

Court of Common Council

CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103



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

Veronica Airey-Wilson, Councilwoman
Larry Deutsch, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Calixto Torres, Councilman

John V. Bazzano, Town and City Clerk

January 25, 2010

This is to certify that at a meeting of the Court of Common Council, January 25, 2010, the following RESOLUTION was passed.

WHEREAS, Nancy M. Mulroy has provided media and communications professional services to the Hartford Police Department since September 2003; and

WHEREAS, The City of Hartford is desirous of continuing such a contract with Nancy M. Mulroy; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council hereby authorizes the extension of a six month renewal of the personal services contract between the City of Hartford and Nancy M. Mulroy to provide media and communications services to the Hartford Police Department; and be it further

RESOLVED, That Ms. Mulroy's renewal is for the period of January 1, 2010 through June 30, 2010, at an hourly rate of \$35.00 for thirty-five hours per week, not to exceed \$25,000 for the contract period.

Attest:

A handwritten signature in black ink, appearing to read "John Bazzano".

John V. Bazzano,
City Clerk

Court of Common Council

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January 25, 2010

This is to certify that at a meeting of the Court of Common Council, January 25, 2010, the following RESOLUTION was passed.

WHEREAS, The Young Men's Christian Association of Greater Hartford ("GHYMCA") owns and operates a certain facility known as the Wilson-Grey Youth & Family YMCA upon certain real property located at 444 Albany Avenue in Hartford, Connecticut (such facility and property hereinafter collectively referred to as the "Property"); and

WHEREAS, The City of Hartford, acting by and through the Office for Young Children, desires to lease a certain part of the Property comprising approximately 2,021 square feet, for an early learning center dedicated to the care and education of young children up to the age of five (5) and prior to entry into kindergarten (the "Premises"); and

WHEREAS, GHYMCA, as landlord, is willing to lease the Premises to City, as tenant, subject to the following terms and conditions:

- The term of the lease shall be for five (5) years, commencing on March 1, 2010;
- City pays an annual rent of Thirty-Five Thousand Four and 00/100 Dollars (\$35,004.00);
- GHYMCA pays for all utility costs, insurance, taxes and other operating costs, including daily cleaning of and trash removal from the Premises, except City shall pay for its telephone and internet costs;
- GHYMCA shall be responsible, at its sole cost and expense, for maintaining the Premises in good, clean and sanitary condition and repair, including all capital expenditures and replacements, except City shall be responsible for the cost of

making all repairs to the Premises and any fixtures, appliances or equipment therein damaged by misuse, waste or neglect of City or any of its agents, associates, employees or visitors;

- City shall have access and use of the following spaces of the Property, at times and subject to other terms and conditions mutually agreed to by GHYMCA and City: gymnasium, playground, toy storage room, food preparation area and laundry room; and
- City shall be entitled to non-exclusive use of the parking area jointly used by GHYMCA and Community Health Services on a first come, first serve basis for the parking of motor vehicles; now, therefore, be it

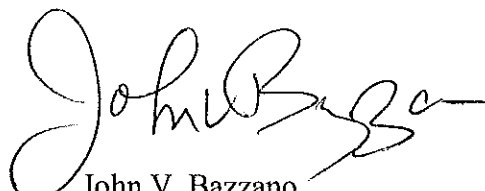
RESOLVED, That the Mayor is authorized to execute a lease with GHYMCA for the purpose set forth above, upon and subject to the above terms and conditions, and such other terms and conditions that the Mayor and the Corporation Counsel shall deem appropriate and in the best interests of the City; and be 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 lease 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 lease and 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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January 25, 2010

This is to certify that at a meeting of the Court of Common Council, January 25, 2010, the following RESOLUTION was passed.

WHEREAS, The ShotSpotter electronic gunshot detection system has been deployed in forty-five cities in the United States including New Haven, Connecticut; and

WHEREAS, The ShotSpotter electronic gunshot detection system has assisted police in making multiple arrests and recovering multiple illegal firearms; and

WHEREAS, It is a top priority of the Hartford Police Department to reduce gun violence in the City and remove illegal guns from City neighborhoods; and

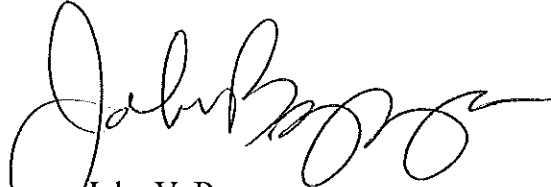
WHEREAS, The capabilities of Shot Spotter have been previously demonstrated to city police and other officials; and

WHEREAS, The City of Hartford is interested in conducting a pilot program to determine if it is in the best interests of City residents to fully deploy the ShotSpotter system throughout the City; now, therefore, be it,

RESOLVED, The Mayor is authorized to seek grants or other non-General Fund resources to fund a pilot deployment of the ShotSpotter system in an area not to exceed two square miles; and be it further

RESOLVED, The pilot shall commence in the 2010-2011 time period and the results of the pilot program shall be shared with the City Council within one year of the deployment of the system.

Attest:



John V. Bazzano,
City Clerk

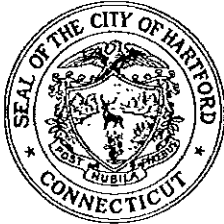
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January 25, 2010

This is to certify that at a meeting of the Court of Common Council, January 25, 2010, the following RESOLUTION was passed.

WHEREAS, The Connecticut Department of Emergency Management and Homeland Security (DEMHS) acting on behalf of the Federal Emergency Management Agency (FEMA) is requesting that the City of Hartford submit an application for the Fiscal Year 2010 Emergency Operations Center Grant Program with a one year term; and

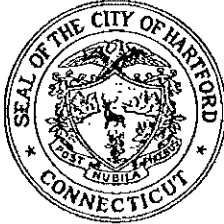
WHEREAS, The Fiscal Year 2010 Emergency Operations Center (EOC) Grant Program will provide \$57,600,000 for construction or renovation of a State, local, or tribal Government's principal EOC. Of this amount, \$47,442,500 in non-competitive funding has been appropriated for designated EOC projects throughout the Nation including the City of Hartford; and

WHEREAS, The City of Hartford has been allocated \$800,000 under the EOC Grant Program to utilize for complete construction of the Public Safety Complex to allow Hartford's first responders the ability to seamlessly coordinate their efforts and communicate during emergency situations; and

WHEREAS, The City of Hartford must provide a twenty-five (25%) percent match which is currently identified in the Public Safety Complex Project budget; and

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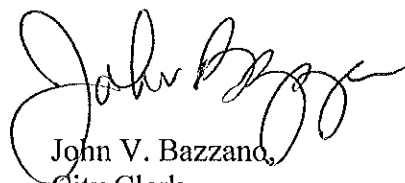
January 25, 2010

This is to certify that at a meeting of the Court of Common Council, January 25, 2010, the following RESOLUTION was passed.

RESOLVED, That the following individuals are hereby re-appointed to the Parks and Recreation Advisory Commission beginning on January 11, 2010 and ending on March 6, 2013:

Michael Brescia (U) of 386 Linnmoore Street, Hartford, CT 06106;
Elizabeth M. Davis (D) of 62 Monroe Street, Hartford, CT 06106;
Carl A. Williams (D) of 101 Cromwell Street, Hartford, CT 06114;
Alcides Ortiz, (I) of 62 Grafton Street, Hartford, CT 06106

Attest:

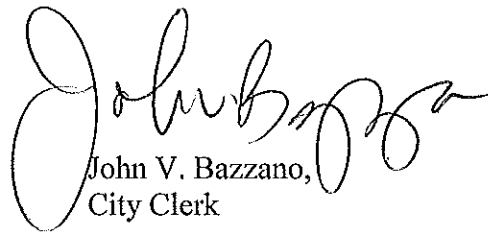

John V. Bazzano,
City Clerk

WHEREAS, The Fiscal Year 2010 EOC Grant Program is intended to improve emergency management and preparedness capabilities by supporting flexible, sustainable, secure, strategically located, and fully interoperable Emergency Operations Centers with a focus on addressing identified deficiencies and needs; and

WHEREAS, Fully capable emergency operations facilities at the State and local levels are an essential element of a comprehensive National Emergency Management System and are necessary to ensure continuity of operations and continuity of Government in major disasters or emergencies caused by any hazard; now, therefore, be it

RESOLVED, That the Mayor, or his designee, on behalf of the City of Hartford is hereby authorized to apply for and accept \$800,000 in FEMA Fiscal Year 2010 EOC Grant funds from the Connecticut Department of Emergency Management and Homeland Security.

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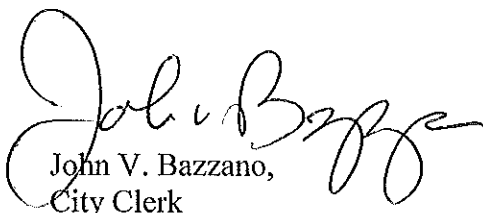
This is to certify that at a meeting of the Court of Common Council, January 25, 2010, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford Pro-Am, Inc. (GHPA) resolution was passed on Monday, July 13, 2009; and

WHEREAS, The funding source was not identified; now, therefore be it

RESOLVED, That the Court of Common Council grants \$1,300 from the Court of Common Council's Civic and Cultural Affairs Account for Fiscal Year 2009-2010 budget.

Attest:


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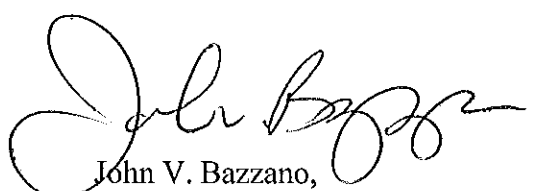
This is to certify that at a meeting of the Court of Common Council, January 25, 2010, the following RESOLUTION was passed.

WHEREAS, The Hartford Public Library wishes to serve alcohol at the ArtWalk Reception on February 19, 2010 from 6pm to 8pm at the main branch of the library, located at 500 Main Street; and

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

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

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January 25, 2010

This is to certify that at a meeting of the Court of Common Council, January 25, 2010, the following RESOLUTION was passed as amended.

WHEREAS, In times of natural catastrophe such as the recent earthquake in Haiti, outside assistance becomes necessary for rescue, medical care, and rebuilding, and

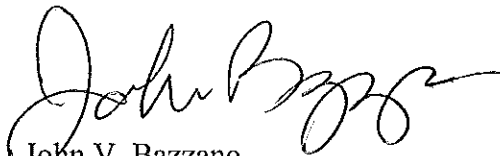
WHEREAS, Our City of Hartford has in the past provided various forms of assistance, even recognizing its own limited resources, to other distressed areas, along with forming 'Sister City' relationships with some, and

WHEREAS, Many established organizations such as the American Red Cross have become involved in relief efforts for this immediate purpose,

WHEREAS, Mayor Perez along with Councilwoman Airey-Wilson have begun organizing in the city Hartford for the Haitian relief efforts, therefore be it

RESOLVED That the Court of Common Council will ask the Mayor to identify items throughout City Departments to use as donations. These items will then be sent to recognized organizations such as the American Red Cross, to aid the earthquake relief efforts in Haiti.

Attest:


John V. Bazzano,
City Clerk