

Court of Common Council



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

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

June 9, 2008

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

WHEREAS, Corona's Auto Parts, Inc. wishes to donate a 2000 Chevrolet Suburban (VIN # 3GNFK16T1YG133408) to the Hartford Police Department; and

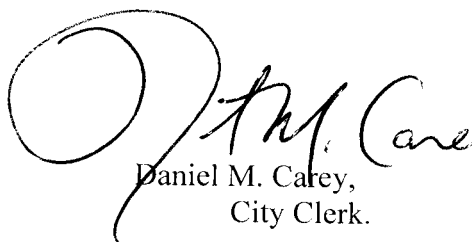
WHEREAS, The Police Chief has affirmed that this donation is both appropriate and appreciated to supplement the current unmarked motor vehicles used by sworn officers in carrying out their official duties; and

WHEREAS, There is no cost to the City of Hartford to take possession of this Suburban; 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 Corona's Auto Parts, Inc. for their generosity.

Attest:


 Daniel M. Carey,
 City Clerk.

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June 9, 2008

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

WHEREAS, The City, acting by and through its Tax Abatement Committee, and Shepherd Park Company, A Limited Partnership, ("Shepherd Park") entered into a certain Tax Abatement Agreement on October 15, 1979 (the "Agreement"), whereby Shepherd Park agreed to rehabilitate certain buildings and to construct others (collectively, the "Property") in the City to provide housing for low income persons or families and the City agreed to provide assistance for the rehabilitation and provision of such housing in the form of a partial abatement of real estate taxes related to the Property; and

WHEREAS, The original terms of the Agreement required Shepherd Park to make quarterly tax payments to the City; and

WHEREAS, Shepherd Park and the City entered into a Lease Agreement on August 19, 1981 (the "Lease Agreement") allowing Shepherd Park to rent the ground beneath the Property from the City; and

WHEREAS, The Lease Agreement contains certain provisions relating to the payment of excess rents to the City which are to be calculated based on, among other factors, the amount of Shepherd Park's equity in the Property; and

WHEREAS, The identification of the amount of Shepherd Park's equity was incorrectly reflected in the Lease Agreement; and

WHEREAS, The Tax Abatement Committee and Shepherd Park now desire to amend the Agreement and the Lease Agreement to allow for semi-annual real property tax payments and to correct the amount of Shepherd Park equity in the Lease Agreement; now, therefore, be it

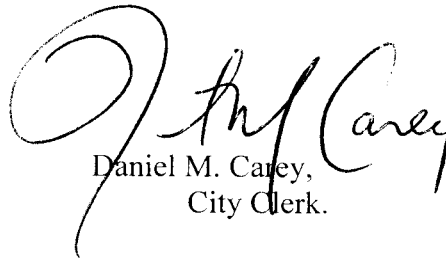
RESOLVED, That, upon authorization of such action by the Court of Common Council of the City of Hartford, and upon and subject to the above terms and conditions and such other terms and conditions that the Tax Abatement Committee may deem appropriate and in the best interests of the City, the Tax Abatement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

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

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

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

Attest:



Daniel M. Carey,
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Court of Common Council



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June 9, 2008

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

WHEREAS, The Mayor has presented a Tentative Agreement between the City of Hartford ("City") and the Hartford Municipal Employees Association ("Union") covering the period of July 1, 2007 through June 30, 2011; and

WHEREAS, The Tentative Agreement provides for increases in employee contributions for health care coverage; implementation of a new health insurance plan design and 3-tier drug formulary, elimination of longevity payments for all new bargaining unit members, and elimination of retiree health insurance for new bargaining unit members; and

WHEREAS, The Mayor recommends approval of the Tentative Agreement; now, therefore, be it

RESOLVED, That the enclosed Tentative Agreement between the City and the Hartford Municipal Employees Association (HMEA) covering the period of July 1, 2007 through June 30, 2011 is hereby approved; and be it further

RESOLVED, That the Mayor is hereby authorized to execute the Tentative Agreement on behalf of the City, with such modifications as the Mayor deems appropriate to carry out the intent of the Tentative Agreement; 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

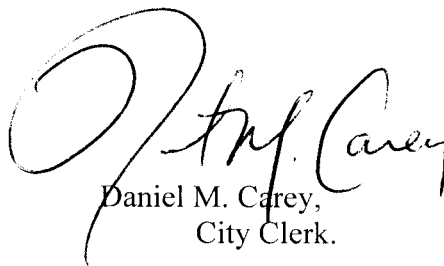
RESOLVED, That the Mayor is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may

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:



Daniel M. Carey,
City Clerk.

Court of Common Council



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June 9, 2008

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford (the "City") and the Hartford Municipal Employees Association ("HMEA" or the "Union") have entered into a full and final settlement of the State Board of Labor Relations (the "SBLR") Case MPP-23,274, SBLR Decision No. 4117, and the City's administrative appeal of the SBLR decision, Docket No. HHB-CV-06-4010210S, dated May 15, 2008 (the "Settlement Agreement"); and

WHEREAS, Pursuant to the terms of the Settlement Agreement, the City has agreed and been ordered to recalculate the pension benefit payable under the Municipal Employees' Retirement Fund (the "MERF") to certain former City employees (the "Affected Employees"):

- i. Who were members of HMEA immediately prior to their layoff or retirement,
- ii. Employed in the Information Services Department,
- iii. Whose job duties were transferred to the newly created Metro Hartford Information Services ("MHIS") Department,
- iv. Who were not offered comparable jobs by the City or the Board of Education in MHIS within 24 months following layoff or retirement,
- v. Whose last day worked, as a result of this job duty transfer, was between July 1, 2002 and May 30, 2003,
- vi. Who are actually receiving pension payments on the date of this resolution; and

WHEREAS, Such recalculated benefit shall:

- i. Include pension service credits through June 30, 2006,

- ii. Be based on the same Final Average Pay as used in the original calculation, including any retroactive wage payment made on May 9, 2003,
- iii. Use the 2.75 percent benefit multiplier under the terms of the 2003 Early Retirement Incentive Program (2003 ERIP),
- iv. Provide an 80 percent maximum benefit for those whose original pension was based on 80 percent, and a 70 percent maximum benefit for those whose original benefit was based on a 70 percent maximum,
- v. Have no early retirement reduction factor,
- vi. Reflect any cost of living percentage adjustments that applied to the original benefit,
- vii. Reflect a Last Day Worked and Last Day Paid equal to June 30, 2006; and

WHEREAS, Provided, however, that the Affected Employee makes the required employee contributions at the rate of 6 percent of the Final Average Pay used in the recalculated benefit multiplied by the period of service between his or her original retirement date and June 30, 2006; now, therefore, be it

RESOLVED, The City hereby agrees, solely in order to facilitate the resolution of the dispute between the City and the Union, and without establishing any binding precedent, as follows:

- A. The Settlement Agreement is hereby affirmed;
- B. The Court of Common Council will amend the MERF, via an ordinance, to reflect the recalculation of pension benefits payable to the Affected Employees ("Recalculation Ordinance");
- C. Corporation Counsel shall draft the Recalculation Ordinance and said ordinance shall be placed upon the Court of Common Council Agenda within thirty (30) days of passage of this resolution;
- D. Not later than the pension payroll date falling within the second month immediately following the Council's affirmation of the Settlement Agreement, the pension benefit payable to each Affected Employee shall be recalculated to include the enhancements noted above and shall be known as the "Recalculated Benefit" and each Affected Employee shall begin receipt of the monthly amount of the Recalculated Benefit;
- E. Affected Employees shall be paid a sum equal to:
 - (a) The total Recalculated Benefit that would have been paid between the original Retirement Date and the pay date immediately prior to the pay date when the Recalculated Benefit begins,

(b) Less the total actual pension benefit that was paid between the original Retirement Date the pay date immediately prior to the pay date when the Recalculated Benefit begins,

(c) Less the required employee pension contributions as defined above; and be it further

RESOLVED, That this payment shall be made in two equal installments, without interest, with the first installment payable on the same date that the employee begins receipt of the monthly amount of the Recalculated Benefit and the second installment payable in the month of January 2009; 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:


Daniel M. Carey,
City Clerk.

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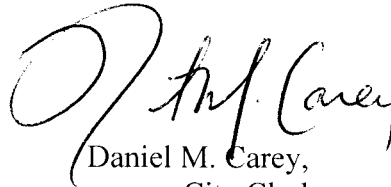
Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

RESOLVED, The following individual is hereby appointed to the City of Hartford, Commission on HIV/AIDS beginning May 27, 2008 and ending on February 28, 2011:

- Lynn M. Bryant (D) of 107 Larrabee Street, East Hartford, 06108.

Attest:


Daniel M. Carey,
City Clerk.

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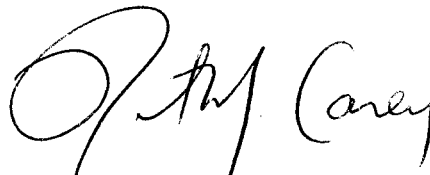
Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

RESOLVED, The following individuals are hereby re-appointed to the City of Hartford Planning and Zoning Commission beginning May 27, 2008 and ending on February 2, 2009:

- Sandra Bobowski (R) of 45 Terry Road, Hartford, 06105.
- John Lupo, Jr. (R) of 517 New Britain Avenue, Hartford, 06106.

Attest:


Daniel M. Carey,
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, June 9, 2008, the following RESOLUTION was passed.

RESOLVED, The following individual is hereby appointed to the City of Hartford Parking Authority beginning May 27, 2008 and ending on December 14, 2013:

- Albert Llosas Barrueco (D) of 107 North Beacon Street, Hartford, 06105.

Attest:

Daniel M. Carey,
City Clerk.

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June 9, 2008

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

WHEREAS, Matriarch Property Investors (the "Buyer") has offered to purchase 56 Chestnut Street at \$1,000; and

WHEREAS, The Plan of Development designates this area for C-1, Commercial and/or High Density Residential and Office Uses; and

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

RESOLVED, That the Mayor is authorized to enter into a Purchase and Sale Agreement (the "P&S Agreement") with the Buyer, or an affiliated entity established for such purpose, for the Property for a purchase price of \$1,000 and on an "AS IS" basis; and be it further

RESOLVED, That the P&S Agreement shall (i) provide that the City shall not convey the Property until the Buyer shows evidence that 54 and 56 Chestnut Street are ready to be tied creating a new record lot following the City's conveyance. The Buyer will provide a copy of the new legal description, a legal survey filed in the City's Land Records, and a receipt to provide such evidence (ii) contain such other provisions regarding the conveyance 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 in the Property in accordance with the P&S Agreement is hereby approved; and be it further

RESOLVED, That the Mayor is hereby authorized to execute a quit claim deed for the Property and to enter into such other documents required by the P&S Agreement, and to take any other actions (including, but not limited to, executing such other documents and entering into

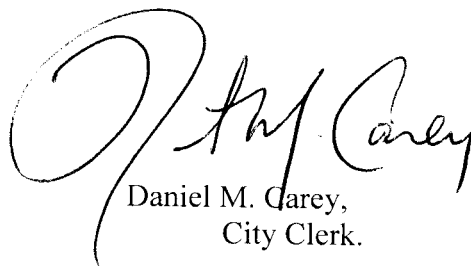
such other agreements) as are reasonably necessary to effectuate the sale of the Property in accordance with the P&S Agreement, whenever appropriate; and be it further

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

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

RESOLVED, That no person or entity shall be entitled to rely on, or claim any benefit by reason of, this resolution in the event the City of Hartford fails to convey the Property to the Buyer, it being the intent of the Court of Common Council that his transaction may proceed only if the documentation thereof shall have been reviewed and approved by the Corporation Counsel.

Attest:



Daniel M. Carey,
City Clerk.

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June 9, 2008

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford (the "City") has had a long and productive working relationship with Rebuilding Together Hartford, Inc. ("RTH"), which provides free home repair services, as well as a workshop home repair series and instruction on lead paint safe work practices, for low-income Hartford homeowners, particularly the elderly and people living with disabilities; and

WHEREAS, City desires to sublease to RTH a certain 800 sq. ft. area of space leased by the City on the 1st floor of 260 Constitution Plaza (the "Premises"), subject to the following terms and conditions (the "RTH Sublease"):

- The term of the lease shall be for five (5) years;
- RTH pays rent in the amount of \$1.00 per year;
- RTH shall pay for the build-out of the Premises;
- City shall provide utilities for the Premises, including telephones and access to the internet and the City's exchange server;
- RTH shall abide by and comply with the terms and conditions of a certain office lease by and between Connecticut Constitution Associates, LLC ("CCA") and the City, dated as of December 18, 2001, as amended (the "Ground Lease"); and
- IF the Ground Lease terminates, the RTH Sublease shall terminate; and
- RTH Sublease is subject to approval by CCA; now, therefore, be it

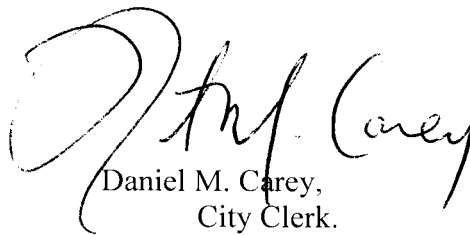
RESOLVED, That the Mayor is hereby authorized to enter into and execute a sublease agreement with RTH for the purpose set forth above, upon and subject to the above terms and conditions, and such other terms and conditions that the Mayor and the Corporation Counsel shall deem appropriate and in the best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

RESOLVED, That the Mayor is hereby further authorized to enter into and 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 effect 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 sublease 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 sublease 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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June 9, 2008

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

WHEREAS, The Hartford School Building Committee is seeking to develop and construct the Capital Preparatory Magnet School (the "Project") by undertaking certain renovations of and additions to the current Barnard-Brown School located at 1304 Main Street (the "Barnard-Brown Property"); and

WHEREAS, The Hartford Redevelopment Agency ("HRA") is the owner of 1302 Main Street, and 2 and 10 Winthrop Street, which properties abut the Barnard-Brown Property (collectively, the "Abutting Properties"); and

WHEREAS, In order to develop and construct the Project and to secure funding from the State of Connecticut for the same, the City of Hartford ("City"), as the owner of the Barnard-Brown Property, must acquire the Abutting Properties for the purpose of vesting title and ownership in the Project's development site in the City; and

WHEREAS, In order to proceed with the development and construction of the Project, the City desires to acquire, for no consideration, the Abutting Properties from HRA; now, therefore, be it

RESOLVED, That the Mayor or his designee is hereby authorized to accept a quitclaim deed for the Abutting Properties from HRA for the purposes set forth above, and to record such deed on the Hartford Land Records, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

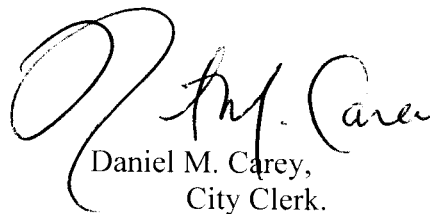
RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation

Counsel may deem appropriate and in the best interests of the City in order to effect 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 accept and record such deed, execute such other documents, or 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 accepting and recording such deed, executing such other 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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Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

Purchase of 285 Farmington Avenue

WHEREAS, The City of Hartford ("City") is seeking to acquire real property in the vicinity of Farmington Avenue for the development and construction of the new Mark Twain Branch of the Hartford Public Library (the "Project"); and

WHEREAS, The Hartford Public Library, with assistance from local neighborhood groups and businesses, will raise the funds necessary for the construction of the Project; and

WHEREAS, One (1) of the properties identified for the Project is known as 285 Farmington Avenue (the "Property"); and

WHEREAS, The owner of the Property, Tai Soo Kim ("Seller"), is willing to grant the City an option to purchase the Property and the right to access the same in order to conduct tests and inspections thereon and thereof subject to the following terms and conditions:

1. The option shall be for a three (3) month term,
2. City pays to Seller \$5,000.00 per month for the option,
3. In the event City exercises its option to purchase the Property, all option payments paid by the City shall be credited towards the purchase price, and
4. The purchase price for the Property is \$500,000.00; now, therefore, be it

RESOLVED, That, the Mayor is hereby authorized to enter into and execute an option/purchase and sale agreement with Seller or its successor for the purposes set forth

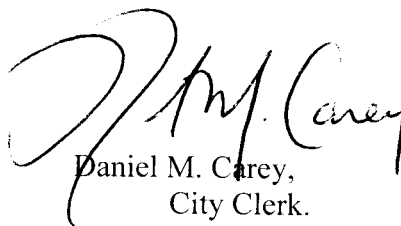
above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effect 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 option/purchase and sale 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 option/purchase and sale agreement and other 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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Pedro E. Scgarra, Councilman

June 9, 2008

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

WHEREAS, Teens In Hartford Promoting Sober Youth (TIHPSY), sponsored by Hartford Communities that Care, Stump the Violence, and Hartford Behavioral Health – has developed recommendations to address underage drinking in Hartford; and

WHEREAS, This project is being sponsored by a 3-year grant from the State of Connecticut Department of Mental Health and Addiction Service (DMHAS), has brought together youth leadership to research and develop strategies to prevent and reduce underage drinking, which serves as the central principles to a Strategic Prevention Framework to address underage drinking; and

WHEREAS, Youth leaders developed and presented a number of recommendations at a Town Hall Meeting to Address Underage Drinking At Hartford City Hall on March 25, 2008; now, therefore, be it

RESOLVED, The Court of Common Council requests that the Mayor ask appropriate personnel from the Office of the Mayor to work with NRZs to review TIHPSY's action plans to address the following recommendations:

- 1) Require a certain distance between each alcohol outlet to prevent pockets of dense alcohol outlets;
- 2) Restrict the number of alcohol outlets near youth-related areas;
- 3) Create geographic buffer zones of approximately 1,000 feet between alcohol outlets and schools, playgrounds, other youth facilities and residential neighborhoods;
- 4) Promote use of "conditional use" permits requiring alcohol establishments to meet minimal agreed upon conditions in order to continue operating (e.g., require bars to document that their bartenders have taken a responsible beverage training course); and be it further

RESOLVED, That the Office of Youth Services and Health and Human Services Recreational Department Directors further consider:

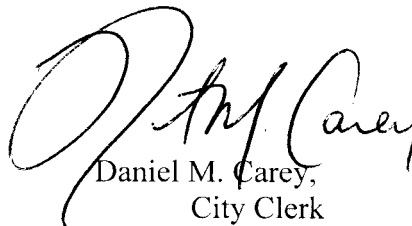
- 1) Requiring after school and year-round programs to include alcohol and drug awareness workshops;
- 2) Encouraging the same to allocate resources to train and hire youth to be peer educators and facilitators of workshops geared toward their peers;
- 3) Looking for opportunities to provide year-round employment for Hartford youth; and be it further

RESOLVED, That the City Department Officials further consider:

- 1) Increasing compliance checks at area stores;
- 2) Increase sobriety checkpoints in the City of Hartford;
- 3) Increase penalties for those cited for selling alcohol to minors and those cited driving while intoxicated; and be it further

RESOLVED, That the Court of Common Council respectfully requests that the Mayor provide responses to the Court of Common Council within six weeks of the approval of this resolution.

Attest:



Daniel M. Carey,
City Clerk

Court of Common Council



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

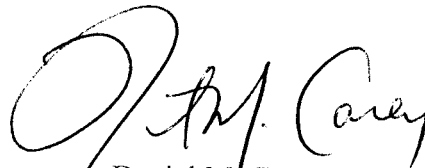
Veronica Airey-Wilson, Councilwoman
Luis E. Cotto, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

June 9, 2008

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

RESOLVED, That the Court of Common Council hereby enters into an Executive Session, during the Council meeting on Monday June 9, 2008; for a brief session to discuss the status and possible resolution of Richard Thomas and Patricia Mitchell v. Tuyen Duong, Matthew Rivera, and City of Hartford.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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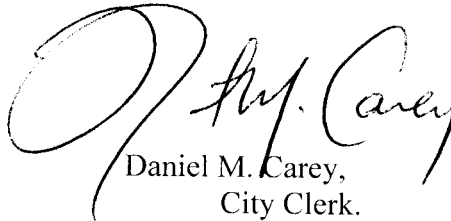
Veronica Airey-Wilson, Councilwoman
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Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

June 9, 2008

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

RESOLVED, That the Court of Common Council hereby enters into an Executive Session, during the Council meeting on Monday June 9, 2008; for a brief session to discuss the status and possible resolution of Guertin, Daniel v. City of Hartford.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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

June 9, 2008

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

WHEREAS, Mothers Against Drunk Driving (MADD) is sponsoring the "Strides for Change 5K" at Bushnell Park on Sunday June 8, 2008 from 10:00 a.m. to 2:00 p.m.; and

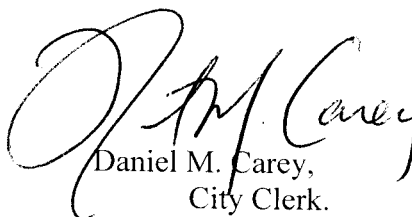
WHEREAS, The event sponsor seeks a waiver of half of the City fees associated with the event; and

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

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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Pedro E. Segarra, Councilman

June 9, 2008

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed.

WHEREAS, Latino Community Services, Inc. is sponsoring an AIDS Walk at Bushnell Park on Sunday June 8, 2008 from 10:00 a.m. to 2:00 p.m.; and

WHEREAS, The event sponsor seeks a waiver of half of the City fees associated with the event; and

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

Attest:

Daniel M. Carey,
City Clerk.

Court of Common Council



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June 9, 2008

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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, June 9, 2008, the following RESOLUTION was passed.

WHEREAS, The Susan G. Komen Race for the Cure Connecticut will be taking place at Bushnell Park June 7, 2008, with a setup for the event on June 6, 2008; and

WHEREAS, The event sponsor is requesting use of Bushnell Park and street closures on the sections of Trinity Street, Jewell Street, Elm Street, Ford Street, Asylum Avenue, Summer Street, Collins Street, and Cogswell Street; and

WHEREAS, The event sponsor desires to serve food and beverages; and

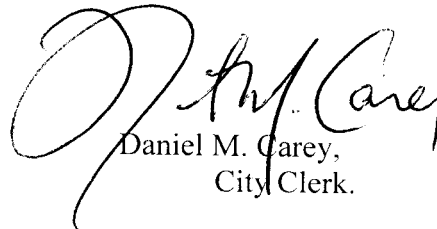
WHEREAS, The event sponsor seeks a waiver of half of the City fees associated with the event; and

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

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD

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 Pedro E. Segarra, Councilman

June 9, 2008

This is to certify that at a meeting of the Court of Common Council, June 9, 2008, the following RESOLUTION was passed, as amended.

WHEREAS, The Big East Women's Basketball Tournament has been held in the City of Hartford since 2004; and

WHEREAS, The Big East Women's Basketball Tournament brings in more than \$2 million in revenue to the City of Hartford each year; and

WHEREAS, The City of Hartford is currently bidding against the City of Pittsburgh and the Mohegan Sun Casino for the right to host the Big East Women's Basketball Tournament from 2009-2013; and

WHEREAS, Women's college basketball is extremely popular in the State of Connecticut, and the University of Connecticut women have won National championships in basketball in 1995, 2000, 2002, 2003 and 2004; and

WHEREAS, The University of Connecticut Women's basketball team, as a result of its success both on and off the court, has inspired thousands of young girls and boys to pursue their dreams; and

WHEREAS, Hundreds of Hartford and Greater Hartford children and families attend the games and activities associated with the Big East Women's Basketball Tournament through sponsorships from the MetroHartford Alliance, Greater Hartford Arts Council, Hartford Parking Authority and the Greater Hartford Convention and Visitors Bureau; and

WHEREAS, Sixteen colleges and universities – UConn, Cincinnati, DePaul, Georgetown, Louisville, Marquette, Notre Dame, Pitt, Providence, Rutgers, St. John's, Seton Hall, South Florida, Syracuse, Villanova and West Virginia – participate in the Big

East Women's Basketball Tournament, resulting in an economic boon for Hartford hotels, shops, bars and restaurants; and

WHEREAS, The City of Hartford currently assumes half the cost for public safety overtime associated with the Big East Women's Basketball Tournament; and

WHEREAS, A guarantee from the City of Hartford that it will cover a substantial amount of said overtime costs will play a large role in convincing the Big East Conference to keep the Big East Women's Basketball Tournament in the City for the period of 2009 through 2013 and likely beyond; and

WHEREAS, The MetroHartford Alliance has committed to purchase \$100,000 in tournament ticket sales for the upcoming year; and

WHEREAS, The Court of Common Council is hopeful that some of the overtime costs associated with the Big East Women's Basketball Tournament can be offset through private sponsorships, donations and grants-in-aid from the State; now, therefore, be it

RESOLVED, That the Court of Common Council, hopeful that the Hartford Police and Fire Departments overtime costs associated with the Big East Women's Basketball Tournament can be offset through private sponsorships, donations and grants-in-aid from the State, shall assume the overtime costs for the Big East Women's Basketball Tournament for the years 2009, 2010, 2011, 2012 and 2013 in an amount totaling \$48,000 annually but not to exceed \$48,000 annually; and be it further

RESOLVED, That of the \$48,000 appropriated annually in 2009, 2010, 2011, 2012 and 2013 for the Police and Fire overtime costs associated with the Big East Women's Basketball Tournament as mentioned above, the Court of Common Council shall appropriate up to \$24,000 of the \$48,000 from the Civic and Cultural Account.

Attest:


Daniel M. Carey,
City Clerk.