

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

May 11, 2009

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following RESOLUTION was passed.

WHEREAS, No later than June 25, 2009, the City must submit to the U.S. Department of Energy (DOE) the City's Energy Efficiency and Conservation Block Grant Application in order for the City of Hartford, as an eligible grantee, to receive an allocation of \$1,372,700 in Energy Efficiency and Conservation Block Grant (EECBG) funds under the American Recovery and Reinvestment Act of 2009; and

WHEREAS, The purpose of the EECBG is to assist eligible entities in creating and implementing strategies to: (1) Reduce fossil fuel emissions in a manner that is environmentally sustainable and, to the maximum extent practicable, maximizes benefits for local and Regional communities; (2) Reduce the total energy use of the eligible entities; and (3) Improve energy efficiency in the building sector, the transportation sector, and other appropriate sectors; and

WHEREAS, In its EECBG Application Action Plan ("the Plan"), the City estimates it will use the EECBG funds for eligible activities pursuant to the DOE Financial Assistance Funding Opportunity Announcement dated March 26, 2009 (Funding Opportunity Number: DE-FOA-0000013; CFDA Number: 81.128 Energy Efficiency and Conservation Block Grant Program); now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor, Eddie A. Perez, to submit the City's Plan for the EECBG to DOE for approval by the June 25, 2009 deadline; and be it further

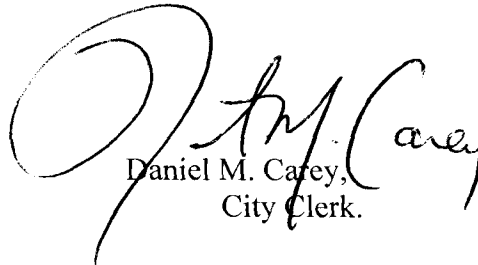
RESOLVED, The Court of Common Council authorizes the Mayor, Eddie A. Perez, upon approval by DOE, to implement and carry out all activities in accordance with the adopted City Plan for the EECBG, including negotiating and entering into all necessary agreements, and soliciting proposals from prospective sub-recipients; and be it further

RESOLVED, That the Mayor, Eddie A. Perez, 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, Eddie A. Perez, fail to execute the aforementioned agreements 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 agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor, Eddie A. Perez, and the Corporation Counsel.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following RESOLUTION was passed.

WHEREAS, On February 17, 2009 President Obama signed into law the American Recovery and Reinvestment Act of 2009 (the Recovery Act); and

WHEREAS, One of the many elements of the Recovery Act provides the United States Department of Justice with funding to award grants to municipal law enforcement agencies; and

WHEREAS, The Hartford Police Department qualifies for a formula allocation grant from the Office of Justice Program of the United State Department of Justice; and

WHEREAS, The intent of this grant is to assist the efforts of law enforcement agencies to prevent or reduce crime and violence; and

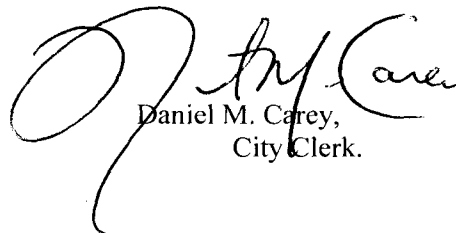
WHEREAS, The Police Department will use these funds to provide a greater Police presence, staff vacancies, conduct criminal investigations and respond to hotspots of criminal activity; and

WHEREAS, These activities typically require overtime as the Police Department is below ideal staffing levels; and

WHEREAS, To reduce the impact on the General Fund in the upcoming Fiscal Year 2009-2010 these funds will be used to offset and supplement the allocation of overtime for the Police Department; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept the Recovery Act: Edward Byrne Memorial Justice Assistance Grant, Local Solicitation in the amount of \$1,529,576 from the United States Department of Justice, Office of Justice Programs.

Attest:


Daniel M. Carey,
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May 11, 2009

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The City of Hartford Charter requires that the Council designate, on a yearly basis, an auditor to audit municipal finances; and

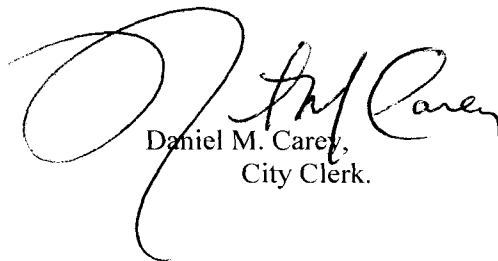
WHEREAS, Connecticut General Statute and the City Charter require that an annual audit be conducted in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards; and

WHEREAS, The City is required to have audits performed in accordance with the Federal Single Audit Act and the State Single Audit Act; and

WHEREAS, The RFP#4010, Audit Services went out to bid to solicit proposals from qualified accounting firms. The results were reviewed by the Audit Evaluation Team and subsequently the qualified accounting firms were interviewed by Council Members and recommended the Audit Firm of McGladrey & Pullen LLP Certified Public Accountants; now, therefore, be it

RESOLVED, That in accordance with Chapter IV, Section 3, Subsection (c) of the City Charter, the Court of Common Council hereby appoints the Audit Firm of McGladrey & Pullen LLP Certified Public Accountants to conduct the annual audit as provided by the General Statutes of the State of Connecticut, at a fee not to exceed \$187,000 for year ending June 30, 2009.

Attest:


Daniel M. Carey,
City Clerk.

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May 11, 2009

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Pour House is hosting its "Pour House Summer Block Party Series 2009" on Friday, May 1, 2009, Friday, June 12, 2009, Friday, August 21, 2009, and Friday, September 18, 2009. Rain dates are, respectively, May 8, June 12, August 28, and September 25. These events will take place from 4:00 p.m. to 1:00 a.m. with a street closure on Allyn Street between Ann and Union Streets; and

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

WHEREAS, The event sponsor is requesting a waiver of half of the Police fees; and

WHEREAS, 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

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

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

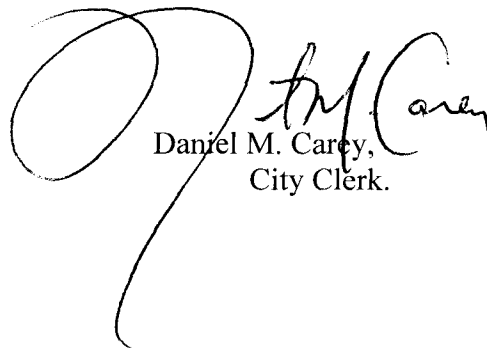
RESOLVED, The event street vending will be prohibited in the Downtown District from 12 Midnight to 5:00 a.m. during and after block parties; and be it further

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; and be it further

RESOLVED, That the Court of Common Council grants a waiver of fifty percent of Police fees associated with these events.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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May 11, 2009

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following RESOLUTION was passed.

WHEREAS, The Student Senate of Capital Community College will sponsor the "Family Fun Day in Bushnell Park" on Saturday, April 18, 2009 (rain date April 25, 2009) from 12:00 Noon to 4:00 p.m.; and

WHEREAS, "Family Fun Day" is an event that the Student Senate of CCC holds for students and their children; and

WHEREAS, The sponsor of this event is requesting use of the Pavilion, permission to serve food and beverages and a 50 percent fee waiver for City costs associated with this event; and

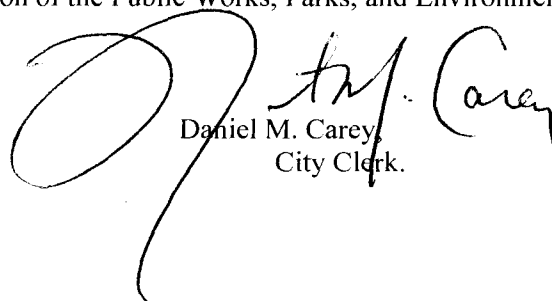
WHEREAS, The sponsor of this event is seeking the closure of Trinity Street between the intersection of Trinity and Jewell Streets and Trinity and Elm Streets during the duration of event; and

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; 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; now, therefore, be it

RESOLVED, That the Court of Common Council's waiver, if any, of fees will be consistent with the recommendation of the Public Works, Parks, and Environment Committee.

Attest:


Daniel M. Carey
City Clrk.

Court of Common Council



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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following RESOLUTION was passed.

WHEREAS, Lift Every Voice and Sing (LEVAS) is sponsoring the "Annual LEVAS Gospel Festival and Fair" on September 12, 2009 (rain date is September 19, 2009) from 11:00 a.m. to 8:00 p.m. in Bushnell Park; and

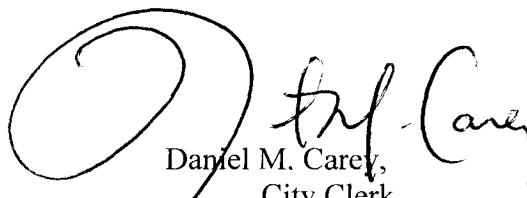
WHEREAS, The sponsor of this event is requesting 50 percent fee waiver for City costs associated with this event, permission to sell food and beverages, and use of the Pavilion; and

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; 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; now, therefore, be it

RESOLVED, That the Court of Common Council grants a fee waiver to the event sponsor consistent with the recommendation of the Public Works, Parks and Environment Committee.

Attest:


Daniel M. Carey,
City Clerk.

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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following RESOLUTION was passed.

WHEREAS, The Brazilian Cultural Center of Hartford is requesting a street closure on September 12, 2009 from 3:00 p.m. to 7:00 p.m. on Park Street from New Park Avenue to Madison Avenue for their "Brazilian Day Parade and Festival"; and

WHEREAS, The event sponsor is requesting a 50 percent fee waiver, permission to sell food, beverages, alcohol, and merchandise; and

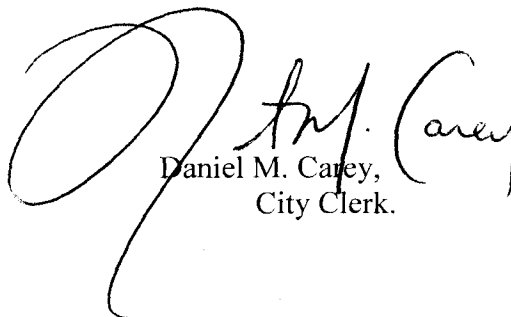
WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; and

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; now, therefore, be it

RESOLVED, That the Court of Common Council's waiver, if any, of fees will be consistent with the recommendation of the Public Works, Parks, and Environment Committee; and be it further

RESOLVED, That the event sponsor has permission to sell food, beverages, alcohol, and merchandise.

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City Clerk.

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Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following RESOLUTION was passed.

WHEREAS, The Hartford Metropolitan Area Youth Choir is sponsoring the "Summer Youth Jam 2009" at Bushnell Park on May 9, 2008 (with a rain date of May 16, 2008) from 10:00 a.m. to 8:00 p.m.; and

WHEREAS, The event sponsor is requesting a 50 percent fee waiver, permission to vend food, beverages, and merchandise, and use of the Pavilion; 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; 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; now, therefore, be it

RESOLVED, That the Court of Common Council's waiver, if any, of fees will be consistent with the recommendation of the Public Works, Parks, and Environment Committee.

Attest:


Daniel M. Carey,
City Clerk

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May 11, 2009

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following RESOLUTION was passed.

WHEREAS, NAMI-CT, Inc. is sponsoring the "2009 NAMIWalks for the Mind of America" on May 16, 2009 from 8:30 a.m. to 1:00 p.m. in Bushnell Park; and

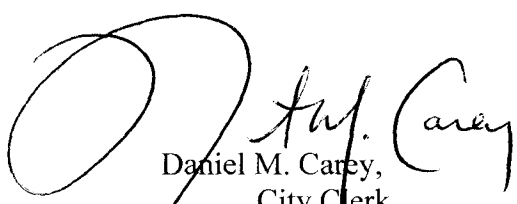
WHEREAS, The sponsor of this event is requesting 50 percent fee waiver for City costs associated with this event and permission to serve food and beverages; and

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; and

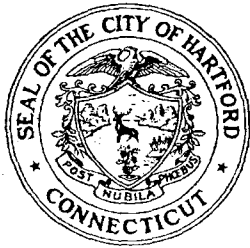
WHEREAS, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; now, therefore, be it

RESOLVED, That the Court of Common Council grants a fee waiver to the event sponsor consistent with the recommendation of the Public Works, Parks and Environment Committee.

Attest:


Daniel M. Carey,
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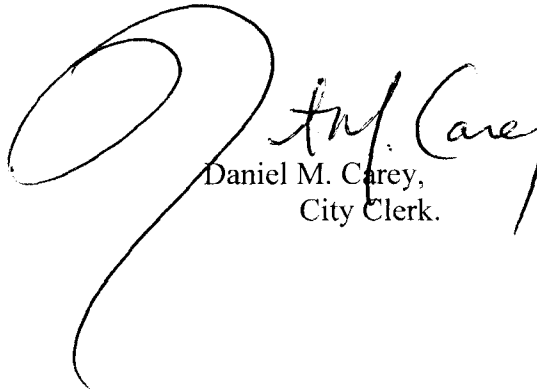
May 11, 2009

Daniel M. Carey, Town and City Clerk

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following RESOLUTION was passed.

RESOLVED, Carlos Hernandez-Chavez (D) of 76 Oxford Street, Hartford, 06105 be appointed to the City of Hartford's Commission on Cultural Affairs for a four-year term.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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May 11, 2009

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following RESOLUTION was passed.

WHEREAS, No later than May 18, 2009, the City must submit to the U.S. Department of Housing and Urban Development (HUD) the Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) in order for the City of Hartford, as an eligible grantee, to receive an allocation of \$1,572,727 in HPRP funds under the American Recovery and Reinvestment Act of 2009; and

WHEREAS, The purpose of the HPRP is to provide homelessness prevention assistance to households who would otherwise become homeless, many due to the economic crisis, and to provide assistance to rapidly rehouse persons who are homeless as defined by section 103 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11302). HPRP provides temporary financial assistance and housing relocation/stabilization services to individuals and families who are homeless or would be homeless but for this assistance; and

WHEREAS, In its Substantial Amendment to the Consolidated Plan 2008 Action Plan the City estimates it will use the HPRP funds for eligible activities pursuant to the HUD Notice of Allocation dated March 19, 2009 (Docket No. FR-5307-N-01) as follows:

	Homelessness Prevention	Rapid Re- housing	Total Amount Budgeted
Financial Assistance	\$380,000	\$522,000	\$902,000
Housing Relocation/Stabilization Services	\$250,000	\$260,092	\$510,092
Subtotal	\$630,000	\$782,092	\$1,412,092

Data Collection and Evaluation	\$81,999
Administration (up to 5% of allocation)	\$78,636
Total	\$1,572,727

;and

WHEREAS, The 12-day public comment period required by HUD commenced on April 27, 2009 and ended on May 6, 2009, during which time the City, in collaboration with its partner, Journey Home, convened a meeting with all stakeholders to solicit input on the proposed Substantial Amendment in accordance with the City's HUD approved Citizen Participation Plan; now, therefore, be it

RESOLVED, By May 18, 2009 the Court of Common Council authorizes the Mayor to submit the Substantial Amendment to the Consolidated Plan 2008 Action Plan for the HPRP to HUD for approval; and be it further

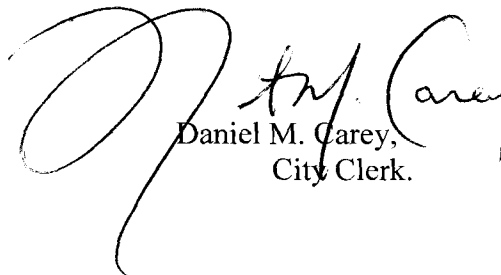
RESOLVED, The Court of Common Council authorizes the Mayor, upon approval by HUD, to implement and carry out all activities in accordance with the adopted Substantial Amendment to the Consolidated Plan 2008 Action Plan for the HPRP, including negotiating and entering into all necessary agreements, and soliciting proposals from prospective sub-recipients; 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

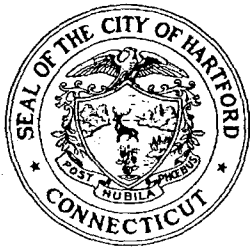
RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreements or other documents, or to take any of the other aforesaid actions; and be it further

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 agreements 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,
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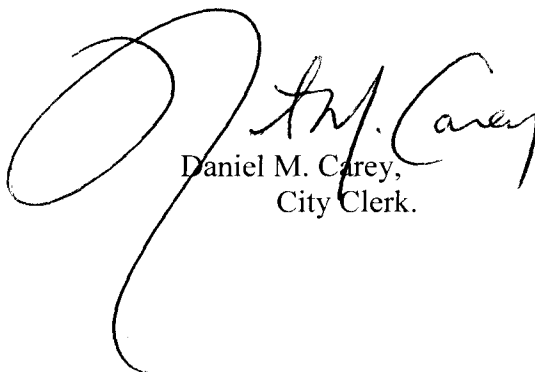
WHEREAS, T and J Food Service which is a minority-owned business in the City of Hartford and has been a fixture in North Hartford for nearly three (3) decades and has demonstrated its commitment to the City through its services; and

WHEREAS, T and J Food Service desires to enter into a Lease Agreement with the City of Hartford Health and Human Services Department to utilize the kitchen space and kitchen equipment for their private-owned food service business; now, therefore, be it

RESOLVED, That the Mayor or the Mayor's designee is hereby authorized to negotiate and enter into a leasing agreement with T and J Food Service ("Lessee") to utilize the kitchen space and kitchen equipment located at the North End Senior Center for private business food service use; and be it further

RESOLVED, The initial term of the Lease Agreement shall be from January 1, 2009-December 31, 2009 with the option to extend for four (4) one (1) year renewable options. The monetary remuneration by Lessee shall be Four Hundred and Fifty Dollars (\$450.00) per month for the first year and negotiable for the duration of the lease.

Attest:


Daniel M. Carey,
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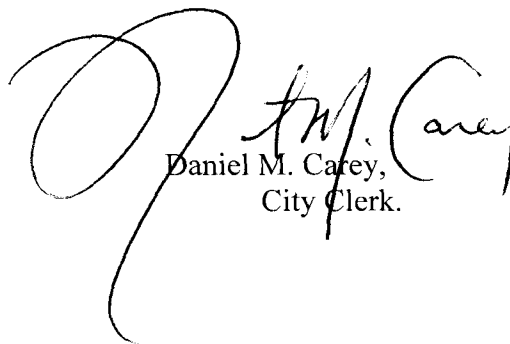
This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following RESOLUTION was passed.

WHEREAS, The Hartford Public Library wishes to serve alcohol at the following functions at the main branch of the Library, located at 500 Main Street:

- Art Walk Reception on May 1, 2009 from 5:00 p.m. to 10:00 p.m.
- Annual Author's Event on June 26, 2009 from 5:00 p.m. to 10:00 p.m.
- Connecticut Book Awards on September 20, 2009 from 3:30 p.m. to 6:00 p.m.
- Wallace Stevens Birthday Bash on October 3, 2009 from 6:00 p.m. to 10:00 p.m.
- Annual Cooperator's Meeting on October 15, 2009 from 5:00 p.m. to 10:00 p.m.; now, therefore, be it

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

Attest:


Daniel M. Carey,
City Clerk.

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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

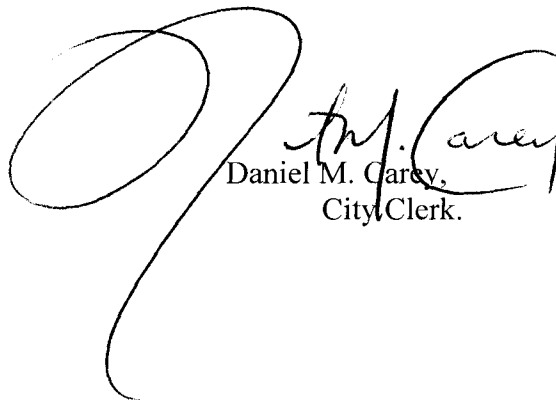
Veronica Airey-Wilson, Councilwoman
Luis E. Cotto, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Matthew D. Ritter, Councilman
Pedro E. Segarra, Councilman

May 11, 2009

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following RESOLUTION was passed.

RESOLVED, Jack N. Hale (D) of 25 Carmel Street, Hartford, 06106 be appointed to the City of Hartford's Advisory Commission on the Environment. Mr. Hale is filling a vacancy on the commission. Mr. Hale's term expires July 14, 2012.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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Daniel M. Carey, Town and City Clerk

May 11, 2009

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following RESOLUTION was passed.

WHEREAS, The City of Hartford owns, operates and maintains a public park known as De Lucco Park located between Brook and Belden Streets; and

WHEREAS, The current playground facilities are in a dilapidated state, are not accessible and do not meet current playground codes; and

WHEREAS, CVS Caremark Charitable Trust wishes to create a new *CVS Caremark all kids can*™ playground at De Lucco Park by providing a \$225,000 grant to Boundless Playgrounds, Inc. to develop, purchase and install playground equipment, safety surfacing, fencing, walkways and other related amenities; and

WHEREAS, There is no cost to the City for the construction of this playground; and

WHEREAS, Upon completion, the playground and all of its related amenities will be donated to the City, which will then assume its maintenance; and

WHEREAS, The City further agrees that if it is granted its request for \$470,000 in Community Block Development Funding for De Lucco Park, it will design and build the De Lucco Park Improvements Project including, new ADA walkways, seating areas, picnic areas, plantings and a new on-demand spray pool; and

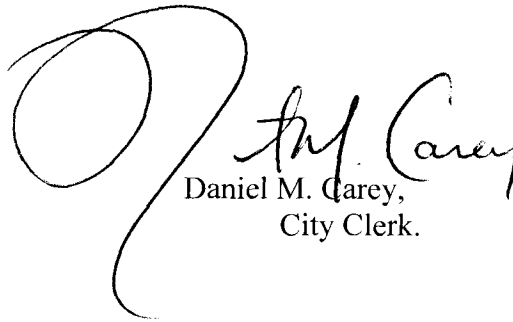
WHEREAS, If the City is not awarded this grant its request for CDBG funding for the De Lucco Park Improvements Project, there is no obligation on the part of the City to pursue any other park improvements at De Lucco Park; and be it further

RESOLVED, That the City of Hartford hereby agrees to enter into a Memorandum of Understanding among CVS Caremark Charitable Trust, Inc., the City of Hartford and Boundless Playgrounds, Inc. for the Renovation of De Lucco Park; and be it further

RESOLVED, That the Mayor is hereby authorized to sign the Memorandum of Understanding among CVS Caremark Charitable Trust, Inc., the City of Hartford and Boundless Playgrounds, Inc. for the Renovation of De Lucco Park on behalf of the City of Hartford and to comply with all of its requirements; and be it further

RESOLVED, That the Mayor is hereby authorized enter into any and all supplemental agreements or related documents necessary to fully implement this project as described herein.

Attest:



Daniel M. Carey,
City Clerk.

Court of Common Council



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Pedro E. Segarra, Councilman

May 11, 2009

This is to certify that at a meeting of the Court of Common Council, May 11, 2009, the following RESOLUTION was passed, as amended.

WHEREAS, The Court of Common Council is in the process of conducting its review of the Mayor's proposed budget; and

WHEREAS, The Mayor's proposed budget includes a proposed mill rate increase of 8.89; and

WHEREAS, The Court of Common Council is committed to reducing this proposed burden on taxpayers to the fullest extent possible while maintaining critical services; and

WHEREAS, The Court of Common Council is appreciative of the work performed by all municipal employees and will not attempt to balance the projected budget deficit solely on concessions from union workers; and

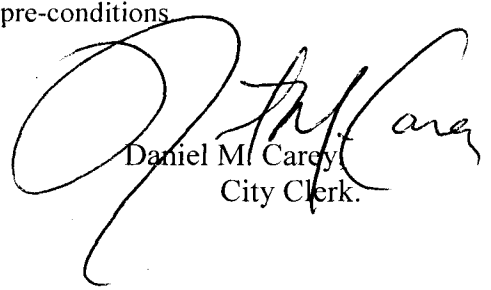
WHEREAS, The Court of Common Council is hopeful that municipal unions will agree to enter into further negotiations with the City to help reduce the tax burden on City residents and businesses; and

WHEREAS, The Court of Common Council respectfully urges the City administration to approach said unions without pre-conditions; and

WHEREAS, Pursuant to the City Charter, the City of Hartford must adopt a budget by May 31, 2009; now, therefore, be it

RESOLVED, That the Court of Common Council respectfully urges the Mayor, Court of Common Council Members, when appropriate, and all municipal unions, to begin good faith negotiations immediately and without pre-conditions

Attest:


Daniel M. Carey
City Clerk.