

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

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The project to extend the improved section of Mark Twain Drive from Plainfield Street, to the rear entrance of the University of Hartford, will be accomplished using Federal funds being administered by the State of Connecticut Department of Transportation (DOT); and

WHEREAS, The Federal Government will be providing the DOT with funds in the amount of \$2,884,500 for this project, of which the City will receive a total of \$2,728,000 in reimbursements for eligible expenses; and

WHEREAS, The total project costs are estimated to be \$3,605,625 including a City match of \$721,200 and DOT administrative expenses of \$156,500; and

WHEREAS, The City's match of \$721,200 will be an in-kind construction match that will consist of roadway related work that is part of the University of Hartford Science and Engineering Magnet High School Project, thereby eliminating the City's requirement for a cash match; and

WHEREAS, The project will consist of typical street construction items, including new sidewalks, lighting, drainage, pavement, etc.; and

WHEREAS, The City of Hartford will be responsible for the bidding, administration, construction inspection, and coordination of the project; and

WHEREAS, The City of Hartford will be reimbursed for its time and expenses incurred to perform inspection and administration of the project; and

WHEREAS, The City of Hartford must commit to providing long term maintenance, repair, and operation of the completed project; and

WHEREAS, The City must enter into a formal agreement with the State of Connecticut as a condition of the grant; now, therefore, be it

RESOLVED, That Eddie A. Perez, Mayor, be, and hereby is authorized to sign the agreement entitled "Agreement between the State of Connecticut and the City Of Hartford for the Construction, Inspection, and Maintenance of Extension of Mark Twain Drive utilizing Federal Funds from the High Priority Projects Program, State Project No. 63-630, Federal-Aid Project Nos. H084 (002) & H108 (001)"; and be it further

RESOLVED, That Eddie A. Perez, Mayor, be, and hereby is authorized to sign a certification indicating that the Council adopts as its policy to support the Nondiscrimination Agreements and Warranties required under the Connecticut General Statutes; and be it further

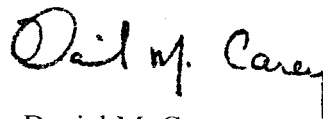
RESOLVED, That the Mayor be authorized to enter into any and all supplemental or related agreements necessary to fully implement this project as described above; and be it further

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 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:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive, flowing style.

Daniel M. Carey,
City Clerk.

Court of Common Council



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Pedro E. Segarra, Councilman

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The South Branch of the Park River is a natural greenway through the southwestern section of the City; and

WHEREAS, The City has plans to develop a 1.8 mile multi-use trail along the South Branch; and

WHEREAS, The City has an additional plan to develop a "Meadow" trail which will be approximately 2,150 feet in length and will be built between the multi-use trail and the river; and

WHEREAS, The City was awarded a \$50,000 grant to develop the "Meadow" trail and the Mayor was authorized to accept this grant by Council resolution on May 14, 2007; and

WHEREAS, The City of Hartford has been awarded an additional \$35,000 grant from the Department of Environmental Protection to complete the "Meadow" trail; now, therefore, be it

RESOLVED, That the Mayor is authorized to accept a \$35,000 grant award from the Connecticut Department of Environmental Protection for the "Meadow" trail; and be it further

RESOLVED, That the City of Hartford may spend a portion of the "Meadow" trail grant to complete the section of the greenway from Newfield Avenue to Flatbush Avenue; and be it further

RESOLVED, That the Director of Development Services is duly authorized to enter into and sign said contract on behalf of the City of Hartford. The Director is further authorized to provide such additional information and execute such other documents as may be required of the State or Federal Government in connection with said contracts and to execute any amendments, rescissions, and revisions hereto; and be it further

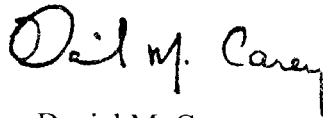
RESOLVED, That no person(s) is entitled to rely on or claim any benefit by reason of this resolution in the event that the Mayor does not proceed with any of the actions or agreements noted herein, and that all authorizations are contingent upon the execution of the appropriate governing documents as approved by the Corporation Counsel; 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 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:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive, flowing style.

Daniel M. Carey,
City Clerk.

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November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The Eastern Connecticut Resource Conservation and Development Area, Inc. ("RC&D") holds a \$500,000 grant from the State of Connecticut Department of Environmental Protection ("DEP") for the design and construction of portions of a 1.8-mile greenway and multi-use trail along the South Branch of the Park River ("South Branch Trail"); and

WHEREAS, The Natural Resources Conservation Service ("NRCS") was tasked with the development of the design and maintenance schedule for the construction of the South Branch Trail; and

WHEREAS, The design for the South Branch Trail has been completed and is contained in the Schematic Design Report for Park River Greenway South Branch Trail dated April 2005; and

WHEREAS, Final Design Drawings for the section from Newfield Avenue to Nilan Street and from Nilan Street to Flatbush Avenue are complete; and

WHEREAS, The Court of Common Council passed a resolution on October 11, 2005 agreeing to support the expenditure of the grant money to construct the South Branch Trail; now, therefore, be it

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

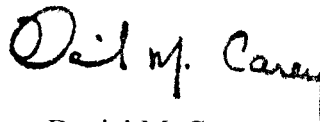
RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City of Hartford in order to effectuate the above transaction; and be it further

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; and be it further

RESOLVED, That the City of Hartford supports the nondiscrimination agreement 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 applicable to the City and as they may be amended from time to time.

Attest:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive, flowing style.

Daniel M. Carey,
City Clerk.

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November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, Colt Gateway, LLC has been successful in obtaining a variety of Federal funds which total over \$10 million dollars for streetscape and related improvements in the area immediately adjacent to the Colt Gateway complex which will be administered through the State of Connecticut Department of Transportation; and

WHEREAS, The City of Hartford will be the recipient of the above grants and will be responsible for development of contract plans, specifications, and estimates, for the Colt Gateway Streetscape Project; and

WHEREAS, Certain sources of the Federal funds secured for this project will require up to 20 percent local match, while other Federal fund sources will provide 100 percent of eligible costs, thereby resulting in a 0 percent State or City match for portions of this project; and

WHEREAS, The Engineering Design Phase of the project is eligible for 100 percent reimbursement under the Section 117 High Priority funding that Colt Gateway LLC, has secured and will directly reimburse the City for the costs of professional design services, including engineering, landscape architecture, environmental evaluations, and other professional services; now, therefore, be it

RESOLVED, That Eddie A. Perez, Mayor, be, and hereby is authorized to enter into an "Agreement Between the State of Connecticut and the City of Hartford for the Development of Contract Plans, Specifications, and Estimates, for the Streetscape Improvements for Coltsville Corridor Utilizing Federal Funds from the Project Specific Funding Program, State Project # 63-626, Federal Aid Project No. H056 (001)" which will initially provide for reimbursement to the City of \$500,000; and be it further

RESOLVED, That Eddie A. Perez, Mayor, is hereby authorized to enter into any subsequent amendments or supplements to the above agreements with the State of Connecticut, for increased reimbursable amounts, or other related agreements necessary to implement this project and to execute the agreements noted above; and be it further

RESOLVED, That Eddie A. Perez, Mayor, be, and hereby is authorized to sign a certification indicating that the Council adopts as its policy to support the Nondiscrimination Agreements and Warranties required under the Connecticut General Statutes; and be it further

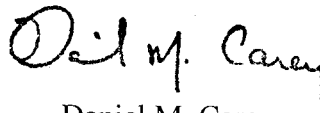
RESOLVED, No person is entitled to rely on, or claim any benefit by reason of this resolution in the event that the Mayor does not proceed with any of the actions or agreements noted herein, and that all authorizations are contingent upon the execution of the appropriate governing documents as approved by the Corporation Counsel; 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 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 assignment and assumption agreement 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 cursive script that reads "Daniel M. Carey".

Daniel M. Carey,
City Clerk.

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November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has a Historic Properties Commission that oversees three historic districts and two historic properties; and

WHEREAS, The City of Hartford is a pivotal partner in the effort to have the Coltsville section of Hartford designated as a National historic landmark by the National Park Service, and is working with the Hartford Preservation Alliance to update the index of historic properties; and

WHEREAS, Old North Cemetery was established in 1807, as the City's second cemetery and listed on the National Register of Historic Places and the Connecticut African American Freedom Trail; and

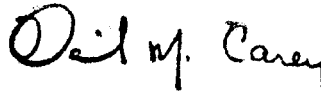
WHEREAS, Old North Cemetery is composed of 17 acres located in what was once one of Hartford's most fashionable neighborhoods, containing a large number of African Americans that served in the Civil War as well as Irish, Jewish, and other immigrants; and

WHEREAS, The City of Hartford will procure a qualified landscape architecture firm to prepare an existing conditions report and preservation plan that would include an assessment of the cemetery's current condition, identify important trees or plantings, assess the driveways and roads, photograph each gravestone or marker in the cemetery, and make recommendations for restoration or rehabilitation projects that are consistent with the historic and artistic character of the cemetery, and meet the U.S. Secretary's Standards for Rehabilitation; and

WHEREAS, Applying for planning funds for Old North Cemetery is the first step toward the enhancement and restoration of an irreplaceable part of Hartford's history; now, therefore, be it

RESOLVED, That the Mayor, or his designee, on behalf of the City of Hartford, is hereby authorized to file an application on forms recommended by the Connecticut Commission on Culture and Tourism for financial assistance in accordance with the provisions of Public Act 03-06 of the Connecticut General Assembly, in an amount not to exceed \$25,000, and upon approval said request to enter into and execute a funding agreement with the State for such financial assistance to this municipality for the Old North Cemetery Project for Fiscal Year 2007-2008.

Attest:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive, flowing style.

Daniel M. Carey,
City Clerk.

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November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut is developing a collaborative and integrated network of State and local aging, health, and non-profit organizations with the goal of empowering older people to take more control over their own health through lifestyle changes that have proven effective in reducing the risk of disease and disability; and

WHEREAS, The Census 2000 indicates that there are almost 175,000 persons 60+ years old in North Central Connecticut, of whom 96,000 are 70+ years old. Among them 15,463 persons 60+ years old live in Hartford, the primary area for the program, 59.4 percent are minorities and 76 percent are near or below Federal poverty criteria; and

WHEREAS, Connecticut seeks to provide its vulnerable elderly population access to Chronic Diseases Self Management Program (CDSMP), an evidence-based program patient self-management education course; and

WHEREAS, Among the assumptions underlying the CDSMP are that persons can learn to take responsibility for the day-to-day management of their diseases and that confident, and knowledgeable patients practicing self-management, will experience improved health status and use fewer health care resources; and

WHEREAS, The State of Connecticut Department of Social Services, Aging Service Division has made available \$63,000 which will allow the Department of Health and Human Services to be the first to offer CDSMP education in Connecticut; 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 services for older adults; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of approximately \$63,000 in funding to enable the development, and implementation of a City-wide CDSMP to promote chronic diseases self-management; and be it further

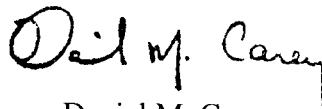
RESOLVED, That the Mayor or the Mayor's Designee is hereby authorized to make, execute and approve on behalf of the City, any and all contracts, sub-contracts and amendments; and be it further

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:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive, flowing style.

Daniel M. Carey,
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Court of Common Council

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November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, Childhood Lead Poisoning is one of the most common and preventable public health problems today, and has shown through research to have an impact on social services, criminal justice, and education programs. Lead is neurotoxic and particularly harmful to the developing nervous systems of fetuses and young children. Extremely high blood lead levels (i.e., $>70 \mu\text{g/dL}$) can cause severe neurologic problems (e.g., seizure, coma, and death); and

WHEREAS, The Centers for Disease Control and Prevention has set an objective to eliminate childhood lead poisoning by 2010; and

WHEREAS, The Department of Health and Human Services has recognized the need for a coordinated effort to address this goal, incorporating partnerships with area partners; and

WHEREAS, The State Department of Public Health has made available approximately \$87,614.00 to the City of Hartford to continue its efforts to reduce the cases of childhood lead poisoning for the period of July 1, 2007 to June 30, 2009; now, therefore, be it

RESOLVED, The Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to apply for, accept, and receive funding from the State of Connecticut, Department of Public Health and other agencies and organizations for the Childhood Lead Poison Prevention Program for the aforementioned period; and be it further

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

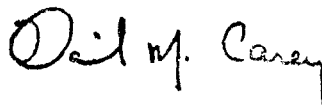
RESOLVED, That the Mayor or his designee is hereby authorized to make, execute, and approve on behalf of the City, any and all contracts and amendments and to execute and approve on behalf of the City, other instruments; a part of or incident to such contracts and amendments effective until otherwise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

RESOLVED, That 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:

A handwritten signature in black ink, appearing to read "Daniel M. Carey". The signature is written in a cursive, flowing style.

Daniel M. Carey,
City Clerk.

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Daniel M. Carey, City Clerk

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The Minority Construction Council (MCC) continues to provide protection and advocacy for minority workers in the City of Hartford; and

WHEREAS, The number of jobs continues to grow in Hartford and it is important that they be distributed in a non-discriminatory manner; and

WHEREAS, MCC advocates for such a distribution and is an important partner in the City's efforts to provide quality jobs to skilled and qualified minority workers; now, therefore, be it

RESOLVED, That the Mayor, or his designee, on behalf of the City of Hartford, is hereby authorized to allocate up to \$80,000 to MCC for their continued support and advocacy on behalf of the City's minority workers; and be it further

RESOLVED, That the Court of Common Council calls upon the MCC to provide a detailed report to the Office of Human Relations, no later than 45 days upon completion of the 2007-2008 Fiscal Year (i.e.: August 15, 2008).

Attest:

Daniel M. Carey,
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This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The City Council recognizes Hartford's extraordinary diversity as the central feature that enhances our City; and

WHEREAS, Higher Education Institutions located in the City are tax exempt; and

WHEREAS, Hartford residents are underrepresented, particularly minorities; and

WHEREAS, Higher Education Institutions must accommodate the needs of our diverse community by seeking diversity in students and admit minorities with special talents, qualities, interests and with all kind of socioeconomic and cultural backgrounds; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council advocates for a stimulating, diverse and inclusive academic community, in all tax exempt Higher Education Institutions in the City of Hartford, through its recruitment, financial aid programs and active support for student organizations; and be it further

RESOLVED, That the Hartford Court of Common Council calls for a creation of a Task Force to study the issues of Hartford residents applying, gaining admission, matriculating and finishing a degree in all Higher Educational Institutions located in our City, for both undergraduate and graduate programs, to track academic experience and achievement of Hartford residents; and be it further

RESOLVED, The Task Force will develop recommendations for the Hartford Court of Common Council.

Attest:

Daniel M. Carey,
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November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, Alice K's, LLC, (the "Buyer") has offered to purchase 322 Washington Street at \$1.00; and

WHEREAS, The Plan of Development designates this area as RO-1, Residential and Office Uses; and

WHEREAS, The Buyer is not tax delinquent; now, therefore, be it

RESOLVED, That the Mayor is authorized to enter into a Purchase and Sale Agreement (the "P&S Agreement") with the Buyer, or an affiliated entity established for such purpose, for a purchase price of \$1.00 and on an "AS IS" basis; and be it further

RESOLVED, That the sale, assignment, and transfer of the City's rights, title and interests in the Property, in accordance with the P&S Agreement is hereby approved; and be it further

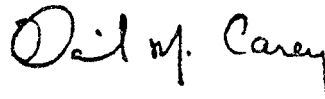
RESOLVED, That the Mayor is hereby authorized to execute a quit claim deed for the Property and to enter into such other documents required by the P&S Agreement, and to take any other actions (including, but not limited to, executing such other documents and entering into such other agreements) as are reasonably necessary to effectuate the sale of the Property in accordance with the P&S Agreement, whenever appropriate; and be it further

RESOLVED, That all of the aforesaid documents shall be subject to approval as to form and legality by the Corporation Counsel prior to their execution by the Mayor; and be it further

RESOLVED, That in the event the P&S Agreement has not been executed within 60 days following the date of the passage of this resolution, this resolution may be deemed to have been rescinded and the offer withdrawn, provided that the Mayor may extend the deadline if he determines that sufficient progress has been made to warrant such extension; 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 convey the Property to the Buyer, 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:

A handwritten signature in black ink, reading "Daniel M. Carey". The signature is written in a cursive, flowing style.

Daniel M. Carey,
City Clerk.

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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

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The Department of Homeland Security Assistance to Firefighters grants provide funding to Fire Departments and Emergency Responder through the Federal Emergency Management Agency and Emergency Preparedness and Response Directorate (EP&R/FEMA of DHS); and

WHEREAS, The Federal Emergency Management Agency (FEMA) has the ability to provide annual funding through its grants program to Fire Departments and Emergency Responder; and

WHEREAS, The City of Hartford Class 1 Fire Department provides the following services that protect and save lives: fire suppression, EMS first responder, haz-mat, river rescue, and automobile extraction; now, therefore, be it

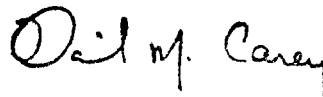
RESOLVED, That the Mayor, or his designee, on behalf of the City of Hartford, is hereby authorized to accept the 2007 Department of Homeland Security Assistance to Firefighters Grant funds in the amount of \$601,000 for a tower ladder; and be it further

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 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, reading "Daniel M. Carey". The signature is written in a cursive, flowing style.

Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, City Clerk

November 13, 2007

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

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, Hartford City Ballet is a pre-professional performing arts organization in Hartford that combines a professional production company with a comprehensive Performing Arts Training Program that offers several disciplines in Connecticut: Classical Ballet, Modern, Partnering, Contemporary, Character Dance, Pointe, Jazz, Broadway, Tap Dance, Hip-Hop, Yoga and Pilates; and

WHEREAS, Hartford City Ballet has identified a gap and need for Hartford youth since the folding of the Hartford Ballet; and


WHEREAS, Hartford City Ballet wishes to offer Hartford children 3 to 18 years of age in schools a pre-professional training program which is directly connected to a professional performing arts company that adds to their education structure, cultural value and enrichment; and

WHEREAS, Hartford City Ballet has support for this outreach program to incorporate the dance for City youth in Breakthrough Magnet, Kennelly, McDonough, Fox Middle, Classical Magnet, Mary Hooker, Wish, M.D. Fox Elementary and Dwight; now, therefore, be it

RESOLVED, The Court of Common Council authorizes \$7,500 as identified from the City's Budget 2007-2008 to be allocated to the Hartford City Ballet; and be it further

RESOLVED, That the Court of Common Council calls upon Hartford City Ballet to provide a report to the Mayor's Office for Youth Services on the outcomes of this initiative, to be subsequently 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



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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Kenneth H. Kennedy, Jr., Councilman
Pedro E. Segarra, Councilman

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed, as amended.

WHEREAS, Between 1872 and 1906 Mrs. Samuel Colt, Mrs. Sydney Cohen Mrs. Henry Robinson, Ms. A.P. Hyde, Ms. Elizabeth Lee Sluyter and others founded a number of organizations in Hartford, Connecticut. One such organization was Union Settlement/North End Community and College Club for Women. College Club for Women founded the Spruce Street Settlement, later to become Hartford Neighborhood Centers Mitchell House (38 Lawrence Street) named in honor of Mrs. Valentine Mitchell. Union Settlement/North End Community Center later became Bedford House (115 Bedford Street); and

WHEREAS, In 1944, the College Club of Hartford purchases land in Andover/Hebron and names it Camp Hi Hoti. In 1956 Union Settlement/North End Community Centers and Mitchell House combine to form Hartford Neighborhood Centers, Inc.; and

WHEREAS, Hartford Neighborhood Centers, Inc. is today the oldest operating community- based neighborhood center in New England providing services in the Greater Hartford Region. HNC continues to own and operate Camp Hi Hoti Enrichment Center and Retreat as a summer Camp for children throughout the Greater Hartford area; and

WHEREAS, The mission for Hartford Neighborhood Centers' Inc (HNC) is to be an educational, cultural, social and recreational "Safe Haven" of opportunity for the diverse ethnic populations of Greater Hartford; and

WHEREAS, HNC provide activities for youth, adults, the elderly and an after school program. HNC After School Program currently serves 63 students five days per week from 3:00 p.m. to 6:00 p.m. and provide transportation for the students to and from the After School Program; and

WHEREAS, HNC serve students attending City of Hartford Public schools who participate in the after school program. The after school program is housed at HNC Mitchell House on Lawrence Street where students are given assistance with homework. Some of the activities include study/power hour, tutoring and a mandatory 20 minutes of reading time. The students also participate in computer time, dancing and other recreational activities; and

WHEREAS, HNC has a staff of six for the After School Program who work closely with faculty from the schools each student attend. Students are also served a hot meal daily prepare at the Center; and

WHEREAS, HNC After School Program has the same schedules as Hartford Public Schools. There are no after school classes when HPS has half-day sessions, Spring and Winter vacations; and

WHEREAS, HNC parents have requested HNC assistance during those periods when students are on vacation. To accommodate students out of school for those weeks HNC is requesting parents pay a minimal fee of twenty dollars (\$20.00) per child for the vacation week. HNC would transport each student to and from his or her respective homes from 7:30 a.m. and to 6:00 p.m.; and


WHEREAS, Each student would be given assistance with the work package they are provided with on the last day of school. HNC would provide educational, cultural, and recreational activities for those weeks; and

WHEREAS, HNC is seeking funds to help offset the cost of operating the program for the weeks when Hartford Public Schools is not in session and parents have to work and is seeking a safe haven for their children; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council identify funds in the sum of twenty five thousand dollars (\$25,000) to assist HNC in providing a "safe haven" for children attending the City of Hartford Elementary Schools; and be it further

RESOLVED, HNC will provide to the Mayor and the Court of Common Council a detailed budget and quarterly report on the progress of HNC After School Program.

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

Daniel M. Carey, City Clerk

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, West End Civic Association held a block party on Saturday, October 27, 2007 from 11:00 a.m. to 4:00 p.m. on Evergreen Avenue between Fales Street and Gray Street; and

WHEREAS, The sponsor of this event is seeking permission to close the street, serve food and beverages and a 50 percent fee waiver for City costs associated with this event; and

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

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

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver to the Evergreen Block Party.

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

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, January 6, is Internationally recognized as Three Kings Day, and is an integral part of the Puerto Rican heritage and culture which is celebrated in Puerto Rico and other Latin American countries; and

WHEREAS, Hartford, Connecticut is home for one of the largest Puerto Rican communities in the State; and

WHEREAS, The Spanish American Merchants Association, Inc. (SAMA) will be sponsoring the Three Kings Day Parade on Sunday, January 6, 2008 from 10:00 a.m. to 2:30 p.m. The parade will begin at Main and Park Streets and end at the Pope Park Recreation Center; and

WHEREAS, The sponsor 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 provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; now, therefore, be it

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

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver and permission for SAMA to hold their event.

Attest:

Daniel M. Carey

Daniel M. Carey,
 City Clerk.

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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 Kenneth H. Kennedy, Jr., Councilman
 Pedro E. Segarra, Councilman

Daniel M. Carey, City Clerk

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The National Puerto Rican Coalition, Inc. hosted a welcoming reception in the Municipal Building on Thursday, October 25, 2007 from 6:00 p.m. to 8:00 p.m.; and

WHEREAS, The sponsor of this event is asking permission to serve food and liquor and use of the stage, speaker system, tables and chairs; now, therefore, be it

RESOLVED, That prior to the event the sponsor was required to obtain the proper Insurance Certificate, which held the City harmless for any claims arising out of the event. This Certificate was 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 permission for the National Puerto Rican Coalition, Inc. to have served alcohol at 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

Daniel M. Carey, City Clerk

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The Hartford Marathon Foundation, Inc. hosted a 5K Freedom Walk/Run on Saturday, November 10, 2007 from 8:00 a.m. to 10:00 a.m. in the vicinity of the State Armory and Bushnell Park; and

WHEREAS, The Freedom Run benefited the Connecticut National Guard Foundation; and

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

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

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

RESOLVED, That the Court of Common Council denies a fee waiver for this event as it fundraiser for another organization.

Attest:

Daniel M. Carey,
City Clerk.

Court of Common Council

31



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

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, First Night Hartford is a high quality arts festival that offers our citizens an alternative to "typical" ways of celebrating New Year's Eve; and

WHEREAS, First Night Hartford is an alcohol-free celebration and promotes the health, well-being and safety of our citizens; and

WHEREAS, First Night of Hartford, Inc. will be having their 19th annual event on Monday, December 31, 2007 from 2:00 p.m. to 6:30 p.m. and 8:00 p.m. to January 1, 2008 at 12:30 a.m.; and

WHEREAS, There will be events in the downtown area highlighted with the following:

Fireworks and a procession from 5:30 p.m. to 6:20 p.m.; and
Fireworks at 12:00 a.m.; and

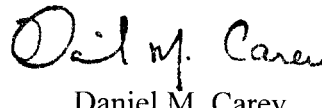
WHEREAS, The sponsor is requesting the use of Bushnell Park, street closures in the vicinity of the park, and a 50 percent fee waiver for City costs associated with the event; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that 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 this event, First Night Hartford is required to submit proper proof of insurance which must be approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver and permission for First Night Hartford, Inc. to hold their event.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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

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

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The Spanish American Merchants Association (SAMA) will be hosting a holiday Wednesday, November 28, 2007 from 4:30 p.m. to 5:30 p.m.; and

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

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

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

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver and permission for SAMA to hold their event.

Attest:

Daniel M. Carey,
 City Clerk.

Court of Common Council

33



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

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

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut Children's Trust Fund has received funds from the Kellogg Foundation for the purposes of care coordination and outreach services for hard-to-reach children; and

WHEREAS, The State of Connecticut Children's Trust Fund has made available \$100,000 for the Department of Health and Human Services to develop and implement the Kellogg Pediatric Outreach Project, which is a program that would increase access to health care for children; and

WHEREAS, Among its current goals, the Health and Human Services Department is developing strategies to increase health education and address health disparities among children and their families; and

WHEREAS, The Maternal and Child Health Division will receive funds for implementing and managing the Kellogg Pediatric Outreach Project to help children eight years old and their families/caregivers acquire access to health care and support services in the Northend neighborhoods; and

WHEREAS, The Hispanic Health Council is a partner in this multidisciplinary approach of addressing health disparities and connecting hard to reach families with health care and support services; and

WHEREAS, The Kellogg Pediatric Outreach Project will be implemented via sub-contract with the Hispanic Health Council; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of \$100,000 funding to implement and manage the Kellogg Pediatric Outreach Project from the State of Connecticut Children's Trust Fund for the period of October 1, 2007 to September 30, 2008; and be it further

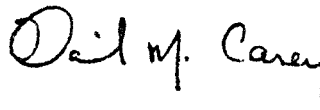
RESOLVED, That the Mayor or the Mayor's Designee is hereby authorized to make, execute and approve on behalf of the City, any and all contracts, sub-contracts and amendments; and be it further

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

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

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

Attest:

A handwritten signature in black ink, reading "Daniel M. Carey". The signature is written in a cursive, flowing style.

Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD

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Pedro E. Segarra, Councilman

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The inability of thousands of people in our City to obtain health care is one of the most urgent injustices we face; and

WHEREAS, Many of the uninsured and the underinsured are people who hold jobs, pay taxes and many buy what insurance they can afford; and

WHEREAS, In the wealthiest State in the World's wealthiest Nation, we tolerate having residents who must choose between rent and health care. Those without health insurance put off getting proper care until it is "too little, too late". They get sicker and need more expensive and more complicated treatment; and

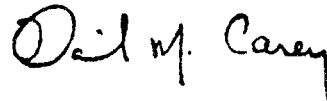
WHEREAS, Health care costs reached almost \$15 billion. However, in the State of Connecticut over 400,000 residents have no health care insurance. Hispanics and African Americans, and especially children make up a disproportionate share of those uninsured; and

WHEREAS, In 2005, Connecticut spent \$572 million in direct health care costs on the uninsured, including \$221 million from the uninsured themselves. Indirect costs, such as lost productivity and lives cut short, ranged between \$652 million and \$1.3 billion. Covering every uninsured Connecticut resident would cost less than the State spends now on the uninsured in direct and indirect costs; and

WHEREAS, City of Hartford residents want and need a fair universal health care system of quality, that would cover everyone and be affordable continuous, accessible, sustainable and health-enhancing; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council calls upon our State Legislators and the Governor to overcome the obstacles and the political and social differences by finding ways to provide Universal Health Insurance for State residents.

Attest:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive, flowing style.

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

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The City, acting by and through its Tax Abatement Committee, and House of Bread, a non-profit corporation, organized and existing under the laws of the State of Connecticut, entered into a certain Tax Abatement Agreement on January 8, 1993 (the "Agreement"), whereby House of Bread agreed to rehabilitate certain parcels of property in the City to provide housing for low-income persons or families and the City agreed to provide assistance for the rehabilitation and provision of such housing in the form of a partial abatement of real estate taxes related to the property; and

WHEREAS, The original term of the Agreement expired pursuant to its terms on or about September 30, 2006; and

WHEREAS, The Tax Abatement Committee and House of Bread now desire to amend the Agreement upon the following terms and conditions:

- The term of the Agreement shall be extended from fifteen (15) to forty (40) years.
- All other provisions of the Agreement shall be ratified and remain unchanged; now, therefore, be it

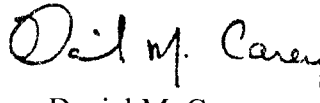
RESOLVED, That, upon authorization of such action by the Court of Common Council of the City of Hartford, and upon and subject to the above terms and conditions and such other terms and conditions that the Tax Abatement Committee may deem appropriate and in the best interests of the City, the Tax Abatement Committee is hereby authorized to enter into and execute an amendment of the Agreement for the purposes set forth above; and be it further

RESOLVED, That the Tax Abatement Committee is hereby further authorized to execute any and all manner of other documents and to take such other actions as it 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 Tax Abatement Committee fail to execute the aforementioned amendment, 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 Tax Abatement Committee executing such license agreement and taking such actions, all of which shall be, in form and substance, acceptable to the Corporation Counsel.

Attest:

A handwritten signature in black ink, reading "Daniel M. Carey". The signature is written in a cursive, flowing style.

Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD

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Pedro E. Segarra, Councilman

November 13, 2007

This is to certify that at a meeting of the Court of Common Council, November 13, 2007, the following RESOLUTION was passed.

WHEREAS, The Hispanic Health Council has received funds from the Connecticut Department of Public Health for the purposes of care coordination services for Children and Youth with Special Health Care Needs (CYSHCN); and

WHEREAS, Children and youth with special health care needs are those who have or are at increased risk for a chronic physical, developmental, behavioral, or emotional condition and require health and related services beyond that required for children in general; and

WHEREAS, The U.S. Department of Health and Human Services estimates that there are approximately 120,000 Children and Youth with Special Health Care Needs (CYSHCN) in Connecticut; and

WHEREAS, The Hispanic Health Council proposes to engage the Maternal and Infant Outreach Program. (MIOP) in providing care coordination services to CYSHCN and their families/caregivers in the Northend neighborhoods of the City; and

WHEREAS, The MIOP Program will receive funds for implementing and managing the Medical Home Partnership for Children with Special Health Care Needs Northend Program to help children and youth with special care needs and their families/caregivers, to acquire access to health care and support services; now, therefore, be it

RESOLVED, That the Court of Common Council does hereby authorize the acceptance and receipt of \$136,952 (One hundred thirty six thousand, nine hundred and fifty two dollars) funding from the Connecticut Department of Public Health, to implement and manage the Medical Home Partnership for Children with Special Health

Care Needs, Northend Program through the Hispanic Health Council grant for the period July 1, 2007 through June 30, 2008; and be it further

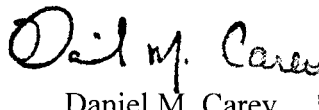
RESOLVED, That the Mayor or the Mayor's Designee is hereby authorized to make, execute, and approve on behalf of the City, any and all contracts and amendments, and be it further

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

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

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

Attest:


Daniel M. Carey,
City Clerk.