

COUNCIL'S ACTION
MEETING OF THE COURT OF COMMON COUNCIL
February 10, 2020

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution that the Court of Common Council hereby authorizes the City, to enter into a lease agreement with New Cingular Wireless PCS, LLC for the use of City property for Wireless Installations.

Referred to the Planning, Economic Development and Housing Committee

2. MAYOR BRONIN, with accompanying resolution authorizing the City 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.

Consent

3. MAYOR BRONIN, with accompanying resolution authorizing the City to execute and deliver a five-year contract with Oxygen Finance Americas, Inc., for the period of March 1, 2020 through February 28, 2025.

Referred to the Operations, Management, Budget and Government Accountability Committee

4. MAYOR BRONIN, with accompanying resolution confirming the appointment of Kerrice Reynolds and Richard Shaw to the Board of Directors for the Energy Improvement District.

Referred to the Public Works, Parks and Environment Committee

5. MAYOR BRONIN, with accompanying resolution authorizing the City 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.

Consent

6. MAYOR BRONIN, with accompanying resolution authorizing the City 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.

Consent

7. MAYOR BRONIN, with accompanying resolution authorizing the City to apply for and accept a grant of \$48,707 from the State of Connecticut DPH, and to enter into a contract with DPH for the purpose of supporting the Injury Prevention Program.

Referred to the Health & Human Services Committee

8. MAYOR BRONIN, with accompanying resolution authorizing the City to apply for and accept a grant of \$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

Consent

9. MAYOR BRONIN, with accompanying resolution authorizing the City to apply for and accept a grant \$131,050.81 from the Connecticut Department of Public Health (DPH), Office of Local Health Administration for our Per Capita award.

Referred to the Health & Human Services Committee

10. MAYOR BRONIN, with accompanying resolution authorizing the City to apply for and accept a grant \$100,000 for the Department of Health and Human Services' (DHHS) Hartford Healthy Family Initiative (HHFI) from the Connecticut Department of Public Health (DPH).

Consent

11. MAYOR BRONIN, with accompanying resolution authorizing the transfer of \$34,722 from the Sundry: Non-Operating Department to the Registrars of Voters Office for the Primary on March 3, 2020.12.

Consent

12. MAYOR BRONIN, with accompanying resolution authorizing the council to enter into Executive Session in order to discuss the resolution of claims under the Workers Compensation Act by former Hartford Police Detective Jill Kidik.

Passed 7-0

REPORTS

13. Committee of the Whole; with accompanying resolution confirming the appointment of Thea Montanez as Chief Operating Officer.

Action postponed until February 24, 2020

14. Health & Human Services Committee; with accompanying Ordinance making it unlawful for any person to sell or offer for sale any flavored tobacco product.

Received

15. Health & Human Services Committee; with accompanying resolution confirming the appointments of Rachel (Jae) Aviles (**withdrawn**) and Gregory Chambers to the LGBTQ+ commission.

Consent

16. Health & Human Services Committee; with accompanying resolution authorizing the city to apply for and accept a grant of \$25,000 from the Connecticut office of health strategy (OHS) for Phase II of the Health Enhancement Community

Consent

PROPOSED ORDINANCES

17. (MAYOR BRONIN) Ordinance Amending Chapter 32, Article I, Tax Relief for the Elderly, of the Municipal Code.

HEARING DATE OF FEBRUARY 18, 2020

Referred to the Operations, Management, Budget and Government Accountability Committee

RESOLUTIONS

18. (COUNCIL PRESIDENT ROSADO) (MAJORITY LEADER CLARKE II) (COUNCILMAN LEBRÓN) (COUNCILWOMAN SURGEON) (COUNCILWOMAN ROSSETTI) (COUNCILMAN SANCHEZ) Resolution that membership of the Public Works, Parks, Recreation and Environment Committee shall be amended to add Councilman John Q. Gale, to said committee

Consent

19. (COUNCILWOMAN SURGEON) That the City of Hartford Department of Developmental Services must develop and implement a process that will include the review and comments of effected NRZ's, as a part of the pre-application process in areas of planned development or new business in the City of Hartford; prior to the action of "decision-making bodies" as defined in the City of Hartford Zoning Regulations, Effective 1-19-16; Last Amended February 13, 2019.

Referred to the Planning, Economic Development and Housing Committee

20. (COUNCILMAN SANCHEZ) Resolution that the Court of Common Council Approves Operation Prom to be held on Sunday, April 5th, 2020 from 8:00am to 5:00pm at City Hall 550 main Street with no liability to the City of Hartford and the event must be free and open to the public.

Consent

**Attest: Eric T. Lusa
Acting City Clerk**