

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President  
rJo Winch, Majority Leader  
Calixto Torres, Assistant Majority Leader  
Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

Veronica Airey-Wilson, Councilwoman  
James M. Boucher, Councilman  
Elizabeth Horton Sheff, Councilperson  
Kenneth H. Kennedy, Jr., Councilman  
Pedro E. Segarra, Councilman

November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Prince Hall Grand Lodge Free and Accepted Masons of Connecticut, Inc. for over twenty years has provided a sound, safe environment for children from the Greater Hartford area through tutoring, mentoring, assistance with homework and various sports activities; and

WHEREAS, The Prince Hall Grand Lodge Free and Accepted Masons of Connecticut, Inc. has established a partnership with Nutmeg Big Brothers Big Sisters (NBBBS); and

WHEREAS, The purpose of this partnership is to implement a one-to-one and/or group based mentoring program. NBBBS will match qualified, well-trained mentors from the partnering organization with children from the Hartford community; and

WHEREAS, The Prince Hall Grand Lodge Free and Accepted Masons of Connecticut, Inc., has pledged an equal amount of \$15,000 to support this project that would also include fifty (50) young women; and

WHEREAS, The Prince Hall Grand Lodge Free and Accepted Masons of Connecticut, Inc. will screen and train volunteers/mentors, provide space and assistance for recruiting, and training; and

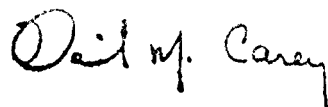
WHEREAS, The NBBBS will match, screen, and supervise. Manage all programmatic activities, participate in management and fiscal planning, develop policies and procedures and delivery of services; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council authorize the Chief Operating Officer to allocate \$15,000 to the Prince Hall Grand Lodge Free and Accepted Masons of Connecticut, Inc., from the City Contingency Fund and enter into

contract with The Prince Hall Grand Lodge Free and Accepted Masons of Connecticut, Inc., and to take all the necessary action to implement the program; and be it further

RESOLVED, That the Court of Common Council calls upon the Mayor to seek funds from the Hartford Board of Education to reduce and/or enhance the City's contribution.

Attest:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive style with a large initial 'D' and 'C'.

Daniel M. Carey,  
City Clerk.

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November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, Hartford's FIRST (For Inspiration and Recognition of Science & Technology) Robotics Team as organized by the Connecticut Pre-Engineering Program (CPEP) has demonstrated a program for Hartford youth to work with adult professionals to design and build robots that compete successfully in high-tech events; and

WHEREAS, CPEP's FIRST Robotics Team initiative has a demonstrated track record of 90-95 percent of their participants (averaging 30 young people a year) graduating high school and attending college; and

WHEREAS, The Hartford Public High School students have significant academic, retention and graduation issues, in need of such after-school programs as CPEP's Robotics Program; and

WHEREAS, CPEP's Hartford FIRST Robotics Team is having difficulty raising sponsorships and resources to meet their core budget of approximately \$30,000, after moving out of Hartford High School, and being established at 1429 Park Street as an after-school program; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council requests that the Mayor through the City of Hartford's City-wide Contingency Fund, identify up to \$7,500 to assist with the resource gap presently facing the CPEP Hartford FIRST Robotics Team Program; and be it further

RESOLVED, That the Hartford Court of Common Council calls upon the Mayor to explore the identification of funding resources from the Hartford Public Schools budget to support CPEP initiatives.

Attest:

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November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Department of Health and Human Services Recreation Division operates the Blue Hills Recreation Center providing a safe environment and recreation opportunities to youth and their families in the neighborhood; and

WHEREAS, Hartford Communities That Care, Inc. (HCTC) is in need of office and program space in the Blue Hills area; and

WHEREAS, HCTC will collaborate with the Recreation Division to implement violence and drug prevention and early intervention programs to area youth; and

WHEREAS, HCTC will also provide outreach and street engagement to youth-at-risk for gang involvement, co-sponsor community related events, activities, civic engagement projects, educational and recreational field trips; now, therefore, be it

RESOLVED, That the City through the Department of Health and Human Services be authorized to take the necessary actions to secure office and program space for Hartford Communities That Care, Inc. and to enter into a lease or license agreement with HCTC for use, co-use of the space with the Recreation Division at the Blue Hills Recreation Center at 9 Lebanon Street.

Attest:

Daniel M. Carey,  
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Daniel M. Carey, City Clerk

November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

WHEREAS, Associated Events will be having a Drive-through Animated Light Festival from Wednesday, November 19, 2006 to Sunday, January 7, 2007, in Goodwin Park daily from 5:00 p.m. to 9:30 p.m. (Sunday through Thursday) and from 5:00 p.m. to 10:30 p.m. (Friday and Saturday); and

WHEREAS, The sponsor is a for profit organization and is not eligible for a fee waiver; and

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 permission to hold this event shall be in accordance with the recommendation of the Public Works, Parks and Environment Committee Report, which report is hereby incorporated by reference as is fully set forth herein.

Attest:

Daniel M. Carey,  
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November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

WHEREAS, Pursuant to a certain Purchase and Sale Agreement between Woodland Moving & Warehouse, Inc., as seller ("Woodland"), and the City of Hartford, acting by and through the Hartford Redevelopment Agency, as buyer ("City"), dated June 8, 2006, the City acquired on June 27, 2006 certain real property and the improvements thereon located at 426 Woodland Street in Hartford, Connecticut (the "Premises") for the Albany/Woodland Redevelopment Project; and

WHEREAS, As a condition of acquiring the Premises on an expedited basis prior to June 30, 2006 and in order to provide Woodland with time and the opportunity to find another site for its ongoing moving and storage business, City agreed to lease the Premises to Woodland, subject to the following terms and conditions:

- The term of the lease shall be for one (1) year with the option, exercisable by Woodland, to extend the term on a month-to-month basis for up to an additional six (6) months; and
- Woodland does not pay any base rent; and
- Woodland pays for all utilities and operating costs in connection with its use of the Premises; now, therefore, be it

RESOLVED, That the Chairman of the Hartford Redevelopment Agency ("Chairman") is authorized to execute a lease agreement with Woodland for the purpose set forth above, upon and subject to the above terms and conditions, and such other terms

and conditions that the Chairman and the Corporation Counsel shall deem appropriate and in the best interests of the City; and be it further

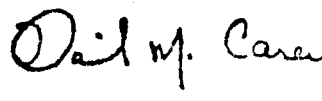
RESOLVED, That the Chairman is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Chairman 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 Chairman executing such lease agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Chairman and the Corporation Counsel; and be it further

RESOLVED, That all approvals and authorizations provided hereby are retroactive to, and shall be effective as of, June 27, 2006.

Attest:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive, flowing style.

Daniel M. Carey,  
City Clerk.

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Daniel M. Carey, City Clerk

November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

RESOLVED, That the following individual be reappointed to the City of Hartford Commission on Disability Issues to a term expiring March 1, 2009:

Linda H. Schnitzer (D), 2 Park Place, #2F, Hartford, 06106.

Attest:

Daniel M. Carey,  
City Clerk.



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November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

RESOLVED, That the following individual be appointed to the City of Hartford Commission on Aging to a term expiring January 1, 2010:

-Marylyn Hardrick (D), 80 Canterbury Street, Hartford, 06112.

Attest:

Daniel M. Carey,  
City Clerk.

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November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

WHEREAS, The Hartford Girls Travel Basketball League is an amateur Athletic organization started in 2002 and is in its fifth year of existence; and

WHEREAS, The league has grown to a total of 8 teams serving 150 girls and operates from October to February; and

WHEREAS, 100 percent of the players are from the Hartford School System; and

WHEREAS, The league provides a sound, safe environment for girls in the 5<sup>th</sup> through 8<sup>th</sup> grades to help them develop interpersonal, leadership, and teamwork skills; and

WHEREAS, Many of the former players are now playing basketball for the Hartford Public School Systems High School teams; and

WHEREAS, The league is actively seeking sponsorship or donations to help defray the cost of the 2006 –2007 season, the cost includes league membership, fees, gym time, uniforms for travel, and concession costs of \$4,320; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Finance Director to distribute \$4,320 from a fund to be determined to the Hartford Girls Travel Basketball League.

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November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

WHEREAS, Connecticut Coalition for Justice in Education Funding (CCJEF) is supported by the City of Hartford relative to ensuring adequate funding for equal and quality educational opportunity; and

WHEREAS, The report, the Adequacy Cost Study, that CCJEF completed found that Hartford is \$110 million short per year of what is needed for a quality education in Hartford schools; and

WHEREAS, CCJEF is presently involved in a State-wide campaign to get the Legislature to increase education funding; and

WHEREAS, It is important to have a community outreach and parent engagement process -- that would include public relations materials, fact sheets, surveys and other publications -- to serve as key updates and information for Hartford's parental and community leaders -- to ensure CCJEF success; now, therefore, be it

RESOLVED, That the Mayor identify up to \$7,500 in funds, which might include in-kind supports, for a parent-driven public relations campaign -- further strengthening and enabling the Hartford community and parent engagement strategies to support CCJEF strategies more fully in Hartford; and be it further

RESOLVED, That CCJEF work with Hartford PTO's and parent groups, such as the PTO President's Council and 'Proud Parent Central' to develop and distribute such materials and fact sheets.

Attest:

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Daniel M. Carey, City Clerk

November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

WHEREAS, The Sheff Movement is composed of a number of key organizations supporting the full implementation of the Sheff v. O'Neill proposed remedies by the State Supreme Court, which would significantly enhance quality and integrated educational opportunities for Hartford students; and

WHEREAS, The Sheff Movement through the participation of representatives of the City of Hartford, CREC, parent and community leadership, and other municipalities are organizing key events to enhance the public awareness of the positive results and outcomes of such 'Sheff Movement' major initiatives such as the '40<sup>th</sup> Anniversary' of Project Concern and Choice Program (occurring on December 2, 2006) and will be organizing additional key events, activities and strategies through 2007 to advance key issues; and

WHEREAS, The Sheff v. O'Neill remedies are one of critical key sets of strategies needed for the future successful education of Hartford's students, and the overall community development of Hartford; and

WHEREAS, These key activities are occurring such as the "40<sup>th</sup> Anniversary of Project Choice" on December 2<sup>nd</sup> at the Hartford Learning Corridor, and it is important to have a community outreach and parent engagement process -- that would include public outreach resources and public relations materials, fact sheets, and other public engagement -- to serve as key updates and information for Hartford's parental and community leaders -- to ensure success; now, therefore, be it

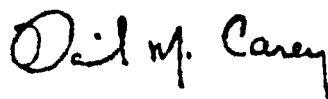
RESOLVED, That the Mayor and City Council support and identify up to \$15,000 in City funds to match the funds being considered by the Hartford Public Schools, CREC, and other foundations to provide support for the Sheff Movement's

activities that further strengthen and enable the Hartford community and parent engagement strategies that support the Sheff remedies to become fully implemented in Hartford and the Region; and be it further

RESOLVED, That the Mayor and City Council ask that the Hartford Public Schools and other foundations and corporations give full consideration and support of resources for these Sheff Movement initiatives; and be it further

RESOLVED, That the City of Hartford support the '40<sup>th</sup> Anniversary Celebration' of Project Choice on December 2<sup>nd</sup>, 2006.

Attest:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive, flowing style.

Daniel M. Carey,  
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Daniel M. Carey, City Clerk

November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed, as amended.

WHEREAS, On November 5, 2002 the electorate of the City of Hartford voted to amend the Hartford City Charter; and

WHEREAS, Under the amended Charter of the City of Hartford the fiscal responsibilities of the Council, including the annual adoption of the capital and operating budget of the City, to receive gifts of money or property, approve labor agreements and employment contracts, approve the purchase, sale, lease or other transfer of real property remain unchanged; and

WHEREAS, In order for Council to faithfully execute its fiscal responsibility agenda items placed before this body must contain full disclosure of fiscal impact(s), and other pertinent information; and

WHEREAS, As of late there have been a growing number of agenda items placed before Council lacking in these elements; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council calls upon the Office of the Mayor of the City of Hartford to insure that agenda items coming before Council contain any and all relevant information for Council review and deliberation.

Attest:

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Daniel M. Carey, City Clerk

November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

WHEREAS, The Hartford Marathon Foundation, Inc. hosted a 5K Freedom Walk/Run on Saturday, November 4, 2006 from 8:30 a.m. to 10:00 a.m. in the vicinity of the State Armory and Bushnell Park; and

WHEREAS, The sponsor of this event is also seeking permission to serve food and beverages; and a 50 percent fee waiver for City services 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; 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 50 percent fee waiver and permission for Hartford Marathon Foundation, Inc. to hold their event.

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Daniel M. Carey, City Clerk

November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed, as amended.

WHEREAS, 1161 Main Street in Hartford has long been a blighted and undesirable scar on the landscape of downtown Hartford; and

WHEREAS, Its development is a desirable outcome that will add homeownership units to the City's inventory; and

WHEREAS, Providian Builders of Hartford intends to purchase 1161 Main Street; and

WHEREAS, The proposed Buyer, Providian Builders, is not tax delinquent; and

WHEREAS, The Plan of Development designates this area as B-1, Central Business; and

WHEREAS, A feasible development cannot be realized without the purchase of the adjacent City owned lot at 1143 Main Street; now, therefore, be it

RESOLVED, That the Court of Common Council hereby approves the sale of 1143 Main Street "as is" to Providian Builders of Hartford for \$55,600 subject to the following conditions:

- 1) That Providian Builders show proof of an executed agreement with the owner, Robert Danial, for the property located at 1161 Main Street, Hartford, Connecticut, to purchase this property on or before the date agreed to for the sale of City owned property at 1143 Main Street, Hartford, Connecticut. will merge the subject



property with the adjoining lot thereby creating a new zoning lot of record.

- 2) That the buyer apply for a demolition permit and demonstrate to the City's satisfaction that a demolition contractor has been employed to demolish the structure on or before the date agreed to for the conveyance of the City-owned lot in question.
- 3) That Providian Builders work in good faith on a plan designed to improve the parcels in question with residential housing of between 60 and 220 units, and that site plan and design review requirements imposed by the City be met.
- 4) That the City in good faith, work with Providian Builders to identify any gap financing assistance which will help underwrite costs deemed necessary to make the project feasible.
- 5) That the development site created will be cleared, graded, paved, and landscaped, in accordance with City standards, until a development project is initiated.
- 6) In the event the "Purchase and Sale Agreement" has not been executed within 120 days following the date of the passage of this Resolution, this Resolution may be deemed to have been rescinded and the offer withdrawn, provided that the Mayor may extend the deadline for the sale of the property if he determines that sufficient progress has been made to warrant such extension; and be it further

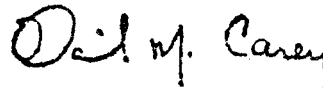
RESOLVED, That no person or entity shall be entitled to rely on, or claim any benefit by reason of, this resolution in the event the City of Hartford fails to convey the Property to the Buyer, it being the intent of the Court of Common Council that this transaction may proceed only if the documentation thereof shall have been reviewed and approved by the Corporation Counsel.

RESOLVED, That the Mayor is authorized to enter into a Purchase and Sale Agreement (the "P&S Agreement") with the Buyer, or an affiliated entity established for such purpose, for a Fair market value purchase price and on an "AS IS" basis; and be it further

RESOLVED, That the sale, assignment and transfer of the City's rights, title and interests in the Property in accordance with the P&S Agreement is hereby approved; and, be it further

RESOLVED, That the Mayor is hereby authorized to execute a quit claim deed for the Property and to enter into such other documents required by the P&S Agreement, and to take any other actions (including, but not limited to, executing such other documents and entering into such other agreements) as are reasonably necessary to effectuate the sale of the Property in accordance with the P&S Agreement, whenever appropriate.

Attest:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive, slightly slanted style.

Daniel M. Carey,  
City Clerk.

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Daniel M. Carey, City Clerk

November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

WHEREAS, Aetna Insurance Company (“Aetna”) intends to relocate 3,400 employees to its Hartford offices, and has requested economic development assistance from the City of Hartford (“City”) in connection with such relocation; and

WHEREAS, On August 22, 2006, the City’s Planning and Zoning Commission pursuant to Section 35-442 of the City’s Zoning Regulations has approved Aetna’s application for a special permit to construct a 1,200 car parking garage on certain property located on the east side of Flower Street between Farmington Avenue to the north and I-84 to the south and known as 68 Flower Street (the “Garage”), subject in part to the City granting an air rights easement and entering into an air rights agreement regarding a sky bridge to be erected over Flower Street (the “P&Z Approval”); and

WHEREAS, On August 22, 2006, the City’s Design Review Board approved plans for the Garage, subject to certain conditions, including the condition referenced above for the Garage’s special permit approval (the “DRB Approval”, and the P&Z Approval together with the DRB Approval are hereinafter collectively referred to as the “Approvals”); and

WHEREAS, The Garage will be used to park vehicles of Aetna employees and will result in a net increase of 1053 parking spaces; now, therefore, be it

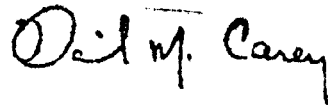
RESOLVED, That the Court of Common Council hereby approves the granting of an air rights easement by the City over Flower Street to Aetna, and authorizes the Mayor to execute such easement, in accordance with the terms and conditions of the Approvals, and subject to such other terms and conditions that the Mayor and Corporation Counsel deem appropriate and in the best interests of the City; and be it further

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

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

Attest:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive, slightly slanted style.

Daniel M. Carey,  
City Clerk.

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President  
rJo Winch, Majority Leader  
Calixto Torres, Assistant Majority Leader  
Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

Veronica Airey-Wilson, Councilwoman  
James M. Boucher, Councilman  
Elizabeth Horton Sheff, Councilperson  
Kenneth H. Kennedy, Jr., Councilman  
Pedro E. Segarra, Councilman

November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

WHEREAS, The ordinance amending Chapter 28 of the Hartford Municipal Code was passed on May 24, 2005; and

WHEREAS, The aforementioned ordinance created the Historic Preservation Commission; and

WHEREAS, That ordinance required that the Design Guideline and Rules of Procedure adopted by the Historic Preservation Commission be approved by the Court of Common Council; and

WHEREAS, The advisory Committee reported back to the Historic Preservation Commission on July 25, 2006 with a draft copy of the Guidelines; and

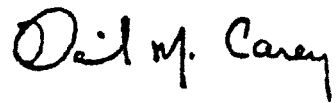
WHEREAS, The Historic Preservation Commission held a public hearing on the Guidelines on August 16, 2006; and

WHEREAS, The Historic Preservation Commission unanimously passed a resolution recommending approval of the Guidelines entitled "Guidelines for Renovations and Additions to Historic Buildings: Building on Hartford's Historic Heritage" and the approval of the Historic Preservation Commission Rules of Procedure dated August 16, 2006; now, therefore, be it

RESOLVED, That the Court of Common Council hereby approves the "Guidelines for Renovation and Addition to Historic Buildings: Building on Hartford's Historic Heritage"; and be it further

RESOLVED, That the Court of Common Council hereby approves the Historic Preservation Commission Rules of Procedure dated August 16, 2006.

Attest:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive style with a large, looped 'D' and a trailing flourish.

Daniel M. Carey,  
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November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

WHEREAS, Northside Institutions Alliance, Inc. (the "Buyer") has offered to purchase 91-93 Atwood Street at \$1,992; and

WHEREAS, The Plan of Development designates this area as R-4, Parking and Medium Density Residential uses; and

WHEREAS, The Asylum Hill Neighborhood Revitalization Zone supports the disposition of 91-93 Atwood Street at \$1992; and

WHEREAS, The Buyer is not tax delinquent; now, therefore, be it

RESOLVED, That the Mayor is authorized to enter into a Purchase and Sale Agreement (the "P&S Agreement") with the Buyer, or an affiliated entity established for such purpose, for the Property for a purchase price of \$1992 and on an "as is" basis; and be it further

RESOLVED, That the P&S Agreement shall (i) provide that at the time the City conveys the Property it shall take a mortgage on the Property to secure the City's interest in the new construction project, (ii) contain such other provisions regarding the conveyance and the mortgage as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City, and (iii) contain such provisions as are customary in real estate conveyances in Hartford County; and be it further

RESOLVED, That the sale, assignment and transfer of the City's rights, title and interests in the Property in accordance with the P&S Agreement is hereby approved; and be it further

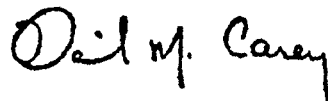
RESOLVED, That the Mayor is hereby authorized to execute a quit claim deed for the Property and to enter into such other documents required by the P&S Agreement, and to take any other actions (including, but not limited to, executing such other documents and entering into such other agreements) as are reasonably necessary to effectuate the sale of the Property in accordance with the P&S Agreement, whenever appropriate; and be it further

RESOLVED, That all of the aforesaid documents shall be subject to approval as to form and legality by the Corporation Counsel prior to their execution by the Mayor; and be it further

RESOLVED, That in the event the P&S Agreement has not been executed within 60 days following the date of the passage of this resolution, this resolution may be deemed to have been rescinded and the offer withdrawn, *provided* that the Mayor may extend the deadline if he determines that sufficient progress has been made to warrant such extension; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or claim any benefit by reason of, this resolution in the event the City of Hartford fails to convey the Property to the Buyer, it being the intent of the Court of Common Council that this transaction may proceed only if the documentation thereof shall have been reviewed and approved by the Corporation Counsel.

Attest:

A handwritten signature in black ink that reads "Daniel M. Carey". The signature is written in a cursive, slightly slanted style.

Daniel M. Carey,  
City Clerk.



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Daniel M. Carey, City Clerk

November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

WHEREAS, The purpose of this grant is to allow the Hartford Board of Education, in conjunction with the Hartford Police Department, to continue to implement a comprehensive security plan that will change school climate and improve the safety of the students at the Lewis Fox, Quirk and Bellizzi Middle Schools; and

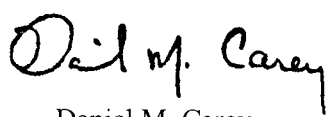
WHEREAS, The program funding was awarded to the Police Department and will be used by both the Police Department and the Hartford Board of Education as matching funds to pay for security equipment at each of the Middle Schools; and

WHEREAS, Security measures are being addressed through safe passage to and from school with the expansion of bicycle patrols and assistance of School Crossing Guards, Special Resource Officers, school administrators, and community-based organizations; and

WHEREAS, In order to complete the next phase of the comprehensive security plan at the three Hartford Public Middle Schools this U.S. Department of Justice funding will help insure a safe haven for both students and staff by providing each school with 3 camera surveillance systems which include 9 cameras, two-way radio equipment, and student and staff identification cards; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the Secure Our Schools Grant funding in the amount of \$24,185 from the U.S. Department of Justice, Office of Community Oriented Policing Services.

Attest:

  
Daniel M. Carey,  
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November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

WHEREAS, The Hartford Police Department will implement the 2006 Gang Resistance Education & Training (G.R.E.A.T.) Program at Fox Middle, Quirk Middle and Bellizzi Middle School all located within the North End and South End neighborhoods of Hartford; and

WHEREAS, Gang activity undermines the educational systems of the neighborhoods where it persists as gangs interfere with the student learning process by intimidation, campus drug dealing, classroom disruption, and the recruitment of additional members during the normal school day; and

WHEREAS, As a result, many young people in these neighborhoods, unable to achieve success in school, join gangs as a source of protection and in search of excitement and recognition; and

WHEREAS, The juvenile crime rate in these neighborhoods is significantly higher than elsewhere in the City; and

WHEREAS, Specially chosen Hartford Police Department Officers experienced in Hartford's gang problems and trained in preventing gang violence will educate and perform outreach to the three middle schools students about the dangers of gangs and the long-term effects they have on the Hartford community; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the 2006 Gang Resistance Education & Training (G.R.E.A.T.) Grant funding in the amount of \$54,000 from the U.S. Department of Justice, Office of Justice Programs.

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November 13, 2006

This is to certify that at a meeting of the Court of Common Council, November 13, 2006, the following RESOLUTION was passed.

RESOLVED, The Mayor, hereby requests that the Court of Common Council enter into executive session to discuss Paul Lewis, Esq. Administrator of the estate of George Nelson v. Brian Wilkinson, et al.

Attest:

Daniel M. Carey,  
City Clerk.