



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Eric T. Lusa
Acting Town & City Clerk

February 11, 2020

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on February 10 2020. I have duly certified these documents and respectfully send them to you for your review.

A handwritten signature in dark ink, appearing to read "E.T. Lusa", is written over a horizontal line.

Eric T. Lusa, Acting City Clerk

RECEIVED FEB 11 2020 4:05 PM

CITY OF HARTFORD
TOWN AND CITY CLERK'S OFFICE

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Thomas J. Clarke II, Majority Leader
Nick Lebron, Councilman
Marilyn E. Rossetti, Councilwoman
James Sánchez, Councilman
Shirley Surgeon, Councilwoman

Wildaliz Bermúdez, Councilwoman
John Q. Gale, Councilman
Joshua Michtom, Councilman

Eric T. Lusa, Acting Town and City Clerk

February 11, 2020

This is to certify that at a meeting of the Court of Common Council, February 10, 2020, the following RESOLUTION was passed.

WHEREAS, The North Central Area Agency on Aging (NCAAA) has advised the City of Hartford through its Department of Health and Human Services of the availability of \$60,000 in grant funding under Title III of the Older Americans Act to support services for the elderly for the period of October 1, 2019 through September 30, 2020; and

WHEREAS, The City proposes to utilize these Title III funds for the Dial-A-Ride (DAR) Program; and

WHEREAS, The use of these funds supports the City's overall commitment to assist seniors residents in remaining independent in their own homes and community for as long as possible; and

WHEREAS, The acceptance of these program funds requires a 50% non-Federal cash match which will be provided in kind through a portion of salaries and fringe benefits of program staff, the cost of program supplies, and the contract costs, all of which are contained in the Department of health and Human Services FY20 General Fund Budget; now, therefore be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to apply for and accept \$60,000 in grants from the NCAAA for the funding period October 1, 2019-September 30, 2020 to be used for the Dial-A-Ride Program administered by the Hartford Department of Health and 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 hereby authorized to execute any and all manner of documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to 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 agreements or other documents, or to take any of the other aforesaid actions; and be it further

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

Attest:



Eric T. Lusa
Acting City Clerk

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Thomas J. Clarke II, Majority Leader
Nick Lebron, Councilman
Marilyn E. Rossetti, Councilwoman
James Sánchez, Councilman
Shirley Surgeon, Councilwoman

Wildaliz Bermúdez, Councilwoman
John Q. Gale, Councilman
Joshua Michtom, Councilman

Eric T. Lusa, Acting Town and City Clerk

February 11, 2020

This is to certify that at a meeting of the Court of Common Council, February 10, 2020, the following RESOLUTION was passed.

WHEREAS, The North Central Area Agency on Aging (NCAAA) has advised the City of Hartford through its Department of Health and Human Services of the availability of \$134,105 in grant funding under Title III-C of the Older Americans Act to support services for the elderly for the period of October 1, 2019 through September 30, 2020; and

WHEREAS, The City proposes to utilize these Title III-C funds for the Elderly Nutrition Program (ENP); and

WHEREAS, The use of these funds supports the City's overall commitment to assist its Senior residents in remaining independent in their own homes and community for as long as possible; and

WHEREAS, The acceptance of these program funds requires a 50% non-Federal cash match which will be provided in kind through a portion of salaries and fringe benefits of program staff, the cost of program supplies, and the contract costs, all of which are contained in the Department of health and Human Services FY20 General Fund Budget; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to apply for and accept \$134,105 in grants from the NCAAA for the funding period October 1, 2019-September 30, 2020 to be used for the Elderly Nutrition Program administered by the Hartford Department of Health and 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 hereby authorized to execute any and all manner of documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to 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 agreements or other documents, or to take any of the other aforesaid actions; and be it further

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

Attest:



Eric T. Lusa
Acting City Clerk

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Thomas J. Clarke II, Majority Leader
Nick Lebron, Councilman
Marilyn E. Rossetti, Councilwoman
James Sánchez, Councilman
Shirley Surgeon, Councilwoman

Wildaliz Bermúdez, Councilwoman
John Q. Gale, Councilman
Joshua Michtom, Councilman

Eric T. Lusa, Acting Town and City Clerk

February 11, 2020

This is to certify that at a meeting of the Court of Common Council, February 10, 2020, the following RESOLUTION was passed.

WHEREAS, The North Central Area Agency on Aging (NCAAA) has advised the City of Hartford through its Department of Health and Human Services of the availability of \$50,000 in grant funding under Title III-B of the Older Americans Act to support services for the elderly for the period of October 1, 2019 through September 30, 2020; and

WHEREAS, The City proposes to utilize these Title III-B funds for the HEART & Home Help Program; and

WHEREAS, The use of these funds supports the City's overall commitment to assist its Senior residents in remaining independent in their own homes and community for as long as possible; and

WHEREAS, The acceptance of these program funds requires a 50% non-Federal cash match which will be provided in kind through a portion of salaries and fringe benefits of program staff, the cost of program supplies, and the contract costs, all of which are contained in the Department of health and Human Services FY20 General Fund Budget; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to apply for and accept \$50,000 in grants from the NCAAA for the funding period October 1, 2019-September 30, 2020 to be used for the HEART & Home Help program administered by the Hartford Department of Health and 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 hereby authorized to execute any and all manner of documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to 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 agreements or other documents, or to take any of the other aforesaid actions; and be it further

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

Attest:



Eric T. Lusa
Acting City Clerk

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Thomas J. Clarke II, Majority Leader
Nick Lebron, Councilman
Marilyn E. Rossetti, Councilwoman
James Sánchez, Councilman
Shirley Surgeon, Councilwoman

Wildaliz Bermúdez, Councilwoman
John Q. Gale, Councilman
Joshua Michtom, Councilman

Eric T. Lusa, Acting Town and City Clerk

February 11, 2020

This is to certify that at a meeting of the Court of Common Council, February 10, 2020, the following RESOLUTION was passed.

WHEREAS, The North Central Area Agency on Aging (NCAAA) has advised the City of Hartford through its Department of Health and Human Services of the availability of \$11,831 in grant funding under Title III-D of the Older Americans Act to support services for the elderly for the period of October 1, 2019 through September 30, 2020; and

WHEREAS, The City proposes to utilize these Title III-D funds for the Keep on Living Wellness Program at the North End and South End Senior Centers: and

WHEREAS, The use of these funds supports the City's overall commitment to assist its Senior residents in remaining independent in their own homes and community for as long as possible; and

WHEREAS, The acceptance of these program funds requires a 50% non-Federal cash match which will be provided in kind through a portion of salaries and fringe benefits of program staff, the cost of program supplies, and the contract costs, all of which are contained in the Department of health and Human Services FY20 General Fund Budget; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to apply for and accept \$11,831 in grants from the NCAAA for the funding period October 1, 2019-September 30, 2020 to be used for the Keep on Living program administered by the Hartford Department of Health and 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 hereby authorized to execute any and all manner of documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to 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 agreements or other documents, or to take any of the other aforesaid actions; and be it further

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

Attest:



Eric T. Lusa
Acting City Clerk

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Thomas J. Clarke II, Majority Leader
Nick Lebron, Councilman
Marilyn E. Rossetti, Councilwoman
James Sánchez, Councilman
Shirley Surgeon, Councilwoman

Wildaliz Bermúdez, Councilwoman
John Q. Gale, Councilman
Joshua Michtom, Councilman

Eric T. Lusa, Acting Town and City Clerk

February 11, 2020

This is to certify that at a meeting of the Court of Common Council, February 10, 2020, the following RESOLUTION was passed.

WHEREAS, The City of Hartford's Department of Health and Human Services serves as a Centers for Disease Control and Prevention REACH Community; and

WHEREAS, The State of Connecticut Department of Public Health (DPH) wants to increase the rates of breastfeeding in the African American community and increase the percentage of individuals who have access to food that meets federal nutrition guidelines; and

WHEREAS, DPH provided funds to communities to assist in these endeavors and selected the City of Hartford to receive \$100,000 to support their work; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to accept a grant of \$100,000 from the State of Connecticut DPH, and to enter into a contract with DPH for the purpose of supporting the Hartford Healthy Family Initiative; 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 hereby authorized to execute any and all manner of documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract, and expend the State of Connecticut DPH 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 agreements or other documents, or to take any of the other aforesaid actions; and be it further

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

Attest:



Eric T. Lusa
Acting City Clerk

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Thomas J. Clarke II, Majority Leader
Nick Lebron, Councilman
Marilyn E. Rossetti, Councilwoman
James Sánchez, Councilman
Shirley Surgeon, Councilwoman

Wildaliz Bermúdez, Councilwoman
John Q. Gale, Councilman
Joshua Michtom, Councilman

Eric T. Lusa, Acting Town and City Clerk

February 11, 2020

This is to certify that at a meeting of the Court of Common Council, February 10, 2020, the following RESOLUTION was passed.

WHEREAS, The City of Hartford will conduct a primary on March 3, 2020; and

WHEREAS, The Registrars of Voter's Office has quantified the expenses required for the March Primary at \$34,722; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to transfer \$34,722 from the Sundry: Non-Operating Department to the Registrars of Voters Office for the Primary on March 3, 2020.

Attest:

Eric T. Lusa
Acting City Clerk

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Thomas J. Clarke II, Majority Leader
Nick Lebron, Councilman
Marilyn E. Rossetti, Councilwoman
James Sánchez, Councilman
Shirley Surgeon, Councilwoman

Wildaliz Bermúdez, Councilwoman
John Q. Gale, Councilman
Joshua Michtom, Councilman

Eric T. Lusa, Acting Town and City Clerk

February 11, 2020

This is to certify that at a meeting of the Court of Common Council, February 10, 2020, the following RESOLUTION was passed.

WHEREAS, The LGBTQ+ Commission assists in the elimination of bigotry, discrimination and prejudice against individuals who are lesbian, gay, bisexual, transgender, queer, and/or questioning; and

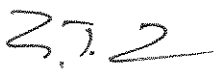
WHEREAS, The Commission is composed of fifteen members, who shall be appointed by the Mayor and confirmed as members by the Court of Common Council, for a term of three years; and

WHEREAS, The Mayor has appointed Gregory Chambers to the LGBTQ+Commission; now, therefore, be it,

RESOLVED, That the Court of Common Council hereby confirms the following appointment:

Gregory Chambers (D)- Vacancy
81 Ridgefield Street, Hartford CT, 06112
For a term expiring January 13, 2023

Attest:


Eric T. Lusa
Acting City Clerk

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Thomas J. Clarke II, Majority Leader
Nick Lebron, Councilman
Marilyn E. Rossetti, Councilwoman
James Sánchez, Councilman
Shirley Surgeon, Councilwoman

Wildaliz Bermúdez, Councilwoman
John Q. Gale, Councilman
Joshua Michtom, Councilman

Eric T. Lusa, Acting Town and City Clerk

February 11, 2020

This is to certify that at a meeting of the Court of Common Council, February 10, 2020, the following RESOLUTION was passed.

WHEREAS, The City of Hartford's Department of Health and Human Services as a Health Enhancement Community (HEC)-Reference Community in 2018 and a HEC Pre-Planning grantee in 2019; and

WHEREAS, HEC grants funds have been provided to the City by the Connecticut Office of Health Strategy, and such funds are managed by the Hartford Department of Health & Human Services; and

WHEREAS, The City will submit a grant application for funding of \$25,000 under the HEC Pre-Planning Phase II for the period of February 1, 2020 through June 30, 2020; and

WHEREAS, These funds will be allocated through a contract to the United Way of Central and Northeastern Connecticut, the fiscal agent of the North Hartford Triple Aim Collaborative, to provide services in support of the grant; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to apply for and accept a grant of \$25,000 from the State of Connecticut, Office of Health Strategy (OHS), and to enter into a contract with OHS to accept \$25,000 for the purpose of supporting "The HEC Pre-Planning Phase II" project; 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 hereby authorized to execute any and all manner of documents and to take such other actions as he and the Corporation Counsel may deem

appropriate and in the best interests of the City in order to receive, contract, and expend the State of Connecticut Office of Health Strategy 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 agreements or other documents, or to take any of the other aforesaid actions; and be it further

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

Attest:


Eric T. Lusa
Acting City Clerk

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Thomas J. Clarke II, Majority Leader
Nick Lebron, Councilman
Marilyn E. Rossetti, Councilwoman
James Sánchez, Councilman
Shirley Surgeon, Councilwoman

Wildaliz Bermúdez, Councilwoman
John Q. Gale, Councilman
Joshua Michtom, Councilman

Eric T. Lusa, Acting Town and City Clerk

February 11, 2020

This is to certify that at a meeting of the Court of Common Council, February 10, 2020, the following RESOLUTION was passed.

WHEREAS, At the January 13, 2020, meeting of the Court of Common Council for the City of Hartford, the Council adopted updated Council Rules, which established Standing Committees; and

WHEREAS, At the January 13, 2020, meeting of the Court of Common Council for the City of Hartford, the Council also adopted a resolution establishing the leadership and membership of those Standing Committees; and

WHEREAS, At the January 27, 2020, Council Meeting, the membership of the Public Works, Parks, Recreation and Environment Committee was amended to remove Councilwoman Wildaliz Bermudez, at her request, as she will be unable to attend meetings at the new day and time. And be it further

RESOLVED, That membership of the Public Works, Parks, Recreation and Environment Committee shall be amended to add Councilman John Q. Gale, to said committee.

Attest:

Eric T. Lusa
Acting City Clerk

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Thomas J. Clarke II, Majority Leader
Nick Lebron, Councilman
Marilyn E. Rossetti, Councilwoman
James Sánchez, Councilman
Shirley Surgeon, Councilwoman

Wildaliz Bermúdez, Councilwoman
John Q. Gale, Councilman
Joshua Michtom, Councilman

Eric T. Lusa, Acting Town and City Clerk

February 11, 2020

This is to certify that at a meeting of the Court of Common Council, February 10, 2020, the following RESOLUTION was passed.

WHEREAS, Operation PROM is a national non-profit organization that has been making dreams come true since 2005 by providing dresses, tuxedos and more to deserving students who otherwise could not afford them, and the event has been happening in Hartford since 2014 in coordination with Hartford Public Schools; and

WHEREAS, There is no request from the Operation Prom organization and other sponsors of the event for any City contributions, or fee waiver approval; now, therefore, be it

RESOLVED, That the Court of Common Council approves this event to be held on Sunday, April 5th 2020 from 8:00a.m. to 5:00p.m. at Hartford City Hall located at 550 Main Street with no liability to the City of Hartford and the event must be free and open to the public.

Attest:

Eric T. Lusa
Acting City Clerk