

Court of Common Council

1



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Calixto Torres, Council President
Jo Winch, Majority Leader
James M. Boucher, Assistant Majority Leader
Larry Deutsch, Minority Leader

Daniel M. Carey, Town and City Clerk

Veronica Airey-Wilson, Councilwoman
Luis E. Cotto, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

January 28, 2008

This is to certify that at a meeting of the Court of Common Council, January 28, 2008, the following RESOLUTION was passed.

WHEREAS, Recent events have brought to light the need for a coordinated response to health and medical consequences of a chemical, biological, radiological, nuclear, and/or explosive weapons of mass destruction events; and

WHEREAS, The Centers for Disease Control (CDC), through the Connecticut Department of Public Health (DPH), has established a Cooperative Agreement Award for Public Health Preparedness with the purpose of upgrading State and local public health jurisdictions preparedness for and response to a bioterrorism event, outbreaks of infectious disease, and other public health threats and emergencies; and

WHEREAS, Since April 2002, the City of Hartford Health and Human Services Department has worked collaboratively with other health departments and health organizations in the Region to develop a comprehensive Public Health Emergency Response Plan (PHERP); and

WHEREAS, The City of Hartford Health and Human Services Department shall receive funding in the amount of \$177,374 for the period of August 31, 2007 to August 09, 2009 from DPH to continue its public health preparedness planning efforts; and

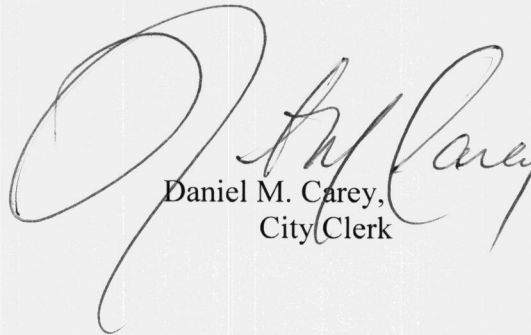
WHEREAS, Funds received by the department will be used to hire a consultant to assist in the development of the City public health infrastructure necessary to plan and prepare for a potential public health emergency such as pandemic influenza; now, therefore, be it

RESOLVED, That the Court of Common Council does hereby authorize the acceptance and receipt of said funding to implement this project through the Public Health Preparedness Grant; and be it further

RESOLVED, That the Department of Health and Human Services hires a consultant with existing funds to assist in the development of all necessary plans to prepare for a potential public health emergency in the City; and be it further

RESOLVED, That the Director of Health and Human Services is hereby authorized to make, execute and promote on behalf of the City, any and all contracts and amendments and any other instruments, a part of or incident to such contracts and amendments effective until otherwise ordered by the appropriate authority.

Attest:



Daniel M. Carey,
City Clerk

Court of Common Council



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January 28, 2008

This is to certify that at a meeting of the Court of Common Council, January 28, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford and the Metro Hartford Alliance retained Ken Greenberg and CBT Architects to develop the HARTFORD 2010: A Vision and Strategic Framework (the Framework); and

WHEREAS, The Framework has identified the Downtown North Trident section of Hartford as a key area to market Nationally for development; and

WHEREAS, The Framework and the Urban Land Institute Advisory Panel have recommended a Downtown North Marketing Project to position the Downtown North Trident as a key investment site; and

WHEREAS, The U.S. Department of Commerce Economic Development Administration has invited the City to apply for a \$75,000 Economic Adjustment Assistance Grant in order to implement the Downtown North Marketing Project; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to apply for and accept \$75,000 in U.S. Department of Commerce Economic Development Administration Economic Adjustment Assistance Grant funds to implement the Framework's Downtown North Marketing Project, and to enter into an agreement with Metro Hartford Alliance as needed; and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor to execute all necessary documents and agreements; and be it further

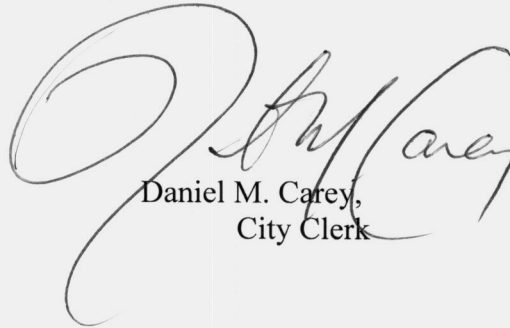
RESOLVED, That the Mayor is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may

deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

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

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

Attest:

A handwritten signature in cursive script, appearing to read "D. M. Carey", is written over the printed name and title. The signature is fluid and stylized, with the first letter of each name being particularly large and prominent.

Daniel M. Carey,
City Clerk

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Pedro E. Segarra, Councilman

January 28, 2008

This is to certify that at a meeting of the Court of Common Council, January 28, 2008, the following RESOLUTION was passed.

RESOLVED, That it is the policy of the City of Hartford to support the nondiscrimination agreements and warranties required under Connecticut General Statutes §§ 4a-60 (a) (1) and 4a-60a (a) (1), as amended by State of Connecticut Public Act No. 07-245 and Sections 9 and 10 of State of Connecticut Public Act No. 07-142, as those Statutes may be amended from time to time.

Attest:

Daniel M. Carey,
City Clerk

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January 28, 2008

This is to certify that at a meeting of the Court of Common Council, January 28, 2008, the following RESOLUTION was passed.

Condemnation Of 31-37 Atlantic Street

WHEREAS, The City of Hartford ("City") is seeking to acquire real property in the vicinity of the Old Hartford Board of Education Building on High Street for the purpose of using such real property and other City-owned real property in order to develop and construct the new Public Safety Complex thereon (the "Project"); and

WHEREAS, One of the properties identified for the Project is known as 31-37 Atlantic Avenue (the "Property"); and

WHEREAS, The owner of the Property, Yenwod Realty, LLC ("Owner") and the City have been unable to agree upon the amount to be paid for the Property; and

WHEREAS, The acquisition of the Property by the City is necessary for the Project; and

WHEREAS, The City now desires to exercise its eminent domain powers and acquire the Property from the Owner through eminent domain proceedings; now, therefore, be it

RESOLVED, That, the Mayor or his designee, acting on behalf of the City, is hereby authorized to exercise the City's eminent domain powers and acquire the Property, including all improvements thereon and appurtenances thereto as well as any and all other interests or rights of the Owner in and to such Property, improvements and

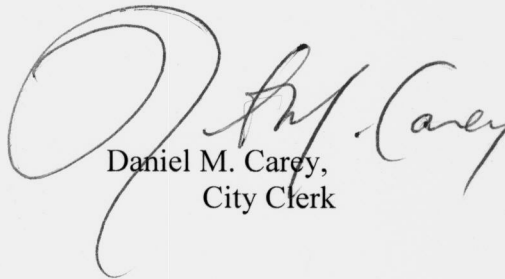
appurtenances, through eminent domain proceedings for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor or his designee is hereby further authorized to execute any and all manner of other documents and to take such other actions as the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above acquisition and 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 or his designee fail to acquire the Property through eminent domain proceedings, to execute such other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That Mayor or his designee shall acquire the Property through eminent domain proceedings within six (6) months after the passage of this resolution by the City's Court of Common Council; otherwise, such passage shall be void.

Attest:



Daniel M. Carey,
City Clerk

Court of Common Council



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January 28, 2008

This is to certify that at a meeting of the Court of Common Council, January 28, 2008, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the Parks and Recreation Advisory Commission for a period beginning January 28, 2008 and ending March 12, 2011:

- Charles Lewis (D), of 259 Vine Street, Hartford, 06112 replacing George J. Sirois of 1019 Maple Avenue, Hartford, 06114.

Attest:

Daniel M. Carey,
City Clerk

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January 28, 2008

This is to certify that at a meeting of the Court of Common Council, January 28, 2008, the following RESOLUTION was passed.

WHEREAS, The Hartford Public Library is recognized by the City of Hartford and the State of Connecticut as the public library for the City of Hartford; and

WHEREAS, The library's mission is to promote and support literacy and learning, to provide free and open access to information and ideas, and to help people participate in our democratic society; and

WHEREAS, All programs and services are directed to responding to the needs and interests of the people of Hartford; and

WHEREAS, The Upper Albany branch of the library needs to be replaced to correct existing problems and deficiencies; and


WHEREAS, The Hartford Public Library has prepared a comprehensive building program for improvement; and

WHEREAS, With a new building the branch can be even more useful to the neighborhood and the people it serves by being a bright beacon of encouragement and opportunity for the whole community creating and maintaining resources for students, children, and families; and

WHEREAS, The Connecticut State Library offers the opportunity of construction grant support; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Hartford Public Library to apply for a grant from the State Library Construction Grant Program to be administered by the library in connection with the financing of the construction of the Upper Albany Branch of the Hartford Public Library.

Attest:


 Daniel M. Carey,
 City Clerk

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January 28, 2008

This is to certify that at a meeting of the Court of Common Council, January 28, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is committed to the elimination of lead poisoning of Hartford's children; and

WHEREAS, Education about lead poisoning and its consequences is an important component of program efforts in the City of Hartford Department of Health and Human Services (HHS) to achieve this goal; and

WHEREAS, The State of Connecticut Department of Public Health (DPH) has been funded for focused lead education efforts among school-based professionals and has selected Hartford as one of two Connecticut cities to receive grant funding for lead education in Hartford schools; and

WHEREAS, The terms of the DPH funding requires HHS to implement a comprehensive Health Education Lead Poisoning Prevention and Eradication Program (HELP) that includes providing personnel service providers in schools (school nurses, social workers, speech and language clinicians, special and regular educators, and administrators) with professional development on the impact of lead poisoning on child health and development, and on Federal Regulations (Individuals with Disabilities Education Act [I.D.E.A.]) regarding the identification of children who qualify for special education services or related services due to "other health impairments due to lead poisoning" in compliance with IDEA or Section 504 of the Federal Handicapped Act criteria; and

WHEREAS, The terms of the DPH funding further requires that HHS develop and implement a Secondary Education Youth Leadership Program (SEYLP) to promote lead poisoning prevention by recruiting students from Hartford's high schools to assist

with the HELP. HHS is to provide such students with leadership training and training on the health issues related to lead poisoning; and

WHEREAS, DPH Grant funding in the amount of \$67,500, is being provided to the City of Hartford for administration of these activities from September 19, 2007 through June 30, 2008; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council do hereby authorize the acceptance of these funds from the State of Connecticut Department of Public Health to be administered by the City of Hartford Department of Health and Human Services; and be it further

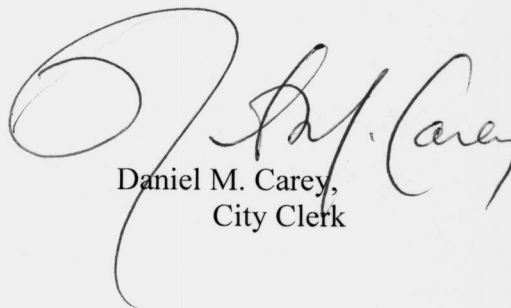
RESOLVED, That the Mayor or the Mayor's designee is hereby authorized to make, execute and approve on behalf of the City, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

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

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

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

Attest:



Daniel M. Carey,
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January 28, 2008

This is to certify that at a meeting of the Court of Common Council, January 28, 2008, the following RESOLUTION was passed.

WHEREAS, The Federal Highway Administration (hereinafter referred to as FHWA) has designated the State of Connecticut as a grant recipient for capital grants under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: a Legacy for Users (SAFETEA- LU); and

WHEREAS, The State of Connecticut has, in turn, determined that the City of Hartford's proposed program to purchase alternative/clean fuel vehicles qualifies for assistance under the grant; and

WHEREAS, The State of Connecticut will utilize the grant funds to reimburse the City of Hartford for the purchase cost of the alternative/clean fuel vehicles, minus the cost of a conventionally powered vehicle of comparable make and model; and

WHEREAS, The grant under this program will not exceed \$49,600 for the incremental cost of the purchase of eight alternative/clean fuel vehicles to be placed in service by December 31, 2008; now, therefore, be it

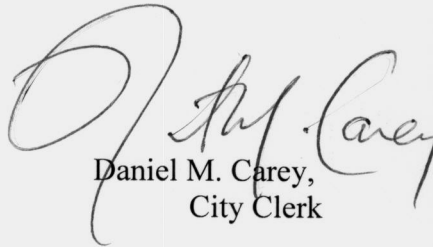
RESOLVED, That the Mayor, or his designee, is hereby authorized on behalf of the City of Hartford, to execute the agreement between the City of Hartford and the State of Connecticut to accept up to \$49,600 in grant funds for the incremental costs to purchase alternative/clean fuel vehicles, subject to the terms and conditions included therein; and be it further

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

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

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

Attest:



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January 28, 2008

This is to certify that at a meeting of the Court of Common Council, January 28, 2008, the following RESOLUTION was passed.

WHEREAS, The cumulative HIV/AIDS case count in the City of Hartford as of December 31, 2006 was 1,943; and

WHEREAS, The City of Hartford's Health and Human Services Department (HHS) has addressed this public health issue via services provided through an HIV Prevention Program funded in part, by the State of Connecticut Department of Public Health (DPH) through a grant in the amount of \$155,254 annually since July 1, 2005; and

WHEREAS, The current grant expires June 30, 2008; and

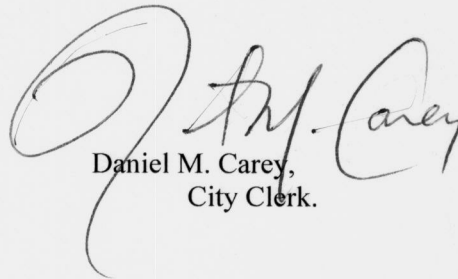
WHEREAS, To participate in the next funding cycle from July 1, 2008 through December 31, 2011, the City of Hartford must apply for funds by submitting a Request for Proposal (RFP) to DPH for funds of approximately \$350,000 annually to cover program staff, educational materials, travel, and equipment; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to apply for and receive funding from the State of Connecticut Department of Public Health to develop and manage the HIV/AIDS prevention interventions from July 1, 2008 through December 31, 2011; 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) 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.

Attest:



Daniel M. Carey,
City Clerk.

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January 28, 2008

This is to certify that at a meeting of the Court of Common Council, January 28, 2008, the following RESOLUTION was passed.

WHEREAS, The cumulative HIV/AIDS cases in the City of Hartford as of December 31, 2006, is 1,943 and has received funding annually from the State of Connecticut Department of Public Health for the HIV prevention program; the current grant of \$155,254 per year from July 1, 2005 and expires June 30, 2008; and

WHEREAS, To continue to procure these funds, the City of Hartford must submit a Request For Proposal (RFP) to the State of Connecticut Department of Public Health (DPH); and

WHEREAS, This year, the State of Connecticut Department of Public Health (DPH), has made available approximately \$200,000 to enable the HIV Prevention Program to serve the Injection Drug Users and Men who have Sex with Men (MSM) who are at risk for HIV infection in the entire City of Hartford; and

WHEREAS, The City of Hartford's Health and Human Services Department has successfully addressed this issue via services provided through the HIV Prevention Program, and has received a grant funded by the State of Connecticut Department of Public Health (DPH) to continue to provide City-wide services; and once received, these funds will be allocated to provide program staff salaries, educational materials, traveling expenses and office equipment; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of funding from the State of Connecticut Department of Public Health (DPH) and other agencies to develop and manage the HIV/AIDS prevention interventions from July 1, 2008 through June 30, 2011; 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

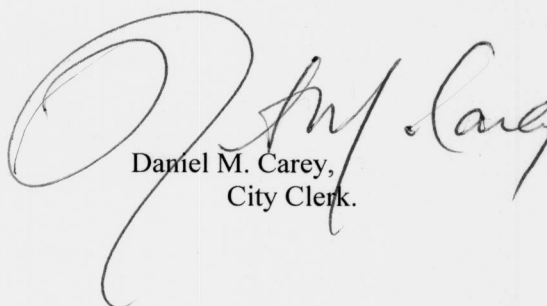
RESOLVED, That the Mayor or his designee is hereby authorized to make, execute and approve on behalf of the City, any and all contracts and amendments and to execute and approve on behalf of the City, other instruments, a part of or incident to such contracts and amendments effective until otherwise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