

Court of Common Council



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

December 10, 2007

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

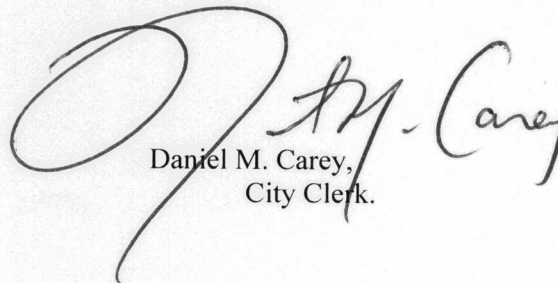
WHEREAS, The Office for Youth Services serves as the City's Youth Service Bureau; and

WHEREAS, As the Youth Service Bureau, the Office for Youth Services is responsible for the coordination of programs in the areas of juvenile justice, crisis intervention, child welfare, mental health, positive youth development, and recreational and cultural programs. Additionally, the office does research on the following youth issues: development of resources for new and expanded programs; community involvement; and advocacy on behalf of youth ages 0-18 and their families; and

WHEREAS, The Connecticut Department of Education has notified the City that it has enhancement funds available for Hartford's Youth Service Bureau activities in the amount of \$10,000 for Fiscal Year 2007-2008; now, therefore, be it

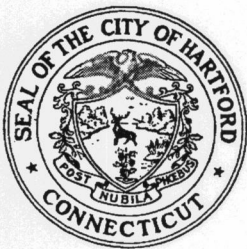
RESOLVED, That the Court of Common Council authorizes the Chief Operating Officer to apply for and receive these funds for the enhancement of the Youth Service Bureau activities for Fiscal Year 2007/2008.

Attest:



Daniel M. Carey,
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December 10, 2007

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

WHEREAS, The Department of Health and Human Services requests authorization to accept the \$24,481 in funds from the United Way for a Girls Basketball Program; and

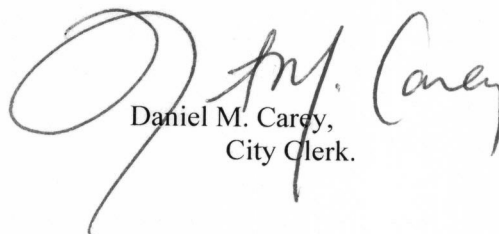
WHEREAS, The Department of Health and Human Services also requests authorization to partner with the UCONN Husky Sports/Nutrition Program to provide the existing City summer girls basketball program with educational lessons related to the benefits of sports participation, respecting differences, conflict resolution, self-esteem positive body image and other valuable life skills training; and

WHEREAS, The funding will allow this partnership to continue over a three-year period of the Girls Summer Basketball Program; and

WHEREAS, The Hartford Girls Basketball Program run by Health and Human Services will benefit from the enhanced program opportunities; now, therefore, be it

RESOLVED, That the Department of Health and Human Services be authorized to accept the funds and enter into agreement with UCONN Husky Sport to provide these enhanced services to the City's Summer Girls Basketball Program.

Attest:


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

WHEREAS, Public Act 07-239 passed by the Connecticut General Assembly provides State-wide \$8.6 million in incentive grants to Regional planning organizations for projects that involve shared services; and

WHEREAS, The Capitol Region Council of Governments is acting as a convener and facilitator of service sharing projects around the CRCOG Region; and

WHEREAS, On November 13, 2007 the Policy Board of CRCOG passed a resolution authorizing development and submittal of an application package to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program, on behalf of the Council's member municipalities, and municipalities of other Regions, which are participating in Council initiatives; and

WHEREAS, The Chief Elected Officials and municipal staff of the Capitol Region have developed a list of service sharing project proposals that will be included in this application package, to the benefit of individual municipalities and the Region as a whole; and

WHEREAS, The City of Hartford has expressed an interest in taking part in the project proposal entitled "Digital Health Departments" to request \$386,250, to provide this service to the entire Region simultaneously through a web-based interface that would allow local health departments in the Capitol Region to standardized their processes in data collection, reporting, and inspection procedures and share information between regional partners as appropriate; now, therefore, be it

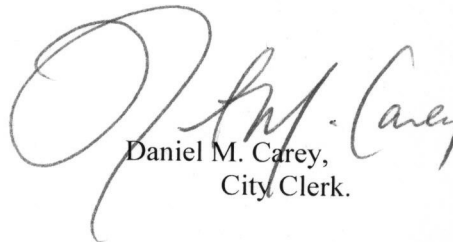
RESOLVED, That the City Council does hereby endorse the above referenced Regional Performance Incentive Program Project proposal and authorizes Mayor to sign all necessary agreements and take all necessary actions to allow for the City's participation in this program; and be it further

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 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,
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December 10, 2007

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

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

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

WHEREAS, The City desires to acquire the software, equipment, and services which are listed below, as follows:

"MUNIS Financial Software"
"Police Command Post" and
"Public Works Vehicles"

WHEREAS, The City has allocated funds to make payments on a lease to acquire this equipment, software, and/or services to enhance and improve the operations of the City; and

WHEREAS, Pursuant and under the terms of the Master Agreement, the City now desires to enter into a lease with GE Capital in order to purchase: (i) such MUNIS, for the principal amount of up to \$2,100,000 and to finance such purchase pursuant to a five (5) year payment schedule payable in twenty (20) equal quarterly installments of up to \$118,194.96 at an interest rate of 4.7991 percent per annum; now, therefore, be it

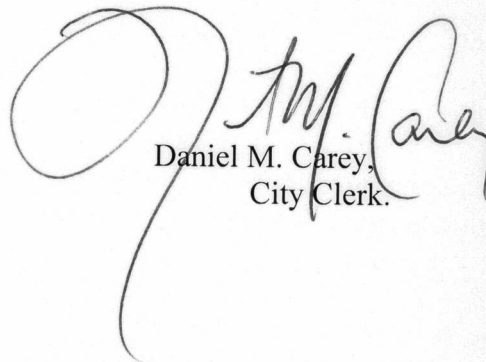
RESOLVED, That the Mayor is hereby authorized to enter into and execute a lease agreement with GE Capital or its affiliate for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate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

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

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

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

Attest:



Daniel M. Carey,
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December 10, 2007

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

WHEREAS, The Department of Health and Human Services Recreation and Youth Services Division contracts with SAND to administer the Midget Football Program; and

WHEREAS, SAND has been very instrumental in administering the day-to-day operations of the Program providing equipment, supplies, transportation, referees, ambulance service, scheduling, program coordination, coaches training, and an award's banquet and they have been successfully doing so for over 10 years; now, therefore, be it

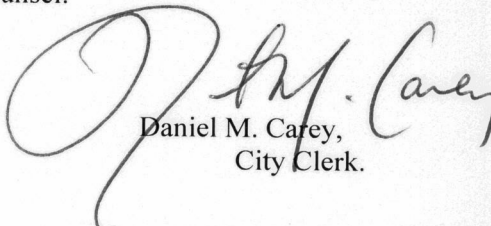
RESOLVED, That the Department of Health and Human Services be authorized to reimburse SAND Corporation for up to \$46,000 for the 2007 Midget Football Program; and be it further

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,
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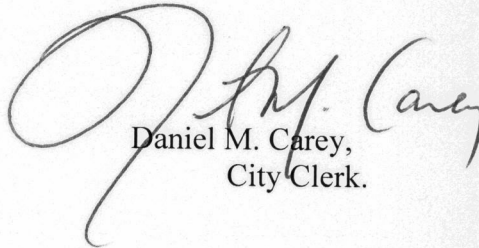
December 10, 2007

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

RESOLVED, That Acting Director of the City of Hartford, Health and Human Services Department, Carlos Rivera, is hereby nominated to serve as the Director for the City of Hartford, Health and Human Services Department, effective November 26, 2007, or upon approval by the Court of Common Council, whichever is earliest; and be it further

RESOLVED, That pursuant to the Charter of the City of Hartford, the Mayor, on behalf of the City of Hartford, nomination is rendered approved, at a salary within the range set by ordinance.

Attest:


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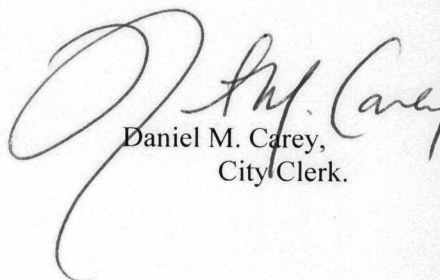
December 10, 2007

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

RESOLVED, That the following individuals are hereby appointed to the City of Hartford Commission on Alcohol and Drug Abuse for a period beginning December 10, 2007 and ending August 26, 2009:

- Edwin Marrero (D) of 812 S. Quaker Lane, West Hartford, 06110.
- Edwin Rivera-Pacheco (R), of 3 Selldan Street, West Hartford, 06110.
- Phillip Valentine (R) of 113 Henry Street, Manchester, 06040.
- Deborah A. Williams (D) of 244 B Park Terrace, Hartford, 06106.
- Andrew Woods (G) of 321 Holcomb Street, Hartford, 06112; and be it further
- William Young (D) of 245 Kenyon Street, Hartford, 06105 to replace Ken J. Talge (D) of 46 El Toro Drive, Bristol, 06010.
- Carolyn P. Delgado (D), of 24 Old Flintlock Road, Bloomfield, 06002 to replace Scott A. Guay (D) of 25 Wilcox Street, Wethersfield, 06109.

Attest:


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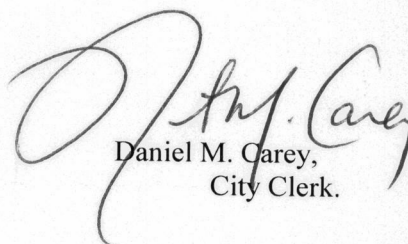
RESOLVED, That the following individuals are hereby reappointed to the City of Hartford Commission on Disability Issues for a period beginning December 10, 2007 and ending March 1, 2010:

- Michael E. Leyva (D), of 14 Charter Oak Place, Apt. 3, Hartford, 06106 (Agency Representative); and be it further

RESOLVED, That the following individuals are hereby appointed to the City of Hartford Commission on Disability Issues for a period beginning December 10, 2007 and ending March 1, 2010:

- Cheryl Zeiner (D), of 80 Wethersfield Avenue, Hartford, 06114 (Person with Disability vacancy).
- Christopher Kelly (D), of 16 Rodney Street, Hartford, 06105 (Agency Representative vacancy).
- Candace Low (D) of 105 Hillcrest Avenue, New Britain, 06053 (Person with a Disability vacancy).

Attest:


 Daniel M. Carey,
 City Clerk.

Court of Common Council



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December 10, 2007

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

RESOLVED, That Frank Lord, Vice-Chair-(I), of 60 Capitol Avenue, 06103, is hereby reappointed to the Greater Hartford Transit District for a period beginning November 26, 2007 and ending July 6, 2011.

Attest:

Daniel M. Carey,
 City Clerk.

Court of Common Council



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December 10, 2007

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

WHEREAS, The Martin Luther King Junior Soccer League, started in 1980, provides recreational soccer for over 300 youth each year from Hartford's inner-City youth from ages 7 to 19 while building character and strengthening student confidence; and

WHEREAS, Many players have gone on to college with soccer scholarships based on their participation in the Martin Luther King, Jr. Soccer League; and

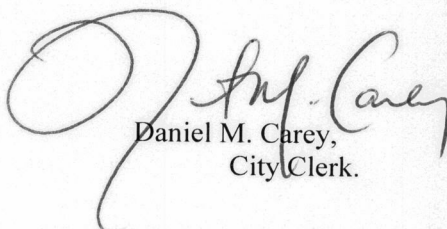
WHEREAS, Over the years the league has won many championships and had several undefeated seasons for up to three years in a row, winning division titles in the Connecticut Junior Soccer League; and

WHEREAS, Coaches receive no financial compensation and rely on volunteers to run the league and parental support to pay for expenses; and

WHEREAS, The league has experienced a shortfall recently and is seeking funding to help pay for expenses; now, therefore, be it

RESOLVED, That the Court of Common Council designate \$10,000 from the Fiscal Year 2007 – 2008 Council Sundry Account to the Martin Luther King Junior Soccer League to cover previous and current expenses incurred by the League.

Attest:


Daniel M. Carey,
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Daniel M. Carey, City Clerk

December 10, 2007

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

WHEREAS, St. Peter's Church held a religious procession in honor of the Feast of Our Lady of Guadalupe on Sunday, December 9, 2007 from 10:30 a.m. to 12:00 noon; and

WHEREAS, The procession began at St. Ann/Immaculate Concepcion Church on Park Street and proceeded south on Park Street to St. Peter's Church on Main Street; and

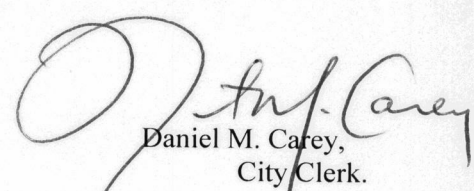
WHEREAS, The sponsor is requesting a 50 percent fee waiver for City costs associated with this event; and

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 waives one half of the fees associated with this special event.

Attest:


Daniel M. Carey,
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December 10, 2007

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

WHEREAS, CLARO is hosting a dinner dance to commemorate their accomplishments in the Municipal Building on Friday, December 14, 2007 from 6:00 p.m. to 11:00 p.m.; and

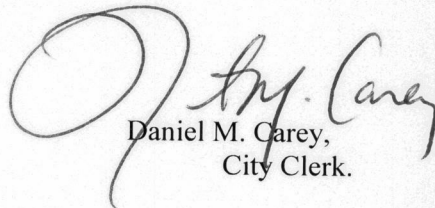
WHEREAS, The sponsor of this event is seeking permission to serve food and liquor and use the sound system; now, therefore, be it

RESOLVED, That prior to the event the sponsor was required to obtain the proper Insurance Certificate, which holds 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 CLARO to serve alcohol at their event.

Attest:


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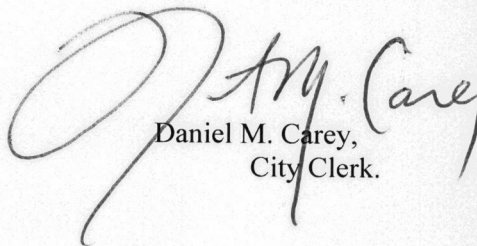
WHEREAS, United Technologies hosted it's annual 'Symphony on Ice' on Saturday, December 8, 2007 from 1:00 p.m. to 3:00 p.m. at the Hartford Civic Center; and

WHEREAS, The attendees of this event brought holiday toys for the Marine Toys for Tots Program; and

WHEREAS, The sponsor of this event is requesting a 50 percent fee wavier for City fees associated with this event; now, therefore, be it

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver for this event.

Attest:


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December 10, 2007

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

WHEREAS, There are growing concerns by community leaders relative to the need to preserve, protect and strengthen the forestry and tree ecology in Hartford; and

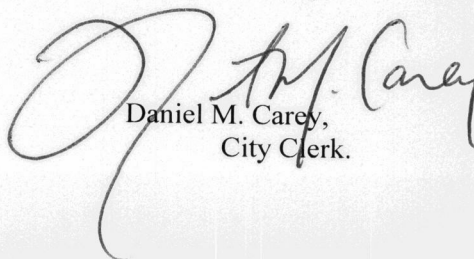
WHEREAS, A group of community leaders and advocates for Hartford's forestry have been meeting over the past few months to discuss the need to update ordinances, consider important tree preservation issues, and review the capacity of the City to respond to preserving and strengthening the City's forestry; now, therefore, be it

RESOLVED, That the Court of Common Council authorize the establishment of a City forestry workgroup for a period of up to 6 months to develop a list of recommendations pertinent to the eventual development of a City Forestry Commission that might consider such issues as:

- Tree replacement
- Ongoing protection and maintenance of the City forestry
- Consider updating of ordinances that would assure the protection and preservation the City forestry
- Public education on promoting/preserving trees; and be it further

RESOLVED, That the Court of Common Council requests that the City Corporation Counsel's Office work with the forestry workgroup to consolidate and update ordinances pertaining to the protection and preservation of the City's forestry.

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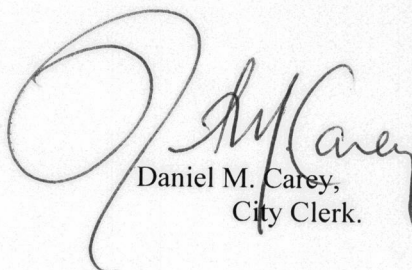
December 10, 2007

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

WHEREAS, It is the intent of the Court of Common Council not to hold the regularly scheduled Court of Common Council meeting on December 26, 2007 due to the Holiday Season; now, therefore, be it

RESOLVED, That any items submitted at the December 10, 2007 Council meeting, including previously scheduled items which would appear for action on December 26, be automatically submitted to the regularly scheduled Council meeting of January 14, 2008.

Attest:



Daniel M. Carey,
City Clerk.

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

WHEREAS, The 33rd Annual Doc Hurley Scholarship Basketball Classic, a tournament that attracts teams and athletes from around the Greater Hartford Region was held on December 13-15, 2007 at Weaver High School and the Hartford Civic Center; and

WHEREAS, The Doc Hurley Scholarship Basketball Classic has provided \$490,000.00 in scholarships for disadvantaged deserving students, allowing 478 youth to attend college since 1975; and is requesting the amount not greater than 50 percent fee waiver of allotted expenses; and

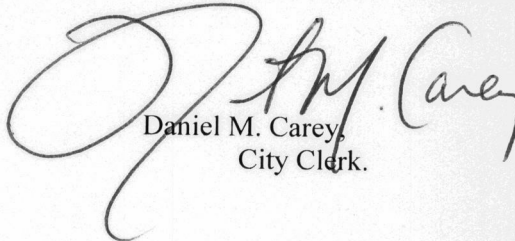
WHEREAS, There will be 19 high schools from around the State of Connecticut playing 10 games, funds from this event will be used to continue to award scholarships to deserving high school seniors; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council do hereby extend to Mr. Walter "Doc" Hurley their heartfelt gratitude for his efforts over the last thirty two years on behalf of young people in the Greater Hartford community; and be it further

RESOLVED, That the Court of Common Council does hereby direct the Chief Operating Officer to allocate funds in the amount of \$4,000 for the purpose of off-setting expenses associated with the hosting of this scholarship classic, and recognizing that the absorption of such expenses by the City of Hartford provide additional scholarship monies for deserving City youth; and be it further

RESOLVED, That the 50 percent fee waiver request for services provided for the events by the Hartford Police Department and the Fire Department is hereby granted.

Attest:


Daniel M. Carey,
City Clerk.