

#### 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

January 26, 2009.

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

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, January 26, 2009, the following RESOLUTION was passed, as amended.

WHEREAS, The Hartford City Council is authorized to set the salaries of the Registrar of Voters and the Deputy Registrar of Voters; and

WHEREAS, The Hartford City Council has set the budget of the Registrar's Office for the Fiscal Year ending June 31, 2009; and

WHEREAS, It is the desire of the Hartford City Council for the Office of the Registrar of Voters to remain within its authorized budget; now, therefore, be it

RESOLVED, That the salary of the Registrar of Voters is set at \$80,000 annually, effective January 7, 2009; and be it further

RESOLVED, That the salary of the Deputy Registrar of Voters is set between \$35,000 to \$65,000 annually to be determined by the Registrars of Voters; and be it further

RESOLVED, That the sum of all salaries for the Registrars of Voters and their Deputies shall be within the existing personal cost in 2008-2009 Fiscal Year Budget.

Attest:

Daniel M. Carey,



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

January 26, 2009

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

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, January 26, 2009, the following RESOLUTION was passed, as amended.

WHEREAS, The placement of public art throughout Hartford will significantly enhance the public environment of the City; and

WHEREAS, Art placed in public places will further enhance the civic pride of the people of Hartford; and

WHEREAS, The placement of public art throughout the City will promote economic development in Hartford; and

WHEREAS, Public art will improve and expand the value and use of public buildings and facilities; and

WHEREAS, Public art will enrich the lives of Hartford residents with new opportunities to experience art, thereby enhancing the public welfare; and

WHEREAS, On December 10, 2007 passed ordinance No. 15-07, which created Chapter 36 of the Municipal Code, "Public Art", in order to commission art for placement throughout the City in public places for the beautification, enhancement and benefit of the City; and

WHEREAS, The experience gained with the program over the past year suggests the program and its administration could be improved; and

WHEREAS, The re-establishment of the Commission on Cultural Affairs and staffing of a full-time position in the Office of Cultural Affairs demands a new paradigm for public art in public places; now, therefore, be it

RESOLVED, That the Court of Common Council intends to review ordinance No. 15-07 with a view toward implementing a "Percent for the Arts" policy in the City of Hartford in a forthcoming ordinance; and, be it further

RESOLVED, That the "Percent for the Arts" Policy is, as follows:

- Section 1. Where fiscally appropriate and legally permissible, the City shall set aside one percent (1%) of the cost of all above ground capital improvement projects which exceed \$1,000,000 (including costs for architects and engineers but excluding land costs) to fund the creation and placement of public art according to the guidelines set forth in this resolution.
- Section 2. For purposes of this resolution, "capital improvement projects" mean the following:
- a. construction of buildings and structures such as City offices, administration buildings, school buildings, fire and police stations, airport terminals, recreation centers.
- b. construction or expansion of utilities such as power plants, electric substations, water plants, water towers and above ground reservoirs, waste water treatment plants, bus stations, parking structures and lots.
- c. construction or renovations to maintenance facilities for public works and utilities, recycling centers and transfer stations.
- d. construction, renovations or expansions to parks, playgrounds, swimming pools, trails and playing fields.
- e. capital improvement projects shall not include: wells, above ground pump stations and lift stations, streets, roads or bridges, lakes, wetland cells, storm water detention facilities or radio towers.
- Section 3. For purposes of this resolution, "public art" includes permanent or portable pieces located on public property, arts integrated into the design of a public facility and garden landscaping.
- Section 4. Where feasible, amounts set aside for public art in connection with a capital improvement project shall be spent on public art which enhances the project and funds set aside for public art from a utility shall be spent on art which enhances the utility. No more than three public art projects shall be initiated during any one fiscal year. Each fiscal year an adequate amount shall be budgeted for the maintenance of existing public art.

Section 5. There is hereby established a Commission on Cultural Affairs Standing Committee on Public Art. The Committee shall consist of two members of the Commission on Cultural Affairs chosen by that Commission; a member of the Planning and Zoning Commission chosen by that commission; a representative from the Greater Hartford Arts Council; and chaired by the head of the Office of Cultural affairs or his or her designee, who will only be able to vote in the event of tie. The Planning and Zoning Commission shall appoint one of its members to serve a two year term on the Standing Committee beginning on July 1, 2009. The City Council shall appoint to the Standing Committee on Public Art for terms beginning on July 1, 2009, one member to serve a three year term, one member to serve a two year term and one member to serve a one year term. After initial appointments, all members shall be appointed for three year terms, except that appointments to fill vacancies shall be for unexpired terms only. Members shall serve until their replacements are appointed.

In addition to the regular members of the Standing Committee, up to three temporary additional members may be appointed for any specific public art project to serve until the public art work has been accepted by the City. The Commission may appoint two of the additional members; one shall be a representative of the neighborhood for the proposed site and the other shall be an appropriate artist/expert. At the request of the Commission, the City Manager may appoint as one of the additional members a representative of the appropriate City department.

The Committee shall receive City staff assistance as directed by the Mayor.

- Section 6. The Mayor and staff shall use the following process when recommending Percent for the Arts Projects:
- a. The Mayor shall indicate on the Capital Improvements Plan submitted in the proposed annual budget those projects which meet the general criteria for Percent for Art.
- b. The Capital Improvements Plan shall be forwarded to the Cultural Affairs Commission and Standing Committee on Public Art for their recommendations and priorities, which shall be forwarded to the City Council.
- c. The City Council, by resolution, shall determine which CIP projects shall have a Percent for Art component and will authorize City staff to begin developing the public art component.
- Section 7. The final decision as to the type of art, location of the art, the work of art to be commissioned and the cost of the art shall rest solely with the City Council.

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

January 26, 2009

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, January 26, 2009, the following RESOLUTION was passed.

WHEREAS, Chapter 203, Section 12-81x of the Connecticut General Statutes allows municipalities to provide tax abatements to surviving spouses of Police and Fire personnel; and

WHEREAS, This ordinance would entitle a surviving spouse who is liable for taxes on real property located in the City to tax relief in the form of a tax credit in the amount of \$500; and

WHEREAS, In addition to our public safety personnel our Public Works and Health and Human Services employees also have dedicated their lives to ensuring the safety of the City and its residents; and

WHEREAS, A number of Public Works and Health and Human Services employees have lost their lives during service to the City; and

WHEREAS, A similar tax credit would recognize the sacrifice these employees have made; and

WHEREAS, State Legislation must be enacted in order to provide such a tax credit; now, therefore, be it

RESOLVED, That the Court of Common Council encourages the State delegation to introduce Legislation that would allow the City to provide a tax credit to surviving spouses of Public Works and Health and Human Services employees who are killed in the course of their duties.

Attest:

Daniel M. Carey,



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

#### **CORRECTED COPY**

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

January 26, 2009

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, January 26, 2009, the following RESOLUTION was passed, as amended.

WHEREAS, It is the right of the people peaceably to assemble and to petition the Government for redress of grievance, as guaranteed by the United States Constitution; and

WHEREAS, According to the City Charter, Chapter 4, Section 6-B under Rules of Procedures; the Court of Common Council shall have power, subject to the provisions of this Charter, to adopt its own rules of procedures; and

WHEREAS, It is the tradition of this Council to encourage to the fullest extent the participation of the public in Government by addressing representatives of the Council; now, therefore, be it

RESOLVED, That the Council Rules be amended, as follows: "The Committee of the Whole shall meet at 6:00 p.m. to 7:00 p.m. at the first regularly scheduled meeting of each month for the purpose of taking public comment on issues of interest to the community."

Attest:

Daniel/M. Carey, City Clerl



#### CITY OF HARTFORD

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

January 26, 2009

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

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, January 26, 2009, the following RESOLUTION was passed.

WHEREAS, Saint Peter's Church is sponsoring a "Religious Procession" on December 14, 2008 from 10:30 a.m. to Noon; and

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

WHEREAS, The procession will begin at the Saint Ann Immaculate Conception Church at the corner of Putnam and Park Streets, travel east down Park Street, and terminate at Saint Peter's Church on Main Street; 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,



#### CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

January 26, 2009

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

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, January 26, 2009, the following RESOLUTION was passed, as amended.

WHEREAS, The Hartford Redevelopment Agency passed the following resolution on November 13, 2008 and submitted the same to the Court of Common Council for its consideration and approval:

RESOLUTION OF THE COURT OF COMMON COUNCIL APRROVING THE REDEVELOPMENT PLAN FOR THE DOWNTOWN WEST SECTION II – UNION STATION – WALNUT STREET PROJECT; and

WHEREAS, The Hartford Redevelopment Agency (Agency) has, in accordance with the provisions of Chapter 130, Section 8-127, of the General Statutes of the State of Connecticut, as revised, prepared a redevelopment plan entitled "Redevelopment Plan for the Downtown West, Section I Project (Plan)" and held a public hearing on said Plan on October 21, 2008, at 6:00 p.m. at Union Station, Hartford, Connecticut; and

WHEREAS, At said public hearing, any persons or organizations desiring to be heard with respect to the proposed Plan were given the opportunity to be heard, and

WHEREAS, At said public hearing, testimony and evidence was accepted from or on the part of all persons or organizations wishing to submit testimony, both oral and documentary, which testimony is herein incorporated by reference; and

WHEREAS, The Agency has considered the proposed Plan and all of the evidence, testimony, and documents presented at the public hearing; and

WHEREAS, All members of the Agency have personal knowledge of the Downtown West Section II Project Area (the Project Area); and

WHEREAS, The Agency submitted said Plan to the Planning and Zoning Commission; and the Capitol Region Council of Governments; and

WHEREAS, The Planning and Zoning Commission has adopted a resolution, dated October 14, 2008, recommending approval of the Plan stating that it is consistent with the City of Hartford's Comprehensive Plan of Development, a copy of which resolution is attached hereto as Exhibit A and made a part hereof; and

WHEREAS, The Agency has received a favorable report from the Capitol Region Council of Governments, dated October 14, 2008, a copy of which report is attached hereto as Exhibit B and made a part hereof; now, therefore, be it

RESOLVED, By the Hartford Redevelopment Agency as follows:

- 1. The Agency finds that:
  - (a) The area in which the proposed redevelopment is to be located is a redevelopment area;
  - (b) Carrying out of the redevelopment plan will result in materially improving conditions in such area;
  - (c) The Planning and Zoning Commission has recommended approval of the Plan stating that it is consistent with the City of Hartford's Comprehensive Plan of Development, dated June 4, 1996;
  - (d) Sufficient living accommodations are available within a reasonable distance of such area or are provided for in the redevelopment plan for families which may be displaced by the proposed improvement, at prices or rentals within the financial reach of such families;
  - (e) The redevelopment plan is satisfactory as to site planning, and relation to the municipal plan of conservation and development, and;
  - (f) The public benefits resulting from the redevelopment plan will outweigh any private benefits;
  - (g) Existing use of the real property cannot be feasibly integrated into the overall redevelopment plan for the project;
  - (h) Acquisition by eminent domain may be necessary to successfully achieve the objectives of such redevelopment plan;
  - (i) The redevelopment plan is not for the primary purpose of increasing local tax revenues;
  - (j) Carrying out the redevelopment plan will result in the orderly reuse, upgrade and betterment of this area of downtown and the City; and
- 2. That the Plan is hereby approved and shall be forwarded to the Court of Common Council for its approval.
- 3. That the Chairman is hereby authorized and directed to do any and all things necessary to carry out and effect the provisions of said Plan upon approval of the Plan by the Court of Common Council; and be it further

RESOLVED, Prior to any negotiated property acquisition by the Agency in accordance with the Plan, the Agency shall determine that it has sufficient funds to maintain said property in advance of its redevelopment, and notify the Court of Common Council of such determination; and be it further

RESOLVED. That the aforementioned resolution is hereby approved.

Attest:



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James M. Boucher, Assistant Majority Leader
Larry Deutsch, Minority Leader

January 26, 2009

Veronica Airey-Wilson, Councilwoman
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Pedro E. Segarra, Councilman

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, January 26, 2009, the following RESOLUTION was passed, as amended.

WHEREAS, The Hartford Redevelopment Agency passed the following resolution on November 13, 2008 and submitted the same to the Court of Common Council for its consideration and approval:

RESOLUTION APPROVING THE REDEVELOPMENT PLAN FOR THE DOWNTOWN NORTH PROJECT; and

WHEREAS, The Hartford Redevelopment Agency (Agency) has, in accordance with the provisions of Chapter 130, Section 8-127, of the General Statutes of the State of Connecticut, as revised, prepared a redevelopment plan entitled "Redevelopment Plan for the Downtown North Project (Plan)" and held a public hearing on said Plan on October 17, 2008, at 6:00 p.m. at 260 Constitution Plaza, Hartford, Connecticut; and

WHEREAS, At the said public hearing, any persons or organizations desiring to be heard with respect to the proposed Plan were given the opportunity to be heard; and

WHEREAS, At the said public hearing, testimony and evidence was accepted from or on the part of all persons or organizations wishing to submit testimony, both oral and documentary, which testimony is herein incorporated by reference; and

WHEREAS, The Agency has considered the proposed Plan and all of the evidence, testimony, and documents presented at the public hearing; and

WHEREAS, All members of the Agency have personal knowledge of the Downtown North Project Area (the Project Area); and

WHEREAS, The Agency submitted said Plan to the Planning and Zoning Commission; and the Capitol Region Council of Governments; and

WHEREAS, The Planning and Zoning Commission has adopted a resolution, dated October 14, 2008, recommending approval of the Plan stating that it is consistent with the City of Hartford's Comprehensive Plan of Development, a copy of which resolution is attached hereto as Exhibit A and made a part hereof; and

WHEREAS, The Agency has received a favorable report from the Capitol Region Council of Governments, dated October 14, 2008, a copy of which report is enclosed hereto as Exhibit B and made a part hereof; now, therefore, be it

RESOLVED, By the Hartford Redevelopment Agency, as follows:

- 1. The Agency finds that:
  - (a) The area in which the proposed redevelopment is to be located is a redevelopment area;
  - (b) Carrying out of the redevelopment plan will result in materially improving conditions in such area;
  - (c) The Planning and Zoning Commission has recommended approval of the Plan stating that it is consistent with the City of Hartford's Comprehensive Plan of Development, dated June 4, 1996;
  - (d) Sufficient living accommodations are available within a reasonable distance of such area or are provided for in the redevelopment plan for families which may be displaced by the proposed improvement, at prices or rentals within the financial reach of such families;
  - (e) The redevelopment plan is satisfactory as to site planning, and relation to the municipal plan of conservation and development;
  - (f) The public benefits resulting from the redevelopment plan will outweigh any private benefits;
  - (g) Existing use of the real property cannot be feasibly integrated into the overall redevelopment plan for the project;
  - (h) Acquisition by eminent domain may be necessary to successfully achieve the objectives of such redevelopment plan; and
  - (i) The redevelopment plan is not for the primary purpose of increasing local tax revenues;
  - (j) Carrying out the redevelopment plan will result in the orderly reuse, upgrade and betterment of this area of downtown and the City; and
- 2. That the Plan is hereby approved and shall be forwarded to the Court of Common Council for its approval.
- 3. That the Chairman is hereby authorized and directed to do any and all things necessary to carry out and effect the provisions of said Plan upon approval of the Plan by the Court of Common Council; and be it further

RESOLVED, Prior to any negotiated property acquisition by the Agency in accordance with the Plan, the Agency shall determine that it has sufficient funds to maintain said property in advance of its redevelopment, and notify the Court of Common Council of such determination; and be it further

RESOLVED. That the aforementioned resolution is hereby approved.

Attest:

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#### CITY OF HARTFORD

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HARTFORD, CONNECTICUT 06103

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

January 26, 2009

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

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, January 26, 2009, the following RESOLUTION was passed, as amended.

WHEREAS, The Hartford Redevelopment Agency passed the following resolution November 13, 2008 and submitted the same to the Court of Common Council for its consideration and approval:

RESOLUTION APPROVING THE REDEVELOPMENT PLAN FOR THE CONSTITUTION PLAZA EAST PROJECT; and

WHEREAS, The Hartford Redevelopment Agency (Agency) has, in accordance with the provisions of Chapter 130, Section 8-127, of the General Statutes of the State of Connecticut, as revised, prepared a redevelopment plan entitled "Redevelopment Plan for the Constitution Plaza East Project (Plan)" and held a public hearing on said Plan on October 23, 2008, at 6:00 p.m. at 260 Constitution Plaza, Hartford, Connecticut; and

WHEREAS, At the said public hearing, any persons or organizations desiring to be heard with respect to the proposed Plan were given the opportunity to be heard; and

WHEREAS, At the said public hearing, testimony and evidence was accepted from or on the part of all persons or organizations wishing to submit testimony, both oral and documentary, which testimony, if any, is herein incorporated by reference; and

WHEREAS, The Agency has considered the proposed Plan and all of the evidence, testimony, and documents presented at the public hearing; and

WHEREAS, All members of the Agency have personal knowledge of the Constitution Plaza East Project Area (the Project Area); and

WHEREAS, The Agency submitted the said Plan to the Planning and Zoning Commission, and the Capitol Region Council of Governments; and

WHEREAS, The Planning and Zoning Commission has adopted a resolution, dated October 14, 2008, recommending approval of the Plan stating that it is consistent with the City of Hartford's Comprehensive Plan of Development, a copy of which resolution is enclosed hereto as Exhibit A and made a part hereof; and

WHEREAS, The Agency received a favorable report from the Capitol Region Council of Governments, dated October 14, 2008, a copy of which report is attached hereto as Exhibit B and made a part hereof; now, therefore, be it

RESOLVED, By the Hartford Redevelopment Agency, as follows:

1. The Agency finds that:

- (a) The area in which the proposed redevelopment is to be located is a redevelopment area;
- (b) Carrying out of the redevelopment plan will result in materially improving conditions in such area;
- (c) The Planning and Zoning Commission has recommended approval of the Plan stating that it is consistent with the City of Hartford's Comprehensive Plan of Development, dated June 4, 1996;
  - (d) Sufficient living accommodations are available within a reasonable distance of such area or are provided for in the redevelopment plan for families which may be displaced by the proposed improvement, at prices or rentals within the financial reach of such families;
- (e) The redevelopment plan is satisfactory as to site planning, and relation to the municipal plan of conservation and development, and;
- (f) The public benefits resulting from the redevelopment plan will outweigh any private benefits;
- (g) Existing use of the real property cannot be feasibly integrated into the overall redevelopment plan for the project;
- (h) Acquisition by eminent domain may be necessary to successfully achieve the objectives of such redevelopment plan; and
- (i) The redevelopment plan is not for the primary purpose of increasing local tax revenues.
- (j) Carrying out the redevelopment plan will result in the orderly reuse, upgrade and betterment of this area of downtown and the City; and
- 2. That the Plan is hereby approved and shall be forwarded to the Court of Common Council for its approval.
- 3. That the Chairman is hereby authorized and directed to do any and all things necessary to carry out and effect the provisions of said Plan upon approval of the Plan by the Court of Common Council; and be it further

RESOLVED, Prior to any negotiated property acquisition by the Agency in accordance with the Plan, the Agency shall determine that it has sufficient funds to maintain said property in advance of its redevelopment, and notify the Court of Common Council of such determination; and be it further

RESOLVED, That the aforementioned resolution is hereby approved.

Attest:

Daniel M. Carey, City Clerk



#### CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

January 26, 2009

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, January 26, 2009, the following RESOLUTION was passed.

WHEREAS, Mayor Eddie A. Perez announced on January 5, 2009, that he has selected Christopher J. Wolf, CPA as the Finance Director for the City of Hartford; and

WHEREAS, Christopher J. Wolf is the co-founding partner of the former accounting firm of Scully & Wolf LLP. He has thirty-five years of experience of auditing the finances of Connecticut municipalities and has come out of retirement to accept the appointment; and

WHEREAS, Mr. Wolf and his former firm have served as the outside auditors for more than forty (40) Connecticut municipalities, including Hartford and he has played an important role in assisting the State's Finance Control Board that put the City of Waterbury's finances in order; and

WHEREAS, Mr. Wolf has a B.A. in Accounting from Central Connecticut State University. He is a member of the American Institute of Certified Public Accountants, the Connecticut Society of Certified Public Accountants, and the Government Finance Officers of America. Mr. Wolf will continue to remain as President of POTE (Providing Opportunity Through Education), and educational non-profit foundation, which he founded in 2007; now, therefore, be it

RESOLVED, That Christopher J. Wolf is hereby confirmed to serve as the Director of Finance for the City of Hartford, with a four year term, effective January 15, 2009, or upon approval by the Court of Common Council.

Attest:

Daniel M. Carey, City Glerk.



CITY OF HARTFORD

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Luis E. Cotto, Councilperson Kenneth H. Kennedy, Jr., Councilman Matthew D. Ritter, Councilman Pedro E. Segarra, Councilman

Veronica Airey-Wilson, Councilwoman

January 26, 2009

This is to certify that at a meeting of the Court of Common Council, January 26, 2009, the following RESOLUTION was passed.

RESOLVED, That the following individuals are hereby appointed to the Human Resources Appeals Board beginning on January 12, 2009 and ending on June 30, 2010 and June 30, 2011 respectively:

- Maria M. Martinez (D) of 46 Tredeau Street, Hartford, 06114, for a term beginning on January 12, 2009 and ending on June 30, 2010, and
- Lucie Rivera (D) of 15 Bristol Street, Hartford, 06106, for a term beginning on January 12, 2009 and ending on June 30, 2011.

Attest:

Daniel M. Car City Clerk.



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January 26, 2009

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, January 26, 2009, the following RESOLUTION was passed.

WHEREAS, Robert Luckritz (D) was appointed to the Zoning Board of Appeals during the November 12, 2008 Council meeting, as an alternate member in error; and be it further

RESOLVED, That the following individuals are hereby appointed to the Zoning Board of Appeals beginning on January 12, 2009 and ending on February 1, 2014:

- Robert Luckritz (D) of 14C Franklin Avenue, Hartford, 06114 as a board member;
- Meghan Elizabeth Freed (D) of One Linden Place, Unit 406, Hartford, 06106; to replace Helen Nixon (D) of 19 Sunset Street, Hartford, 06095.

Attest:

Daniel M. Carey, City Clerk.



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Daniel M. Carey, Town and City Clerk

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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

This is to certify that at a meeting of the Court of Common Council, January 26, 2009, the following RESOLUTION was passed.

RESOLVED, That the following individuals are hereby re-appointed to the Fair Rent Commission beginning on January 12, 2009 and ending on January 26, 2011:

- Rhonda Woods (D) of 246 Lyme Street, Hartford, 06112, landlord;
- Carol L. Smith-Jestin (D) of 90 Litchfield Street, Hartford, 06112,

Landlord;

Talia R. Orr (D) of 359 Wethersfield Avenue, Apt. 1S, Hartford, 06114,

Tenant.

Attest:

Daniel M. Carey, City Clerk



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Daniel M. Carey, Town and City Clerk

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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, January 26, 2009, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby re-appointed to the Advisory Commission on the Environment beginning on January 12, 2009 and ending on July 14, 2012:

• Thomas E. Swarr (D) of 8 Shultas Place, Hartford, 06114.

Attest:

Daniel M. Carey, City Clerk.