

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

May 12, 2008

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, May 12, 2008, the following RESOLUTION was passed.

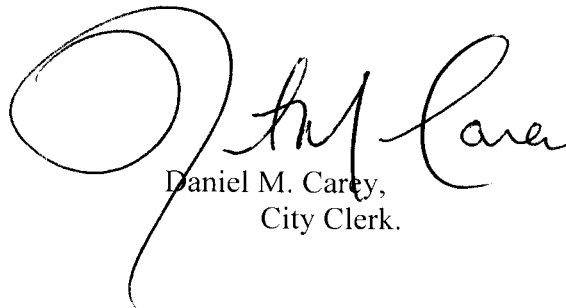
WHEREAS, The State of Connecticut Department of Emergency Management and Homeland Security requires Connecticut cities and towns to plan for local and man-made disasters; and

WHEREAS, The City of Hartford is required by the State of Connecticut Department of Emergency Management and Homeland Security to have a plan for the distribution of emergency supplies and commodities to the public; and

WHEREAS, The City of Hartford understands and supports that some common necessities will be required to meet the health, safety, and lifesaving needs of the public; now, therefore, be it

RESOLVED, That the Mayor, or his designee, on behalf of the City of Hartford, is hereby authorized to enter into an agreement with the Hartford Parking Authority to use its parking structures as designated locations from which disaster relief commodities can be distributed to the public after a natural or man-made disaster.

Attest:



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May 12, 2008

This is to certify that at a meeting of the Court of Common Council, May 12, 2008, the following RESOLUTION was passed.

WHEREAS, The Connecticut Neighborhood Assistance Act (NAA) is a tax credit program of the Department of Revenue Services (DRS) overseen by municipalities on a yearly basis. The Division of Grants Management has been the assigned municipal liaison for this program since 1995; and

WHEREAS, Chapter 228a of the Connecticut General Statutes (C.G.S., 12-631 - 12-638) provides a tax credit for businesses which sponsor approved community programs such as energy conservation, employment, training, childcare, crime prevention, construction/rehabilitation of dwelling units for low/moderate-income families; and

WHEREAS, On March 14, 2008, a NAA information package was mailed to over two hundred (200) community organizations in Hartford with a response date of April 30, 2008. Accordingly, the Division of Grants Management received fifty-one (51) NAA proposals and all met the basic criteria of the NAA; and

WHEREAS, In the 2007 NAA Hartford community-based programs received a total of \$690,000 in support from area businesses, and businesses that sponsored Hartford programs received a total of \$414,000 in tax credits; and

WHEREAS, The State of Connecticut Department of Revenue Services requires that the governing body of each municipality vote to approve the proposed list of NAA eligible community programs; and

WHEREAS, The City must submit to the State of Connecticut Department of Revenue Services its list of eligible programs and proposals by July 1, 2008; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to prepare a list of programs eligible under the 2008 Neighborhood Assistance Act to be submitted with the program proposals to the State of Connecticut Department of Revenue Services by July 1, 2008; and be it further

RESOLVED, That the list submitted to the State of Connecticut Department of Revenue Services shall include all eligible programs named in the attached table and shall be in the format prescribed by Public Act 89-328; and be it further

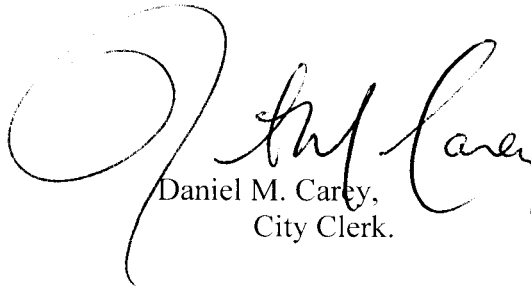
RESOLVED, That the Court of Common Council designates the Mayor as the City's authorized representative and further authorizes him to take all steps necessary to implement the NAA Program; and be it further

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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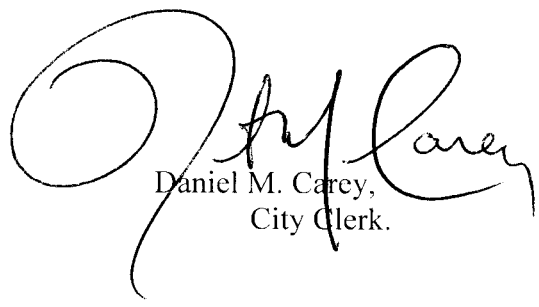
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Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, May 12, 2008, the following RESOLUTION was passed.

RESOLVED, That the Mayor and the Court of Common hereby authorizes the executive search services for the recruitment of a Director of Development Services.

Attest:


Daniel M. Carey,
City Clerk.

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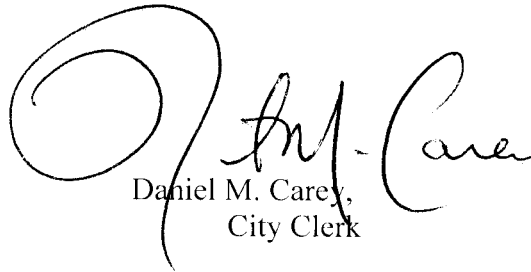
May 12, 2008

This is to certify that at a meeting of the Court of Common Council, May 12, 2008, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the Hartford Public Library Board of Directors:

- Thea Montanez (D) of 15 Capitol Avenue, Hartford, 06103.

Attest:



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City Clerk

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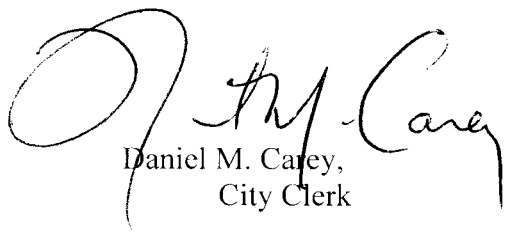
May 12, 2008

This is to certify that at a meeting of the Court of Common Council, May 12, 2008, the following RESOLUTION was passed.

RESOLVED, The following individual is hereby appointed to the Commission on Grandparents Raising Grandchildren beginning April 28, 2008 and ending on January 13, 2010:

- Janis L. Johnson (U) 16 A. Barbour Street, Hartford, 06120.

Attest:



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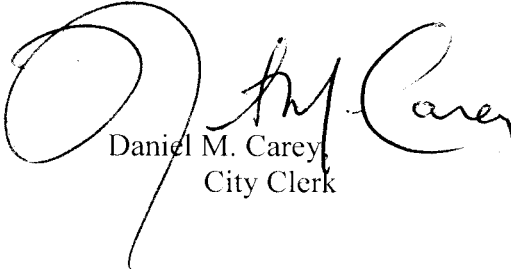
May 12, 2008

This is to certify that at a meeting of the Court of Common Council, May 12, 2008, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the Commission on Lesbian, Gay, Bisexual, and Transgender Issues beginning April 28, 2008 and ending June 8, 2011:

- LT. Brenda Taylor (D) 29 Boulanger Avenue, West Hartford, 06110.

Attest:



Daniel M. Carey
City Clerk

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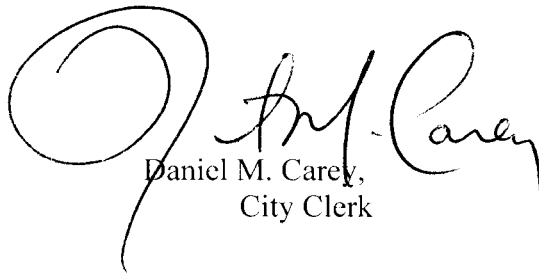
May 12, 2008

This is to certify that at a meeting of the Court of Common Council, May 12, 2008, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby appointed to the Permanent Commission on the Status of Hartford Women beginning April 28, 2008 and ending September 1, 2010:

- Nyesha McCauley (R) of 140 Huyshope Avenue, Suite 620, Hartford, 06106.

Attest:



Daniel M. Carey,
City Clerk

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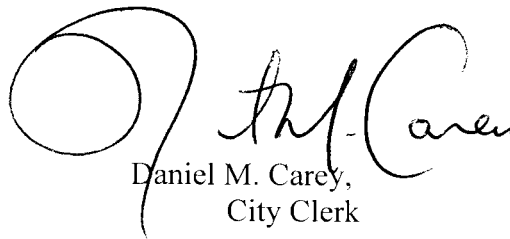
May 12, 2008

This is to certify that at a meeting of the Court of Common Council, May 12, 2008, the following RESOLUTION was passed.

RESOLVED, That the following individual is hereby reappointed to the City of Hartford, Commission on Disability Issues beginning April 28, 2008 and ending March 1, 2011:

- Debra St. Germain (D) of 72 Clermont Street, Hartford, 06106; as a person active in the community.

Attest:



Daniel M. Carey,
City Clerk

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This is to certify that at a meeting of the Court of Common Council, May 12, 2008, the following RESOLUTION was passed.

Option For And Access To 285 Farmington Avenue

WHEREAS, The City of Hartford ("City") is seeking to acquire real property in the vicinity of Farmington Avenue for the development and construction of the new Mark Twain Branch of the Hartford Public Library (the "Project"); and

WHEREAS, The Hartford Public Library, with assistance from local neighborhood groups and businesses, will raise the funds necessary for the construction of the Project; and

WHEREAS, One (1) of the properties identified for the Project is known as 285 Farmington Avenue (the "Property"); and

WHEREAS, The owner of the Property, Tai Soo Kim ("Seller"), is willing to grant the City an option to purchase the Property and the right to access the same in order to conduct tests and inspections thereon and thereof subject to the following terms and conditions:

1. The option shall be for a three (3) month term,
2. The City pays to Seller \$5,000.00 per month for the option,
3. In the event the City exercises its option to purchase the Property, all option payments paid by the City shall be credited towards the purchase price, and
4. The purchase price for the Property is \$500,000; now, therefore, be it

RESOLVED, That, the Mayor is hereby authorized to enter into and execute an option/purchase and sale agreement with Seller or its successor for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and

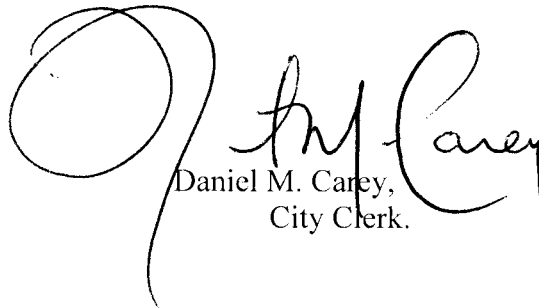
conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, except that such authorization does not include the authority to exercise the option to purchase the Property; and be it further

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 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 option/purchase and sale 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 option/purchase and sale agreement and other documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

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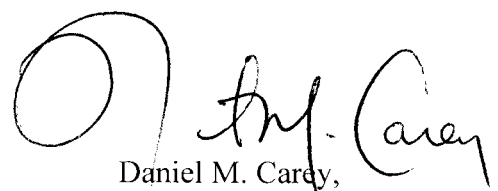
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This is to certify that at a meeting of the Court of Common Council, May 12, 2008, the following RESOLUTION was passed.

RESOLVED, That the Court of Common Council hereby enters into an Executive Session to discuss Olga Figueroa v. Garth Perry, et al.

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 12, 2008, the following RESOLUTION was passed.

WHEREAS, Connecticut Miracle Ride and Yankee Harley Davidson held a group motorcycle ride on April 29, 2007 in Bushnell Park and on area streets; and

WHEREAS, The City of Hartford provided services for this event in the form of street closures for the motorcycle ride; and

WHEREAS, This event benefited the Connecticut Children's Medical Center, a non-profit organization; and

WHEREAS, The sponsor of this event is requesting a 50 percent fee waiver for City costs associated with this event; and

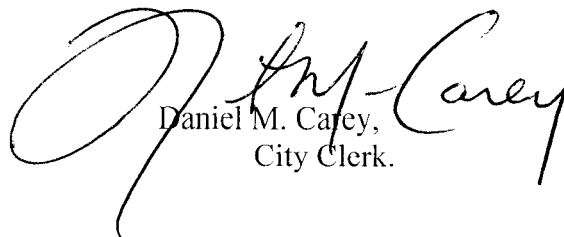
WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; and

WHEREAS, The aforementioned resolution also stipulates that events where the sponsors have represented that the funds generated from the event or portion thereof, are to benefit a charitable or non-profit organization, the sponsor shall be required to provide certified documentation that this representation has been fulfilled; and

WHEREAS, The event sponsor has agreed to provide documentation showing that the proceeds from the Connecticut Miracle Ride were transferred to the Connecticut Children's Medical Center; now, therefore, be it

RESOLVED, That the Court of Common Council waives one half of the fees associated with this special event.

Attest:


Daniel M. Carey,
City Clerk.