

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

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

February 9, 2009

This is to certify that at a meeting of the Court of Common Council, February 9, 2009, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut under Public Act 19a-202 and amended by P.A. 98-250 has made funds available for full-time health departments during the period of July 1, 2008 through June 30, 2009; and

WHEREAS, These funds provide monetary assistance based on population to those local Governments to permit the addition of new programs or the extension of existing programs; and

WHEREAS, The Per Capita Grant has allowed the continued support of health department programs and initiatives; and

WHEREAS, Previously per capita funds have been used to provide additional epidemiological support, community health education initiatives, administrative support, and medical, larviciding, and surveillance for mosquito control activities and other department supplies; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of said funding from the Department of Public Health to provide various health division services from the period of July 1, 2008 through June 30, 2009; and be it further

RESOLVED, That the Mayor is hereby authorized to make, execute and approve on behalf of the City any and all contracts and amendments; and be it further

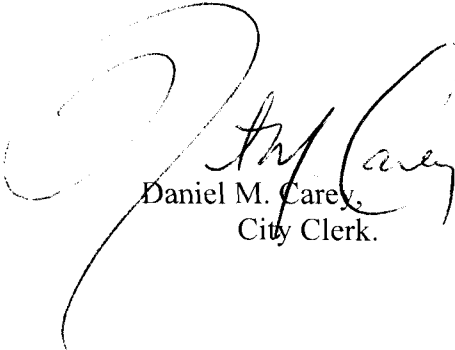
RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation

Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

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

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

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

February 9, 2009

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

This is to certify that at a meeting of the Court of Common Council, February 9, 2009, the following RESOLUTION was passed.

WHEREAS, The Hartford Elementary Basketball League (HEBL) provides fourteen (14) Hartford elementary schools and their students with basketball and cheerleading after school program run by volunteer coaches and support staff; and

WHEREAS, The basketball games and cheerleading program allows the youth on a City-wide basis a chance to develop skills, boost school and team spirit and pride; and

WHEREAS, The Department of Health and Human Services wishes to provide some financial support for transportation and referee officials for this program based on its longstanding success in providing a positive atmosphere and outlet for healthy competitive sports programming while instilling fitness and fun for the students; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council hereby authorize the Department of Health and Human Services to allocate up to \$13,000 to the Hartford Elementary Basketball League from the Health and Human Services Department Recreation Services Contractual Account; and be it further

RESOLVED, That the Mayor is hereby authorized to approve and execute all contracts and amendments for the HEBL contract until otherwise ordered by the appropriate authority; and be it further

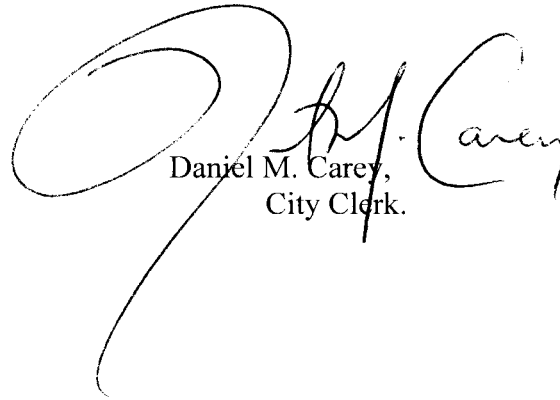
RESOLVED, That the Court of Common Council authorizes the Mayor to execute all necessary documents and agreements; and be it further

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

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

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

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Daniel M. Carey, Town and City Clerk

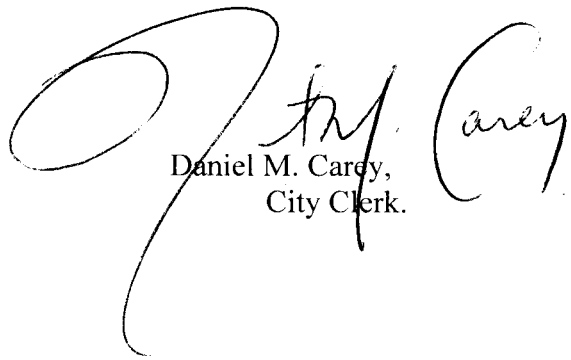
Veronica Airey-Wilson, Councilwoman
Luis E. Cotto, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

February 9, 2009

This is to certify that at a meeting of the Court of Common Council, February 9, 2009, the following RESOLUTION was passed, as amended.

RESOLVED, That the Court of Common Council calls upon the Mayor to implement an immediate hold on all Capital Improvement Projects and re-release these projects upon review and re-approval by Council.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

February 9, 2009

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

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, February 9, 2009, the following RESOLUTION was passed, as amended.

RESOLVED, That the Court of Common Council grants subpoena power to the Committee of the Whole, Chair of the Operations, Management and Budget Committee, and/or to its special legal Counsel to request any and all financial information, and to have access, via an in-camera inspection of all documents acquired from the City from external agencies and/or Governmental branches by way of subpoena.

Attest:

Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

February 9, 2009

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

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, February 9, 2009, the following RESOLUTION was passed.

WHEREAS, Past practice of the City has been to exempt City projects from City building and trade permit fees administered by the City's Division of Licenses and Inspections; and

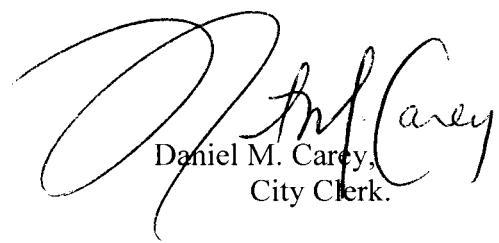
WHEREAS, The new Public Safety Complex is a City project; now, therefore, be it

RESOLVED, That the Court of Common Council hereby waives all City building and trade permit fees administered by the City's Division of Licenses and Inspections for the construction of the Public Safety Complex; 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 waiver all of which documents and actions shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel; 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 such other documents or take any of the other aforesaid actions.

Attest:


Daniel M. Carey,
City Clerk.

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

February 9, 2009

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

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, February 9, 2009, the following RESOLUTION was passed, as amended.

WHEREAS, Emergency safety net services for homeless individuals and families in Hartford and throughout the State of Connecticut are often over capacity; and

WHEREAS, Several organizations serving Hartford residents have been faced with reduced funding from governmental or voluntary sources; and

WHEREAS, Documented turn away rates for the 2007/2008 season (according to Salvation Army statistics) resulted in 84 turn aways from the Salvation Army, 106 from CRT, 429 from Immaculate Conception, and 764 from South Park Inn; and

WHEREAS, On December 1, the Salvation Army will open its overflow shelters (usually participating motels) to accommodate some of the many homeless families in Hartford; and

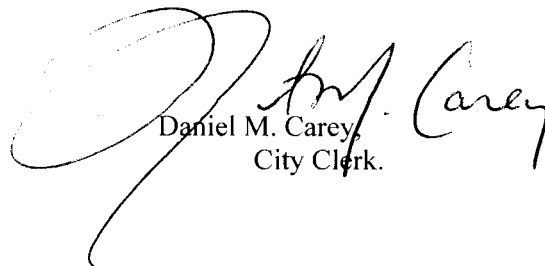
WHEREAS, Marshall House has space on the second floor of the Marshall Street facility for overflow shelter which will be opened for 4 months for the winter months at a cost of at about \$66,000 of which over half has been offered by private foundations if matched by the City of for that period, which will allow additional families shelter for this period; now, therefore, be it

RESOLVED, That the Homeless families in Hartford be given a temporary place of refuge in these urgent situations pending future availability of transitional or permanent housing; and be it further

RESOLVED, That the Court of Common Council commits and guarantees to find the sum of \$30,500 in funds for this purpose and authorizes an immediate good faith contribution of \$23,105 from the Civic and Cultural Account and 7,395 from the Contingency Account to the Department of Health and Human Services expressly to offset the immediate cost of the overflow shelter at Salvation Army's Marshall House; and be it further

RESOLVED, That this allocation be made urgently to expedite the use of this facility for the immediate coming months.

Attest:


Daniel M. Carey
City Clerk.