

Court of Common Council

CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103



rJo Winch, Council President
James M. Boucher, Majority Leader
Luis E. Cotto, Minority Leader

Alexander Aponte, Councilman
Larry Deutsch, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Calixto Torres, Councilman

John V. Bazzano, Town and City Clerk

January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Whereas, The State of Connecticut Board of Education and Services for the Blind (BESB) Business Enterprise Program operates a program through which federal, state and municipal governments secure vending machines for their buildings under the authority of Connecticut General Statute 10-303 and the Randolph Sheppard Act which was enacted by Congress in 1936, and

Whereas, The purpose and intent of the program is to provide greater economic opportunities for persons who are blind and, in most cases, the revenue from such vending machines is returned to the BESB for use in the Business Enterprise Program, and

Whereas, State law allows for revenues from vending machines located in recreation centers and schools to be used for programs that benefit students and also requires that a separate account be set up and maintained for these revenues, and

Whereas, BESB provides and services vending machines at Parker Memorial and Pope Park Recreation Centers, now, therefore, be it

Resolved, That the Court of Common Council does hereby authorize creation of a separate account to deposit the revenue from the vending machines at Parker Memorial and Pope Park Recreation Centers for the period of July 1, 2010 through June 30, 2011, and be it further

Resolved, That, at the request of the State of Connecticut, the City of Hartford hereby adopts as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 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.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", with a long, sweeping horizontal stroke extending to the right.

John V. Bazzano
City Clerk

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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Whereas, Recent H1N1 influenza outbreaks have brought to light the need for a coordinated response, including mass vaccinations, to this and other infectious diseases, by the City of Hartford and its community health partners, using guidelines established by the Centers for Disease Control (CDC) and the CT Department of Public Health (DPH), and

Whereas, The CDC, through DPH, has established a Cooperative Agreement Award for Public Health Emergency Readiness, for the purpose of upgrading State and local public health jurisdictions' preparedness for and response to outbreaks of infectious disease and other public health threats and emergencies, and

Whereas, DPH has been notified by the CDC that Public Health Emergency Readiness (PHER)/H1N1 grant funding is being made available and that the City of Hartford is eligible to apply for up to \$100,000 to develop and update plans for its mass vaccine dispensing area, now therefore, be it

Resolved, That the Mayor is hereby authorized to apply for and accept funding in the approximate amount of \$100,000 from the CT Department of Public Health for operation of the Public Health Emergency Readiness to H1N1 mass vaccination program by the Department of Health and Human Services, for the period of August 10, 2010 through August 09, 2011; and be it further

Resolved, That the City of Hartford hereby adopts, as its policy, to support the Non-Discrimination 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 is 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 receive, contract and expend the above referenced grant funds; 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 aforesaid actions; and be it further

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

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", with a long horizontal flourish extending to the right.

**John V. Bazzano,
City Clerk**

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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford owns the property at 34 Huyshope Avenue and operates, at that location, the Stewart B. McKinney Emergency Shelter which serves homeless adult males; 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 & Human Resource Development Agencies; and

Whereas, The Connecticut Department of Social Services has made available Emergency Shelter Services (ESS) funding of approximately \$935,296 for the period October 1, 2010 to September 30, 2012 to subsidize the operation of McKinney Shelter; 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 Court of Common Council authorizes the City to apply for and accept a grant of approximately \$935,296 from the State of Connecticut Department of Social Services; and be it further

Resolved, That the Mayor is hereby authorized to execute and file the above stated application with the Connecticut Department of Social Services and to execute a Grant Action Request with the State of Connecticut for State financial assistance to operate the McKinney Shelter for the period of October 1, 2010 to September 30, 2012; and be it further

Resolved, In accordance with Public Act 07-142, passed by the General Assembly and signed into law by Governor Rell on June 25, 2007, the City hereby adopts and supports the nondiscrimination agreements required under Conn. Gen. Stat. § 4a-60(a)(1) & § 4a-60a(a)(1); and be it further

Resolved, That the Mayor is 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 receive, contract and expend the above referenced grant funds; 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 aforesaid actions; and be it further

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

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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford owns the property at 34 Huyshope Avenue and operates, at that location, the Stewart B. McKinney Emergency Shelter which serves 88 adult homeless men; and

Whereas, The Federal Emergency Management Agency (FEMA), through the United Way of Central and Northeastern Connecticut, has notified the City of Hartford of the availability of a Phase 27 Emergency Food and Shelter Program Award of approximately \$68,000 which can be used for administrative and utility costs at the McKinney Shelter; now, therefore be it

Resolved, That the City of Hartford is hereby authorized to apply for and accept the approximately \$68,000 in grant funds from FEMA, through the United Way of Central and Northeastern Connecticut, for the period October 1, 2010 through September 30, 2011; and be it further

Resolved, That City of Hartford hereby adopts, as its policy, the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a) (1) and § 4a-60a (a) (1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a) 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 is 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 receive, contract and expend the above referenced grant funds; 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 aforesaid actions; and be it further

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

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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford remains committed to providing critical services for its elderly residents; and

Whereas, For the last thirty (30) plus years, a part of the City's approach to meeting these needs has been to provide senior recreation and nutrition services through its senior centers; and

Whereas, The North End Senior Center (NESC) provides a wide variety of daily activities and services to adults age 50 and over, including nutrition programs, meals, recreation and social activities, health education, referral, advocacy, fall prevention, physical activities and social services; and

Whereas, The NESC has a membership of approximately 800 members; and

Whereas, The Center has been operated and managed by an outside entity through a sub-contract agreement; and

Whereas, The Blue Hills Civic Association (BHCA) has been selected through a Request for Proposal process to operate the Center for a three-year period from December 1, 2010 through November 30, 2013; now therefore, be it

Resolved, That the Court of Common Council hereby authorizes the Mayor, through its Procurement process, to enter into contract with the BHCA to operate the NESC for the period of December 1, 2010 to November 30, 2013; and be it further

Resolved, That City of Hartford hereby adopts as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 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 is 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 receive, contract and expend the above referenced grant funds, 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 aforesaid actions, and be it further

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

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is fluid and cursive, with a large initial "J" and a long, sweeping tail.

**John V. Bazzano,
City Clerk**

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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Whereas, Foreclosures suffered by Hartford homeowners, tenants, and landlords on homes and apartment buildings were recently suspended due to massive irregularities, inaccuracies, and unfairness to mortgage holders, and

Whereas, Certain major lenders including Bank of America have resumed imposing such questionable foreclosures upon Hartford area residents, and

Whereas, The City of Hartford utilizes Bank of America for many financial and administrative functions, and

Whereas, Other financial institutions, especially Connecticut-based banks, may be able to provide such services with consideration of local employment as well as prices for services, therefore be it

Resolved, That the City administration vigorously and promptly consider alternatives for City contracts for banking services, quality, price and employment for Hartford residents and government.

Attest:

John V. Bazzano,
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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following SUBSTITUTE RESOLUTION was passed.

Whereas, The Mi Casa Family Service and Educational Center, Inc. is the premier provider of services for Hispanic youth and families in the Hartford region; and

Whereas, The Mi Casa Family Service and Educational Center, Inc. is a non-profit organization with a mission to provide education, strengthen skills and build bridges to success; and

Whereas, Mi Casa achieves its mission by providing Hispanic youth and families academic support, skills training, financial education and family support services needed to be successful in the workplace; and

Whereas, Mi Casa needs assistance in continuing these programs to provide support to these youth and their families, they are asking the City of Hartford for \$15,000.00 not to miss these opportunities for their youth and families in the future, now, therefore be it

Resolved, That the Court of Common Council does hereby designate \$15,000.00 from the Fiscal Year 2010 from the City contributions toward public programs to The Mi Casa Family Service and Educational Center, Inc.; and, be it further

Resolved, That The Mi Casa Family Service and Educational Center, Inc. will report outcomes of these funds to the Court of Common Council at the end of the 2010 budget year and The Mi Casa Family Service and Educational Center must make a more aggressive effort to fundraise for the next year so that there will not be a reoccurrence of this shortfall for 2011; and, be it further

Resolved, That The Court of Common Council allocate City contributions to the following programs:

\$1,000 to Gardner's House

\$ 1,000 to Caribbean Multi Cultural Arts and Heritage Center

\$1,000 to K-LA-RUE Educational Arts in Motion

\$2,000 to Institute of Community Research –Summer Cultural Youth Program.

\$2,000 to Cricket Hall of Fame- Youth Cricket

\$1,500 to Marcus Garvey Memorial Park

Attest:



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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Whereas, The Court of Common Council earlier passed a non-financial resolution requesting that the City Council's Education Committee conduct periodic updates of the adult literacy issues in Hartford; and

Whereas, The Council's Education Committee has held a series of meetings over the past several months, where various leaders of adult literacy programs have requested that the City Council consider support of efforts to further increase public awareness of the need to prioritize adult literacy needs in the City (where 71% of adults have significant literacy needs) and also increase awareness of existing adult literacy support programs; now therefore be it,

Resolved, That the Court of Common Council allocate \$2,500 from the City Contributions toward Public Programs Account, or other budget sources, to public awareness efforts to increase awareness of issues and services related to adult literacy; and be it further

Resolved, That the funds will be provided to the Literacy Volunteers of Greater Hartford; where there was agreement that Literacy Volunteers would work with a group of other adult literacy agencies and leaders on this project; and be it further

Resolved, That the Literacy Volunteers of Greater Hartford will work with this workgroup to increasing public awareness, through developing posters and materials to support such a public awareness campaign.

Attest:


John V. Bazzano,
City Clerk

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John V. Bazzano, Town and City Clerk

January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following SUBSTITUTE RESOLUTION was passed.

Resolved, That the Court of Common Council allocates five hundred dollars (\$500.00) to the Connecticut Center for Nonviolence (fiscal sponsor: Connecticut Urban Law School Initiative at the University of Connecticut School of Law) from the "City Contributions and Special Events" account; and, be it further

Resolved, That the Court of Common Council allocates one thousand dollars (\$1,000.00) to the Mutual Housing Association of Greater Hartford, Inc. from the "City Contributions and Special Events" account; and, be it further

Resolved, That the Court of Common Council allocates one thousand dollars (\$1,000.00) to the John E. Rogers African American Cultural Center from the "City Contributions and Special Events" account; and, be it further

Resolved, That the Court of Common Council allocates five thousand dollars (\$5,000.00) to Scapegoat Garden from the "City Contributions and Special Events" account; and, be it further

Resolved, That the Court of Common Council allocates one thousand dollars (\$1,000.00) to the Greater Hartford Festival of Jazz from the "City Contributions and Special Events" account; and, be it further

Resolved, That the aforementioned organizations shall follow the precepts and procedures of the resolution passed by the Court of Common Council on August 10, 2009 (Item #65) when applying for these funds, notwithstanding any updated procedures created for the Fiscal Year 2010-2011 allocation cycle.

Attest:

John V. Bazzano
JOHN V. BAZZANO
City Clerk

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John V. Bazzano, Town and City Clerk

January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following SUBSTITUTE RESOLUTION was passed.

Resolved, That the Court of Common Council allocate City contributions to the following programs:

- 1) Martin Luther King Soccer League
- 2) West Indian Foundation Youth Day Program
- 3) CURET (Caribbean Urban Research Education & Training)

Attest:


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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Whereas, The Historic Properties Commission was established to preserve and protect distinctive buildings, places and environs which are associated with the history of Hartford and/or the United States, and

Whereas, The Commission also serves as the Historic Preservation Commission which is charged with implementing and enforcing the City's Historic Preservation Ordinance and is responsible for protecting, preserving and effectively utilizing the city's architectural and historical heritage and character for aesthetic and economic recovery, and

Whereas, The Commission is composed of five members who serve five-year staggered terms, and

Whereas, Mayor Pedro E. Segarra has reappointed two current members, Lynn Ferrari and Gregory Secord to the Commission and has appointed Raphael Podolsky to a vacancy on the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointments of the following individuals to the Historic Properties Commission:

- Gregory C. Secord (R), 23 Columbia Street, Hartford, 06106
(Term to expire April 27, 2015)
- Lynn H. Ferrari (D), 33 Charter Oak Place, Hartford, 06106
(Term to expire April 27, 2014)

- Raphael L. Podolsky, 104 Beacon Street, Hartford, 06105
(Filling the unexpired term of Sara Bronin ending April 27, 2013)

Attest:

John V. Bazzano
JOHN V. BAZZANO
City Clerk

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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Whereas, The Commission on Food Policy was established to integrate all agencies in Hartford in a common effort to improve the availability of safe and nutritious food at reasonable prices for all residents, particularly those in need, and

Whereas, The Commission is composed of fifteen members who serve three-year staggered terms, and

Whereas, Mayor Pedro E. Segarra has reappointed one current member, Gloria McAdam, and has appointed six new members to the Commission, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointments of the following individuals to the Commission on Food Policy:

- Gloria J. McAdam (D), 1961 Poquonock Avenue, Windsor, 06095
(Term to expire April 13, 2013)
- Dawn S. Crayco (I), 6-4 West Meadow Lane, Middletown, 06457
(Term to expire April 13, 2012)
- Jennifer M. Chapin (U), 15 Lincoln Avenue, Wallingford, 06492
(Term to expire April 13, 2012)
- Katie S. Martin (D), 22 Sunset Hill Road, Simsbury, 06070
(Term to expire April 13, 2012)
- Michael T. McGarry (R), 176 Whitney Street, 06105

(Term to expire April 13, 2012)

- Michael Reid (WF), 226 Enfield Street, Hartford, 06112
(Term to expire April 13, 2013)
- Evelyn R. Richardson (D), 8 Pliny Street, Hartford, 06120
(Term to expire April 13, 2013)

Attest:



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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Whereas, Section 7-460 of the Connecticut General Statutes requires the Legislative Body of the Municipality, by resolution, to establish the compensation of its officials and employees; now, therefore be it

Resolved, That the salary of the Republican Deputy Registrar of Voters, Sheila N. Hall, be accepted at 826.92 per week, retroactive to December 20, 2010

Attest:

John V. Bazzano,
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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Resolved, That the following be and hereby are appointed Chairpersons to the Standing Committee of the Court of Common Council for the term commencing January 1, 2011 and ending January 1, 2012.

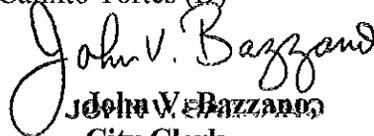
- EDUCATION COMMITTEE
James M. Boucher, Chairman (D)
- LEGISLATIVE AFFAIRS COMMISSION
Alexander Aponte, Chairman (D)
- OPERATIONS, MANAGEMENT AND BUDGET
Kenneth H. Kennedy, Jr, Chairman (D)
- PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
Alexander Aponte, Chairman (D)
- HEALTH AND HUMAN SERVICES COMMITTEE
Larry Deutsch, Chairman (WF)
- PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE
Luis E. Cotto, Chair (WF)
- HOUSING COMMITTEE

- QUALITY OF LIFE, AND PUBLIC SAFETY COMMITTEE
Calixto Torres, Chairman (D)
- LABOR AND WORKFORCE DEVELOPMENT COMMITTEE
rJo Winch, Chairman (D)

COMIVIITTEE OF THE WHOLE

rJo Winch, Chairman (D)
James M. Boucher (D)
Luis E. Cotto (WF)
Alexander Aponte (D)
Larry Deutsch (WF)
Kenneth H. Kennedy, Jr. (D)
Calixto Tortes (D)

Attest:


John V. Bazzano
City Clerk

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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Whereas, The North End Senior Center provides services, support and recreation activities for elderly Hartford residents; and

Whereas, Among the activities offered is an annual Super Bowl party hosted at the center; and

Whereas, The Friends of the Northend Senior Center, which will host the event, will serve alcohol at the Super Bowl party on Sunday, February 6, 2011; and

Whereas, The hosts are requesting permission from the City to serve alcohol at this event; now, therefore be it

Resolved, That the Court of Common Council hereby grants permission to the Friends of the North End Senior Center to serve alcohol at its annual Super Bowl party.

Attest:


John V. Bazzano,
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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Whereas, The Hartford Public Library wishes to serve alcohol at the following events at the Main Branch, 550 Main Street:

<u>Event Name:</u>	<u>Date:</u>	<u>Time:</u>
Fromson Sculpture Event	Friday, January 21, 2011	5:30 pm – 7 pm
ArtWalk Reception	Friday, February 4, 2011	6pm – 9pm
ArtWalk Reception	Friday, April 8, 2011	6pm – 9pm

; and

Whereas, The City of Hartford insures the Hartford Public Library; an additional certificate of insurance is not required as the Library is a City agency; now, therefore, be it

Whereas, That the Court of Common Council grants permission to the Hartford Public Library to serve alcohol at the aforementioned event under the condition that the proper permits, if required, are obtained from the Liquor Control division of the Connecticut Department of Consumer Protection.

Resolved, That the Court of Common Council grants permission to the Hartford Public Library to serve alcohol at the aforementioned event under the condition that the proper permits, if required, are obtained from the Liquor Control division of the Connecticut Department of Consumer Protection.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103



Jo Winch, Council President
James M. Boucher, Majority Leader
Luis E. Cotto, Minority Leader

Alexander Aponte, Councilman
Larry Deutsch, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Calixto Torres, Councilman

John V. Bazzano, Town and City Clerk

January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford has a long tradition of purchasing and commissioning art from local, regional and international artists as evidenced by the paintings by Romare Bearden commissioned in 1979 ; and

Whereas, This informal collection is diverse in its representation of artists and artistic styles and is reflective of the ethnic diversity of Hartford; and

Whereas, Throughout the years, due to the lack of cataloguing, the collection has slowly diminished; now, therefore, be it

Resolved, That the Mayor direct the City's Office of Cultural Affairs, with assistance from the City's Commission on Cultural Affairs, to conduct a thorough inventory of the City's artistic holdings and submit a report to the Court of Common Council and the City, via its accessibility on the City's web site, by April 1, 2011.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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January 10, 2011

This is to certify that at a meeting of the Court of Common Council, January 10, 2011, the following RESOLUTION was passed.

Resolved, That from the city contribution for public programs;

- o \$20,000 for Guakia, Inc.

Attest:

John V. Bazzano
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 City Clerk