AGENDA MEETING OF THE COURT OF COMMON COUNCIL May 22, 2017

Approve the minutes of the regular meeting of May 8, 2017

ACTION TAKEN

BUDGET FOR 2017-2018

 MAYOR Bronin, concerning the Adoption of the 2017-2018 Amended Budget, with accompanying resolutions and ordinances.

COMMUNICATIONS

2. MAYOR BRONIN, with accompanying resolution concerning approving and authorizing the submission of the Year Three Annual Action Plan (FY 2017-18) for use of Federal Entitlement Grant Funds administered by HUD.

SPECIAL HEARING DATE - Tuesday, June 13, 2017

- 3. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to apply for and, if awarded accept and expend a grant from the State Office of Policy and Management (OPM) through its 2017 Responsible Growth and Transit Oriented Development (TOD) Program.
- MAYOR BRONIN, with accompanying resolution concerning authorizing the submission, to the CT Department of Revenue Services (DRS), of the list of community programs eligible for the 2017 Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program.
 HEARING DATE - Monday, June 19, 2017

REPORTS

- OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution designating the independent accounting firm of RSM US LLP as the City's independent auditor for the fiscal year ending June 30, 2017.
- 6. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorization to enter into an agreement with the Materials Innovation and Recycling Authority (MIRA) to provide for the disposal of the City's solid waste and recycling stream.
- 7. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Report concerning an Ordinance amending Chapter 2, Section 391 Employee Leave Policies of the Municipal Code.

FOR ACTION

- 8. Resolution concerning going into Executive Session to discuss questions or concerns regarding the approval of a tentative Agreement for a successor Collective Bargaining Agreement between the City of Hartford and Local 1716 effective July 1, 2015 through June 30, 2021.
- 9. Substitute Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.
- Ordinance amending Municipal code concerning all Establishments that Sell Alcoholic Beverages.
- 11. Ordinance Amending Section 17-55 17-80 to Establish Facility License, Requirements and Procedures for Barbershops and Nail Salons of the Municipal Code.
- 12. Ordinance Amending Chapter II. Article XII Living Wage of the Municipal Code.

PROPOSED ORDINANCES

(ASSISTANT MAJORITY LEADER GALE) Ordinance amending Chapter 2, Section 2-46
Administrative Support for Council of the Municipal Code.
HEARING DATE - Monday, June 19, 2017

RESOLUTIONS

- 14. (COUNCIL PRESIDENT CLARKE II) Resolution appointing electors of the City of Hartford to serve as members to the 2017 Charter Revision Commission.
- 15. (MINORITY LEADER BERMUDEZ) Resolution requesting that June 20th de declared Oscar Lopez Rivera day in the City of Hartford.
- 16. (COUNCILMAN SANCHEZ) Resolution requesting the creation of a North Meadows Redevelopment Committee to create a plan for the North Meadows area including an RFP for development.
- 17. (COUNCILMAN SANCHEZ) Resolution requesting the creation of a South Meadows Redevelopment Committee to create a plan for the South Meadows area including an RFP for development.

Attest:

John V. Bazzano City Clerk





May 22, 2017

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Year Three HUD Annual Action Plan

Dear Council President Clarke:

Attached for your consideration is a resolution approving and authorizing the submission of the City of Hartford's Year Three Annual Action Plan (FY 2017-18) for use of Federal Entitlement Grant Funds administered by the U.S. Department of Housing & Urban Development (HUD). Also attached is the proposed allocation of funds in Year Three.

The Year Three Annual Action Plan outlines the City's intended use of approximately \$ 7.2 million for activities funded through the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) programs. These activities support specific priority needs and objectives identified in the City of Hartford Five Year Consolidated Community Development Plan which covers the period from July 1, 2015 through June 30, 2020. In order to receive these Federal entitlement funds, the City is required to prepare and submit an Annual Action Plan to HUD each fiscal year.

The Year Three Annual Action Plan was developed in accordance with the City's Citizen Participation Plan which included two public hearings, several community meetings and a 30-day comment period that solicited citizen feedback in areas such as Housing, Economic Development, and Public Service. A special public hearing is scheduled for June 13, 2017 from 5:30 PM to 7:30 PM in Council Chambers regarding recommended funding allocations under the Year Three Annual Action Plan. Residents, community-based agencies, and other interested parties will be invited to attend.

We respectfully request that the Council adopt the Year Three Annual Action plan no later than the June 26, 2017, Council meeting in order to allow for final preparation and submission of the plan to HUD and for timely notification of agencies awarded funding for the fiscal year commencing July 1, 2017.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, May 22, 2017

WHEREAS, The City of Hartford must complete and submit to the U.S. Department of Housing and Urban Development (HUD) its Year Three Annual Action Plan for the period July 1, 2017 through June 30, 2018, in order to receive entitlement funds under the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) programs, and

WHEREAS, The Year Three Annual Action Plan outlines the City's intended use of approximately \$7.2 million in HUD entitlement funds and program income, including \$4.1 million CDBG, \$292,880 in ESG, \$1,125,436 in HOPWA, and approximately \$1.6 million in HOME dollars for activities and programs that support specific priority needs and objectives identified in the City of Hartford's Five Year Consolidated Community Development Plan (2015-2020), and

WHEREAS, The Year Three Annual Action Plan was developed according to HUD's approved Citizen Participation Plan, which included two public hearings, several community meetings and a 30-day comment period that solicited citizen feedback on the needs of the community in areas such as Housing, Economic Development, and Public Service, now, therefore, be it

RESOLVED, That the following activities and allocations of funds are approved and incorporated into the Year Three Annual Action Plan:

COMMUNITY DEVELOPMENT BLOCK GRANT

| AGENCY/DEPT | PROGRAM NAME | AMOUNT |
|--|--|---------|
| PUBLIC SERVICES | | |
| Artists Collective Inc. | Rites of Passage & Youth Employment Training | 12,750 |
| Blue Hills Civic Association Inc. | Youth After School Educational Enrichment | 23,000 |
| Bright Futures Youth Center Inc. | Educational & Recreational Programs | 10,000 |
| Camp Courant Inc. | 2017 Camperships | 25,000 |
| Center for Latino Progress | BiCi Co. (Biciclestas y Comunidad) | 18,500 |
| Center for Urban Research, Education & | | 10,000 |
| Training | Youth Wellness and Stability | 28,000 |
| Charter Oak Boxing Academy | Moving Forward: Hartford Youth Become | |
| | Champions of Life | 35,596 |
| Charter Oak Cultural Center | Youth Arts Institute | 29,900 |
| Community Partners in Action | The Resettlement Program | 100,000 |
| Compass Youth Collaborative | Community School Initiative | 36,500 |
| Cultural Dance Troupe of the West | | |
| Indies | Empowering Youth | 12,515 |
| Ebony Horsewomen | Equine/Animal Growth, Learning and Therapy After | |
| | School Program. | 5,000 |
| Hands on Hartford | Senior Community Café | 29,000 |
| HARC Inc. | Capable Kids "Creating Connections" | 10,000 |
| HartBeat Ensemble | Youth Play Institute | 7,000 |
| Hartford Artisans Weaving Center (The) | Hartford Artisans Therapeutic Weaving Program | 9,000 |
| Hartford Communities That Care | Crisis Prevention and Intervention Team | 20,000 |
| Hartford Food System | Grow Hartford Youth Program Growing Youth | 5,000 |
| Hartford Parent University | Parent Training and Engagement | 14,000 |

| AGENCY/DEPT | PROGRAM NAME | AMOUNT |
|--|---|------------------|
| Hartford Performs | Art Integration Programs for Hartford Public Schools in Grades PK-8 | 19,000 |
| Hispanic Health Council | MI CASA Neighborhood Center | 23,000 |
| Housing Education Resource Center Inc. | Housing Counseling and Education Services | 5,000 |
| KNOX, Inc. | Green City Workforce Development | 25,000 |
| Mercy Housing and Shelter Corp. | Jumpstart to Jobs Program | 12,500 |
| Nutmeg Big Brothers/Big Sisters | Foster Grandparent Program | 7,500 |
| Open Hearth Association | Emergency Homeless Shelter | 35,000 |
| Organized Parents Make a Difference | Emergency Homoress Shorter | 33,000 |
| (OPMAD) | OPMAD After-School Program at Kennelly School | 10,000 |
| Urban League | Housing Counseling & Economic Stabilization | 25,000 |
| Village for Families & Children Inc. | Truancy Prevention | 1 |
| YMCA of Metropolitan Hartford Inc. | YMCA Teen Incentive Program (Y-TIP) | 12,500 12,000 |
| YWCA Young Woman's Christian | TWOA Teen meentive Hogiam (1-111) | 12,000 |
| Association | The Hartford Sexual Assault Crisis Service | 5,000 |
| | SUBTOTAL PUBLIC SERVICES (CAPPED) | \$622,261 |
| ADMINISTRATION | Sept of HET OBER DERVICES (CATTED) | Φυνωρου |
| | SUBTOTAL ADMINISTRATION (CAPPED) | \$745,000 |
| | | |
| OTHER ELIGIBLE ACTIVITIES | | |
| AGENCY/DEPT | PROGRAM NAME | AMOUNT |
| City of Hartford Department of | City of Hartford Anti-Blight Enforcement and | |
| Development Services | Neighborhood Development Program | 200,000 |
| City of Hartford Department of Health and Human Services | | |
| | Emergency Housing Program | 286,564 |
| City of Hartford Dept of Development Services (HPLF) | | |
| · · · · · · · · · · · · · · · · · · · | City/HPLF Staffing | 384,000 |
| City of Hartford Dept of Development | | |
| Services (HPLF) | City /HPLF Rehabilitation Loans - Program | 400,000 |
| City of Hartford Dept of Development | City/HPLF Rehabilitation Loans - New | |
| Services (HPLF) | Programming | 200,000 |
| City of Hartford Fire Department | Turnout gear (FY17) | 500,000 |
| City of Hartford | Economic Development Initiatives | 28,608 |
| Billings Forge Community Works Inc. | Job Training at the Kitchen | |
| Hartford Economic Development Corp | 300 Haming at the Kitchell | 18,000 |
| (HEDCO) | Merchant Revolving Loan Fund | 150,000 |
| International Hartford | Microenterprise Incubation of Immigrant Business | 20,000 |
| Journey Home Inc. | Aerospace Employment Placement Program | 35,274 |
| Local Initiatives Support Corporation | 1 rerespute Employment I racement I regram | 33,274 |
| (LISC) | Land Acquisition for Neighborhood Development | 18,200 |
| Minority Construction Council Inc. | Minority Construction Council Inc. | 20,000 |
| Rebuilding Together | Homeowner Retention | 170,000 |
| Riverfront Recapture Inc. | Riverfront Park Development & Operations | 125,000 |
| Spanish American Merchants Assoc. Inc. | Empresario Development Center | 150,000 |
| University of Hartford - Entrepreneurial | Hartford Small Business Technical Assistance | 150,000 |
| Center | Program (HSBTAP) | 35,500 |
| University of Hartford -Microbusiness | Upper Albany Main Street (UAMS) Micro Business | |
| Incubator Program | Incubator | 40,000 |

| AGENCY/DEPT | PROGRAM NAME | AMOUNT |
|-------------------------|-----------------------------|-------------|
| SUBTOTAL OTHER ELIGIBLE | IGIBLE ACTIVITIES | |
| GRAND TOTAL ALL COMMUN | ITY DEVELOPMENT BLOCK GRANT | \$4,148,407 |

EMERGENCY SOLUTIONS GRANT

| AGENCY/DEPT | PROGRAM NAME | AMOUNT |
|---|---|-----------|
| Health & Human Services- McKinney Shelter | Shelter Operations | 40,136 |
| ImmaCare | Shelter Operations | 35,086 |
| Interval House | Shelter Operations | 10,629 |
| Mercy Housing and Shelter Corporation | Shelter Operations | 14,300 |
| Open Hearth | Shelter Operations | 13,837 |
| Salvation Army | Shelter Operations | 12,601 |
| South Park Inn | Shelter Operations | 41,463 |
| YWCA Emergency Shelter | Shelter Operations | 7,676 |
| Mercy Housing and Shelter Corporation | Homeless Prevention and Rapid Rehousing | 117,152 |
| GRAND TOTAL EMERGENCY SOLUTION | IS GRANT | \$292,880 |

HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS

| AGENCY/DEPT | PROGRAM NAME | AMOUNT |
|-------------------------------|---|-------------|
| AIDS Connecticut | Resource Identification, Short-Term Rental Assistance | 132,102 |
| Chrysalis Center | Supportive Services, Tenant-Based Rental Assistance | 156,495 |
| Hands on Hartford, Inc. | Supportive Services, Tenant-Based Rental Assistance | 288,780 |
| Human Resources Agency | Supportive Services, Tenant-Based Rental Assistance | 166,928 |
| Mercy Housing & Shelter Corp. | Supportive Services | 134,679 |
| Saint Philip House | Supportive Services | 93,788 |
| Zezzo House, Inc. | Supportive Services | 120,708 |
| City of Hartford | HOPWA Administration | 31,956 |
| GRAND TOTAL HOUSING | OPPORTUNITIES FOR PERSONS WITH AIDS | \$1,125,436 |

HOME INVESTMENT PARTNERSHIP PROGRAM FY2017-18

| ACTIVITY | AMOUNT |
|--|-------------|
| Set-aside for Community Housing Development Organizations (CHDOs) - 15% | 158,585 |
| Set-aside for homebuyer assistance, and rehabilitation/new construction of residential properties for homeownership or rental housing or any combination thereof - 75% | 792,926 |
| Program Administration - 10% of HOME Entitlement allocation | 105,724 |
| Program Administration - 10% of \$600,000 in anticipated Program Income | 60,000 |
| HOME Program Income - 90% of \$600,000 in anticipated Program Income | 540,000 |
| GRAND TOTAL HOME INVESTMENT PARTNERSHIP PROGRAM | \$1,657,235 |

| GRAND TOTAL ALL PROGRAMS \$7,223,9 | 58 |
|------------------------------------|----|
|------------------------------------|----|

and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor to submit the Year Three Annual Action Plan to HUD for approval and release of funds, 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 Year Three Annual Action Plan, and be it further

RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, 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 the Mayor is authorized in the event of any reduction in the award(s) of entitlement funds from the amounts indicated above, in CDBG, HOME, ESG, and HOPWA, or any of them, to take all steps necessary to further implementation of the Year Three Annual Action Plan, first by ensuring all planned non-public service municipal functions continue without resort to increased expenditure of general funds, and then by reduction of awards proportionally, across all subrecipients within the subject program (e.g., CDBG, HOPWA, etc.), for the duration of the affected fiscal year or until all funds under each subrecipient contract, or any extension(s) thereof, have been expended in furtherance of the Year Three Annual Action Plan, 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 Mayor executing such agreements and documents, reallocating unexpended funds between existing line items within a 25% variance according to the City's evolving priority needs and objectives, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.



May 22, 2017

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Responsible Growth & Transit Oriented Development Grant

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to apply for and, if awarded, accept and expend a \$2.0 million grant from the State Office of Policy and Management (OPM) through its 2017 Responsible Growth and Transit Oriented Development (TOD) Program. The grant will be used for creation of a citywide bicycle and pedestrian master plan.

In requesting applications for the 2017 Responsible Growth and TOD Program, OPM called for proposals that would identify critical barriers to TOD and responsible growth, contain strategies for eliminating such barriers and for improving opportunities for further private investment, and propose implementable workplans. Priority is being given to applications from municipalities which have been awarded implementation grants through CTNext's Innovation Places program. CT Next has awarded funds for the Hartford/East Hartford Innovation Places Initiative.

The bike and pedestrian master plan will complement the City's zoning regulations and new Complete Streets Policy. It will emphasize overcoming bicycle, pedestrian, and transit mobility barriers that limit the connection to major transit facilities, such as Union Station and the new intermodal transportation center, the South Green transit node, and bus stops in the Main Street/Central Row area, and will seek to enhance safe and accessible bike/pedestrian access to public transit. The work will include a detailed study of Main Street from South Green to South Morgan Street. Following the study and development of recommendations, design and engineering work will be carried out to determine costs and facilitate immediate improvements.

The City was previously awarded two grants through this program: \$700,000 in 2015 for new zoning regulations and \$2 million in 2016 for Bartholomew Avenue streetscape improvements. The Department of Development Services is completing the application and will implement the grant. The deadline for submission is June 23, 2017. The grant does not require a match.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, May 22, 2017

WHEREAS, The Connecticut Office of Policy & Management (OPM) has offered the opportunity to Connecticut municipalities to apply for up to \$2,000,000 in Responsible Growth and Transit Oriented Development (TOD) Grant funds with priority given to communities awarded the CTNext's Innovations Places grant, and

WHEREAS, CTNext has awarded a grant for implementation of the Hartford/East Hartford Innovation Places Initiative which will promote innovation business in Impact Areas such as Trinity College, Hartford Hospital, and Downtown Hartford, and

WHEREAS, The City of Hartford proposes to apply for \$2.0 million to be used for the creation of a citywide pedestrian and bicycle master plan, which will emphasize overcoming bicycle, pedestrian and transit mobility barriers that limit Connecticut to public transit and will reinforce safe and efficient bike/pedestrian/transit connections, now, therefore, be it

RESOLVED, That the Council hereby authorizes the Mayor to submit the Hartford Citywide Bicycle & Pedestrian Master Plan application to OPM, in accordance with the 2017 Responsible Growth and Transit Oriented Development Grant Request for Applications, and is further authorized to accept the grant if awarded, and be it further

RESOLVED, That Mayor Luke A. Bronin, or his successor, is authorized to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including, but not limited to, the final agreements and any amendments thereto, and be it further

RESOLVED, That the City of Hartford hereby agrees, in administering the grant, to comply with the terms and conditions in the final grant agreement, as executed, and

RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorization contract period, and for the same purposes, and be it further

RESOLVED, That the Mayor is authorized to execute any and all manners 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 to 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 Council.



May 22, 2017

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Neighborhood Assistance Act

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the submission, to the CT Department of Revenue Services (DRS), of the list of community programs eligible for the 2017 Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program.

The NAA Tax Credit Program is designed to provide funding for tax exempt organizations by providing a corporation business tax credit to businesses that make cash contributions to these entities. Businesses can receive a credit of 100% for contributions to certain energy conservation programs and a credit of 60% of their contributions to other programs as approved by the DRS.

The City of Hartford serves as a liaison to the DRS for the NAA program and is, therefore, responsible for the collection and submittal of NAA proposals to the DRS. In addition, the DRS requires that the governing body of each municipality approve the submission of the proposed NAA community programs to the DRS. In 2016, 66 proposals were approved under the NAA, 38 of which received business investment totaling \$1,746,209.

The list of sixty-four (64) eligible NAA proposals, all of which were submitted by Hartford-based organizations, is attached. A binder containing a copy of each proposal has been delivered to the Court of Common Council Office for review. We ask that this matter be referred to the Council's Public Hearing on June 19, so that comments from the public may be heard. We respectfully request that Council take action on the attached resolution at your meeting of June 26, as the City must submit the NAA proposals to the DRS by June 30. Thank you.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

INTRODUCED BY:

Luke Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, May 22, 2017

WHEREAS, the Connecticut Neighborhood Assistance Act (NAA) is a tax credit program of the Department of Revenue Services (DRS) under Chapter 228a of the Connecticut General Statutes (C.G.S., 12-631 - 12-638), and

WHEREAS, a tax credit equal to 100% of the cash invested is available to business firms that invest in energy conservation projects, and

WHEREAS, a tax credit equal to 60% of the cash invested is available to business firms that contribute cash to programs that provide community-based alcoholism prevention or treatment, neighborhood assistance, job training, education, community services, crime prevention, construction or rehabilitation of dwelling units for families of low and moderate income, funding for open space acquisitions, child day care facilities and services, and any other program which serves persons at least 75% of whom are at an income level not exceeding 150% of the poverty level for the preceding year, and

WHEREAS, in 2016, sixty-six (66) proposals from Hartford were approved under the NAA, 38 of which received business investment totaling \$ 1,746,209.79; and

WHEREAS, the City of Hartford serves as a liaison to the DRS for this program and is responsible for the collection of NAA proposals and submittal to the DRS by June 30, 2017, and

WHEREAS, sixty-four (64) proposals have been collected and are eligible for the 2017 NAA Program; and

WHEREAS, the DRS requires the governing body of each municipality to approve the submission of the proposed NAA community programs to the DRS; and

WHEREAS, proposals must be approved and submitted to the DRS before its June 30, 2017 deadline, now, therefore, be it

RESOLVED, that the Court of Common Council authorizes the Mayor to submit the program proposals as listed on the attachment to this resolution, all of which are eligible under the 2017 Neighborhood Assistance Act, to the State of Connecticut Department of Revenue Services by June 30, 2017, 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 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.

| AGENCY/ORGANIZATION | PROGRAM/PROJECT | REQ AMOUNT |
|--|--|---------------|
| AIDS CONNECTICUT INC. | CONNECTIONS: AN HIV/AIDS WELLNESS CENTER | 110,000 |
| ANTIQUARIAN & LANDMARKS SOCIETY, DBA CONNECTICUT LANDMARKS | GREEN UPGRADES AT THE ISHAM-TERRY HOUSE & BUTLER-MCCOOK HOUSE & GARDEN | 85,000 |
| ARTISTS COLLECTIVE INC. | RITE OF PASSAGE (ROP) AND PERFORMING AND VISUAL ARTS TRAINING PROGRAM | 150,000 |
| BUSHNELL PARK FOUNDATION | NEW PLAYGROUND FOR BUSHNELL PARK | 100,000 |
| BUSHNELL PARK FOUNDATION | ENERGY EFFICIENT LIGHTING IN BUSHNELL PARK | 50,000 |
| CAMP COURANT | 2017 CAMP COURANT YOUTH DEVELOPMENT PROGRAMMING | 150,000 |
| CAPITAL WORKFORCE PARTNERS | EDUCATION AND EMPLOYMENT COLLABORATIVE | 150,000 |
| CATHOLIC CHARITIES/CATHOLIC FAMILY SERVICES | SECOND STEP PROGRAM | 150,000 |
| CHARTER OAK CULTURAL CENTER | BEAT ON THE STREET | 150,000 |
| CHARTER OAK TEMPLE RESTORATION ASSOCIATION, INC. D/B/A CHARTER OAK CULTURAL CENTER | YOUTH ARTS INSTITUTE | 50,000 |
| CHARTER OAK TEMPLE RESTORATION ASSOCIATION, INC. D/B/A CHARTER OAK CULTURAL CENTER | CHARTER OAK CULTURAL CENTER MECHANICAL SYSTEMS UPGRADE | 100,000 |
| CHRYSALIS CENTER INC. | CHRYSALIS CENTER ENERGY EFFICIENCY PROGRAM | 150,000 |
| COMMUNITY DEVELOPMENT INITIATIVES FOUNDATION | BUSHNELL'S PATCH OF THE IQUILT | 150,000 |
| COMMUNITY RENEWAL TEAM | BUILDING UPGRADES FOR ENERGY EFFICIENCY | 150,000 |
| COMMUNITY RENEWAL TEAM | VOCATIONAL ENGLISH AS A SECOND LANGUAGE | 150,000 |
| CONNECTICUT CHILDREN'S MEDICAL CENTER | HOME IMPROVEMENT FOR CHILDHOOD ASTHMA (HICA) | 149,919 |
| CONNECTICUT FORUM (THE) | THE CONNECTICUT FORUM & CT YOUTH FORUM | 150,000 |
| CONNECTICUT HISTORICAL SOCIETY MUSEUM | COLLECTIONS STORAGE HVAC IMPROVEMENTS | 16,500 |
| CONNECTICUT INSTITUTE FOR THE BLIND D/B/A OAK HILL | OAK HILL EDUCATION AND LEARNING CENTER AC SYSTEM AND ROOF REPLACEMENT | 150,000 |
| CONNECTICUT SCIENCE CENTER INC. | LED RETROFIT - EXHIBIT SPOTLIGHTS | 93,111 |
| COVENANT PREPARATORY SCHOOL INC. | EQUITABLE EDUCATION FOR HARTFORD REGION MIDDLE SCHOOL BOYS | 150,000 |
| CULTURAL DANCE TROUPE OF THE WEST INDIES INC. | YOUTH DEVELOPMENT "EMPOWERING YOUTH" FOR GREATER SUCCESS" | 80,000 |
| EDUCATION DEVELOPMENT SUPPORT NETWORK (EDSN) | NORTH HARTFORD EDUCATION CENTER EDUCATION | 97,965 |
| GIRL SCOUTS OF CONNECTICUT | GIRL SCOUT LEADERSHIP EXPERIENCE | 100,000 |
| GLORY CHAPEL INTERNATIONAL | ROAD TO SUCCESS | 150,000 |
| GRACE ACADEMY | EDUCATION FOR UNDER-SERVED MIDDLE SCHOOL GIRLS FROM HARTFORD | 150,000 |
| GREATER HARTFORD CHAMBER OF COMMERCE FOUNDATION | IQUILT IMPLEMENTATION - BUSHNELL GARDENS | 150,000 |

| AGENCY/ORGANIZATION | PROGRAM/PROJECT | REQ AMOUNT |
|---|---|---------------|
| HARTBEAT ENSEMBLE INC. | ENERGY EFFICIENT LIGHTING | 31,600 |
| HARTFORD 2000 | HARTFORD'S NEIGHBORHOOD BEAUTIFICATION PROJECT | 38,000 |
| HARTFORD AREA HABITAT FOR HUMANITY | 2017 HARTFORD HABITAT - ENERGY CONSERVATION PROGRAM | 150,000 |
| HARTFORD COMMUNITY LOAN FUND INC. | 2017 NEW ENERGY | 150,000 |
| HARTFORD KNIGHTS YOUTH ORGANIZATION (HKYO) | BACK ON TRACK | 150,000 |
| HARTFORD NEIGHBORHOOD CENTERS INC. | SCHOOL READINESS EARLY CHILD PROGRAM | 150,000 |
| HARTFORD PERFORMS | HARTFORD PERFORMS | 150,000 |
| HARTFORD SYMPHONY ORCHESTRA INC. | HSO MUSIC EDUCATION | 150,000 |
| HEDCO INC. | BRC OSHA TRAINING | 24,500 |
| HORACE BUSHNELL CONGREGATE HOMES INC. | HORACE BUSHNELL HOMES (HBCH) BETTER QUALITY LIVING MEALS PROVIDED | 150,000 |
| HORACE BUSHNELL HALL CORPORATION | BUSHNELL ENERGY CONSERVATION PROJECTS | 150,000 |
| INTERNATIONAL HARTFORD LTD. | IMMIGRANT ENTERPRISE SUPPORT | 40,000 |
| IQUILT (THE) | THE IQUILT PARTNERSHIP | 150,000 |
| KINSELLA ARTS | SCHOOL OF THE ARTS | 50,000 |
| KNOX INC. | TREES FOR HARTFORD NEIGHBORHOODS | 75,000 |
| KNOX INC. | IQUILT PLAN IMPLEMENTATION | 75,000 |
| MARK TWAIN HOUSE & MUSEUM (THE) | THE MARK TWAIN HOUSE & MUSEUM ENERGY CONSERVATION PROJECT | 150,000 |
| MERCY HOUSING AND SHELTER CORPORATION | MERCY HOUSING AND SHELTER CORPORATION - INSULATION AND SIDING | 70,000 |
| MINORITY CONSTRUCTION COUNCIL INC. | CAPACITY BUILDING BOOT CAMP | 104,799 |
| NORTHEAST NEIGHBORHOOD PARTNERS INC. (NNPI) | NORTH HARTFORD PROMISE ZONE HOUSING IMPROVEMENT PROGRAM | 150,000 |
| NORTHSIDE INSTITUTIONS NEIGHBORHOOD - ALLIANCE INC. (NINA) | 2017 HARTFORD HERITAGE HOMES | 150,000 |
| OAK HILL FOUNDATION (THE) | OAK HILL AUDITORIUM PARKING LOT | 150,000 |
| OPEN HEARTH (THE) | ENERGY IMPROVEMENTS TO EMERGENCY SHELTER FOR HOMELESS MEN | 100,000 |
| ORGANIZED PARENTS MAKE A DIFFERENCE INC. | OPMAD | 150,000 |
| OUR PIECE OF THE PIE | OPP IN COMMUNITIES: HARTFORD | 150,000 |
| PARTNERS FOUNDATION INC. | PARTNERS (PARTNERS IN ARTS AND EDUCATION REVITALIZING SCHOOLS) | 150,000 |
| REAL ART WAYS INC. | EDUCATION PROGRAM | 50,000 |
| REAL ART WAYS INC. | REAL ART WAYS OPERATIONS EXPANSION | 75,000 |
| RIVERFRONT RECAPTURE | BOATHOUSE ENERGY EFFICIENCY & PARK LIGHTING UPGRADES | 150,000 |
| SALVATION ARMY (THE) | MARSHALL HOUSE SHELTER - DINING ROOM RENOVATION PROJECT | 49,500 |
| SHELDON OAK CENTRAL INC. | INCORPORATING ENERGY CONSERVATION IN ALBANY - VINE REVITALIZATION | 50,000 |
| SOUTHSIDE INSTITUTIONS NEIGHBORHOOD ALLIANCE INC (SINA) | CITYSCAPE HOMES | 150,000 |

| LIST OF PROGRAM PROPOSALS ELIGIBLE AND SUBMITTED UNDER THE 2017 NEIGHBORHOOD ASSISTANCE ACT | | |
|---|--|---------------|
| AGENCY/ORGANIZATION | PROGRAM/PROJECT | REQ AMOUNT |
| THEATERWORKS INC. | INSTALLMENT OF ENERGY EFFICIENT LIGHTING TO ILLUMINATE LOBBY SIGNAGE AND STAIRCASES | 10,000 |
| THEATERWORKS INC. | HVAC REPLACEMENT | 25,000 |
| TRINITY ACADEMY HARTFORD URBAN LEAGUE OF GREATER HARTFORD INC. | TRINITY ACADEMY ELEMENTARY SCHOOL | 60,000 |
| ONE WELLOUE OF GREATER HARTFORD INC. | URBAN LEAGUE OF GREATER HARTFORD FACILITY LIGHTING AND HEATING AND AIR CONDITIONING UPGRADES | 150,000 |
| VILLAGE FOR FAMILIES AND CHILDREN (THE) | TRUANCY PREVENTION PROJECT | 85,000 |
| | TOTAL | 7,145,894 |

Court of Common Countil

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman Cynthia R. Jennings, Councilwoman James Sánchez, Councilman Glendowlyn L. H. Thames, Councilwoman rJo Winch, Councilwoman

Report

May 22, 2017

Honorable Thomas J. Clarke II, Council President & Members of the Court of Common Council City of Hartford 550 Main Street Room 208 Hartford, CT. 06103

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on May 15, 2017 at 5:30pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

<u>Item #2</u>

Communication from Mayor Bronin, with accompanying resolution designating the independent accounting firm of RSM UC LLP, as the City's Independent Auditor for the fiscal year ending June 30, 2017.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Majority Leader Julio Concepción, Councilwoman Cynthia Jennings, Councilman Sánchez, non-committee council members, Councilman Larry Deutsch.

Also present were, Adam Cloud, City Treasurer, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, H. Patrick Campbell, Chief Auditor, Debra Carabillo, Acting Human Resource Director and other concerned citizens.

Darrell Hill, Chief Financial Officer and Director of Finance, explained the resolution concerning a request to designate the independent firm of RSM UC LLP to conduct the annual audit of the City's financials for the fiscal year ending June 30, 2017 in order to be in compliance with the Connecticut General State Statues and the City Charter.

Mr. Hill shared with the OMBGA committee that on May 1, 2015 the City entered into a 3-year contract with RSM (who has been providing auditing services since 2009) that included an annual fee escalator as follows:

RSM

Audit Fees

Fiscal Year 2017 \$186,000 Fiscal Year 2016 \$178,000 Fiscal Year 2015 \$175,000

Mr. Hill informed the committee that a request for proposal from independent auditors will be made in the first quarter for calendar year 2018.

A discussion ensued amongst the committee members and a motion was made by Council President Thomas J. Clarke II and seconded by Majority Leader Julio Concepción to send this item to full Council with a favorable recommendation.

Vote Taken: (4-0-2 Absent- Pass)

Chairwoman Thames: Yes

Councilwoman Bermudez: Absent

Councilman Clarke: Yes Councilman Concepción: Yes Councilwoman Jennings: Absent

Councilman Sánchez: Yes

Respectfully Submitted,

Glendowlyn L. H. Thames

Chairwoman of Operations, Management, Budget and Government Accountability Committee



May 8, 2017

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Independent Auditor

Dear Council President Clarke:

Attached for your consideration is a resolution designating the independent accounting firm of RSM US LLP as the City's independent auditor for the fiscal year ending June 30, 2017.

A Request for Proposals (RFP) was issued by the City on May 1, 2015 seeking an independent accounting firm to audit the City's finances for a three (3) year period with two (2) one-year extensions. Two firms responded to the RFP – Blum Shapiro and RSM. A selection committee, consisting of the City Treasurer, Chief Operating Officer, Finance Director, and a representative of the Internal Audit Department, interviewed the two firms and recommended that RSM be engaged by the City. RSM – formerly known as McGladrey, LLP – has provided auditing services to the City since 2009.

A three-year contract was executed and RSM has conducted the audits of Fiscal Years 2015 and 2016. The contract includes an annual fee escalator. RSM's fee was \$175,000 for FY 2015 and \$178,000 for FY 2016. The fee for FY 2017 will be \$186,000. As this will be the third and final year of the current contract with RSM, we will solicit proposals from independent auditors in the first quarter of calendar year 2018.

The City Charter requires, in Chapter IV, Section 3, Subsection (c) that the Court of Common Council "shall designate annually an independent public accountant or firm of independent public accountants to audit the books and accounts of the City as provided in the General Statutes". Therefore, I respectfully request your approval of the attached resolution.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, May 8, 2017

WHEREAS, The Connecticut General Statutes 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 consistent with governmental auditing standards as applicable to financial audits; 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 City Charter requires, in Chapter IV, Section 3, Subsection (c), that the Council designate annually an independent public accountant or a firm of independent public accountants to audit municipal finances; and

WHEREAS, A Request for Proposals (RFP) was issued by the City in May of 2015, through which RSM US LLP was selected; and

WHEREAS, A contract was executed for a three year period and RSM has conducted audits of FY 2015 and FY 2016; 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 designates the firm of RSM US LLP Certified Public Accountants to conduct the annual audit of the City's finances for the fiscal year ending June 30, 2017, as provided by the Connecticut General Statutes, at a fee of \$186,000; and be it further

RESOLVED, That the Mayor is authorized to execute any and all manner of 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 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.

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman Cynthia R. Jennings, Councilwoman James Sánchez, Councilman Glendowlyn L. H. Thames, Councilwoman rJo Winch, Councilwoman

Report

May 22, 2017

Honorable Thomas J. Clarke II, Council President & Members of the Court of Common Council City of Hartford 550 Main Street Room 208 Hartford, CT. 06103

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on May 15, 2017 at 5:30pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

<u>Item #5</u>

Communication from Mayor Bronin, with accompanying resolution concerning the authorization to enter into an agreement with the Materials Innovation and Recycling Authority (MIRA) to provide for the disposal of the City's solid waste and recycling stream.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Majority Leader Julio Concepción, Councilwoman Cynthia Jennings, Councilman Sánchez, non-committee council members, Councilman Larry Deutsch.

Also present were, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, H. Patrick Campbell, Chief Auditor, Debra Carabillo, Acting Human Resource Director and other concerned citizens.

Bonnie Malley, Chief Operating Officer, explained the resolution authorizing the City of Hartford to enter into a ten-year agreement (July1, 2017 to July 2027) with Materials Innovation and Recycling Authority (MIRA) for the disposal of the City's residential and municipal solid waste and recycling stream. In addition, Ms. Malley explained that the current agreement will expire on June 30, 2017.

Accordingly, Ms. Malley shared that MIRA was the only RFP to respond. In addition, she stated that the City Administration as analyzed options presented by MIRA and will continue conversations with MIRA in an effort to finalize an agreement.

A discussion ensued amongst the committee members and a motion was made by Majority Leader Julio Concepción and seconded by Council President Thomas J. Clarke II to send this item to full Council with no recommendation.

Vote Taken: (3-2-1 Absent- Pass)

Chairwoman Thames: Yes

Councilwoman Bermudez: Absent

Councilman Clarke: Yes
Councilman Concepción: Yes
Councilwoman Jennings: No
Councilman Sánchez: No

Respectfully Submitted,

Glendowlyn L. H. Thames

Chairwoman of Operations, Management, Budget and Government Accountability Committee



April 10, 2017

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: MIRA Contract

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City of Hartford to enter into an agreement with the Materials Innovation and Recycling Authority ("MIRA") to provide for the disposal of the City's solid waste and recycling stream.

The current agreement for disposal of residential and municipal waste and recycling services between the City and MIRA (formerly known as the Connecticut Resources Recovery Authority), expires on June 30, 2017. Pursuant to State Statute and City ordinance, Hartford is a member of the Central Connecticut Solid Waste Authority ("CCSWA"). CCSWA carried out a competitive procurement process for waste disposal and recycling services for member towns Hartford, Cromwell, Enfield, Manchester, Simsbury and South Windsor, by issuing two requests for proposals (the "RFPs"); MIRA was the only respondent to both RFPs. MIRA offered five options to the member towns.

An analysis of the Hartford's waste disposal and recycling service needs was conducted. Each of MIRA's agreement options was considered in light of the City's needs and other factors, such as existing host community agreements, operational impacts, and future regional initiatives. The City Administration recommends a ten-year agreement (July 1, 2017 through June 30, 2027) which includes no minimum tonnage commitment or tonnage cap, a \$5 per ton rebate for recycling, if the MIRA Board approves such a rebate, and an opt-out provision if the disposal fee set annually by the MIRA Board exceeds the fee included in the proposal. The fee included in the proposal was \$64 per ton. At their meeting of February 23, 2017, however, the MIRA Board adopted a fee of \$68 per ton for the period July 1, 2017 through June 30, 2018.

Staff of the Department of Public Works is available to discuss this matter with you.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, April 10, 2017

WHEREAS, The current agreement for disposal of residential and municipal waste and recycling services between the City of Hartford (the "City") and the Materials Innovation and Recycling Authority ("MIRA"), expires June 30, 2017; and

WHEREAS, Pursuant to State statute and City ordinance, the City is a member of the Central Connecticut Solid Waste Authority ("CCSWA") along with the towns of Cromwell, Enfield, Manchester, Simsbury, and South Windsor; and

WHEREAS, In order to secure the best pricing, terms, and services, CCSWA carried out a competitive procurement process for waste disposal and recycling services for member towns by issuing two requests for proposals (the "RFPs"); and

WHEREAS, MIRA was the only respondent to the RFPs and provided several options for municipalities to select from; and

WHEREAS, The City Administration has analyzed the options presented by MIRA considering the City's needs and other variables, such as existing host community agreements, operational impacts, and future regional initiatives, and has recommended a ten-year agreement with a first-year disposal fee of \$68 per ton of waste and the option for a recycling rebate if offered by MIRA; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into a ten-year Agreement with MIRA for waste and recycling services for the period July 1, 2017 through June 30, 2027; and be it further

RESOLVED, That the Hartford Court of Common Council hereby empowers and authorizes the Mayor to execute and deliver the Agreement and any amendments thereto upon and subject to such other terms and conditions that the Mayor and the City's Office of the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor or his designee is hereby empowered and authorized to execute and deliver any and all manner of other documents and to take such other actions as he and the Office of the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate and/or further 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 or his designee fail to execute and deliver 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 Mayor or his designee executing and delivering such Agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Office of the Corporation Counsel.

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman Cynthia R. Jennings, Councilwoman James Sánchez, Councilman Glendowlyn L. H. Thames, Councilwoman rJo Winch, Councilwoman

Report

May 22, 2017

Honorable Thomas J. Clarke II, Council President & Members of the Court of Common Council City of Hartford 550 Main Street Room 208 Hartford, CT. 06103

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on May 15, 2017 at 5:30pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #3

Ordinance amending Chapter 2, Section 391 concerning Employee Leave Policies of the Municipal Code. (Mayor Bronin).

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Majority Leader Julio Concepción, Councilwoman Cynthia Jennings, Councilman Sánchez, non-committee council members, Councilman Larry Deutsch.

Also present were, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, H. Patrick Campbell, Chief Auditor, Debra Carabillo, Acting Human Resource Director and other concerned citizens.

Debra Carabillo, Acting Human Resource Director, explained the ordinance to amend Section 2-391 of the Municipal Code to modify nonunion employee sick and vacation leave policies for the City's nonunion employees. The significant changes that directly impact nonunion employees are as follows:

- Elimination of a fifth year of vacation time accrued by employees who have completed 15 years of full-time employment.
- A reduction from 8 weeks to 6 weeks of vacation leave that can be carried over from one fiscal year to the next to be effective June 30, 2017. In addition, the maximum of weeks to carry-over will be reduced to 4 weeks effective June 30, 2018.
- Elimination of sick leave payments at the time of death or retirement for employees hired on or after July 30, 2017.
- A reduction of sick leave payment from 50% or 75% at the time of retirement to 25% at the time of retirement for employees who do not complete ten years of service prior to July 1, 2017.
- A change in the maximum time allowed for medical and family leave from 24 weeks in a two-year period to 12 weeks in a one-year period which is consistent with Federal Law.
- A decrease in the number if days if sick leave that may be carried over from one fiscal year to the next fiscal year, will be reduced from 150 days to 80 days, for employees hired on or after July 1, 2017.

A discussion ensued amongst the committee members and Ms. Carabillo pertaining to modification of sick and vacation for nonunion employees. The committee members were all very concerned with the financial and moral impact that the modification to the non-union leave ordinance may cause the employees who have unequivocally shown their commitment and loyalty to the City.

A motion was made by Majority Leader Julio Concepción and seconded by Councilman Sánchez to send this item to full Council with no recommendation.

Vote Taken: (5-0-1 Absent- Pass)

Chairwoman Thames: Yes

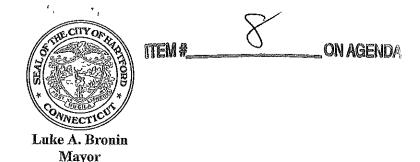
Councilwoman Bermudez: Absent

Councilman Clarke: Yes Councilman Concepción: Yes Councilwoman Jennings: Yes Councilman Sánchez: Yes

Respectfully Submitted,

Glendowlyn L. H. Thames

Chairwoman of Operations, Management, Budget and Government Accountability Committee



May 8, 2017

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Tentative Agreement: Local 1716

Dear Council President Clarke:

Attached for your consideration is a resolution approving a Tentative Agreement for a successor Collective Bargaining Agreement between the City of Hartford and Local 1716 for a Collective Bargaining Agreement effective July 1, 2015 through June 30, 2021.

After several months of negotiations and discussions with Local 1716, the parties signed a Tentative Agreement on April 14, 2017. This Agreement, if ratified by the union and approved by Council, will save the City of Hartford almost four million dollars over the term of the six-year contract, and makes significant structural changes to reduce long-term liabilities.

In accordance with Connecticut General Statutes § 7-474, the bargaining representative for the municipality must submit any agreement reached by the negotiating committees to the municipality's legislative body if: (1) such agreement requires additional funds to implement it or (2) any of the provisions of the new agreement are contrary to any charter, special act, ordinance, rule or regulation adopted by the municipal employer or its agents. This request for additional funds and/or approval of provisions must be submitted to the legislative body within fourteen (14) days of the date on which such agreement was reached. The Tentative Agreement between the City and Local 1716 was signed on April 14, 2017 and the City's negotiating team submitted a "request for approval" to the City of Hartford Court of Common Council on Friday, April 28, 2017.

The Court of Common Council must approve or reject the Tentative Agreement within thirty (30) days of the end of the fourteen-day period for submission. The Tentative Agreement between the parties may be approved or rejected as a whole by a majority vote of those present and voting on the matter. If the Court of Common Council fails to vote on the request within the thirty-day window, such request and Tentative Agreement shall be considered approved. Therefore, based on these statutory timelines, the Court of Common Council has until Sunday, May 28, 2017 to vote on the City's negotiating committee's request for approval to implement the Tentative Agreement between the City of Hartford and Local 1716.

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606 Since this matter involves collective bargaining, I recommend that the Court of Common Council go into Executive Session on Monday, May 8, 2017, in order to discuss any questions or concerns regarding the Tentative Agreement. Local 1716 is holding a membership meeting on Thursday, May 18, 2017 to vote on ratification of the Tentative Agreement and, under the negotiation ground rules, the union must ratify prior to approval by the City. Council's vote should, therefore, take place after that date.

Respectfully submitted,

Luke A. Bronin

Mayor

COURT OF COMMON COUNCIL City of Hartford, May 8, 2017

INTRODUCED BY: Luke A. Bronin, Mayor

- WHEREAS, The Mayor has presented a Tentative Agreement dated April 14, 2017 between the City of Hartford ("City") and Local 1716, Council 4, AFSCME, AFL-CIO, covering the period of July 1, 2015 through June 30, 2021; and
- WHEREAS, The Tentative Agreement, subject to approval by the Court of Common Council, provides for four years of wage freezes and two years of modest wage increases for current employees, resulting in significant savings for the City for the term of the Collective Bargaining Agreement; and
- WHEREAS, The Tentative Agreement provides for the implementation of a high deductible health plan design with a Health Savings Account effective July 1, 2018 and increases to the employee premium cost share for dental coverage effective July 1, 2017, all of which will result in further savings for the City; and
- WHEREAS, The Tentative Agreement also provides for long-term structural changes to employee benefits, such as retiree health insurance and sick leave accruals, which will positively impact the City's liabilities; and
- WHEREAS, The Mayor recommends approval of the Tentative Agreement; now, therefore be it
- **RESOLVED**, That the Tentative Agreement dated April 14, 2017 between the City and Local 1716, Council 4, AFSCME, AFL-CIO, covering the period of July 1, 2015 through June 30, 2021 is hereby approved; and be it further
- **RESOLVED,** That the Court of Common Council authorizes the Mayor, or his designee, to execute all necessary documents and agreements to implement the approved agreement; 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 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 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.

Introduced by:

Council President Thomas J. Clarke II

HEADING AND PURPOSE

SUBSTITUTE

AN ORDINANCE CREATING A REGISTRY OF OWNERS OF RESIDENTIAL RENTAL PROPERTY AMENDING CHAPTER 18, SECTION 150 OF THE HARTFORD MUNICIPAL CODE

COURT OF COMMON COUNCIL, CITY OF HARTFORD

November 14, 2016

Be It Ordained by the Court of Common Council of the City of Hartford:

That Chapter 18, Section 150, of the Municipal Code of the City of Hartford be amended as follows:

18-150. Registration of owners of residential rental property.

(a) Purpose. The City of Hartford is committed to protecting the safety, health and welfare of its residents, to eliminating housing deterioration and blight, and to protecting the public from unsafe structures. To that end, the City has adopted ordinances and has performed regulation, inspections and code enforcement concerning the operation and condition of property within its borders. This ordinance requires registrations and disclosure of contacts the City may use to observe due process in notifying owners of conditions on their property. The City will use the registration in the enforcement of housing, building and fire safety codes, for regular or emergency enforcement action and in the interest of public safety in securing or demolishing buildings or relocating people.

(b) Definitions.

For purposes of this ordinance, "Owner" shall mean any natural person who is the record owner of the property, or if the property is owned by a business entity, "Owner" shall mean an officer, manager or member of such entity, and in the case of a trust, a trustee.

For purposes of this ordinance, "contact information" shall include the name, email address, telephone numbers, business and residential address.

18-151. Registration.

(a) <u>Registration required</u>. It shall be unlawful for owners of certain residential rental property located within the City of Hartford to rent such property without registering with the Division of

Licenses and Inspection. Upon adoption of this ordinance the Division of Licenses and Inspections shall notify Owners of the requirements of this ordinance. Failure to receive such notice shall not waive its requirements. Owners shall register using such forms as are provided by the Division of Licenses and Inspections, within sixty days from the effective date of this ordinance. Violation shall be subject to the penalties set out in Section 1-4 of the Municipal Code.

福克 人名英克

- (b) Exempt Owners. The Housing Authority of the City, owners of properties with fewer than three units, and owners of licensed rooming houses, hotels, motels, condominiums, elderly housing, and student dormitories, shall be exempt from the requirements of this ordinance.
- (c) <u>Fees.</u> Owners shall pay a fee upon registration. The fee for initial registration upon adoption of this ordinance, or upon a change of ownership, shall be fifty dollars for up to five residential rental units existing at the rental property, plus twenty dollars for every additional unit. After the initial fee in the first year of registration for a particular owner, the annual renewal fee for that owner shall be twenty dollars for the first five units plus twenty dollars for each additional unit. The fees shall apply whether or not the units are occupied.
- (d) <u>Term and renewal</u>. Registrations made after the effective date of this ordinance and prior to June 30, 2017 shall expire on June 30, 2018. Thereafter, registrations shall be effective for one year, beginning on July 1, 2018 and expiring on June 30 of each year. Registrations must be renewed annually.

Registrations shall not be transferable. Upon a change of ownership, the new owner shall register within thirty days after taking title to the property.

- 18-152. Required information. The registration shall require the following information:
 - (a) The property address and tax assessor's parcel identification number for the property.
 - (b) The number of rental units on the property.
 - (c) Owner's name and mailing address.
 - (d) Owner's contact information, which shall include residential and business mailing address, telephone number and email address. If the owner is not a natural person, the Owner shall provide the same contact information for each officer, member or manager of any business entity, or in the case of a trust, the contact information for each trustee.
 - (e) The contact information of a responsible adult residing in Connecticut, or a company doing business in Connecticut, who or which is and shall be responsible for the care, management and maintenance of the property and is authorized to accept legal process and notices on behalf of the owner if the owner resides or has its principal place of business outside of Connecticut.
 - (f) The name and contact information of any person holding a mortgage on the property.
 - (g) The name and contact information of the Owner's insurer of the property. The Owner must notify the City in the event of a change or cancellation of insurance on the property.
 - (h) The registration form shall be signed by the owner, who shall certify that all the information offered in the registration is true and correct to the best of his or her knowledge and belief, so that any willfully false statement will be subject to penalty under the law for the making of a false statement.
 - (i) Proof of insurance including the name of the insurance company, address, business telephone number of the insurance provider along with a copy of the insurance policy,

along with proof of the insurance coverage amount for both liability and fire, that covers at a minimum the value of the property. This ordinance shall take effect upon adoption.

Introduced by: INTRODUCED BY:

COURT OF COMMON COUNCIL

Council President Thomas J. Clarke II

City of Hartford, March 27, 2017

HEADING AND **PURPOSE**

Section 4-5. This section shall apply to all establishments that sell alcoholic beverages, including bars, nightclubs, and lounges, but not restaurants that do not have separate bar service. After 6 p.m. until closing time, a owners and operators of all such establishments shall cause trained security staff to use electronic identification scanners at all entrances to detect false identification and prevent entry by underage customers. The purpose of this section is to protect minors by helping to prevent sale of alcohol to minors carrying false identification.

This ordinance shall take effect upon adoption.

ITEM #______ON AGENDA

REPLACEMENT

| Intro | duced | hu |
|---------|-------|-----|
| LILLI V | uuccu | vv. |

Councilman Larry Deutsch

HEADING
AND
PURPOSE

AN ORDINANCE AMENDING SECTION 17-55—17-80. TO ESTABLISH
FACILITY LICENSES, REQUIREMENTS AND PROCEDURES FOR BARBERSHOPS AND
NAIL SALONS

COURT OF COMMON COUNCIL, CITY OF HARTFORD

March 27, 2017

Be It Ordained by the Court of Common Council of the City of Hartford:

Sec. 17-55. Purpose

The purpose of this chapter is to safeguard the health and well-being of persons who work in or patronize nail salons, barbershops, and hairdressing and cosmetology shops in Hartford through a system of licensing, regulation and inspection and to protect the public health in general.

Sec. 17-56. Definitions

- (a) "Barbering" includes the following described practices when performed by a barber or master barber licensed in the State of Connecticut, upon the head, face, scalp or neck for cosmetic purposes only:
 - (1) The cutting, trimming, or shaving of the hair.
 - (2) Singeing, shampooing, dyeing, coloring or styling of the hair.
 - (3) The application of cosmetic preparations, hair tonics, antiseptics, powders, oils, clays, creams or lotions.
 - (4) Giving facial and scalp massage or the application of oils, creams, lotions or other preparations, either by hand or mechanical appliances.
 - (5) Shaving or trimming the beard.

- (b) "Barbershop" any establishment engaged in the practice of barbering for the public.
- (c) "Hairdressing and Cosmetology" includes the following described practices performed by a licensed hairdresser/cosmetician in the State of Connecticut upon the head, face, scalp, arms, hands, body, legs and feet for cosmetic purposes only:
 - (1) Treating the scalp, face, neck and arms by massaging, cleansing, exercising, stimulating or manipulating, with the hands, mechanical appliances, or water.
 - (2) Application of cosmetics, preparations, antiseptics, tonics, lotions, creams, powders, oils, clays, sprays, or any product pertaining to the skin, including tanning spray.
 - (3) Manicuring fingernails of the hand for cosmetic purposes only.

 Pedicures involving trimming, filing and painting the healthy toenails of the feet, excluding cutting nail beds, corns, calluses, or other medical treatment involving the foot or ankle.
 - (4) Removing hair from, or destroying hair on any part of the body by using an electric needle only.
 - (5) Dressing, arranging, curling, waving, weaving, cutting, singeing, bleaching and coloring hair.
- (d) "Director of Health" the Director of Health of the City of Hartford, or his/her duly authorized representative.
- (e) "Disinfect" to use a chemical or physical process to destroy harmful organisms, including bacteria, viruses, germs, and fungi.
- (f) "Hairdressing or Cosmetology Shop" any establishment engaged in the practice of hairdressing, cosmetology, or barbering for the public.
 - (g) "Independent Contractor" a person who works in an independent trade, business, or profession in which they offer their services to the public. They are generally not employees of the company and perform services for another person under an expressed or implied agreement.
- (h) Multi-Use Tool" an item constructed of hard materials with smooth nonporous surfaces such as metal, glass, or plastic that can be effectively cleaned and disinfected for uses on more than one client. The term includes but is not limited to such items as clippers, scissors, combs, nippers, manicure bowls, and some nail files.
 - (i) "Nail Salon" —an indoor establishment or kiosk that offers, provides, permits or allocates space for the manicuring of healthy finger nails and pedicuring of healthy toe nails or enlists the use of chemicals which include but is not limited to resins, plasticizers, solvents, pigments,

- creams, emollients, adhesives, paints or compressed air brush equipment for the purpose of treating, painting, repairing, and enhancing of the human finger nails and toe nails.
- (j) "Nail Technician" a person, who works at a nail salon as defined herein, who cuts, shapes, polishes or enhances the appearance of the healthy nails of the hands and feet, including but not limited to, the application and removal of sculptured or artificial nails.
- (k) "Inspection Report" Hartford Department of Health and Human Services report prepared and issued by the authorized agent after conducting an inspection of a barbershop or salon to determine compliance will all applicable federal, state, and local statutes, order, ordinances, quarantines, rules, regulations or directives relating to the public health.
- (1) "Operator" –any person, including, but not limited to, a licensed, hairdresser/cosmetician or barber, or unlicensed person who is performing tasks allowed under the scope of this Code and the Public Health Code of the State of Connecticut.
- (m) "Single Use Tool" a non-metal and/or porous item that is made or constructed of cloth, wood, sponge, pumice stone or other absorbent materials having rough surfaces which cannot be effectively cleaned and disinfected.
 - (n) "Salon" –any shop, store, day spa or other commercial establishment at which the practice of barbering, hairdressing and cosmetology, or the services of a nail technician, or any combination thereof, is offered and provided.
 - (o) "Sanitize" effective antibacterial treatment by a process that provides sufficient concentration of chemicals for enough time to reduce the bacteria count including pathogens to a safe level on equipment.

Sec. 17-57. Establishment License Required

- (a) As of January 1, 2018, no person, firm, or corporation shall operate a barbershop or salon that does not have a valid license issued by the Director of Health. Only a barbershop or salon that complies with the requirements of this section and the Public Health Code of the State of Connecticut shall be entitled to receive or retain such license. Licenses are not transferable and shall be renewed annually. A valid license shall be posted in a conspicuous public location, visible to patrons of the establishment.
- (b) The provisions of this section shall apply to every barbershop and salon, in the City, that is engaged in the practice of barbering, hairdressing and cosmetology, or that provides the services of a nail technician, or any combination thereof.
- (c) The Director of Health shall have the authority to adopt regulations for the purposes of licensing, inspecting and maintaining oversight of barbershops and salons pursuant to the provisions of this Code and the State of Connecticut General Statutes.

(d) A copy of all regulations governing the licensing, inspecting and oversight of barbershops and salons, adopted by the Director of Health, shall be provided free of charge, to all applicants seeking a license for a barbershop or salon at the time the application is made.

Sec. 17-58. Application and Issuance of Establishment License

- (a) Any person desiring to operate a barbershop or salon shall make written application for a license on forms provided by the Director of Health. Such application shall be submitted prior to the start of construction, remodeling, converting, or taking ownership of a new barbershop or salon. A plan review will be required as part of the license application process.
 - 1. Prior to any change of ownership, and prior to opening a new barbershop or salon, a plan review application must be completed and the appropriate application fee paid.
- 2. No barbershop or salon having a permanent location shall be relocated, constructed, remodeled or extensively altered, nor shall a structure be converted to use as a barbershop, salon, hairdressing and/or cosmetology shop, or tanning salon, except in accordance with plans and specifications approved by the Hartford Department of Health and Human Services.
- 3. Two (2) sets of properly prepared plans drawn to a scale of not less than 1/4": 1', and equipment specifications for such construction, remodeling or alteration shall be submitted to the Director of Health, or authorized agent, for review and approval before relocation, construction, remodeling, alteration, or conversion is begun. The plans and specifications shall indicate the proposed layout, arrangement and construction materials of work areas and the type and model of proposed fixed equipment, flooring material, and facilities. The plans and specifications shall be submitted, along with a completed plan review application to the Director of Health. The Director of Health shall approve the plans and equipment specifications if they meet the requirements of this Code and the Public Health Code of the State of Connecticut.
- 4. Applicants shall additionally submit, to the Director of Health, in writing, cleaning procedures describing the process by which too are to be cleaned, disinfected, and sanitized. Demonstration of these procedures is required prior to receiving a license.
 - 5. Prior to the barbershop or salon opening, the Director of Health, or authorized agent, shall conduct a pre-operational inspection to determine compliance with the approved plans and specifications and with the requirements of this Code and the Public Health Code of the State of Connecticut.
- 6. The owner/operator must also obtain a Certificate of Occupancy (CO) from the Hartford Development Services Division of Licenses and Inspections, if applicable. The Director of Health shall issue a license upon receipt of the CO, and a completed application and submission of the appropriate fee.
- 7. <u>Until 1 year after the effective date of the rules promulgated under this Section of the Hartford Municipal Code, the City of Hartford Department of Health and Human Services shall issue a license to an applicant barbershop or salon that presents:</u>

- a. Evidence that the establishment was operating as a barbershop or salon prior to January 1, 2018; and
- b. Evidence that the establishment's employees are in compliance with all state and local personal licensing requirements; and
- c. Floorplans of the establishment indicating the operation's layout and arrangement of work areas; and
- d. Evidence that the establishment is in compliance with all state and local tax requirements; and
- e. A valid Certificate of Occupancy from the Division of Licenses and Inspections, if applicable; and
- 8. License and application payments in accordance with Section 17-67.

(a) All licenses shall expire on December 31 of each year, unless otherwise indicated, and may be renewed for another year upon application and payment of an annual fee, provided that the barbershop or salon is in compliance with this Code, the Public Health Code of the State of Connecticut, and all other applicable municipal ordinances.

- (b) In the case of a transfer of ownership of an existing barbershop or salon to a new owner, the establishment shall be brought into compliance with this Code, the Public Health Code of the State of Connecticut, and all other municipal ordinances by correcting all violations before a license to operate can be issued, unless with specific application for time-limited waiver. The license is not transferable from one owner to another. All new owners shall apply for and maintain a current license.
- (c) <u>Licensed operators in a barbershop or salon shop shall maintain and display an appropriate</u> current license or registration from the State of Connecticut.
- (d) A temporary license to operate a barbershop or salon may be granted for a period not to exceed fourteen (14) consecutive calendar days. A temporary license would be required for conducting a public demonstration, a fund-raising event or a public convention.

Sec. 17-59. Inspection and Right of Entry

- (a) The Director of Health and his authorized agents are authorized, after proper identification, to enter at any reasonable time any barbershop or salon for the purpose of making inspections, as deemed necessary by the Director of Health or his authorized agent, to determine compliance with this Code, the Public Health Code of the State of Connecticut, and any other applicable codes, regulations or statutes.
- (b) Assistance by police: The City of Hartford Police Department shall assist the Director of Health, when required to do so by statute or ordinance, in the performance of the duties prescribed herein. The City of Hartford Police Department shall report to the Director of Health or his authorized agent, any violation of this article or of the general statues in respect to the operation or maintaining of any barbershop or salon within the City.

Sec. 17-60. License Suspensions

- (a) The Director of Health may suspend any license to operate a barbershop or salon if the license holder does not comply with the requirements of this Code, the Public Health Code of the State of Connecticut, or any applicable municipal ordinance.
- (b) In the event that the Director of Health, or authorized agent, finds conditions not in compliance with the requirements of this ordinance in the operation of a barbershop or salon, or if a violation or set of violations appears on more than one (1) consecutive inspection report, the Director of Health may immediately issue an Order to Correct to the license holder or person in charge, as well as the renter (if applicable), citing such conditions, specifying the corrective action to be taken and time frame within which action shall be taken. If correction is not made in the allotted time, the license may be suspended or revoked.

In the event that the license is suspended or revoked, one (1) copy of the order to cease barbershop or salon operations shall be posted by the owner upon the inner surface of the window of the front entrance door of the barbershop or salon or upon the nearest window thereto in such a manner as to be clearly visible to the general public from the exterior of such barbershop or salon. Said order to cease operations shall not be defaced or removed by any person except the Director of Health, or his/her authorized agent.

- (c) The Director of Health may suspend, without warning, prior notice or hearing, any license to operate a barbershop or salon:
 - (1) if the operation constitutes an imminent hazard to public health, (as defined in section (D) below or
 - (2) if the owner, operator or person in charge has interfered with the performance of the Director of Health's duties, or
 - (3) if an unlicensed individual is performing procedures, including but not limited to haircutting and hairstyling, requiring licensure by the State of Connecticut.
- (d) An imminent health hazard shall include, but is not limited to, any one of the following:
 - (1) an ongoing outbreak of an infectious, pathogenic or toxic agent capable of being transmitted to clients; or
 - (2) the absence of an approved sanitizer/disinfectant or evidence that sanitizer/disinfectant is not being used properly to thoroughly clean implements and equipment after each client; or
 - (3) the absence of potable water, supplied under pressure, in a quantity which, in the opinion of the Director of Health, is capable of meeting the needs of the facility; or

- (4) the absence of adequate hot water supply (water to be maintained at 110° F); or
- (5) a sewage backup into the facility; or
- (6) a nuisance condition deemed imminent by the Director of Health and Human Services; or
- (7) <u>operating without a valid license issued by the City of Hartford Department of Health and</u> Human Services.
- (e) Suspension shall be effective immediately upon documentation of imminent public health hazard and/or interference with the Director of Health's duties per items (c) and (d) of this section. A written order to cease and desist to the license holder of the facility from the Director of Health will follow within 24 hours. When a license is suspended, all barbering and cosmetology operations within the establishment shall cease immediately and shall not resume until written approval to resume has been issued by the Director of Health. The Director of Health, or authorized agent, shall remove a suspended license from the premises.
- (f) When a license is suspended, the holder of a license, or the person in charge, shall be notified in writing of the suspension, and an opportunity for a hearing will be provided if a written request for a hearing is filed with the Director of Health by the holder of the license within seventy-two (72) hours of notification. The Director of Health may end the suspension at any time by giving written notice to the license holder if reasons for suspension no longer exist.

Sec. 17-61. Service of Notice

Written notices and orders provided for in this code shall be deemed to have been properly served when a copy of the notice or order has been delivered personally or sent by certified mail, return receipt requested, to the owner, license holder or person in charge of the barbershop or salon. A copy of any such notice or order shall be filed in the records of the Director of Health.

Sec. 17-62. License Non-Renewal

- (a) The Director of Health, after providing an opportunity for a hearing, may refuse to renew the license of any establishment for serious or repeated violations of any of the provisions of this Code, or for interference with the Director of Health in the performance of official duties, or for cases where the license to operate has been obtained through nondisclosure, misrepresentation or intentional misstatement of a material fact.
- (b) Prior to non-renewal, the Director of Health shall notify the license holder, or person in charge, of the specific reason(s) for such non-renewal. The license shall be revoked at the end of ten (10) calendar days following the service of such notice, unless a written request for a hearing is filed with the Director of Health within seventy-two (72) hours of such notice. If no request for a hearing is filed within seventy-two (72) hours of receipt of such notice, the non-renewal becomes final.

Sec. 17-63. License Reinstatements

(a)Post-Suspension Period

Whenever a license has been suspended, the holder of the suspended license may request a hearing with the Director of Health for permit reinstatement. Within five (5) working days following the receipt of a written request, including a statement signed by the applicant that, in his opinion, the conditions causing the suspension have been corrected, the Director of Health, or his/her authorized agent, shall make a re-inspection. If the Director of Health, or authorized agent determines that the applicant has complied with the requirements of this Code and the Public Health Code of the State of Connecticut, the license shall be reinstated and returned to the license holder.

(b) Post Non-Renewal Period

After a period of sixty (60) calendar days from the date of refusal to renew, a written application may be made for the issuance of a new license. This application will be treated as a new application. All appropriate procedures, fees and inspections will be required, including a plan review.

Sec. 17-64. Hearings

The Director of Health shall conduct the hearings provided for in this chapter at a designated place and time. The Director of Health shall make a final finding based upon the complete hearing record, and shall sustain, modify or rescind any notice or order considered in the hearing. The Director of Health shall furnish a copy of the written report of the hearing decision to the license holder within ten (10) calendar days of the hearing date.

Sec. 17-65. Appeals

The owner or operator of a barbershop or salon aggrieved by a written notice or order may, within seventy-two (72) business hours after the receipt of such notice and/or order, appeal to the Director of Health who shall thereupon immediately examine the merits of such case and may vacate, modify or affirm such written notice or order. The owner or operator of a barbershop or salon who is aggrieved by such action of the Director of Health may, no later than three business days after the date of receipt of such notice or order appeal to the State of Connecticut Commissioner of Health who shall thereupon immediately notify the authority from whose order the appeal was taken and examine the merits of such case and may vacate, modify or affirm such action in accordance with the Connecticut General Statutes.

Sec. 17-67. Licenses

- (a) <u>Classification</u>. For purposes of this article, the following classifications for annual licenses of barbershops and salons shall be applied:
 - (1) Class 1. Barbershops and Salons with between one and three workstations.
 - (2) Class 2. Barbershops and Salons with four or more workstations.

- (b) Fees. As of January 1, 2018, the following annual fees shall be collected by the department of health for each license or renewal issued for barbershops and salons:
 - (1) Class 1: \$150
 - (2) Class 2: \$200

The above fees may be prorated on a quarterly basis.

Plan Review:

Class 1 and 2: \$100

Lost or replacement of the original barbershop and salon license fee: \$25

Return check fee: \$50

(c) Other fees:

Late fees for lapsed licenses for barbershops and salons shall be one hundred dollars (\$100) initially and two hundred dollars (\$200) each month or portion of a month in arrears thereafter.

Re-inspection fee, as provided for in this article, shall be one hundred dollars (\$100).

(d) Penalties

Any person who violates any of the provisions of this section and/or the Public Health Code of the State of Connecticut may be cited for an infraction of not more than one hundred dollars (\$100). Each day of the violation thereof shall be deemed a separate offense, applied to any person who operates a salon/ barbershop establishment:

- (1) Without a valid salon license, and/or
- (2) While his establishment is tax delinquent, and/or
- (3) While failing to remedy a previously cited violation by the time specified, shall be subject to a fine of not more than one hundred dollars (\$100). Each day the violation continues shall constitute a separate offense.

If criminal prosecution is the result of noncompliance of any of the provisions of this section, the defendant shall be subject to the City of Hartford costs, together with reasonable attorney's fees as allowable by law.

Sec. 17-68. Independent Contractors

Any barbershop or salon owner contracting out a chair "work station," or floor space shall state such on the permit application form and:

- (1) The contractor must comply with all regulations set forth in this Code as well as the Public Health Code of the State of Connecticut.
 - (2) The shop owner will ensure that the contractor safely performs his/her duties within their scope of practice.

Sec. 17-69. Annual Inspections

At least once a year, the Director of Health, or authorized agent, shall inspect each barbershop or salon and shall make as many additional inspections as are necessary for the enforcement of this Code and the Public Health Code of the State of Connecticut.

Sec. 17-70. Equipment and facilities

- a. Water supply. An adequate supply of hot and cold water from a municipal or approved private source shall be provided for service for customers, cleanliness of employees and for washing floors, walls, ceiling and equipment.
- b. Waste disposal. Wastewater from all plumbing fixtures shall be discharged into municipal sewers where available. Otherwise, suitable facilities shall be installed for the absorption of the wastes by the soil in underground systems in accordance with provisions of the Public Health Code of the State of Connecticut and the Code of Ordinances of the City of Hartford.

c. Plumbing fixtures.

- 1. Plumbing fixtures shall be of impervious material and of a type which is readily cleanable.

 They shall be free from cracks and from parts which are not readily accessible for cleaning.

 They shall be of a type which does not constitute a hazard to a public water supply through back siphonage.
- 2. There shall be one (1) wash bowl for each shampoo chair and three (3) operators.
- 3. Shampoo bowls shall be used for barbering, hairdressing and cosmetology work only.
- 4. A utility sink shall be provided for proper cleansing of instruments.
- d. Floors. Floors shall be nonporous and of such construction as to be easily cleaned. Floors where tinting or shampooing is done or where chemicals for bleaching hair are used shall have hard and washable surfaces. Floors shall be kept clean and in good repair. If carpeting or similar material is used for floor covering, it shall be of a light color with a single loop pile of not more than one-fourth (1/4) inch in height. Such floor covering shall be kept clean by vacuuming at least daily and shampooing at least once annually and more frequently if the covering is not clean.

e. Lighting and ventilation.

- 1. Lighting shall be sufficient to provide adequate illumination in the work area.
- 2. Windows shall be effectively screened against insects, rodents, and other vermin.
- 3. The shop shall be adequately ventilated so as to remove chemical vapor emissions, excess heat and odors. Ventilation shall comply with state and local building codes and ordinances.
- 4. Nail salons using nail polishes, enamels, basecoats, hardeners, and chemical solvents are deemed to create indoor vapor emissions and shall not pollute nor negatively affect the indoor air quality of adjacent premises.

- 5. Salons providing nail technician services shall be equipped with ventilation systems in compliance with the requirements of the Connecticut Building Code.
- f. Cabinets. Cabinets shall be provided for storage of clean linen and towels. They shall have tight-fitting doors that shall be kept closed to protect the linen and towels from dust and dirt.
- g. Receptacle for used towels. A covered receptacle which can be readily emptied and cleansed shall be provided exclusively for soiled towels or linen.
- h. Refuse. Covered containers for hair droppings, paper and other waste material shall be provided and maintained so that they are not offensive.

i. Toilet facilities.

- 1. Adequate toilet facilities and washbasins must be provided for patrons and employees. Where both male and females are employed, toilet facilities shall be provided for separate use of each sex. Such facilities and washbasins shall be kept clean and in working order.
- 2. Handwashing facilities shall be provided with hot and cold running water, a sanitary soap dispenser and service towels for patrons and attendants.
- 3. The use of common soap for more than one (1) person is prohibited.

j. Working areas.

- 1. Working areas shall be thirty-six (36) square feet at a minimum for each operator employed in the shop. Work areas shall not include any space devoted to waiting room and other purposes.
- 2. Three-foot wide passageways shall be maintained throughout the shop.
- 3. No dryers shall be placed in any waiting room or in any passageway.
- k. Barbershop or hairdressing and/or cosmetology shop in residence.
 - 1. A barbershop or salon located in a residence must be confined to a separate room, separated with ceiling-high partitions and provided with a door to be closed at all times.
 - 2. The area within a home operated as a barbershop or hairdressing and/or cosmetology shop must be equipped with the facilities and instruments required in all such establishments.

Sec. 17-71. Maintenance and operation.

a. General cleanliness.

- 1. The licensed owner of every barbershop or salon shall keep it in a clean and sanitary condition at all times.
- 2. No hair droppings shall be allowed to accumulate on floors. Hair droppings shall be removed frequently and as soon as possible in such a manner as not to cause objectionable conditions.

b. Walls, ceilings and fixtures.

1. <u>Ceilings shall be kept in good repair, and cracks in walls, especially around baseboards, shall be filled in so as to prevent the harboring and breeding of insects.</u>

2. Cabinets, shelves, furniture, shampoo bowls and fixtures shall be kept clean and free of dust, dirt and hair droppings. Arms, seats and rests of chairs shall be wiped of hair droppings after serving each customer.

c. Sanitary services.

- 1. A towel shall not be used for more than one (1) person without being properly laundered before each use.
- 2. The headrest of the chair shall be covered by a properly laundered towel or paper for each customer before the customer is permitted to recline in such chair.
- 3. A sanitary paper strip shall be placed completely around the neck of each customer before any apron or hair cloth or any other protective device is fastened around the neck.
- 4. Clean towels shall be delivered in bags and kept in a clean, closed cabinet or closet.

d. Sanitation of equipment and implements.

- 1. <u>Hair brushes, combs and all other implements used on a customer shall be kept clean and sanitary at all times and shall undergo thorough cleansing and disinfection after serving each customer.</u>
- 2. Sanitary covered containers shall be provided and maintained, which shall contain a disinfectant for the mandatory storage of the aforesaid implements when not in use.
- 3. After handling a customer affected with an eruption or whose skin is broken out or is inflamed or contains pus, the instruments shall be effectively cleaned, washed with soap or a detergent and water, then rinsed with water having a temperature of at least one hundred seventy degrees Fahrenheit (170° F.) or allowed to remain for five (5) minutes in alcohol [seventy to eighty percent (70%-80%)] or some other equally efficient disinfectant.
- 4. Shaker-top containers must be provided for dispensing lotions and powders.
- 5. Single-service towels, papers and other material shall be disposed of in the proper receptacle immediately after use and shall not be used again.
- e. Shaving brushes, mugs and finger bowls. The use of shaving brushes and shaving mugs is prohibited. The use of finger bowls for manicuring purposes is prohibited unless a separate sanitary inner paper liner or cup is used for each customer and discarded immediately after use.
- <u>f. Alum and other astringents. Alum or other material used to stop the flow of blood shall be applied in powdered or liquid form only.</u>
- g. Neck dusters, powder puffs and sponges. The use of brush neck dusters and powder puffs is prohibited.

h. Foods and beverages. Foods and beverages are not to be prepared, stored or sold in the licensed premises, except coffee and tea prepared and kept for the convenience of employees and patrons, but no charge therefore is to be made to patrons who are served therewith. Foods and nonalcoholic beverages may, however, be brought into the licensed premises for immediate consumption and also may be dispensed by means of automatic vending machines on the premises, provided that such machines comply with all federal, state and local laws and the rules and regulations promulgated by any board, bureau or subdivision having jurisdiction thereof, and provided that such vending machines are maintained and operated in accordance with such laws, rules and regulations.

i. Animals or pets. No animals or pets shall be kept in any barbershop or salon.

Sec. 17-72. Cleanliness of operators.

a. The hands of the operator shall be thoroughly washed with soap and warm water before serving each customer and immediately after using the toilet.

b. Attire. Operators shall wear, while attending any patron in a barbershop or salon, clean, washable garments having at least one-quarter-length sleeves.

Sec. 17-73. Smoking prohibited.

Smoking (including e-cigarettes) shall be prohibited in all barbershops and salons.

Sec. 17-74. First Aid Kit required

All barbershops and salons must keep on premises a first aid kit which must be replenished as necessary. The first aid kit must be easily accessible to salon employees and technicians at all times.

Sec. 17-75. Recommended disinfectants.

All barbershops and salons must use wet sanitizers with hospital grade or U.S. Environmental Protection Agency (EPA) approved disinfectant. A wet sanitizer is any receptacle with a proper cover large enough to completely immerse items to be sanitized which contains an approved disinfectant. A hospital grade or EPA approved disinfectant shall be defined as:

a. For all combs, brushes, tools, metal implements, instruments with a cutting edge and implements which have not come into contact with blood or body fluids: a disinfectant which indicates on its label that it has been registered with the EPA as a hospital grade bactericide, viricide and fungicide.

b. For all combs, brushes, tools, metal implements, implements with a cutting edge and implements which have come into contact with blood or body fluids: a disinfectant which

indicates on its label that it has been registered with the EPA as a hospital grade tuberculocidal.

Sec. 17-76. Display of registration certificate. Each licensed or registered barber, hairdresser and/or cosmetician in the State of Connecticut must display a current license or registration certificate in a conspicuous place adjacent to or near each barber's, hairdresser's or cosmetician's work station so that it may be seen by the public.

Sec. 17-77. Mandatory procedures for maintaining a nail salon

Purpose. The City of Hartford has determined that standardization of the practice of professional nail enhancement is necessary in order to protect the health of nail technicians, clients, and visitors of nail salons from the risk of injury or infection due to unsanitary conditions and exposure to hazardous chemicals. In addition to sections 17-55 through 17-76 of this Chapter, the following sections are promulgated to set forth the implementation of Hartford's Nail Salon Regulation.

Sec. 17-78. United States Department of Labor OSHA requirements - Safety Data Sheets (SDSs); Material Safety Data Sheets (MSDS); and Chemical Storage

- 1. The following categories of chemical products, if present in the salon, must be stored in closable containers properly labeled with the product/chemical name (this includes smaller dispensing bottles as well as original packaging) and must have a Safety Data Sheet (SDS, formerly Material Safety Data Sheet or MSDS) available and on file in the salon:
- 2. SDSs must be available and accessible to salon employees at all times. The Hartford Department of Health and Human Services recommends a salon maintain all SDSs in a binder or file folder in a central location that is easily accessible to employees.
- 3. An SDS for a chemical product is available from the distributor and/or manufacturer of the product and should be obtained at the time of purchase. An SDS may also be available on the product manufacturer's website.
- 4. All flammable chemicals shall be kept away from heat and shall be stored in a flammable storage cabinet in compliance with applicable law and approved fire reference standards when not in use. Applicants must secure all necessary permits from the Hartford Fire Department as soon as possible. Whenever possible, small-mouthed dispensers or pump dispensers shall be used.
- 5. All chemical storage containers (including smaller dispenser bottles as well as original packaging) must be kept closed when not in use.

Sec. 17-79. Eye Wash Station

- 1. The nail salon eye wash can be either a station connected to the building plumbing and capable of continual operation, a stand-alone system specifically designed and marketed for use as an eye wash station, or a clearly marked station containing two or more personal eye wash bottles. Stand-alone eye wash stations are typically a plastic wall-mounted unit that holds several gallons of sterile water or saline solution while a personal eye wash bottle station may have a plastic or metal shelf that mounts to the wall to hold two or more sealed bottles of sterile saline or water. A hand-washing sink is not an acceptable eyewash station.
- 2. Manufacturer guidelines for installation and maintenance of any stand-alone systems or bottles must be followed to prevent contaminants from getting into the wash water. Eye wash bottle nozzles must remain clean and clear and the water must be replaced regularly. Adhering to the manufacturer recommended water or saline replacement schedule as well as expiration dates is required. Should the liquid in the eye wash device ever become cloudy or odorous, it must be discarded and replaced immediately regardless of the manufacturer recommendation.
- 3. The eyewash station cannot be located in the salon bathroom. The eye wash station must be easily accessible to staff and customers within the main work area within 10 feet of the work area or reachable within 10 seconds.

Sec. 17-80. Single-use Tools

Single-use tools are any salon tools made of foam, wood, or other porous materials that cannot be effectively cleaned and disinfected between clients and/or are degraded by use on a client. These must be discarded into a covered, labeled waste container at the work station immediately after use on a single client. Examples of common single-use tools include, but are not limited to, toe separators, flip-flops, non-metal cuticle pushers, cotton swabs/balls, non-metal nail files, pumice stones, gloves, and waxing sticks/spatulas.

Sec. 17-81. Multi-use Tools

Multi-use tools must be disinfected between uses by immersion/soaking/rinsing the tool(s) in an EPA-registered hospital grade disinfectant following the manufacturer directions for use in disinfecting objects. This should be followed by a thorough rinse with clean, cold tap water. The tool(s) can then be dried with disposable paper towels.

Sec. 17-82. Public Health Notice

- a. Every nail salon shall display a public health notice in a manner and location conspicuous to employees, clients, or visitors of the salon upon entry.
- b. The public health notice must be permanently affixed and shall be:
 - a. made of durable material;
 - b. at least 8.5 inches by 11 inches in size;
 - c. printed in 12 point or larger type

- d. in strongly contrasted text on a bright background (for example, black text on a white or yellow background, white text on a dark blue or red background, etc.) to allow for ease of reading; and
- e. an exact replica of the language included on the Hartford Department of Health and Human Services public health notice template.
- c. An approved public health notice may be obtained from the Department of Health and Human Services 131 Coventry St, Hartford, CT 06112.

This ordinance shall take effect upon adoption by the Court of Common Council.

Introduced by:

rJo Winch, Councilwoman

ITEM# 12 ON AGENDA

HEADING AND PURPOSE

AN ORDINANCE AMENDING CHAPTER II. ARTICLE XII - LIVING WAGE OF THE MUNICIPAL CODE.

COURT OF COMMON COUNCIL, CITY OF HARTFORD April 24, 2017

Be It Ordained by the Court of Common Council of the City of Hartford:

Sec. 2-763. - Living wage required.

All covered employers and their subcontractors shall pay their covered workers no less than the living wage for work on covered contracts as defined in this article. Additionally, all development project managers and their subcontractors shall pay no less than the living wage to the employees working at the development project. No covered employer may use the living wage requirement of this article to reduce the compensation paid to any of its covered workers.

(a)

A living wage means an hourly wage rate which on an annual basis is equivalent to either of the following:

- 1. One hundred twenty (120) percent of the federal poverty level for a family of four (4), if health benefits are provided to the covered worker or employee. Health benefits, for purposes of this article, mean paid comprehensive family medical coverage which does not require the covered worker or employee to contribute more than five (5) percent of their annual wages towards the payment of the health plan[;] provided, the Living Wage rate shall not be reduced below the previous year's rate for covered workers with comprehensive family medical coverage; or
- 2. If health benefits are not provided to the covered worker, the covered employer must pay wages in accordance with subsection (a)1. above, and in addition make payments to its covered workers in lieu of health benefits, as determined by the Director of Human Relations. The Director of Human Relations shall calculate and set forth the amount of these payments in lieu of health benefits on a yearly basis, based on the average cost of non-group comprehensive health insurance in the state[.] provided, the Living Wage rate shall not be reduced below the previous year's rate for covered workers with comprehensive family medical coverage; or

(b)

All development project managers are responsible for ensuring that all of their subcontractors who perform work at the site of the development project pay their employees at the living wage rate.

The Director of the Office of Human Relations shall adjust the living wage as necessary to incorporate changes in the federal poverty level at least six (6) months prior to the beginning of the fiscal year. The Director of Human Relations shall publish a bulletin announcing any change in the amount of the living wage and shall inform each covered employer in writing, prior to such adjustment becoming effective.

Covered employers shall inform covered workers or employees making less than twelve dollars (\$12.00) per hour of their possible eligibility for the federal Earned Income Credit ("EIC") pursuant to the Internal Revenue Code and shall make forms available to covered workers or employees informing them about the EIC and the forms required to secure advance EIC payments.

(Ord. No. 06-10, 3-22-10)

(d)

Sec. 2-764. - Worker retention, local hiring, and training.

(a) Covered employers shall report vacancies in positions related to covered contracts and development projects to local hiring agencies and to the Office of Human Relations for purposes of advertisement to the local community.

Any covered contract shall include language in the event the contract is transferred from one (1) covered employer to another, or if a new covered employer is awarded a covered contract that was previously performed by a prior covered employer, the new covered employer shall offer to employ and retain for a ninety-day period the covered workers who worked under the previous covered employer for at least twelve (12) months. New covered employers may not discharge the covered workers retained during the ninety-day period, except for cause.

The Director of the Office of Human Relations shall work with the Mayor, the Court of Common Council, other city departments and agencies to promote programs encouraging and facilitating active support for job training programs with covered employers that benefit residents of the City, on an equal opportunity basis, all as per the City's procurement ordinance and other applicable laws or regulations.

(Ord. No. 06-10, 3-22-10)

Sec. 2-765. - Implementation.

All requests for bids and requests for proposals for covered contracts or development projects, whether advertised or informally solicited, shall include appropriate information about the living wage requirements.

(Ord. No. 06-10, 3-22-10)

Sec. 2-766. - No strike agreement; labor peace required.

All development project managers shall sign a written agreement with a labor organization seeking to represent employees at the development project, which agreement provides a procedure for determining employee preference on the subject of whether to be represented by a labor organization for collective bargaining and further provides that the labor organization will not strike the development project in relation to the organizing campaign.

(Ord. No. 06-10, 3-22-10)

Sec. 2-767. - Recording of covenant required.

The City must include a clause in all contracts, city loans, tax abatement agreements, tax increment financing agreements, or other documents providing financing for development projects covered by the terms of this article, requiring the development project manager to comply with living wage and labor peace provisions of this article. In addition, said clause shall state that all sums owed to the City from contracts, city loans, tax abatement agreements, tax increment financing agreements or other documents providing financing for development projects will be due and payable in event of a violation of this article. Upon the granting of a development project that meets the terms of this article, the City shall record a covenant in the Hartford Land Records that provides that the development manager shall abide by the terms of the living wage and labor peace ordinance.

(Ord. No. 06-10, 3-22-10)

Sec. 2-768. - Responsibility for effectuation and enforcement.

The Director of the Office of Human Relations shall investigate violations of this article and make recommendations to the Mayor for enforcement. The Mayor shall consider these recommendations and direct City departments to take enforcement actions, if needed, as provided below.

(Ord. No. 06-10, 3-22-10)

Sec. 2-769. - Enforcement and reporting.

(a)

Monitoring of the provisions of this article shall be the responsibility, initially, of the Office of Human Relations. As appropriate or necessary, the Director of that division [may] will require a covered employer to produce payroll records relevant to an audit or any inquiry into a claimed violation of this article. Every covered employer shall post copies of documents provided by the Director of the Office of Human Relations, stating the living wage applicable to covered workers. In addition, such posting shall include a form which may be used by covered workers to file a complaint with the Director of the Office of Human Relations for noncompliance with the provisions of this article. Such postings shall be made at the work site in a prominent place where all documents posted pursuant to this article may easily be seen and read by covered workers. A copy of such documents shall be given by the covered employer to any covered worker upon request no later than (i) the last hour of the said worker's next shift or (ii) the last hour of the next business day.

| the state of the s | Assistant Majority Leader John Q. Gale |
|--|--|
| | AN ORDINANCE AMENDING CHAPTER 2 SECTION SUPPORT FOR COUNCIL OF THE MUNICIPAL CODE. |

HEADING AND PURPOSE

Introduced

by:

COURT OF COMMON COUNCIL, CITY OF HARTFORD May 22, 2017

2-46 ADMINISTRATIVE

Be it ordained by the Court of Common Council of the City of Hartford that Chapter 2 Section 2-46 of the Municipal Code be amended as follow:

Sec. 2-46. - Administrative support for council.

The employees of the council shall be as follows:

(A)

Each eCouncil member may appoint and employan executive assistant who shall serve at the pleasure of, and whose duties shall be prescribed by, the council member making said appointment. Such executive assistant shall be an Unclassified Employee.

(B)

The council may authorize the council president to employ such other staff and assistants as deemed necessary for conducting official business.

This Ordinance shall be effective upon passage.

INTRODUCED BY:

Thomas Clarke II, Council President

COURT OF COMMON COUNCIL

City of Hartford, May 22, 2017

WHEREAS, The Court of Common Council, at its April 24, 2017 meeting, voted to empanel a Charter Revision Commission pursuant to Connecticut General Statutes §7-188; and

WHEREAS, Pursuant to Connecticut General Statutes §7-190, the Court of Common Council must within thirty days after empanelling said Charter Revision Commission appoint a commission consisting of not fewer than five nor more than fifteen electors of the City of Hartford, not more than one third of whom may hold any other public office in the City of Hartford and not more than a bare majority of whom shall be members of any one political party; now, therefore, be it

RESOLVED, That the Court of Common Council appoint the following electors of the City of Hartford to serve on the Charter Revision Commission:

- 1. (D) Andrea Comer 1 Linden Place Hartford, CT 06103
- 2. (U) Bruce Rubenstein 80 Goodwin Circle Hartford, CT 06105
- 3. (D) Alyssa Peterson 297 Grandview Terrace Hartford, CT 06114
- 4. (D) Juan Hernandez 140 Huyshope Avenue Hartford, CT 06106
- 5. (D) Allan Taylor 238 Whitney Street Hartford, CT 06105
- 6. (D) David MacDonald 266 Grandview Terrace Hartford, CT 06114
- 7. (D) Kathleen Kowalyshyn 28 Forster Street Hartford, CT 06106
- 8. (WF) Sharon Lewis 34 Rutland Hartford, CT 06120
- 9. (WF) Levi Kardulis 56 Lincoln Street Hartford, CT 06106
- 10. (R) Nyesha C McCauly 77 Wadsworth Street Hartford, CT 06106

RESOLVED, That the Charter Revision Commission shall submit its draft report to the Court of Common Council no later than July 24, 2017.



RESOLUTION TO HONOR OSCAR LOPEZ RIVERA

INTRODUCED BY:
MINORITY LEADER WILDALIZ BERMUDEZ

Court of Common Council City of Hartford May 21st, 2017

WHEREAS, The City of Hartford passed a resolution in support of releasing Oscar Lopez Rivera; and

WHEREAS, Public Figures such as Archbishop Desmond Tutu; the Former Governor of Puerto Rico, <u>Alejandro García Padilla</u>; the Hispanic caucus of the US Congress; former US president Jimmy Carter; Democratic presidential runner-up <u>Bernie Sanders</u>; mobilized in support of Oscar Lopez Rivera; and

WHEREAS, On January 17th 2017, then President Obama commuted the sentence of Oscar Lopez Rivera and freed the longest running political prisoner in U.S. History; and

WHEREAS, Honoring our heroes is of vital importance to educating our youth on Puerto Rican History; and

WHEREAS, 38% of Hartford's population is Puerto Rican; now, be it

RESOLVED, That June 20th be declared Oscar Lopez Rivera Day in the City of Hartford

TEM#_____ON AGENDA

INTRODUCED BY: Councilman James Sanchez COURT OF COMMON COUNCIL City of Hartford May 22, 2017

RESOLVED, The Court of Common Council creates a North Meadows Redevelopment Committee to create a plan for the North Meadows area including an RFP for development; and be it further

RESOLVED, That the task force be representative of members and stakeholders of the city that have knowledge and experience in this area.

ITEM#_____ON AGENDA

INTRODUCED BY: Councilman James Sanchez COURT OF COMMON COUNCIL City of Hartford May 22, 2017

RESOLVED, The Court of Common Council creates a South Meadows Redevelopment Committee to create a plan for the South Meadows area including an RFP for development; and be it further

RESOLVED, That the task force be representative of members and stakeholders of the city that have knowledge and experience in this area.