

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



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

Veronica Airey-Wilson, Councilwoman
Alexander Aponte, Councilperson
Larry Deutsch, Councilman
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Calixto Torres, Councilman

John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, The appointment of Sylvia D. Reid (D) of 28 Gray Street, Hartford, CT 06105 (vacancy) to the Human Relations Commission was confirmed by Council on April 26, 2010, and

WHEREAS, The expiration date of Ms. Reid's term is February 24, 2013, but said date was inadvertently typed in the resolution as February 24, 2010, now, therefore, be it

RESOLVED, That the term of Sylvia Reid on the Human Relations Commission is hereby confirmed as April 12, 2010 through February 24, 2013.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", written in a cursive style.

John V. Bazzano,
City Clerk

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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, The Hartford Public Library's Downtown Branch hosts many programs and activities of varying types and sizes over the course of the year, and

WHEREAS, Space on the Main Floor of the Central Library, that previously housed library collections and staff during the construction of the Library, is currently being used for programming, and

WHEREAS, This space does not have ceiling treatment, interior wall partitions, window blinds, or equipment for audio visual presentations, and

WHEREAS, The Library has developed a design for a Multi-Purpose Room in this space which would include acoustical partitions, a sprinkler system, acoustical ceiling tiles, closets, light fixtures, lecterns, a speaker system, audio visual equipment, and other improvements to make the room fully usable for many types of programming, and

WHEREAS, The cost of improvements to the Multi-Purpose Room will be approximately \$460,000, and

WHEREAS, The Connecticut State Library has indicated the availability of \$153,333 in its Construction Grants for Distressed Municipalities program, and

WHEREAS, Additional funds in the amount of \$306,667 to complete the project will come from the Library's capital fund; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept a grant of \$153,333 from the Connecticut State Library to be used for the renovation and improvement of the

Multi-Purpose Room on the Main Floor of the Downtown Branch of the Hartford Public Library, 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, the Corporation Counsel, and the Hartford Public Library 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 Hartford Public Library.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, The Department of Health and Human Services is partnering with area hospitals to conduct a community health needs assessment within the city; and

WHEREAS, The objectives of this assessment are to utilize its results in developing community health improvement plans as well as to reinforce the hospitals' commitment to community benefit and to prioritize public health endeavors; and

WHEREAS, The three area hospitals, Hartford Hospital, Saint Francis Hospital and Medical Center and the Connecticut Children's Medical Center are partially sponsoring this project; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept approximately twenty thousand dollars (\$20,000.00) from each hospital for a total of approximately sixty thousand dollars (\$60,000.00), for the period of September 1, 2010 through June 30, 2011; 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,
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This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, On September 28, 2009 as part of the American Recovery and Reinvestment Act (ARRA), the U.S. Department of Energy (DOE) awarded the City of Hartford an Energy Efficiency and Conservation Block Grant (EECBG) in the amount of \$1,372,700.00; and

WHEREAS, The purpose of the EECBG is to assist eligible entities in creating and implementing strategies to (1) Reduce fossil fuel emissions in a manner that is environmentally sustainable and, to the maximum extent practicable, maximizes benefits for local and regional communities; (2) Reduce the total energy use of the eligible entities; and (3) Improve energy efficiency in the building sector, the transportation sector and other appropriate sectors; and

WHEREAS, The DOE awarded the grant to the City of Hartford on a plan of reimbursement for funds expended on activities approved as part of the City's submitted and approved plan, and

WHEREAS, The City of Hartford is implementing the City's plan, approved by the DOE as part of the EECBG, and is applying for reimbursement of funds for plan expenditures; and

WHEREAS, The Court of Common Council, on May 11, 2010, authorized then Mayor, Eddie A. Perez, to submit the City's Plan for the EECBG to DOE for approval by the June 25, 2009 deadline; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes Mayor Pedro E. Segarra, upon approval by DOE, to implement and carry out all activities in accordance with the adopted City Plan for the EECBG, including negotiation and entering into all necessary agreements, and soliciting proposals from prospective sub-recipients; and be it further

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

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

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

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

John V. Bazzano,
City Clerk

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September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut Department of Emergency Management and Homeland Security makes State and Local Assistance (SLA) funding available to support local emergency management; and

WHEREAS, The City of Hartford is committed to the development and coordination of a local Emergency Management Program with the goal of saving lives and protecting property; and

WHEREAS, With these funds, the City of Hartford supports the position of Director of Emergency Management for the purpose of (1) Emergency Organization, Planning, and Management, (2) Direction, Control, and Warning, (3) Population Protection and (4) Training and Exercising; now, therefore, be it

RESOLVED, That the Mayor, or his designee, on behalf of the City of Hartford, is hereby authorized to accept the 2011 Emergency Management Performance Grant (EMPG) funding in an amount approximately equal to the amount of \$57,069 which the City received in 2010 from the State of Connecticut Department of Emergency Management and Homeland Security, and be it further

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

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

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

Attest:

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John V. Bazzano,
City Clerk

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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, The Regulations of the State of Connecticut, Section 28-24-3 provide for cities with populations greater than 40,000 to receive Enhanced 9-1-1 funding; and

WHEREAS, The State of Connecticut Department of Public Safety has notified the City's Department of Emergency Services and Telecommunications of its Fiscal Year 2010/2011 subsidy based on a per capita formula; and

WHEREAS, To be eligible for this funding, the City must have a primary Public Safety Answering Point which meets the criteria defined in Public Act 96-150, and

WHEREAS, The City of Hartford provides such an Answering Point in the Department of Emergency Services and Telecommunications, now therefore, be it

RESOLVED, That the Mayor, or his designee, on behalf of the City of Hartford, is hereby authorized to accept the Fiscal Year 2010/2011 Department of Public Safety E 9-1-1 funding in the amount of \$702,268.09 to provide telecommunication 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.

Attest:

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

John V. Bazzano,
City Clerk

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13

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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, The Connecticut Department of Public Health has made Cities Readiness Initiative (CRI) funds available for local health departments to develop plans to provide pharmaceuticals and homeland security preparedness planning within 48 hours of any catastrophic public health emergency; and

WHEREAS, The Connecticut Department of Public Health has entered into a sub-contract with the West Hartford-Bloomfield Health District as the fiduciary agency for these funds; and

WHEREAS, The City of Hartford has been chosen as a CRI demonstration site; and

WHEREAS, The City of Hartford Department of Health and Human Services will use these funds for services, supplies and equipment used in the development of this plan; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept approximately twenty five thousand dollars (\$25,000.00) from the West Hartford-Bloomfield Health District in Cities Readiness Initiative (CRI) Grant funds for the period of August 31, 2010 through August 30, 2011; and be it further

RESOLVED, That funds authorized through the previous CRI Grant be utilized by the Hartford Health and Human Services Department to complete certain obligations under the grant; and be it further

RESOLVED, That the existing CRI contract with the West Hartford-Bloomfield Health District for CRI funds be extended for the period August 31, 2010 through August 30, 2011, 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 develop the infrastructure needed to plan and prepare for a mass vaccination event and receive, contract and expend the above referenced grant funds, and be it further

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

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

Attest:

A handwritten signature in black ink, appearing to read "John Bazzano", with a long horizontal flourish extending to the right.

John V. Bazzano
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September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, The following community-based organizations and initiatives provide critical community services, advocacy and benefits to Hartford residents, businesses, and institutions; now, therefore be it

RESOLVED, That the Court of Common Council make the allocations to agencies as listed below; and be it further

RESOLVED, That notwithstanding the resolution passed by the Court of Common Council on July 13, 2009 related to the City of Hartford's Civic and Cultural Affairs Account, that agencies awarded grants from the City of Hartford's Civic and Cultural Affairs Account in this resolution and the resolution adopted at the July 13, 2009 meeting of the Court of Common Council, shall follow procedures for the Council Funding Application.

| Agency | Amount |
|--|----------|
| West Indian Parade 2010 | \$10,000 |
| Heavenly Ground Youth Leadership Program | \$10,000 |
| UP Town Troops Color Guard | \$ 2,000 |
| Total | \$22,000 |

Attest:

John V. Bazzano
JOHN V. BAZZANO
City Clerk

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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following SUBSTITUTE RESOLUTION was passed as amended.

WHEREAS, A deficit is anticipated in the City's Fiscal Year 2010-11 budget; and

WHEREAS, The Court of Common Council has identified several strategies for reducing such a deficit, including employee concessions, reduced or deferred City contributions to the Municipal Employee Retirement Fund, and an employee retirement incentive program; and

WHEREAS, The Administration proposes to offer a voluntary employee retirement incentive program to all full-time City non-bargaining and unclassified employees who with (4) four years of additional City service credit become eligible for a normal, alternate normal retirement, or are eligible to add the four years for early retirement by October 29, 2010, who are employees currently working for the City and;

WHEREAS, The Administration has proposed two incentive options for Council's consideration as follows:

Option 1: Three (3) years of City-paid health insurance under the City's retiree health insurance program for the employee and his/her eligible enrolled dependents.

Option 2: The addition of four (4) years of City service credit to the employee's years of service for purposes of calculating the employee's retirement allowance with a minimum of five (5) years of service without penalties; now, therefore, be

RESOLVED, That the Court of Common Council authorizes the Mayor to offer an Employee Retirement Incentive Program as described above and in accordance with Option 1 or 2, and be it further

RESOLVED, That the Court of Common Council authorize the Mayor to offer the option of a lump sum cash out of vacation and sick leave payout to eligible employees who take option 2 only; and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor to take into consideration those instances where an employee's retirement under this incentive program would cause an undue hardship to City operations and, in those instances, to grant, on a case-by-case basis, a deferment to such employee.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is stylized and cursive, with a large initial "J" and a long, sweeping underline.

John V. Bazzano,
City Clerk

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September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, Pursuant to a certain lease between the City of Hartford, as lessor ("City"), and The Marshall Realty Corporation, as lessee ("Lessee"), dated April 1, 2000, as amended by a letter agreement between City and Lessee, dated December 1, 2000 (collectively, the "Lease"), City leases to Lessee certain real property and the improvements thereon located at 1002-1008 Wethersfield Avenue (the "Premises") for the purpose of parking motor vehicles thereon; and

WHEREAS, Pursuant to the renewal option set forth in Section 2 (c) of the Lease, the term of the Lease was extended from March 31, 2005 to March 31, 2010 (the "First Extension"); and

WHEREAS, the current rental payment under the terms of the Lease, is \$684.00 per month, being \$18.00 per parking space; and

WHEREAS, in response to a request by the Lessee to exercise the second five (5) year renewal option (the "Second Extension") as per the Lease, the City and Lessee entered into negotiations. Based on market rate analyses and subsequent negotiations, the City and Lessee agreed to an annual rent of \$10,032.00 (\$22.00 per parking space), which amount shall be payable in equal monthly installments of \$836.00 on the first day of each month during the extended term, being March 31, 2010 to March 31, 2015; and

WHEREAS, On March 15, 2010 and pursuant to authority of the Greater Hartford Flood Commission ("GHFC") under Section 39 of the Appendix to the Charter of the City of Hartford, Connecticut (the "Charter"), the GHFC authorized and approved of extending the Lease; and

WHEREAS, Section 50 of the Appendix to the Charter states that the GHFC's authorization and approval of the above-referenced extension of the Lease is subject to approval by the City's Court of Common Council; now, therefore, be it

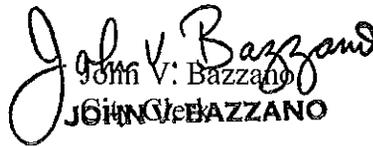
RESOLVED, That the Mayor is authorized to execute an amendment to the Lease with Lessee for the purpose set forth above as well as to ratify and confirm the First Extension, upon and subject to the above terms and conditions, and such other terms and conditions that the Mayor and the Corporation Counsel shall deem appropriate and in the best interests of the City; and be it further

RESOLVED, That 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 amendment 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 amendment and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel; and be it further

RESOLVED, That all foregoing approvals and authorizations shall be effective as of March 31, 2010.

Attest:


John V. Bazzano
JOHN V. BAZZANO

Court of Common Council

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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, The Reeve Foundation is sponsoring the "Reeve Rolla-A-Thon" in Bushnell Park on September 18, 2010 from 10:00am to noon; and

WHEREAS, The event sponsor is requesting a fee waiver for 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 shall be consistent with the recommendation of the Public Works, Parks and Environment Committee.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, There are many medians and traffic islands throughout the City of Hartford;
and

WHEREAS, As the Public Works Department is stretched thin maintaining the parks and other large tracts of City property, these medians and traffic islands can fall by the wayside; and

WHEREAS, Hartford residents take great pride in the appearance of their community and are willing to help out if empowered to do so; and

WHEREAS, In communities throughout the nation "Adopt-a-Median" programs have been created to allow individuals, community groups and businesses to adopt a median or traffic island, oversee its upkeep and credited with a small sign; now, therefore, be it

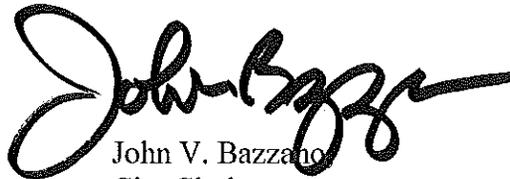
RESOLVED, That within ninety (90) of the passage of this resolution, the Department of Public Works shall create an "Adopt-a-Median" program; and, be it further

RESOLVED, That the "Adopt-a-Median" program shall conform to any and all applicable Union rules and contracts; and, be it further

RESOLVED, That the Department of Public Works may charge up to fifty dollars (\$50.00) for signage that credits the individual(s), community group(s) or business(es) that has adopted the median; and, be it further

RESOLVED, That prior to the promulgation of "Adopt-a-Median" program to the public, the Department of Public Works shall seek final approval of this program's rules and regulations from the Court of Common Council.

Attest:

A handwritten signature in black ink, appearing to read "John Bazzano", with a long horizontal flourish extending to the right.

John V. Bazzano
City Clerk

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September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, The Hartford Public Library wishes to serve alcohol at the following events at the main branch of the library, located at 500 Main Street:

- CT Book Awards, Sunday, September 19, 2010, 3:30p.m. - 5:30p.m.
- ArtWalk, Friday, October 15, 2010, 6:00-8:00 p.m.
- Wallace Stevens Birthday Bash, Saturday, November 6, 2010, 6:30p.m. - 9:00p.m; and

WHEREAS, The City of Hartford insures the Hartford Public Library; an additional certificate of insurance is not required as the Library is a City agency; now, therefore, be it

RESOLVED, That the Court of Common Council grants permission to the Hartford Public Library to serve alcohol at the aforementioned event under the condition that the proper permits, if required, are obtained from the Liquor Control division of the Connecticut Department of Consumer Protection.

Attest:


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City Clerk

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September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, The CT Coalition for Peace and Justice is sponsoring the 9th Annual Hope Out Loud Peace and Arts Festival" on September 19, 2010 from noon to 5:00pm in Bushnell Park; and

WHEREAS, The event sponsor is requesting a fee waiver for 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 shall be consistent with the recommendation of the Public Works, Parks and Environment Committee.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



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

Veronica Airey-Wilson, Councilwoman
Alexander Aponte, Councilperson
Larry Deutsch, Councilman
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Calixto Torres , Councilman

John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

RESOLVED, That Olga Colon is hereby appointed as the Executive Assistant to Councilman Alexander Aponte, and be it further

RESOLVED, That the weekly pay for Olga Colon, Executive Assistant is \$1,730.76 bi-weekly retroactive to August 26, 2010.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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550 MAIN STREET
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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, Sandra Kee Borges has served the citizens of Hartford as City Manager senior member of the legal staff in the office of Corporation Counsel, taught public policy at Trinity College and practiced law in her own firm; and

WHEREAS, Sandra Kee Borges has demonstrated managerial experience, leadership, and integrity; and

WHEREAS, As Mayor of the City of Hartford, I, Pedro E. Segarra, did hereby appoint Sandra Kee Borges to serve as Corporation Counsel of the City of Hartford, effective July 19th, subject to Council confirmation, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms in all respects the foregoing appointment of Sandra Kee Borges as Corporation Counsel of the City of Hartford.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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550 MAIN STREET
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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, Daryl Roberts has served the citizens of Hartford for twenty eight years as a member of the Hartford Police Department, the last four years as its Chief; and

WHEREAS, As Chief, Daryl Roberts has provided leadership and integrity, serving as a superb role model, not only to his fellow police officers but residents in the community at large; and

WHEREAS, The Charter of the City of Hartford requires four-year terms for Chiefs of Police, and

WHEREAS, As Mayor of the City of Hartford, I, Pedro E. Segarra, did hereby re-appoint Daryl Roberts to serve as Police Chief of the City of Hartford, effective July 13th, subject to Council confirmation, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms in all respects the foregoing re-appointment of Daryl Roberts as Police Chief of the City of Hartford.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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550 MAIN STREET
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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, Andrew Jaffee has served the citizens of Hartford for twenty years as a member of the Hartford Police Department, and the last six and one half as Budget and Grants Manager; and

WHEREAS, Andrew Jaffee has provided leadership and integrity, together with efficient and effective marshalling of city resources; and

WHEREAS, As Mayor of the City of Hartford, I, Pedro E. Segarra, do hereby appoint Andrew Jaffee to serve as Director of Emergency Services and Telecommunications of the City of Hartford, effective August 9th, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms in all respects the foregoing appointment of Andrew Jaffee as Director of Emergency Services and Telecommunications of the City of Hartford.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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Calixto Torres , Councilman

John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed as amended.

WHEREAS, The success of small businesses are of vital importance to job growth in our community; and

WHEREAS, Ensuring that these small businesses survive and have the tools to prosper are the key to getting a staggering economy in the City of Hartford moving; and

WHEREAS, Area businesses along Albany Avenue and North Main Street have voiced concerns relating to the impact of the MDC Clean Water project, and how it has interfered with the daily operation of businesses, therefore, causing a profit loss in certain instances; now, therefore, be it

RESOLVED, That the Court of Common Council request that the Mayor and the Administration take immediate action to assure that businesses along these corridors are not hindered by the MDC construction; and, be it further

RESOLVED, That a person from the City be assigned to address the concerns of area businesses during the construction period and a monthly progress report shall be made to Council for the next 6 months.

Attest:

John V. Bazzano,
City Clerk

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Jo Winch , Council President
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Calixto Torres , Councilman

John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the Hartford Commission on Aging beginning on August 9, and ending on January 1, 2013:

- Althea E. Cordner (D) of 257 Freeman Street,
Hartford, CT 06106
(Replacing) Gwendolyn Sangster (D) of 874 Tower Avenue,
Hartford, CT 06112

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano".

John V. Bazzano,
City Clerk

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Jo Winch , Council President
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Calixto Torres , Councilman

John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the Hartford Parking Authority beginning on August 9, and ending on December 14, 2015:

- Kenneth B. Lerman (R) of 100 Scarborough Street,
Hartford, CT 06105
(Replacing) David E. Carson (U) of 100 Wells Street,
Hartford, CT 06103

Attest:

A handwritten signature in black ink, appearing to read "John Bazzano", is written over the printed name and title.

John V. Bazzano,
City Clerk

Court of Common Council

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550 MAIN STREET
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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby re-appointed to the Hartford Commission on Aging beginning on August 9, and ending on January 1, 2013:

- John K. Nelson (D) of 37 Lorraine Street,
Hartford, CT 06105

Attest:

John V. Bazzano,
City Clerk

Court of Common Council

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550 MAIN STREET
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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the Commission on Lesbian, Gay, Bisexual and Transgender Issues beginning on August 9, and ending on June 8, 2013:

- David M Cedar IV (U) of 26 Myrtle Avenue, East Haven, CT 06512 (vacancy)

Attest:

John V. Bazzano,
City Clerk

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Jo Winch , Council President
James M. Boucher, Majority Leader
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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby re-appointed to the Hartford Commission on Disability Issues beginning on August 9, and ending on March 1, 2013:

- Cheryl Zeiner (D) of 80 Wethersfield, Ave.,
Hartford, CT 06114 (Person with a Disability)

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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550 MAIN STREET
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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

WHEREAS, The Charter of the City of Hartford provides that the Mayor will appoint five members of the Board of Education, and

WHEREAS, A vacancy has occurred in the Mayoral appointments, and

WHEREAS, the Mayor has solicited resumes from individuals interested in serving on the Board of Education and has consulted with Board leadership, the Chairman of the Council's Education Committee, and other community leaders, and

WHEREAS, Sharon Patterson Stallings, a former member of the Board of Education, has a passion for education and a commitment to continuing educational reform policies and progress and has the dedication and energy needed to engage parents in educational policy decisions, now, therefore, be it

RESOLVED, That Sharon Patterson Stallings (D), 42 Clark Street, Hartford, CT 06120, is hereby appointed to the Hartford Board of Education for the remainder of the term that expires January 31, 2012.

Attest:

John V. Bazzano,
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed as amended.

WHEREAS, A Poet Laureate makes a significant contribution to the cultural life of a city; and

WHEREAS, The City of Hartford has been a home to supremely talented writers such as Mark Twain, Harriet Beecher Stowe and Wallace Stevens; and

WHEREAS, The literary arts enrich the lives all of all who experience them and can deftly reveal the panoply emotions of the human condition; now, therefore, be it

RESOLVED, That there is hereby established a Poet Laureate for the City of Hartford, who shall have a two year term commencing January 1, 2011; and, be it further

RESOLVED, That upon passage of this resolution, a Council selection committee shall be empanelled to select a Poet Laureate for the City of Hartford consisting of a representative from the Hartford Public Library, the Head of the Office of Cultural Affairs, a language arts representative from the Hartford Public Schools, a representative from the Greater Hartford Arts Council and the Superintendent of Recreation; and, be it further

RESOLVED, That the Poet Laureate selection committee shall be empowered to create their own selection process, but shall make said selection no later than January 1, 2011; and, be it further

RESOLVED, That the Poet Laureate shall receive a two thousand dollar (\$2,000.00) honorarium allocated from the "City Contributions Toward Public Programs" account; and, be it further

RESOLVED, That the Poet Laureate shall fulfill reasonable duties as established by the Poet Laureate selection committee during his/her tenure.

Attest:



John V. Bazzano,
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

September 13, 2010

This is to certify that at a meeting of the Court of Common Council, September 13, 2010, the following RESOLUTION was passed.

RESOLVED, That James M. Boucher be and hereby is appointed Majority Leader for the term commencing September 13, 2010 and ending December 31, 2011.

Attest:


John V. Bazzano
City Clerk