

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, City Clerk

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

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The Mark Twain House has been a valuable asset to the City of Hartford for over a century. It draws thousands of visitors a year to the City and contributes significantly to the local economy; and

WHEREAS, Recent expansion to the complex has allowed restoration efforts to take place on the Clemens family carriage house. Preliminary work has been done and was funded by a previous HUD Grant allocated directly to the Mark Twain House and Museum. A new Special Economic Development Initiative (EDI) Grant from the U.S. Department of Housing and Urban Development (HUD) will fund the completion of the Carriage House Restoration Project; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to apply for and receive \$198,000 in Special EDI funds from HUD to be used for the Mark Twain Carriage House Restoration Project; and be it further

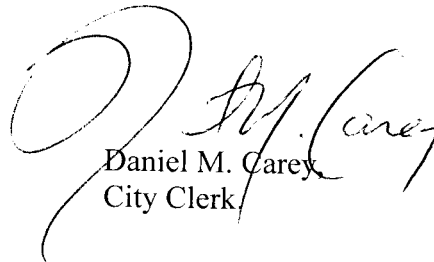
RESOLVED, That the Court of Common Council authorizes the Mayor, through the Grants Management Division of the Department of Development Services, to enter into a contract with the Mark Twain House and Museum for the dispersal of said Special EDI funds; and be it further

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

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

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

Attest:



Daniel M. Carey
City Clerk

Court of Common Council

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October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The City of Hartford operates eight Early Learning Centers which includes: Fox, Parkville, Hyland, Infant Center, King, Clark, Waverly, and Burns Early Learning Centers; and

WHEREAS, The Mayor's Office for Young Children administers the aforementioned Centers; and

WHEREAS, The State Department of Education offers funding for the reimbursement of child day care food costs of approximately \$130,000 through the Child and Adult Care Food Program; now, therefore, be it

RESOLVED, That the City of Hartford enter into a contractual agreement with the Connecticut State Department of Education to participate in the Child and Adult Care Food Program for the period October 1, 2007, to September 30, 2008; and be it further

RESOLVED, That the Mayor is hereby authorized to sign such contractual agreements and claims for reimbursement; and be it further

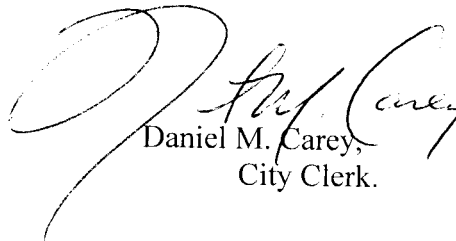
RESOLVED, That the Director of the Mayor's Office for Young Children is hereby authorized to sign claims for reimbursement; and be it further

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

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

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

Attest:



Daniel M. Carey,
City Clerk.

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October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The Hartford Redevelopment Agency passed the following resolution on September 20, 2007, and submitted the same to the Court of Common Council for its consideration and approval.

RESOLUTION GRANTING APPROVAL OF A LICENSE AGREEMENT WITH NAEK CONSTRUCTION, INC. FOR 36 WADSWORTH STREET IN THE MAIN-JOHN-HUDSON STREET PROJECT; and

WHEREAS, Naek Construction Company, Inc. ("Licensee") desires access to a certain parcel owned by the City of Hartford ("City") and known as 36 Wadsworth Street ("Premises") for storage of a construction trailer and materials, and a staging area for and in connection with the remediation of an adjacent parcel known as 363-397 Hudson Street, and the construction on such adjacent parcel of a housing project having approximately forty-one units (the "Project"); and

WHEREAS, The City, pursuant to resolutions dated January 22, 2007 and June 26, 2006, and the Hartford Redevelopment Agency ("Agency"), pursuant to resolutions dated June 14, 2007, October 12, 2006, September 14, 2006 and June 8, 2006, approved of the conveyance of 363-397 Hudson Street and a portion of 36 Wadsworth Street to Immanuel Hudson House, Inc. ("Immanuel") for the development of the Project; and

WHEREAS, The City has provided a HOME grant in the amount of \$914,000.00 to Immanuel for the Project; and

WHEREAS, Immanuel has contracted with Licensee for the construction of the Project; and

WHEREAS, The Agency desires to provide the Licensee access to and use of the Premises for the above mentioned purposes pursuant to a license agreement on the following terms: (1) said license agreement shall provide for a license fee of \$140.00 per month and (2) the term of the license agreement will be for a one (1) year period; now, therefore, be it

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

RESOLVED, That the Executive Director-Secretary 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 Agency 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 Executive Director-Secretary fail to execute the aforementioned license 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: (i) the Executive Director-Secretary executing such license agreement and other documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Executive Director-Secretary and the Corporation Counsel; and (ii) approval of this resolution by the City's Court of Common Council; and be it further

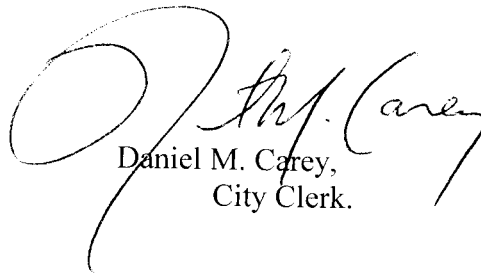
RESOLVED, That, the Executive Director-Secretary is hereby authorized to enter into and execute a license agreement with Licensee for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Executive Director-Secretary and the Corporation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

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

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

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

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, Through Catholic Charities, Inc.-Archdiocese of Hartford, the Institute for the Hispanic Family (IHF) has provided more than 30 years of culturally and linguistically appropriate Latino social and behavioral health services to low- and moderate-income Hartford residents, ranging in age from early childhood through seniors; and

WHEREAS, The IHF will plan and build a new two-story facility at 45 Wadsworth Street, which will increase the current IHF and the Senior Center space from 14,900 square feet to 22,104 because the present site at 80 Jefferson Street no longer serves its needs; and

WHEREAS, The properties on which the new IHF will be constructed were acquired with \$355,000 in Community Development Block Grant (CDBG)-Unspecified Local Options (ULO) funds (Court of Common Council passed resolution dated October 10, 2006), and the waiving of \$129,587.40 in liens representing demolition, emergency and other services rendered by the City (Court of Common Council passed resolution dated April 9, 2007); and the CDBG funded acquisition is subject to compliance with all applicable City and Federal Regulations, which include, but are not limited to, repayment of the grant if the property is sold or changes its intended use within 25 years; and

WHEREAS, Catholic Charities, Inc.-Archdiocese of Hartford's current funding request of \$125,000 in CDBG-ULO funds for pre-development soft costs is limited in use to such expenses as architectural, engineering, project management, and environmental monitoring, etc., and may not be used for hard costs such as environmental remediation or construction; and

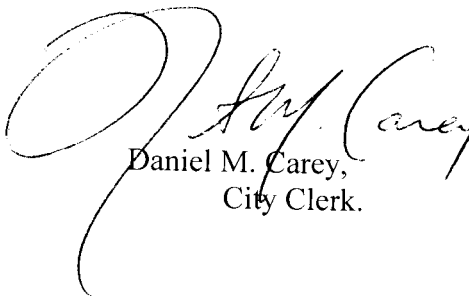
WHEREAS, Pursuant to the Code of Federal Regulations, the pre-development soft costs are an eligible CDBG Public Facilities and Improvements Activity (24 CFR Part 570.201(c)), and meet the National objective of benefiting low-and moderate-income persons on an area basis (24 CFR Part 570.208 (a) (1)) because the new facility will be located in the South Green census tract 5003 where 86.57 percent of the residents are income eligible; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to allocate \$125,000 in CDBG-ULO funds to Catholic Charities, Inc.-Archdiocese of Hartford for the CDBG eligible pre-development soft costs associated with the construction of the Institute for the Hispanic Family's new facility at 45 Wadsworth Street; and be it further

RESOLVED, The CDBG funded activity must be in compliance with all applicable City and Federal Regulations, which include, but are not limited to, annual reporting and repayment of the grant if the property is sold or changes its intended use within twenty-five (25) years; and be it further

RESOLVED, The Mayor is authorized to direct the Department of Development Services, through the Division of Grants Management, to enter into an agreement with Catholic Charities, Inc.-Archdiocese of Hartford for reimbursement of the CDBG eligible pre-development soft costs associated with the construction of the Institute for the Hispanic Family's new facility at 45 Wadsworth Street.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council

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October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has been selected to receive funds from the State of Connecticut for the third year of a three year agreement, in the amount of \$527,800 for the City Fiscal Year 2007-2008, to operate the Hartford Building Bridges Project through certain community organizations designated by the State; and

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

WHEREAS, The State has designated S.A.N.D, Inc. and the Connecticut Puerto Rican Forum as the agencies that will operate the Hartford Building Bridges Project as the "New Day Program"; now, therefore, be it

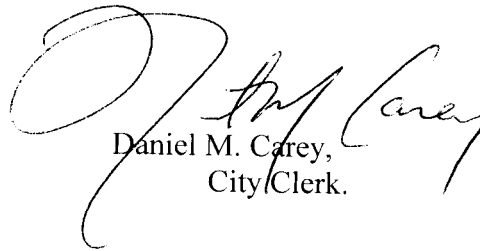
RESOLVED, That the Court of Common Council hereby authorizes the Mayor, with the assistance of the Corporation Counsel, to enter into contract and execute any agreement with the State to accept and to distribute funds related to the Hartford Building Bridges Project/New Day Program; and be it further

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

RESOLVED, That the Mayor may, with the assistance of the Corporation Counsel, enter into contract and execute any agreement with said organizations to distribute funds and provide services related to the Hartford Building Bridges Project/New Day Program; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or claim any benefit by reason of, this resolution in the event the City of Hartford fails to execute any contract as related to this resolution, it being the intent of the Court of Common Council that this transaction may proceed only if the documentation thereof shall have been reviewed and approved by the Corporation Counsel.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council

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October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, OPP[®] Center for Early Childhood Education is a program of Our Piece of the Pie[®], Inc.; and

WHEREAS, OPP[®] Center for Early Childhood Education provides school readiness and family support to over 200 Hartford parents with young children from Hartford's South end and beyond, in order to prepare children for school and foster healthy, safe, and nurturing families; and

WHEREAS, The Health and Human Services Department has been working collaboratively with Our Piece of the Pie[®], Inc. for the past nine years to offer high quality school readiness for young children and help parents further their parenting abilities; and

WHEREAS, OPP[®] Center for Early Childhood Education has a past history of receiving donated space from the City of Hartford at 680 Franklin Avenue, Hartford, Connecticut, 06114; now, therefore, be it

RESOLVED, The Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to enter into a lease agreement with Our Piece of the Pie[®], Inc. for the site known as 680 Franklin Avenue, on City-owned land, for a period of five years, from August 2007 to July 2012; and be it further

RESOLVED, Our Piece of the Pie[®], Inc. agrees to give a contribution of \$2,500 for the first year and \$5,000 each year for the next four years. The terms of this renewable lease will include no charges to Our Piece of the Pie[®], Inc. for snow removal, playground maintenance, and utilities; including water, heating and electricity; and be it further

RESOLVED, Our Piece of the Pie[®], Inc. will request approval for all and any needed modifications to the OPP[®] Center for Early Childhood Education site known as 680 Franklin Avenue, Hartford, Connecticut 06114; and be it further

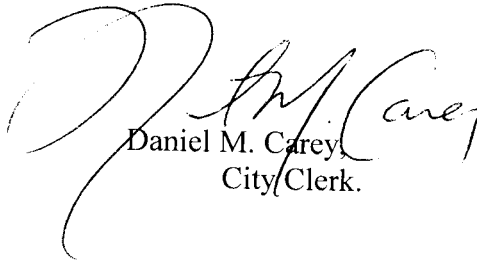
RESOLVED, The resolution also authorizes the Procurement Manager to make, execute, and approve on behalf of the City, any and all contracts and amendments applicable to this lease agreement until otherwise ordered by the appropriate authority; and be it further

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

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

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

Attest:


Daniel M. Carey
City Clerk.

Court of Common Council

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October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The West End Community Center (WECC) has been an established community-based organization serving Hartford's West End since 2002, and provides at-risk youth with academic enrichment opportunities and other activities to complement other positive youth development programming; and

WHEREAS, WECC has further developed their Learning and Technology Academy, to provide after school, evening, and year-round programming for elementary, middle, and high school students that are in need of core academic enrichment, tutoring and mentoring services for students from within the nearby neighborhood; and

WHEREAS, WECC has recently also focused on the issues of linking neighborhood residents to employment opportunities and is providing resident employment referral services; and

WHEREAS, WECC has reorganized its staff, volunteer and program operations with a renewed strategic plan and financial oversights, yet experiences a gap in sufficient resources to serve the hundreds of youth and residents in request of their services; now, therefore, be it

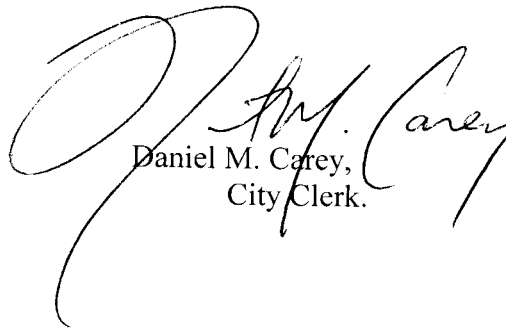
RESOLVED, That the Court of Common Council authorizes the allocation of up to \$25,000, as identified from the Fiscal Year 2007-2008 Council Sundry Account, to WECC for its academic, enrichment and employment service programs; and be it further

RESOLVED, That the Council of Common Council calls upon the Mayor's Office of Youth Services to provide WECC with technical assistance, including financial capacity building and the development of a related work plan – to assure that services afforded by this initiative are appropriately delivered and hold maximal potential to

deliver positive outcomes for those young people and other individuals that WECC will be serving; and be it further

RESOLVED, That the Court of Common Council calls upon WECC to provide a report to the Mayor's Office for Youth Services on the outcomes of this initiative, to be subsequently to be received by the Court of Council no later than 45 days upon completion of the 2007-2008 Fiscal Year (i.e.: August 15, 2008).

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford Region reported its 5394th cumulative HIV/AIDS case as of December 31, 2005 and has received funding this year totaling \$1,107,787.00 in years 2007 through 2009 in supplemental financial assistance from the State of Connecticut Health Department; and

WHEREAS, These funds will off set the reduction in funds that were sustained as a result of the changes that occurred with the Ryan White Treatment Modernization Care Act of 2006. These funds will not only benefit the City of Hartford but fifty-seven (57) towns within the Counties of Middlesex, Tolland, and Hartford to better meet the needs of their residents infected by HIV/AIDS for the next year; and

WHEREAS, Once received, these funds will be allocated to fund subcontracts, administered by the City of Hartford's Department of Health and Human Services, to the various City and State health providers which provide outreach and administrative support for low-income families and individuals in the Greater Hartford Metro Region; now, therefore, be it

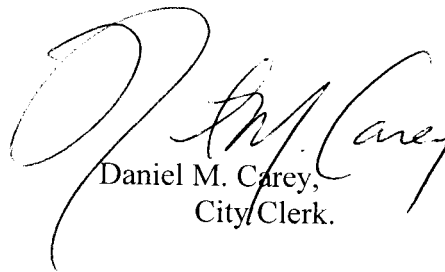
RESOLVED, That the City of Hartford hereby adopts as its policy to support the Nondiscrimination Agreements and Warranties required under Connecticut General Statutes § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07 - 245 and Sections 9(a)(1) and 10(a)(1) of Public Act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

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of approximately \$1,107,787.00 in funding to enable the development, implementation and strengthening of a City-wide infrastructure to improve the health outcomes of people living with HIV/AIDS, as well as early

intervention in the target populations, through the U.S. Department of Health and Human Services (DHHS) Grant via the State of Connecticut, Department of Public Health and other agencies and organizations; and be it further

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

Attest:



Daniel M. Carey,
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October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The MDC has formally sought input from property owners on Pope Park Highway #4 regarding installation of a water main; and

WHEREAS, Presently there is no water main in Pope Park Highway #4 and all buildings are served from the adjoining streets of Hamilton Street, Bartholomew Avenue, or Park Street; and

WHEREAS, A building at #81 Pope Park Highway #4 is served via a long established service connection from another building that fronts on Bartholomew Avenue that is the primary property being served by MDC; and

WHEREAS, An apparent dispute has resulted in notification from the primary property owner to cut off water service and/or charge excessive fees for providing water service to #81 Pope Park Highway #4, resulting in a potential fire hazard if water service were to be cut off or restricted; and

WHEREAS, The construction of the new water main would result in an assessment of benefits against three properties on a "foot-front" basis, before any adjustments of approximately \$22,000 for City of Hartford; \$17,000 for private property #101 Pope Park Highway #4; and \$2,500 for the subject private property at #81 Pope Park Highway #4; and

WHEREAS, The MDC has estimated the total cost of the water main at over \$300,000, but can only recoup the costs noted above through assessments; now, therefore, be it

WHEREAS, That the City of Hartford Court of Common Council hereby expresses its support for the installation of the water main on Pope Park Highway #4 and that funds in the amount of approximately \$22,000 be identified to pay for the City's assessment as noted above; and be it further

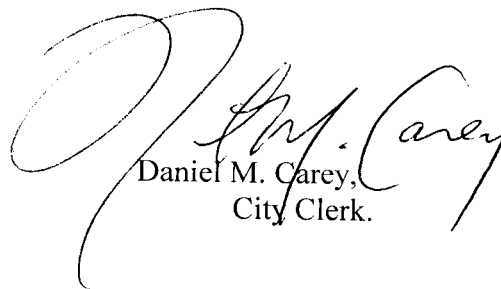
WHEREAS, That the Mayor be authorized to enter into any and all supplemental or related agreements necessary to fully implement this project as described above; and be it further

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

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

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

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Daniel M. Carey, City Clerk

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, Shaheen Brazilian Cultural Center held the Annual Brazilian Independence Day Parade and Festival on Sunday, September 16, 2007 from 9:00 a.m. to 7:00 p.m. on Park Street between New Park Avenue and Dorothy Street; and

WHEREAS, The sponsor of this event is also seeking permission to vend food and beverages and merchandise; and

WHEREAS, The sponsor is also requesting the 16' x 32' stage and a 50 percent fee waiver for City costs associated with this event; and

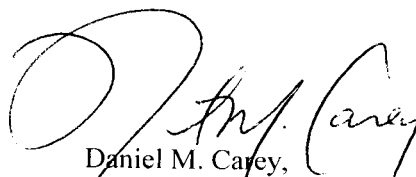
WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; now, therefore, be it

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

RESOLVED, That a payment plan for fees associated with prior year's events has been developed; and be it further

RESOLVED, That the Court of Common Council grants a 50 percent waiver to the Shaheen Brazilian Cultural Center.

Attest:


Daniel M. Carey,
City Clerk.

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HARTFORD, CONNECTICUT 06103

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

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

Daniel M. Carey, City Clerk

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The American Cancer Society will be hosting a Making Strides Against Breast Cancer on Sunday, October 14, 2007 from 9:00 a.m. to 2:00 p.m. in Bushnell Park; and

WHEREAS, The walk will be raising money and awareness to fight the disease of breast cancer; and

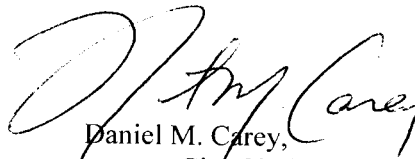
WHEREAS, The sponsor is requesting permission to serve food and beverages, the closure of Trinity Street, use of the Pavilion, and a 50 percent fee waiver of City costs associated with this event; and

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

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

RESOLVED, Permission to hold this event shall be in accordance with the recommendation of the Public Works, Parks and Environment Committee Report, which report is hereby incorporated by reference as is fully set forth herein.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council

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CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President
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Pedro E. Segarra, Councilman

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, Associated Events will be having a Drive-through Animated Light Festival from Thursday, November 22, 2007 to Tuesday, January 1, 2007, in Goodwin Park daily from 5:00 p.m. to 9:00 p.m. (Sunday through Thursday) and from 5:00 p.m. to 10:00 p.m. (Friday and Saturday); and

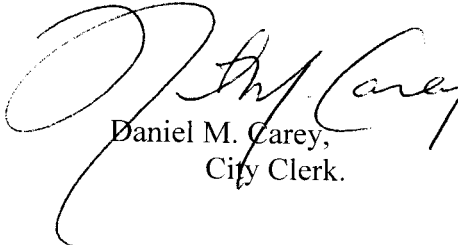
WHEREAS, The sponsor is a for profit organization and is not eligible for a fee waiver; now, therefore, be it

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

RESOLVED, That the sponsor adhere to the following pre-payment plan: 50 percent of the estimated Police costs on November 15, 2007 and the remaining 50 percent on December 14, 2007; and be it further

RESOLVED, That the Court of Common Council grants permission to Associated Events to hold their event.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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Pedro E. Segarra, Councilman

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, Brotherhood of the Lord of Miracles Peru, Inc. will be holding a religious procession in the vicinity of their church on New Park Avenue and Greenwood Street, on Sunday, October 21, 2007 from 2:30 p.m. to 7:30 p.m.; and

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

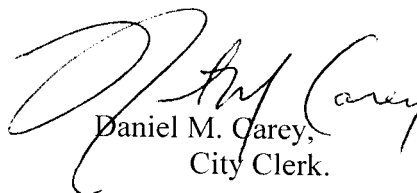
WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provided in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; now, therefore, be it

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

RESOLVED, That the payment for fees associated with last year's event has been made; and be it further

RESOLVED, That the Court of Common grants a 50 percent fee waiver to the Brotherhood of the Lord of Miracles Peru, Inc.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council

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CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President
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Pedro E. Segarra, Councilman

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The Twelfth Annual Lift Every Voice and Sing Gospel Festival and Fair took place on Saturday, September 8, 2007 from 11:00 a.m. to 9:00 p.m. in Bushnell Park; and

WHEREAS, The Lift Every Voice and Sing Gospel Festival and Fair is a family day designed to collaborate with artists to perform and serve the community and to promote community renewal, provided health and wellness information and to decrease the effect of bias, racism, ageism, violence and ignorance through the arts; and

WHEREAS, The sponsor of this event is requesting the closure of Trinity Street to play basketball and is requesting permission to serve food and beverages; and

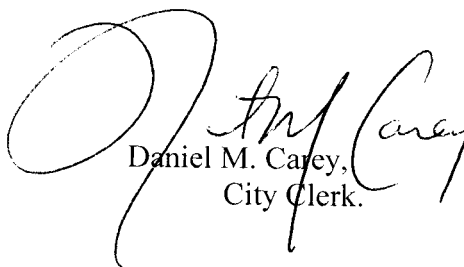
WHEREAS, The sponsor is requesting the use of the Pavilion, the 16'x 16' stage, permission to sell food and merchandise, and a 50 percent fee waiver of City costs associated with this event; and

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

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

RESOLVED, The special events fee waiver requested, if any, shall be in accordance with the recommendation of the Public Works, Parks and Environment Committee which report is hereby approved incorporated by reference as is fully set forth herein.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council

23



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President
rJo Winch, Majority Leader
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Pedro E. Segarra, Councilman

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, Our Lady of Fatima Church held their annual religious procession on Sunday, June 17, 2007 (St. Anthony Festival); from 11:15 a.m. to 12:45 p.m. The route is in the vicinity of their church on Madison Avenue; and

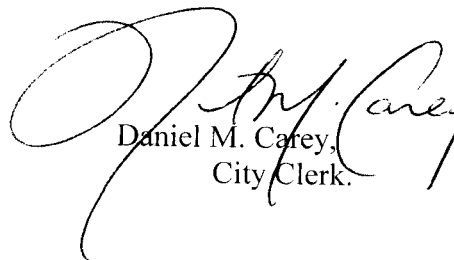
WHEREAS, The sponsor of these events is requesting a 50 percent fee waiver for City costs associated with this event; and

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

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

RESOLVED, The special events fee waiver requested, if any, shall be in accordance with the recommendation of the Public Works, Parks and Environment Committee which report is hereby approved incorporated by reference as is fully set forth herein.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
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Daniel M. Carey, City Clerk

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The Always on Saturday Program(s) has experienced a loss of a major funding source from the Department of Social Services, causing the program to likely discontinue services to 60 young people in Hartford, effective immediately; and

WHEREAS, The Always on Saturday Program(s) offers needed programming that encourages sexual abstinence and has demonstrated strong results in keeping young people in school through high school graduation without having a child; and

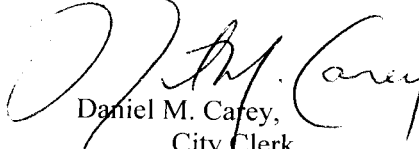
WHEREAS, This program has been a major part of the Hartford Action Plan: Breaking the Cycle teen pregnancy prevention campaign, a comprehensive prevention initiative dedicated to eliminating the devastating effects of teen pregnancy on Hartford youth; and

WHEREAS, The present funding gap of \$50,000 for this program -- could be bridged by a \$15,000 immediate allocation of funds -- for a period of 3 to 4 months, while the Mayor's Office of Youth Services works with the Hartford Action Plan to develop a longer-term sustainability plan; now, therefore, be it

RESOLVED, That the Court of Common Council allocates \$15,000 from the Council Civic and Cultural Account in the Sundry Fund to the Hartford Action Plan to support a 3 to 4 month bridge program enabling the Always on Saturday Program(s) to continue uninterrupted services, and be it further

RESOLVED, That the Court of Common Council recommends that the Mayor's Office of Youth Services work with the Hartford Action Plan to identify and develop other funding and resource options for the Always on Saturday Program(s) to continue their services and programming to address the long-term needs of Hartford youth.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council

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CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The Hartford Knights Basketball Program is successfully serving Hartford youth between the ages of 14 to 19 years of age in seven schools: Weaver High, Hartford High, Fox Middle, Quirk Middle, Capital Preparatory Magnet, Kennelly and Rawson in recent years with a recreational and academic program for youth in the City of Hartford; and

WHEREAS, The Hartford Knights is one of the City's many programs working to enhance youth competencies in the areas of education, behavior, life skills and social skills; and

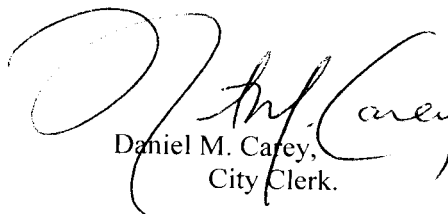
WHEREAS, The Hartford Knights and other such enrichment and recreation programs require the use of the school gyms, classrooms and custodial assistance provide support for such key services; and

WHEREAS, The Court of Common Council is very interested in supporting high quality programs such as the Hartford Knights' Program; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes up to \$25,000 as identified from the City's Budget 2007-2008 to be allocated to the Hartford Knights Academic and Recreational Basketball Program for the 2007-2008 Fiscal Year; and be it further

RESOLVED, That the Court of Common Council request funds be made available contingent upon the Mayor's Office of Youth Services working with Hartford Knights to review and approve how the \$25,000 will be programmed relative to Hartford Knight's Program services, financial capacity, and work plan -- to assure that the services are appropriately delivered and provide the Office of Youth Services with documented positive outcomes on a quarterly basis.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The Columbus Celebration and Parade Committee sponsored the Annual Columbus Day Dinner at Metzner Center on Saturday, October 6, 2007 and the Columbus Day Parade and Mass on Sunday, October 7, 2007 from 10:30 a.m. to 12:30 p.m.; and

WHEREAS, The parade began at the intersection of Maple Avenue and Franklin Avenue and ended at Columbus Park in Metzner Center; and

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

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

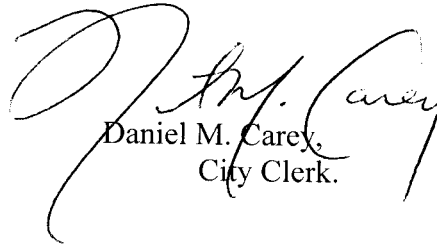
RESOLVED, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the 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 Risk Management Department prior to the event; and be it further

RESOLVED, That the Court of Common Council grants the Columbus Celebration and Parade Committee a 50 percent fee waiver; and be it further

RESOLVED, That the Mayor and the Court of Common Council directs the Chief Operating Officer to allocate funds in the amount of \$500 for the Columbus Day Parade.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council

32



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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Daniel M. Carey, City Clerk

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

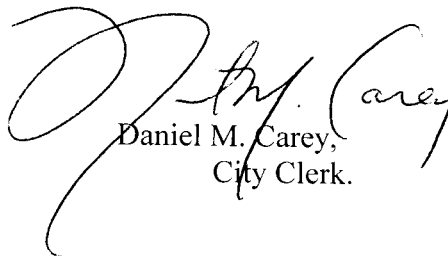
WHEREAS, Cedar Knoll, LLC is providing horse and carriage rides throughout Bushnell Park for a wedding party on Saturday, December 1, 2007 from 4:00 p.m. to 7:00 p.m.; and

WHEREAS, The sponsor is a for-profit and not eligible for a fee waiver; now, therefore, be it

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

RESOLVED, That Court of Common Council denies a fee waiver for this event.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council

33



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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Pedro E. Segarra, Councilman

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford Arts Council will be hosting the 8th Annual Connecticut Veterans Day Parade on Sunday, November 4, 2007 from 1:00 p.m. to 3:00 p.m.; and

WHEREAS, The parade will begin at Washington and Buckingham Streets, travel down Trinity Street, through the Soldiers and Sailors Memorial Arch, turn right on Asylum Street, turn right on Main Street, proceed down Main Street and disband turning right on Capitol Avenue; and

WHEREAS, The Veterans Day Parade will include a fly over of military planes, a moment of silence, and street line painting; and

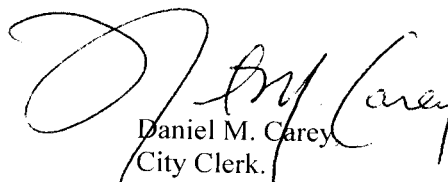
WHEREAS, The sponsor is requesting use of the showmobile and a 50 percent fee waiver for City costs associated with the event; and

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

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

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver and permission to the Greater Hartford Arts Council to hold the Veterans Day Parade.

Attest:


Daniel M. Carey
City Clerk.

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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Pedro E. Segarra, Councilman

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, Northland AEG/Hartford Wolf Pack is hosting a Block Party on Saturday, October 6, 2007 from 5:00 p.m. to 7:00 p.m. with a partial street closure on Trumbull Street between Church Street and Asylum Street; and

WHEREAS, The sponsor of the event will be serving food and alcohol and erecting a stage; and

WHEREAS, Block parties attract young, urban professionals; and

WHEREAS, Block parties are an asset to the entertainment district; and

WHEREAS, The sponsors (club owners, applicants, presenters, etc.) have worked with City departments to act responsibly and generate a positive, fun, and profitable experience for downtown Hartford; and

WHEREAS, The sponsor of the event is not requesting a fee waiver; now, therefore, be it

RESOLVED, That the sponsors will work with the Police and abide by their decision for establishing reasonable noise levels, bass tones; and be it further

RESOLVED, That the street will be open by closure time; and be it further

RESOLVED, That event street vending will be prohibited in the downtown district from 12:00 midnight to 5:00 a.m. during and after block parties; and be it further

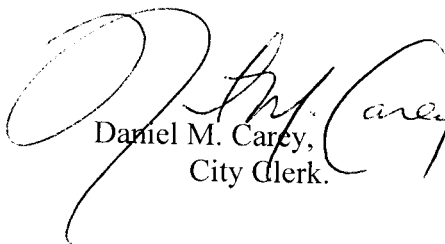
RESOLVED, That the sponsor will notify surrounding businesses and residents of block parties; this may include but is not limited to distributing flyers and posting signs in parking lots; and be it further

RESOLVED, That the sponsor shall be responsible for removal of litter, debris and other materials from the street or portion thereof used for the party which is attributable to or caused by the party and, if not removed by the applicant, may be removed by the City and the cost thereof charged to the applicant; and be it further

RESOLVED, That the permittee is also required where applicable to apply and receive a liquor permit from the Connecticut Liquor Control Commission. A copy of this approved liquor permit must be presented to the Risk Management Department prior to the event; and be it further

RESOLVED, That the Court of Common Council grants permission to Northland AEG/Hartford Wolf Pack to hold their event.

Attest:


Daniel M. Carey,
City Clerk.

35

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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Pedro E. Segarra, Councilman

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The Urban Mission, Inc. sponsored the Rally for Jena 6 on Saturday, September 29, 2007 from 9:00 a.m. to 12:30 p.m.; and

WHEREAS, The rally began at the intersection of Main Street and Albany Avenue and ended at the Pavilion in Bushnell Park; and

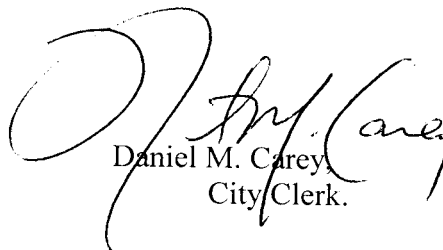
WHEREAS, The sponsor is requesting a 50 percent fee waiver for City costs associated with the event; and

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

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

RESOLVED, That the Court of Common Council grants the Urban Mission, Inc. a 50 percent fee waiver.

Attest:


Daniel M. Carey
City Clerk.

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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Pedro E. Segarra, Councilman

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The Leukemia & Lymphoma Society held their 8th Annual Evening Fundraising Walk on Thursday, October 4, 2007, from 5:00 p.m. to 9:30 p.m. The Light the Night Walk will begin at Riverfront Plaza, cross Founders Bridge to East Hartford, and return to Riverfront Plaza; and

WHEREAS, The sponsor is requesting permission to serve food and beverages; and

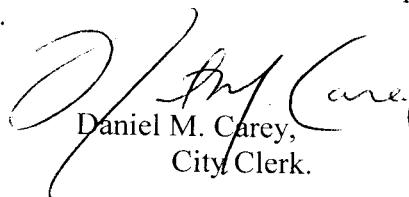
WHEREAS, The sponsor is requesting a 50 percent fee waiver for City costs associated with the event; and

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

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

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver to the Leukemia & Lymphoma Society.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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Pedro E. Segarra, Councilman

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The Eugene Green Institute at Lewis Fox Middle School is an all boys academy that focuses on leadership and excellence; and

WHEREAS, The young men of the Eugene Green Institute Academy challenge themselves to become academically competent, also to begin preparing themselves for their future through education and expanding their horizons by learning through traveling; and

WHEREAS, The young men of the Eugene Green Institute Academy are requesting financial assistance to help defray the cost for 40 of them to take advantage of their annual educational field trip coordinated by their instructors/teachers; and

WHEREAS, Their educational annual field trips include stops at various colleges; and

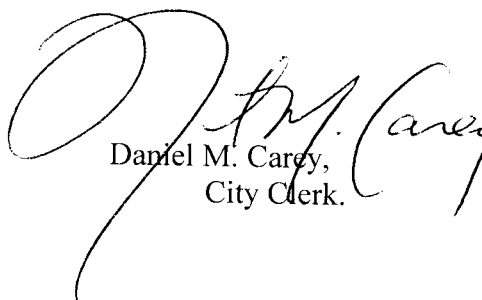
WHEREAS, The young men of the Eugene Green Institute Academy have done their own fundraising, and have reached out to local businesses and foundations for funding to actively participate in raising funds for their cause. However, they are still short of the mark, and are asking the City to assist by granting them \$15,000 to defray their cost; and

WHEREAS, The Court of Common Council is very interested in supporting high quality programs such as the Eugene Green Institute Academy's Program; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes up to \$15,000 as identified from the City's Budget 2007-2008 to be allocated to the Eugene Institute of Lewis Fox Middle for the 2007-2008 Fiscal Year; and be it further

RESOLVED, That the Court of Common Council request funds be made available contingent upon the Mayor's Office of Youth Services working with the Eugene Green Institute Academy to review and approve how the \$15,000 will be programmed relative to the Eugene Green Institutes Academy's program services, financial capacity, and work plan to assure that the services are appropriately delivered and provide the Office of Youth Services with documented outcomes of such field trips.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council

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CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, City Clerk

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

October 9, 2007

This is to certify that at a meeting of the Court of Common Council, October 9, 2007, the following RESOLUTION was passed.

WHEREAS, The United States Interagency Council on Homelessness has adopted a strategy to end homelessness, which centers on the production and implementation of a local 10-year plan to end chronic homelessness. The idea is to get all of the necessary parties – local/State Government agencies, businesses, non-profit organizations, service providers, faith-based entities, and people who are currently or formerly homeless – working in collaboration to devise and implement a 10-year plan for their respective communities. As of June 2007, 300 communities, including 11 in Connecticut, are implementing or devising 10-year plans; and

WHEREAS, In June 2004, the City of Hartford joined the growing National movement to end homelessness, as the Commission to End Chronic Homelessness was convened by the Mayor. The Commission was led by Co-Chairs Archbishop Henry Mansell, the Archbishop of the Roman Catholic Archdiocese of Hartford, and Susan Rottner, President of Bank of America, and consisted of key stakeholders from the public, private and non-profit sectors. They issued their report in June 2005; and

WHEREAS, In September 2006, the Mayor convened the Hartford Commission to End Homelessness, consisting of representatives from the social service community, faith-based groups, State and local agencies, and the business community, to build on the Mansell-Rottner Report and develop a realistic and comprehensive implementation plan to end homelessness in ten years; and

WHEREAS, The Hartford Commission to End Homelessness established six committees to develop the implementation plan: Services; Shelter System and Transitional Housing; Supportive and Affordable Housing; Education, Training and Employment; Prevention; and Community Awareness and Coordinated Response; and

WHEREAS, The committees met in August through December 2006, to develop the Hartford Commission to End Homelessness Implementation Plan. Nearly 150 people participated in the committee and sub-committee meetings representing the homeless including: State and local Government agencies, nonprofits, provider agencies, funding agencies, the City Council and businesses; and

WHEREAS, The Mayor has reviewed and approved this implementation plan; and

WHEREAS, It is the recommendation of the Mayor, that the Court of Common Council also review and endorse this implementation plan; and be it further

RESOLVED, That Court of Common Council hereby endorses the implementation plan; and be it further

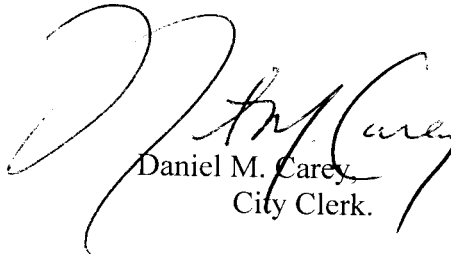
RESOLVED, That the Court of Common Council authorizes the Mayor to enter into a Memorandum of Understanding with the Capitol Region Council of Governments, regarding the creation of an entity named "Journey Home" to implement the implementation plan, and further authorizes the expenditure of \$150,000 in the current and in the next two Fiscal Years, for a total of \$450,000 that the Journey Home Project can be initiated as noted herein; and be it further

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

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

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

Attest:


Daniel M. Carey
City Clerk.