

# 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

March 24, 2008

This is to certify that at a meeting of the Court of Common Council, March 24, 2008, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut Department of Emergency Management and Homeland Security makes State and Local Assistance (SLA) funding available to support local emergency management; and

WHEREAS, The City of Hartford is committed to the development and coordination of a local Emergency Management Program with the goal of saving lives and protecting property; and

WHEREAS, The City of Hartford supports the position of Director of Emergency management for the purpose of: (1) Emergency Organization, Planning, and Management, (2) Direction, Control, and Warning, (3) Population Protection and (4) Training and Exercising; now, therefore, be it

RESOLVED, That the Mayor, or his designee, on behalf of the City of Hartford, is hereby authorized to accept the 2009 Emergency Management Performance Grant (EMPG) funding in the amount of \$38,794.00 from the State of Connecticut Department of Emergency Management and Homeland Security; and be it further

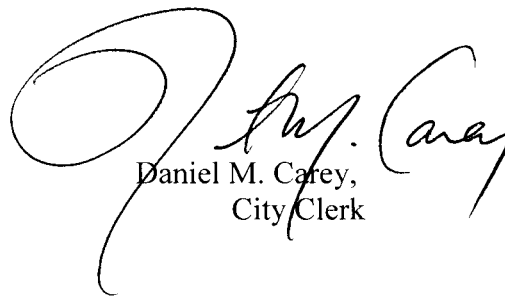
RESOLVED, That the Mayor is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

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

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March 24, 2008

This is to certify that at a meeting of the Court of Common Council, March 24, 2008, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council for the City of Hartford (“City”) has authorized the Mayor to enter into a certain Master Lease Agreement with GE Capital Public Finance, Inc. (“GE Capital”) in order to purchase vehicles and other equipment at below market financing rates (the “Master Agreement”); and

WHEREAS, Acquisitions of vehicles and equipment, software and/or services under the Master Agreement are accomplished by separate leases as an addenda to the Master Agreement, which the addenda identify the vehicles, equipment and/or services to be procured, and the terms of repayment; and

WHEREAS, The City desires to acquire the software, equipment, and services which are listed below:

- Technology hardware including cash registers and servers
- ETO System for Health and Human Services, Youth Services, and Young Children
- Disaster Recovery and Management
- Munis Accounting and Blum Shapiro
- Public Works Equipment; and

WHEREAS, The City has allocated funds to make payments on a lease to acquire this equipment, software and/or services to enhance and improve the operations of the City; and

WHEREAS, Pursuant and under the terms of the Master Agreement, the City now desires to enter into a lease with GE Capital in order to purchase: (i) Technology Hardware including cash registers and servers, (ii) ETO System for Health and Human

Services, Youth Services and Young Children, (iii) Disaster Recovery and Management, (iv) Munis Accounting and Blum Shapiro, (v) Public Works Equipment, for the principal amount up to \$1,700,000.00 and to finance such purchase pursuant to a five (5) year payment schedule payable in twenty (20) equal quarterly installments of up to \$94,698.44 at an interest rate of 4.2073 percent per annum; now, therefore, be it

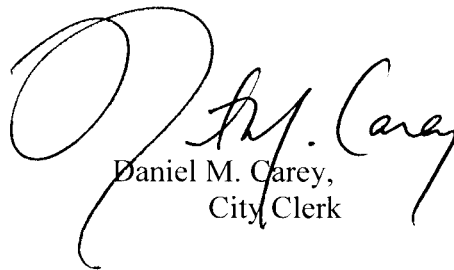
RESOLVED, That the Mayor is hereby authorized to enter into and execute a lease agreement with GE Capital or its affiliate for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate 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 interest 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 lease 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

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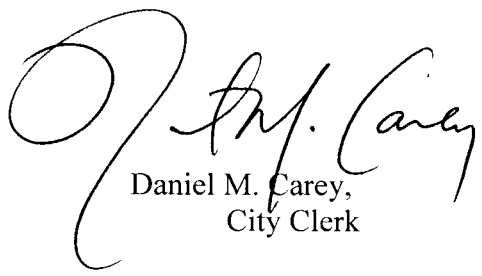
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Pedro E. Segarra, Councilman

March 24, 2008

This is to certify that at a meeting of the Court of Common Council, March 24, 2008, the following RESOLUTION was passed.

RESOLVED, The Mayor, hereby requests that the Court of Common Council accept the second quarter supplemental appropriations and transfer report.

Attest:

  
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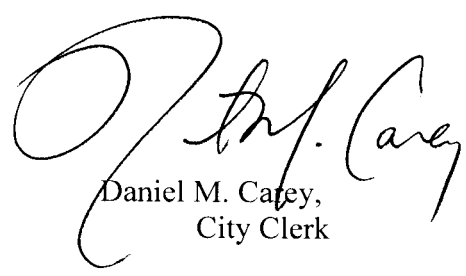
WHEREAS. The City of Hartford was one of the first cities in the State to pass a Living Wage ordinance to protect workers in the City; and

WHEREAS. It is important that such an ordinance be monitored to assure that it is creating the benefits and results that it was intended to have, namely, allowing working people to afford to live in Hartford; and

WHEREAS. The Mayor has recommended to Council that a Task Force be established to examine, take comments and report their findings to Council on the effectiveness of the Living Wage ordinance; now, therefore, be it

RESOLVED. That the Court of Common Council hereby creates a Living Wage Task Force to be appointed by the Mayor which will examine the Living Wage ordinance of the City and take testimony regarding it in order to make recommendations to the Council.

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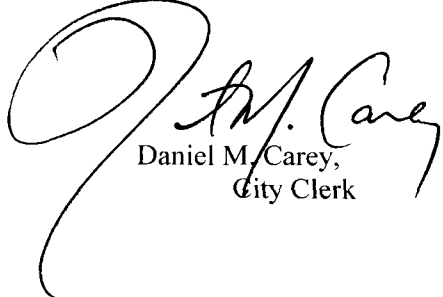
WHEREAS, Getting timely information to the public is essential for City residents to be aware of opportunities for employment and for service in voluntary positions and posting of various commissions, task forces and other City focused positions; and

WHEREAS, Information about vacancies for City employment (including Board of Education and Hartford Public Library) or voluntary services in the City can be widely disseminated through posting in a variety of printed publications, on access TV and electronically (the web); and

WHEREAS, The postings can be listed according to Departments, Commissions, or Task Forces and postings can be printed with contact information (such as addresses, phone numbers, websites, and e-mail addresses) and deadlines, and these can be listed in print, on Access TV, and the City's website, and be readily available as jobs with the City (including Board of Education and Hartford Public Library) and of vacant voluntary positions on Commissions and Tasks Forces; now, therefore, be it

RESOLVED, That postings of these City positions be done monthly in various City publications and on the City website, access TV, and available in the Human Resources Office and the Hartford Public Library to ensure that a broader base of potential nominees and employees are reached.

Attest:

  
Daniel M. Carey,  
City Clerk