

5

Court of Common Council

CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103



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

Alexander Aponte, Councilman
Corey J. Brinson, Councilman
Larry Deutsch, Councilman
Kenneth H. Kennedy Jr., Councilman
Robert L. Painter, Councilman
Calixto Torres, Councilman

John V. Bazzano, Town and City Clerk

February 14, 2011

This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

Whereas, Hartford has a high risk of childhood lead poisoning due to aging housing stock and significant rehabilitation efforts in public and private housing; and

Whereas, The Centers for Disease Control and Prevention (CDC) have set an objective to eliminate childhood lead poisoning by 2020; and

Whereas, The U.S. Department of Housing and Urban Development (HUD) is working in collaboration with the CDC in achieving this goal through its Lead Hazard Reduction Demonstration (LHRD) program; and

Whereas, HUD has awarded the City of Hartford \$4,496,236 for a 42 month Lead Hazard Reduction Demonstration (LHRD) project to be implemented by the Hartford Department of Health & Human Services; and

Whereas, The LHRD program will provide forgivable loans to property owners to abate and rehabilitate their properties to make them lead-safe, will provide training to 200 Hartford residents in keeping their homes lead-safe, and will provide free lead-safe worker training to Hartford residents and lead-safe supervisor training to contractors, now, therefore, be it

Resolved, That the City of Hartford is authorized to accept \$4,496,236 from the U.S. Department of Housing & Urban Development in Lead Hazard Reduction Demonstration funds; and be it further

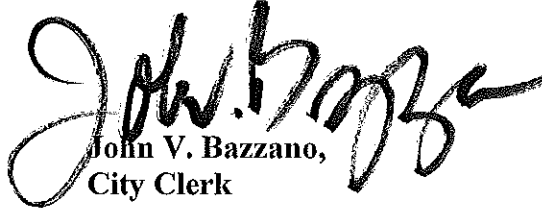
Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

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

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

Attest:


John V. Bazzano,
City Clerk

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John V. Bazzano, Town and City Clerk

February 14, 2011

This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

Whereas, The City of Hartford provides services to individuals living with HIV/AIDS using funding through Ryan White grants, and

Whereas, The City and other Ryan White providers utilize the CAREWare data reporting system that holds Ryan White data for over 10,000 persons living with HIV/AIDS; and

Whereas, The Connecticut Department of Public Health has made available \$7,000 in Ryan White Part A grant funds to make software modifications and enhancements to the CAREWare system to enable providers to meet the mandates of the Federal Government for Ryan White data reporting; and,

Whereas, Once received, these funds will be utilized through a subcontract, administered by the Hartford Department of Finance's Purchasing Division, with JProg, the CAREWare software developer; now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the acceptance of \$7,000 in grant funding from the CT Department of Public Health for the period of December 1, 2010 through March 31, 2011; and be it further

Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

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

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

Resolved, That City of Hartford hereby adopts as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a) (1) and § 4a-60a (a) (1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a) (1) and 10(a) (1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:


John V. Bazzano,
City Clerk

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This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

Whereas, Heart disease is the number one killer of women; 44% of all female deaths are caused by heart disease; and

Whereas, A number of issues that relate to heart disease can be addressed with preventive screenings, such as high cholesterol, elevated blood pressure, and dangerous sugar levels; and

Whereas, The intent of the Women's Healthy Heart Program is to provide risk assessment, education, and individual plans for behavioral change for high risk women and to offer clinical and medical solutions for those with cardiovascular disease; and

Whereas, The Health and Human Services Department operates a health van that provides screening and health education to Hartford residents throughout the city and St. Francis Hospital operates the Women's Healthy Heart Program; and

Whereas, The Health and Human Services Department and Saint Francis Hospital and Medical Center will be working together to provide and enhance services to high risk women in the city; and

Whereas, The Connecticut Department of Public Health has made funding available in the amount of \$100,000 to the City of Hartford to provide community based women's healthy lifestyle promotion program; now, therefore, be it

Resolved, That the Mayor is authorized to accept said grant from the CT Department of Public Health and to execute any and all manner of other documents and to take such other

actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

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

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

Resolved, That City of Hartford hereby adopts as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a) (1) and § 4a-60a (a) (1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a) (1) and 10(a) (1) of Public Act 07-142, as those statutes may be amended from time to time.

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February 14, 2011

This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

Whereas, Hartford's Summer Food Program, financed by the United States Department of Agriculture through the State Department of Education, provided 83,919 meals to Hartford youth in the summer of 2010; and

Whereas, Hartford youth remain in need of this supplemental nutritional program; and

Whereas, The Connecticut State Department of Education has requested the City of Hartford to submit our intent to apply for the Summer Food Program for 2011; and

Whereas, Funds are provided by the State as reimbursement for food purchased for the program and it is expected that approximately \$250,000 will be received by the City in 2011; and

Whereas, Staffing for the Summer Food Program will be provided and funded by the City at a cost of approximately \$30,000; now therefore, be it

Resolved, That the Court of Common Council authorizes the Mayor to apply for reimbursement from the State Department of Education for the 2011 Summer Food Program; and be it further

Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

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

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

Resolved, That City of Hartford hereby adopts as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a) (1) and § 4a-60a (a) (1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a) (1) and 10(a) (1) of Public Act 07-142, as those statutes may be amended from time to time.

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February 14, 2011

This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

Whereas, The Hartford Parking Authority (HPA) is responsible for managing and maintaining the City of Hartford's parking garages and parking meters, and

Whereas, HPA is governed by a five-member board, and

Whereas, Mayor Pedro E. Segarra has appointed Rex B. Fowler, William R. Breetz, and Jose Rene Martinez Onofre to the Hartford Parking Authority, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointment of the following individual to the Hartford Parking Authority:

William R. Breetz (D), 159 N. Beacon Street, Hartford, 06105
Appointed to a term expiring December 14, 2013

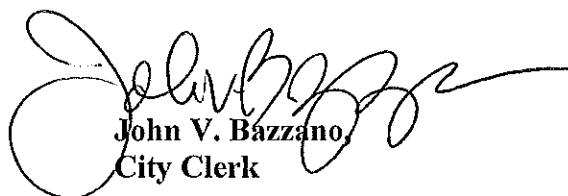
Jose Rene Martinez Onofre (U), 100 Wells Street, #608, Hartford, 06103
Appointed to a term expiring December 14, 2012

Rex B. Fowler (D), 282 Vine Street, Hartford, 06112
Appointed to a term expiring December 14, 2011

And be it further

Resolved, That the expiration date of the term of Kenneth Lerman, whose appointment was confirmed by the Court of Common Council on September 13, 2010, be corrected to December 14, 2014.

Attest:


John V. Bazzano
City Clerk

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February 14, 2011

This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

Whereas, The Commission on Cultural Affairs is responsible for assessing the conditions and needs of the arts community, developing an arts policy for approval by the Court of Common Council, and reviewing and commenting on various arts proposals, and

Whereas, The Mayor has appointed Stephen Haynes, Thomas Rome, and Matt Poland as members of the Commission on Cultural Affairs, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the appointments of the following individuals as members of the Commission on Cultural Affairs:

- Matthew K. Poland (D), One Gold Street, Unit 6BC, Hartford 06103
Appointed to a term expiring May 11, 2015
- Thomas Rome (I), 40 Sherman Street, Hartford 06105
Appointed to a term expiring May 11, 2012
- Stephen A. Haynes (D), 285 Garden Street, Wethersfield, 06109
Appointed to a term expiring May 11, 2013

Attest:


John V. Bazzano,
City Clerk

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John V. Bazzano, Town and City Clerk

February 14, 2011

This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

Whereas, Patricia LeShane is an active and committed member of the Hartford Parking Authority (HPA) and is currently serving as its Chair, and

Whereas, Mayor Pedro E. Segarra has reappointed Ms. LeShane to the HPA for another term, now, therefore, be it

Resolved, That the Court of Common Council hereby confirms the reappointment of the following individual to the Hartford Parking Authority for a term ending December 14, 2015:

- Patricia LeShane (D), 1090 Prospect Avenue, Hartford, CT 06105

Attest:


John V. Bazzano,
City Clerk

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John V. Bazzano, Town and City Clerk

February 14, 2011

This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

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

EDUCATION COMMITTEE
James M. Boucher, Chairman (D)

LEGISLATIVE AFFAIRS COMMISSION
Alexander Aponte, Chairman (D)

OPERATIONS, MANAGEMENT AND BUDGET
Kenneth H. Kennedy, Jr, Chairman (D)

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
Alexander Aponte, Chairman (D)

HEALTH AND HUMAN SERVICES COMMITTEE
Larry Deutsch, Chairman (WF)

PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE
Luis E. Cotto, Chair (WF)

HOUSING COMMITTEE
Corey J. Brinson, Chair (R)

QUALITY OF LIFE, AND PUBLIC SAFETY COMMITTEE
Calixto Torres, Chairman (D)

LABOR AND WORKFORCE DEVELOPMENT COMMITTEE

rJo Winch, Chairman (D)

COMMITTEE OF THE WHOLE

rJo Winch, Chairman (D)
James M. Boucher (D)
Luis E. Cotto (WF)
Alexander Aponte (D)
Corey J. Brinson (R)
Larry Deutsch (WF)
Kenneth H. Kennedy, Jr. (D)
Robert L. Painter (D)
Calixto Torres (D)

Attest:


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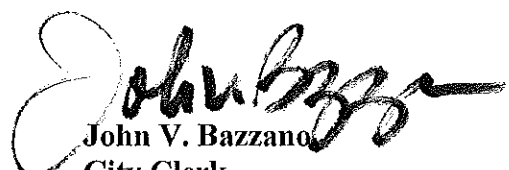
John V. Bazzano, Town and City Clerk

February 14, 2011

This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

Resolved, That Councilman Robert L. Painter is appointed to the follow standing committees; Health and Human Services, Labor and Workforce Development and Operations, Management and Budget for the term commencing February 14, 2011 and ending January 1, 2012

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

February 14, 2011

This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

Resolved, That Councilman Corey J. Brinson is appointed to the follow standing committees; Education and Planning and Economic Development for the term commencing February 14, 2011 and ending January 1, 2012.

Attest:


John V. Bazzano,
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John V. Bazzano, Town and City Clerk

February 14, 2011

This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

Resolved, That the Court of Common Council hereby appoints the Mayor of the City of Hartford, Pedro E. Segarra and Councilman Kenneth H. Kennedy, Jr., to serve on the School Building Committee.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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John V. Bazzano, Town and City Clerk

February 14, 2011

This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

Whereas, The Court of Common Council passed an update to Hartford's Living Wage Ordinance (§§ 2-761 – 2-774 Hartford Municipal Code) on March 22, 2010; and

Whereas, This updated Living Wage Ordinance (LWO) was the culmination of several years of work by the Living Wage Task Force and the Council's Labor and Workforce development committee; and

Whereas, New features of the LWO included:

- Raising the living wage to one hundred twenty percent (120%) of the federal poverty level for a family
 - Expanded the number of covered contractors
 - Provide adjustments and encouragement for employers to provide health benefits
 - Mandating employer reporting via certified payroll
 - Enhanced annual reporting to the Mayor and Council by the Office of Human Relations;
- And

Whereas, On August 31, 2010, the Office of Human Relations was dissolved and staff was dispersed to the Corporation Counsel Office and the Procurement Division of the Finance Department; and

Whereas, Enforcement of the LWO is a priority of the Court of Common Council; and

Whereas, It has been five (5) months since the reorganization and dissolution of the Office of Human Relations and the Court of Common Council has a keen interest on how the caseload is being addressed; now, therefore, be it

Resolved, That the Mayor of his designee shall provide the Court of Common Council with the annual living wage report heretofore prepared by the Office of Human Relations pursuant to §2-773(a) of the Municipal Code within seven (7) days of the passage of this resolution.

Attest:



John V. Bazzano
City Clerk

Court of Common Council

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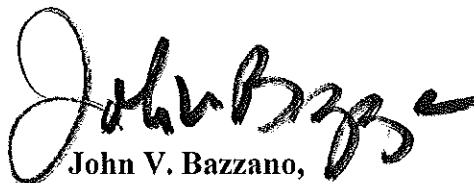
February 14, 2011

This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

Resolved, That Monique Daley is hereby appointed as the Executive Assistant to Councilman Corey J. Brinson, and it further

Resolved, That the weekly pay for Monique Daley, Executive Assistant is \$1,730.76 bi-weekly retroactive to February 14, 2011.

Attest:


John V. Bazzano,
City Clerk

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February 14, 2011

This is to certify that at a meeting of the Court of Common Council, February 14, 2011, the following RESOLUTION was passed.

Whereas, The Connecticut Department of Transportation completed a Major Investment Study (MIS) of the Interstate 84 corridor west of downtown Hartford in 1998; and

Whereas, The MIS recommended that a Busway, known as the New Britain Hartford Busway, be built in the Amtrak corridor from Hartford to Newington Junction and in the New Britain secondary abandoned rail corridor from Newington Junction to New Britain; and

Whereas, The Busway was found to be the most cost effective improvement evaluated in terms of capital cost, operations subsidy, and ridership and is expected to alleviate increases in congestion on I-84 west of downtown Hartford more effectively than adding a lane to the freeway or building commuter rail or light rail linking New Britain and Hartford; and

Whereas, The Busway will provide fast and reliable bus service between downtown Hartford and the City's southwest neighborhoods, West Hartford, Newington, New Britain, Cheshire, Meriden, Bristol, and Waterbury; and

Whereas, Businesses in the Busway corridor will benefit from the increased transit options for employees and customers; and

Whereas, The Busway will lead to reduced parking requirements and reduced air pollution in the City of Hartford; and

Whereas, The Connecticut Department of Transportation has been proceeding with Busway design and working with the Federal Transit Administration to secure federal funding for Busway construction since 1999; and

Whereas, The Capitol Region Council of Governments has worked with Busway municipalities on station area planning to position them to capitalize on the opportunities for transit oriented development at Busway stations; and

Whereas, The City of Hartford has been involved in the planning process for the Busway during the development of the MIS, throughout the design process, and the station area planning process; and

Whereas, One City, One Plan recognizes the importance of the New Britain Hartford Busway in enhancing mobility in the City, and recommends its implementation; and

Whereas, The Busway supports several City redevelopment proposals, with the North Park redevelopment area, the Capitol West redevelopment area, and the Capitol Avenue redevelopment corridor all located within walking distance of busway stations; and

Whereas, The Parkville neighborhood has predicated all its local planning over the past 10 years on the presumption that a busway station will be built in Parkville; and

Whereas, The City continues to work with the Connecticut Department of Transportation with respect to station design issues and the alleviation of localized traffic issues with the closure of Flower Street and the intersection of the Busway with Flatbush Avenue necessitated by the Busway implementation; and

Whereas, The Federal Transit Administration is very near to making a final funding determination for the Busway; and

Whereas, Dedicated public transportation corridors traditionally spawn a significant nodal residential and retail transit oriented development along the corridor, and

Whereas, Construction of the Busway will create jobs for Hartford residents and Hartford businesses with training programs designed to funnel local labor to the contractors on the project; now, therefore be it

Resolved, That the Court of Common Council expresses its support for the New Britain Busway and be it further

Resolved, That the Court of Common Council asks the Mayor and City staff to work with the Connecticut Department of Transportation to fully resolve the outstanding station design issues; and be it further

Resolved, That the Court of Common Council asks the Mayor and City Staff to request the Connecticut Department of Transportation fund a thorough traffic evaluation of downtown Hartford, reporting upon the impacts of and possible solutions to the closure of Flower Street and the addition of 30 buses during the peak hour to downtown streets; and be it further

Resolved, That the Court of Common Council asks the Mayor to report back to the Court of Common Council on the items stated in this resolution within 30 days.

Attest:


John V. Bazzano
City Clerk