

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

September 8, 2008

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, September 8, 2008, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford TGA (Transitional Grant Area) covering Hartford, Middlesex, and Tolland counties had 3,701 persons living with HIV/AIDS in 2007 and has received funding each year since 1996 including \$2,917,583 in 2007 in Federal entitlement and supplemental financial assistance under Part A of the Ryan White Treatment Modernization Act of 2006; and

WHEREAS, To continue to procure these funds the City of Hartford must submit an application each year to the Federal U.S. Department of Health and Human Services (DHHS), through its Health Resources and Services Administration (HRSA); and

WHEREAS, In November 2007, the City of Hartford applied for \$3,870,583 to enable not only the City of Hartford but fifty-seven (57) towns in Hartford, Middlesex, and Tolland counties to better meet the needs of residents affected by HIV/AIDS for the next year; and

WHEREAS, The City of Hartford's Health and Human Services Department has successfully addressed these disparities via services provided through the Ryan White Program, and has received a grant funded by the Federal U.S. Department of Health and Human Services (DHHS), through its Health Resources and Services Administration (HRSA) to continue to provide Regional services; and

WHEREAS, Once received, these funds will be allocated to fund subcontracts, administered by the City of Hartford's Department of Finance's Purchasing Division, to the various City and State health providers which provide medical care and support services for low-income families and individuals in the Greater Hartford Metro Region; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the application for and acceptance of funding from the Federal U.S. Department of Health and Human Services (DHHS) under the Part A of the Ryan White Treatment Modernization Act of 2006, to develop and implement the Ryan White Part A program services for persons living with HIV/AIDS for the period of March 1, 2008 through February 28, 2009; and be it further

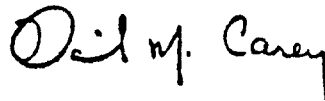
RESOLVED, That the Court of Common Council authorizes the Mayor to approve and execute all amendments for these contractual services agreements and the contracts be managed by the Director of Health and Human Services; and be it further

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:

Handwritten signature of Daniel M. Carey in black ink.

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, September 8, 2008, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has received a grant from the State of Connecticut for the Local Prevention Program for the past fourteen years which focuses on prevention strategies for substance abuse; and

WHEREAS, The Office for Youth Services coordinates prevention programs and services for families; and

WHEREAS, The Connecticut Department of Mental Health and Addiction Services has notified the City of Hartford that it has funds available for Hartford's Local Prevention Council in the amount of \$7,130 for the period of July 1, 2008 through June 30, 2009; now, therefore, be it

RESOLVED, That the Hartford Commission on Substance Abuse continues to serve as the Local Prevention Council for the City of Hartford; and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor to apply for and receive these funds from the State of Connecticut for the Local Prevention Council Program for Fiscal Year 2008/2009.

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, September 8, 2008, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council 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, 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 addenda to the Master Agreement, which 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:

- City-wide 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 management software
- E Procurement Mercury Commerce

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, (vi) E Procurement Mercury Commerce for the principal amount up to \$1,700,000 and to finance such purchase pursuant to a five (5) year payment schedule payable in twenty

(20) equal quarterly installments of up to \$106,000.00 at an interest rate of 5.31% per annum; now, therefore, be it

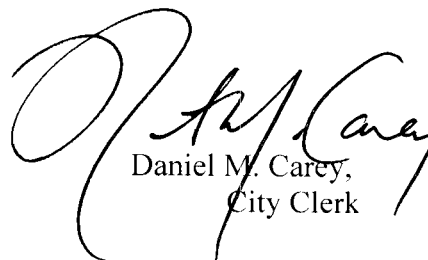
RESOLVED, That the Mayor is hereby authorized to enter into and execute a lease agreement with GE Capital or its affiliate for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate 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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This is to certify that at a meeting of the Court of Common Council, September 8, 2008, the following RESOLUTION was passed.

WHEREAS. In connection with the ownership and operation of the Morgan Street Garage. the State of Connecticut (the "State"), Hartford Parking Authority (the "HPA") and the City of Hartford (the "City") entered into a Joint Ownership Agreement. Morgan Street Parking Garage (the "Garage"), Hartford, Connecticut, dated June 4, 2003 and certain related memoranda of agreement dated June 4, 2003 and a letter agreement dated June 5, 2003 (collectively, the "JOA"); and

WHEREAS. To resolve certain operational issues that had arisen with regard to availability and usage the State Parking Rights (as that term is defined in the JOA) and to promote efficient operation and management of the Garage and meet the needs of the users of the Garage. the State and the HPA have reached an agreement that is to be documented by a supplement to the JOA to reflect the following points of agreement:

1. Without precluding use of other means of access in the future consistent with the JOA, State Parking Rights will be made available using both access cards and tickets validated by Capital Community College (the "College").
2. The access and revenue control system of the Garage will be modified to allow unlimited entry of access cards issued to College users ("access cards") and lane devices used to notify College-users that College parking is full will be disabled.
3. Parkers using access cards or College-validated tickets who enter the Garage when State Parking Rights are not fully utilized will incur no charge for the entire length of stay. Parkers using access cards or College-validated tickets who enter the Garage when the State Parking Rights are fully utilized will incur a flat-rate charge for the entire length of stay. Billing for such flat-rate charges will be on a monthly basis.
4. The flat-rate charge shall be \$5.00. The initial term for this rate shall be two (2) years. After the initial two (2) year term and thereafter, but not more frequently than every two (2) years, the flat rate would be adjusted based on actual average charges for the academic year most recently completed prior to the adjustment date.
5. As provided in the JOA, the College retains the right to determine eligibility for College-issued access cards. The College shall have the right to validate tickets

for users that it determines are eligible. The College shall advise the HPA of any limitations to be imposed by the College on either form of access; and

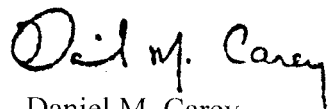
RESOLVED. That the Court of Common Council hereby approves a supplement to the JOA, and authorizes the Mayor to execute such supplement, in accordance with the points of agreement described above, effective on and after August 15, 2008, and subject to such other terms and conditions that the Mayor and Corporation Counsel 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 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 supplement or other documents, or 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 supplement 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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This is to certify that at a meeting of the Court of Common Council, September 8, 2008, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The Amistad Center for Art & Culture, originally named the Amistad Foundation, was established in 1987 through a collaboration of Wadsworth Atheneum trustees, foundations, corporate partners and the State of Connecticut to protect the Randolph Linsly Simpson collection and provide access to the public; and

WHEREAS, The Randolph Linsly Simpson includes a rare collection of more than 7,000 works of art reflecting the Black experience in America; and

WHEREAS, Inspired by the collection, the mission of the Amistad Center for Arts & Culture is to interpret and celebrate African American art and humanities and to educate the public about their importance and influence on American life; and

WHEREAS, On November 1, 2008, the Amistad Center will host its annual gala, and will provide valet parking for that event; and

WHEREAS, The City requires any person seeking to operate or sponsor a valet parking operation to obtain a permit for such purpose; and

WHEREAS, Section 22-32 (h) (3) of the Municipal Code states that the City may charge an annual fee to process valet parking permit applications, but that any adjustments of said fees may be allowed with the approval of the Council; and

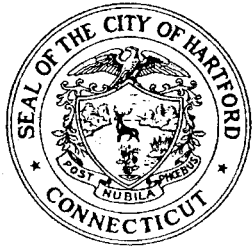
WHEREAS, As a non-profit organization, a waiver of the fees associated with the acquisition of a valet parking permit would facilitate the Wadsworth's ability to successfully carry out this event; now, therefore, be it

RESOLVED, That the Court of Common Council does hereby waive the permit fee for the Amistad Center for Arts & Culture's valet parking application for its annual gala.

Attest:

Daniel M. Carey
Daniel M. Carey,
City Clerk

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WHEREAS, The Wadsworth Atheneum was founded by Daniel Wadsworth in 1842 as a cultural center to share fine works of art with the public; and

WHEREAS, The Wadsworth Atheneum is the Nation's oldest public art museum and richly contributes to the City's cultural fabric; and

WHEREAS, On October 4, 2008, the Wadsworth will host its annual gala, and will provide valet parking for that event; and

WHEREAS, The City requires any person seeking to operate or sponsor a valet parking operation to obtain a permit for such purpose; and

WHEREAS, Section 22-32 (h) (3) of the Municipal Code states that the City may charge an annual fee to process valet parking permit applications, but that any adjustments of said fees may be allowed with the approval of the Council; and

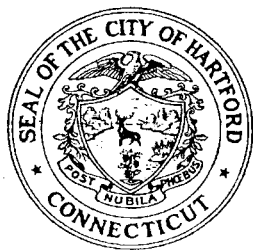
WHEREAS, As a non-profit organization, a waiver of the fees associated with the acquisition of a valet parking permit would facilitate the Wadsworth's ability to successfully carry out this event; now, therefore, be it

RESOLVED, That the Court of Common Council does hereby waive the permit fee for the Wadsworth Atheneum valet parking application for its annual gala.

Attest:

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This is to certify that at a meeting of the Court of Common Council, September 8, 2008, the following RESOLUTION was passed.

WHEREAS, Coleman Brothers Show sponsored a carnival with the Friends of Pope Park, which will operate from Monday, June 16 2008, through Sunday, June 22, 2008. The carnival charged \$1.00 for admission and offered amusement rides, food vendors and other forms of entertainment; and

WHEREAS, Coleman Brothers Show will make a contribution of 15 percent for each day of ride ticket sales and \$50.00 for each cash game that Coleman Brothers Show has in the park. If the Friends of Pope Park allow any private vendors to sell, they will also be required to contribute an amount of \$50.00 to the Friends of Pope Park; and

WHEREAS, The sponsor is requesting a 50 percent fee waiver for City fees associated with the 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, 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 event sponsor is granted permission for its event and a 50 percent fee waiver; and be it further

RESOLVED, That the Council grants a waiver of all prohibition of advertisement to the Coleman Brothers Show and the Friends of Pope Park.

Attest:

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September 8, 2008

This is to certify that at a meeting of the Court of Common Council, September 8, 2008, the following RESOLUTION was passed.

WHEREAS, Grupo Integracion Colombiana is sponsoring the Independence Day of Colombia at Colt Park on July 20, 2008 from 11:00 a.m. to 5:30 p.m.; and

WHEREAS, The sponsor of this event is seeking permission to vend food and beverages, use the 16'x16' stage, and 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, 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's waiver, if any, of fees will be consistent with the recommendation of the Public Works, Parks, and Environment Committee.

Attest:

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Daniel M. Carey,
City Clerk

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This is to certify that at a meeting of the Court of Common Council, September 8, 2008, the following RESOLUTION was passed.

WHEREAS, Lift Every Voice and Sing Organization is sponsoring a Gospel Festival at Bushnell Park on September 13, 2008 from 11:00 a.m. to 9:00 p.m.; and

WHEREAS, The sponsor of this event is requesting usage of the Pavilion, a 16'x16' stage, permission to vend food and beverages, and a 50 percent fee waiver for City fees associated with the events; and

WHEREAS, The event sponsor is also requesting a closure of Trinity Street where it runs through the park; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provided 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's waiver, if any, of fees will be consistent with the recommendation of the Public Works, Parks, and Environment Committee.

Attest:

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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, September 8, 2008, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut enacted Legislation in 2007 authorizing the issuance of bonds of the State in the aggregate of \$12 million for the purpose of establishing a Connecticut Bikeway Grant Program for municipal grants; and

WHEREAS, This funding is to be administered by the Connecticut Department of Environmental Protection; and

WHEREAS, This funding will require a local match of 20 percent, unless two or more municipalities apply jointly, in which case the match drops to 10 percent; and

WHEREAS, This funding can be used for planning, design, land acquisition, construction, construction administration and publications for bikeways and multiuse paths; and

WHEREAS, The DEP has indicated that they would entertain submission of letters of interest for this funding source; and

WHEREAS, The DEP is preparing to have the program ready for formal application in September of 2008; and

WHEREAS, Other sources of State and Federal funding may be available; and

WHEREAS, The Town of Bloomfield has already started plans to develop a greenway that will utilize one side of the Griffin rail corridor, parallel to the tracks and connect with trails in the Town of Hartford and Simsbury; and

WHEREAS, A joint venture with Bloomfield and Simsbury could enhance the development of Hartford's bikeway/greenway system; and

WHEREAS, This enhanced bikeway/greenway system will provide environmental, economic, health and other benefits; now, therefore, be it

RESOLVED, That the Hartford City Council requests that a letter to this effect be drafted and sent to the Connecticut Department of Environmental Protection, Office of Trails and Greenways, and that staff begin to develop a grant application for this work as soon as the grant application is made available. In addition, explore other grants that may be available to develop and construct this greenway; and be it further

RESOLVED, That the Hartford City Council requests that a letter be sent to the Governor asking her to release the bond funds for bikeway projects; and be it further

RESOLVED, That Hartford explore joining Bloomfield and Simsbury in applying for State and potentially Federal greenway funding for feasibility analysis, design and building of an enhanced bikeway/greenway system.

Attest:


Daniel M. Carey,
City Clerk

54
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This is to certify that at a meeting of the Court of Common Council, September 8, 2008, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council earmarked \$50,000 within Civic and Cultural Engagement Account in the Fiscal Year 2008-2009 budget for the City of Hartford's Office of Cultural Affairs' programming budget; and

WHEREAS, For the Office of Cultural Affairs to use this budget the money must be released by a resolution of the Court of Common Council; now, therefore, be it

RESOLVED, The Court of Common Council releases \$10,000 from the aforementioned \$50,000 for use by the Office of Cultural Affairs for the purpose of upcoming programming.

Attest:

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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, September 8, 2008, the following RESOLUTION was passed.

WHEREAS, The Mayor and Hartford City Council supports continued action to assure the opening of all branch libraries. The following steps will be taken to assure that such City action is based on sound fiscal practices at a time of significant financial pressures on a tight city budget: now, therefore be it

RESOLVED, The Mayor and City Council propose to the Hartford Public Library (HPL) Board that the City will make an immediate allocation of \$50,000 from the Council's Cultural and Civic Affairs Account to re-open the Blue Hills and Mark Twain branch libraries; and be it further

RESOLVED, Upon receipt and analysis of the City Audit Commission's review of the Hartford Public Library; the Mayor and Council will also support any Commission findings that might direct additional resources to continue branch library operations throughout the year. This review will account for any new savings and/or revenue depicted from the Commission's findings, with an understanding that HPL be open to considering the necessary options available to meet the objective of all branch libraries remaining open; and be it further

RESOLVED, Upon acting on these strategies, in the event that additional resources might be needed, make all efforts to identify up to a remaining \$150,000 to be made available to assure services at all branch libraries.

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Daniel M. Carey,
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64

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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, September 8, 2008, the following RESOLUTION was passed.

RESOLVED, That the Mayor immediately comply with the provisions of Chapter V, Section 2 (j) of the Charter of the City of Hartford.

Attest:

Daniel M. Carey,
City Clerk