

CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

October 27, 2008

Veronica Airey-Wilson, Councilwomas Luis E. Cotto, Councilpersos Kenneth H. Kennedy, Jr., Councilmas Matthew D. Ritter, Councilmas Pedro E. Segarra, Councilmas

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following RESOLUTION was passed.

WHEREAS, Mayor Eddie A. Perez announced on September 24, 2008, that after a Nationwide search, he has selected David B. Panagore as the Director of Development Services, for the City of Hartford; and

WHEREAS, David B. Panagore is the Chief Development Officer for the State of Massachusetts Finance Control Board, which oversees the finances and operations of the City of Springfield, MA. In that capacity he is responsible for all economic development, housing, neighborhood development, planning, permitting and zoning for the City of Springfield; and

WHEREAS, Previously, Mr. Panagore served in key leadership positions in San Jose, California Redevelopment Agency, where he worked on significant mixed-use redevelopment projects and at the Boston Redevelopment Authority where he oversaw the development of the 1.9 million square foot Boston Convention and Exhibit Center; and

WHEREAS, Mr. Panagore holds a B.A. from UMASS, Amherst, and a J.D. and M.P.A. from Suffolk University; now, therefore, be it

RESOLVED, That David B. Pangore is hereby confirmed to serve as the Director for the City of Hartford, Development Services, effective October 27, 2008, or upon approval by the Court of Common Council.

Attest:

Daniel M. Cardy, City Clerk



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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following RESOLUTION was passed.

WHEREAS, The United States Department of Justice, Office of Community Oriented Policing Services (COPS) awards several types of grants to municipalities; and

WHEREAS, One of the grants awarded by the COPS Office is the Secure Our Schools (SOS) Program; and

WHEREAS, Funds from this grant assist municipalities in the development of school safety resources; and

WHEREAS, The City of Hartford has been awarded funding under the SOS grant that will be used to purchase surveillance and communications equipment for several schools; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the Fiscal Year 2008 Secure Our Schools (SOS) Grant Program in the amount of \$40,966 from the United States Department of Justice.

Attest:

Daniel M. Carey, City Clerk



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Pedro E. Segarra, Councilman

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following RESOLUTION was passed.

WHEREAS, The United States Department of Justice, Office of Community Oriented Policing Services (COPS) awards several types of grants to municipalities; and

WHEREAS, One of the grants awarded by the COPS Office is the Universal Hiring Program (UHP); and

WHEREAS, Funds from this grant enable municipalities to hire additional Police Officers; and

WHEREAS, The City of Hartford has been awarded funding under the UHP Grant that will pay the salaries of three new Police Officers; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the Fiscal Year 2008 Universal Hiring Program in the amount of \$225,000 from the United States Department of Justice; 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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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following RESOLUTION was passed.

WHEREAS, The individuals on the enclosed list were employed by the City of Hartford; and

WHEREAS, The named individuals were absent from employment for one or more periods exceeding ninety (90) consecutive days; and

WHEREAS, The named individuals were re-employed by the City of Hartford subsequent to their absences and continuing to the present; and

WHEREAS, Article I, Division 1, Section 2A-9 of the Municipal Code of the City of Hartford, provides that periods of absence of more than ninety (90) days by reason of a leave of absence granted by Council, shall not be considered as breaking continuity of service, but such period shall not be included in determining the amount of retirement allowance; now, therefore, be it

RESOLVED, That the periods of absence of the named individuals as indicated on the enclosed list, shall be considered approved leaves of absence, in accordance with Article I, Division 1, Section 2A-9 of the Municipal Code of the City of Hartford, by the Court of Common Council, at an actuarial cost to the City as shown on the enclosed list.

Attest:

aniel M. Carey, City Clark

Individuals Who Have Requested a Council Resolution to Close Their Breaks in Service

The following individuals have incurred one or more absences from employment of ninety (90) or more consecutive days during their careers with the City. They have requested, in accordance with Section 2A-9 of the Municipal Code of the City of Hartford, that these absences be reclassified as approved leaves of absence, thereby "closing" the breaks in service for pension purposes and allowing all of their eligible City service to be aggregated and treated as continuous sevice as required by the City's pension plan provisions.

The cost shown below is the approximate annual cost of the reclassification. This cost would be spread over the working lifetime of the average City employee, or over a period of twenty to twenty-five years.

Employee <u>Name</u>	Union Affiliation	Original <u>Hire Date</u>	Absence <u>Began</u>	Absence <u>Ended</u>	Approximate Annual <u>Cost</u>	
Gill, Cheryl	Non-union	5/28/2002	7/19/2007	11/12/2007	4,403	
Davis, Susan	Local 78	1/5/1976	8/7/1976	3/21/1986	1,283	
Graves, Felicia	Local 760	10/21/2007	1/15/2008	5/4/2008	0	
Miller, Brenda	Library NU	1/15/2002	1/19/2005	1/22/2006	4,440	
Cosme, Daisy	Local 2221	11/27/2005	5/8/2006	9/24/2008	0	
Vargas, Jannette	Local 2221	9/15/1997	3/13/1998	11/2/2003	-	
Vargas, Jannette	Local 2221	11/2/2003	8/5/2004	9/25/2008	0	Combined
Comstock, Susan	HMEA	10/31/1988	7/1/1990	10/22/1990	-	
Comstock, Susan	HMEA	10/22/1990	8/4/1991	8/15/1993	3,457	Combined



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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following RESOLUTION was passed.

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

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

WHEREAS, The Department of Justice Office of Juvenile Justice and Delinquency for Prevention has notified the City that under the Juvenile Justice and Delinquency Prevention Program, has granted the City \$297,371 over three years, for the Hartford Street Smart to Business Smart Entrepreneurship Grant Program; and

WHEREAS, The Office for Youth Services will be overseeing the coordination and monitoring of the Office of Juvenile Justice and Delinquency (OJJDP) grant; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to receive these funds to leverage the funding priorities of the Office and its Youth Services Bureau; and be it further

RESOLVED, That the Office for Youth Services is authorized to release a competitive Request for Proposals to contract with community-based agencies to provide services under the grant award; 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 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. Garey,
City Clerk



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October 27, 2008

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

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Parkville neighborhood continues in their undertaking of a massive regeneration effort driven by the generosity of Hartford residents, business owners, and volunteers; and

WHEREAS, As part of this regeneration effort, the Parkville Business Association continues to retain staff and pay for operating costs to help revitalize the Parkville area; and

WHEREAS, The regeneration of the Parkville area continues to be crucial in the future economic well being of the City, as well as a catalyst for economic and community development; now, therefore, be it

RESOLVED, That the Court of Common Council allocates funds in the amount of \$25,000 from the Civic and Cultural Affairs Account to the Parkville Business Association, for the use of retaining staff and paying for the operating costs, in the continued regeneration of the Parkville area; 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 transactions; 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:

Darriel M. Carey,



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October 27, 2008

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

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Juan Castillo Latin-American Basketball League provides youth with emphasis on the fundamentals of basketball competition; and

WHEREAS, The basketball games allow the youth a chance to interact with adults during the games they play at an indoor court. Playing with sixteen (16) team leagues, fifteen (15) regular season games, and seven (7) playoff games, this activity has become costly totaling \$7,810 per season; and

WHEREAS, The Mayor and the Court of Common Council wish to provide some financial support to community based organizations to continue to maintain programs in the midst of a budget crisis; now, therefore, be it

RESOLVED, That the Court of Common Council allocates funds in the amount of \$2,000 from the Civic and Cultural Affairs Account to the Juan Castillo Latin American Basketball League.

Attest:

Daniel M. Carey,



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This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following SUBSTITUTE 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 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; now, therefore, be it

RESOLVED, That the Court of Common Council allocates funds in the amount of \$5,000 from the Civic and Cultural Affairs Account to the Martin Luther King Junior Soccer League.

Attest:

Daniel M. Carey, City Clerk



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October 27, 2008

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This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following RESOLUTION was passed.

WHEREAS, The West End Community Center has served the community, families and young people with critical community and social services for the past several years, which has included youth programs, employability programs, after-school and educational enrichment programs and other community services; and

WHEREAS, The West End Community Center has the need to provide renovations to its roof and the community center in order to assure continued quality services to the community; now, therefore, be it

RESOLVED, That the Court of Common Council requests that the Mayor identifies up to \$35,000 through the CDBG recaptured funds for these renovations; and be it further

RESOLVED, That the Mayor's administration require that all appropriate documentation of repairs and reimbursements requested by the West End Community Center are consistent with City policies – as part of the contracting process.

Attest:

Daniel M. Carey, City Clerk



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September 22, 2008

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

This is to certify that at a meeting of the Court of Common Council, September 22, 2008, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Italian American Celebration Committee is sponsoring a Columbus Day Parade and Celebration beginning on Friday, October 10, 2008 at 5:00 p.m. and ending on Sunday, October 12, 2008 at 8:00 p.m.; and

WHEREAS, The parade will begin at the intersection of Maple Avenue and Franklin Avenue and terminate at Columbus Park in Metzner Center; and

WHEREAS, The celebration will take place on Franklin Avenue between Preston Street and Brown Street; and

WHEREAS, The sponsor of this event is requesting street closures, permission to serve food and beverages; and a 50 percent fee waiver; and

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

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

RESOLVED, That outstanding fees from last year's event are resolved; and be it further

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

RESOLVED, That the Court of Common Council allocates funds in the amount of \$7,500 from the Civic and Cultural Affairs Account to the Italian American Celebration Committee.

Attest:

Daniel M. Carey,

City Clerk



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October 27, 2008

Veronica Airey-Wilson, Councilwoman
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Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Sheff Movement is composed of a number of key organizations supporting the full implementation of the Sheff v. O'Neill decision to enhance quality and integrated educational opportunities for Hartford students; and

WHEREAS, The Sheff Movement through the participation of representatives of the City of Hartford, CREC, parent and community leadership, and other municipalities have organized key events to enhance the public awareness of the positive results and outcomes of such 'Sheff Movement' major initiatives such as the '40th Anniversary' of Project Concern and Choice Program which has organized a number of key activities in recent months – and plans to assist in additional activities and strategies through 2007-2008 to advance key issues; and

WHEREAS, The Sheff v. O'Neill remedies are one of critical key sets of strategies needed for the future successful education of Hartford's students, and the overall community development of Hartford; and

WHEREAS, It is important to have a community outreach and parent engagement process -- that would include public outreach resources and public relations materials, fact sheets, and other public engagement -- to serve as key updates and information for Hartford's parental and community leaders -- to ensure success; now, therefore, be it

RESOLVED, That the Court of Common Council allocates funds in the amount of \$4,000 from the Civic and Cultural Affairs Account to the Sheff Movement to match funds being considered by CREC, the Hartford Foundation for Public Giving, the Hartford Courant Foundation and other foundations to provide support for the Sheff Movement's activities that further strengthen and enable the Hartford community and parent engagement strategies that support the Sheff remedies to become fully implemented in Hartford and the Region.

Attest:

iniel M. Carey, City Clerk



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Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following RESOLUTION was passed.

RESOLVED, That the Court of Common Council allocates funds in the amount of \$5,000 from the Civic and Cultural Affairs Account to the Hartford Jaycee's Soccer Program.

Attest:

Daniel M. Carey, City Clerk



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This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, Founded in 1962, Blue Hills Civic Association has been committed to strengthening the Blue Hills community; and

WHEREAS, Through its programs, advocacy and activities, Blue Hills Civic Association plays a key role in maintaining neighborhood stability and quality of life; and

WHEREAS, Despite receiving a passing score on its application for Community Development Block Grant funds to continue its Housing Counseling Program, there were insufficient funds to grant monies to the organization; and

WHEREAS, Given the housing crisis and increase in foreclosures in the City, the Blue Hills neighborhood, which has been known for its strong homeownership rate, is also being impacted; and

WHEREAS, The Housing Counseling Program will provide much-needed assistance to Blue Hills residents facing foreclosure and other housing concerns; now, therefore, be it

RESOLVED, That the Court of Common Council allocates funds in the amount of \$10,000 to from its Civic and Cultural Affairs Account to Blue Hills Civic Association to continue the Homeownership Counseling Program; and be it further

RESOLVED, That Blue Hills Civic Association agrees to provide a report detailing its services to homeowners as a result of this funding.

Attest:

Daniel M. Carey, City Clerk



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October 27, 2008

Veronica Airey-Wilson, Councilwomar Luis E. Cotto, Councilpersor Kenneth H. Kennedy, Jr., Councilmar Matthew D. Ritter, Councilmar Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following SUBSTITUTE RESOLUTION was passed, as amended.

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

WHEREAS, That the Mayor, or his designee, on behalf of the City of Hartford, is hereby authorized to allocate up to \$50,000 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 (their fiscal year).

Attest:

Daniel M. Carey,



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This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following SUBSTITUTE RESOLUTION was passed.

RESOLVED, That the Court of Common Council allocates funds in the amount of \$4,000 from the Civic and Cultural Affairs Account to Hartford Organizing for Tomorrow to provide partial funding to enhance the outreach capability of HOPE as they strive to continue their efforts in providing essential public services to Hartford residents.

Attest:

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This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following SUBSTITUTE RESOLUTION was passed.

RESOLVED, That the Court of Common Council allocates funds in the amount of \$5,000 from the Civic and Cultural Affairs Account to the Ebony Horsewomen to further their education of inner city children in horse methodology and violence prevention while exploring the possibilities of endless opportunities for life changing experiences.

Attest:

Daniel M. Carey,

City **¢**lerk



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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, City by ordinance has recognized the unique role its historic architecture plays in the quality of life of its residents and the economic success of its businesses; and

WHEREAS, The Hartford Preservation Alliance, a separate 501 [c] 3 organization, has joined with the Department of Developmental Services to help administer the elements of the Historic Preservation Ordinance; and

WHEREAS, The Hartford Preservation Alliance meets regularly with the Department of Developmental Services, builders and residents to strategize, advise, and support the historic preservation initiatives of the City, developers and residents planning to renovate their homes; and

WHEREAS, The Hartford Preservation Alliance will in 2008 be initiating a series of certificate workshops for builders and developers to become certified in historic rehabilitation and construction; and

WHEREAS, The Hartford Preservation Alliance has worked with neighborhoods which have wished to create historic districts, preserve buildings for history displays, and to incorporate historic structure in new City buildings; and

WHEREAS, The Hartford Preservation Alliance conducts walking tours of Hartford's neighborhoods to enhance the knowledge of Hartford's historic roots for its citizens, visitors, and those contemplating moving their residence or business to Hartford; and

WHEREAS, Since these efforts offer services that the City is not able to provide and increases the abilities of the City to use the Historic Properties Ordinance to enhance the historic nature, beauty, and economic vitality of our neighborhoods, now, therefore, be it

RESOLVED, That the Court of Common Council allocates funds in the amount of \$20,000 from the Civic and Cultural Affairs Account to the Hartford Preservation Alliance; and be it further

RESOLVED, That the City forwards a letter of appreciation to the Hartford Preservation Alliance for its efforts on behalf of enhancing the unique historic qualities of our City.

Attest:



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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following RESOLUTION was passed.

WHEREAS, Mr. Mahadeo Ajodhi (the "Buyer") has offered to purchase 18 Chapin Place at \$16,000; and

WHEREAS, The Plan of Development designates this area for R-1, or low density residential development; and

WHEREAS, The South End Neighborhood Revitalization Zone Committee supports the proposed project; 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 the Property for a purchase price of \$16,000 and on an "AS IS" basis; and be it further

RESOLVED, That the P&S Agreement shall (i) provide that at the time the City conveys the Property it shall take a mortgage on the Property to secure the City's interest in the new construction project, (ii) contain such other provisions regarding the conveyance and the mortgage as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City, and (iii) contain such provisions as are customary in real estate conveyances in Hartford County; and be it further

RESOLVED, That the sale, assignment, and transfer of the City's rights, title and interests of 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 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:



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

October 27, 2008

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

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following RESOLUTION was passed.

WHEREAS, Liberty Christian Center International Church is sponsoring the "Liberty Christian Center International Summer Outing" on August 17, 2008 from 12:00 p.m. to 7:00 p.m. at Elizabeth Park; and

WHEREAS, The sponsor of this event is seeking permission to use the basketball court and serve food and beverages; and

WHEREAS, The event sponsor is requesting a 50 percent fee waiver; and

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

WHEREAS, 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; now, therefore, be it

RESOLVED, That the Court of Common Council's waiver, if any, of fees will be consistent with the recommendation of the Public Works, Parks, and Environment Committee.

Attest:

Daniel M. Carey City/Clerk



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

October 27, 2008

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

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby re-appointed to the Civilian Police Review Board beginning on October 14, 2008 and ending on a November 18, 2010:

Jeffrey A. Zyjeski (D) of 52 Buckingham Street, 2nd Floor, Hartford, 06106.

Attest:

Daniel M. Care

City Clerk



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

October 27, 2008

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

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby re-appointed to the Planning and Zoning Commission beginning on October 14, 2008 and ending on February 1, 2011:

Edwin Vargas, Jr. (D) of 141 Douglas Street, Hartford, 06114.

Attest:



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

October 27, 2008

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

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council, at its September 22, 2008 meeting, voted to empanel a Charter Revision Commission pursuant to Connecticut General Statutes § 7-188; and

WHEREAS, The Court of Common Council, at its October 14, 2008 meeting selected the members of said Commission; and

WHEREAS, A first meeting must be held in order to select a Chairperson and perform other tasks so that the Commission can complete its work; now, therefore, be it

RESOLVED, That the Court of Common Council calls the first meeting of the Charter Revision Commission on Thursday, November 6, 2008 at 6:00 p.m.

Attest:

Daniel M. Carey,



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

October 27, 2008

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

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, October 27, 2008, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council intends that the City of Hartford's resources should be used in a manner that improves the economic welfare of its residents, and therefore will ensure that employers with which it establishes contracts, and employers or developers who receive financial aid from the City, compensate their employees adequately; and

WHEREAS, The Court of Common Council codified this intention in 1999 with Article XII, § 2-761 - 2-774 of the Municipal Code, which established "a living wage for all service workers employed for work performed in execution of service contracts and development projects with the City."

WHEREAS, The Living Wage Ordinance has proven to be beneficial for families engaged with City contractors and developers and has not created an undue burden for those employers or the City; and

WHEREAS, In March of 2008, the Court of Common Council created "a Living Wage Task Force to examine the Living Wage Ordinance of the City and take testimony regarding it in order to make recommendations to the Council." (from resolution passed March 24, 2008); now, therefore, be it

RESOLVED, That the Court of Common Council accepts the recommendations of the Living Wage Task Force, as specified in the attached report from the September 9, 2008 Task Force meeting, and refers them to the Hartford Corporation Counsel, who shall draft a revised Living Wage Ordinance by November 24, 2008 for action by the Court of Common Council.

Attest:

Daniel M. Carey,