

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
November 13, 2017
Approved Minutes of the Regular Meeting of October 23, 2017

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying communication concerning the Submission of the Hartford Advisory Commission on Food Policy's 2017 Annual Report and Policy Recommendation.
2. MAYOR BRONIN, with accompanying communication concerning the Submission of the Report of the financial transactions of the Hartford City Government, as of September, 2017, for Fiscal Year 2017, beginning July 1, 2016 and ending June 30, 2017.
3. MAYOR BRONIN, with accompanying resolution concerning authorizing a FY2017 budget transfer from available unencumbered balances within the General Fund Budget to eight departments which are projected to have expenditure over-runs.
4. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to accept funds from the United States Department of Homeland Security's Federal Emergency Management Agency (FEMA) through its FY 2016 AFG (Assistance to Firefighters Grant) Program.
5. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to accept a grant from the Connecticut Department of Public Health to continue the City's HIV/AIDS Prevention Program.
6. MAYOR BRONIN, with accompanying resolution concerning the appointment of Leigh Ann Ralls, CPA, as Finance Director of the City of Hartford effective November 6, 2017.
7. MAYOR BRONIN, with accompanying resolution concerning authorization to enter into a License Agreement with Ebony Horsewomen, Inc. for use of a portion of Keney Park as an equestrian center.
8. MAYOR BRONIN, with accompanying resolution concerning authorization to accept three State grants from the Connecticut State Library Board for construction of the new Park Street Branch of the Hartford Public Library.
9. MAYOR BRONIN, with accompanying resolution concerning authorizing a FY 2018 mill rate for motor vehicles from 32 mills to 39 mills for the assessment year October 1, 2016.
10. MAYOR BRONIN, with accompanying resolution concerning authorization to accept a Safer Grant (Staffing for Adequate Fire & Emergency Response) from the U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA) for the hiring of 70 Hartford firefighters for a period of three years.
11. MAYOR BRONIN, with accompanying resolution supporting the Hartford's New Climate Action Plan, recently finalized by the Climate Stewardship Council and approved by the Planning and Zoning Commission.
12. MAYOR BRONIN, with accompanying resolution concerning authorization to enter into an agreement with Neutron Holdings, Inc., doing business as LimeBike to provide bike-share services in Hartford.
13. HEALTH AND HUMAN SERVICES COMMITTEE, Communication discharging committee from reporting on resolution concerning authorization to apply and receive grant funds to continue the Women, Infants and Children (WIC) program for a five-year period, and other Health & Human Services Issues.
14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Communication concerning an update from Michael Looney (Interim Director DPW) and City Forrester Heather Dionne related to the Emerald Ash Borer infestation, tree planting and removal.

FROM TABLE

15. Ordinance amending Chapter 2, Section 2-46 Administrative Support for Council of the Municipal Code.

REPORTS

16. LABOR, EDUCATION, WORKFORCE AND YOUTH DEVELOPMENT COMMITTEE, with accompanying Resolution requesting clarification about the jobs at the Hartford Stadium and the Living Wage Ordinance.
17. LABOR, EDUCATION, WORKFORCE AND YOUTH DEVELOPMENT COMMITTEE, with accompanying resolution requesting that the BOE transportation budget be reduced for transportation within intra-district school choice, thereby instituting more crossing guards for our school district.
18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution concerning authorization to enter into an agreement with the Connecticut Section, PGA of America, Inc. to provide technical and professional services relating to the operation of Hartford's golf courses at Keney and Goodwin Parks.

FOR ACTION

19. Substitute Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.
20. Ordinance amending Municipal code concerning all Establishments that Sell Alcoholic Beverages.
21. Substitute ordinance amending Chapter 2A - Pensions, Section 2A-5, Section 2A-6, and Section 2A-25 of the Hartford Municipal Code.
22. Resolution concerning authorization to apply and receive grant funds to continue the Women, Infants and Children (WIC) program for a five-year period.

PROPOSED ORDINANCES

23. (MAYOR BRONIN) An Ordinance Amending Chapter 17 to add Article VI - Pregnancy Information Disclosure and Protection of the Municipal Code.

HEARING DATE - Monday, November 20, 2017

RESOLUTIONS

24. (COUNCIL PRESIDENT CLARKE II) Resolution requesting a universal review of all policies and procedures governing City Departments, in an effort to create a more efficient operation of running a municipal government, and respectfully requests that the Administration to provide an outline of any set or tentative draft to address the review of policies for all city departments
25. (MINORITY LEADER BERMUDEZ) (COUNCIL PRESIDENT CLARKE II) (COUNCILWOMAN THAMES) (COUNCILMAN SANCHEZ) Resolution requesting that interested members of City Council work with the Hartford Hurricane Relief Center to conduct a fundraiser event and/or publicly make a call to action to help assist the families and individuals arriving.
26. (MAJORITY LEADER CONCEPCION) (MINORITY LEADER BERMUDEZ) (COUNCILMAN SANCHEZ) Resolution request that the administration reevaluates the speed limits on all city streets and that the Department of Public Works (DPW) work with the Office of the State Traffic Administration (OSTA) for the purpose of reducing the speed limits on our most compact streets and to work with OSTA to designate "Pedestrian Priority" streets (Pratt Street, Front Street) with speed limits not to exceed 10 mph.
27. (COUNCILMAN SANCHEZ) Resolution concerning that the Court of Common Council recognizes that Hartford and Connecticut energy goals are more likely to be achieved if every resident has an equal opportunity to access to clean energy sources, and calls on its elected representatives in the Connecticut General Assembly, Governor Malloy and Eversource to support shared solar legislation.

Attest:

John V. Bazzano
City Clerk



ITEM # 1 ON AGENDA

Luke A. Bronin
Mayor

November 13, 2017

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

RE: Commission on Food Policy Annual Report & Recommendations

Dear Council President Clarke:

Attached for your review and discussion is the Hartford Advisory Commission on Food Policy's 2017 Annual Report and Policy Recommendations.

The Report provides an overview of the work of the Commission since its inception in 1991 as well as detailed information about the activities and accomplishments of the Commission during Fiscal Year 2017. Perhaps most importantly, the Report presents a series of recommendations to improve the food system in Hartford and to raise awareness about the persistent food insecurity that affects many Hartford residents. The Commission presents one policy priority and four policy recommendations as shown below. For each of the recommendations, the Report provides background on the issue, including key statistics and current efforts underway, community input solicited and received, an explanation of why the issue matters, a listing of key stakeholders, an outline of barriers, proposed actions, and targets, and suggestions for the roles that the Commission, the City, the State, and the community can play in accomplishing these goals.

Policy Priority: Prioritize healthy food retail in the city's development.

Policy Recommendations:

1. Increase fruit and vegetable consumption using nutrition programs
2. Support efforts to divert wasted food from the city's waste stream
3. Ensure the sustainability of school gardens
4. Promote growing nutritious food on more City-owned land.

Members of the Commission look forward to discussing their accomplishments and recommendations with the appropriate Council committee.

Respectfully submitted,

A handwritten signature of Luke A. Bronin, consisting of stylized initials and a surname.

Luke A. Bronin
Mayor

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



Luke A Bronin
Mayor

ITEM # 2 ON AGENDA

November 13, 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: FY2017 Financial Report

Dear Council President Clarke:


In accordance with Chapter V, Section 2(j) of the Hartford City Charter, I am hereby submitting to you the Report of the financial transactions of Hartford City Government, as of September, 2017, for Fiscal Year 2017, beginning July 1, 2016 and ending June 30, 2017.

This report is based on the City's actual unaudited financial performance as compared to the FY2017 Adopted Budget, as amended. It is important to highlight that these numbers are unaudited as we are preparing for our annual external audit, which will result in our Comprehensive Annual Financial Report (CAFR). The CAFR is prepared by the Finance Department in accordance with Generally Accepted Accounting Principles (GAAP) as they relate to governmental agencies in addition to financial standards promulgated by the Governmental Accounting Standards Board (GASB). The Adopted General Fund Budget should be used in conjunction with the CAFR to compare the City's total financial position versus the plan, i.e., the Budget. The Budget is the City's policy document for the fiscal year and the CAFR reflects the City's actual financial performance for the fiscal year.

When comparing the City's financial performance to the Budget, please keep in mind that Council amended the FY2017 Adopted Budget eight times as summarized in the attached Report. The Report reflects revenues of \$544.1 million (99.9% of the Adopted Budget) and expenses of \$553.1 million (99.0% of the Adopted Budget). The City's financial performance for FY2017, in conjunction with the use of fund balance appropriated in the FY2017 Adopted Budget and the Tax Anticipation Notes (TAN) proceeds, will fund this negative variance of \$9.0 million. The reduction in utilization of the TAN proceeds is reflective of the Administration's continued focus on responsibly reducing expenditures and a concerted effort to maximize revenues received. It is important to understand that these numbers are preliminary (unaudited) as of June 30, 2017 and fiscal year-end adjustments will be made as we progress through the annual external audit.

The City has closed FY2017 and is in the process of completing the financial reports in anticipation of the annual external audit is currently underway. The Finance team is striving to issue the FY2017 CAFR by December 31, 2017.

Respectfully submitted,


Luke A. Bronin
Mayor

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

**HARTFORD CITY GOVERNMENT
REPORT OF FINANCIAL TRANSACTIONS
FISCAL YEAR 2017: JULY 1, 2016 THOUGH JUNE 30, 2017**

INTRODUCTION

The Court of Common Council Adopted the FY2017 Budget on May 23, 2016. After the initial adoption of the FY2017 Budget, there were eight (8) Council actions that amended appropriations that were mostly comprised of reallocating funds among the City's various departments and offices. Below is a summary of the actions that established and revised the FY2017 Budget:

<u>Date</u>	<u>Method</u>	<u>Amount</u>	<u>Purpose</u>
May 23, 2016	Ordinance	\$552.9 million	Initial Adoption
May 23, 2016	Resolution	\$119,429	311 to Constituent Services
November 28, 2016	Resolution	\$32,795	Council to ROV
		\$95,500	Non-Operating to Public Works
January 23, 2017	Resolution	\$198,264	Non-Operating to ROV
January 30, 2017	Resolution	\$1,207,044	Police & Benefits to Education
February 14, 2017	Resolution	\$44,794	Non-Operating to ROV
April 10, 2017	Resolution	\$26,840	Non-Operating to ROV
June 29, 2017	Resolution	\$4,014,000	Year-end Transfer, Multiple Departments
July 10, 2017	Ordinance	\$5,978,880	Year-end Appropriation, Benefits & Insurances and Non-Operating

The transfers and appropriations summarized above adjusted the original FY2017 Adopted Budget of \$552,941,620 to the Revised FY2017 Adopted Budget of \$558,920,500. To support the close of FY2017, we have submitted a request for Council's authorization to transfer unencumbered remaining appropriations in the General Fund to fund actual expenses of other departments.

On April 13, 2017 in anticipation of a projected FY2017 deficit, the City issued \$20.165 million of Tax Anticipation Notes (TAN) to ensure our ability to fund operations and obligations city-wide through the end of the Fiscal Year. The City was able to successfully reduce the projected use of TAN proceeds by continuing to manage expenditures and collect revenues.

REVENUE PROJECTIONS

This section presents the preliminary fiscal year-end review of revenue. The information provided below is subject to change due to the fiscal year-end external audit to be performed by RSM LLP.

The fourth quarter revenue report as of June 30, 2017 reflects actual revenues of \$544.09 million or 99.9% of the Adopted Budget of \$544.55 million. Actual revenues are \$0.46 million lower than the Adopted Budget. The Adopted FY2017 Budget appropriated the use of \$8.39 million of Fund Balance to match the expenditure appropriation of \$552.94 million. In addition, as noted above, the TAN provided a source of funding for any expenditures above the adopted revenue budget and appropriated use of fund balance.

A more detailed analysis of each revenue category is presented below:

General Fund - Citywide

Taxes

Revenues from FY2017 tax levies and interest collections totaled \$259.0 million, which is less than the Adopted Budget by \$1.3 million. In total, the overall tax revenue category, including current and prior fiscal year tax levies as well as sale of tax liens, is expected to be 99.5% of the Adopted Budget before audit adjustments. The sale of tax liens budgeted at \$4 million was not achieved based on the pool of eligible tax liens (e.g., excludes owner occupied or liens less than \$1,000) resulting in FY2017 total tax lien sales of \$2.4 million.

Licenses and Permits

This budget category ended FY2017 with total revenues of \$5.4 million, which is less than the Adopted Budget by \$1.1 million. The shortfall was led by the electrical, mechanical, plumbing and building permit revenue underperforming the Adopted Budget by \$1.1 million.

Fines, Forfeits and Penalties

Revenues collected in this category approximate \$161,400 which is \$10,600 lower than the Adopted Budget of \$172,000. The decrease is a result of increased collection efforts for false alarm citations.

Revenue from the Use of Money and Property

This revenue category ended FY2017 \$0.2 million above the Adopted Budget of \$2.1 million. This positive variance is a result of increases in rental income.

Intergovernmental Revenues

Despite the heightened and ongoing concerns during the fiscal year about the State of Connecticut's budgetary challenges, this revenue category ended FY2017 at 99.9% or \$0.2 million below the Adopted Budget of \$266.7 million.

The State payment in lieu of taxes (PILOT) revenue continues to be funded at amounts below the statutory level significantly impairing the City's overall revenue structure. For FY2017, the City requested \$89.5 million from the State for PILOTs for Colleges, Hospitals and State-Owned

Property in accordance with the statutory reimbursement formula. However, the City actually received \$37.2 million from the State due to their available budget to fund the program.

Charges for Services

An overall positive variance of \$700,000 was realized in this category. The conveyance tax and special events revenue outperformed the Adopted Budget. Total actual revenues of \$3.5 million have been received in this general category versus the Adopted Budget of \$2.8 million.

Reimbursements

The reimbursements category ended FY2017 at \$156,700 or 72.0% of the \$217,550 Adopted Budget. This category includes miscellaneous transfers to offset the costs of fringe benefits and indirect costs for various federal and state programs.

Other Revenues

The City realized \$1.0 million of the \$1.2 million budgeted from the sale of various City-owned properties and surplus equipment.

Other Financing Sources

The City received \$6.0 million in this category, which is \$1.5 million above the Adopted Budget of \$4.5 million. This is a result of increased collection efforts for Police private duty and other short-term investment income.

General Comments

Total revenues of \$544.1 million for FY2017 are 0.1% below the Adopted Budget of \$544.5 million due to improved budgeting and the successful collection of current and prior fiscal year revenues.

EXPENSE PROJECTIONS

This section presents the preliminary fiscal year-end review of expenditures. The information provided below is subject to change due to the fiscal year-end external audit to be performed by RSM LLP.

Municipal

Expenses for FY2017, are preliminarily projected at \$553.1 million, which represents a favorable variance of \$5.8 million (1.0%) to the Revised Adopted Budget of \$558.9 million and an unfavorable variance of \$0.2 million (0.04%) to the Initial Adopted Budget of \$552.9 million.

		Original Budget	Budget Transfers	Adjusted Budget	YTD Expended	Remaining Balance	PCT Exp	
010 General Government								
00111 MAYOR'S OFFICE		\$ 624,648	\$ 105,429	\$ 730,077	690,349	\$ 39,728	94.6 %	
00112 COURT OF COMMON COUNCIL		596,693	(18,795)	577,898	564,932	12,966	97.8 %	
00113 TREASURER	(1)	391,650	-	391,650	444,094	(52,444)	113.4 %	
00114 REGISTRARS OF VOTERS	(2)	414,518	302,693	717,211	669,710	47,501	93.4 %	
00116 CORPORATION COUNSEL	(3)	1,593,095	75,000	1,668,095	1,653,425	14,670	99.1 %	
00117 TOWN & CITY CLERK	(4)	739,490	-	739,490	768,740	(29,250)	104.0 %	
00118 INTERNAL AUDIT		490,980	-	490,980	512,828	(21,848)	104.4 %	
00119 CHIEF OPERATING OFFICER	(5)	369,843	(20,000)	349,843	295,268	54,575	84.4 %	
00120 COMMUNICATIONS & NEW MEDIA	(6)	541,098	(25,000)	516,098	466,193	49,905	90.3 %	
00122 METRO HARTFORD INFORMATION SER		3,118,247	(119,429)	2,998,818	2,998,818	-	100.0 %	
00123 FINANCE		3,610,884	(360,000)	3,250,884	3,468,517	(217,633)	106.7 %	
00125 PERSONNEL	(7)	1,245,831	(210,000)	1,035,831	945,827	90,004	91.3 %	
00128 OFFICE OF MANAGEMENT & BUDGET		883,877	(185,000)	698,877	635,636	63,241	91.0 %	
TOTAL General Government		14,620,854	(455,102)	14,165,752	14,114,338	51,414	99.6 %	
020 Public Safety								
00211 FIRE		36,373,153	(25,000)	36,348,153	36,871,567	(523,414)	101.4 %	
00212 POLICE		44,073,922	(3,455,000)	40,618,922	40,106,366	512,556	98.7 %	
00213 EMERGENCY SERVICES & TELECOMMU	(8)	3,742,604	-	3,742,604	3,710,371	32,234	99.1 %	
TOTAL Public Safety		84,189,679	(3,480,000)	80,709,679	80,688,303	21,376	100.0 %	
030 Public Works								
00311 PUBLIC WORKS	(9)	11,774,521	512,500	12,287,021	12,651,644	(364,623)	103.0 %	
TOTAL Public Works		11,774,521	512,500	12,287,021	12,651,644	(364,623)	103.0 %	
040 Human Services								
00132 CHILDREN FAMILY RECREATION	(10)	2,474,778	(170,000)	2,304,778	2,037,650	267,128	88.4 %	
00520 HEALTH AND HUMAN SERVICES	(11)	4,241,691	1,050,000	5,291,691	4,789,149	502,542	90.5 %	
TOTAL Human Services		6,716,469	880,000	7,596,469	6,826,798	769,671	89.9 %	
050 Culture & Recreation								
00132 CHILDREN FAMILY RECREATION		1,061,834	35,000	1,096,834	1,078,077	18,757	98.3 %	
TOTAL Culture & Recreation		1,061,834	35,000	1,096,834	1,078,077	18,757	98.3 %	
065 Economic Development								
00420 DEVELOPMENT SERVICES		3,229,396	(440,000)	2,789,396	2,917,517	(128,121)	104.6 %	
TOTAL Economic Development		3,229,396	(440,000)	2,789,396	2,917,517	(128,121)	104.6 %	
070 Debt Service								
00821 DEBT SERVICE	(12)	30,079,004	1,820,000	31,899,004	32,017,824	(118,820)	100.4 %	
TOTAL Debt Service		30,079,004	1,820,000	31,899,004	32,017,824	(118,820)	100.4 %	

		Original Budget	Budget Transfers	Adjusted Budget	YTD Expended	Remaining Balance	PCT Exp
099 OVERHEAD/DISTRIBUTIVE							
00820 BENEFITS & INSURANCES	(13)	74,965,228	5,561,836	80,527,064	77,982,730	2,544,334	96.8 %
00822 NON OP DEPT EXPENDITURES	(14)	35,642,640	337,602	35,980,242	32,982,767	2,997,475	91.7 %
TOTAL OVERHEAD/DISTRIBUTIVE		110,607,868	5,899,438	116,507,306	110,965,497	5,541,809	95.2 %
TOTAL Municipal		262,279,625	4,771,836	267,051,461	261,259,999	5,791,462	97.8 %
00711 EDUCATION		282,801,144	1,207,044	284,008,188	284,008,188	-	100.0 %
00721 HARTFORD PUBLIC LIBRARY		7,860,851	-	7,860,851	7,860,851	-	100.0 %
GRAND TOTAL		\$ 552,941,620	\$ 5,978,880	\$ 558,920,500	553,129,038	\$ 5,791,462	99.0 %
*Current Year expenses include period 12 and period 13 through 9/14/17							
(1) - Reflects payroll costs that will be transferred to Pension Fund at year end.							
(2) - Funds expended and transferred for November election and funds expended for February election activities prior to transfer from Sundry.							
(3) - Reflects payroll costs that will be transferred to CIP and Pension Fund(s) at year end.							
(4) - Funds encumbered, primarily for land records services.							
(5) - Reflects primarily LSMI payroll costs that will be transferred to CIP at year end.							
(6) - Funds encumbered for postage and printing technical/equipment services.							
(7) - Reflects year to date departmental vacancies.							
(8) - Reflects overtime costs incurred that will be offset by general fund and grant attrition savings.							
(9) - Funds encumbered, primarily for technical and professional services and various operational supplies. Reflects increased costs associated with snow overtime, snow contractors and salt expenses.							
(10) - Payments for youth community services primarily expended for full year.							
(11) - Reflects increased expenditures for Relocation services due to fires and other displacements, resulting in a projected deficit in excess of \$1 million for FY2017.							
(12) - Reflects payments for debt service in accordance with debt schedule. The FY2017 Debt Service budget included the City's Lease Payment to the Stadium Authority, net of Stadium Proforma revenues. Hartford Stadium revenues will partially offset the Debt Service expenditures reflected above.							
(13) - Reflects unachieved concessions and increased expenditures associated with employee vacation and sick leave payouts upon separation. Payments for liability insurance premium occur at the beginning of the fiscal year. In addition, reimbursement of fringes from grants occurs quarterly through fiscal year end.							
(14) - Funds encumbered, primarily for utilities and lease payments. Payments for community activities and government agencies have occurred near the beginning of the fiscal year. In addition, there are increased costs associated with legal expenses and settlements.							

General Fund - Citywide

Attrition & Overtime

The Citywide attrition budget of \$3.0 million exceeded the Revised Adopted Budget by \$6.5 million in FY2017 as a result of departmental vacancy savings and aggressive management of position refills.

Overtime exceeded the Revised Adopted Budget by \$4.6 million for certain departments. The Fire Department exceeded budgeted overtime by approximately \$3.9 million due to the number of retirements in FY2017; the Department of Public Works by approximately \$440,000 due to snow operations and general service needs; Emergency Services & Telecommunication by approximately \$228,000 related to dispatcher vacancies; and the Police Department by approximately \$75,000 due to service needs and Special Events. Attrition savings, net of overtime, are favorable by \$1.9 million.

Debt

Debt Service payments were \$32.0 million in FY2017. This is \$0.1 million above the Revised Adopted Budget of \$31.9 million, which excluded the \$115,583 of debt service related to the Clean Water Fund loan originally issued as part of the Tower Brook Conduit project. All of the City's debt obligations were met for FY2017.

Benefits & Insurance

The City's FY2017 Benefit & Insurance expense is projected to be \$78.0 million. This represents a favorable variance to the \$80.5 million Revised Adopted Budget of \$2.5 million. The main driver of this favorable variance is the recoupment of prior year chargebacks from grant sources.

Non-Operating

As a whole, the fuel, utility and tipping fee costs were favorable to the Revised Adopted Budget by \$1.3 million in FY2017. The City's payment for electricity for streetlights and buildings, water, and gasoline for citywide fleet and other disposal fees were under budget. Contributing factors also included negotiation of favorable market rates among utilities and other energy saving measures.

Education

The direct appropriation to the Hartford Public Schools remained in-line with the Revised Adopted Budget at \$284.0 million and reflects the full reimbursement of School Crossing Guard expenses for FY2017.

Hartford Public Library

The direct appropriation to the Hartford Public Library remained in-line with the Adopted Budget at \$7.9 million.

FUND BALANCE PROJECTIONS

This section presents preliminary fiscal year-end change to general fund balance. The information provided below is subject to change due to the fiscal year-end external audit to be performed by RSM LLP.

There are five Governmental Accounting Standards Board (GASB) classifications to municipal fund balances:

- Non-Spendable;
- Restricted;
- Committed;
- Assigned; and
- Unassigned.

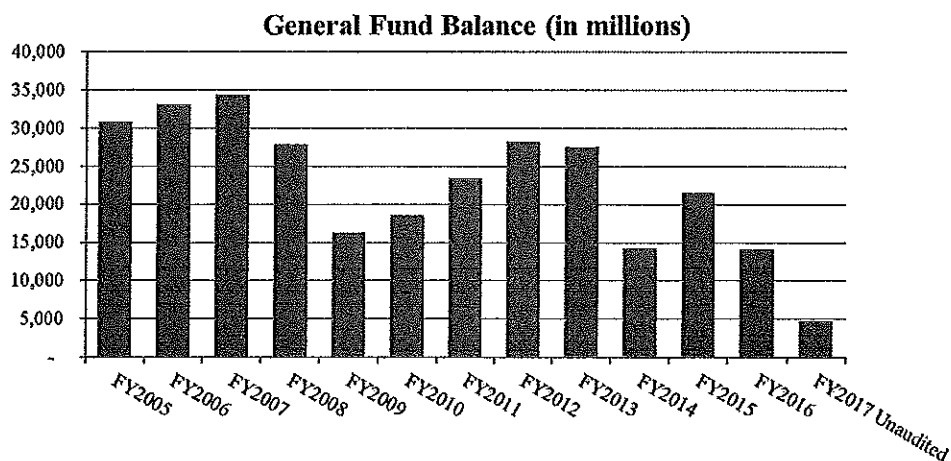
Each fund balance classification has certain characteristics that categorize the type of fund balance based on constraints imposed upon the use of the resources reported in the funds. For purposes of

this report, we have focused on the Assigned and Unassigned fund balance. Assigned fund balance is the classification for monies that have been identified by the City for future use. Unassigned fund balance is the residual classification and includes all spendable amounts that have not been contained in the other categories. The Unassigned fund balance was previously referred to as Undesignated, and also known as the “rainy day fund.”

Based on unaudited FY2017 revenues and expenditures, the City estimates that the Unassigned fund balance for FY2017 will be \$4.56 million after use of FY2016 assigned fund balance and marginal use of the proceeds from the TAN issued in April 2017. The following chart summarizes revenues, expenditures and use of TAN proceeds for FY2017.

GENERAL FUND BALANCE (\$ Millions)					
FY2017 (Unaudited)					
	Adopted Budget	Revised Budget	Year End Estimate	Revised \$ Variance	Revised % Variance
Revenues	544.55	544.55	543.75	(0.80)	(0.15)
Expenses	552.94	558.92	553.05	(0.11)	(0.01)
Change in Fund Balance	(8.39)	(8.39)	(8.39)	--	--
TAN Proceeds Used	--	(5.98)	(0.91)	(0.91)	(0.16)
Change in Fund Balance	(8.39)	(14.37)	(9.30)	(0.91)	(0.16)
Fund Balance-Start of Year	13.86	13.86	13.86	--	--
Fund Balance-End of Year	5.47	(0.51)	4.56	(0.91)	(0.16)

The reduction in the fund balance shown below is a result of the appropriated use of \$8.4 million of Assigned fund balance included in the FY2017 Adopted Budget. In addition, governmental accounting standards do not allow for the proceeds of Tax Anticipation Notes to be recognized as revenue. Accordingly, the \$0.91 million use of TAN proceeds shown above to pay FY2017 expenditures will further reduce the Unassigned fund balance. This will result in the Unassigned fund balance decreasing from \$5.5 million as of June 30, 2016 to an estimated \$4.6 million as of June 30, 2017. The graph below reflects the fiscal year ending general fund balance since Fiscal Year 2005.





ITEM #

3

ON AGENDA

Luke A. Bronin
Mayor

November 13, 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: FY 2017 Budget Transfers

Dear Council President Clarke:

Attached for your consideration please find a resolution authorizing FY2017 budget transfers totaling \$1,462,503 from available unencumbered balances within the General Fund Budget to eight departments/accounts which are projected to have expenditure over-runs.

FY2017 General Fund expenditures are preliminarily projected at \$553.5 million, approximately \$5.4 million below the Revised Budget of \$558.9M. (See attached chart comparing adopted, revised, and actual budget figures.) However, the budgets of seven departments and the Debt Service account currently reflect deficits, as shown in the chart below. Many of the deficits are due to the implementation of the HMEA arbitration award in late June. The departments requiring a transfer, the transfer amount, and the primary driver(s) of the expenditure are shown.

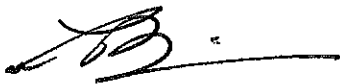
Department	Transfer Amount	Driver(s) of Over-Runs
Treasurer's Office	\$ 52,995	Primarily due to retroactive HMEA salary increases and the General Fund absorbing Other Post Employment Benefit salary expenditures
Town Clerk	29,250	Primarily due to retroactive HMEA salary increases and other part-time salary expenses
Internal Audit	21,848	Primarily due to retroactive HMEA salary increases
Finance	223,167	Primarily due to retroactive HMEA salary increases
Fire	523,414	Primarily due to overtime expenditures
Public Works	364,886	Primarily due to HMEA retroactive salary increases and overtime expenditures
Development Services	128,122	Primarily due to HMEA retroactive salary increases
Debt Service	118,821	Primarily due to debt service for Clean Water and the issuance cost for Tax Anticipation Note

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
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We recommend that \$1,462,503 be transferred from Benefits and Insurances to cover these over-runs. Benefits and Insurances closed FY2017 with a favorable variance due to an increase in fringe reimbursements and favorable health expenditures in the fourth quarter of FY2017. In addition, funds were appropriated therein for the settling of collective bargaining agreements.

Each fiscal year, prior to the close of the external audit, the Office of Management, Budget and Grants recommends final transfers necessary to comply with audit requirements. I respectfully request that the Court of Common Council act on this resolution no later than the December 11, 2017 Council meeting, to ensure audit compliance and in time for the issuance of the City's Comprehensive Annual Financial Report (CAFR) by December 31, 2017. My staff and I are available to assist you in your review of this matter.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'LB', followed by a horizontal line.

Luke A. Bronin
Mayor

FY2017 Budget Transfer November 13, 2017

DEPARTMENT	ADOPTED BUDGET	REVISED BUDGET	ACTUAL	TRANSFER TO	TRANSFER FROM	FINAL BUDGET
00111 MAYOR'S OFFICE	624,648	730,077	690,349			730,077
00112 COURT OF COMMON COUNCIL	596,693	577,898	564,932			577,898
00113 TREASURER	391,650	391,650	444,644	52,995		444,645
00114 REGISTRARS OF VOTERS	414,518	717,211	669,710			717,211
00116 CORPORATION COUNSEL	1,593,095	1,668,095	1,653,425			1,668,095
00117 TOWN & CITY CLERK	739,490	739,490	768,740	29,250		768,740
00118 INTERNAL AUDIT	490,980	490,980	512,828	21,848		512,828
00119 CHIEF OPERATING OFFICER	369,843	349,843	295,268			349,843
00120 COMMUNICATIONS & NEW MEDIA	541,098	516,098	466,193			516,098
00122 METRO HARTFORD INFORMATION SERVICES	3,118,247	2,998,818	2,998,818			2,998,818
00123 FINANCE	3,610,884	3,250,884	3,474,051	223,167		3,474,051
00125 HUMAN RESOURCES	1,245,831	1,035,831	945,827			1,035,831
00128 OFFICE OF MANAGEMENT, BUDGET & GRANTS	883,877	698,877	635,636			698,877
00132 FAMILIES CHILDREN YOUTH & RECREATION	3,536,612	3,401,612	3,115,727			3,401,612
00211 FIRE	36,373,153	36,348,153	36,871,567	523,414		36,871,567
00212 POLICE	44,073,922	40,618,922	40,106,139			40,618,922
00213 EMERGENCY SERVICES	3,742,604	3,742,604	3,710,371			3,742,604
00311 PUBLIC WORKS	11,774,521	12,287,021	12,651,906	364,886		12,651,907
00420 DEVELOPMENT SERVICES	3,229,396	2,789,396	2,917,517	128,122		2,917,518
00520 HEALTH AND HUMAN SERVICES	4,241,691	5,291,691	4,789,149			5,291,691
00711 EDUCATION	282,801,144	284,008,188	284,008,065			284,008,188
00721 HARTFORD PUBLIC LIBRARY	7,860,851	7,860,851	7,860,851			7,860,851
00820 BENEFITS & INSURANCES	74,965,228	80,527,064	78,171,541		-1,462,503	79,064,561
00821 DEBT SERVICE	30,079,004	31,899,004	32,017,824	118,821		32,017,825
00822 NON OP DEPT EXPENDITURES	35,642,640	35,980,242	33,120,182			35,980,242
GRAND TOTAL	552,941,620	558,920,500	553,461,260	1,462,503	-1,462,503	558,920,500

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 13, 2017

WHEREAS, It is projected that the Treasurer' Office, Town Clerk, Internal Audit, Finance, Fire, Public Works, Development Services, and Debt Service will incur expenditure overruns in Fiscal Year 2017; and

WHEREAS, In accordance with Chapter X Section 7(a) of the Hartford City Charter, the Mayor has recommended the transfer of \$1,462,503 within the General fund to cover these projected overruns; and

WHEREAS, Funds are projected to be available in the unencumbered appropriation balances in the Fiscal Year 2017 General Fund Budget, in Benefits and Insurances and other General Fund departments for transfer to the departments noted above; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to make the following transfers in the FY 2017 General Fund Budget:

- Transfer \$1,462,503 from Benefits and Insurances and any other General Fund Departmental appropriations with available unencumbered appropriation balances,
- Transfer \$52,995 to Treasurer's Office,
- Transfer \$29,250 to Town Clerk,
- Transfer \$21,848 to Internal Audit,
- Transfer \$223,167 to Finance,
- Transfer \$523,414 to Fire,
- Transfer \$364,886 to Public Works,
- Transfer \$128,122 to Development Services, and
- Transfer \$118,821 to Debt Service.



Luke A. Bronin
Mayor

ITEM # 4 ON AGENDA

November 13, 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: Assistance to Firefighters Grant

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City of Hartford to accept \$903,094 from the United States Department of Homeland Security's Federal Emergency Management Agency (FEMA) through its FY 2016 AFG (Assistance to Firefighters Grant) Program.

The purpose of the AFG Program is to award grants to fire departments and other first responders to enhance their response capabilities and more effectively protect the health and safety of the public and emergency response personnel with respect to fire and all other hazards. Funds may be used for equipment, protective gear, vehicles, and training. The Hartford Fire Department proposes to purchase 95 portable radios, 25 mobile radios, modems, and repeaters for the Fire Suppression Division. This equipment will replace the outdated communications equipment currently in use.

FEMA requires that AFG grantees provide a match to funds awarded. The amount of Hartford's match is 10% of the total cost of the project or \$100,344. These funds are available in existing appropriated amounts in the FY 2018 General Fund budget.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "L. Bronin", is written over a horizontal line.

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, November 13, 2017

WHEREAS, The United States Department of Homeland Security's Federal Emergency Management Agency has awarded a grant of \$903,094 to the City of Hartford through the FY 2016 Assistance to Firefighters Grant Program (AFG), and

WHEREAS, AFG grants provide financial assistance to local fire departments for necessary equipment and tools so they may more effectively respond to emergencies, thereby assuring protection from fire and fire-related hazards, and

WHEREAS, The City of Hartford will utilize the AFG grant funds to procure mobile radios and related equipment to be used by Fire Suppression personnel for communications at all emergency incidents, and

WHEREAS, The terms of the grant require that the City provide a match equal to 10% of the total cost of the purchase, or \$100,344, and such funds are available in existing appropriated funds in the FY2018 General Fund Budget, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept \$903,094 from the United States Department of Homeland Security Federal Emergency Management Agency's FY 2016 Assistance to Firefighters Grant Program, 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 no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.



Luke A. Bronin
Mayor

ITEM # 5 ON AGENDA

November 13, 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: HIV/AIDS Prevention Grant

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City of Hartford to accept a \$150,000 grant from the Connecticut Department of Public Health to continue the City's HIV/AIDS Prevention program through the calendar year 2018.

There continues to be a significant health risk to Hartford residents from the Human Immunodeficiency Virus (HIV) and Acquired Immune Deficiency Syndrome (AIDS). The HIV Epidemiological Profile contained in the CT Department of Public Health's Integrated HIV Prevention and Care Plan for 2017-2021 reveals that the city of Hartford has the highest number of residents living with HIV/AIDS (1,865) of any city or town in Connecticut; 85% of these individuals are people of color. Hartford residents are also at higher risk of contracting HIV/AIDS than residents of other communities throughout the state.

The goal of the Hartford Health and Human Services Department's HIV/AIDS Prevention Program is to reduce HIV transmission by providing education, outreach, risk reduction counseling, HIV antibody testing, and linkage to care for Hartford residents. The City's funding supports Goal 1: Reducing new infections of the DPH Integrated HIV Prevention and Care Plan. The DPH funding is used to pay for the salaries and fringe benefits of two staff members and the purchase of medical supplies. The grant does not require matching funds.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "L. Bronin", is written over a horizontal line.

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, November 13, 2017

WHEREAS, Hartford continues to experience high rates of HIV and AIDS and its residents are at high risk of contracting the virus, and

WHEREAS, The HIV Prevention Program operated by the Hartford Health and Human Services Department provides outreach, education, risk reduction counseling, HIV antibody testing, and linkage to care for Hartford residents; and

WHEREAS, The Connecticut Department of Public Health has awarded a \$150,000 grant to the City through its HIV Prevention Program for continuation of the City's HIV/AIDS Prevention Program for the period January 1 through December 31, 2018, now, therefore, be it

RESOLVED, That the Mayor is authorized to accept the \$150,000 HIV Prevention Grant from the CT Department of Public Health for operation of the City's HIV/AIDS Prevention Program operated by the Department of Health & Human Services, 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 no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel, and be it further

RESOLVED, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.



Luke A. Bronin
Mayor

ITEM # 6 ON AGENDA

November 13, 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: Finance Director Appointment

Dear Council President Clarke:

Attached for your consideration is a resolution confirming my appointment of Leigh Ann Ralls, CPA, as Finance Director of the City of Hartford effective November 6, 2017.

Ms. Ralls earned a Bachelor of Science in Accounting from the University of Massachusetts, where she graduated magna cum laude, and has twenty years of experience in accounting and financial management in both the private and public sectors. She joined the City of Hartford in 2006 as the Controller, managing several key accounting processes as well as the City's financial reporting for over 10 years. Ms. Ralls was a key player in the implementation of the current financial software system and strengthened accounting processes as confirmed by clean internal audit reports. During this time, the City also achieved clean audit opinions of our financial statements and financial operations by our independent auditors. Ms. Ralls has demonstrated her value to the City by successfully stepping into acting assignments for both the Deputy Director of Finance and the Director of Finance leadership roles as needed. She is an active member of the American Institute of Certified Public Accountants and the Connecticut Society of Certified Public Accountants. Her resume is attached for your review.

Ms. Ralls' skills, her experience, and her commitment to the City, as well as her willingness to take on additional responsibilities as necessary, have convinced me that she is the right choice for Finance Director and I am pleased to appoint her to that position.

Respectfully submitted,

A handwritten signature in dark ink, appearing to be "L. Bronin", written over a horizontal line.

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, November 13, 2017

WHEREAS, The Mayor has appointed Leigh Ann Ralls, CPA to the position of Finance Director for the City of Hartford, and

WHEREAS, Ms. Ralls holds a degree in Accounting, is a Certified Public Accountant, has twenty years of experience in accounting and financial management in both the public and private sectors, and has served as Controller, Interim Deputy Finance Director, and Interim Finance Director during her career with the City of Hartford, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the Mayor's appointment of Leigh Ann Ralls as Director of Finance for the City of Hartford.



Luke A. Bronin
Mayor

ITEM # 7 ON AGENDA

November 13, 2017

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

RE: Ebony Horsewomen License Agreement


Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City of Hartford to enter into a License Agreement with Ebony Horsewomen, Inc. for use of a portion of Keney Park as an equestrian center.

Ebony Horsewomen is a non-profit community service organization whose mission is to empower youth from Hartford and surrounding towns and guide them toward successful lives through equine assisted therapy, therapeutic riding, and educational programs. The goal is to cultivate leaders, prevent high-risk behavior, and encourage academic achievement. The organization was founded in 1984 and has operated its equestrian center in Keney Park for many years, at the stable and grounds of the former Police Mounted Patrol. Ebony Horsewomen wishes to continue to utilize this site and the City is willing.

The City and Ebony Horsewomen ("Licensee") will enter into a License Agreement which sets forth the responsibilities and obligations of both parties. The initial term of the Agreement is five years, with an option for another five-year renewal. The Licensee will be responsible for daily litter pickup and painting, cleaning, fence upkeep and repair, mowing, and landscaping and will pay for electricity, water and natural gas. Licensee will maintain a reserve of \$5,000 for repairs and maintenance costs. The City will make improvements to the site in compliance with the Americans with Disabilities Act and will be responsible for repairs to the roof, HVAC, windows, gutters, fire alarm and security system, plumbing, furnace, and electrical system of the buildings. Licensee will make no payment to the City for use of the property. The Agreement will be managed by the City's Department of Families, Children, Youth & Recreation.

Sincerely,


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, November 13, 2017

WHEREAS, City is the owner of a certain property located in the City of Hartford known as Keney Park, including a portion of the park known as the former stable and grounds of the Hartford Mounted Police (the "Property"); and

WHEREAS, Ebony Horsewomen, Inc., a Connecticut 501(c)(3) non-profit community-service organization ("Ebony Horsewomen") has been operating an equestrian center on the Property for the past several years consistent with its mission to encourage and empower inner city youth toward positive and successful lives through the use of horses, and

WHEREAS, City and Ebony Horsewomen now desire to enter into a license agreement with the City in order to set forth and delineate their respective rights and obligations with respect to such access and the agreement shall include, but not be limited to, the following terms and conditions:

- Initial term shall be five years with the option to renew for five (5) additional years.
- The license agreement will not require payment from Ebony Horsewomen to the City for use of the Property.
- City shall carry out improvements to the property necessary to comply with the Americans with Disabilities Act.
- Ebony Horsewomen shall pay for electricity, water, and natural gas

Now, therefore, be it

RESOLVED, that, the Mayor is hereby authorized to enter into and execute a license agreement with Ebony Horsewomen for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, that the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best 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 license agreement, 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 license agreement and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.



Luke A. Bronin
Mayor

ITEM # 8 ON AGENDA

November 13, 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: Park Branch Library Grants

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the acceptance of \$10,700,000 in three State grants from the Connecticut State Library Board for construction of the new Park Street Branch of the Hartford Public Library ("HPL").

The Park Branch Library is one of the most heavily used branches in the Hartford library system and is the heart of the Frog Hollow neighborhood. Currently, the library occupies 2,000 square feet of rented space at 744 Park Street. For nearly 30 years, the neighborhood has advocated for a bigger and more up-to-date facility to serve the individuals, families and businesses in the area. After much deliberation, the decision was made to demolish the Lyric Theater at 585 & 597-603 Park Street and construct a new, two-story 13,000 square foot facility. Designed by TSKP Studio, the new library will have reading spaces for children and adults on the first floor along with a café, and a 150-seat meeting room on the second floor overlooking a courtyard. The Frog Hollow Neighborhood Revitalization Zone unanimously approved the project in March of 2017.

The three State grants were approved as follows. On November 23, 2015, the Connecticut State Library Board approved a grant of \$1,000,000. The State Bond Commission approved additional grants of \$4,700,000 on May 27, 2016, and \$5,000,000 on November 15, 2016.

The design of the building is expected to be completed by the end of this year, with construction beginning in the summer of 2018.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "LB", followed by a horizontal line.

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, November 13, 2017

WHEREAS, The Hartford Public Library ("HPL") currently operates the Park Street Branch at 744 Park Street which is housed in only 2,000 square feet of space in a rented facility and is one of the busiest branches in the library system, and

WHEREAS, For nearly 30 years, residents of the Frog Hollow neighborhood and beyond have been advocating for a larger more modern library, and

WHEREAS, HPL, the City, and the neighborhood have agreed upon a new location for the branch on City-owned property located at 585 and 597-603 Park Street, the site of the former Lyric Theatre, and TSKP Architects have developed designs for a 13,000 square foot two-story design, and

WHEREAS, The Frog Hollow Neighborhood Revitalization Zone (FHNRZ) unanimously approved the plan for the new Park Street Branch in March 2017, and

WHEREAS, The State of Connecticut has approved three grants totaling \$10,700,000 for construction of the new Park Street Branch, which grants shall be administered by the Connecticut State Library Board, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the State Grant of \$10,700,000 and to enter into a Construction Grant Contract for Municipalities with the State of Connecticut, Connecticut State Library Board, and to ensure proper administration of the project funds in accordance with state and local laws, 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 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 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.



Luke A. Bronin
Mayor

ITEM # 9 ON AGENDA

November 13, 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: Motor Vehicle Mill Rate Increase

Dear Council President Clarke:

Attached for your consideration, please find a resolution authorizing a FY2018 mill rate increase for motor vehicles from 32 mills to 39 mills for the assessment year October 1, 2016. This change is necessary pursuant to changes made by the State Legislature in Section 12-71e of the Connecticut General Statutes via Section 699 of House Bill 1502 of the June Special Session.

The FY2018 Budget assumes a total of \$26.3 million in revenues associated with motor vehicle taxes. This is comprised of \$12.4 million in property tax revenue from the direct collection of motor vehicle taxes. In addition, the FY2018 Adopted Budget also includes an assumption of \$13.9 million in municipal aid from the State of Connecticut, consistent with aid received in FY2017, to supplement the revenue loss due to the implementation of a uniform motor vehicle mill rate at 32 mills as compared to the City's mill rate of 74.29.

Section 699 of House Bill 1502 of the June Special Session, amends CGS Section 12-71e of the Connecticut General Statutes to increase the uniform motor vehicle mill rate from 32 to 39 mills for FY2018. The legislation authorizes the legislative body of any municipality which has already set its mill rate, to revise their motor vehicle mill rate, by legislative vote, no later than December 15, 2017. Based on the increase in the statutory uniform mill rate to 39, the revenue from the State will be reduced to reflect the new motor vehicle mill rate cap. The increase to 39 mills would result in a projected \$2.7 million in revenue to offset this revenue loss.

This legislative action still maintains a significant decrease from the prior motor vehicle mill rate of 74.29, which is of benefit to our residents and taxpayers. As an example, a vehicle with an assessed value of \$10,000 would have received an annual tax bill of \$743. By comparison, the current mill rate of 32.00 mills results in an annual tax bill of \$320 and, at the proposed change to 39 mills, the annual bill would increase to \$390. Therefore, the increase to 39 mills continues to maintain a significant reduction from prior year mill rates.

I respectfully ask that the Council act on the attached resolution as soon as is practical, but no later than the Council meeting of December 11, 2017. My staff is available to discuss this matter with you at your convenience.

Respectfully submitted,

A handwritten signature in dark ink, appearing to be "L. Bronin", is written over a horizontal line.

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, November 13, 2017

WHEREAS, The Connecticut State Legislature has amended Section 12-71e of the Connecticut General Statutes in Sec. 699 of HB 1502 of the June Special Session to raise the maximum tax rate for motor vehicles from 32 mills to 39 mills for the assessment year beginning October 1, 2016, and

WHEREAS, The Legislature further adopted language authorizing the legislative body of any municipality which has already set its mill rate, to revise the rate in accordance with the amendment, and take legislative action no later than December 15, 2017, and

WHEREAS, The City of Hartford utilized a motor vehicle tax rate of 32 mills in adoption of the FY2018 Budget, and

WHEREAS, It is projected that additional revenue of \$2.7 million would be collected by the City in the current fiscal year if the the motor vehicle tax rate was increased to 39 mills, now, therefore, be it

RESOLVED, That the Court of Common Council hereby increases the motor vehicle tax rate for the assessment year beginning October 1, 2016 to 39 mills.



Luke A. Bronin
Mayor

ITEM # 10 ON AGENDA

November 13, 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: SAFER Grant

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the acceptance of a SAFER grant (Staffing for Adequate Fire & Emergency Response) in the amount of \$11,067,070, from the U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA) to be used for the hiring of 70 Hartford firefighters for a period of three years.

SAFER was created to provide funding directly to fire departments to help them increase or maintain the number of trained "front line" firefighters available in their communities. The goal of SAFER is to assist local fire departments with staffing and deployment capabilities in order to respond to emergencies and to enhance local fire departments' abilities to comply with staffing, response and operational standards established by the National Fire Protection Association's codes and standards.

On September 22, 2017, the City of Hartford was awarded a grant of \$11,067,070 in FY 2016 SAFER funds. Recruitment is currently underway to fill fire-fighter positions within the Fire Department's Suppression Division. Forty-five (45) of these recruits will begin their training as firefighters on November 13, 2017. The remaining 25 will begin their training on or about March 13, 2018.

The SAFER funding covers a percentage of payroll and benefit costs for the firefighters as indicated below:

- Year one: 75 percent of the usual annual costs of a first-year firefighter.
- Year two: 75 percent of the usual annual cost of a first-year firefighter.
- Year three: 35 percent of the usual annual cost of a first-year firefighter.

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The total cost to fund 70 new recruits over the three-year period of the grant is \$17,946,600. The FY 2018 Budget has already appropriated the General Funds necessary to cover the required first year match of \$1,495,550.

- The Federal Emergency Management Agency share will be \$11,067,070
 - Year-one: \$4,486,650
 - Year-two: \$4,486,650
 - Year-three: \$2,093,770
- The City of Hartford's share will be \$6,879,530
 - Year-one: \$1,495,550
 - Year-two: \$1,495,550
 - Year-three: \$3,888,430

Moreover, the addition of these firefighters will reduce overtime expenses in the Fire Department. Staff is available to discuss the details and impact of this grant on the City's public safety services at your convenience.

Respectfully submitted,



Luke A. Bronin
Mayor

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 13, 2017

WHEREAS, The United States Department of Homeland Security's Federal Emergency Management Agency (FEMA) has awarded the City of Hartford a grant of \$11,067,070 through the FY 2016 Staffing for Adequate Fire and Emergency Response (SAFER) program, and

WHEREAS, SAFER grants provide financial assistance to augment or restore local fire departments' staffing and deployment capabilities so they may more effectively respond to emergencies thereby assuring protection from fire and fire-related hazards, and

WHEREAS, The City of Hartford will utilize the SAFER grant funds to hire 70 firefighters for a period of three years, and

WHEREAS, The City must provide a match of \$6,879,530 over the three years of the grant, and

WHEREAS, The City match of \$1,495,550 for the first year of the grant is available in existing appropriated funds in the FY 2018 General Fund Budget, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept an FY 2016 \$11,067,070 SAFER grant from FEMA, 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 no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.



Luke A. Bronin
Mayor

ITEM #

ON AGENDA

November 13, 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: Climate Action Plan

Dear Council President Clarke:

Attached for your consideration is a resolution supporting Hartford's new Climate Action Plan, recently finalized by the Climate Stewardship Council and approved by the Planning and Zoning Commission.

The Plan is the result of more than a year's worth of effort on the part of the Climate Stewardship Council, a 34-member resident-led working group of the P&Z Commission. More than 200 stakeholders, representing a cross-section of our community, provided input, which was used in refining the Plan through multiple drafts, until it has reached its final form. The Plan is attached to this letter and is also publicly available on the Hartford Climate Stewardship website. By implementing the extensive recommendations in this Plan, our collective goal is to strategically improve the city's resiliency in the face of changing weather, and to use environmental projects as a catalyst for improved public health, social equity, and economic development.

The Plan is based on three values: public health, economic development, and social equity. The goals and strategies of the Plan are grouped into six action areas, all of which are interconnected: energy, food, landscape, transportation, waste, and water. As you will see during your review of the Plan, each action area begins with a vision and an outline of what has been accomplished to date. The relationship of each goal to the three values is described and strategies are proposed for each goal. For each action area, suggestions are then given for what residents and business owners can do to support the goal.

The Mayor's Office of Sustainability is working with City staff and community stakeholders to implement projects identified in the Climate Action Plan. Early areas of focus for the Sustainability team include expanding renewable energy use, improving the energy efficiency of municipal buildings, and transforming local storm water management practices through green infrastructure projects. The framework for our efforts is outlined in the Energy, Landscape and Water areas of the Plan. We believe that these areas present terrific opportunities for reducing environmental emissions, preventing localized flooding, saving taxpayer dollars, and, critically, maximizing public benefit with limited resources. We anticipate profound benefits of this Climate Action Plan to support our current residents, attract new investment, and improve the quality of our resources for future generations.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "L. Bronin", is written over a horizontal line.

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, November 13, 2017

WHEREAS, The City of Hartford and its residents face increasingly intense weather patterns during all seasons, due to climate change, and municipalities across the nation are preparing to become more resilient in the face of a changing climate, and

WHEREAS, Future environmental activities and projects that are related to energy, food, landscape, transportation, waste, and water can benefit residents by improving economic development, public health, and social equity, and

WHEREAS, To date, in Hartford, there have been a series of successes and ongoing projects related to climate resilience led by community stakeholders, government agencies, nonprofits, and area businesses, and

WHEREAS, The City of Hartford's Climate Stewardship Council, a resident-led working group of the Planning and Zoning Commission, has drafted and approved a Climate Action Plan to identify ways in which climate resilience may be measurably improved while also positively affecting resident quality of life, and

WHEREAS, This Climate Action Plan, a public document available on the Hartford Climate Stewardship Initiative website, has been reviewed by more than 200 individuals, and

WHEREAS, The City of Hartford now has a 100% grant-funded Sustainability Office to coordinate efforts related to the Climate Action Plan implementation, now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby supports the Climate Action Plan, and supports efforts to pursue associated projects and promote results to improve the health and well-being of Hartford's residents.



Luke A. Bronin
Mayor

November 13, 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: Bike-Share Agreement

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to enter into an agreement with Neutron Holdings, Inc. doing business as LimeBike to provide bike-share services in Hartford.

The City is committed to providing safe and affordable multi-modal transportation options to residents and visitors, reducing traffic congestion, and encouraging carbon-free mobility. One strategy is bicycle-sharing, a system in which bicycles are made available for shared use by individuals on a short-term basis. Such systems allow users to borrow a bike at point A and return it to point B. Thus, the bicycle can serve several users per day.

Bike-sharing for Hartford has been recommended by the complete streets working group and the BiCo round-table and is a strategy in the City's Climate Action Plan. LimeBike, a year-old company based in San Mateo, California, which is operating in 16 locations across the country, approached the City and proposed to bring their bike-share system to Hartford. LimeBike uses green-colored bicycles equipped with GPS units, 3G connectivity, a front basket, a solar panel, and a smart lock. A mobile app is used to locate nearby bicycles and a QR code is scanned to unlock them.

We have determined that it is advantageous to the City and its residents to enter into an agreement with LimeBike for an experimental trial period to help the City learn how bike sharing will work in practice in Hartford. This pilot will be undertaken at no cost to the City and will provide a new affordable transportation option to Hartford residents. The term of the agreement will be two years with an option for the City to terminate at any time for any reason. LimeBike would operate and maintain a fleet of bicycles with GPS, 3G, and self-locking technology throughout the city. Not only is there no cost to the City for this service, there is also the possibility of negotiating compensation to the City as part of the agreement.

We look forward to discussing this exciting project with Council Members at your convenience..

Respectfully submitted,

A handwritten signature in black ink, appearing to read "L. Bronin", is written over a horizontal line.

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, November 13, 2017

WHEREAS, As part of its ongoing efforts to provide safe and affordable multi-modal transportation options to residents and visitors, reduce traffic congestion, and encourage carbon-free mobility, the City of Hartford (the "City") proposes to enter into a pilot program agreement (the "Agreement") with Neutron Holdings, Inc., DBA LimeBike ("LimeBike"), under which LimeBike will be the exclusive provider of bike-share services (the "Services") in Hartford; and

WHEREAS, The Services consist of LimeBike's bike fleet, using GPS, 3G and self-locking technology, so that the bikes may be locked and opened by users with an app and tracked by LimeBike to enable LimeBike to provide for operations and maintenance; and

WHEREAS, the Agreement will include, but not be limited to, the following terms and conditions:

- a two-year initial term with the City's option to renew for an additional two-year term;
- City's ability to terminate the Agreement at any time and for any reason
- provisions establishing that the City shall bear no cost and shall be reimbursed for any expenses it incurs in LimeBike's operations and maintenance activities;
- LimeBike's full indemnification of the City;
- LimeBike's proof of insurance in such form and substance as may be required by the City;
- compensation to the City, as negotiated by the City's Office of the Corporation Counsel;
- a clear description of LimeBike's maintenance and operations responsibilities;
- a clear description of the areas in which the bikes will be parked;
- LimeBike's commitment to providing customer service;
- LimeBike's commitment to operating in all Hartford neighborhoods, parks, and recreation areas;
- LimeBike's commitment to providing employment opportunities for Hartford residents;
- LimeBike's commitment to operating from an office/facility that is located in Hartford; and

WHEREAS, The Agreement will serve as a feasibility study/experimental trial to help the City learn how bike sharing might work in practice in Hartford, now, therefore be it

RESOLVED, That the Mayor is authorized to enter into an Agreement with LimeBike for the purposes and under the terms and conditions noted above, 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 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 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.

Court of Common Council

ITEM #

13

ON AGENDA

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
Widaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk
November 13, 2017

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

Thomas J. Clarke II, Council President and City Council Members and
Town/City Clerk John Bazzano
550 Main Street room 208
Hartford, Connecticut 06103

COMMUNICATION

from Health & Human Services Committee

Dear Council President, Town/City Clerk and City Council Members:

The Health and Human Services Committee held its regularly scheduled meeting on Monday, November 6, 2017 at 5:30 pm in the Council Chambers to discuss the following:

Communication from Mayor Bronin, with accompanying resolution concerning authorization to apply and receive grant funds to continue the Women, Infants and Children (WIC) program for a five-year period.

The following were in attendance: Committee Chair Larry Deutsch, Acting-Director of Health and Human Services Tung Nguyen, Corporation Counsel Demar Osbourne and City of Hartford Faith Palmer.

Chairman Deutsch opened the meeting by explaining that although there was no quorum, the item would be briefly discussed and then discharged from committee.

Chairman Deutsch wanted to know if there was a threat to the funding. Mr. Nguyen said that there was no threat to the five-year funding which would allow H&HS to continue their efforts in supplementing nutrition to the approximately 12,000 families.

Due to no quorum, the item was discharged from the committee.

Other business:

Due to no quorum, the item was discharged from the committee.

Other business:

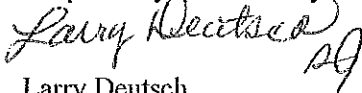
Chairman Deutsch asked about the efforts being made to accommodate the "new arrivals" who may or may not have official documentation. Mr. Nguyen said that the "Relief Center" is operational now and that anyone who has registered with FEMA may be enrolled in the programs. The center is located at 15 Van Dyke street in Hartford's Two Rivers school. To date, H&HS has 2 maternity cases and 6 WIC cases and expect more. Also, there are currently 88 new students in the Hartford school system.

As far as emergency/ temporary housing, there will be a meeting held on November 13, 2017 to discuss next steps which may or may not include Hartford Housing Authority.

Finally, Chairman Deutsch asked about the status of Burgdorf clinic. According to Mr. Nguyen, they are on a month-to-month lease with St. Francis until the sale is complete. They look to soon start negotiations with Community Health Services.

After this discussion, meeting was adjourned.

Respectfully submitted by

A handwritten signature in cursive script that reads "Larry Deutsch". To the right of the signature is a large, stylized initial "D".

Larry Deutsch

Chairman of Health and Human Services Committee

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



COMMUNICATION

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

November 13, 2017

Thomas J. Clarke II, Council President and City Council Members
Hartford Court of Common Council
Hartford City Hall
550 Main Street
Hartford, Connecticut 06103

Dear President Clarke and City Council Members:

The Public Works, Parks, Recreation and Environment Committee held its monthly meeting on Wednesday, November 1, 2017 at 5:30 p.m. in the City Council Chambers.

The following were present: Councilwoman Cynthia R. Jennings (Committee Chairperson), John Q. Gale (Assistant Majority Leader and Councilman), James Sanchez (Councilman), James DelVisco (Corporation Counsel), Wildaliz Bermudez (Council Minority Leader), Michael Looney (DPW), Patrick Aldrich (PGA of America, CT. Section), Heather Dionne (COH Forester), Tom Baptist (COH/ DPW), Chief Reginald Freeman (COH Fire Dept./ DPW) and Haywood R. Hicks (Executive Assistant to Councilwoman Cynthia R. Jennings).

2. Update from Michael Looney (Interim Director DPW) and City Forrester Heather Dionne concerning the work related to the Emerald Ash Borer infestation, Tree planting and removal.

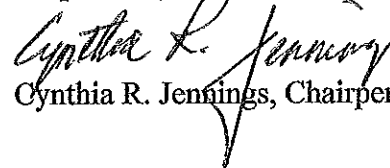
The Committee heard an updated report from Michael Looney, Interim Director of DPW and Heather Dionne, City Forester concerning the work related to the Emerald Ash Borer infestation, tree planting and removal. Information that was reported was that 216 Ash trees can be treated and saved; 59 Ash trees will be removed over the winter; 90 Ash trees are in good to fair condition and will be treated in the spring. There have been 67 Ash trees already treated. DPW is in the process of creating a "marking list" for the purpose of marking the locations trees will be planted. New trees will be Cottonwood. Trees to be planted on or near private homes DPW will send 3 notification letters to the home owners to get their input and or permission to plant.

A motion was made by Councilman James Sanchez and seconded by Councilwoman Cynthia Jennings to favorably recommend to Council that the Update Report be accepted.

Councilwoman Jennings- Yes
Councilman Gale- Yes
Councilman Sanchez- Yes
Councilwoman Bermudez- Yes

The vote was unanimous.

Respectfully Submitted,


Cynthia R. Jennings, Chairperson

Introduced
by:

HEADING
AND
PURPOSE

Assistant Majority Leader John Q. Gale

ITEM #

15

ON AGENDA

**AN ORDINANCE AMENDING CHAPTER 2 SECTION 2-46 ADMINISTRATIVE
SUPPORT FOR COUNCIL OF THE MUNICIPAL CODE.**

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

May 22, 2017

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 Council member may appoint and employ an 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.

Court of Common Council

ITEM #

16 ON AGENDA

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
Waldaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Report

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

November 13, 2017

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

Dear Council President and Members of the Court of Common Council:

The Labor, Education, Workforce, & Youth Development Committee held its regularly scheduled meeting on October 18, 2017, at 6:00 p.m. in the Council Chambers to discuss the following:

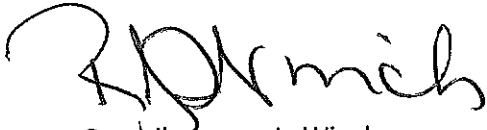
Present: Chairwoman Winch, Councilwoman Jennings and Councilman Deutsch.

Referred Item:

1. Resolution requesting clarification about the jobs at the Hartford Stadium and the Living Wage Ordinance. (Council President Clarke). **Item # 31, on the February 14th, Council Agenda.**

- Motion made by Councilwoman Winch (Second: Councilwoman Jennings) to send this item to the full body without any recommendation.
- Roll Call Vote:
2 – Yes; 0 – No; 0 – Abstain, 2 – Absent.
Motion Carries.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "RJo Winch". The signature is stylized with a large, looping initial "R" and a cursive "Winch".

Councilwoman RJo Winch

Chair of the Labor, Education, Workforce, & Youth Development Committee

INTRODUCED BY:
Council President Thomas J. Clarke II

COURT OF COMMON COUNCIL
City of Hartford, February 14, 2017

WHEREAS, On February 2, 2017 the Hartford Courant reported that the Yard Goats Baseball Team does not intend to pay an hourly Living Wage to employees hired for the coming baseball season as required by the Municipal Code; and

WHEREAS, This is just another in a long line of broken promises to the residents of Hartford about the economic benefits they would receive from pouring over \$100 million in taxpayer funds into one of the most expensive minor league baseball stadiums in the country; and

WHEREAS, The previous administration entered into a poorly negotiated deal for the development of the stadium for the Yard Goats with the promise of good jobs for city residents, new private economic development to grow the tax base and contracts for small city and MWBE contractors; and

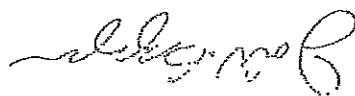
WHEREAS, Even after the new Council and the new Mayor partnered last year to infuse millions more of taxpayer dollars into the stadium development, completion deadlines were missed, hiring goals fell short and potential liabilities for the City continued to grow; and

WHEREAS, As of today, we are still unsure how many millions of dollars' city taxpayers will have to pay to cover construction completion, litigation and the cost of land taken by eminent domain for the stadium development; now therefore be it

RESOLVED, That the Court of Common Council request clarification on the following items regarding jobs at Dunkin Donuts Stadium:

1. Will the Yard Goats pay the city's Living Wage to those working at the stadium?
2. Will the Yard Goats adhere to all provisions of the Living Wage Ordinance?
3. If not, does the Mayor's Office intend to take enforcement action against the Yard Goats, to ensure workers are paid a Living Wage?
4. Have the Yard Goats promised to hire a certain number of bona fide Hartford residents?
5. If so, how many and how will this promise be enforced?

RESOLVED, The Court of Common Council stands ready to work with the Mayor's Office to help provide Hartford residents with true concrete economic benefits from this development and the council stands ready to take the necessary steps to ensure residents are not left out.



2017 FEB 14 8 03 AM

CITY OF HARTFORD
CITY CLERK & RECORDS

2

ITEM # 17 ON AGENDA

Court of Common Council

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
Wladimir Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Report

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

November 13, 2017

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

Dear Council President and Members of the Court of Common Council:

The Labor, Education, Workforce, & Youth Development Committee held its regularly scheduled meeting on October 18, 2017, at 6:00 p.m. in the Council Chambers to discuss the following:

Present: Chairwoman Winch, Councilwoman Jennings and Councilman Deutsch.

Referred Item:

1. Resolution Reducing the BOE transportation budget to be reduced for transportation within intra-district school choice, thereby instituting more crossing guards for our school district (Councilwoman Bermudez). **Item was # 28, on the May 23rd, Council Agenda.**
 - Motion made by Councilwoman Winch (Second: Councilwoman Jennings) to send this item to the full body without any recommendation.

- Roll Call Vote:
2 – Yes; 0 – No; 0 – Abstain, 2 – Absent.
Motion Carries.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "RJo Winch". The signature is stylized with a large, sweeping initial "R" and a cursive "Winch".

Councilwoman RJo Winch
Chair of the Labor, Education, Workforce, & Youth Development Committee

INTRODUCED BY:
MINORITY LEADER WILDALIZ BERMUDEZ

Court of Common Council
City of Hartford May 23, 2016

WHEREAS, the City of Hartford spends \$20 million on transportation of City's students to different schools, allowing some of them to take a bus instead of walking to their neighborhood school, now therefore be it

RESOLVED, that the BOE transportation budget be reduced for transportation within intra-district school choice, thereby instituting more crossing guards for our school district.

Court of Common Council ^{ITEM #} 18 ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



REPORT

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
Glendowyn L. H. Thames, Councilwoman
rJo Winch, Councilwoman

November 13, 2017

Thomas J. Clarke II, Council President and City Council Members
Hartford Court of Common Council
Hartford City Hall
550 Main Street
Hartford, Connecticut 06103

Dear President Clarke and City Council Members:

The Public Works, Parks, Recreation and Environment Committee held its monthly meeting on Wednesday, November 1, 2017 at 5:30 p.m. in the City Council Chambers.

The following were present: Councilwoman Cynthia R. Jennings (Committee Chairperson), John Q. Gale (Assistant Majority Leader and Councilman), James Sanchez (Councilman), James DelVisco (Corporation Counsel), Wildaliz Bermudez (Council Minority Leader), Michael Looney (DPW), Patrick Aldrich (PGA of America, CT. Section), Heather Dionne (COH Forester), Tom Baptist (COH/ DPW), Chief Reginald Freeman (COH Fire Dept./ DPW) and Haywood R. Hicks (Executive Assistant to Councilwoman Cynthia R. Jennings).

1. Communication from Mayor Bronin, with accompanying Resolution concerning authorization to enter into an agreement with the Connecticut Section, PGA of America, Inc. to provide technical and professional services relating to the operation of Hartford's golf courses at Keney and Goodwin Parks. (Item #1 on Agenda)

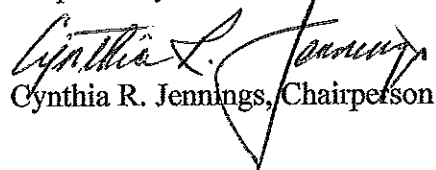
This Resolution concerns authorizing the City of Hartford to enter into an agreement with the Connecticut Section of the PGA of America, Inc. to provide technical and professional services related to the operation for the City's two golf courses at Keney and Goodwin Parks. Thomas Baptist of DPW gave testimony of the excellent work that has been performed by the Connecticut Section, PGA of America and how that organization has brought both golf courses from deteriorating poorly attended liabilities to profitable city assets. Patrick Aldrich of the Connecticut Section, PGA of America was on hand to provide information as requested by the Public Works, Parks, Recreation and Environment Committee.

A motion was made by Assistant Majority Leader John Gale and seconded by Councilman James Sanchez to favorably recommend to Council that the City should be authorized to enter into an agreement with Connecticut Section, PGA of America to provide technical and professional services related to the operation of Keney and Goodwin golf courses.

Councilwoman Jennings- Yes
Councilman Gale- Yes
Councilman Sanchez- Yes
Councilwoman Bermudez- Yes

The vote was unanimous.

Respectfully Submitted,


Cynthia R. Jennings, Chairperson



Luke A. Bronin
Mayor

October 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: CT-PGA Agreement

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City of Hartford to enter into an agreement with the Connecticut Section, PGA of America, Inc. (CT-PGA) to provide technical and professional services relating to the operation of Hartford's golf courses at Keney and Goodwin Parks.

The CT-PGA has been the sole provider of golf course consulting services to the City since 2014. The services include promoting and marketing the golf courses, conducting and operating tournaments at the Golf Courses, and working with vendors that provide necessary golf-related services such as, but not limited to, the golf course superintendents, point-of-sales companies, web-site management, and PGA professionals. The Purchasing Agent for the City of Hartford has designated CT-PGA as the sole source provider of these services.

The restoration and operational recovery of the City's golf courses has been remarkable since the City resumed operational control. This year, Keney Park Golf Course was named the third best public course in Connecticut by Golfweek Magazine. Last year, Golf Channel named Keney and Goodwin the first and fourth best public courses in the greater Hartford region. The CT-PGA played the key role in establishing the Hartford Women's Open, in which professional lady golfers from seven eastern United States participated. The CT-PGA also brought the Connecticut PGA Championship to Keney in 2016 and 2017, and plans are being made for the 2018 Championship to be played at Keney. Use of the courses by golfers continues to increase, as does the revenue.

The term of the agreement is three years, with two options to renew at one year each. The maximum compensation for the services will be \$150,000 per year, which will be paid from the City's Golf Enterprise Fund and not from the City's operating budget. This compensation level is the same as that provided in the previous agreement. The City's Golf Course Oversight Commission has reviewed the proposed agreement and, at its September 27, 2017 meeting, the Commission voted unanimously in support of the City entering into this agreement with the CT-PGA.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "L. Bronin".

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, October 10, 2017

WHEREAS, In 2014, the City of Hartford (the "City") entered into a consulting agreement with the Connecticut Section, PGA of America, Inc. ("CT-PGA") to oversee maintenance, operation, and promotion of the City's golf courses at Goodwin and Keney Parks (the "Golf Courses"), and

WHEREAS, The City is satisfied with the performance of CT-PGA and wishes to continue the consulting arrangement, and

WHEREAS, Services provided include, but are not limited to, assisting the Hartford Department of Public Works in overseeing all facets of the golf operations at the Golf Courses, promoting and marketing the Golf Courses, attending relevant meetings to provide support and share expertise and industry knowledge, managing the City's website related to golf matters, developing and maintaining a system for saving records that pertain to the Golf Courses, conducting and operating tournaments at the Golf Courses, and working with the various vendors who provide necessary golf-related services to the City (the "Services"), and

WHEREAS, The City's Purchasing Agent has designated CT-PGA as the Sole Source of the Services; now, therefore be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into an agreement for provision of Services (the "Agreement"), with CT-PGA for a term of three years, with two one-year options to renew, for compensation in the maximum amount of \$150,000 per year, which will be paid from the City's Golf Enterprise Fund and not from the City's general operating budget, now, therefore be it

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 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 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.

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) Registration required. 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.

(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) Fees. 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) Term and renewal. 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.



Luke A. Bronin
Mayor

ITEM # 21 ON AGENDA

June 12, 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: Defined Contribution Plan

Dear Council President Clarke:

Attached, for your consideration, please find an ordinance establishing the defined contribution pension plan design and other requirements for all non-union employees hired on or after July 1, 2017. The Court of Common Council authorized the development of this plan by ordinance dated January 23, 2017.

The attached ordinance includes the following design elements:

<i>Employee contribution:</i>	Not less than 3.0%
<i>Employer contribution:</i>	Not less than 3.0% with matching of employee contribution not-to-exceed 7.0%
<i>Employee vesting:</i>	Year one: 0%
	Year two: 20%
	Year three: 50%
	Year four: 80%
	Year five: 100%

Non-union employees hired on or after July 1, 2017 will have the option to participate in this defined contribution plan, as they do with the current defined benefit plan. Employees who choose to participate will be required to contribute a minimum of 3% of their salary to the plan with the ability to increase their contribution to the maximum amount allowed by the Internal Revenue Service. The City will match the employee's contribution up to a maximum of 7%. The defined contribution plan participants will gain a vested interest in the contributions of both the employee and the City in accordance with the schedule shown above.

As you are aware, the Pension Commission is required to administer all of the City's retirement plans and, in accordance with this requirement, will administer this defined contribution plan. The City Treasurer and members of my Administration are available to assist you in reviewing this ordinance.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin".

Luke A. Bronin
Mayor

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

SUBSTITUTE

Introduced by:

Mayor Luke A. Bronin

HEADING AND PURPOSE

AN ORDINANCE AMENDING CHAPTER 2A - PENSIONS, SECTION 2A-5 AND CREATING NEW SECTIONS 2A-45, 2A-46, AND 2A-47 OF THE HARTFORD MUNICIPAL CODE

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

September 11, 2017

Be It Hereby Ordained by the Court of Common Council of the City of Hartford that Chapter 2A, Section 2A-5 of the Municipal Code of Hartford be amended as follows and that Sections 2A-45, 2A-46 and 2A-47 be added as follows:

Article I. General Provisions

Sec. 2A-5. - Definitions.

As used in this chapter, the following terms shall have the meanings ascribed thereto below, unless, and then only to the extent, a subsequent definition specifically provides for a different meaning with respect to any such term within the context of a particular section or subsection.

- (1) " *Actual service* " shall consist, for purposes of establishing both vested (i.e. nonforfeitable) rights to, and eligibility to receive, any benefits provided herein which are conditioned upon the completion of such service, of the following:
 - a. Any period or periods during which a member provided service to the city, library or board by working a full time schedule and for which a member has contributed the requisite portions of his or her earnings to the fund;
 - b. Any of those periods referenced in subsections (1)b.1 through 5 below, during which a member provided service to the city, library or board by working anything less than a full time schedule, and for which a member has contributed the requisite portions of his or her earnings to the fund, including:
 1. Periods of employment in a position in the unclassified service of the city for which the member has timely elected to receive credit for such service pursuant to the provisions of Ordinance Number 50-98;
 2. Periods of employment with the city during which a member worked at least twenty (20) hours a week and was represented for collective bargaining purposes by the Municipal Lawyers Association;
 3. Periods of employment during which a member is, or was, classified as a part time professional employee of the library;
 4. Periods of employment during which a member is, or was, classified as a part time employee of the board; and
 5. Periods of employment after returning from maternity or paternity leave, so long

5. Periods of employment after returning from maternity or paternity leave, so long as the member worked a full time schedule immediately prior to such leave and subsequently returned to full time employment, provided that the member was eligible for, and timely elected to receive, credit for such service pursuant to the provisions of Ordinance No. 18-03.
 - c. Any period or periods of qualified USERRA service as defined in section 2A-7, regardless of whether a member has purchased or otherwise elected to receive USERRA credit pursuant to section 2A-7(d); and
 - d. Any period or periods during which an employee received weekly payments representing income replacement under the Workers' Compensation Act.
- (2) A member's " *basic weekly pay* " shall mean the gross wages that a member would be paid per week based upon the rate of pay used to calculate the lump sum amounts paid to a member on account of accrued vacation and sick time upon his or her termination of employment.
 - (3) A " *break-in-service* " results from any absence, without pay, which lasts more than ninety (90) consecutive days, unless:
 - a. The break-in-service is longer than the period of the employee's prior service, and the member applies for, and is granted, a leave of absence, by the Hartford Court of Common Council;
 - b. The break-in-service is equal to or less than the period of the employee's prior service, and the member applies for, and is granted, a leave of absence by the Pension Commission, provided that an employee whose request for a leave of absence has been denied by the Pension Commission shall have the right, within thirty (30) days of the denial, to apply to the Court of Common Council, which shall make a de novo determination of the employee's request for a leave of absence;
 - c. The absence is caused by a disability that routinely requires the regular attendance of a physician;
 - d. The member was receiving weekly payments representing income replacement under the Worker's Compensation Act during the period of absence; or
 - e. The absence resulted from the member's provision of qualified USERRA service as defined in section 2A-7(a), and, after completing that service, the member returned immediately to city, library or board employment.
 - (4) " *Continuous service* " shall refer to any period of actual service that is not interrupted by a break-in-service.
 - (5) " *Creditable accrued sick time* " shall mean that period of time commencing with the member's effective date of retirement, for which such member would continue to receive his or her basic weekly pay if such member were to receive amounts paid thereto for accrued sick time upon his or her termination of employment on a weekly basis, as opposed to in a lump sum, without regard to whether any days in such time period are or have been designated holidays for active employees.
 - (6) " *Creditable accrued vacation time* " shall mean that period of time between the day following a member's last day of work and the date upon which such member's last day of work would have occurred had such member remained an active employee and received payments for his or her accrued vacation on a weekly basis, as opposed to a lump sum basis, both dates inclusive.
 - (7) " *Creditable accrued vacation and sick time* " shall mean the sum of a member's

creditable accrued vacation time and creditable accrued sick time.

- (8) " *Creditable actual service* " shall include all actual service except: (1) periods of qualified USERRA service for which the member has not purchased or received USERRA credit pursuant to section 2A-7(d); and (2) periods of absence in excess of ninety (90) days, even if such absences do not constitute a break in service for purposes of determining continuity of service, if during such absence the member was receiving neither weekly payments representing income replacement under the Workers' Compensation Act nor earnings from which employee contributions are properly deducted pursuant to the provisions of this chapter.
- (9) A member's " *date of retirement* " shall be established by an application signed by both the member's appointing officer and either the mayor (or his or her designee), or the superintendent of schools (or his or her designee) for employees of the board of education. Payment of a member's retirement allowance shall be subject to the approval of the pension commission as to the member's eligibility and the amount of his or her allowance.
- (10) *Employee references.* For purposes of this chapter, the following terms shall be utilized in referencing employees.
- a. " *NBU-GG employees* " shall refer to those nonbargaining unit general government employees of the city who are not: (a) sworn police officers or firefighters, (b) board employees, or (c) library employees[, who are members of the fund.]
 1. " *Pre-2011 NBU-GG employees* " shall refer to those NBU-GG employees whose initial date of hire with the City is before January 1, 2011, who are members of the fund.
 2. " *Post-2011 NBU-GG employees* " shall refer to those NBU-GG employees whose initial date of hire with the City is on or after January 1, 2011, but before September 11, 2017, who are members of the fund.
 3. " *Post-2017 NBU-GG employees* " shall refer to those NBU-GG employees whose initial date of hire with the City is on or after July 1, 2017, who shall not be eligible to be members of the fund.
 - b. " *CWA employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by the Communication Workers of America.
 - c. " *CHPEA employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by the City of Hartford Professional Employees' Association.
 1. " *Pre-1997 CHPEA employees* " shall refer to those CHPEA employees who were hired into the CHPEA bargaining unit before October 1, 1997.
 2. " *Post-1997 CHPEA employees* " shall refer to those CHPEA employees hired into the bargaining unit on or after October 1, 1997 but before June 23, 2003.
 3. " *2003 CHPEA employees* " shall refer to those CHPEA employees whose initial date of employment with the city is on or after June 23, 2003.
 - d. " *HMEA employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by the Hartford Municipal Employees' Association ("HMEA").
 1. " *Post-2003 HMEA employees* " shall refer to those HMEA employees whose

initial date of hire with the city is on or after July 1, 2003.

2. "*Pre-2003 HMEA employees*" shall refer to those HMEA employees whose initial date of hire with the city is before July 1, 2003.
3. "*ISD HMEA employees*" shall refer to those members of the fund to whom all of the following criteria apply:
 - (i) Where HMEA employees, employed in the city's former Information Services Department ("ISD"), immediately prior to their layoff or retirement from city employment;
 - (ii) Whose job duties in the ISD were transferred to the city's Metro Hartford Information Services Department ("MHIS");
 - (iii) Were not offered comparable employment in MHIS within twenty-four (24) months following their layoff or retirement;
 - (iv) Whose last day worked with the city due to subsection (ii), above was between the dates of July 1, 2002 and May 30, 2003; and
 - (v) Are currently receiving a retirement allowance from the fund as of June 9, 2008, the date on which the court of common council adopted a resolution affirming the terms of a settlement agreement between HMEA and the city.
- e. "*MLA employees*" shall refer to those employee members of the fund who are represented for collective bargaining purposes by the City of Hartford Municipal Lawyers' Association.
- f. "*NBU-P/F employees*" shall refer to those employee members of the fund who are sworn police officers not represented for collective bargaining purposes by the Hartford Police Union and those employee members of the fund who are firefighters who are not represented for collective bargaining purposes by Local 760, International Association of Firefighters.
 1. "*Pre-1997 NBU-P/F employees*" shall refer to those NBU-P/F employees who were employed as sworn police officers or firefighters before December 31, 1996.
 2. "*Post-1997 NBU-P/F employees*" shall refer to those NBU-P/F employees who were employed as sworn police officers or firefighters on or after December 31, 1996 but before January 1, 2011.
 3. "*2011 NBU-P/F employees*" shall refer to those NBU-P/F employees whose initial date of hire with the City is on or after January 1, 2011.
- g. "*HPU sworn officers*" shall refer to those employee members of the Fund who are sworn police officers represented for collective bargaining purposes by the Hartford Police Union.
 1. "*Post-1999 HPU sworn officers*" shall refer to those HPU sworn officers hired after July 1, 1999.
 2. "*Pre-1999 HPU sworn officers*" shall refer to those HPU sworn officers hired on or before July 1, 1999.
- h. "*HPU non-sworn employees*" shall refer to those employee members of the Fund who are not sworn police officers but are represented for collective bargaining purposes by the Hartford Police Union.
- i. "*Local 760 employees*" shall refer to those employee members of the Fund who are

represented for collective bargaining purposes by Local 760, International Association of Firefighters.

1. " *Post-2003 Local 760 employees* " shall refer to those Local 760 employees hired into the bargaining unit on or after July 1, 2003.
 2. " *Pre-2003 Local 760 employees* " shall refer to those Local 760 employees hired into the bargaining unit before July 1, 2003.
 - j. " *SCGA employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by the School Crossing Guards' Association.
 - k. " *NBU-HPL employees* " shall refer to those nonbargaining unit employees of the library who are members of the fund.
 - l. " *Local 1716-HPL employees* " shall refer to those employees of the library who are represented for collective bargaining purposes by Local 1716 who are members of the fund.
 - m. " *NBU-BOE employees* " shall refer to those nonbargaining unit employees of the board who are members of the fund.
 - n. " *Local 78 employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 78, Hartford Schools Support Supervisors.
 - o. " *Local 82 employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 82, Hartford Education Support Personnel.
 - p. " *Local 818 employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 818, Building and Grounds Supervisors.
 - q. " *Local 1018A/B employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 1018A/B, Hartford Federation of School Health Professionals who are members of the fund.
 - r. " *Local 1018C employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 1018C, Hartford Federation of School Secretaries.
 - s. " *Local 1018D employees* " shall refer to those employee members of the Fund who are represented for collective bargaining purposes by Local 1018D, Hartford Federation of Corridor Supervisors.
 - t. " *Local 2221 employees* " shall refer to those employee members of the Fund who are represented for collective bargaining purposes by Local 2221, Hartford Federation of Paraprofessionals.
 - u. " *HFCDA-BOE* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 1018F, AFT, AFL-CIO.
- (11) A member's " *effective date of retirement* " shall be the day after the period of time following such member's last day of work which is equal to his or her creditable accrued vacation time.
- (12) A member's " *final average pay* " shall be based upon his or her gross earnings only to the extent that: (1) the provisions of this chapter specifically provide for his or her final average pay to be calculated in that manner; and (2) such final average pay is calculated

in accordance with subsection (14). Unless, and then only to the extent, this chapter provides that a member's final average pay is to be based upon his or her gross earnings over a stated period of time, a member's final average pay shall not include any amounts paid to such member upon or by reason of his or her termination of employment either for accrued sick time or as a severance payment.

- (13) The "*final average pay period*" for each member shall mean those total number of such member's final years of service from which some subset thereof is to be used for purposes of determining such member's final average pay. Thus, for example, if a member is entitled to have his or her pension benefit calculated on the basis of his or her highest two (2) of his or her last five (5) years of gross earnings, then such member's final average pay period is such five (5) year period. Except as otherwise provided in subsection (14) below, a member's final average pay period shall end on the day prior to his or her effective date of retirement.
- (14) Commencing on August 1, 1993, a member's "*gross earnings*" with respect to any year of service shall mean and include all amounts payable by the city directly to such member for services rendered by such member to the city (including, but not limited to, any and all of its agencies, commissions, boards, offices and departments) within such time period which amounts shall include, but not necessarily be limited to, such member's basic salary, payments for or in lieu of overtime, longevity pay, and retroactive pay increases, as and to the extent each is attributable to such services, but, except as provided in this subsection below, shall not include either any amounts paid for services rendered in some other time period or any payments made to a member upon and by reason of his or her termination of employment (including, but not limited to any and all severance payments and lump sum payments for accrued vacation and sick time).

Calculation of gross earnings. Commencing on August 1, 1993, any member whose final average pay is based upon his or her gross earnings over a stated period of time shall have his or her gross earnings adjusted to account for any lump sum payments made to such member for accrued vacation and sick time upon his or her termination of employment by, and only by, adjusting such member's final average pay period such that the last day of that period corresponds to what such member's last day of work would have been had such member continued to work beyond his or her actual last day of work for that period of time equal to his or her creditable accrued vacation and sick time; providing however, that nothing herein shall be construed to permit or require the adjustment of the length of time included within a member's final average pay period. Thus, expressed as a formula, and subject to the foregoing provisos, a member whose final average pay is based on gross earnings shall have his or her final average pay period adjusted as follows:

Last day of final average pay period	=	Last day of work	+	Creditable accrued vacation and sick time
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- (15) Commencing on August 1, 1993, a member's "*last day of work*" prior to retirement shall be that date designated by the city as the last day on which he or she was expected to provide services to the city, which, in any case, shall not include any period of time that an employee is carried on the city's books and records as an employee to account for the lump sum payment of accrued vacation time to such member in connection with his or her termination of employment with the city. A member's bona fide absence from

work on any date under and in accordance with the city's personnel rules and/or such member's collective bargaining agreement, as applicable, shall not be considered a basis for determining that such member was not expected to provide services to the city on such date.

(16) " *Member* " shall mean an individual who, by virtue of his or her employment with the city, library or board:

- a. Is, or was, eligible to participate in the fund;
- b. Has in fact participated in the fund by satisfying applicable employee contributions; and
- c. Is either: (1) receiving an allowance provided hereunder; (2) eligible to receive an allowance provided hereunder at some future date certain; (3) continuing to provide employee contributions to the fund as provided hereunder; or (4) no longer providing employee contributions but has not withdrawn such contributions pursuant to the terms hereof.

(17) " *Qualified surviving spouse* " shall mean the surviving spouse of a member who shall have been married to the member prior to his or her retirement, which, for purposes of this definition only, shall be deemed to mean the date of termination of active employment, including any service attributable to creditable accrued vacation time.

(18) " 401(a) Plan Participants" shall refer to all Post-2017 NBU-GG employees who elect to contribute to the City's 401(a) plan, pursuant to Section 2A-46.

NEW) Section 2A-45. – Section 401(a) Plan Established

There is hereby established a City of Hartford Section 401(a) Defined Contribution Plan ("401(a) Plan"). Post-2017 NBU-GG employees are not eligible to be members of the MERF, but may, upon hire, elect to participate in the City's 401(a) plan.

(NEW) Section 2A-46. – Contributions

(a) Internal Revenue Code Section 414(h) Pick-up Contributions. The 401(a) Plan will contain a pick-up contribution provision as defined under section 414(h) of the Internal Revenue Code subject to and in accordance with the terms set forth in this subsection. The purpose of this provision is to enable pick-up contributions to the plan to be made in such a manner that the value of such contributions are neither subject to the payment of federal income taxes until such contributions are distributed to such employees, nor withholding of such taxes when such contributions are made to the extent permitted by the Internal Revenue Code. The pick-up contributions of those members who are expressly identified as "401(a) Plan Participants" shall be governed by subsections (a) and (b) of this section.

a. Post-2017 NBU-GG employees shall elect, within thirty days of the date of hire whether to:

- a. make a one-time irrevocable election to not participate in the 401(a) Plan; or
- b. elect for the City to make pick-up contributions in an amount which must be a

minimum of three percent (3.0%) of the 401(a) Plan Participant's base rate of pay ("Pay"). The election to participate and the percentage amount of pick-up contributions, if applicable, is irrevocable and cannot thereafter be changed during the term of that individual's employment as a NBU-GG employee.

- b. The city shall pick up and deposit to the 401(a) Plan all 401(a) Plan Participants' pick-up contributions, as elected by the 401(a) Plan Participant, in accordance with paragraph (i) of this subsection. Nothing herein shall relieve any 401(a) Plan Participant from any obligation to make pick-up contributions to the 401(a) Plan, it being the intent and effect hereof instead, that the city shall deposit each 401(a) plan participant's pick-up contributions to the 401(a) Plan in lieu of such employee making such contributions.
- c. In consideration of the city picking up such pick-up contributions, 401(a) Plan Participants shall have their Pay reduced by an amount equal to the contributions so picked up by the city.

(b) City Contributions. The city shall pay on into the designated account, on an annual basis, an amount equal to the proportion of pay contributed by each 401(a) Plan Participant, provided that the city contribution shall not exceed seven percent (7.0%) of the base rate of pay the 401(a) Plan Participant.

(NEW) Section 2A-47. – Vesting

- (a) A 401(a) Plan Participant's rights to and/or interests in the city contributions, as set forth in Section 2A-46 (b), vest upon completion of the following schedule of continuous years of service, regardless of age:

<u>Year one (1):</u>	<u>zero percent (0.0%)</u>
<u>Year two (2):</u>	<u>twenty percent (20.0%)</u>
<u>Year three (3):</u>	<u>fifty percent (50.0%)</u>
<u>Year four (4):</u>	<u>eighty percent (80.0%)</u>
<u>Year five (5):</u>	<u>one hundred percent (100.0%)</u>

This ordinance shall take effect upon adoption.



Luke A. Bronin
Mayor

ITEM # 22 ON AGENDA

October 23, 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: WIC Grant

Dear Council President Clarke:

Enclosed for your consideration is a resolution authorizing the City to apply for and receive approximately \$6,616,510 in grant funds to continue the Women, Infants, and Children (WIC) program for the 5-year period January 1, 2018 through September 30, 2022.

Local WIC programs are funded through the Special Supplemental Nutrition Program for Women, Infants, and Children made available to states by the U.S. Department of Agriculture's Food and Nutrition Service (USDA-FNS). In Connecticut, the CT Department of Public Health (DPH) provides WIC funds to cities and towns. WIC provides supplemental foods, health care referrals, and nutrition education for low-income pregnant, breastfeeding, and non-breastfeeding postpartum women, and to infants and children up to age five who are found to be at nutritional risk. The WIC program is celebrating its 40th anniversary this year.

Hartford's WIC program has been operated by the Department of Health & Human Services since 1978. The funds are used by the City of Hartford for personnel and program supplies. (The WIC coupons and vouchers that clients receive are provided by the CT Department of Public Health.) WIC services are provided by the City at two locations: Burgdorf Health Center at 131 Coventry Street and the Hispanic Health Council building at 175 Main Street.

The Department of Health & Human Services was notified by letter dated October 11, 2017 that the contract between the City and DPH must be executed and returned to DPH by October 25, 2017. Consequently, we respectfully request action on the attached resolution at your meeting of October 23, 2017 without referral to committee. Thank you for your consideration.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "L. Bronin", is written over a horizontal line.

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, October 23, 2017

Whereas, The U.S. Department of Agriculture (USDA), Food and Nutrition Service (FNS), through the Connecticut Department of Public Health, provides grant funds to local health departments to support the Women, Infants, and Children (WIC) program, and

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

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

Whereas, The State Department of Public Health will make available approximately \$6,616,510 to the City of Hartford to continue its efforts to reduce nutritional deficiency in women, children, and infants for the five-year period of January 1, 2018 through September 30, 2022, now therefore be it

Resolved, That the Mayor is hereby authorized to apply for and accept the above grant funds from the Connecticut Department of Public Health, 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 no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel, and be it further

RESOLVED, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.



Luke A. Bronin
Mayor

ITEM #

23

ON AGENDA

November 13, 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: Pregnancy Information Disclosure and Protection

Dear Council President Clarke:

Attached for your consideration is an ordinance designed to ensure that women seeking reproductive healthcare services are protected from false, misleading, or deceptive practices by crisis pregnancy centers ("CPCs").

CPCs present the appearance of a medical clinic, but often do not have licensed medical providers on site providing care. This ordinance is being proposed in response to concerns that have been raised over the past several months that women have been purposely misled into believing they are seeing a licensed medical provider when they are not.

The ordinance narrowly addresses this issue by (1) requiring centers to disclose whether or not a licensed medical provider is on premise providing care and (2) prohibiting false, misleading, or deceptive advertisement. Penalties of \$100 per day for violations may be imposed. Enforcement of the ordinance will be the responsibility of the Hartford Department of Health & Human Services.

This ordinance is supported by Hartford GYN Center, NARAL Pro-Choice Connecticut, the Connecticut Coalition for Choice, Planned Parenthood of Southern New England, the Hispanic Health Council, True Colors, the National Institute for Reproductive Health, Physicians for Reproductive Health, Councilwoman Wildaliz Bermudez, and many others. The ACLU of CT also supports the proposed language.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "L. Bronin", written over a horizontal line.

Luke A. Bronin
Mayor

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

Introduced by:

Mayor Luke A. Bronin

HEADING
AND
PURPOSE

**AN ORDINANCE AMENDING CHAPTER 17 OF THE HARTFORD MUNICIPAL
CODE TO ADD ARTICLE VI – PREGNANCY INFORMATION DISCLOSURE AND
PROTECTION**

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

November 13, 2017

Be it ordained by the Court of Common Council of the City of Hartford that Chapter 17 of the Municipal Code be amended to add Article VI. – Pregnancy Information Disclosure and Protection as follows.

ARTICLE VI. – PREGNANCY INFORMATION DISCLOSURE AND PROTECTION

Section 17-138. Findings

(a) The Council's intention is to ensure that individuals in Hartford have access to comprehensive information about, and timely access to, all types of reproductive health services including, but not limited to, pregnancy, prenatal care, emergency contraception, and abortion.

(b) Pregnancy decisions are time sensitive, and care early in pregnancy is important, whether a woman chooses to continue her pregnancy and needs prenatal care or wants to end her pregnancy and needs an abortion. Connecticut prioritizes the health of women and families, and low-income women can receive immediate access to free or low-cost comprehensive family planning services and pregnancy-related care through Connecticut's Medicaid program.

(c) Prenatal care, abortion and emergency contraception are all time sensitive services. Increasing the proportion of women receiving adequate and early prenatal care is a pronounced objective of the United States Department of Health and Human Services. The federal Centers for Disease Control and Prevention urges that comprehensive prenatal care begin as soon as a woman decides to become pregnant. Similarly to prenatal care, delayed access to abortion and emergency contraception poses a threat to public health. Delay in accessing abortion or emergency contraception creates increased health risks and financial burdens and may eliminate a woman's ability to obtain these services altogether, severely limiting her reproductive health options. Delays in deciding to terminate a pregnancy, in particular, may mean that a less invasive method is no longer available or that the woman is prevented from choosing an abortion altogether.

(d) A woman's right to choose whether to terminate a pregnancy is protected by both the federal and state Constitutions, and is protected from interference by third parties and the government.

(e) Many people have deeply held religious and moral beliefs both supporting and opposing abortion, and the City respects the right of individuals to express and promote such beliefs.

(f) In recent years, clinics that seek to counsel clients against abortion have become common throughout Connecticut, with more than 20 such clinics in the state. These clinics are often referred to as crisis pregnancy centers ("CPCs"). Although some CPCs are licensed to provide various medical services to pregnant women, most CPCs are not licensed medical clinics.

(g) While some CPCs openly acknowledge, in their advertising and their facilities, that they do not provide abortions or emergency contraception or refer clients to other providers of such services, many CPCs, through their appearance and services offered, appear to offer abortion services and unbiased and comprehensive counseling. Moreover, some CPCs have engaged in conduct that intentionally leads clients to believe that they are in a reproductive health care facility and/or have received reproductive health care and counseling from a licensed medical provider when, in fact, they have not.

(h) The Council finds that there are CPCs in Hartford that advertise as medical facilities and use signage similar to actual medical facilities.

(i) It is vital that pregnant women in Connecticut know whether they are getting medical care from licensed professionals. Facilities that advertise and provide pregnancy testing and care must advise clients, at the time they are seeking or obtaining care, whether or not these facilities have licensed medical professionals on staff who provide or directly supervise that care.

(j) Many CPCs advertise on billboards, mass-transit facilities, and through websites, and some CPCs utilize a technology that allows them to target social media advertisements to women when they approach or enter an abortion clinic.

(k) Most clients do not come to CPCs as a result of a referral from a medical professional. Clients with an unplanned pregnancy or at risk of an unplanned pregnancy are often experiencing emotional and physical stress and are therefore especially susceptible to false or misleading elements in advertising by CPCs. These circumstances raise the need for regulation that is more protective of consumers of pregnancy center services.

(l) Because of the time-sensitive and constitutionally protected nature of the decision to terminate a pregnancy, false and misleading advertising by clinics that do not offer or refer clients for abortion or emergency contraception is of special concern to the City. When a woman is misled into believing that a clinic offers services that it does not in fact offer, she loses time crucial to the decision whether to terminate a pregnancy. Under these circumstances a client may also lose the option to choose a less invasive method, or to terminate the pregnancy at all.

(m) The City respects the right of pregnancy services centers to counsel against abortions, if the centers are otherwise operating in compliance with this Chapter, and the City does not intend by this Chapter to regulate, limit, or curtail such advocacy. However, women seeking medical care or those who have chosen to terminate a pregnancy should not be misled and delayed by the actions or false advertising of CPCs.

(n) After carefully balancing the constitutionally protected right of a woman to choose to terminate her pregnancy, the right of individuals to express their religious and ethical beliefs about abortion, and the harm to women effected by even slight delays that can be caused by false advertising for pregnancy and/or abortion services, the City has determined that there exists a need to regulate false and misleading advertising by pregnancy services centers and to require that pregnancy centers make certain disclosures to ensure that patients are adequately informed when they seek services at a pregnancy services center.

Section 17-139. Definitions

For the purposes of this Chapter, the following terms shall have the following meanings:

(a) “Abortion” shall mean the termination of a pregnancy for purposes other than producing a

live birth. "Abortion" includes, but is not limited to, a termination using pharmacological agents.

(b) "Client" shall mean an individual who is inquiring about or seeking services at a pregnancy services center.

(c) "Emergency contraception" shall mean one or more prescription drugs (1) used separately or in combination, to prevent pregnancy, when administered to or self-administered by a patient, within a medically-recommended amount of time after sexual intercourse, (2) dispensed for that purpose in accordance with professional standards of practice, and (3) determined by the United States Food and Drug Administration to be safe for that purpose.

(d) "Health information" shall mean any oral or written information in any form or medium that relates to health insurance and/or the past, present, or future physical or mental health or condition of a client.

(e) "Licensed medical provider" shall mean a person licensed or otherwise authorized under the provisions of federal, state, or local law to provide medical services.

(f) "Pregnancy services center" shall mean a facility, including mobile facilities, the primary purpose of which is to provide services to women who are or may be pregnant, that either (1) offers obstetric ultrasounds, obstetric sonograms or prenatal care to pregnant women, or (2) has the appearance of a medical facility. A pregnancy service center has the appearance of a medical facility if two or more of the following factors are present:

- (1) The facility offers pregnancy testing and/or pregnancy diagnosis;
- (2) The facility has staff or volunteers who wear medical attire and uniforms;
- (3) The facility contains one or more examination tables;
- (4) The facility contains a private or semi-private room or area containing medical supplies and/or medical instruments;
- (5) The facility has staff or volunteers who collect health information from clients; or
- (6) The facility is located on the same premises as a state-licensed medical facility or provider or shares facility space with a state-licensed medical provider.

It shall be prima facie evidence that a facility has the appearance of a medical facility if it has two or more of the characteristics listed above. "Pregnancy service center" does not include or mean any facility or office that is licensed by the state of Connecticut or the United States government to provide medical or pharmaceutical services or where a licensed medical provider is present to directly provide or directly supervise the provision of all services described in this subdivision that are provided at the facility.

(g) "Premises" shall mean land and improvements or appurtenances or any part thereof.

(h) "Prenatal care" shall mean services consisting of physical examination, pelvic examination, or clinic laboratory services provided to a woman during pregnancy. Clinic laboratory services refers to the microbiological, serological, chemical, hematological, biophysical, cytological, or pathological examination of materials derived from the human body, for the purposes of obtaining information, for the diagnosis, prevention, or treatment of disease or the assessment of health condition.

Section 17-140. Required Disclosures

(a) A pregnancy services center shall disclose if it does or does not have a licensed medical

provider on the premises who provides or directly supervises the provision of all of the services at such pregnancy services center.

(b) The disclosures required by this section must be provided:

(1) in writing, in English and Spanish in a size and style as determined in accordance with rules promulgated by the City Department of Health and Human Services on (A) at least one sign conspicuously posted in the entrance of the pregnancy services center; (B) at least one additional sign posted in any area where clients wait to receive services; and (C) in any advertisement promoting the services of such pregnancy services center in clear and prominent letter type and in a size and style to be determined in accordance with rules promulgated by the Department; and

(2) orally, whether by in person or telephone communication, upon a client or prospective client request for any of the following services: (A) abortion; (B) emergency contraception; or (C) prenatal care.

(c) Penalty. Covered facilities that fail to comply with the requirements of this Section (Required Disclosures) of this Chapter are liable for a civil penalty of one hundred dollars (\$100) per offense. Each day any such violations continue shall constitute a separate offense.

Section 17-141. Prohibition of false, misleading, or deceptive advertising

(a) It is unlawful for any pregnancy services center, with intent directly or indirectly to perform pregnancy-related services (professional or otherwise), to make or disseminate or cause to be made or disseminated any statement concerning those services, professional or otherwise, or concerning any circumstance or matter of fact connected with the proposed performance or disposition thereof, which is untrue, misleading, or deceptive, whether by statement or omission, that the pregnancy services center knows, or which by the exercise or reasonable care should know, to be untrue or misleading. This prohibition applies to statements made before the public in the city or statements that are made, disseminated or caused to be disseminated from the city before the public anywhere, in any newspaper or other publication, or in any other manner or means whatsoever, including over the Internet.

(b) It is unlawful for any pregnancy services center, with intent directly or indirectly to perform pregnancy-related services (professional or otherwise), to make or disseminate or cause to be so made or disseminated any such statement identified in subsection (a) as part of a plan or scheme with the intent not to perform the services expressly or impliedly offered, as advertised.

(c) Penalty. Covered facilities that fail to comply with the requirements of this Section (Prohibition of False, Misleading, or Deceptive Advertising) of this Chapter are liable for a civil penalty of one hundred dollars (\$100) per offense. Each day any such violations continue shall constitute a separate offense.

Section 17-142. Enforcement and opportunities to cure

(a) The City Department of Health and Human Services may enforce the provisions of Section 3 (Required Disclosures) and Section 4 (Prohibition of False, Misleading, or Deceptive Advertising) of this Chapter through a civil action in any court of competent jurisdiction, following exhaustion of administrative remedies. Prior to initiating a civil action, the City shall:

(1) Provide the covered facility with written notice of noncompliance, which informs the

facility that it is subject to a civil penalty if it does not correct the violation within ten (10) days from the date the notice is sent to the facility.

- (2) Verify that the violation was not corrected within the ten-day period described in paragraph (1).
- (b) Any civil penalties imposed by the court pursuant to Sections 3(e) or 4(c) of this Chapter shall be paid to the City of Hartford.
- (c) Upon a finding by a court of competent jurisdiction that a pregnancy services center has violated Section 3 or 4 of this Chapter, the City shall be entitled to recover penalties from each and every party responsible for the violation. In addition, if the City prevails it shall be entitled to reasonable attorney's fees and costs pursuant to order of the court.
- (d) Nothing in this Chapter shall be interpreted as restricting or otherwise limiting the enforcement authority that state law or the Charter or Municipal Code vest in the City, its agencies, officers or employees or any state agency.
- (e) Nothing in this Chapter shall be interpreted as creating a right of action for any party other than the City.
- (f) Nothing in this Chapter shall be interpreted as restricting, precluding or otherwise limiting a separate or concurrent criminal prosecution under the Municipal Code or state law. Jeopardy shall not attach as a result of any court action to enforce the provisions of this Chapter.

Section 17-143. General provisions.

- (a) Severability. If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the ordinance.
- (b) No Conflict with State or Federal Law. Nothing in this ordinance shall be interpreted or applied so as to create any requirement, power, or duty in conflict with any federal or state law.
- (c) Undertaking for the General Welfare. In adopting and implementing this ordinance, the City of Hartford is assuming an undertaking only to promote the general welfare. It is not assuming, nor is it imposing in its officers and employees, an obligation for breach of which it is liable in money damages to any person who claims that such breach proximately caused injury.

This ordinance shall become effective 30 days from the date of passage.

REPLACEMENT FOR AGENDA ITEM #24

INTRODUCED BY:
Council President Thomas J. Clarke II

COURT OF COMMON COUNCIL
City of Hartford, November 13, 2017

WHEREAS, The Court of Common Council strongly believes, and impresses on The Administration to examine the current policies governing the municipal functions of All Departments, and

WHEREAS, On May 20, 2014 the Court of Common Council adopted a resolution appointing members to a committee on the 'Restructuring of City Government', and

WHEREAS, The City of Hartford adopted budgets for fiscal year 2016/2017 and 2017/2018 has revealed a regressive trend in departmental functionality, and with prior administration attempt with little resolve, strongly believes it necessary to build on considerations of previous Council, to curtail the now proven financial and service burden of the Capital City, and

RESOLVED, The Court of Common Council requests a universal review of all policies and procedures governing City Departments, in an effort to create a more efficient operation of running a municipal government, and be it further

RESOLVED, That Court of Common Council respectfully requests The Administration to provide an outline of any set or tentative draft to address the review of policies for all city departments by the Council meeting scheduled for December 11, 2017.

REPLACEMENT FOR AGENDA ITEM #25

RESOLUTION TO SUPPORT the Hartford Hurricane Relief Center

INTRODUCED BY:

MINORITY LEADER WILDALIZ BERMUDEZ

PRESIDENT CLARKE II

COUNCILWOMAN THAMES

COUNCILMAN SANCHEZ

MAJORITY LEADER CONCEPCION

Court of Common Council

City of Hartford November 13, 2017

WHEREAS, Hartford has already received more than 300 families who've been displaced by Hurricane Maria; now, therefore be it

RESOLVED, That interested members of City Council work with the Hartford Hurricane Relief Center to conduct a fundraiser event and/or publicly make a call to action to help assist the families and individuals arriving.

INTRODUCED BY:

Majority Leader Julio A. Concepción
Minority Leader Wildaliz Bermudez
Councilman James Sanchez

COURT OF COMMON COUNCIL

City of Hartford, November 13, 2017

WHEREAS, the Court of Common Council passed a Complete Streets ordinance in September of 2016 and;

WHEREAS, its purpose is to ensure that the all public rights of way are designed and operated to provide safe, accessible, connected means of transportation for all users including pedestrians and bicycle riders and;

WHEREAS, one its goals is to reduce the frequency and severity of vehicular, bicycle and pedestrian related crashes and;

WHEREAS, one strategy to combat the severity of these crashes is to reduce the speed limits in some of the city's most dense areas, now therefore be it;

RESOLVED, that the Court of Common Council request that the administration reevaluate the speed limits on all city streets, and be it further

RESOLVED, that the Department of Public Works (DPW) work with the Office of the State Traffic Administration (OSTA) for the purpose of reducing the speed limits on our most compact streets, and it be it further

RESOLVED, that DPW work with OSTA to designate "Pedestrian Priority" streets (Pratt Street, Front Street) with speed limits not to exceed 10 mph

INTRODUCED BY:

ITEM # 27 ON AGENDA
COURT OF COMMON COUNCIL
City of Hartford, November 13, 2017

Councilman James Sanchez

Whereas, the benefits of solar energy in addressing the climate crisis and stimulating the economy are well-known; and

Whereas, it is the policy of the State of Connecticut to, in part, "... develop and utilize alternative energy resources, such as solar and wind energy, to the maximum practical extent ..." ¹; and

Whereas, Connecticut residents continue to pay among the highest electricity rates in the continental United States; and

Whereas, over 21,000 Connecticut residents installed solar arrays on their properties ² from 2012 through March 31, 2017, taking action against global warming and reducing their electricity bills; and

Whereas, only 205 Hartford residents installed solar during the same period; and

Whereas, Hartford residents have significantly less opportunity than residents of suburban and rural towns to install solar because they are more likely to live in multi-family or rental housing, among other reasons; and

Whereas, residential solar installations are made possible in part by CT Green Bank rebates with funds contributed by all ratepayers through monthly electric bills; and

Whereas, the gap between what Hartford residents pay to support solar and the benefits they receive will continue to widen without policies that allow residents to participate in larger arrays located elsewhere; and

Whereas, many states, including New York and Massachusetts, have addressed this inequity by passing shared solar laws that allow customers to participate in larger arrays away from their homes, with the benefits credited to their bills; and

Whereas, the Connecticut General Assembly has not approved such legislation;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. *The City of Hartford's Court of Common Council* recognizes that Hartford and Connecticut energy goals are more likely to be achieved if every resident has an equal opportunity to access clean energy sources, and that the absence of shared solar legislation is an obstacle to Hartford residents' ability to use clean energy today.
2. *The City of Hartford's Court of Common Council* calls on its elected representatives in the Connecticut General Assembly, Governor Malloy, and Eversource to support shared solar legislation, and encourages its residents to become informed about the issue and communicate their views to their representatives.

¹ Energy Policy Act, CGS 16a-35k

² CT Green Bank – Residential Solar Investment Program report, March 31, 2017:

<https://www.energizect.com/sites/default/files/uploads/CGB/Section-106-Data-for-Web-03-31-2017.xlsx>