

# 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

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

John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed.

**Whereas**, The City of Hartford ("City"), through a Request For Response (Project #5052), dated March 26, 2010, selected the following firms to provide on-call architect services: Lifecare Design, Inc.; Shadley Associates; MR Roming Associates; Joel Raphael Architects; Maier Design Group; JP Engineering, Inc.; BVH Integrated Services; Du Bose Associates, Inc.; Diversified Technician Consultants, Inc.; Crosskey Architects; CR3 LLP; BL Companies; Amenta Emma; AI Engineers, Inc.; Tai Soo Kim Partners, LLC; Tecton Architects, Inc.; TO Design LLC; Vanasse Hangan Brustlin; Richter & Cegan, Inc.; Fuss & O'Neill, Inc.; and Fletcher Thompson, Inc. (collectively, the "Consultants"); and

**Whereas**, The contracts for these Consultants have an initial term of one (1) year, commencing July 1, 2010 and ending June 30, 2011, with the City having the option to renegotiate two (2) additional one (1) year terms; and

**Whereas**, Pursuant to §2-538(C) of the Hartford Municipal Code, all contracts in excess of one (1) year in duration are subject to approval by the City's Court of Common Council, and

**Whereas**, It is prudent to obtain such approval prior to expiration of the first year of the contract, now, therefore, be it

**Resolved**, That the contracts for the Consultants are hereby approved, and the Mayor is authorized to execute such contracts, 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

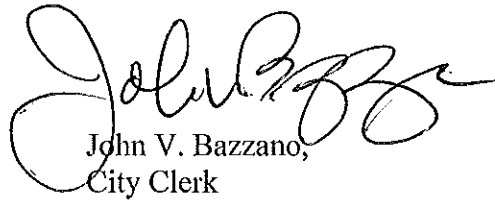
**Resolved,** That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City and HBOE in order to effect such contracts; and be it further

**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 contracts 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 contracts and 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 all foregoing approvals and authorizations shall be effective as of July 1, 2010.

Attest:



John V. Bazzano,  
City Clerk

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John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed.

**Whereas**, The Connecticut Department of Transportation (CTDOT) has allocated, to the Greater Hartford Transit District (GHTD), an Operating Assistance Grant in the amount of \$136,668 for operation of the Hartford Dial-a-Ride transportation program for elderly and disabled residents of Hartford, and

**Whereas**, These funds will be provided, by GHTD to the City of Hartford, to reimburse the City's General Fund for expenses of the 2010-2011 Dial-A-Ride transportation program, and

**Whereas**, The City of Hartford currently contracts with the Greater Hartford Transit District (GHTD) to operate the City's Dial-A-Ride program and wishes to continue that arrangement for an additional three-year term, now, therefore, be it

**Resolved**, The Court of Common Council hereby authorizes the acceptance of the Operating Assistance Grant from CTDOT and GHTD in the approximate amount of \$136,668.18, and be it further

**Resolved**, The Court of Common Council hereby authorizes the Mayor to enter into a contract with the GHTD to operate the Dial-A-Ride program for the period of November 1, 2010 to October 31, 2013, and be it further

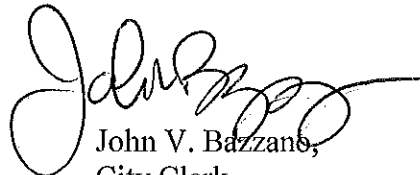
**Resolved**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it 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, in accordance with CTDOT's requirements, the City of Hartford hereby adopts, as its policy, to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statutes § 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,  
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John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed.

**Whereas**, Hartford’s birth rate to teenagers is significantly higher than the teen birth rate nationwide and significant negative health indicators are associated with this rate, including high infant mortality rates, outcomes such as low birth weight and prematurity, and maternal care issues, and

**Whereas**, The U.S. Department of Health and Human Service (DHHS), through its Centers for Disease Control and Prevention (CDC), has made \$4,500,000 in Teen Pregnancy and STI/HIV Prevention Education funds available to the City of Hartford for the five-year period from September 30, 2010 through September 29, 2015 to provide pregnancy, STI’s and HIV prevention services, and

**Whereas**, The City will utilize grant funds to provide services to low-income African-American and Hispanic teens ages 13-19 with the goal of reducing the rates of pregnancy, STI’s, and HIV, and

**Whereas**, Services funded under this grant will be provided through contracts with nonprofit organizations and agencies, now, therefore, be it

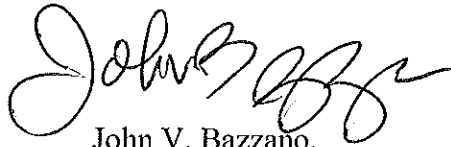
**Resolved**, That the Court of Common Council does hereby authorize the Department of Health and Human Services to accept a total of \$4.5 million (\$900,000.00 per year for five years) from the Centers for Disease Control and Prevention (CDC) to provide various services to operate the Teen Pregnancy Prevention Program for the period of September 30, 2010 through September 29, 2015, 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:

A handwritten signature in black ink, appearing to read "John V. Bazzano". The signature is fluid and cursive, with the first name "John" being the most prominent.

John V. Bazzano,  
City Clerk

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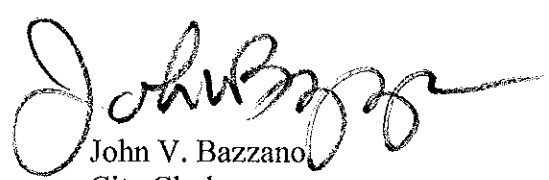
John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed as amended.

**Resolved,** Pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of Marcos Colon v. City of Hartford, et al, for thirty thousand and 00/100 (\$30,000.00) payable to the plaintiff in one (1) lump sum payment.

Attest:

  
John V. Bazzano  
City Clerk

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John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed as amended.

**Resolved**, Pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of Heriberto Rodriguez v. City of Hartford, for forty-eight thousand and 00/100 (\$48,000.00) payable to the plaintiff in one (1) lump sum payment.

Attest:

  
John V. Bazzano,  
City Clerk



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# Court of Common Council

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John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed as amended.

**Resolved**, Pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of Richard Legrier v. City of Hartford, for thirty thousand and 00/100 (\$30,000.00) payable to the plaintiff in one (1) lump sum payment.

Attest:

A handwritten signature in black ink, appearing to read "John Bazzano", is written over a printed name and title.

John V. Bazzano  
City Clerk

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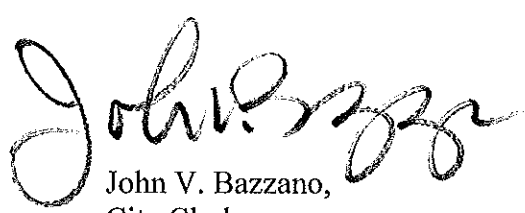
John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed as amended.

**Resolved**, Pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of Myrna Capasso-Rubio v. City of Hartford, for forty-eight thousand and 00/100 (\$48,000.00) payable to the plaintiff in one (1) lump sum payment.

Attest:

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

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed as amended.

**Resolved,** Pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of Vittorio Pettino v. City of Hartford for forty thousand and 00/100 (\$40,000.00) payable to the plaintiff in one (1) lump sum payment.

Attest:

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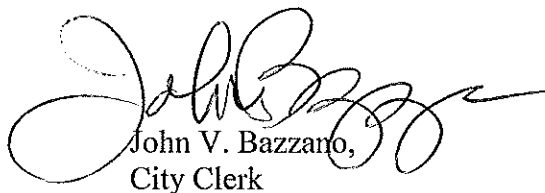
John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following SUBSTITUTE RESOLUTION was passed.

**Resolved,** That the Court of Common Council allocate eleven-thousand six hundred dollars (\$11,600) to the San Juan Center Sports for the City Contribution toward Public Programs Account.

Attest:



John V. Bazzano,  
City Clerk

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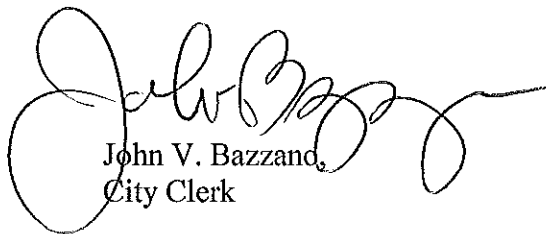
John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed.

**Resolved,** That the Court of Common Council allocate twenty-five thousand dollars (\$25,000.000) to the Connecticut Puerto Rican Forum from the City Contribution toward Public Programs Account.

Attest:

  
John V. Bazzano,  
City Clerk

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John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed.

**Whereas**, The City entered into an agreement with the Connecticut Resources Recovery Authority (hereafter "Authority") in June 1982 whereby the Authority agreed to make payments to the City in lieu of taxes pursuant to C.G.S. Section 22a-270 and 22a-270a regarding real and personal property owned by the Authority and located in the City; and

**Whereas**, Thereafter, the City and the Authority entered into a subsequent agreement on June 5, 1991, by which they terminated their agreement of June 1982 and substituted a different agreement for payment in lieu of taxes pursuant to C.G.S. Section 22a-270 and 22a-270a regarding real and personal property owned by the Authority and located in the City (the "Agreement"); and

**Whereas**, Thereafter, the City and the Authority entered into a subsequent amendment of the Agreement on April 18, 2002 (the "First Amendment") for the Authority to make payments to the City in lieu of taxes with respect to the real and personal property the Authority had acquired on April 30, 2001 from CL&P commonly known as "South Meadows Station" in the City; and

**Whereas**, On April 8, 2009, the Authority acquired certain real property from The Connecticut Light & Power Company (hereafter "CL&P") located at or held in connection with a parcel of real property commonly known as "Parcel 3", located at 2 Reserve Road in the South Meadows, thereby removing such property from the City's grand list; and

**Whereas**, The City now desires to execute another amendment of the Agreement (the "Second Amendment") for payment in lieu of taxes to provide for the Authority's payment in lieu of taxes to the City with respect to Parcel 3 as acquired by the Authority from CL&P on April 8, 2009; and

**Whereas,** The proposed Second Amendment provides for payment by the Authority in lieu of taxes during the first fiscal year of the agreement in the amount of \$106,618 for Parcel 3. These amounts are based upon the most recent assessed value of the real property; and

**Whereas,** The proposed Second Amendment further provides for payments in subsequent fiscal years to be adjusted in accordance with Section 5(b) of the June 30, 1991 agreement, which adjusts payments in lieu of taxes to reflect the change in the cost of living as determined under the United States Consumer Price Index for All Urban Consumers (Cross Classification of Region and Population Size Class, Northeast/Size Class C Index, All Items), published by the Bureau of Labor Statistics, United States Department of Labor; and

**Whereas,** The Authority's board of directors will approve the Second Amendment prior to its execution

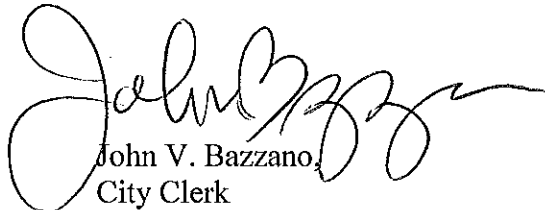
**Resolved,** That the Mayor is hereby authorized to execute the Second Amendment and to enter into such other documents as necessary, and to take any other actions as are reasonably necessary to effectuate the purposes described above, and be it further

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

**Resolved,** That in the event that the Second Amendment 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 any authorizations withdrawn, provided that the Mayor may extend the deadline if it is determined 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 that the City Of Hartford fails to effectuate the transaction described in this resolution.

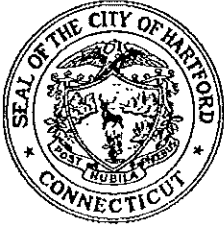
Attest:

  
John V. Bazzano,  
City Clerk

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# Court of Common Council

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John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following SUBSTITUTE RESOLUTION was passed.

**Whereas,** The Pour House is hosting its "Pour House Summer Block Party Series" on Friday, April 20, 2010 Friday, June 18, 2010 and Friday, September 17, 2010. Rain dates are, respectively, May 7, June 25 and September 24. These events will take place from 4:00 pm to 1:00 am with a street closure on Allyn Street between Ann and High Streets; and

**Whereas,** The sponsor of the event will be serving food and alcohol and erecting a stage and tents; 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

**Whereas,** The applicant shall be responsible for removal of litter, debris and other materials from the street or portion thereof used for the party which is attributable to or caused by the party and, if not removed by the applicant, may be removed by the City and the cost thereof charged to the applicant; 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 sponsor will work with the police and abide by their decision for establishing reasonable noise levels, bass tones; and, be it further



**Resolved,** That sponsor will shut down as per the following schedule:

- Live music will end no later than one hour and thirty minutes (1 ½ hours) prior to legal closure time of 1:00 am Sunday – Thursday and 2:00 am Friday and Saturday.
- Serving time will end one hour (1 hour) prior to legal closure time of 1:00 am Sunday – Thursday and 2:00 am Friday and Saturday.
- Softer, recorded music will end no later than thirty minutes (30 minutes) prior to legal closure time of 1:00 am Sunday – Thursday and 2:00 am Friday and Saturday; and, be it further

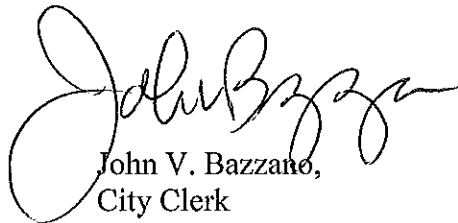
**Resolved,** That the street will be open by closure time; and, be it further

**Resolved,** That the event street vending will be prohibited in the Downtown District from 12 midnight to 5 am during and after block parties; and, be it further

**Resolved,** That the sponsor will notify surrounding businesses and residents of block parties; this may include but is not limited to distributing flyers and posting signs in parking lots; and, be it further

**Resolved,** That the Court of Common Council grants permission to the Pour House to hold their events and permission to serve alcohol during the event.

Attest:



John V. Bazzano,  
City Clerk

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# Court of Common Council

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John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed.

**Whereas,** The Up or On the Rocks and Black Bear Saloon are hosting its block party series on Allyn Street and Union Place on May 21, 2010; June 18, 2010; August 20, 2010 and September 17, 2010 from 5:00pm to 1:30am; and

**Whereas,** The sponsor of the event will be serving food and alcohol and erecting a stage and tents; 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

**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 applicant shall be responsible for removal of litter, debris and other materials from the street or portion thereof used for the party which is attributable to or caused by the party and, if not removed by the applicant, may be removed by the City and the cost thereof charged to the applicant; and, be it further

**Resolved,** That the sponsors will work with the police and abide by their decision for establishing reasonable noise levels, bass tones; and, be it further

**Resolved,** That the sponsors will shut down as per the following schedule:

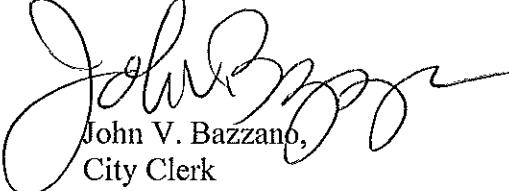
- Live music will end no later than one hour and thirty minutes (1 ½ hours) prior to legal closure time of 1:00 am Sunday – Thursday and 2:00 am Friday and Saturday.
- Serving time will end one hour (1 hour) prior to legal closure time of 1:00 am Sunday – Thursday and 2:00 am Friday and Saturday.
- Softer, recorded music will end no later than thirty minutes (30 minutes) prior to legal closure time of 1:00 am Sunday – Thursday and 2:00 am Friday and Saturday; and, be it further

**Resolved,** That the street will be open by closure time; and, be it further

**Resolved,** That the sponsor will notify surrounding businesses and residents of block parties; this may include, but is not limited to distributing flyers and posting signs in parking lots; and, be it further

**Resolved,** That the Court of Common Council grants permission to the Pour House to hold their events and permission to serve alcohol during the event.

Attest:

  
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John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed.

**Whereas,** The Mayor has appointed Kathy A. Calloway, Lewis Myrick, Sr., and Ruby J. Reese to the Hartford Commission on Aging, now, therefore, be it

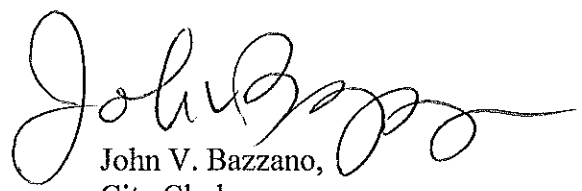
**Resolved,** That the Court of Common Council hereby confirms the appointments of these individuals to the Commission on Aging:

Kathy A. Calloway(D) of 27 Mapleton Street, Hartford, CT 06114  
For the term expiring January 1, 2013 (replacing Marylyn Hardrick)

Lewis Myrick, Sr. (D) of 168 Brookfield Street, Hartford, CT 06106  
For the term expiring January 1, 2012 (replacing Clorinda Soldevila)

Ruby J. Reese (U) of 24 Monroe Street, Apt. 3, Hartford, CT 06114  
For the term expiring January 1, 2012 (replacing Tammy A. Mohler-Avery)

Attest:

  
John V. Bazzano,  
City Clerk

# Court of Common Council

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CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103



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

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

John V. Bazzano, Town and City Clerk

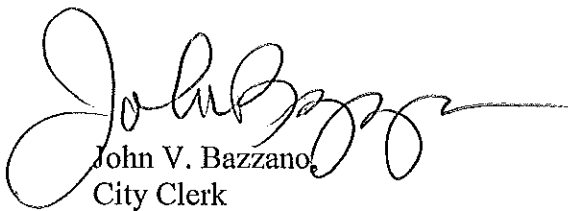
November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed as amended.

**Resolved,** That the Court of Common Council hereby allocates \$6,500.00 to the Cultural Dance Troupe of the West Indies from the "City Contributions towards Public Programs" account; and be it further

**Resolved,** That the Cultural Dance Troupe of the West Indies shall follow the precepts and procedures of the resolution passed by the Court of Common Council on August 10, 2009 (Item #65) when applying for these funds, notwithstanding any updated procedures created for the Fiscal Year 2010-2011 allocation cycle.

Attest:

  
John V. Bazzano,  
City Clerk

# Court of Common Council

CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103



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John V. Bazzano, Town and City Clerk

November 8, 2010

This is to certify that at a meeting of the Court of Common Council, November 8, 2010, the following RESOLUTION was passed.

**Whereas**, To help offset the fees associated with special events in the City of Hartford, non-profit organizations may apply for a partial fee waiver in the form of a Council resolution; and

**Whereas**, Funds for the partial fee waivers are drawn from the "Special Event Overtime" account, which contained five hundred and fifty thousand dollars (\$550,000.00) in the FY 2010-2011 budget; and

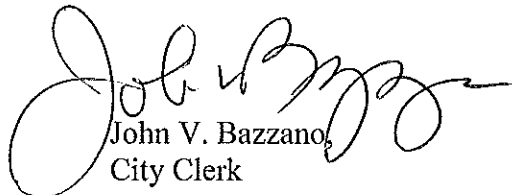
**Whereas**, The "Special Event Overtime" account is approximately two hundred thousand dollars (\$200,000.00) over budget just over three months into FY 2010-2010; and

**Whereas**, There has been substantial billing to this account for non-special events related activities, leading to the significant budget variance; now, therefore, be it

**Resolved**, That the Court of Common Council requests that the Chief Operating Officer directs appropriate staff to investigate this budget variance, determine what sources are drawing the account down and provide recommendations to mitigate these circumstances with thirty (30) days of the passage of this resolution; and, be it further

**Resolved**, That the Court of Common Council declares a temporary moratorium on partial fee waivers for special events until a thorough accounting of the "Special Event Overtime" account is completed and a plan for usage of the account for the remainder of the fiscal year is created.

Attest:

  
John V. Bazzano,  
City Clerk