#### CITY OF HARTFORD

550 MAIN STREET

HARTFORD, CONNECTICUT 06103



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

John V. Bazzano, Town and City Clerk

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

September 27, 2010

This is to certify that at a meeting of the Court of Common Council, September 27, 2010, the following RESOLUTION was passed.

WHEREAS, Federal funding has been secured to provide for the design and construction of streetscape improvements in the Coltsville corridor area, including Huyshope, Van Dyke, Sequassen, and surrounding streets, and

WHEREAS, The construction phase(s) of the project, for which federal funding is also available, will be addressed under future City-State agreements, and

WHEREAS, Funds are being made available to the City through the State of Connecticut and an initial City-State agreement has been received that will provide funding in the amount of \$849,656 which will reimburse the City for 100% of the eligible costs of professional services needed to prepare contract plans, specifications, and estimates for the project; now, therefore be it

RESOLVED, That the Mayor is hereby authorized to sign the agreement entitled "Agreement between the State of Connecticut and the City of Hartford for the Development of Contract Plans, Specifications, and Estimates for the Streetscape Improvements for Coltsville Corridor Utilizing Federal Funds from the Project Specific Funding Program, State project No. 63-626, Federal Aid Project No H056 (001)", and be it further

RESOLVED, That the Mayor is hereby authorized to sign a certification indicating that the Council adopts, as its policy, to support the Nondiscrimination Agreements and warranties required under the Connecticut General Statutes, 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:

John V. Bazzano,

City Clerk

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September 27, 2010

This is to certify that at a meeting of the Court of Common Council, September 27, 2010, the following RESOLUTION was passed.

WHEREAS, The U.S. Department of Agriculture (USDA), Food and Nutrition Service (FNS), via the Connecticut Department of Public Health provides funds to local health departments in the form of Grant Funds; and

WHEREAS, Hartford has been receiving these funds since 1978 to provide supplemental foods and nutrition education for low-income pregnant, breastfeeding and non-breastfeeding postpartum women, and to infants and children up to the age of five who are found to be at nutritional risk; and

WHEREAS, The number of WIC clients has increased in the past two years from 9,000 to 11,000 and the Department of Health and Human Services therefore seeks to continue to provide WIC services; and

WHEREAS, WIC services have been recognized as one of the most cost-effective preventive nutrition programs in improving birth weight, motor and visual skills and in reducing the incidence of anemia in low-income children; and

WHEREAS, The State Department of Public Health has made available approximately \$2,690,356 to the City of Hartford to continue its efforts to reduce nutritional deficiency in women, children, and infants for the period of October 1, 2010 to September 30, 2012, now therefore be it

RESOLVED, That the Mayor is hereby authorized to accept the above grant funds from the Connecticut Department of Public Health; and be it further

RESOLVED, That City of Hartford hereby adopts as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 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, 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.

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September 27, 2010

This is to certify that at a meeting of the Court of Common Council, September 27, 2010, the following RESOLUTION was passed.

WHEREAS, The City of Hartford is committed to the elimination of lead poisoning of Hartford's children; and

WHEREAS, Education about lead poisoning and its consequences is an important component of program efforts by the City of Hartford's Department of Health and Human Services (HHS) to achieve this goal; and

WHEREAS, The Connecticut Association of Directors of Health, Inc. (CADH) have set an objective of exploring a different approach to produce more equitable health outcomes for Connecticut residents; and

WHEREAS, CADH is working in collaboration with the State Department of Public Health to facilitate the distribution of funding to local health departments in achieving this goal; and

WHEREAS, CADH has made available approximately \$66,834.00 to the City of Hartford which will be utilized by the Department of Health & Human Services to continue its efforts to reduce the cases of childhood lead poisoning during the period of September 1, 2010 to June 30, 2011; now therefore be it

RESOLVED, That the Mayor is authorized to accept these grant funds from the Connecticut Association of Directors of Health, Inc., 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.

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Calixto Torres, Councilman

September 27, 2010

This is to certify that at a meeting of the Court of Common Council, September 27, 2010, the following RESOLUTION was passed.

Whereas, The City of Hartford intends to take title to 126-128 and 130-132 New Park Avenue, 8-10 Francis and 161 Francis Avenue in the City of Hartford (together the "Properties"), and

Whereas, The City Of Hartford agrees to accept quitclaim deeds from Vincent Guiliano (the "Owner") for the Properties in exchange for the dismissal of foreclosure pending on 126-128 New Park and 8-10 Francis Court in accordance with the terms and provisions of foreclosure settlement agreement to be executive by the City and owner (the "Settlement Agreement"), and

Whereas, The City will take title to the Properties free of any encumbrances other than those expressly stipulated in the Settlement Agreement; now therefore, be it

Resolved, That the Mayor is authorized to enter into the Settlement Agreement with the owner, or an affiliated entity established for such purpose, on an "AS IS" basis; and be it further

Resolved, That the Settlement Agreement Shall (i) contain such other provisions regarding the conveyance as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City (ii) contain such provisions as are customary in real estate conveyances in Hartford County; and be it further

Resolved, That shoulder Seller fail to produce clear title to the Properties prior to closing, the Settlement Agreement and any other rights conferred by this resolution shall expire automatically with no further action of the Council necessary; and be it further

Resolved, That the acceptance of quitclaim deeds to the Property in accordance with the Settlement Agreement is hereby approved; and be it further

Resolved, That the Mayor is hereby authorized to enter into such other actions (including, but not limited to, executing such other documents and entering into such other agreements) as are reasonable necessary to effectuate the acceptance of the Properties in accordance with the Settlement Agreement, whenever appropriate; and be it further

Resolved, That all of the aforesaid documents shall be subject to approval as to form and legality by the Corporation Counsel Prior to their execution by the mayor; and be it further

Resolved, That no person entity shall be entitled to rely on, or claim any benefit by reason of, this resolution in the event the City Of Hartford fails to accept the Property from the Owner.

Attest:

John V. Bazzano,

City Clerk

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September 27, 2010

This is to certify that at a meeting of the Court of Common Council, September 27, 2010, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has several positions on the Capitol Region Council of Governments (CRCOG) Policy Board, and there has been a vacant Hartford seat open for over a year; and

WHEREAS, A number of critical decisions impacting Hartford and the region will be made by CRCOG regarding such issues as transportation, solid waste disposal, community services and regional cooperation and services; and

WHEREAS, It is important for Hartford to have experienced leadership representing the City in addition to the Mayor and City Council (presently sitting on the Council); and

WHEREAS, Candidate (former councilman) Dr. Robert Painter has strong experience, and leadership on these regional issues; therefore be it

RESOLVED, That Dr. Robert Painter is appointed to serve on the Capital Region Council of Governments (CRCOG) Policy Board.

Attest:

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September 27, 2010

This is to certify that at a meeting of the Court of Common Council, September 27, 2010, the following RESOLUTION was passed.

RESOLVED, That Councilman Alexander Aponte is appointed to the follow standing committees;

- Planning and Economic Development and
- Legislative Affairs for the term commencing September 27, 2010 and ending January 1, 2012.

Attest:

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September 27, 2010

This is to certify that at a meeting of the Court of Common Council, September 27, 2010, the following RESOLUTION was passed.

WHEREAS, The Office of Kenneth Kennedy, Jr. and the African American – Caribbean Coalition are sponsoring a fundraiser in the atrium of City Hall to raise money for an orphanage in St. Rock, Haiti on November 18, 2010; and

WHEREAS, The event sponsor wishes to serve alcohol at the event, but shall not charge for it; now, therefore, be it

RESOLVED, That the Court of Common Council grants permission to the event sponsor to serve alcohol at the aforementioned event under the condition that the proper permits, if required, are obtained from the Liquor Control division of the Connecticut Department of Consumer Protection.

Attest:

John V. Bazzano,

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### September 27, 2010

This is to certify that at a meeting of the Court of Common Council, September 27, 2010, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford TGA (Transitional Grant Area), covering fifty-seven (57) towns in Hartford, Middlesex, and Tolland counties had 3,610 persons living with HIV/AIDS, as of December 31, 2009, and

WHEREAS, For the past fifteen years, the Ryan White Part A Program has provided medical and support services to individuals with HIV/AIDS whose incomes are 300% or less of the Federal Poverty Level, and

WHEREAS, Ryan White Part A grant funds have been provided, since 1996, to the City by the U.S. Department of Health and Human Services (DHHS), through its Health Resources and Services Administration (HRSA) and are managed by the Hartford Department of Health & Human Services, and,

WHEREAS, The City will receive \$4,263,999 in entitlement and supplemental financial assistance under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period March 1, 2011 through February 29, 2012, and

WHEREAS, These funds will be allocated via contracts administered by the City of Hartford's Department of Finance's Purchasing Division, to various health providers which provide medical care and support services for low-income families and individuals in the Greater Hartford TGA, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept funding from the U.S. Department of Health and Human Services (DHHS) under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009, to implement a program for

services for persons living with HIV/AIDS during the period of March 1, 2011through February 29, 2012, and be it further

RESOLVED, That City of Hartford hereby adopts as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 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, 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: