

### 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

February 13, 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, February 13, 2008, the following RESOLUTION was passed.

WHEREAS, The City currently provides services to senior citizens through the Senior Service Division, which includes six senior centers and one Super Senior Center; and

WHEREAS, There is a need to recognize that individuals who are 50 years of age or older are victims of elder abuse, neglect, and exploitation, including domestic violence, dating violence, sexual assault or stalking, face unique barriers to receiving assistance; and

WHEREAS, It is vital to provide training to criminal justice professions, faith and community based organizations, and victim assistance programs to enhance the abilities of our seniors to address abuse, neglect and exploitation in their communities while also providing cross training opportunities to professional working with older victims and to expedite the development of a community coordinated response to elder abuse and enhancing services for victims who are 50 years and older; and

WHEREAS, The training will provide awareness to the term "elder abuse" which means any action against a person who is 50 years and older that constitutes the willful infliction of injury, unreasonable confinement, intimidation, or cruel punishment resulting in physical harm, pain, or mental anguish or deprivation by a person including a caregiver, of goods and services with the intent to cause physical harm, mental anguish, or mental illness and

WHEREAS, Older individuals who are victims of domestic violence, dating violence, sexual assault and stalking, face additional challenges in accessing services to enhance their safety and appropriate interventions may be compromised by

misconceptions held regarding older individuals as sexual beings, which can hinder professionals from recognizing indicators of sexual assault when dealing with older victims; and

WHEREAS, The United States Department of Justice, Office on Violence Against Women (OVW) is accepting grant application for the amount of \$500,000 to fund the training program for three years; now therefore, be it

RESOLVED, That the Mayor and Court of Common Council do herby authorize the Department of Health and Human Services to prepare and submit a grant application to the United States Department of Justice, Office on Violent Against Women (OVW) for cost associated with the Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life 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:



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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed.

WHEREAS, The cumulative HIV/AIDS case in the City of Hartford as of December 31, 2006 was 1,943 and the Health and Human Services Department has received funding annually from Connecticut Department of Public Health for the HIV prevention program; and

WHEREAS, The current grant of \$155,254 per year from July 1, 2005 and expires June 30, 2008; and to continue to procure these funds, the City of Hartford must submit a Request For Proposal (RFP) to Substance Abuse and Mental Health Services Administration (SAMHSA), and

WHEREAS, This year, the Substance Abuse and Mental Health Services Administration (SAMHSA), has made available approximately \$450,000 to enable the HIV Prevention Program to serve African American, Latino/Hispanic who are highly affected by the twin epidemics of substance abuse and HIV/AIDS in the City of Hartford; and

WHEREAS, The City of Hartford's Health and Human Services Department has successfully addressed this issue via services provided through HIV Prevention Program, and once received these funds will be allocated to offset additional program staff salaries, educational materials, traveling expenses, training, office equipment and Administrative services; now, therefore, be it

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

amended from time to time; and be it further

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of funding from the Substance Abuse and Mental Health Services Administration (SAMHSA) to manage the HIV/AIDS prevention interventions and substance abuse treatment from July 1, 2008 through June 30, 2013; 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.

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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed.

WHEREAS, Riverfront Recapture wishes to donate a 2008 Kawasaki Motorcycle (VIN # JKAKLEE158DA08546) to the Traffic Division of the Hartford Police Department; and

WHEREAS, The Police Chief has affirmed that this donation is both appropriate and appreciated to supplement the current motorcycles used by traffic division officers in carrying out their official duties; and

WHEREAS, There is no cost to the City of Hartford to take possession of this motorcycle; now, therefore, be it

RESOLVED, That the Mayor along with the Court of Common Council hereby grant approval for the City of Hartford to accept this donation; and be it further

RESOLVED, The City of Hartford extends its thanks and gratitude to Riverfront Recapture for their generosity.

Attest:

Daniel M. Carey,

City Clerk



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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed.

WHEREAS, The Hartford Redevelopment Agency passed the following resolution on October 11, 2007, and submitted the same to the Court of Common Council for its consideration and approval; and

WHEREAS, On June 14, 2007, the Hartford Redevelopment Agency (Agency) approved CONSORTIUM, LLC as Tentative Redeveloper for 175 Lawrence Street in the Lawrence-Grand Street Project in order to carry out its proposal; and

WHEREAS, The Tentative Developer has now substantially complied with the Agency's "Requirements for Initial Approval of a Disposition Agreement"; now, therefore, be it

RESOLVED, By the Hartford Redevelopment Agency, as follows:

- 1. CONSORTIUM, LLC is hereby named Redeveloper for the Property.
- 2. A disposition price of \$7,000 is hereby established.
- 3. Initial approval of a disposition agreement between the Agency and the Redeveloper on the above terms is hereby granted.
- 4. The Executive Director of the Agency is hereby authorized to forward a copy of this resolution to the Court of Common Council for its consideration and approval.

5. Any substantial change in the proposal will require approval by the Agency; and be it further

RESOLVED, By the Court of Common Council that the resolution is hereby approved; and be it further

RESOLVED, That any substantial change as interpreted by the Corporation Counsel, in the terms of said disposition shall be referred to the Court of Common Council for approval.

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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the Commission on Grandparents Raising Grandchildren for a period beginning January 28, 2008 and ending January 13, 2010:

Aymsley Marie Brien (I), of 127 Fox Hill, Enfield, 06082.

Attest:

Daniel M. Carey,



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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the Commission on HIV/AIDS for a period beginning January 28, 2008 and ending February 28, 2011:

Yvette H. Bello (R), of 2045 Manchester Road, Glastonbury, 06033, replacing Elena L. Alegre (D), of 75 Fairfield Street, Manchester, 06040.

Attest:



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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed, as amended.

WHEREAS, The mission of the Cultural Dance Troupe of the West Indies is to maintain a professional dance and theatre company in Hartford that will perpetuate and foster the continuing development of a wide repertoire of Caribbean, Caribbean/American dance forms, both traditional and modern; and

WHEREAS, The Cultural Dance Troupe of the West Indies has developed into a professional dance theatre company from its humble beginnings in 1982; and

WHEREAS, The Cultural Dance Troupe has contributed to Hartford's expanding and culturally diverse arts scene; and

WHEREAS, The Cultural Dance Troupe's creative activities impact the community at cultural arts events and help in the revitalization of the Region while providing stimulating activities for low-income City children; and

WHEREAS, The Cultural Dance Troupe 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 \$7,500 from the Fiscal Year 2007 – 2008 Council Sundry Account to the Cultural Dance Troupe of the West Indies to cover previous and current expenses incurred by the Troupe; and be it further

RESOLVED, That the Cultural Dance Troupe report back to the Office of Youth Services on the spending of these funds.

Attest:

Daniel M. Carey,



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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford competes for several million dollars in State aid every year at the State Legislature; and

WHEREAS, Without receiving this aid, the City of Hartford would suffer serious financial shortfalls particularly with respect to education funding; and

WHEREAS, In order to effectively compete for that aid, the City of Hartford has the need for a full-time advocate, to address the funding needs of our residents; and

WHEREAS, Funding for an advocate at the Capitol has been identified in the City's budget as well as the Hartford Board of Education's budget; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to contract with Capital Strategies Group, LLC of 36 Trumbull Street, Hartford, CT 06103 to advocate on behalf of the City of Hartford before the State; and be it further

RESOLVED, That Capital Strategies Group, LLC will advocate on behalf of the City of Hartford for a fee not to exceed \$5,167 per month plus reasonable fees related to taxes and registration fees of the State of Connecticut in a contract not to exceed two calendar years; and be it further

RESOLVED, That funding for the services of Capital Strategies Group, LLC will be divided between the City's budget and the budget of the Board of Education on a prorated basis with the City's portion of the contract not to exceed half the monthly sum; 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.

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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed, as amended.

WHEREAS, Antonina "Ann" Uccello was born and raised in Hartford and graduated from Weaver High School; and

WHEREAS, As an active member of the Republican Party, Ann Uccello served two terms on the City Council, where she chaired several committees; and

WHEREAS, In 1967, Ann Uccello was elected Mayor of Hartford and became the first woman to be elected Mayor of a capitol city; and

WHEREAS, During Mayor Ann Uccello's tenure, she was instrumental in developing policies which protected children from lead poisoning, created low and moderate income housing and established an info-mobile unit which traveled around the City with news of jobs and services; and

WHEREAS, These policies contributed significantly to the continuous progress of our City and resulted in Mayor Ann Uccello gaining National recognition for her leadership of our capitol City; and

WHEREAS, The Year 2008 marks the 41st Anniversary of her historic election; now, therefore, be it

RESOLVED, That Ann Street will be re-named Ann Uccello Street; and be it further

RESOLVED, That a copy of this resolution be forwarded to the State of Connecticut DOT with a request to prepare and install highway signs.

Attest:

Daniel M. Carey,



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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the City of Hartford Commission on HIV/AIDS for a period beginning February 13, 2008 and ending February 28, 2011:

• Wesley Moreno Santos (D) of 76 Main Street, Hartford, 06105, replacing Elena L. Alegre (D) of 75 Fairfield Street, Manchester, 06040.

Attest:

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### Court of Common Council



### CITY OF HARTFORD

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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed.

WHEREAS, A State Earned Income Tax Credit (EITC) would provide tax relief to hard-working, low-income families by closing the gap between what they earn and what they need to make ends meet; and

WHEREAS, In 2003, over 162,000 Connecticut households (10.1% of tax filers) received Federal EITC benefits totaling over \$256 million; the average payment per household was \$1,578. A 25 percent Connecticut match would add another \$64 million (\$394 per household); and

WHEREAS, Within the Northeast, Connecticut is the only state with an income tax that does not have a State EITC; and

WHEREAS, The Federal EITC reduces child poverty for young children by nearly 25 percent - more than any other Government program. A State EITC builds on the benefits of the Federal EITC; and

WHEREAS, A State EITC would relieve the regressive nature of sales and property taxes, and make Connecticut's system more equitable; and

WHEREAS, The EITC has a history of bi-partisan support since it was enacted in 1975 under President Ford. The EITC is supported by policy makers on both sides of the aisle and President Reagan called the EITC "the best anti-poverty, the best profamily, the best job creation measure to come out of Congress." twenty-one state EITCs have been enacted with both Democratic and Republican Governors; and

WHEREAS, Earned Income Tax Credits (EITC) stimulate the economy and provide a vehicle to build assets as families use their EITC refunds to pay off debt,

finance transportation to work, invest in education, buy basic necessities, or save as a first step to build assets and family economic security; and

WHEREAS, A State EITC would provide low-income working families with a refund matching 25 percent of their Federal EITC return, even if they do not owe State income taxes; and

WHEREAS, Hartford and communities across Connecticut would see a tremendous benefit from a State EITC as working families with incomes up to \$38,348 who qualify for the Federal EITC would be eligible for a Connecticut EITC of as much as \$1,134 to working families; and

WHEREAS, Almost 35 percent of tax filers in Hartford would be eligible for a State EITC; now, therefore, be it

RESOLVED, That the Court of Common Council hereby endorse a State Earned Income Tax credit and respectfully ask the Governor and the Legislature to work together in a bipartisan manner to enact a Connecticut Earned Income Tax Credit equal to 25 percent of the corresponding Federal EITC.

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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed, as amended.

WHEREAS, Between 1990 and 2006 no other State had a greater decline in the percentage of people between the ages of 25 and 34; and

WHEREAS, The State Office of Policy and Management predicts that between now and 2030, Connecticut's population will grow 8.3 percent, less than a third of the Nation's projected 29.2 percent growth; and

WHEREAS, Like Connecticut, Hartford has lost a significant number of 25- to 34- year olds since 1990; and

WHEREAS, The loss of young professionals has severely impacted the City of Hartford in terms of a viable workforce, homeownership rates and municipal services; and

WHEREAS, The City of Hartford has determined a need to explore the need for a sustainability plan to attract and retain young professionals in the City; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the establishment of a Young Professionals Task Force, which will be comprised of Hartford residents aged 21 and older to be appointed by the Mayor; and be it further

RESOLVED, That the Young Professionals Task Force will within six months submit a series of recommendations on: the need for a Commission on Young Professionals; proposed development and coordination of Governmental and non-Governmental agencies and organizations to encourage the inclusion of young professionals; and to advocate for administrative and Legislative reforms pertaining to young professionals.

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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed.

WHEREAS, Nationally 10.8 million youth ages 12-20, are underage drinkers; and

WHEREAS, In Hartford, alcohol is the most widely used drug consumed by youth; and

WHEREAS, There is a Nationwide effort to support the goals of the Surgeon General's Call to Action To Prevent and Reduce Underage Drinking; and

WHEREAS, Hartford Behavioral Health (HBH), Hartford Communities that Care (HCTC) and Teens in Hartford Promoting Sober Youth (TIHPSY) will convene a Town Hall Meeting, on March 25, 2008 in Council Chambers to Address Under Age Drinking in Hartford; and

WHEREAS, This Town Hall Meeting will highlight research conducted by HBH, HCTC and TIHPSY and educate the public and policy makers on the strategies known to reduce underage drinkers living in Hartford; now, therefore, be it

RESOLVED, That the Court of Common Council endorse and support this Town Hall Meeting and the sponsor's efforts to address the problems of under age drinking in the City of Hartford

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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed.

WHEREAS, The Student Senate of Capitol Community College will sponsor a Family Fun Day in Bushnell Park on Wednesday, April 16, 2008 (rain date April 26, 2008) from 12:00 noon to 4:00 p.m.; and

WHEREAS, Family Fun Day is an event that the Student Senate of CCC holds for students and their children; and

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

WHEREAS, The sponsor of this event is seeking the closure of Trinity Street between the intersection of Trinity and Jewell Streets and Trinity and Elm Street during the duration of 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 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 and grants permission for the Student Senate of Capitol Community College to hold their event.

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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed.

WHEREAS, Oil Heat Cares is holding "Care to Ride", a bicycling, running, walking, and motorcycling event at Riverfront Recapture Monday May 19, 2008 from 12:00 p.m. to 3:00 p.m.; and

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

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

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

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

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver to the Oil Heat Cares and permission to hold the event.

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Daniel M. Carey,



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Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed.

WHEREAS, The Brazilian Cultural Center of Hartford is sponsoring the 5th Annual Festival of Brazilian Independence on Sunday, September 7, 2008 from 10:00 a.m. to 7:00 p.m. on Park Street between Madison Avenue and Amity Street. The festival will also have a parade requiring street closure on Park Street between New Park Avenue and Dorothy Street at 10:30 a.m.; and

WHEREAS, The sponsor of this event is seeking permission to vend food, beverages, and alcohol. The sponsor is also requesting use of the City of Hartford's 16'x 32' stage and 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; now, therefore, be it

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

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

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver to the Brazilian Cultural Center of Hartford and permission to hold their event subject to the payment of any outstanding balances or the establishment of payment plans by all event participants prior to the event.

Attest:

Daniel M. Carey

City Clerk



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This is to certify that at a meeting of the Court of Common Council, February 13, 2008, the following RESOLUTION was passed.

WHEREAS, The Connecticut PRIDE Hartford Rally and Festival, Inc. will be sponsoring their annual Festival on Saturday, June 7, 2008 from 11:00 a.m. to 5:00 p.m. at Elizabeth Park; and

WHEREAS, This annual event is an opportunity for gay, lesbian, bisexual and transgender attendees and their friends to celebrate pride in spite of the bigotry and homophobia which is prevalent in our community and our society; and

WHEREAS, The sponsor is requesting permission to vend food, beverages, alcohol, and merchandise; and

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

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

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

RESOLVED, That the permittee is also required where applicable to apply and obtain 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, The Court of Common Council grants the Connecticut PRIDE Hartford Rally and Festival, Inc. permission to hold their event and waives 50 percent of the associated fees.

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

Daniel M. Carey, Town and City Clerk

February 13, 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, February 13, 2008, the following RESOLUTION was passed.

WHEREAS, St. Francis Hospital Foundation is holding the 4th Annual Kate's 5 Kilometer Fun Run, in Elizabeth Park, on Wednesday, May 7, 2008 from 4:00 p.m. to 6:30 p.m.; and.

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

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

RESOLVED, That the Court of Common Council grants the St. Francis Hospital Foundation a 50 percent fee waiver and permission to hold the event.

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

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February 13, 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, February 13, 2008, the following RESOLUTION was passed, as amended.

WHEREAS, The Court of Common Council voted at its organizational meeting to hold the meetings of its Planning and Economic Development Committee on the first Tuesday of each month at 5:30 p.m.; and

WHEREAS, The Court of Common Council also voted at its organizational meeting to hold the meetings of its Legislative Affairs Committee on the fourth Tuesday of each month at 6:30 p.m.; and

WHEREAS, The Chair of these committees has requested that both meeting times be changed to  $6:00~\rm{p.m.}$ ; and

WHEREAS, The Court of Common Council has also chosen to modify the name of the Finance and Management Committee to better reflect the work and scope of that committee; now, therefore, be it

RESOLVED, That the meeting time for both the Legislative Affairs Committee and the Planning and Economic Development Committee will be held at 6:00 p.m.; and be it further

RESOLVED, That the Finance and Management Committee shall be renamed the Operations, Management and Budget Committee; and be it further

RESOLVED, That the Council Rules be amended to reflect this change.

Attest:



### CITY OF HARTFORD

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February 13, 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, February 13, 2008, the following RESOLUTION was passed.

WHEREAS, The Hartford Parking Authority (hereinafter referred to as the "Authority") has adopted the mission statement wherein on and off-street parking systems shall support existing land uses and foster the City's economic development; and

WHEREAS, It is a goal of the Authority to preserve the most convenient parking spaces for short-term parking patrons and to promote off-street parking options for long-term parking patrons; and

WHEREAS, It is a goal of the Authority to promote compliance with parking regulations; and

WHEREAS, It is a goal of the Authority to promote easy access to parking destinations in a pedestrian friendly environment; and

WHEREAS, The Authority expects to enter into a contract with Parkeon Company for the purchase of two hundred and fifty (250) Pay-and-Display multi-space parking meters; and

WHEREAS, The Authority projects a surplus of \$4.3 million in capital funds after the next phase of Church Street Garage structural repairs are completed; and

WHEREAS, The Authority has no projected need for the \$4.3 million in surplus funds; now, therefore, be it

RESOLVED, That, the Hartford City Council approves the transfer of \$3.3 million from Church Street Garage capital funds to On-Street Parking Meters for the purchase of two hundred and fifty (250) Pay-and-Display multi-space parking meters.

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

Daniel M. Carey, Town and City Clerk

February 13, 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, February 13, 2008, the following RESOLUTION was passed

WHEREAS, In 1976, Black History Month was formally adopted to honor and affirm the importance of Black History throughout our American experience. It is a time for all Americans to remember those who helped build our Nation, took a stance against prejudice to build lives of dignity and opportunity, advanced the cause of Civil Rights and strengthened families and communities; and

WHEREAS, During Black History Month all Americans are encouraged to reflect on past successes and challenges of African Americans and look to the future to continue to improve society so that we live up to the ideals of freedom, equality and justice; and

WHEREAS, African Americans from all walks of life have played significant roles in the history of Hartford's economic, cultural, spiritual and political development while working tirelessly to maintain and promote their cultural and history; now, therefore, be it

RESOLVED, That the City of Hartford join in honoring the many contributions made by African Americans throughout this Nation and request that all individuals participate in the many educational, spiritual and cultural events honoring our heritage.

Attest: