

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

December 8, 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, December 8, 2008, the following RESOLUTION was passed.

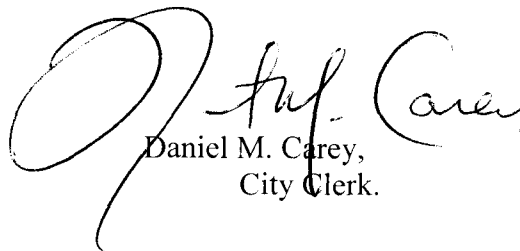
WHEREAS, The State of Connecticut, Department of Transportation awards grants to municipalities for motor vehicle enforcement; and

WHEREAS, The City of Hartford has identified the need to increase traffic enforcement by conducting high-visibility check points to identify motor vehicle operators impaired by alcoholic beverages; and

WHEREAS, The operation of motor vehicles by impaired drivers increases the possibility of motor vehicle accidents; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the Fiscal Year 2009 Comprehensive DUI Enforcement Program from the State of Connecticut, Department of Transportation in the amount of \$141,450.

Attest:


Daniel M. Carey,
City Clerk.

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This is to certify that at a meeting of the Court of Common Council, December 8, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford owns the property located at 34 Huyshope Avenue known as McKinney Shelter which serves the homeless and least fortunate members of the Hartford community; and

WHEREAS, The McKinney Shelter is funded primarily by the State of Connecticut Department of Social Services and the City of Hartford; and

WHEREAS, The Community Renewal Team (CRT) has successfully operated the McKinney Shelter since approximately 1989 and its current contract with the City expires on September 30, 2008; and

WHEREAS, The continued operation of McKinney Shelter requires the City to renew its contract with CRT for the period October 1, 2008 to September 30, 2009 and to file an application with the State of Connecticut Department of Social Services in such amounts (approximately \$472,670) as may be available for undertaking a Shelter Program and to execute a grant request; and

WHEREAS, Pursuant to Chapters 133 and 300a of the Connecticut General Statutes, the Commissioner of the State Department of Social Services is authorized to extend financial assistance to Municipalities and Human Resource Development Agencies; and

WHEREAS, The City is cognizant of the conditions and prerequisites for State Assistance imposed by Chapters 133 and 300a of the Connecticut General Statutes and recognizes the responsibility for the provisions of local grant-in-aid to the extent that they are necessary and required to operate City programs; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to renew its contract with Community Renewal Team, Inc. for the operation of the McKinney Shelter for the period of October 1, 2008 to September 30, 2009, in the amount of \$637,921; and be it further

RESOLVED, That the Mayor and the Court of Common Council do hereby authorize the Department of Health and Human Services to execute a Grant Action Request with the State of Connecticut Department of Social Services for State assistance to operate the McKinney Shelter for the period of October 1, 2008 to September 30, 2009; and be it further

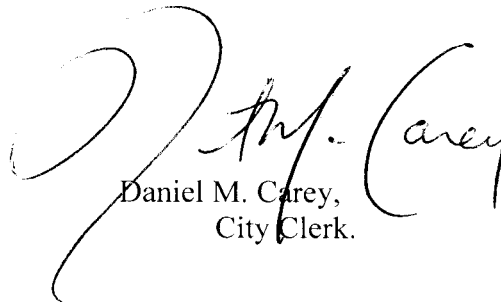
RESOLVED, That the Mayor or the Mayor's designee is hereby authorized to approve and execute all contracts and amendments for the McKinney Shelter contractual service agreement with the Salvation Army and the Connecticut Department of Social Services until otherwise ordered by the appropriate authority; and be it further

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

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

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

Attest:



Daniel M. Carey,
City Clerk.

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Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, December 8, 2008, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford Transitional Grant Area (TGA) covering Hartford, Middlesex, and Tolland Counties had 3,701 persons living with HIV/AIDS in 2007 and has received funding each year since 1996 including \$2,917,583 in 2007 in Federal entitlement and supplemental financial assistance under Part A of the Ryan White Treatment Modernization Act of 2006; and

WHEREAS, To continue to procure these funds, the City of Hartford must submit an application each year to the Federal U.S. Department of Health and Human Services (DHHS), through its Health Resources and Services Administration (HRSA); and

WHEREAS, In November 2007, the City of Hartford applied for \$3,870,583 to enable not only the City of Hartford but fifty-seven (57) towns in Hartford, Middlesex, and Tolland Counties to better meet the needs of residents affected by HIV/AIDS for the next year; and

WHEREAS, The City of Hartford's Health and Human Services Department has successfully addressed these disparities via services provided through the Ryan White Program, and has received a grant funded by the Federal U.S. Department of Health and Human Services (DHHS), through its Health Resources and Services Administration (HRSA) to continue to provide Regional services; and

WHEREAS, Once received, these funds will be allocated to fund subcontracts, administered by the City of Hartford's Department of Finance's Purchasing Division, to the various City and State health providers which provide medical care and support services for low-income families and individuals in the Greater Hartford Metro Region; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the application for and acceptance of funding from the Federal U.S. Department of Health and Human Services (DHHS) under the Part A of the Ryan White Treatment Modernization Act of 2006, to develop and implement the Ryan

White Part A Program for services of persons living with HIV/AIDS for the period of March 1, 2009 through February 28, 2010; and be it further

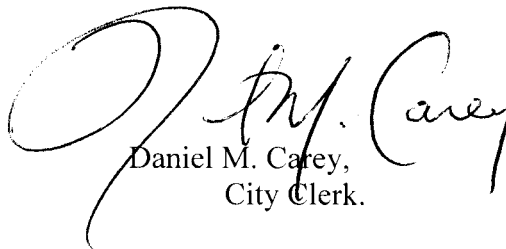
RESOLVED, That the Court of Common Council authorizes the Mayor to approve and execute all amendments for these contractual services agreements and the contracts be managed by the Director of Health and Human Services; and be it further

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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This is to certify that at a meeting of the Court of Common Council, December 8, 2008, the following RESOLUTION was passed.

WHEREAS, The Department of Health and Human Services, Recreation Division has created a partnership with UCONN Husky Sports since 2005; and

WHEREAS, UCONN student-athletes mentor adolescents at the Parker Memorial/Kelvin D. Anderson Center twice each week utilizing various sports activities, life skills programs, trips and food; and

WHEREAS, The UCONN Husky Sports athletes are positive role models to the youth, whose interaction helps empower them to see the importance and achievability of a healthy lifestyle; and

WHEREAS, The participants also attain a greater understanding and appreciation for being good students and what doors a higher education can open for them; and

WHEREAS, In order to continue, improve and maximize the affiliation with UCONN Husky Sports, the Department of Health and Human Services is requesting \$13,035 in Fiscal Year 2008-2009 to go towards the \$35,877 program cost, from their contractual services account; and

WHEREAS, UCONN Husky Sports will be responsible for the remaining program budget; now, therefore, be it

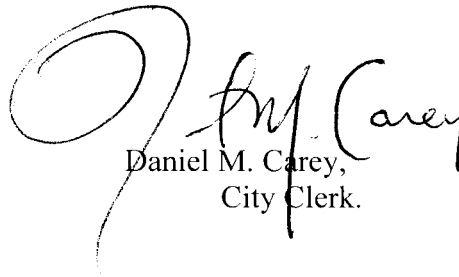
RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to use funds from the Contractual Services Account to contribute to the program operations of the UCONN Husky Sports/Kelvin D. Anderson Mentor Program, for Fiscal Year 2008-2009, in the amount of \$13,035; 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 Council 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.

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This is to certify that at a meeting of the Court of Common Council, December 8, 2008, the following RESOLUTION was passed.

WHEREAS, The New England Carousel Museum and the Bushnell Park Carousel are sponsoring the "Body Shredders: Exercise in the Park" event on October 25, 2008 from 11:30 a.m. to 1:30 p.m.; and

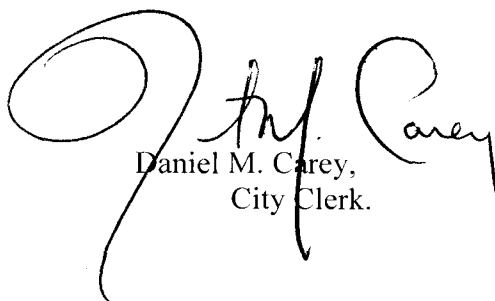
WHEREAS, The event sponsor is requesting a 50 percent fee waiver and use of the 10'x10' stage; and

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, 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,
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This is to certify that at a meeting of the Court of Common Council, December 8, 2008, the following RESOLUTION was passed.

WHEREAS, The Hartford Marathon Foundation is sponsoring the "Freedom Run to Benefit the Connecticut National Guard" on November 8, 2008 from 8:00 a.m. to 10:00 a.m.; and

WHEREAS, The event sponsor is requesting a 50 percent fee waiver and a closure of the right lanes of traffic along the following route: start at the State Armory, right on Broad Street, right on Farmington Avenue, merging on to Asylum Avenue, Right on Ford Street, left on to Jewell Street, right on Wells Street, right on to Elm Street, left on to Trinity Street, right on Capitol Avenue, right on Broad Street, and terminating at the Armory; 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, 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.

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This is to certify that at a meeting of the Court of Common Council, December 8, 2008, the following RESOLUTION was passed.

That the following individual is hereby appointed to the Commission on Lesbian, Gay, Bisexual, and Transgender Issues beginning on November 24, 2008 and ending on June 8, 2011:

- Virginia Adams (D) of 19 Sylvan Avenue, Wallingford, 06492.

Attest:

Daniel M. Carey,
City Clerk.

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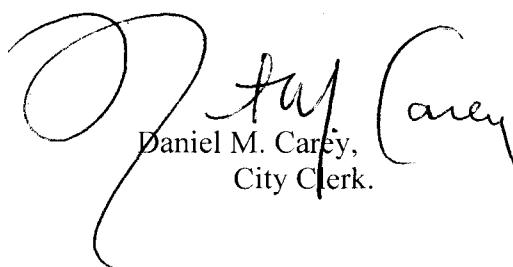
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This is to certify that at a meeting of the Court of Common Council, December 8, 2008, the following RESOLUTION was passed.

That the following individual is hereby appointed to Permanent Commission on the Status of Hartford Women beginning November 24, 2008 and ending on September 1, 2010:

- Dorothy Lovett Buckley (R) of 3 Fern Street, Hartford, 06105.

Attest:


Daniel M. Carey,
City Clerk.

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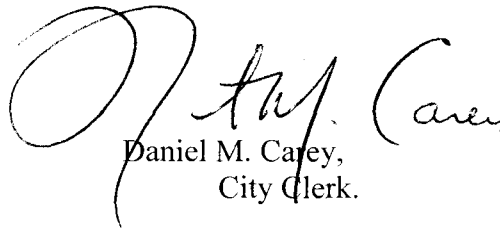
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This is to certify that at a meeting of the Court of Common Council, December 8, 2008, the following RESOLUTION was passed.

That the following individual is hereby re-appointed to the Civilian Police Review Board beginning on November 24, 2008 and ending on November 18, 2010:

- Jennifer P. Stephens (U) of 77 Sargeant Street, Hartford, 06105.

Attest:


 Daniel M. Carey,
 City Clerk.

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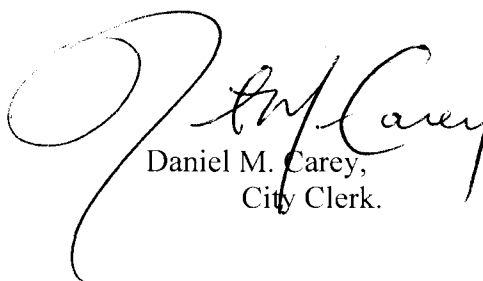
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This is to certify that at a meeting of the Court of Common Council, December 8, 2008, the following RESOLUTION was passed.

That the following individual is hereby appointed to the Ethics Commission beginning on November 24, 2008 and ending on January 9, 2011:

- David Klein (D) of 75 Girard Avenue, Hartford, 06105.

Attest:


Daniel M. Carey,
City Clerk.

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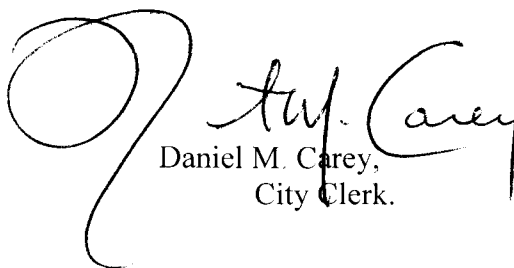
Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, December 8, 2008, the following RESOLUTION was passed.

That the following individual is hereby appointed to the Commission on HIV/AIDS beginning on November 24, 2008 and ending on February 28, 2011:

- Alice N. Ferguson (D) of 3 Rutland Street, Hartford, 06120.

Attest:


Daniel M. Carey,
City Clerk.

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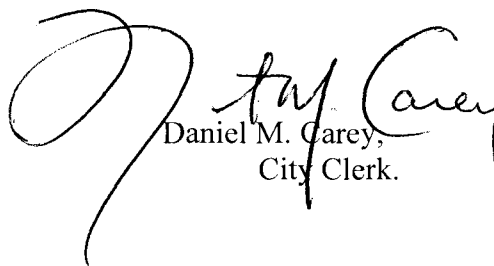
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This is to certify that at a meeting of the Court of Common Council, December 8, 2008, the following RESOLUTION was passed.

WHEREAS, It is the intent of the Court of Common Council not to hold the regularly scheduled Court of Common Council meeting on December 22, 2008 due to the Holiday Season; now, therefore, be it

RESOLVED, That any items submitted at the December 8, 2008 Council meeting, including previously scheduled items which would appear for action on December 22, be automatically submitted to the regularly scheduled Council meeting of January 12, 2009.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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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, December 8, 2008, the following RESOLUTION was passed, as amended.

WHEREAS, Emergency safety net services for homeless individuals and families in Hartford and throughout the State of Connecticut are often over capacity, and

WHEREAS, Several organizations serving Hartford residents have been faced with reduced funding from Governmental or voluntary sources, and

WHEREAS, Documented turn-away rates for the 2007-2008 season (according to Salvation Army statistics) resulted in 84 turn-aways from the Salvation Army, 106 from CRT, 429 from Immaculate Conception, and 764 from South Park Inn, and

WHEREAS, When individuals and families are turned away from shelters due to a lack of beds, they often remain outdoors or in vacant buildings or in other inappropriate locations, an especially dangerous situation in cold winter weather, and

WHEREAS, On December 1, 2008, under an agreement with the City, the Salvation Army opened its 50-bed winter overflow shelter for men, which it has operated for several years, and

WHEREAS, There has not been a similar winter overflow shelter established for women and families, and

WHEREAS, The Salvation Army has volunteered the use of space on the second floor of its South Marshall Street facility (Marshall House) for the next four months for temporary overflow shelter for families, with 23 beds available, and

WHEREAS, The cost of operating this family overflow shelter will be \$66,000 for four months, half of which (\$33,000) has been committed as a matching grant by a private foundation, now, therefore, be it

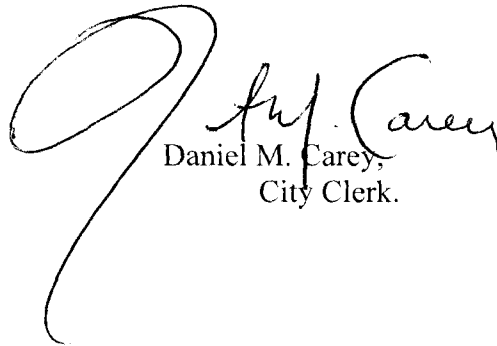
RESOLVED, That the Court of Common Council shall hold a meeting within the next thirty (30) days with Journey Home to raise \$33,000 for the purpose of

matching the Hartford Foundation for Public Giving Foundation Grant to operate the family overflow shelter at Marshall House for the next four months; and be it further

RESOLVED, That the Court of Common Council commits and guarantees to find \$33,000 in funds for this purpose and authorizes an immediate good faith contribution of \$1,000 from its Civic and Cultural Account; and be it further

RESOLVED, That this allocation be made urgently to expedite the use of the facility for the immediate coming months.

Attest:



Daniel M. Carey,
City Clerk.