

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

July 13, 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, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, There are an average of 2,200 births annually in the City of Hartford; and

WHEREAS, Disparities in many perinatal health indicators are evident among minority residents in Hartford, including infant mortality rates, birth outcomes such as low birth weight and prematurity, and maternal care issues; and

WHEREAS, Connecticut's infant mortality rate for 2002-2004 was 5.5 per 1,000 live births, the overall infant mortality rate in Hartford for same period was 8.9 per 1,000 live births, and for non Hispanic Black/African American was 12.1 per 1,000 live births; and

WHEREAS, Among its current list of goals, the Health and Human Services Department plans to continue its strategies to address pre-natal and post-natal issues among infants; and

WHEREAS, The Maternal Infant Outreach Program began in 1985 to promote access to prenatal care and prevent infant mortality to high risk pregnant women; providing medical care coordination and support services in their homes; and

WHEREAS, As part of the Maternal and Child Health Division, the MIOP Program will continue to enhance the services provided to Hartford's children and their families; and

WHEREAS, The Health and Human Services Department has received funding from Hartford Hospital and Saint Francis Hospital and Medical Center in the amount of \$210,000 and receives other contributions and donations and gifts from other public and private agencies; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to accept funding in the amount of approximately \$210,000 from the Hartford Hospital and Saint Francis Hospital and Medical Center, and to receive funding, contributions and donations from other public and private agencies and organizations to provide various services to operate the MIOP Program for the period of July 1, 2009 through June 30, 2012; and be it further

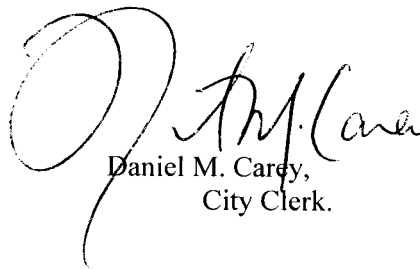
RESOLVED, That the Mayor is hereby authorized to make, execute and approve on behalf of the City of Hartford, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

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

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

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

Attest:



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This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut each year provides funds to local health departments in the form of the Department of Public Health Block Grant for the period of July 1, 2009 to June 30, 2010; and

WHEREAS, Traditionally these funds are used to conduct research and the gathering of data on health conditions among residents of the municipality; and

WHEREAS, The information compiled as a result of this research is used to pursue funding or implement comprehensive approaches to address health conditions researched through the Block Grant; and

WHEREAS, This year, the Department of Public Health Block Grant will be used to further establish the Hartford Cancer Task Force to continue the efforts of reducing the incidence of cancer among its residents; and

WHEREAS, This Cancer Task Force will continue to work toward increasing public awareness of the risk and prevention of cancer; it will continue to improve coordination between agencies and institutions that are involved in the screening and treatment of cancer; it will continue to study ways to increase the number of people at risk who are screened for cancer; and it will identify areas where public awareness and public education needs improvement; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of said funding from the State of Connecticut Department of Public Health Block Grant to continue the efforts on cancer risk awareness and prevention for the period of July 1, 2009 through June 30, 2010; and be it further

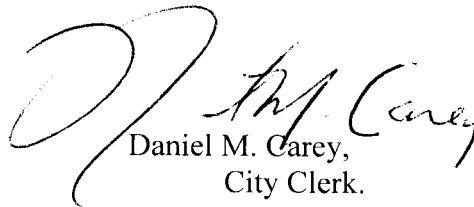
RESOLVED, That the Mayor is hereby authorized to make, execute and approve on behalf of the City of Hartford, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

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

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

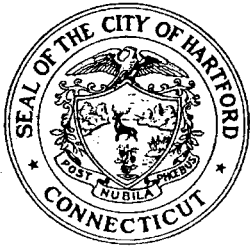
RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

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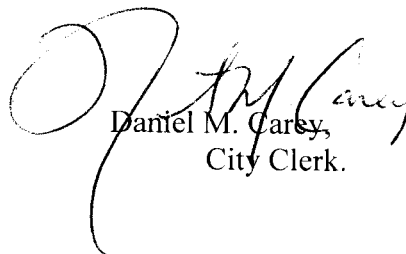
WHEREAS, The Regulations of the State of Connecticut, Section 28-24-8 provide for the establishment of a training fund for the purpose of reimbursing on-going training to Public Safety Answering Points (PSAPs) for 911; and

WHEREAS, The State of Connecticut Department of Public Safety has the ability to provide additional funding in Fiscal Year 2009 for Regional emergency communication centers and funded cities; and

WHEREAS, The City of Hartford provides a 911 dispatch operation in the Department of Emergency Services and Telecommunications with a staff of trained telecommunicators providing services that protect and save lives; now, therefore, be it

RESOLVED, That the Mayor, on behalf of the City of Hartford, is hereby authorized to accept the 2008 Department of Public Safety funding in the amount of \$12,456.30 to provide on-going training for its Public Safety Telecommunicators.

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This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, The American Recovery and Recovery Act appropriated \$1.5 billion of discretionary grant funds to be awarded by the U.S. Department of Transportation (USDOT) for capital investments in surface transportation infrastructure; and

WHEREAS, The USDOT is referring to these grants as "Grants for Transportation Investment Generating Economic Recovery" or "TIGER Discretionary Grants"; and

WHEREAS, The City of Hartford acting through the Department of Development Services intends to apply for Federal funds with the TIGER Discretionary Grant for capital investment in support of the redevelopment of Union Station and its transit arterials as a Regional transportation hub and to foster substantive transit oriented development for long-term transit sustainability; and

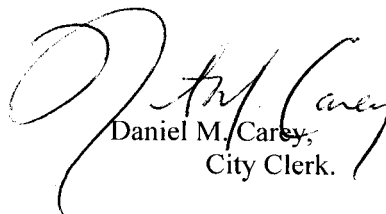
WHEREAS, The redevelopment would build on State and Regional project plans to develop multi-modal transit for Greater Hartford, as well as, to promote the connection between the Asylum Hill and the Downtown neighborhoods and business districts for Hartford specifically; and

WHEREAS, The grant application for TIGER Discretionary Grants must be submitted by September 15, 2009; now, therefore, be it

RESOLVED, That the Mayor is authorized to pursue and accept such funds; and be it further

RESOLVED, That the Mayor is authorized to direct staff to take all actions required in connection with said grants for Transportation Investment Generating Economic Recovery and to enter into agreements with USDOT should funds be awarded to the City of Hartford.

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This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has an increased risk of childhood lead poisoning, due to aging housing stock and significant rehabilitation efforts in public and other housing; and

WHEREAS, The Centers for Disease Control and Prevention (CDC) have set an objective to eliminate childhood lead poisoning by 2010; and

WHEREAS, The Department of Housing and Urban Development (HUD) is working in collaboration with the CDC in achieving this goal through its Healthy Homes Lead Hazard Control Program; and

WHEREAS, The City of Hartford has received funds from HUD to implement the Healthy Homes Program through several grant cycles, and is currently in the last six months of its current grants, which are due to expire on September 30, 2009; and

WHEREAS, The Department of Housing and Urban Development has announced the availability of renewal funding for current grantees for a three-year period; now, therefore, be it

RESOLVED, The Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to apply for and receive funding from the Department of Housing and Urban Development for the Healthy Homes Lead Hazard Control Program for the period of October 1, 2009 through September 30, 2012; and be it further

RESOLVED, That the Mayor is hereby authorized to make, execute and approve on behalf of the City, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; 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 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 lease agreement or other documents, or to take any of the other aforesaid actions; and be it further

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This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, Health disparities refer to differences in health status and outcome. Inequities are caused by conditions that are beyond the control of individuals, impacted by circumstances and forces that are unjust, unfair, unavoidable, and not attributable to individual choice or behavior; and

WHEREAS, Support of a healthy population depends on the identification and amelioration of adverse social conditions that exist in a community; and

WHEREAS, Public health practitioners are highly conscious of health inequities, most have not focused on addressing the root causes of these inequities; and

WHEREAS, The Connecticut Association of Directors of Health, Inc. have set an objective to explore a different approach to produce more equitable health outcomes for Connecticut residents; and

WHEREAS, CADH is working in collaboration with three local health departments in achieving this goal through its Health Equity Initiative (HEI) Demonstration Project; and

WHEREAS, The City of Hartford has received funds from CADH to implement the HEI Demonstration Project through two grant cycles, July 1, 2009 through May 31, 2010 and July 2010 through May 31, 2011 in the approximate amount of \$300,000; now, therefore, be it

RESOLVED, The Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to apply for and receive funding from the Connecticut Association of Departments of Health, Inc. for the Health Equity Initiative Demonstration Project for the period of July 1, 2009 through May 31, 2011; and be it further

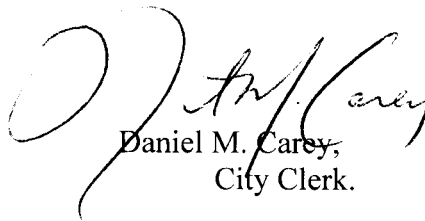
RESOLVED, That the Mayor is hereby authorized to make, execute and approve in behalf of the City, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

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This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, The City of Hartford continues to experience the highest number of grandparents who are raising their grandchildren in the State of Connecticut; and

WHEREAS, The Department of Health and Human Services operates the Grandparents Program that serves grandparents who are raising their grandchildren in the City; and

WHEREAS, The Grandparents Program provides practical assistance and social support for Hartford's grandparents who are raising their grandchildren. Family involvement is encouraged and we use a case management approach to access the needs of each participant; and

WHEREAS, The Family Support Worker develops relationships with participants while developing a plan of action to understand guardianship options and the supplemental supports available pertaining to guardianship status and making referrals for additional services; and

WHEREAS, The City of Hartford intends to enter into a contract with Family Life Education, Inc., of approximately \$54,000 for the provision of the Grandparents Program; now, therefore, be it

RESOLVED, The Mayor and Court of Common Council do hereby authorize the allocation and distribution to Family Life Education, Inc. in the amount of approximately fifty-four thousand dollars for the period July 1, 2009 through June 30, 2010, to operate the Grandparents Raising Grandchildren's Program; and be it further

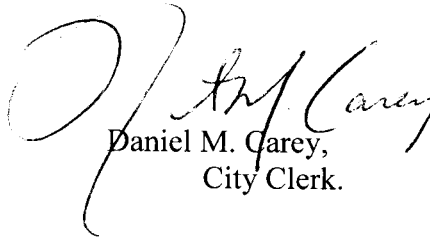
RESOLVED, That the Mayor is hereby authorized to make, execute and approve on behalf of the City of Hartford, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

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 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 lease agreement or other documents, or to take any of the other aforesaid actions; and be it further

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This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, The City of Hartford, through the Department of Health and Human Services, proposes to continue the "Access to Food Program" in an effort to strengthen the emergency food safety net for economically challenged residents in our City; and

WHEREAS, The "Access to Food Program" by design is an alternate way to foster basic human development; and

WHEREAS, The City funds four existing food pantries as "Access to Food Program" service providers in the amount of thirteen thousand and five-hundred each for the 2009 - 2010 contract period; and

WHEREAS, All providers targeted a limited number of residents who utilized the City of Hartford funded "Access to Food Program" as a declared group; and

WHEREAS, The declared group receives information and/or referrals to existing available resources with follow-up services; and

WHEREAS, The operation of the City's funded "Access to Food Program" requires the City to enter into contract with New Testament Church of God, Community Renewal Team, Inc., Bethel Mission AME Church and The Village for Families and Children, Inc., for the period July 1, 2009 though June 30, 2010; and

WHEREAS, The funds needed to cover the cost for this program is part of the General Fund allocation and is included in the Health and Human Services 2009 - 2010 approved budget; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to enter into contractual agreement with New Testament Church of God, Community Renewal Team Inc., Bethel Mission AME Church and the Village for Families and Children Inc., for the period July 1, 2009 through June 30, 2010; and be it further

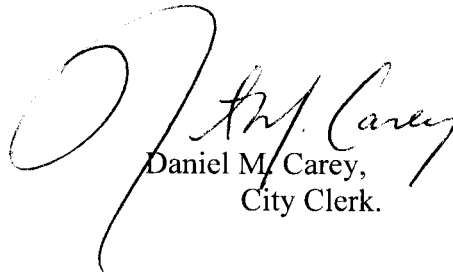
RESOLVED, That the Mayor is hereby authorized to make, execute and approve on behalf of the City of Hartford, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

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 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 lease agreement or other documents, or to take any of the other aforesaid actions; and be it further

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This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, The Office of Youth Services serves as the City's Youth Service Bureau; and

WHEREAS, As the Youth Service Bureau, the Office for Youth Services is responsible for coordination of programs in areas of juvenile justice, crisis intervention, child welfare; mental health; positive youth development; recreational/cultural programs and research on youth issues; development of resources for new and expanded programs; community involvement; and advocacy on behalf of youth and their families; and

WHEREAS, The State of Connecticut Office of Judicial Branch has notified the City that under the Judicial Branch (Hartford Juvenile Review Board Grant (JRB) Program, has granted the City \$200,000 for the Hartford Juvenile Review Board Grant Program; and

WHEREAS, The Office for Youth Services will be overseeing the coordination and monitoring of the UCSS grant; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to receive these funds to leverage the funding priorities of the Office and its Youth Services Bureau; and be it further

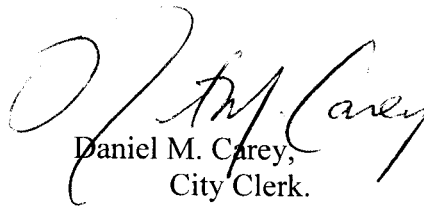
RESOLVED, Authorizes the Office for Youth Services to release these funds and to enter into contract with the Village for Families and children's; and be it further

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 effectuate the above transaction; and be it further

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

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This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, There are an average of 2,200 births annually in the City of Hartford; and

WHEREAS, Disparities in many perinatal health indicators are evident among minority residents in Hartford, including infant mortality rates, birth outcomes such as low birth weight and prematurity, and maternal care issues; and

WHEREAS, Connecticut's infant mortality rate for 2002-2004 was 5.5 per 1,000 live births, the overall infant mortality rate in Hartford for same period was 8.9 per 1,000 live births, and for non-Hispanic Black/African American was 12.1 per 1,000 live births; and

WHEREAS, Among its current list of goals, the Health and Human Services Department plans to continue its strategies to address pre-natal and post-natal issues among infants; and

WHEREAS, The Maternal Infant Outreach Program (MIOP) began in 1985 to promote access to pre-natal care and prevent infant mortality to high risk pregnant women; providing medical care coordination and support services in their homes; and

WHEREAS, The Connecticut Department of Social Services has made available approximately \$320,000 to continue its efforts in reducing infant mortality, morbidity and low birth weight; and

WHEREAS, These funds has been used to subcontract with the Hispanic Health Council to provide outreach and administrative support for low-income families in the City of Hartford; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to accept funding in the amount of approximately \$320,000 from the State of Connecticut Department of Social Services

to provide various services to operate the MIOP Program for the period of July 1, 2009 through June 30, 2011; and be it further

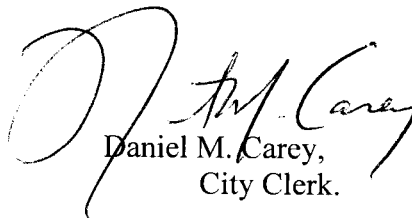
RESOLVED, That the Mayor is hereby authorized to make, execute and approve on behalf of the City of Hartford, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; and be it further

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 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 lease agreement or other documents, or to take any of the other aforesaid actions; and be it further

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This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is committed to the elimination of lead poisoning of Hartford's children; and

WHEREAS, Education about lead poisoning and its consequences is an important component of program efforts in the City of Hartford Department of Health and Human Services (HHS) to achieve this goal; and

WHEREAS, The Department of Health and Human Services has recognized the need for a coordinated effort to address this goal, incorporating partnerships with area partners; and

WHEREAS, The State Department of Public Health has made available approximately \$96,135 to the City of Hartford, to continue its efforts to reduce the cases of childhood lead poisoning for the period of July 1, 2009 through June 30, 2010; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council do hereby authorize the acceptance of these funds from the State of Connecticut Department of Public Health to be administered by the City of Hartford Department of Health and Human Services; and be it further

RESOLVED, That the Mayor is hereby authorized to make, execute and approve on behalf of the City, any and all contracts, sub-contracts and amendments until otherwise ordered by the appropriate authority; 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 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 lease agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the 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:



Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

July 13, 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, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, Recent events have brought to light the need for a coordinated response to the health and medical consequences of a chemical, biological, radiological, nuclear and/or explosive Weapons of Mass Destruction (WMD) event; and

WHEREAS, The Centers for Disease Control, through the Connecticut Department of Public Health, has established a Cooperative Agreement Award for Public Health Preparedness for Bio-Terrorism with the purpose of upgrading State and local public health jurisdictions preparedness for and response to a bio-terrorism event, outbreaks of infectious disease and other public health threats and emergencies; and

WHEREAS, Since April 2002, the Department of Health and Human Services has worked collaboratively with other health departments and health organizations to develop a comprehensive bio-terrorism plan; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to accept funding in the amount of approximately \$200,000 from the State of Connecticut Department of Public Health, as well as funding from other agencies and organizations to provide various services to operate the Public Health Preparedness and Response for Bio-Terrorism Program for the period of August 1, 2009 through August 31, 2012; and be it further

RESOLVED, That the Mayor 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; and be it further

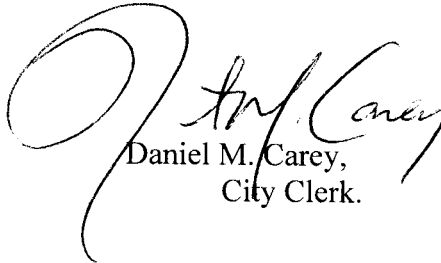
RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

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 lease agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the 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; 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 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:



Daniel M. Carey,
City Clerk.

Court of Common Council



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550 MAIN STREET
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July 13, 2009

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, July 13, 2009, the following RESOLUTION was passed.

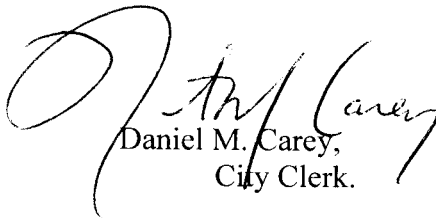
WHEREAS, The Office for Youth Services serves as the City's Youth Service Bureau; and

WHEREAS, As the Youth Service Bureau, the Office for Youth Services is responsible for coordination of programs in areas of juvenile justice, crisis intervention, child welfare; mental health; positive youth development; recreational/cultural programs and research on youth issues; development of resources for new and expanded programs; community involvement; and advocacy on behalf of youth ages 0-18 and their families; and

WHEREAS, The Connecticut Department of Education has notified the City that it has enhancement funds available for Hartford's Youth Service Bureau activities in the amount of \$10,000 for Fiscal Year 2009-2010; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to apply for and receive these funds for the enhancement of the Youth Service Bureau activities for Fiscal Year 2009/2010.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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550 MAIN STREET

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July 13, 2009

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, July 13, 2009, the following SUBSTITUTE RESOLUTION was passed, as amended.

WHEREAS, No later than July 16, 2009, the City must complete and submit to the U.S. Department of Housing and Urban Development (HUD) the Year Five Annual Action Plan to the Five-Year Consolidated Community Development Plan in order for the City to continue receiving HUD entitlement funds, and in order for the City and the community to be eligible to apply for and receive other HUD competitive grant funds; and

WHEREAS, The Year Five Annual Action Plan (Fiscal Year 2009-2010) identifies community development priority needs, objectives, and activities to be implemented during Fiscal Year 2009-2010, and addresses the intended use of an estimated \$8,685,000 from the following Entitlement Grant Fund programs:

ENTITLEMENT PROGRAM	FISCAL YEAR 2009-2010 ESTIMATED FUNDS
CDBG (formula grant)	\$3,838,303
CDBG (closeouts and program income)	785,662
CDBG (Housing Preservation Loan Fund)	350,000
HOME (formula grant)	2,066,672
HOME (program income)	342,000
HOPWA (formula grant)	1,084,029
HOPWA (closeouts and unobligated funds)	47,435
ESG (formula grant)	168,602
ESG (closeouts and unobligated funds)	2,297
TOTAL	\$8,685,000

; and

WHEREAS, The 30 day public comment period for the Year Five Annual Action Plan is conducted from June 11, 2009 through July 10, 2009; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to submit the Year Five Annual Action Plan to HUD by July 16, 2009 for approval; and be it further

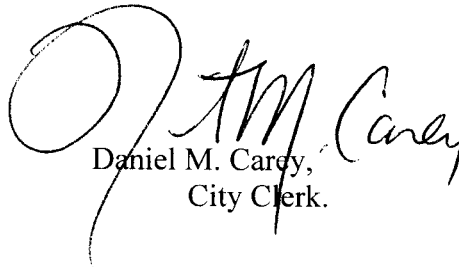
RESOLVED, The Mayor, upon approval by HUD, is authorized to implement and carry out all activities in accordance with the adopted Plan, including negotiating and entering into all necessary agreements, and reallocating unexpended funds between existing line items within a twenty-five percent (25%) variance should the City's evolving priority needs and objectives within the fiscal year necessitate such action; 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.

**SUBSTITUTE RESOLUTION
As Amended 7/13/09**

**RESOLUTION OF THE HARTFORD COURT OF COMMON COUNCIL
YEAR FIVE (FISCAL YEAR 2009-10)
U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD)
ENTITLEMENT FUNDS**

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

AGENCY	ACTIVITY	ALLOCATION
ACQUISITION		
Hartford Area Habitat For Humanity	Habitat Homeownership Program	74,250
Local Initiatives Support Corporation	Land Acquisition for Neighborhood Development	72,500
	ACQUISITION TOTAL	\$ 146,750
CLEARANCE AND DISPOSITION		
Development Services	Neighborhood Repair	307,033
	CLEARANCE AND DISPOSITION TOTAL	\$ 307,033
ECONOMIC DEVELOPMENT		
Hartford Economic Development Corporation	Merchant Assoc. Small Business Revolving Loan Fund	230,000
Spanish American Merchants Association, Inc.	Empresario Latino Development Center	50,000
University of Hartford	Upper Albany Main Street Program, Inc.	135,000
University of Hartford	Entrepreneurial Center	25,000
	ECONOMIC DEVELOPMENT TOTAL	\$ 440,000
ELIGIBLE REHABILITATION ACTIVITIES		
Department of Health & Human Services	Lead Hazard Control Program	98,411
Development Services/Housing & Property Management	Homeownership Appraisal Gap Program	143,132
Development Services/Housing & Property Management	Housing Preservation Loan Fund - Delivery Costs	446,103
Development Services/Housing & Property Management	Housing Preservation Loan Fund - Program Income	350,000
Development Services/Planning	The Porches Program	150,000
Rebuilding Together Hartford, Inc.	Façade Improvement Program	201,826
	Homeowner Retention	150,000
	ELIGIBLE REHABILITATION ACTIVITIES TOTAL	\$ 1,539,472
PUBLIC FACILITIES AND IMPROVEMENTS		
Department of Public Works	DeLucco Park Improvements	428,652
Health & Human Services Department/DPW	Willie Ware Playground Area Improvements	351,000
Riverfront Recapture, Inc.	Hartford Riverfront Park Development	149,652
West End Community Center	WECC Roof Replacement	50,000
	PUBLIC FACILITIES AND IMPROVEMENTS TOTAL	\$ 979,304
PUBLIC SERVICE		
Artists Collective, Inc.	Educational & Outreach After School/Summer Programs	20,000
Boys and Girls Clubs of Hartford, Inc.	Triple Play	20,000
Camp Courant, Inc.	Hartford's Camp Courant	15,500
Blue Hills Civic Association	Blue Hills Housing Program	15,000
Christian Activities Council Congregational, Inc.	Housing Counseling Services	10,000
Community Partners in Action	The Resettlement Program	20,000
Compass Youth Collaborative	After-School Initiative	35,000
Co-Opportunity, Inc.	YouthBuild Hartford	37,500
Cultural Dance Troupe Of the West Indies, Inc.	Dance & Kidfitricks	15,000
Foodshare, Inc.	Public Housing Food Delivery Program	15,000
Hands on Hartford, Inc.	Manna Senior Community Cafe	35,000
Handweavers' Guild of CT, Inc.	The New Hartford Artisans Weaving Center, Inc.	10,000
Harc, Inc.	Capable Kids- "Believing and Achieving"	25,000

AGENCY	ACTIVITY	ALLOCATION
House of Bread, Inc.	House of Bread	4,315
Immaculate Conception Shelter & Housing Corp.	Emergency Shelter	13,052
McKinney Shelter-City Health & Human Services	McKinney Shelter	38,284
Mercy Housing and Shelter Corporation	Friendship Center	4,315
Mercy Housing and Shelter Corporation	St Elizabeth House Emergency Shelter	10,441
Salvation Army	Marshall House Emergency Shelter	13,922
South Park Inn	South Park Inn Emergency Shelter	44,376
YWCA of the Hartford Region	YWCA Emergency Shelter	10,877
Open Hearth	Emergency Shelter	10,876
Community Renewal Team, Inc.	Annual Point-in-Time Census of the Homeless	10,000
	EMERGENCY SHELTER GRANT TOTAL	\$ 170,899
	GRAND TOTAL HUD ENTITLEMENT FUNDS	\$ 8,685,000

Court of Common Council



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July 13, 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, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, The American Heart Association is sponsoring the start! 2009 Greater Hartford Heart Walk on October 17, 2009 from 9:00 a.m. to 1:00 p.m. in Bushnell Park; and

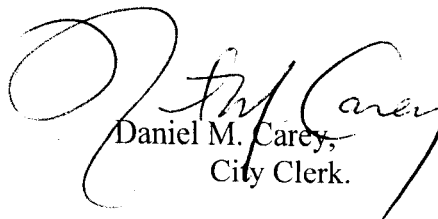
WHEREAS, The sponsor of this event is requesting 50 percent fee waiver for City costs associated with this event, permission to serve food and beverages, erect tents, and use of the Bushnell Park Pavilion; and

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

WHEREAS, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; now, therefore, be it

RESOLVED, That the Court of Common Council grants a fee waiver to the event sponsor consistent with the recommendation of the Public Works, Parks and Environment Committee.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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550 MAIN STREET

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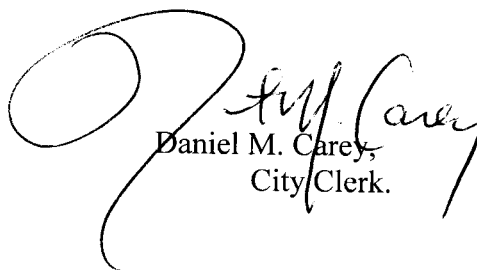
This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, There is a real need for enhanced recreation for the youth in the City of Hartford; and

WHEREAS, An organized effort could lead to physical benefits as well as educational opportunities; now, therefore, be it

RESOLVED, That the Court of Common Council requests the Recreation Department along with the Office of Youth Services, draft a strategic plan for City-wide youth sports leagues, including girls and boys soccer, basketball, baseball and football. A report shall be prepared for Council by the Second Quarter. (Fiscal Year 2009-2010)

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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550 MAIN STREET

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July 13, 2009

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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed, as amended.

WHEREAS, Hartford Marathon Foundation, Inc. is holding the 12th Annual Red Dress for Women Run in Elizabeth Park and the surrounding streets on Saturday, July 11, 2009 from 6:30 a.m. to 10:00 a.m.; and

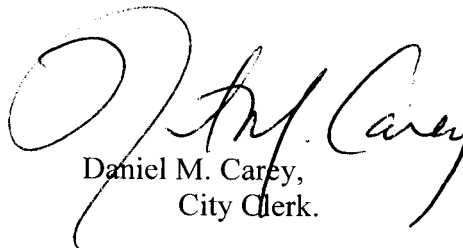
WHEREAS, The sponsor of this event is also seeking permission to serve food and beverages and a 42 percent fee waiver for City costs associated with this event; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provided 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 permission to hold this event shall be in accordance with the recommendation of the Public Works, Parks and Environment Committee which report is hereby approved incorporated by references as is fully set forth herein.

Attest:


 Daniel M. Carey,
 City Clerk.

Court of Common Council



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July 13, 2009

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

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed, as amended.

WHEREAS, Family Day Enterprises, Inc. will be sponsoring the 24th Annual Keney Park Family Day on Sunday, August 16, 2009 from Noon to 8:00 p.m. at Keney Park. The setup time is 8:00 a.m. on Friday, August 14, 2009 and the breakdown time is 8:00 a.m. Monday, August 17, 2009; and

WHEREAS, The sponsor is requesting the use of Keney Park in the Woodland and Ridgefield Streets area and a 42 percent fee waiver for City costs associated with this event; and

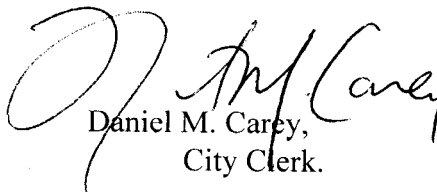
WHEREAS, The sponsor of this event is also seeking permission to vend food, beverages and merchandise; display a petting zoo; and use ten to fifteen 10'x10', 15'x15', and 20'x20' tents; and

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; now, therefore, be it

RESOLVED, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the Court of Common Council grants a waiver of fees, if any, per the recommendation of the Public Works, Parks, and Environment Committee.

Attest:


 Daniel M. Carey,
 City Clerk.

Court of Common Council



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July 13, 2009

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 Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, The 18th Greater Hartford Festival of Jazz, Inc. will be held in Bushnell Park in afternoon and evenings of July 17, 18, and 19, 2009; and

WHEREAS, The Greater Hartford Festival of Jazz has been a successful event for the last seventeen years, attracting thousands of people from around the City and Region; and

WHEREAS, The Festival has attracted numerous luminaries of this uniquely American art form, including Arturo Sandoval, Dave Brubeck, John Scofield, and Joey DeFrancesco; and

WHEREAS, The Greater Hartford Jazz Festival Committee is requesting permission to sell food, wine, beer, crafts and souvenirs and also to hang banners and display signage during the event and a 50 percent fee waiver for all City costs associated with the event; and

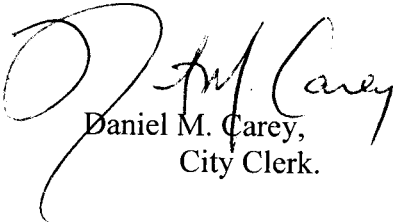
WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the city's costs and fees associated with an event; and

WHEREAS, That the Greater Hartford Jazz Festival Committee is required to obtain the proper Insurance Certificate prior to the event, which holds the City harmless for any claims arising out of the consumption of alcohol or beer at the event. This Insurance Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and

WHEREAS, That the permittee is also required where applicable to apply and receive a liquor permit from the Connecticut Liquor Control Commission. A copy of this approved liquor permit must be presented to the Human Services Department prior to the event; now, therefore, be it

RESOLVED, That the Court of Common Council waiver of fees, if any, will be consistent with the recommendation of the Public Works, Parks, and Environment Committee.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, January 6, is Three Kings Day and is an integral part of the Puerto Rican heritage and culture which is celebrated in Puerto Rico and other Latin American countries; and

WHEREAS, Hartford is home to one of the largest Puerto Rican communities in the Region; and

WHEREAS, The Spanish American Merchants Association, Inc. (SAMA) will be sponsoring the Three Kings Day Parade on Tuesday, January 6, 2008 from 10:00 a.m. to 2:30 p.m. The parade will begin at 95 Park Street and end at the Pope Park Recreation Center; and

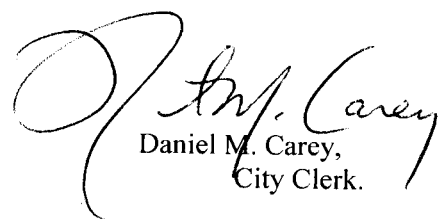
WHEREAS, The sponsor is requesting a 50 percent fee waiver for City costs associated with this event and closure of all lanes of traffic on Park Street along the route; and

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 grants a waiver of fees, if any, per the recommendation of the Public Works, Parks, and Environment Committee.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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 Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, Connecticut Community Addiction Recovery is holding its 10th Annual Recovery Walk Festival in Bushnell Park on Saturday, September 26, 2009 from 10:00 a.m. to 2:00 p.m. The walk's route will encompass streets around Bushnell Park; and

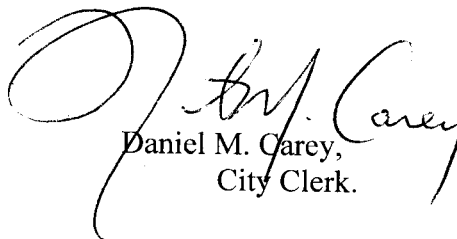
WHEREAS, The sponsor of this event is seeking permission to use the Pavilion, sell food and beverages, erect tents, use the sidewalks, and a 50 percent fee waiver for City costs associated with the event; and

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

WHEREAS, 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 Clerk.

Court of Common Council



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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, Connecticut Pride Hartford Rally and Festival, Inc. is sponsoring the "Connecticut Pride Hartford Rally and Festival" in Bushnell Park on June 6, 2009 from 11:00 a.m. to 6:00 p.m.; and

WHEREAS, The sponsor of this event is requesting 50 percent fee waiver for City costs associated with this event, use of the Pavilion, permission to sell food, beverages, and alcohol; and

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

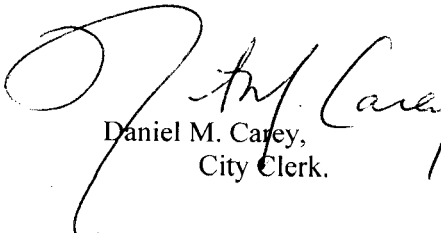
WHEREAS, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and

WHEREAS, The permittee is also required where applicable to apply and receive a liquor permit from the Connecticut Liquor Control Commission. A copy of this approved liquor permit must be presented to the Health and Human Services Department prior to the event, now, therefore, be it

RESOLVED, That the Court of Common Council grants a fee waiver to the event sponsor consistent with the recommendation of the Public Works, Parks and Environment Committee; and be it further

RESOLVED, That the Court of Common Council grants the sponsor permission to serve alcohol.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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Larry Deutsch, Minority Leader

Daniel M. Carey, Town and City Clerk

July 13, 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, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, Our Lady of Fatima Church is sponsoring the "Our Lady of Fatima Candle Procession" on May 13, 2009 from 7:30 p.m. to 8:45 p.m.; and

WHEREAS, The sponsor of this event is requesting 50 percent fee waiver for City costs associated with this event; and

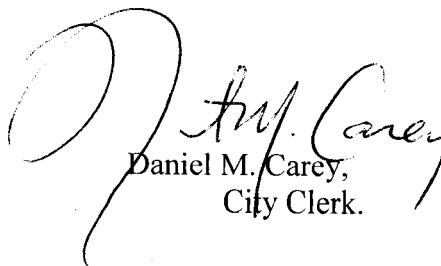
WHEREAS, The event sponsor seeking street and partial street closures on sections of Madison Avenue, Kibbe Street, Bulkley Avenue, and Park Street; and

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, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; now, therefore, be it

RESOLVED, That the Court of Common Council grants a fee waiver to the event sponsor consistent with the recommendation of the Public Works, Parks and Environment Committee.

Attest:


Daniel M. Carey,
City Clerk.

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

July 13, 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, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, Our Lady of Fatima Church is sponsoring the "Day of Portugal" on June 7, 2009 from 11:15 a.m. to 1:30 p.m.; and

WHEREAS, The sponsor of this event is requesting 50 percent fee waiver for City costs associated with this event; and

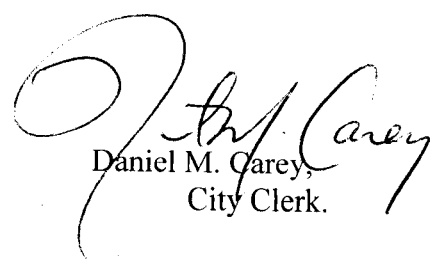
WHEREAS, The event sponsor seeking street closures on sections of Madison Avenue, Kibbe Street, Bulkley Avenue, New Park Avenue and Park Street; and

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, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the city harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; now, therefore, be it

RESOLVED, That the Court of Common Council grants a fee waiver to the event sponsor consistent with the recommendation of the Public Works, Parks and Environment Committee.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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550 MAIN STREET
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July 13, 2009

Veronica Airey-Wilson, Councilwoman
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Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, Our Lady of Fatima Church is sponsoring the "Imperio" on May 24, 2009 from 11:15 a.m. to 12:45 p.m.; and

WHEREAS, The sponsor of this event is requesting 50 percent fee waiver for City costs associated with this event; and

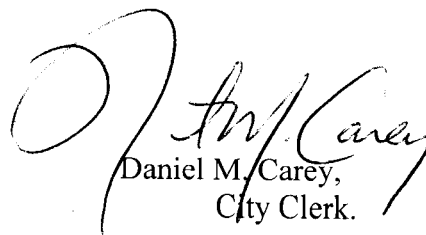
WHEREAS, The event sponsor seeking partial and full street closures on sections of Madison Avenue, Kibbe Street, Bulkley Avenue, Park Street; and

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, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; now, therefore, be it

RESOLVED, That the Court of Common Council grants a fee waiver to the event sponsor consistent with the recommendation of the Public Works, Parks and Environment Committee.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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July 13, 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, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, Our Lady of Fatima Church is sponsoring the "St. Anthony Festival" on June 14, 2009 from 11:15 a.m. to 12:45 p.m.; and

WHEREAS, The sponsor of this event is requesting 50 percent fee waiver for City costs associated with this event; and

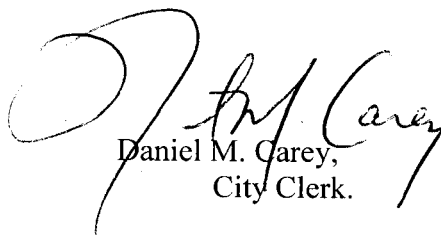
WHEREAS, The event sponsor seeking street and partial street closures on sections of Madison Avenue, Kibbe Street, Bulkley Avenue, and Park Street; and

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, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; now, therefore, be it

RESOLVED, That the Court of Common Council grants a fee waiver to the event sponsor consistent with the recommendation of the Public Works, Parks and Environment Committee.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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July 13, 2009

Veronica Airey-Wilson, Councilwoman
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Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, City is the owner of Batterson Park Pond (located in the Towns of Farmington and New Britain) as well as certain buildings located on several parcels of real property near Batterson Park Pond, (collectively, the "Property"); and

WHEREAS, Team Training New England, LLC (TTNE, LLC) is an all women's triathlon training group that prepares novice and experienced women to participate in sprint distance triathlons and would like to conduct its open water training at the Property; and

WHEREAS, TTNE, LLC has requested access to the Property in order to conduct such operations upon the following terms and conditions:

- Initial term is for one (1) year, with an effective date of April 1, 2009 and ending on December 31, 2009 with two (2) options to renew for one (1) year each following the initial term.
- The total payment due from TTNE, LLC to the City for the use of the Property (including all option periods) shall be \$2,011.75 per year to cover staff costs; now, therefore, be it

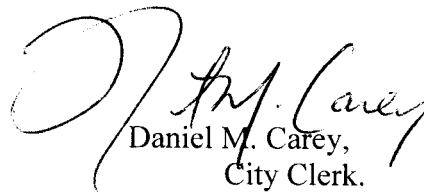
RESOLVED, That, the Court of Common Council does hereby authorize the Mayor or his designee to enter into and execute an agreement with TTNE, LLC for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor or the Mayor's designee 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 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 or the Mayor's designee fail to execute the aforementioned agreement, 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 or the Mayor's designee executing such agreement 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

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Daniel M. Carey, Town and City Clerk

July 13, 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, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, The Hartford Jazz Society is sponsoring the "Monday Night Jazz" events in Bushnell Park on July 6, 13, 20, 27 and August 3, 2009 from 6:00 p.m. to 10:30 p.m.; and

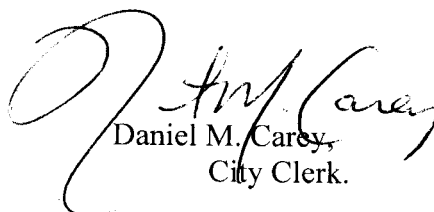
WHEREAS, The event sponsor wishes to use the Pavilion and is requesting a waiver of one half of the applicable City fees associated with the event; and

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

WHEREAS, 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; and

RESOLVED, That the Court of Common's waiver of fees, if any, will be consistent with the recommendation of the Public Works, Parks and Environment committee.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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July 13, 2009

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

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following SUBSTITUTE RESOLUTION was passed, as amended.

WHEREAS, Solar Entertainment is sponsoring the "The New England Music Festival" on Saturday, August 1, 2009 from Noon to Midnight at Bushnell Park; and

WHEREAS, This is a large music festival that includes major Reggae/Dancehall, Soca African, Hip Hop, R&B, Rock-&-Roll and Hatian artists; and

WHEREAS, This event is sponsored by a for-profit entity, which is not seeking any waiver of fees; and

WHEREAS, The sponsors wishes to sell food, beverages and alcohol; and

WHEREAS, The permittee is also required where applicable to apply and receive a liquor permit from the Connecticut Liquor Control Commission. A copy of this approved liquor permit must be presented to the Health and Human Services Department prior to the event; now, therefore, be it

RESOLVED, That the Court of Common Council grants permission to the event sponsor to serve alcohol during the event; and be it further

RESOLVED, That the sponsor will work with the Police and abide by their decision for a establishing reasonable noise levels and bass tones; and be it further

RESOLVED, That the sponsor will work with the Hartford Police Department and the Hartford Fire Department and abide by their decisions related to safety and security issues; and be it further

RESOLVED, That sponsor will shut down live music no later than midnight; and be it further

RESOLVED, That food and non alcoholic beverages serving will end at 11:00 p.m. and the serving of alcoholic beverages will end at 9:00 p.m.; and be it further

RESOLVED, That the sponsor will notify surrounding businesses and residents of the festival; this may include but is not limited to distributing flyers and posting signs in parking lots and building lobbies.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
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Daniel M. Carey, Town and City Clerk

July 13, 2009

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

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Connecticut Coalition for Peace and Justice is sponsoring the Hope Out Loud 8 Peace and Music Festival on Sunday, September 20, 2009 from 12:00 p.m. to 5:00 p.m. in Bushnell Park; and

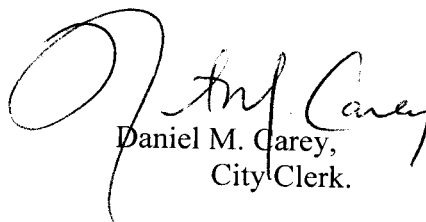
WHEREAS, The sponsor of this event is seeking permission to use the Pavilion, vend food and beverages, erect tents, erect a secondary stage and a 50 percent fee waiver for City costs associated with this event; and

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

WHEREAS, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; now, therefore, be it

RESOLVED, That the Court of Common Council'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 Clerk.

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

Calixto Torres, Council President
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July 13, 2009

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

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The King's Temple Church is sponsoring the "Party in the Park" in Day Park on August 15, 2009 (rain date August 22, 2009) from 10:00 a.m. to 1:00 p.m.; and

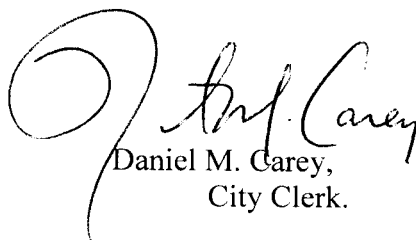
WHEREAS, The event sponsor is requesting a waiver of one half of the applicable City fees associated with the event; and

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

WHEREAS, 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; and

RESOLVED, That the Court of Common Council's waiver of fees, if any, will be consistent with the recommendation of the Public Works, Parks and Environment committee.

Attest:


 Daniel M. Carey,
 City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
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Calixto Torres, Council President
rJo Winch, Majority Leader
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Daniel M. Carey, Town and City Clerk

July 13, 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, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, Pursuant to a certain lease between Morse Capital Limited Partnership, as landlord ("Morse"), and the City of Hartford, as tenant (the "City"), dated April 2, 2001, as amended (the "Lease"), Morse leases to the City certain real property and the improvements thereon located at 275 Asylum Street in Hartford, Connecticut (the "Premises") for the purpose of operating the Sport and Medical Sciences Academy ("Academy") on the Premises; and

WHEREAS, The Academy has moved to its new location on Huyshope Avenue in Hartford, and the City now desires to operate on the Premises a high school of choice for Hartford residents having a business and finance program and entitled High School, Inc.: Hartford's Insurance and Finance Academy (the "School"); and

WHEREAS, Because the Lease terminates on July 31, 2009, the term of the Lease will have to be extended to accommodate such operation; and

WHEREAS, Morse is willing to extend the term of the Lease, subject to the following terms and conditions:

- The term of the Lease is extended to and shall end on July 31, 2015;
- City pays no annual base rent for the first year (8/1/09 to 7/31/10) of the extended term;
- City pays annual base rent of \$342,147.16 for the second year of the extended term (8/1/10 to 7/31/11), with the annual base rent for each subsequent year of the extended term being increased in an amount equal to the change in the Consumer Price Index as calculated in accordance with the Lease;
- City pays for all utility costs, insurance, taxes and other operating costs, and Morse remains responsible for all capital expenditures and capital replacements; and

- Morse will consent to a sublease by the City to a credit union for a portion of the first floor of the Premises; now, therefore, be it

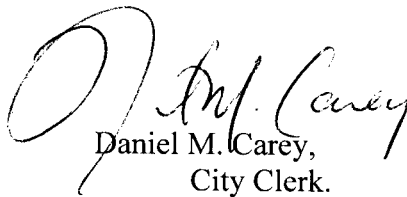
RESOLVED, That the Mayor is authorized to execute an amendment to the Lease with Morse for the purpose set forth above, upon and subject to the above terms and conditions, and such other terms and conditions that the Mayor and the Corporation Counsel shall deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor is hereby further authorized to 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 amendment 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 amendment 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
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Daniel M. Carey, Town and City Clerk

July 13, 2009

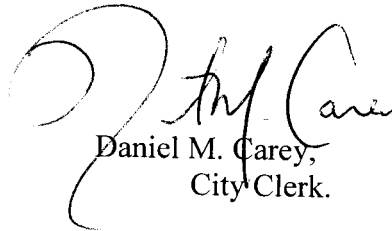
Veronica Airey-Wilson, Councilwoman
Luis E. Cotto, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

RESOLVED, The following individual is hereby appointed to the Commission on Lesbian, Gay, Bisexual, and Transgender Issues beginning June 22, 2009 and ending on June 8, 2012:

- Adrian Calixto Torres (D) 6 Harwich Street, Hartford, 06114.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET

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July 13, 2009

Veronica Airey-Wilson, Councilwoman
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 Matthew D. Ritter, Councilman
 Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, Chapter V, Sec. 3 (b) requires the Mayor to appoint a Chief Operating Officer to serve as his principal managerial aide; and

WHEREAS, The Chief Operating Officer shall be appointed on significant administrative and executive experience; and

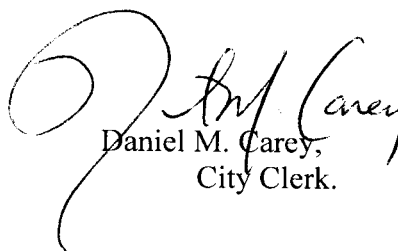
WHEREAS, The Mayor has appointed the Development Services Director David B. Panagore to serve as the acting Chief Operating Officer; and

WHEREAS, David B. Panagore has extensive administrative and executive experience, including serving as Deputy Executive Director of the Springfield, MA Finance Control Board, and holding leadership positions in San Jose, CA, Boston, MA and Chelsea, MA; and

WHEREAS, David B. Panagore holds a M.P.A. and J.D. from Suffolk University and a B.A. from the University of Massachusetts; now, therefore, be it

RESOLVED, The Court of Common Council approves the Mayor's appointment of David B. Panagore of 100 Trumbull Street, Hartford, 06103 as Chief Operating Officer.

Attest:


 Daniel M. Carey,
 City Clerk.

Court of Common Council



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This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, The next United States Census will take place in 2010; and

WHEREAS, The data generated by the Census Bureau is used to determine voter representation; and

WHEREAS, It is also used to determine equitably distribution of Federal funding from a wide range of Government programs, from public health services, to school funding and transportation; and

WHEREAS, It is imperative that Hartford participate fully in order to receive a fair share of Federal funding; and

WHEREAS, In the 2000 census, Hartford's mail-in response rate was only 43 percent; and

WHEREAS, As this rate must be drastically improved in the 2010 Census; now, therefore, be it

RESOLVED, That the City of Hartford take immediate steps to establish a taskforce to explore ways in which the City can assure an accurate count in the 2010 Census; and, be it further

RESOLVED, That a final report should be presented by the taskforce to the City Council on or before September 30, 2009.

Attest:


 Daniel M. Carey,
 City Clerk.

Court of Common Council



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

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, A recent list of possible post office closings was released by the United States Postal Service; and

WHEREAS, The Blue Hills Post Office is on this list; and

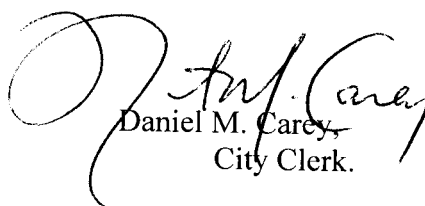
WHEREAS, The Blue Hills Station is conveniently located and services three communities, Blue Hills, Albany and parts of Asylum Hill neighborhoods; and

WHEREAS, Many people are reliant on the Blue Hills Branch as it is within walking distance to a vast number of the elderly population; and

WHEREAS, The community has voiced their opposition to the possible closing of this post office; now, therefore, be it

RESOLVED, That the City Council call on the Congressional Delegation, Senators Dodd and Lieberman and Congressman Larson to take immediate steps to ensure that this Blue Hills station remain open and continue to service this community.

Attest:


Daniel M. Carey
City Clerk.

Court of Common Council



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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

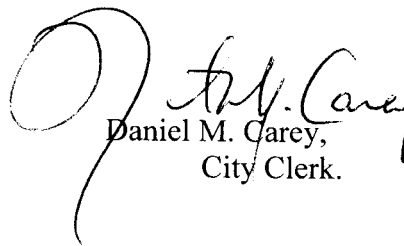
WHEREAS, On June 29, 2009, at a special meeting of the Court of Common Council, a resolution was passed which authorized that \$563,750.97 in uncollected taxes be sent to the Municipal Suspense Tax Book in accordance with Section 12-165 of the State of Connecticut General Statutes; and

WHEREAS, Normal efforts will continue to be made to collect these taxes; now, therefore, be it

RESOLVED, That in addition to the normal collection process, steps be taken to publish the suspense list by way of local newspaper, internet and all other available avenues; and be it further

RESOLVED, That the list of uncollected taxes should be published prior to being moved to the Municipal Suspense Tax Book.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

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

July 13, 2009

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

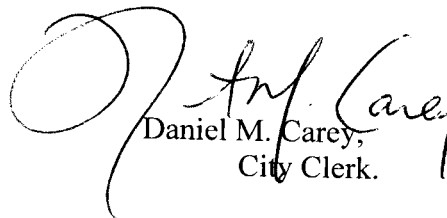
WHEREAS, Continuing funding trends suggest challenging funding options for Hartford Public Schools in the near and upcoming future, which could impact quality of education improvements in Hartford; and

WHEREAS, The Hartford Board of Education leadership and Court of Common Council leadership have held recent discussions to work together to develop strategies to resolve said financial issues in an ongoing basis, including looking at such issues as cost savings and efficiencies, State and Federal education funding advocacy and reviewing other policies that would focus on the issues of adequately funding education; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council leadership and Hartford Board of Education leadership will agree to ongoing workgroup meetings to be conducted as an 'education budget and financial workgroup' that will foster strategies for maintaining a stable, balanced financial approach to dealing with the Hartford Board of Education budget; and be it further

RESOLVED, That the workgroup will involved parent representative(s) from the Hartford PTO Council, and other education stakeholder groups as needed.

Attest:


 Daniel M. Carey,
 City Clerk.

Court of Common Council



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550 MAIN STREET
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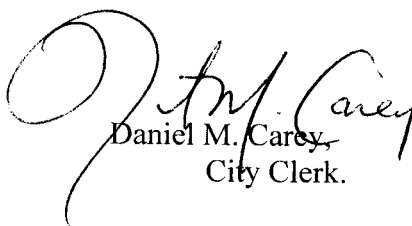
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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

RESOLVED, That the Mayor's Office, in conjunction with the Office of Human Resources, review recommendations from the 2008-2009 Retiree Task Force to establish if any suggestions are viable options for the 2009-2010 Fiscal Year.

Attest:


Daniel M. Carey
City Clerk.

Court of Common Council



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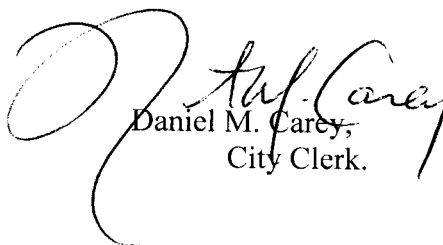
WHEREAS, The Office of Majority Leader rJo Winch is sponsoring an Opening Reception for the National League of Cities/National Black Caucus of Local Elected Officials in the atrium of the Municipal Building on Thursday, July 23, 2009 from 7:30 p.m. to 10:00 p.m.; and

WHEREAS, The sponsor of this event is requesting permission to sell alcohol; and

WHEREAS, The permittee is required where applicable to apply and receive a liquor permit from the Connecticut Liquor Control Commission. A copy of this approved liquor permit must be presented to the Health and Human Services Department prior to the event, now, therefore, be it

RESOLVED, That the Court of Common Council grants permission to the event sponsor to serve alcohol at the event.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford Pro-Am, Inc. (GHPA) has been in existence since 1997 and has touched thousands of lives in the Greater Hartford Community, GHPA reach a broad audience and they are most proud of the influence they have on youth in marginalized sectors of the inner city; and


WHEREAS, The GHPA is proud to continue to play host to the summer basketball league that has been a key part of community building and team spirit in this league which is comprised of professional athletes, tomorrow's emerging stars, and local "celebrity team" players who just love the game; and

WHEREAS, These athletes come together to showcase their talents in over seventy summer games, all of which are free to the general public and where community members have an opportunity to meet these male and female participants during seminars, numerous clinics, workshops and autograph sessions; and

WHEREAS, From July 11th to August 14th, 2009 on Mondays, Wednesdays, Saturdays, and Sundays the Greater Hartford Pro-Am, Inc., will host its 13th Annual Basketball Tournament at Sports Science Medical Academy on 280 Huyshope Avenue; now, therefore be it

RESOLVED, That the Court of Common Council authorizes the Mayor to find up to \$2,500, from Fiscal Year 2009-2010 budget, and enter into a contract with the Greater Hartford Pro-Am, Inc on behalf of the residents of the City of Hartford for the 13th Annual Pro-Am Basketball Tournament to be held here in the City of Hartford.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



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July 13, 2009

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following RESOLUTION was passed.

WHEREAS, The following community-based organizations and initiatives provide critical community services, advocacy and benefits to Hartford residents, businesses, and institutions; and

WHEREAS, These organizations support a diverse set of activities and needs in various parts of the community, yet taken together provide initiatives throughout the City; and

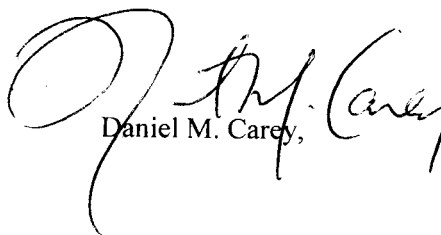
WHEREAS, Such outcomes as improved quality of life, improved civic participation, improved community and economic conditions, fostering communication on City initiatives, and other positive outcomes are realized through these agencies and programs; now, therefore, be it

RESOLVED, That the Court of Common Council make the allocations to agencies on the attached page; and be it further

RESOLVED, That each agency must submit to the Chief Operating Officer the following scope of services and documents that assures (1) a work plan with clear objectives, strategies and timelines; (2) evidence of past and present track record aligned to the work plan activities; (3) the most recent audited set of financial records showing demonstrated strong financial conditions; and be it further

RESOLVED, Each agency will be required to choose an independent intermediary (as certified through the City Council's OMB Committee, including such intermediaries as LISC, Hartford 2000, Neighborhood Centers, UCAN, etc.) that has previous or past demonstrated experience in financial oversight and monitoring to provide ongoing independent support an validation of work through quarterly reports to the City Council through the COO, or the COO's designated staff

Attest:


Daniel M. Carey,

