

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

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

WHEREAS, The purpose of the Assistance to Firefighters Program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards; and

WHEREAS, The Hartford Fire Department has been awarded a grant for the amount of \$800,000 from the U.S Department of Homeland Security, Federal Emergency Management Agency, through the Assistance to Firefighters Grant Program-Operations and Safety Program; and

WHEREAS, This grant award will be used to train the Hartford Fire Department to level of Hazardous Material Technician; and

WHEREAS, This Hazardous Materials Technician Certification training involves 160 hrs of classroom and practical skills training which will take place at our training academy and be presented by certified instructors from the Connecticut Fire Academy; and

WHEREAS, This certification training will allow the Hartford Fire Dept to respond to Hazardous Material calls in an offense mode instead of a defensive mode. The Hartford Fire Department will mitigate Hazardous Materials incidents through plugging, patching or removing the product instead of relying on an outside vendor; and

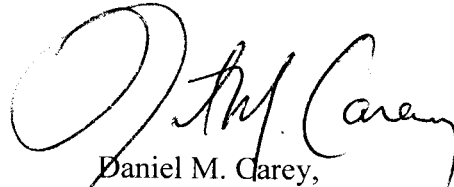
WHEREAS, The City of Hartford will provide \$200,000 matching funds. The Grant performance period is 12 months from the date of award; and

WHEREAS, The Hartford Fire Department budgeting estimate for this award is \$700,000 for personnel and \$300,000,00 for equipment, significantly reducing the financial burden on Hartford residents; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of \$800,000 (Eight Hundred Thousand Dollars) funding to implement and conduct Hazardous Materials Technician Certification training from April 9, 2009 through April 8, 2010; and be it further

RESOLVED, That the Mayor or the Mayor's Designee is hereby authorized to make, execute and approve on behalf of the City, any and all contracts and amendments.

Attest:



Daniel M. Carey,
City Clerk.

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

WHEREAS, The Postponing Sexual Involvement Program (PSI) of the Hartford Action Plan is offered to fifth (5th) grade students enrolled in Hartford elementary schools. PSI is a Nationally recognized scientific based program that has reached more than 16,500 Hartford fifth (5th) graders in twelve (12) years. The program is based on the "social influence" theory, which holds that young people are more likely to become sexually involved because of social and peer pressures than because of a lack of knowledge about sexuality and sexual activity; and


WHEREAS, An evaluation of the PSI for Young Teens Program in Atlanta was published in Family Planning Perspectives. Reflecting the strength of the evaluation, this program is included in *"What Works: Curriculum-Based Programs that Prevent Teen Pregnancy,"* published by the National Campaign to Prevent Teen Pregnancy and *Science and Success: Sex Education and Other Programs That Work to Prevent Teen Pregnancy, HIV & Sexually Transmitted Infections*, published by Advocates for Youth. Both of these publications were supported by grants from the U.S. Centers for Disease Control; and

WHEREAS, The success of the PSI is measured in Breaking the Cycle by the reductions in the number of teen births in Hartford and a measurement of the outcomes for the high school teen leaders who teach the PSI curriculum. Over the past two (2) years every high school senior PSI leader has graduated and gone on to higher education; now, therefore, be it

RESOLVED, The Mayor and Court of Common Council do hereby authorize the allocation and distribution to Hartford Action Plan the amount of approximately Ten Thousand (\$10,000.00) dollars for the period September 1, 2008 - August 31, 2009 to partially support the PSI Program. The program is also financially supported by St. Francis Hospital and Medical Center and Hartford Hospital; and be it further

RESOLVED, That the Mayor or the Mayor's designee is hereby authorized to make, execute and approve on behalf of the City of Hartford, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority.

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

WHEREAS, The Connecticut Neighborhood Assistance Act (NAA) is a tax credit program of the Department of Revenue Services (DRS) overseen by municipalities on a yearly basis. The Division of Grants Management has been the assigned municipal liaison for this program since 1995; and

WHEREAS, Chapter 228a of the Connecticut General Statutes (C.G.S., 12-631 - 12-638) provides a tax credit for businesses which sponsor approved community programs such as energy conservation, employment, training, childcare, crime prevention, construction/rehabilitation of dwelling units for low/moderate-income families; and

WHEREAS, On March 10, 2009, the Grants Management Division mailed a 2009 NAA information package to over two hundred (200) community organizations in Hartford with a response date of April 24, 2009. Accordingly, the Grants Management Division received fifty-three (53) proposals. All fifty-three (53) proposals meet the basic criteria of the NAA and are being recommended for approval by Council; and

WHEREAS, In the 2008 NAA Hartford community-based programs received a total of \$1,403,250 in support from area businesses, and businesses that sponsored Hartford programs received a total of \$995,050 in tax credits; and

WHEREAS, The State of Connecticut Department of Revenue Services requires that the governing body of each municipality vote to approve the proposed list of NAA eligible community programs; and

WHEREAS, The City must submit to the State of Connecticut Department of Revenue Services its list of eligible programs and proposals by July 1, 2009; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to prepare a list of programs eligible under the 2009 Neighborhood Assistance Act to be

submitted with the program proposals to the State of Connecticut Department of Revenue Services by July 1, 2009; and be it further

RESOLVED, That the list submitted to the State of Connecticut Department of Revenue Services shall include all eligible programs named in the attached table and shall be in the format prescribed by Public Act 89-328; and be it further


RESOLVED, That the Court of Common Council designates the Mayor as the City's authorized representative and further authorizes him to take all steps necessary to implement the NAA Program; 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 agreements 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 agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


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

WHEREAS, The Farmers' Market Nutrition Program is an annual program held to address nutritional issues with Hartford's low-income children and pregnant women; and


WHEREAS, The Connecticut Department of Agriculture sponsors this program and will reimburse the City of Hartford's Department of Health and Human Services WIC Program for providing accounting, issuing checks and distributing information to eligible participants; and

WHEREAS, The Connecticut Department of Agriculture has made available funding in the amount of \$3,928.00 to support Hartford's Annual 2009 Farmers' Market Nutrition Program; now, therefore, be it

RESOLVED, That the City, through its Department of Health and Human Services is authorized to receive funding from the Connecticut Department of Agriculture in the amount of \$3,928.00 to help support the 2009 Farmers' Market Nutrition Program; and be it further

RESOLVED, That the Mayor or the Mayor's designee is authorized to sign the Letter of Agreement with the Connecticut Department of Agriculture, which provides funding to participate and comply with all the requirements of this event.

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

WHEREAS, The Hispanic Health Council has received funds from the Connecticut Department of Public Health for the purposes of care coordination services for Children and Youth with Special Health Care Needs (CYSHCN); and

WHEREAS, Children and youth with special health care needs are those who have or are at increased risk for a chronic physical, developmental, behavioral or emotional condition and require health and related services beyond that required for children in general; and

WHEREAS, The U.S. Department of Health and Human Services estimates there are approximately 120,000 CYSHCN in Connecticut; and

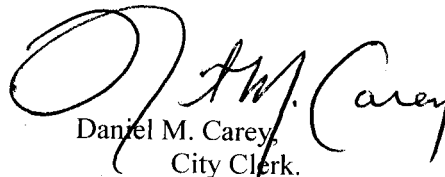
WHEREAS, Hispanic Health Council desires to engage the Maternal and Infant Outreach Program (MIOP) to provide care coordination services to CYSHCN and their families/caregivers in the North-End neighborhoods of the City; and

WHEREAS, The Health and Human Services Department, Maternal and Child Health Division will receive funds for implementing and managing the Medical Home Partnership for Children with Special Health Care Needs, North-End Program to help children and youth with special care needs and their families/caregivers to acquire access to health care and support services; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of \$50,412 (Fifty Thousand Four Hundred and Twelve Dollars) funding to implement and manage the Medical Home Partnership for Children with Special Health Care Needs, North-End Program through the HHC Grant from the period of July 1, 2008 through June 30, 2009; and be it further

RESOLVED, That the Mayor or the Mayor's Designee is hereby authorized to make, execute and approve on behalf of the City, any and all contracts and amendments.

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

WHEREAS, The Internet Crimes Against Children (ICAC) Task Force is a multi-agency, multi-jurisdictional initiative, funded with a grant from the Office of Juvenile Justice and Delinquency Prevention (OJJDP); and

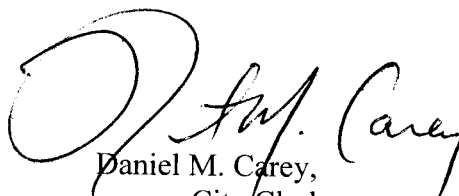
WHEREAS, The mission of the ICAC Task Force is to deter, prevent, investigate, and prosecute predators who seek to exploit or engage minors in sexual activity through the use of computers, electronic media and the internet; and

WHEREAS, The Hartford Police Department is a member of the ICAC Task Force, participating in a State-wide effort to educate the public on issues regarding internet safety for children and train Police investigators in the most current trends and developments in the area of on-line child exploitation; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorized Mayor Eddie A. Perez to enter into a Memorandum Of Understanding (MOU) between the City of Hartford Police Department and the State of Connecticut Internet Crimes Against Children Task Force to deter, prevent, investigate and prosecute predators who seek to exploit or engage minors in sexual activity through the use of computers, electronic media and the internet; and be it further

RESOLVED, That the Mayor, Eddie A. Perez is hereby authorized to execute any and all documents necessary to finalize said Memorandum Of Understanding.

Attest:


 Daniel M. Carey,
 City Clerk.

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

WHEREAS, The Hartford Redevelopment Agency (Agency) has, in accordance with the provisions of Chapter 132, Section 8-189, of the General Statutes of the State of Connecticut, as revised the (Act), prepared a municipal plan entitled "Parkville Municipal Development Plan" (Plan) and held a public hearing on said Plan on January 8, 2009, at 5:00 p.m. at 260 Constitution Plaza, 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 Parkville Municipal Development Plan Area (the Plan Area); and

WHEREAS, All members of the Agency are familiar with the findings made in the Plan as required by the Act; 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 passed a resolution, dated January 13, 2009, finding that the Plan is consistent with the City of Hartford's Comprehensive Plan of Development and recommending approval of the acquisition/disposition activities, a copy of which resolution is attached hereto as Exhibit A and made a part hereof; and

WHEREAS, The Agency has received a letter from the Capitol Region Council of Governments ("CRCOG"), dated January 8, 2009, indicating that the Plan is consistent

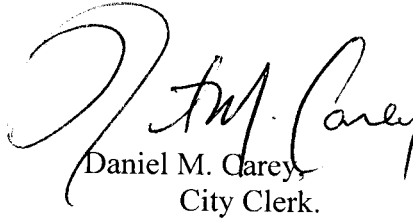
with the CRCOG Regional Plan, a copy of which letter is attached hereto as Exhibit B and made a part hereof; now, therefore, be it

RESOLVED, By the Hartford Redevelopment Agency (Agency), as follows:

1. That the Agency hereby specifically approves the findings made in the Plan as required by the Act;
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, By the Court of Common Council that the resolution is hereby approved.

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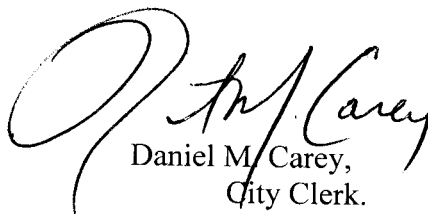
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Pedro E. Segarra, Councilman

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

RESOLVED, Gerry Pleasant (D) of 80 Seymour Street, Hartford, 06106 be appointed to the City of Hartford's Planning and Zoning Commission as an alternate member for three-year term.

Attest:


Daniel M. Carey,
City Clerk.

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

WHEREAS, In connection with the ownership and operation of the Morgan Street Garage, the State of Connecticut (the "State"), Hartford Parking Authority (the "HPA") and the City of Hartford (the "City") entered into a Joint Ownership Agreement, Morgan Street Parking Garage (the "Garage"), Hartford, Connecticut, dated June 4, 2003 and certain related memoranda of agreement dated June 4, 2003 and a letter agreement dated June 5, 2003 (collectively, the "JOA"); and

WHEREAS, To resolve certain operational issues that had arisen with regard to availability and usage of the State Parking Rights (as that term is defined in the JOA) and to promote efficient operation and management of the Garage and meet the needs of the users of the Garage, the State and the HPA have, subject to approval by the City of Hartford and appropriate State of Connecticut authorities, reached an agreement that is reflected in a proposed Supplement to Joint Ownership Agreement that provides, inter alia, for the following:

1. Without precluding use of other means of access in the future consistent with the JOA, State Parking Rights will be made available using both access cards and tickets validated by Capital Community College (the "College").
2. The access and revenue control system of the Garage will be modified to allow unlimited entry of access cards issued to College users ("access cards") and lane devices used to notify College-users that College parking is full will be decommissioned.
3. Parkers using access cards or College-validated tickets who enter the Garage when State Parking Rights are not fully utilized will incur no charge for the entire length of stay. Parkers using access cards or College-validated tickets who enter the Garage when the State Parking Rights are fully utilized will incur a flat-rate charge for the entire length of stay. Billing for such flat-rate charges will be on a monthly basis.
4. The flat-rate charge shall be \$5.00. The initial term for this rate shall be two (2) years. After the initial two (2) year term and thereafter, but not more frequently than every two (2) years, the flat rate would be adjusted

based on actual average charges for the academic year most recently completed prior to the adjustment date.

5. As provided in the JOA, the College retains the right to determine eligibility for College-issued access cards. The College shall have the right to validate tickets for users that it determines are eligible. The College shall advise the HPA of any limitations to be imposed by the College on either form of access; and

WHEREAS, The above described supplement to JOA has been approved by the HPA on April 9, 2009; now, therefore, be it

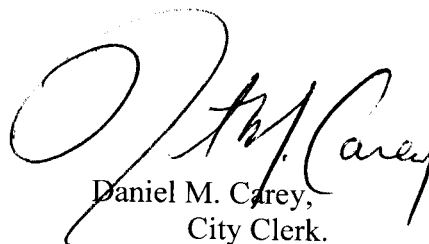
RESOLVED, That the Court of Common Council hereby approves a supplement to the JOA, and authorizes the Mayor to execute such supplement, in accordance with the points of agreement described above, effective on and after May 4, 2009, and subject to such other terms and conditions that the Mayor and Corporation Counsel 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 supplement or 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 executing such supplement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



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

WHEREAS, The City of Hartford has entered into Tax Fixing Agreements or Tax Incremental Financing agreements with several business entities; and

WHEREAS, Some of the these business entities have sought or are in the process of seeking funds from the Federal Government through the Troubled Assets Relief Program; and

WHEREAS, The City of Hartford faces a multi-million dollar budget shortfall, such that local business and homeowner taxes and/or layoffs with service reductions have been proposed; and

WHEREAS, The Obama administration has made creating jobs, avoiding foreclosures, and protecting public services the key goals of the economic recovery stimulus plan; now, therefore, be it

RESOLVED, That the City of Hartford determines that any companies that receive Federal funds through the Treasury Department's Troubled Assets Relief Program (TARP) be required, as a condition of receiving such funds, to renegotiate the terms of any Tax Fixing Agreements or tax incremental financing agreements with the City of Hartford; and be it further

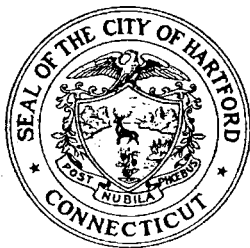
RESOLVED, That the City of Hartford communicates its position on this matter to United States Senators Christopher Dodd and Joseph Lieberman, and United States Representative John Larson; and, be it further

RESOLVED, That the Court of Common Council requests that the City Clerk transmits certified copies of the resolution to the offices of Senators Dodd and Lieberman and Representative Larson.

Attest:

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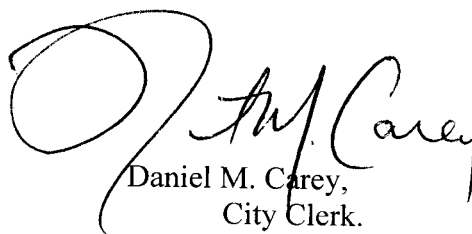
WHEREAS, The closure of High Street from Walnut to the unnamed street that links Ann Street to High Street, has been requested to allow for a smoother, uninterrupted construction process of the Hartford Public Safety Complex; and

WHEREAS, The area across from the Public Safety Complex on High Street will be used, during construction for contractor parking – contractor and construction manager trailers and storage, and a lay-down area for building material during the construction process; and

WHEREAS, The formula used by the Department of Public Works for the Street Closure Permit would burden the project with a cost of \$600,000. \$300,000 per year for two years; now, therefore, be it

RESOLVED, That the Court of Common Council, City of Hartford allow the Department of Public Works to relieve the High Street Public Safety Complex Project of the cost of permit fees for the closure of High Street.

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

WHEREAS, On May 5, 2009, the City of Hartford received the U.S. Department of Housing and Urban Development (HUD) Notice of Program Requirements for the Community Development Block Grant Program - Recovery (CDBG-R) under the American Recovery and Reinvestment Act of 2009. HUD requires that the City submit the Substantial Amendment to the Consolidated Plan 2008 Action Plan (Substantial Amendment) by June 5, 2009. As an entitlement grantee, the City is eligible to receive \$1,028,157 in CDBG-R funds; and

WHEREAS, CDBG-R funds can be applied to the full range of CDBG eligible activities, and the purpose of CDBG-R funds is to apply the funds primarily to economic development, housing, infrastructure and other public facility activities that will quickly spur further economic investment, increased energy efficiency, and job creation or retention; and

WHEREAS, In its Substantial Amendment to the Consolidated Plan 2008 Action Plan the City estimates it will use the following CDBG-R funds for eligible activities pursuant to the HUD Notice of Program Requirements dated May 5, 2009 (Docket No. FR-5309-N-01)

Eligible Planning Department of Development Services	Neighborhood, housing and community development needs studies.	\$60,000
Program Administration Department of Development Services	Administrative costs for planning and execution of community development activities.	\$42,816
Public Services Compass Youth Collaborative, Inc.	Educational and recreational after-school programs for low and moderate-income at-risk Hartford youth.	\$154,224
Economic Development Department of Development Services	Microenterprise assistance to Hartford-based cultural and heritage entrepreneurs.	\$600,000
Clearance Department of Development Services	Demolition of structurally unsound buildings that pose an immediate public health and safety threat.	\$50,000

Public Facilities & Improvements Department of Public Works	Renovations and ADA rehabilitation at the Keney Park Pond House and the Maria Sanchez playground.	\$121,117
	Total	\$1,028,157

; and

WHEREAS, The 7-day public comment period required by HUD commenced on May 18, 2009 and ended on May 25, 2009; now, therefore, be it

RESOLVED, By June 5, 2009, the Court of Common Council authorizes the Mayor to submit the Substantial Amendment to the Consolidated Plan 2008 Action Plan for the CDBG-R to HUD for approval; and be it further

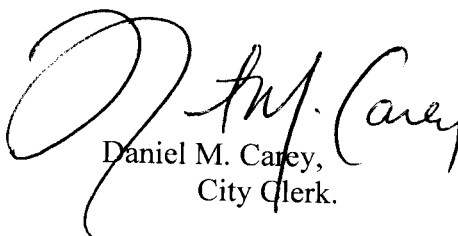
RESOLVED, The Court of Common Council authorizes the Mayor, upon approval by HUD, to implement and carry out all activities in accordance with the adopted Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Community Development Block Grant – Recovery Program, including negotiating and entering into all necessary agreements, and soliciting proposals from prospective sub-recipients; 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 agreements 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 agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


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

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

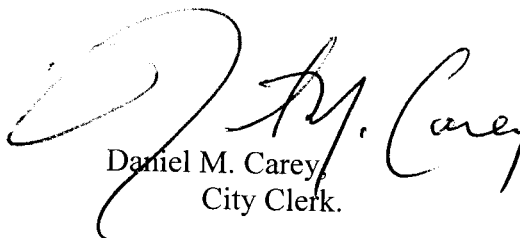
WHEREAS, The City of Hartford has placed a high priority on improving the health of its residents; and

WHEREAS, The City of Hartford has employed campaigns such as "Healthy Hartford," and others, to help its residents make healthy choices regarding diet and exercise and establish healthy habits; and

WHEREAS, The Connecticut Children's Medical Center, Hartford Hospital, and Saint Francis Hospital and Medical Center have recently announced that as of November 19, 2009 they will prohibit the use of tobacco products on their properties; now, therefore, be it

RESOLVED, That as of November 19, 2009 the use of tobacco products on the Hartford Municipal Building campus is prohibited.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

WHEREAS, June 2009 marks the Fourth Anniversary of Caribbean American Heritage Month in the United States; and

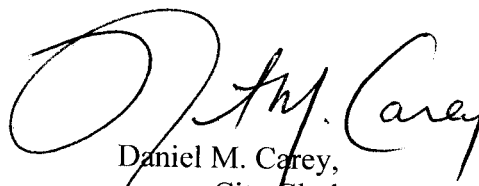
WHEREAS, This special occasion was established to recognize the great contributions of Caribbean Americans in the area of education, Government, business, entertainment, sports, the arts and many other fields; and

WHEREAS, Hartford is home to a significant population of Caribbean Americans; now, therefore, be it

RESOLVED, That the Hartford City Council acknowledges the role Caribbean Americans have played in the establishment of our community, our City and our Nation; and be it further

RESOLVED, That the Court of Common Council declares June as Caribbean American Heritage Month in the City of Hartford; and in recognition, the flags of the various Caribbean Nations will be displayed in City Hall throughout the month of June.

Attest:


Daniel M. Carey,
City Clerk.