:00 p.m. in Batterson Park; and

WHEREAS, The sponsor has used the site for nine of the past 13 years without incident; and

WHEREAS, NPWDC is a non-profit organization and the primary activity is water obedience trials for the dog/handler under the direction of a judge; and

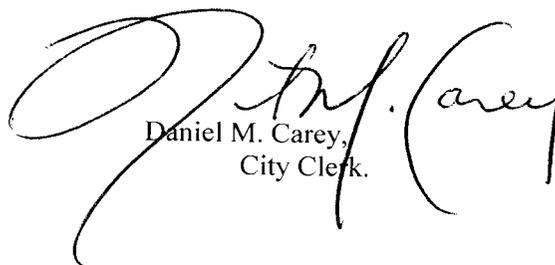
WHEREAS, The sponsor of this event is Nutmeg Portuguese Water Dog Club seeking permission to use a portion of the water, beach, picnic grounds, and the concession area; use of the 16' x 16' stage; and a 50 percent fee waiver for City costs associated with this event; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; 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 a 50 percent fee waiver and permission for the Nutmeg Portuguese Water Dog Club to hold their event.

Attest:


Daniel M. Carey,
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Elizabeth Horton Sheff, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Pedro E. Segarra, Councilman

Daniel M. Carey, City Clerk

September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, The American Heart Association is sponsoring the 2007 Greater Hartford Heart Walk on Sunday, September 30, 2007 from 12:00 noon to 3:00 p.m. in the vicinity of Bushnell Park; and

WHEREAS, The sponsor is requesting use of Bushnell Park, the Pavilion and permission to serve food and beverages; and

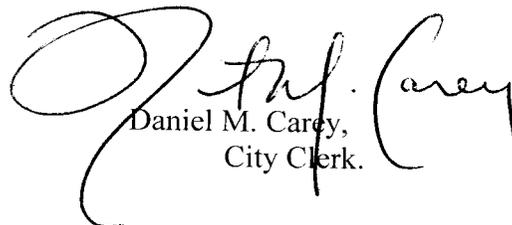
WHEREAS, The sponsor is requesting a 50 percent fee waiver for City costs associated with the event; and

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 a 50 percent fee waiver and permission for the American Heart Association to hold their event.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President
rJo Winch, Majority Leader
Calixto Torres, Assistant Majority Leader
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Daniel M. Carey, City Clerk

September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, Salvation Army Marshall House is requesting a street closure on Friday, September 14, 2007 from 4:30 p.m. to 7:00 p.m. on South Marshall Street between the Salvation Army Marshall House and Case Street for a Salvation Army Marshall House Block Party; and

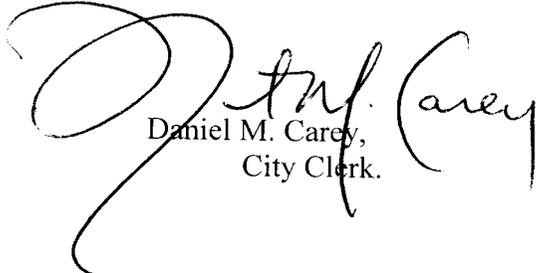
WHEREAS, The sponsor of this event is requesting permission to serve food and beverages, to erect a stage, and a 50 percent fee waiver for City costs associated with this event; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; 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 a 50 percent fee wavier and permission to the Salvation Army Marshall House to hold their event.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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Daniel M. Carey, City Clerk

September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, It is incumbent upon this Council to recognize those individuals who have given of themselves and their lives to the service of others; and

WHEREAS, There are many individuals and organizations calling upon the Commissioner of Baseball to retire "number 21" which was the uniform number worn by our great hero and legend Roberto Clemente; and

WHEREAS, RETIRE 21 is a movement of interested and committed individuals and organizations that believe that "it's time" that Roberto Clemente's #21 be retired from Major League Baseball; and

WHEREAS, Our youth has been inspired and continues to be inspired by the legacy of Roberto Clemente and could benefit in immeasurable ways from engaging in all the positive benefits that come from involvement in the sport of baseball; and

WHEREAS, What better way than to retire the number of a great baseball player who was known as a great humanitarian; one who can still command the respect of players: one to be emulated by others and one for children and fans of all ages to admire; and

WHEREAS, What better ambassador to this game than a player whose name has been heralded by more communities than any other player who has ever played; and

WHEREAS, Roberto Clemente is no doubt one of the best players to have played the game of baseball. His example goes beyond that of a great player, it exemplifies the ultimate sacrifice that great humanitarian's give for their beliefs, his life to help others; and

WHEREAS, From 1955 to 1972, Clemente played eighteen seasons for the Pittsburgh Pirates and participated in fifteen seasons of Caribbean baseball. At a late career stage when the performance of most players begins to wane, Clemente was still setting records. Clemente tied the National League record by ripping a total of ten consecutive hits over the course of two consecutive games; and

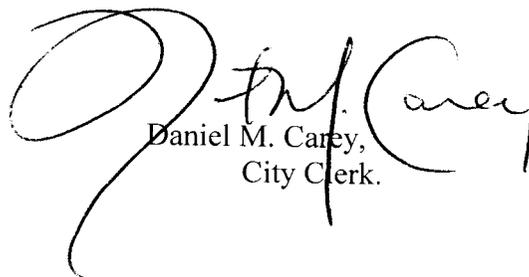
WHEREAS, There are more public and private institutions named after Roberto Clemente than any other player and that is a fact. Clemente is not just respected here in this Country, but in other countries as far away as Germany and Japan; and

WHEREAS, Baseball is expanding Worldwide, as was recently demonstrated by the World Baseball Classic. What better way to do this than to recognize a player that came from another Country - Puerto Rico, who's first language was not English and who was treated by many in the business as if he was an immigrant even though Puerto Rican's are U.S. citizens at birth; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council supports that Roberto Clemente's #21 be retired from the Major League and calls upon the Commissioner of Baseball to quickly accomplish this end; and be it further

RESOLVED, That a certified copy of the foregoing resolution be mailed to Baseball Commissioner, Allan Huber "Bud" Selig Jr.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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550 MAIN STREET
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September 10, 2007

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Daniel M. Carey, City Clerk

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, The Hartford Redevelopment Agency passed the following resolution on July 12, 2007, and submitted the same to the Court of Common Council for its consideration and approval.

RESOLUTION GRANTING INITIAL APPROVAL OF A DISPOSITION AGREEMENT WITH M & EM REALTY, LLC FOR 369 WOODLAND STREET IN THE UPPER ALBANY PROJECT; and

WHEREAS, On March 8, 2007, the Hartford Redevelopment Agency (Agency) approved M & EM Realty, LLC as Tentative Redeveloper for 369 Woodland Street in the Upper Albany Anti-Blight Project in order to carry out its proposal; and

WHEREAS, The Tentative Developer has now substantially complied with the Agency's "Requirements for Initial Approval of a Disposition Agreement"; now, therefore, be it

RESOLVED, By the Hartford Redevelopment Agency, as follows:

1. M & EM Realty, LLC is hereby named Redeveloper for the Property.
2. A disposition price of \$5,000 is hereby established.
3. Initial approval of a disposition agreement between the Agency and the Redeveloper on the above terms is hereby granted.
4. The Executive Director of the Agency is hereby authorized to forward a copy of this resolution to the Court of Common Council for its consideration and approval.
5. Any substantial change in the proposal will require approval by the Agency; and be it further

RESOLVED, By the Court of Common Council that the resolution is hereby approved; and be it further

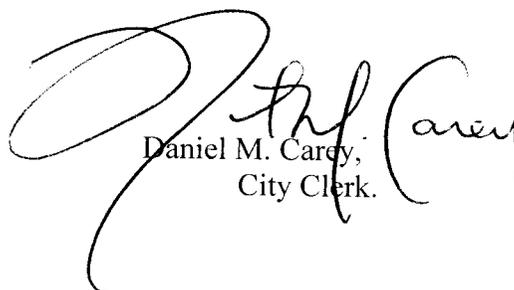
RESOLVED, That any substantial change, as interpreted by the Corporation Counsel, in the terms of said disposition agreement, shall be referred to the Court of Common Council for approval; and be it further

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

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

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

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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Daniel M. Carey, City Clerk

September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, The City is the owner of a certain parcel of real property known as 141 Sheldon Street (the City employees parking lot) and the United States District Court (the "Licensee") is currently parking twenty-two (22) vehicles at 141 Sheldon Street and paying the City Forty Dollars and No One Hundreds (\$40.00) per month per vehicle for such parking; and

WHEREAS, The City wishes to rent an additional ten (10) spaces from the City to park at 166 Sheldon Street (the "Property") at the same rate upon the following terms and conditions:

- Initial term is for one (1) year, commencing on August 31, 2007 and ending on August 31, 2008 with two (2) options to renew for one (1) year each.
- The total monthly payment for the ten (10) spaces shall be Four Hundred Dollars and No One Hundreds (\$400.00); now, therefore, be it

RESOLVED, That, the Mayor is hereby authorized to enter into and execute a license agreement with the Licensee for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

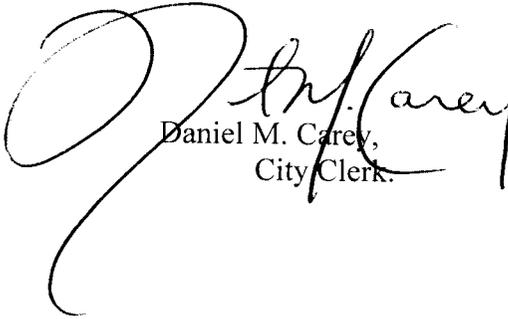
RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation

Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned license agreement, 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 and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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Daniel M. Carey, City Clerk

September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, The City is the owner of a certain parcel of real property known as 141 Sheldon Street (the City employees parking lot) (the "Property") and district attorneys affiliated with the United States District Court (the "Licensee") are currently parking eighteen (18) vehicles on the Property and paying the City Forty Dollars and No One Hundreds (\$40.00) per month per vehicle for such parking; and

WHEREAS, The City wishes to formalize the existing arrangement at the same rate upon the following terms and conditions:

- Initial term is for one (1) year, commencing on August 31, 2007 and ending on August 31, 2008 with two (2) options to renew for one (1) year each.
- The total monthly payment for the eighteen (18) spaces shall be Seven Hundred and Twenty Dollars and No One Hundreds (\$720.00); now, therefore, be it

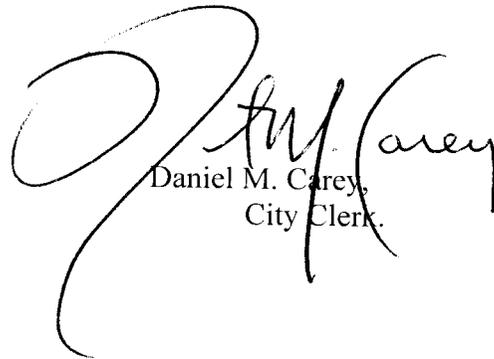
RESOLVED, That, the Mayor is hereby authorized to enter into and execute a license agreement with the Licensee for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

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

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

September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

WHEREAS, The City is the owner of a certain parcel of real property known as 166 Sheldon Street (the "Property") and Federal Marshals and security personnel associated with the United States District Court (the "Licensee") are currently parking twenty-four (24) vehicles on the Property and paying the City Fifty Dollars and No One Hundreds (\$50.00) per month per vehicle for such parking; and

WHEREAS, The City wishes to formalize the existing arrangement at the same rate upon the following terms and conditions:

- Initial term is for one (1) year, commencing on August 31, 2007 and ending on August 31, 2008 with two (2) options to renew for one (1) year each.
- The total monthly payment for the twenty-four (24) spaces shall be One Thousand Two Hundred Dollars and No One Hundreds (\$1,200.00); now, therefore, be it

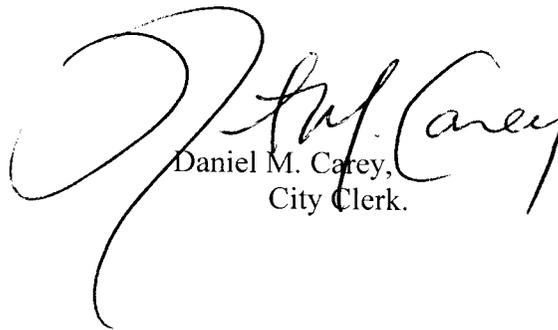
RESOLVED, That, the Mayor is hereby authorized to enter into and execute a license agreement with the Licensee for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

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

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned license agreement, 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 and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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Daniel M. Carey, City Clerk

September 10, 2007

This is to certify that at a meeting of the Court of Common Council, September 10, 2007, the following RESOLUTION was passed.

Purchase of 279 Farmington Avenue and 280 South Marshall Street

WHEREAS, The City of Hartford ("City") is seeking to acquire real property in the vicinity of Farmington Avenue for the development and construction of the new Mark Twain Branch of the Hartford Public Library (the "Project"); and

WHEREAS, Two (2) of the properties identified for the Project are known as 279 Farmington Avenue and 280 South Marshall Street (collectively, the "Property"); and

WHEREAS, The owner of the Property, the Estate of Kenneth P. Namnoum ("Seller"), is willing to grant the City an option to purchase the Property subject to the following terms and conditions:

1. City pays to Seller the sum of \$5,000.00 per month for the option
2. The option shall be for a three (3) month term
3. The purchase price for the Property is \$390,000.00; now, therefore, be it

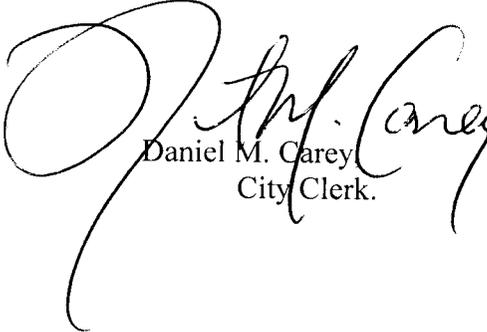
RESOLVED, That, the Mayor is hereby authorized to enter into and execute an option/purchase and sale agreement with Seller or its successor for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel 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 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 option/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 option/purchase and sale agreement and other 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.