

Court of Common Council

1



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford provides services to individuals living with HIV/AIDS using funding provided by the U.S. Department of Health & Human Services through Ryan White grants, and

Whereas, The City and other Connecticut Ryan White providers utilize the CAREWare data collection and reporting system that holds data for over 10,000 persons living with HIV/AIDS throughout the state, and

Whereas, The Community Health Center Association of CT (CHCACT) made available \$10,000 in Ryan White grant funds to make software modifications and enhancements to the CAREWare system to enable providers to meet the mandates of the Federal Government for Ryan White data reporting, and

Whereas, MetroHartford Information Services (MHIS) is responsible for the maintenance of CAREWare and will provide the enhancements and upgrading of the CAREWare system, now, therefore, be it

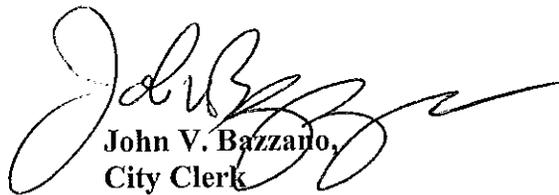
Resolved, That the Court of Common Council hereby authorizes the acceptance of \$10,000 in grant funding from Community Health Center Association of CT; and be it further

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

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

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

Attest:



John V. Bazzano,
City Clerk

Court of Common Council

2



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, The Greater Hartford TGA (Transitional Grant Area), covering fifty-seven (57) towns in Hartford, Middlesex, and Tolland counties had 3,499 persons living with HIV/AIDS as of December 31, 2009 and

Whereas, For the past sixteen years, the Ryan White Part A Program has provided medical and support services to individuals with HIV/AIDS whose incomes are 300% or less of the Federal Poverty Level, and

Whereas, Ryan White Part A grants funds have been provided, since 1996, to the City by the U.S. Department of Health & Human Services (HHS), through its Health Resources and Services Administration (HRSA) and are managed by the Hartford Department of Health & Human Services, and

Whereas, The City will receive \$4,036,554 in formula and supplemental financial assistance under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period March 1, 2011 through February 29, 2012, and

Whereas, The City is required to submit a grant application for funding for the period March 1, 2012 through February 28, 2013, and

Whereas, These funds will be allocated via contracts administered by the City of Hartford's Purchasing Division, to various health providers which provide medical care and support services for low-income families and individuals in the Greater Hartford TGA, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor to apply for and accept funding from the U.S. Department of Health & Human Services (HHS) under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009, to implement a program for

services for persons living with HIV/AIDS during the period of March 1, 2012 through February 28, 2013, and be it further

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

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

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

Attest:



John V. Bazzano,
City Clerk

Court of Common Council

3



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, Hartford's historic parks traditionally provide unparalleled opportunities for residents to experience nature within the boundaries of the city, and

Whereas, Hartford's parks already provide important stopovers for migratory birds that pass through the city, and

Whereas, Dr. Joan Morrison, Professor of Biology at Trinity College, and Mary V. Rickel Pelletier, landscape architect and director of the Park River Watershed Revitalization Initiative, have determined that park habitats can be significantly enhanced to support bird migration and public appreciation of that migration, and

Whereas, The Department of Public Works and Dr. Morrison and Ms. Pelletier have developed a plan for researching optimal habitat for migratory birds, installation of enhanced landscapes in Hartford Parks, and education and involvement of the public in this effort, and

Whereas, The citizens of Hartford will benefit substantially from enhancement of Hartford's parks and from closer and more varied contact with migratory birds and the habitats which support them, and

Whereas, The cost of wildlife habitat enhancement and engagement of the public in this effort will be approximately \$98,000, and

Whereas, The Department of Public Works has determined that \$24,000 in in-kind services and \$4,000 in Hartford Parks Trust Fund monies can be made available for this purpose, and

Whereas, The US Fish and Wildlife service has granted \$70,000 to the City of Hartford for Bird Habitat Revitalization and Conservation in Hartford Parks, now, therefore, be it

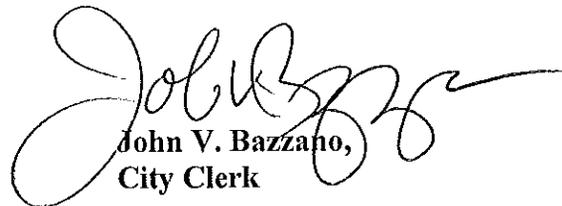
Resolved, That the Mayor is hereby authorized to accept a grant of \$70,000 from the US Fish and Wildlife Service to be used for the enhancement of wildlife habitat in Keney and Pope Parks, and be it further

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

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

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

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

4



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, The North Central Regional Mental Health Board (NCRMHB) was established by the State Legislature in 1975 to serve the residents of 37 towns in the region by studying local mental health needs, evaluating State-funded mental health programs, and making recommendations to the Commissioner of Mental Health and Addiction Services, and

Whereas, The NCRMHB serves the residents of Hartford who have mental illness and receive services from the Department of Mental Health & Addiction Services, and

Whereas, The City of Hartford and the other 36 towns in the region contribute financially to the work of the NCRMHB, now, therefore, be it

Resolved, That the Mayor is hereby authorized to donate, to the North Central Regional Mental Health Board, \$9,000 which has been budgeted in the current year General Fund budget of the Department of Health and Human Services and to enter into a Memorandum of Agreement with the North Central Regional Mental Health Board (NCRMHB) for the period July 1, 2011 thru June 30, 2012, and be it further

Resolved, That the Memorandum of Agreement (MOA) may include options to renew the MOA for up to three (3) additional one (1) year terms (July 1, 2012-June 30, 2015) subject to the availability of funding; and be it further

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

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

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

Attest:



**John V. Bazzano,
City Clerk**

Court of Common Council

5



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford is committed to participating in the training of future health care professionals and, to support this goal, each year, up to fifty (50) medical and nursing students from educational institutions in Connecticut and surrounding states receive clinical and field work experience at the Department of Health and Human Services, and

Whereas, The placement of these students not only provides them with hands-on training and experience but supplements the patient care provided by the Department and enriches and benefits other health care professionals through interaction with the students and faculty of their educational institutions, and

Whereas, In order to make these clinical and fieldwork placements possible, the City enters into Clinical Affiliation Agreements with universities and colleges, such as the UConn School of Medicine, Goodwin College, Yale University, Springfield College, and others, now, therefore, be it

Resolved, That the Mayor and Court of Common Council do hereby authorize the City of Hartford to enter into Clinical Affiliation Agreements with various universities and colleges for placement of students in the Department of Health & Human Services, and be it further

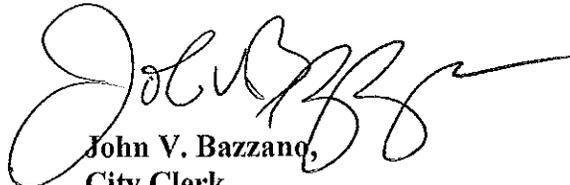
Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

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

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

Resolved, The City of Hartford also 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:



John V. Bazzano,
City Clerk

Court of Common Council

6



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, There has been a recent increase in “flash mob” violence around the northwest corner of Asylum and Main Streets, and

Whereas, The Konover Commercial Corporation owns the kiosk located at the northwest corner of Asylum and Main Streets and wishes to enter into an agreement to donate the use of the kiosk to the City of Hartford for the purpose of establishing a police substation, and

Whereas, The City will grant the Konover Commercial Corporation a tax deduction in the amount of the value of the donated/waived monthly rental fee of the kiosk in return for Konover’s donation of the unrestricted and free use of the kiosk as a police substation, and

Whereas, The City and Konover will enter into a donation lease Agreement for the kiosk which includes, but is not limited to, the following terms:

1. Initial term shall be month to month with an option for either party to terminate the Agreement by mutual written consent or by either of the parties by thirty (30) days written notice to the other.
2. The total amount of the value of the donated/waived monthly rental fee of the kiosk, and, therefore, the total tax deduction granted by the City to Konover, shall be determined by a survey of market conditions, values in the area, and such other factors as shall be applicable.
3. The tax deduction granted by the City shall terminate upon the date of termination of the Agreement and any amount owed or received, by either party, shall be prorated accordingly.
4. The total cost of the monthly utility bill for the kiosk (which is expected to be nominal) will be paid by the City from

now, therefore, be it

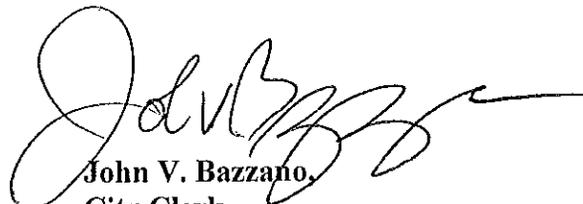
Resolved, That the Mayor is hereby authorized to enter into and execute the proposed Agreement with Konover for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and Corporation Counsel may deem appropriate and in the best 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; such documents and actions may include, but not be limited to, documents and actions related to tax matters concerning Konover and the City or documents and actions related to establishing a police substation, and be it further

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

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

9



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

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

Whereas, The Hartford Police Department competed for and has been awarded the FY 2011 Intellectual Property Crime Enforcement Grant, and

Whereas, Intellectual property crime is the violation of criminal laws that protect copyrights, patents, trademarks, and trade secrets and the intent of this grant is to assist law enforcement agencies to detect and confiscate counterfeit merchandise, such as purses and name brand clothing and pirated merchandise such as music and video CDs and DVDs, and

Whereas, The Hartford Police Department will use the grant funds to pay for overtime necessary to expand their enforcement of these intellectual property laws, now, therefore, be it

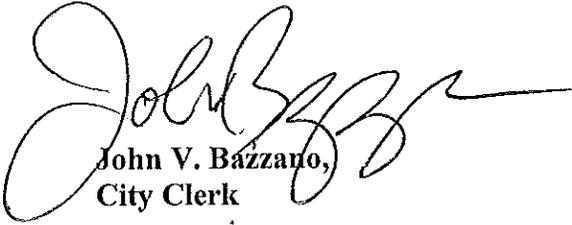
Resolved, That the Court of Common Council authorizes the Mayor to accept grant funding in the amount of \$198,038 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2011 Intellectual Property Crime Enforcement Grant Program, and be it further

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

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

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

Attest:



John V. Bazzano,
City Clerk

Court of Common Council

13



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, The Historic Properties Commission was established to preserve and protect distinctive buildings, places and environs which are associated with the history of Hartford and/or the United States, and

Whereas, The Commission also serves as the Historic Preservation Commission which is charged with implementing and enforcing the City's Historic Preservation Ordinance and is responsible for protecting, preserving and effectively utilizing the city's architectural and historical heritage and character for aesthetic and economic recovery, and

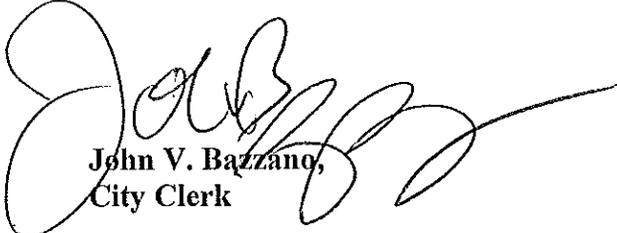
Whereas, The Commission is composed of five members and three alternates who serve five-year staggered terms, and

Whereas, Mayor Pedro E. Segarra has reappointed Michael D. O'Connell to the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the reappointment of the following individual to the Historic Properties Commission:

- Michael D. O'Connell (R), 120 Scarborough Street, Hartford, 06105
(Term to expire April 27, 2016)

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

14



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford and Board of Education (BOE) desire to contract with a pharmaceutical benefits manager for pharmaceutical management and related services for the purpose of achieving greater benefits and lower costs for our pharmaceutical dollars, and

Whereas, The City of Hartford, through its Health Benefits Consultant, issued a Request for Proposals (RFP) for such services, and

Whereas, In response to the RFP, the City received nine proposals, and the selection committee chose CVS/Caremark as the City and BOE's Pharmaceutical Benefits Manager for active employees and eligible retirees, and

Whereas, CVS/Caremark also provides Pharmaceutical Benefits Management Services to the State of Connecticut, a population of over 220,000 individuals, and

Whereas, By including the City in the State's CVS/Caremark contract, the City realizes additional price efficiencies due to the larger pool of insured individuals and these savings are estimated to be approximately 10% of the City and BOE pharmaceutical expenditures, and

Whereas, The term of the contract with CVS/Caremark shall run from July 1, 2011 through June 30, 2013, now, therefore, be it

Resolved, That the Mayor is hereby authorized to enter into and execute the agreement with CVS/Caremark for the purpose of serving as the Pharmaceutical Benefits Manager for the City of Hartford and the Hartford Public Schools as set forth above, and be it further

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

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

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

Attest:



John V. Bazzano,
City Clerk

Court of Common Council

15



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, The Connecticut Department of Energy & Environmental Protection launched the State's electronics waste recycling program on February 4, 2011, that allows municipalities access to free electronics recycling disposal utilizing State-authorized electronics recyclers, and

Whereas, The electronics waste law is based on a model of "Extended Producer Responsibility" (EPR) that ensures that manufacturers bear primary responsibility for life-cycle costs of electronics, including the final disposal of an electronic device, thus relieving municipalities from the financial burden associated with disposal costs, and

Whereas, The City of Hartford endorses the concept of "Extended Producer Responsibility" (EPR) and promotes green practices through the City's One City, One Plan, and

Whereas, The City of Hartford is committed to providing residents and municipal employees with convenient and accessible opportunities to recycle electronic waste, and

Whereas, The Department of Public Works, MetroHartford Information Services, Hartford Public Schools, and the City's workplace Green Team have collaborated on a plan to motivate both residents and municipal employees to recycle household and workplace electronics, and

Whereas, As part of the plan, the city will offer a number of neighborhood and workplace electronics recycling days throughout the year as well as year-round free drop-off at the City's Bulky Waste & Recycling Center, and

Whereas, Community and workplace outreach and education programs will be developed by Public Works and the City's Green Team in conjunction with the City's Communications & New Media Division and the Hartford Public Schools, and

Whereas, The goal of the electronics recycling efforts are to divert electronics waste from incineration and improper disposal which both result in negative financial and health impacts, and

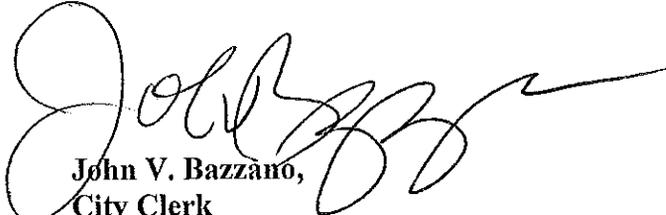
Whereas, America Recycles Day is November 15, 2011 and is a national campaign designed to boost recycling awareness, motivate recycling participation, and highlight environmental benefits associated with recycling, and

Whereas, The Department of Public Works will coordinate other municipal departments, the Hartford Commission on the Environment (ACOTE), Hartford Public Schools, and community collaborators such as the Connecticut Coalition on Environmental Justice, and Hartford 2000, to publicize the new electronics waste recycling law and collection efforts during the month of November 2011, now, therefore, be it

Resolved, That Hartford Mayor Pedro Segarra and the Hartford Court of Common Council proclaim November 2011 "Electronics Waste Recycling Month" and be it further

Resolved, The Mayor and Common Council encourage residents and all municipal employees to take part in the collections events during Electronics Waste Recycling Month and throughout the year.

Attest:



John V. Bazzano,
City Clerk

Court of Common Council

16



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following SUBSTITUTE RESOLUTION was passed as amended.

Resolved, That the Court of Common Council allocates twelve thousand dollars (\$12,000.00) to the Friends of Keney Park for the construction of a disc golf course at Keney Park from the "City Contributions Towards Public Programs" account; and, be it further

Resolved, That the Court of Common Council allocates three thousand dollars (\$3,000.00) to the Catholic Worker Home for youth programming from the "City Contributions Towards Public Programs" account; and, be it further

Resolved, That the Court of Common Council allocates one thousand five hundred dollars (\$1,500.00) to Hope Out Loud (fiscal sponsor West Hartford Citizens for Peace and Justice) for the tenth annual Hope Out Loud Peace and Music Festival from the "City Contributions Towards Public Programs" account; and, be it further

Resolved, That the Court of Common Council allocates one thousand dollars (\$1,000.00) to Sacred Heart Church for the St. Vincent de Paul Services from the "City Contributions Towards Public Programs" account; and, be it further

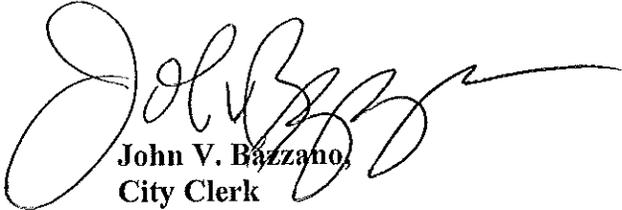
Resolved, That the Court of Common Council allocates two thousand dollars (\$2,000.00) to the Friends of Vintage Baseball from the "City Contributions Towards Public Programs" account; and, be it further

Resolved, That the Court of Common Council allocates two thousand dollars (\$2,000.00) to the Christian Activities Council from the "City Contributions Towards Public Programs" account; and, be it further

Resolved, That the aforementioned organizations shall follow the precepts and procedures of the resolution pertaining to funding through the "City Contributions Towards Public Programs" account passed by the Court of Common Council on August 10, 2009 (Item

#65) when applying for these funds, notwithstanding any updated procedures created for the Fiscal Year 2011-2012 allocation cycle.

Attest:



John V. Bazzano,
City Clerk

Court of Common Council

17



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following SUBSTITUTE RESOLUTION was passed.

Whereas, The Sportmen's Athletic Club Summer Enrichment Program intends to introduce Hartford residents and those who visit Hartford to the West Indian culture to include the game of soccer where they also manage and maintain the Soccer Hall of Fame; and

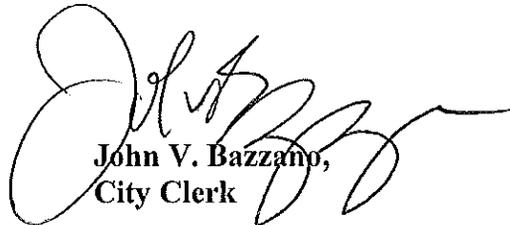
Whereas, The Sportmen's Athletic Club Summer Enrichment Program provides these programs to the public free of charge; and

Whereas, The Sportmen's Athletic Club Summer Enrichment Program intends to curb violence and gang activities in the community surrounding their physical location; and

Whereas, The Sportmen's Athletic Club Summer Enrichment Program has requested assistance from the City of Hartford for financial assistance in FY 2011-12 budget year for expenses incurred by the organization, now, therefore be it

Resolved, That the Court of Common Council does hereby designate \$10,000.00 from fiscal year from the Fiscal Year 2011-12 City Contributions towards Public Programs Account to the Sportmen's Athletic Club Summer Enrichment Program.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

18



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following SUBSTITUTE RESOLUTION was passed.

Whereas, The Hartford Knights after school youth program has been recognized as a positive option for hundreds of Hartford children, providing academic support, discipline, interpersonal and life skills along with physical activities; and

Whereas, Hartford Knights has provided these programs at Hartford Elementary Schools with progressive positive outcomes in and outside of the school house and into the neighborhoods; and

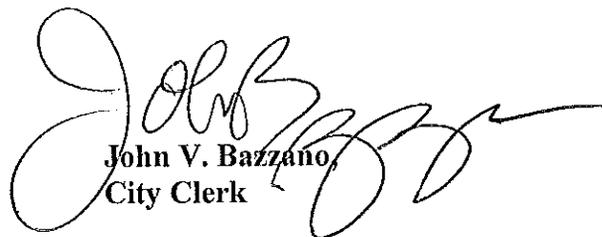
Whereas, Athletic programs with an educational component such as the Hartford Knights have been cited as a positive youth development best practice; and

Whereas, Hartford Knights have requested support from the City of Hartford to assist in covering funds in 2011-12 school year to assist with a shortfall of funds to pay for expenses incurred by the organization; now, therefore be it

Resolved, That the Court of Common Council does hereby designate up to \$10,000 from the Fiscal Year 2011-12 City contributions toward public programs to the Hartford Knights; and be it further

Resolved, That the Hartford Knights will report the outcomes of these funds to the Office of Youth Services at the end of the 2011-12 school year.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

19



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following SUBSTITUTE RESOLUTION was passed.

Whereas, The Hartford Knights Youth, Football and Cheer is an after school designated to enhancing youth development in the areas of sports and academics; and

Whereas, The Hartford Knights Youth, Football and Cheer program has provided these programs to Hartford youth across the city creating harmony and decreasing the escalation of youth rivalry and gang involvement; and

Whereas, Athletic programs such as the Hartford Knights Youth, Football and Cheer have been cited as a positive youth development best practice; and

Whereas, The Hartford Knights Youth, Football and Cheer program has requested support from the City of Hartford to assist in covering funds in FY 2011-12 budget year to assist with funds to pay for expenses incurred by the organization; now, therefore be it

Resolved, That the Court of Common Council does hereby designate \$5,000 from the Fiscal Year 2011-12 City contributions toward public programs to the Hartford Knights Youth, Football and Cheer program; and be it further

Resolved, That the Hartford Knights Youth, Football and Cheer program will report the outcomes of these funds to the Office of Youth Services at the end of the FY2011-12 school year.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

20



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

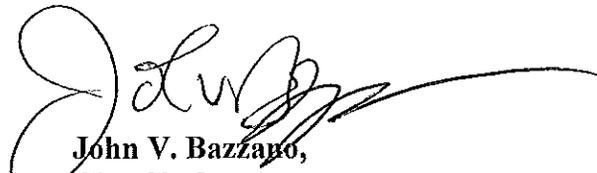
This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, Organized Parents Makes a Difference (OPMAD) provides critical after-school programs in three Hartford Public Schools, where students receive enrichment in math, science, reading, homework help, yoga, dance and other activities, serving 350 students each day, and

Whereas, Recent decreases in CDBG, State and Hartford Public Schools funding have impact on possible reduced services from OPMAD to Hartford students; now, therefore be it

Resolved, The Court of Common Council allocates \$7,500 to OPMAD from the 2011-2012 Budget City Contributions toward Public Programs Fund.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

21



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, Oil Drum Art is a 501(c) 3 not for profit grass roots art movement that seeks to change human patterns through meaningful artworks; and

Whereas, By using the 55-gallon oil drum as a metaphor for oil artists transform the drums into proactive artworks that address global issues about oil such as the environment, global warming, sustainability, the economy, the energy crisis, our carbon footprint; and

Whereas, About 240 students will paint the open-top drums with environmental and nature themes and placed in the City's Parks and neighborhood to collect litter, it will also provide meaningful public art; and

Whereas, It is part of the City's anti-blight and beautification program that may become a role model for other cities to follow; and

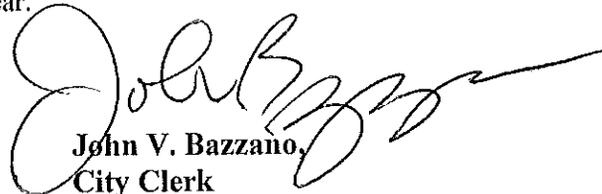
Whereas, On each trash drum there will be a decal listing the city project and all the students who painted the drum to give them recognition for their contribution and help elevate their self-esteem; and

Whereas, This environmental, educational and creative project will help beautify the parks and streetscapes of Hartford; and

Resolved, The Court of Common Council does hereby designate \$2,000 from Fiscal Year 2011-2012 City Contributions Toward Public Programs account to Oil Drum Art: and be it further

Resolved, That the Oil Drum Art will report the outcomes of these funds to the Office of Youth Services at the end of 2011-2012 Fiscal Year.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

22



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, Asylum Hill Neighborhood Association (AHNA) has been in existence since the late 1990's, and has met regularly to coordinate around critical issues important to the community revitalization of Asylum Hill; and provides critical coordination and action on community improvement and development in the Asylum Hill neighborhood, and

Whereas, AHNA community leaders have developed a new community outreach and coordination plan and is seeking financial resources to support neighborhood priorities including housing improvements, anti-blight remedies, foreclosure prevention and other community improvement projects; now, therefore be it

Resolved, The Court of Common Council allocates \$5,000 to AHNA from the 2011-2012 Budget City Contributions toward Public Programs Fund.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

23



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

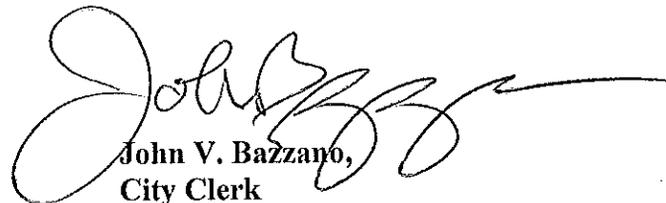
Alexander Aponte, Councilman
Corey J. Brinson, Councilman
Larry Deutsch, Councilman
Kenneth H. Kennedy, Jr., Councilman
Robert L. Painter, Councilman
Calixto Torres, Councilman

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Resolved, That the Court of Common Council does hereby designate \$2,000 from Fiscal Year-2012 City Contributions towards Public Programs to Center for Urban Research Education & Training

Attest:



John V. Bazzano,
City Clerk

Court of Common Council

24



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, The Children's Advocacy Center at St. Francis Hospital & Medical Center is a partner in The Hartford Multidisciplinary Team (MDT) and responds, per state statute, to child sexual abuse and extreme physical abuse allegations, and

Whereas, The Multidisciplinary team consists of representatives from the State's Attorney's Office, The Hartford Police Department, Hartford DCF office, Klingberg Family Center, Sexual Assault Crisis Service, CT. Children's Hospital and the Children's Advocacy Center at St. Francis Hospital & Medical Center, and

Whereas, The Children's Advocacy Center has asked the City of Hartford to make a small but significant contribution to allow the Children's Center to maintain the current level of therapeutic services to Hartford's children.

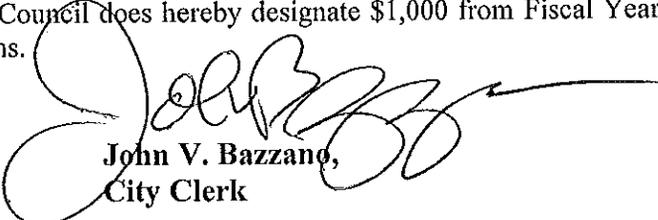
Whereas, Recognizing the difficult economic environment and its affect on the City of Hartford, we have drafted a proposal that is cost effective, based in evidence and most importantly, will benefit Hartford's children and families, and

Whereas, The Children's Advocacy Center is requesting \$5,000 for per-diem, forensic interviewers and family advocates to hear and record allegations of sexual abuse, using a national model that minimizes trauma while asking non-leading questions in order to provide evidence for prosecution and assess treatment needs, and

Whereas, The Center sees at least 100 of Hartford's children annually. Recent cuts and delays in payment make our request critical. Children need to be seen when they are ready to talk. Waiting for an appointment gives additional time to non-believing family members or even the perpetrator, to scare or otherwise convince the child to recant their story. Now therefore, be it

Resolved, That the Court of Common Council does hereby designate \$1,000 from Fiscal Year-2012 City Contributions towards Public Programs.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

25



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following SUBSTITUTE RESOLUTION was passed as amended.

Whereas, Many people are released from prison at the end their sentence and are released into the streets and shelters, which is a leading cause of recidivism, and

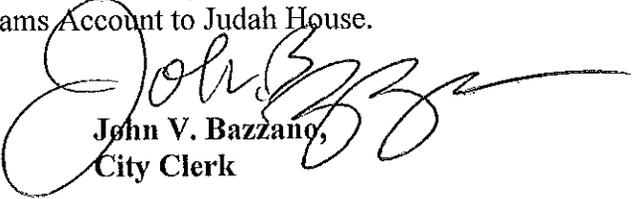
Whereas, Many of these "end of sentence" individuals are women with no options for housing or assistance, and

Whereas, Many of these women once were substance abusers and require more "one on one" treatment and encouragement, and

Whereas, Judah House has provided that safe haven to many women that have been released into Hartford after their "end of sentence" or substance abuse program, therefore be it

Resolved, That Court of Common Council does hereby designate \$10,500 from Fiscal Year-2012 City Contributions toward Public Programs Account to Judah House.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

26



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following SUBSTITUTE RESOLUTION was passed.

Whereas, Spectrum in Motion Dance Theater, Ensemble is a 501(c) 3 not-for-profit cultural arts program that created the "Stretching for Life" program

Whereas, the Spectrum in Motion Dance Theater Ensemble has been a part of the Hartford cultural enrichment scene for many years, and

Whereas, the many programs offered through the ensemble has enriched the lives of 400 children and young adults in Hartford, and

Whereas, Stretching for Life program offers teens a constructive and creative outlet with master classes that enhance their technical and developmental skills needed to build confidence for high school and college bound student in the City Of Hartford, and

Whereas, the "Stretching for Life" program has encouraged many teens to actually become a part of the Spectrum in Motion Dance Ensemble's children's ensemble known as "Spectrum Too", and

Whereas, the Stretching for Life Program master classes have been hosted in the space generously donated by Asylum Hill Congregational Church, however the staff responsible for training these young people have not received compensation for this program, therefore let it be

Resolved, That Court of Common Council does hereby designate \$5,000 from Fiscal Year-2012 City Contributions toward Public Programs account to Spectrum in Motion Dance Ensemble

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

27



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, The Sheff Movement continues to make significant progress in reducing racial and economic isolation of Hartford school students, while also increasing quality integrated education opportunities for Hartford school students, and

Whereas, The Sheff Movement needs financial supports to continue its advocacy and community outreach strategies to further this progress towards meeting Sheff goals; now, therefore be it

Resolved, The Court of Common Council allocates \$5,000 to the Sheff Movement from the 2011-2012 Budget City Contributions toward Public Programs Fund.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

28



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford (the "City") is the owner of certain real property known as 253 High Street (the "Property") and is developing and constructing thereon a new public safety complex, and

Whereas, The City, as landlord, is willing to lease to the Hartford Municipal Employees Federal Credit Union ("HMEFCU"), as tenant, approximately five hundred twelve (512) square feet of gross leasable area on the first floor of Building B (the "Building") on the Property (the "Premises") for the sole purpose of operating a branch banking business pursuant to the following terms and conditions:

- The term of the lease shall be for five (5) years, with an option exercisable by HMEFCU to extend such term for an additional period of five (5) years, provided written notice of the exercise of such option is provided by HMEFCU to City at least six (6) months prior to the expiration of the initial term and HMEFCU is not in default under the lease at the time of such exercise or at the commencement of the extended term.
- HMEFCU shall pay annual gross base rent in the following amounts in advance:

<u>Lease Year</u>	<u>Annual Base Rent</u>
▪ 1	\$9,623.00
▪ 2	\$10,104.15
▪ 3	\$10,609.36
▪ 4	\$11,139.83
▪ 5	\$11,696.82
▪ Option Term	
▪ 6	\$12,281.66
▪ 7	\$12,895.74
▪ 8	\$13,510.53
▪ 9	\$14,186.06
▪ 10	\$14,895.36

- City shall pay directly to the applicable service provider all expenses incurred in connection with the operation and maintenance of the Premises, except HMEFCU shall pay and be responsible for: (i) cleaning the Premises to at least the standard and level set forth in the lease and

established by City for the Building from time to time; and (ii) maintaining any plate glass for the Premises and the automated teller machine to be located on an exterior wall of the Premises.

- HMEFCU shall procure and maintain at its own cost and expense: (i) public liability and property damage insurance with single respective limits of not less than one million dollars (\$1,000,000.00); (ii) property insurance (including fire and extended coverage) covering all improvements, alterations, additions or improvements, trade fixtures, merchandise and personal property in an amount equal to their full replacement cost; and (iii) machinery insurance in the amount of not less than \$25,000.00 for any air conditioning, venting or other equipment or systems installed by HMEFCU and not covered under the above-referenced property insurance.
- City reserves the right to lease space in the Building or at another location on the Property to another credit union for either a branch office, or an automated teller machine, which right may be exercised by City in its sole and absolute discretion at any time. Now therefore be it

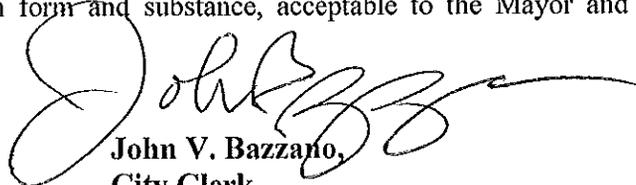
Resolved, That the Mayor is hereby authorized to enter into and execute a lease agreement on behalf of the City with HMEFCU for the purpose set forth above, upon and subject to the above terms and conditions, and such other terms and conditions that the Mayor and the Corporation Counsel shall deem appropriate and in the best interests of the City, and be it further

Resolved, That the Mayor is hereby further authorized to enter into and 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 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 Mayor 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:


John V. Bazzano,
City Clerk

Court of Common Council

39



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

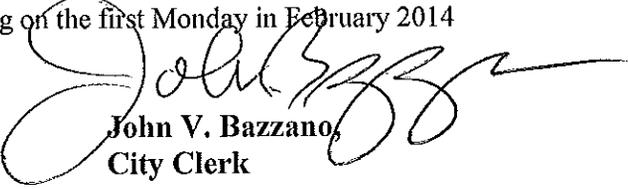
Whereas, The Hartford Planning and Zoning Commission is responsible for adopting the City's Plan of Conservation and Development, preparing the Capital Improvement Program, and making decisions on planning and zoning within the city, and

Whereas, Mayor Pedro E. Segarra has reappointed David J.L. Blatt to the Planning & Zoning Commission, now, therefore, be it

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

- David J. L. Blatt (D), 142 Cheshire Street, Hartford, CT 06114
Appointed to a term expiring on the first Monday in February 2014

Attest:


**John V. Bazzano,
City Clerk**

Court of Common Council

40



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, The Permanent Commission on the Status of Hartford Women is charged with assisting in the elimination of gender-based discrimination and helping to improve the status of women in the city of Hartford, and

Whereas, The Mayor has appointed Marva O. Downes and Linda Moore-Wright to the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointments of the following individuals as members of the Permanent Commission on the Status of Hartford Women:

- Marva O. Downes (R) 27 May Street, 2nd Floor, Hartford, CT 06105
For the term expiring September 1, 2013
(Filling a vacancy)
- Linda Moore-Wright (G) 393 Granby Street, Hartford, CT 06112
For the term expiring September 1, 2013
(Filling a vacancy)

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

41



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

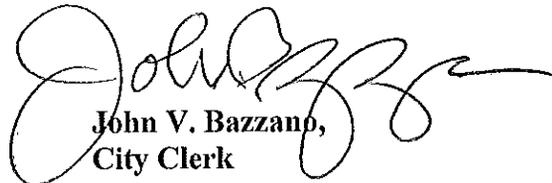
Whereas, The Commission on Grandparents Raising Grandchildren is charged with creating and fostering a program to benefit Hartford grandparents who are raising their grandchildren, and

Whereas, The Mayor has appointed Linda M. Cobbs and Carmen Y. Zayas as members of the Commission on Grandparents Raising Grandchildren, now, therefore, be it

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

- Linda M. Cobbs (D), 399 Capen Street, Windsor, CT 06095
Appointed to a term expiring January 13, 2013
(Filling a vacancy)
- Carmen Y. Zayas (D), 86 Oxford Street, Wethersfield, CT 06109
Appointed to a term expiring January 13, 2013
(Filling a vacancy)

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

42



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, The Connecticut Blues Society is sponsoring the "Black Eyed Blues Fest" on Friday, June 3, 2011 from 5:00pm to 11:00pm in Bushnell Park; and

Whereas, The sponsor of this event is requesting 50% fee waiver for city costs associated with this event, use of the Pavilion and permission to sell food, beverages, and alcohol; and

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

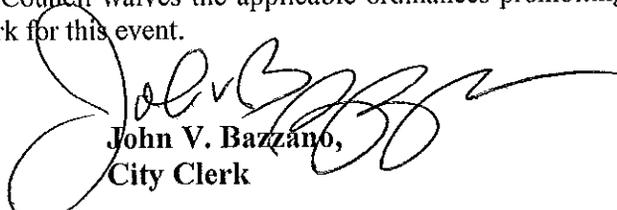
Whereas, Prior to the event the Sponsor is required to obtain the proper Insurance Certificate, which holds the city harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and

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

Resolved, That the Court of Common Council grants a fee waiver to the event sponsor consistent with the recommendation of the Public Works, Parks and Environment Committee; and, be it, further

Resolved, That the Court of Common Council waives the applicable ordinances prohibiting the consumption and sale of alcohol in Bushnell Park for this event.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

43



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, The Connecticut Institute for Community Development, Puerto Rican Parade, Inc. is sponsoring the "Puerto Rican Day Parade and Festival Del Coqui" on June 5, 2011 from 10:00am to 8:00pm; and

Whereas, The parade will begin on Wawarme Avenue and terminate in Bushnell Park; and

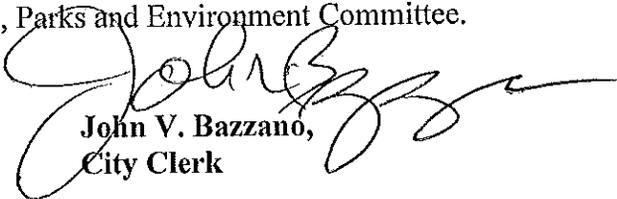
Whereas, The event sponsor is requesting a waiver of one half of the applicable City fees associated with the event; and

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

Whereas, Prior to the event the Sponsor is required to obtain the proper insurance certificate, which holds the city harmless for any claims arising out of the event. This certificate must be reviewed and approved by the Risk Manager of the Finance Department; now, therefore, be it

Resolved, That the Court of Common Council's waiver of fees, if any, will be consistent with the recommendation of the Public Works, Parks and Environment Committee.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

44



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

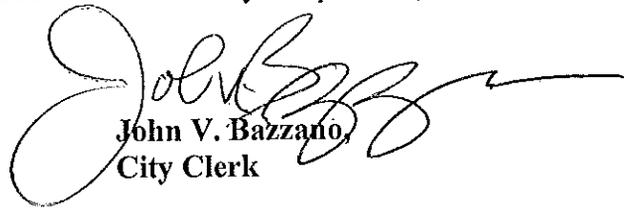
Whereas, The South New England Conference sponsored the "Impact Hartford" event on October 2, 2011 in Bushnell Park; and

Whereas, The event sponsor is requesting a waiver of one half of the applicable City fees associated with the event; and

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

Resolved, That the Court of Common Council's waives forty-two percent (42%) of the applicable City fees associated with the event.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

46



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Resolved, That Christine Baptiste-McCalla is hereby appointed as the Executive Assistant to Council President rJo Winch, and

Resolved, That the salary payable to Christine Baptiste-McCalla, Executive Assistant is \$1,782.69 bi-weekly retroactive to August 15, 2011.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

56



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

John V. Bazzano, Town and City Clerk

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

September 12, 2011

This is to certify that at a meeting of the Court of Common Council, September 12, 2011, the following RESOLUTION was passed.

Whereas, Homelessness has been an intractable problem, worsened for its victims by the rigors of winter, and

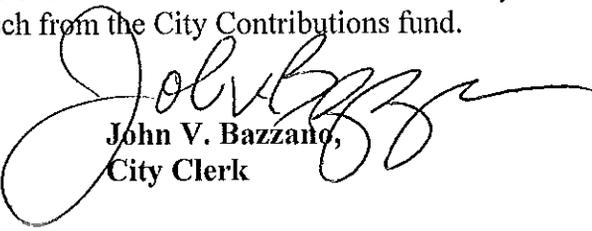
Whereas, Marshall House of the Salvation Army has over recent years, working in conjunction with the City of Hartford, provided shelter for homeless families, including those suffering especially from the cold, and

Whereas, Funding the services provided for the homeless has been a continue challenge for the City and others and for those providing those services, therefore be it

Resolved, That \$36,000 be allotted to Marshall House of the Salvation Army for services to the homeless by Councilman Robert Painter from the City Contributions fund, and further be it resolved

Resolved, That \$4,000 be allotted to Marshall House of the Salvation Army for services to the homeless by Councilman Larry Deutsch from the City Contributions fund.

Attest:


John V. Bazzano,
City Clerk