AGENDA MEETING OF THE COURT OF COMMON COUNCIL February 10th, 2020

COMMUNICATIONS

- 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
- 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.
- 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.
- 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.
- 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.
- 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
- 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.
- 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
- 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.
- 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).
- 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. 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.

REPORTS

- 13. Committee of the Whole; with accompanying resolution confirming the appointment of Thea Montanez as Chief Operating Officer.
- 14. Health & Human Services Committee; with accompanying Ordinance making it unlawful for any person to sell or offer for sale any flavored tobacco product.

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

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

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

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.

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.

Attest:

Eric T. Lusa Acting City Clerk



ITEM#		ON AGENDA
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Honorable Maly D. Rosado, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Strengthening AT&T Cellular Service

Dear Council President Rosado,

Attached for your consideration is a resolution which would authorize the City to enter into a lease agreement with New Cingular Wireless PCS, LLC for the installation of wireless devices on public structures to support their 4G Network. In an effort to further support existing AT&T cellular service across the City, New Cingular Wireless PCS, LLC has requested to utilize city owned property within the right-of-way to strengthen cell phone coverage within the City.

Cellular/wireless service is regulated by the Federal Communication Commission and the CT Public Utilities Regulatory Authority, and urban environments present unique challenges to carriers. While utility companies are still allowed to expand their network within the ROW itself, they still must enter into agreements with private/public property owners, as well as obtain any necessary regulatory approvals and permits associated with such property that is not owned by the utilities themselves. New Cingular Wireless PCS, LLC is proposing to replace and install Small Cell Nodes at six municipal streetlights in Hartford.

Currently, our Zoning Regulations allow for Small Cell Nodes as Accessory Utility Structures by way of a Special Permit. Therefore, prior to executing any agreement, each structure must receive Planning & Zoning Approval as well as approval from our Department of Public Works to ensure that the intended street poles can both support the new infrastructure and maintain City access to these poles.

The Department of Development Services and Corporation Counsel are happy to answer any questions you may have. Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, February 10, 2020

WHEREAS, AT&T Wireless or New Cingular Wireless PCS, LLC is looking to lease City owned property within the ROW to enhance and provide adequate 4G cell phone coverage to its customers; and

WHEREAS, Utility infrastructure is regulated within the ROW by the Federal Communication Commission and the CT Public Utilities Regulatory Authority, however, certain areas of the City are serviced by underground wiring that reduce the number of utility poles within these areas, thereby requiring carriers to attach their wireless installations on private and/or public property not owned by the Utility company; and

WHEREAS, New Cingular Wireless PCS, LLC is looking to install Small Cell Nodes upon six City of Hartford Street Lights; and

WHEREAS, The City of Hartford has the authority to lease out public structures and charge the utility companies for the use of those structures; and

WHEREAS, The City of Hartford's Planning & Zoning Regulations allow for Small Cell Node installations as Accessory Utility Structures by way of a special permit review; and

WHEREAS, Any such installation would require the necessary Planning & Zoning approvals, Department of Public Works review & approval as well as any other necessary permits required by law; now, therefore be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor, to enter into a lease agreement with New Cingular Wireless PCS, LLC for the use of City property for Wireless Installations; and be it further

RESOLVED, That the Mayor is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interest of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned 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 application and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.



ITEM#___ON AGENDA

Honorable Maly D. Rosado, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: NCAAA Dial-A-Ride Program Grant

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the City to accept a grant of \$60,000 in funding for the Department of Health and Human Services' (DHHS) Dial-A-Ride Program (DAR) from the North Central Area Agency on Aging (NCAAA).

These funds allow DHHS to pay for a portion of the contract for the DAR program. DAR provides seniors throughout our City with transportation services that allow them to access medical care, food, and remain socially connected. Specifically, it brings seniors to in-town and out-of-town medical appointments, to area grocery stores, and to the City's four senior centers.

This resolution authorizes DHHS to accept funds available from NCAAA, and to execute contracts and contract amendments in accordance with the DAR award for the period 10/1/2019 through 9/30/2020. Accepting this grant will have no revenue or expense impact on the City's General Fund.

Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, February 10, 2020

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.



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Honorable Maly D. Rosado, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Early Payment Management Program

Dear Council President Rosado.

Attached for your consideration is a resolution authorizing the City of Hartford (City) to approve a five (5) year term contract to Oxygen Finance Americas, Inc. for an early payment management program allowing the City to obtain discounts with its approved vendors by processing vendor invoices in reduced timeframes.

The goal of the program is to provide vendors an opportunity to gain efficiencies through priority invoice processing, preferably electronic; reduce operational cost; receive payment faster, and customize to individual needs.

This resolution authorizes a contract period of March 1, 2020 through February 28, 2025. The Department of Finance is happy to answer any questions you may have. Thank you for your consideration.

Respectfully Submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, February 10, 2020

WHEREAS, the City of Hartford solicited bids for the creation and implementation of an early payment management program to allow the City to obtain discounts by processing vendor payments faster; and

WHEREAS, the goal of the program is to provide to its vendors an opportunity to: Gain efficiencies through priority invoice processing, reduce operational costs, receive payment faster and customize to individual needs; and

WHEREAS, the bid solicitation closed on September 19, 2019, and Oxygen Finance Americas, Inc. was the sole respondent; and

WHEREAS, Oxygen Finance Americas, Inc. will review existing processes and design a more efficient invoice payment system; identify process improvement opportunities and work with the City employees to improve an overall process issues that encumbers early payment; and

WHEREAS, Oxygen Finance Americas, Inc will assist in the implementation and ongoing support of such recommended plan to identify the City's current early payment opportunities; and

WHEREAS, Oxygen Finance Americas, Inc will provide staffing resources associated with all noted services including training; now, therefore be it

RESOLVED, that the Council hereby authorizes and empowers the Mayor or his designee to execute and deliver a five-year contract with Oxygen Finance Americas, Inc., for the period of March 1, 2020 through February 28, 2025, and any other necessary documents, for the provision of the above-described services, upon and subject to such terms and conditions that the Mayor or his designee and the Office of the Corporation Counsel may deem appropriate and in the best interest of the City; and be it further

RESOLVED, that no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor or his designee fail to execute and deliver the aforementioned 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 or his designee executing and delivering such agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Office of the Corporation Counsel.



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ITEM#	ON AGENDA

Honorable Maly D. Rosado, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Appointments to the Energy Improvement District Board of Directors

Dear Council President Rosado,

Attached for your consideration is a resolution confirming the appointments of Kerrice Reynolds and Richard Shaw to the Board of Directors for the Energy Improvement District for the City of Hartford.

Established by city ordinance, and in accordance with applicable state statutes, the Energy Improvement District shall prepare and implement a comprehensive plan to develop and finance projects that will distribute energy resources throughout the district efficiently and reliably and to the benefit of Hartford area residents.

Ms. Reynolds currently works as a community program manager for CT Rides where she develops, promotes, and implements a range of programs geared towards increasing access to, and utilization of, public transportation. She holds a master's degree in social work from Fordham University.

Mr. Shaw has over twenty-five years of experience in the energy industry. He currently serves as the Vice President of Operations for the Hartford Steam Company and holds a master's degree in mechanical engineering from Manhattan College.

I am pleased to appoint Ms. Reynolds and Mr. Shaw to the Energy Improvement District for the City of Hartford and am confident they will serve our city well. Their resumes are attached for your review.

Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin

Mayor

WHEREAS, Pursuant to Connecticut General Statutes, and through the Court of Common Council, the City of Hartford established the Energy Improvement District in 2017; and

WHEREAS, The Energy Improvement District shall prepare and implement a comprehensive plan to develop and finance projects that will distribute energy resources throughout the district efficiently and reliably and to the benefit of all Hartford area residents; and

WHEREAS, The Energy Improvement District is a nine-member board with directors appointed by the Mayor and approved by the Court of Common Council for a term of four years, which shall expire on the first Monday of February of the year of expiration; and

WHEREAS, The Mayor has appointed Kerrice Reynolds and Richard Shaw to the Board of Directors for the Energy Improvement District for the City of Hartford; now, therefore be it

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

Kerrice Reynolds (D) – Vacancy 102 Wyllys Street, Hartford, CT 06106 For a term expiring February 5, 2024

Richard Shaw (D) – Business Partner Vacancy 1 State Street, Hartford, CT 06103 For a term expiring February 5, 2024



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ITEM#		ON AGENDA

Honorable Maly D. Rosado, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: NCAAA Elderly Nutrition Program Grant

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the City to accept a grant of \$134,105 in Title III-C funding for the Department of Health and Human Services' (DHHS) Elderly Nutrition Program (ENP) from the North Central Area Agency on Aging (NCAAA).

ENP allows DHHS to pay for food at two of our Senior Centers, which serve as congregant food sites. These meals also serve as a method to attract our city seniors to our senior centers so they can participate in activities that will help them lead active and healthy lives.

This resolution authorizes DHHS to accept funds available from NCAAA, and to execute contracts and contract amendments in accordance with the ENP award for the period 10/1/2019 through 9/30/2020. Accepting this grant will have no revenue or expense impact on the City's General Fund. DHHS is happy to answer any questions you may have.

We respectfully request that this grant be acted on at the February 10, 2020 Council meeting. Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, February 10, 2020

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.



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ITEM#	<u> </u>	ON AGENDA

Honorable Maly D. Rosado, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: NCAAA HEART & Home Help Program Grant

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the City to accept a grant of \$50,000 for the Department of Health and Human Services' (DHHS) HEART & Home Help Program (HHP) from the North Central Area Agency on Aging (NCAAA).

These funds allow DHHS to pay for home health aids, benefits counseling, and social support for seniors in our community. HHP provides in-home support for seniors on a short-term basis until they can get back on their feet. Services are provided through licensed agencies in the city and through HHS staff who conduct home visits.

This resolution authorizes DHHS to accept funds available from NCAAA, and to execute contracts and contract amendments in accordance with the HHP award for the period 10/1/2019 through 9/30/2020. Accepting this grant will have no revenue or expense impact on the City's General Fund. DHHS is happy to answer any questions you may have.

We respectfully request that this grant be acted on at the February 10, 2020 Council meeting. Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, February 10, 2020

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

 $\mbox{WHEREAS},$ 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.



ITEM#ON AGENDA

Honorable Maly D. Rosado, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Injury Prevention Grant for Seniors

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the City to accept a grant of \$48,707 in funding for the City of Hartford, Department of Health and Human Services (DHHS) Injury Prevention Program from the Connecticut Department of Public Health (DPH).

These funds allow DHHS to pay for a public health nurse to conduct home visits to homebound seniors in community. These visits provide our seniors with personalized information and tools to help prevent injuries from falls. Additionally, referrals are made to other services that the senior may need.

This resolution authorizes DHHS to accept funds available from DPH, and to execute contracts and contract amendments in accordance with the Injury Prevention Program for the period 10/1/2019 through 9/30/2020. DHHS is happy to answer any questions you may have. Accepting this grant will have no revenue or expense impact on the City's General Fund.

Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, February 10, 2020

WHEREAS, The State of Connecticut Department of Public Health (DPH) wants to decrease the number of fall injuries in the state among our elderly population, and

WHEREAS, The City of Hartford's Department of Health and Human Services (DHHS) has developed a home visitation program for our elderly residents, and

WHEREAS, DPH funds local communities to implement evidence-based fall prevention programs and funded DHHS in the amount of \$48,707 to implement home-based programs 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 \$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; 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.



ITEM#___ON AGENDA

Honorable Maly D. Rosado, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: NCAAA Keep on Living Program Grant

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the City to accept a grant of \$11,831 in Title III-D funding for the Department of Health and Human Services' (DHHS) Keep On Living Program (KOL) from the North Central Area Agency on Aging (NCAAA).

KOL allows DHHS to provide contracts to our senior centers to pay for nursing services and other activities that allow our seniors to stay healthy and active. The North End and South End Senior Centers contract with partners to bring these services on site so our seniors can participate in these activities at one location.

This resolution authorizes DHHS to accept funds available from DPH, and to execute contracts and contract amendments in accordance with the NCAAA award for the period 10/1/2019 through 9/30/2020. Accepting this grant will have no revenue or expense impact on the City's General Fund. DHHS is happy to answer any questions you may have.

We respectfully request that this grant be acted on at the February 10, 2020 Council meeting. Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, February 10, 2020

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.



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Honorable Maly D. Rosado, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Per Capita Grant

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the City to accept a grant of \$131,050.81 from the Connecticut Department of Public Health (DPH), Office of Local Health Administration for our Per Capita award.

The Per Capita award allows the City of Hartford, Department of Health and Human Services (DHHS) to employ a full-time lead case assistant and support our efforts for accreditation. Additionally, it supports other Department needs such as medical supplies for our public health clinic, public information efforts, and more.

This resolution authorizes DHHS to accept funds available from DPH, and to execute contracts and contract amendments in accordance with the Per Capita award for the period 7/1/2019 through 6/30/2020. DHHS is happy to answer any questions you may have. Accepting this grant will have no revenue or expense impact on the City's General Fund.

Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, February 10, 2020

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WHEREAS, The State of Connecticut Department of Public Health (DPH) provides communities with funding based on their population through the Per Capita Grant, and

WHEREAS, DHHS received funding in the amount of \$131,050.81 through the Per Capita Grant for the period of July 1, 2019 through June 30, 2020, and

WHEREAS, The Per Capita Grant helps to fund statutory requirements and allows DHHS to respond to emerging needs, and

WHEREAS, These funds will be used to fund our lead case management assistant and meet other critical needs in DHHS, 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 \$131,050.81 from the State of Connecticut DPH; 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.



ITEM#<u>/O</u> ON AGENDA

Honorable Maly D. Rosado, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: State Physical Activity and Nutrition Grant

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the City to accept a grant of \$100,000 for the Department of Health and Human Services' (DHHS) Hartford Healthy Family Initiative (HHFI) from the Connecticut Department of Public Health (DPH).

This funding will help increase breastfeeding rates among African American women in our city by starting breastfeeding support groups and working with local business to better support their female employees. Additionally, the grant will work with local restaurants to create menus that meet federal nutrition guidelines. This work will take place as part of the Hartford Healthy Family Initiative.

This resolution authorizes DHHS to accept funds available from DPH, and to execute contracts and contract amendments in accordance with the HHP award for the period 3/1/2020 through 9/29/2021. Accepting this grant will have no revenue or expense impact on the City's General Fund. DHHS is happy to answer any questions you may have.

We respectfully request that this grant be accepted at the February 10, 2020 Council meeting. Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin

Mayor

COURT OF COMMON COUNCIL

Luke A. Bronin, Mayor

City of Hartford, February 10, 2020

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.



ITEM#___ON AGENDA

February 10, 2020

Honorable Maly D. Rosado, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Transfer of Funds to ROV

Dear Council President Rosado,

Attached for your consideration is a resolution transferring \$34,722 from Sundry: Non-Operating Department Expenditures in Fiscal Year 2020 to the Registrars of Voters (ROV) Office. These funds will be used for expenses associated with the primary being held on March 3, 2020.

The ROV Office is happy to answer any questions you may have. Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, February 10, 2020

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.



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ITEM#		ON AGENDA

Honorable Maly D. Rosado, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Executive Session

Dear Council President Rosado,

I request that the Council enter into Executive Session during the Council meeting on Monday, February 10, 2020. A brief session is necessary in order to discuss the resolution of claims under the Workers Compensation Act by former Hartford Police Detective Jill Kidik.

Thank you for your consideration.

Respectfully submitted,

Luke A. Bronin Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, February 10, 2020

RESOLVED, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves the resolution of claims by former Hartford Police Detective Jill Kidik under the Workers Compensation Act in the amount of \$250,000, payable in two equal installments, the first in Fiscal Year 2020 and the second in Fiscal Year 2021.

dourt of Common Council

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



ITEM#____ON AGENDA

Maly D. Rosado, Council President Thomas J. Clarke II, Majority Leader Wildaliz Bermúdez, Councilwoman John Q, Gale, Councilman

Eric Lusa, Interim Town and City Clerk

Nick Lebrón, Councilman Josh Michtom, Councilman Marilyn E. Rossetti, Councilwoman James Sánchez, Councilman Shirley Surgeon, Councilwoman

Report

February 10, 2020

Honorable Maly D. Rosado, Council President City of Hartford 550 Main Street, Room 208 Hartford, CT 06103

Dear Members of the Court of Common Council:

The Committee of the Whole (COW) held a meeting on February 4, 2020 at 6:00pm in Council Chambers to discuss the following items as reflected on the committee agenda.

Item #2

Communication from Mayor Bronin with accompanying resolution confirming the nomination of Interim Chief Operating Officer Thea Montanez as Chief Operating Officer.

The following were present: Council President Maly D. Rosado, Majority Leader Thomas J. Clarke II, Councilwoman Wildaliz Bermudez, Councilman John Gale, Councilman Josh Michtom, Councilwoman Marilyn E. Rossetti, Councilman James Sánchez, and Councilwoman Shirley Surgeon.

Also attended: Howard Rifkin, Corporation Counsel, Alexander Lombardi, Corporation Counsel, Interim Chief Jason Thody Thea Montanez, Chief of Staff and Chief Operating Officer, Steve Francis, Interim Human Resource Director, Leigh Ann Ralls, Finance Director, Faith Palmer, Assistant to the

Chief Operating Officer, Vasishth Srivastava, Research and Communications Specialist Office of Mayor Luke A. Bronin and other concerned citizens.

The Committee of the Whole met to discuss the resolution confirming the nomination Thea Montanez as the Chief Operating Officer (COO).

Ms. Montanez shared numerous accomplishments in her current position serving dual roles as both Chief of staff and Interim Chief Operating Officer for the City of Hartford. She has spearheaded planning and implementation of the Mayor's signature initiatives such as the creation of the City's first ever Office of Sustainability, Reentry Welcome Center and the Hartford Youth Service Corps and the Rapid Response Plan to immediately respond to the urgent needs of victims, community and family, collaborating with numerous provider partners.

A question and answer segment ensued amongst council members concerning i.e. management style, 2^{nd} chance opportunities, performance evaluations, priorities and goals in the role of the COO.

A motion was made by Councilman Sánchez James and seconded by Councilman John Gale to send this item to full Council with a favorable recommendation.

Vote Taken: (8-0-0 Abstain- 1 Absent- Pass)

Council President Rosado: Yes Majority Leader Clarke II: Yes Councilwoman Bermudez: Yes

Councilman Gale: Yes

Councilman Lebron: Absent Councilman Michtom: Yes Councilwoman Rossetti: Yes Councilman Sánchez: Yes Councilwoman Surgeon: Yes

The Committee adjourned at approximately 9:05pm

Respectfully Submitted,

Maly D. Rosado

Council President Maly D. Rosado

dourt of Common Council



CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103

Health and Human Services Committee

Nick Lebron, Chair TJ Clarke II Marilyn Rossetti John Q. Gale

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

ITEM# U ON AGENDA

Eric Lusa, Interim Town and City Clerk

Report

February 3th, 2020

Honorable Maly D. Rosado, Council President City of Hartford 550 Main St. Hartford, CT 06103

Dear Members of the Court of Common Council:

The Health and Human Services Committee of the Court of Common Council of the City of Hartford met on February 3rd, 2020 at 6:00pm in Council Chambers. Present were Nick Lebron, chair, Councilwoman Marilyn Rossetti, and Councilman John Q. Gale. Also present were: Corporation Counsel Demar Osbourne, Director Health and Human Services Liany Arroyo, Jim Williams: American Heart Association and Gregory Chambers: LGBTQ+ Commission Appointee.

Item #3

Majority Leader Clarke Ii And Councilman Gale Ordinance Making It Unlawful For Any Person To Sell Or Offer For Sale Any Flavored Tobacco Product. (Item #9 On Agenda Of January 27, 2020)

The following discussion took place:

Councilman Gale introduced Jim Williams from the American Heart Association to discuss health risks of flavored tobacco and vaping. Mr. Williams has been a leader at American Heart Association during the last year.

Council Chair Lebron discussed that the genesis of this resolution is clearly well-intended to safe guard youth. However, it may be easy for young people to switch from e-cigarettes and flavored tobacco to other products.

Councilwoman Rossetti commented that these products are not what a majority of Hartford residents use, and could be considered a problem in wider areas, not just a city/urban issue.

The sale of tobacco items is a complicated area of governance and involves not just health officials but the state capitol. Currently there are 10 enforcement officers. And therefore legislating regarding Hartford smoke shops not a huge lift.

The following action was taken: Chairman Lebron made a motion to postpone which was seconded by Councilman Gale.

Vote Taken (3-0 in favor, 1 absent)

Lebron:

-yes

Rossetti:

-yes

Gale:

-yes

Clarke II: -absent

Respectfully Submitted,

Nick Lebron

Chair of Health and Human Services Committee

Introduced by:

Majority Leader Thomas J. Clarke, II Councilman John Q. Gale Councilman James B. Sanchez Councilwoman Marilyn Rossetti

HEADING AND PURPOSE COURT OF COMMON COUNCIL, CITY OF HARTFORD

January 27, 2020

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

SECTION I. FINDINGS

The Hartford Court of Common Council finds that:

- (1) Documents obtained during litigation against the tobacco industry reveal that tobacco companies have used fruit, candy, and alcohol flavors as a way to target youth. Tobacco industry documents stated that "sweetness can impart a different delivery taste dimension which younger adults may be receptive to," that "[i]r's a well-known [sic] fact that teenagers like sweet products," and that flavored products would have appeal "in the under 35 age group, especially in the 14-24 group."
- (2) Marketing and public health research shows that flavors such as fruit, candy, and alcohol hold an intense appeal to minors and young adults. The presence of flavors such as menthol in tobacco products can make it more difficult for adult tobacco users to quit. Moreover, menthol cigarettes in particular have a disproportionate health impact on youth, as well as members of racial and ethnic populations, the LGBT community, and people of low socio-economic status.
- (3) Forty-one state attorneys general sued a tobacco company selling flavored cigarettes, arguing that it was violating the 1998 Master Settlement Agreement by targeting youth. The settlement of that litigation included an agreement that the tobacco company stop marketing flavored cigarettes.
- (4) The Family Smoking Prevention and Tobacco Control Act of 2009 prohibits the manufacture and sale of flavored cigarettes, except menthol cigarettes. No federal prohibition exists for flavored non-cigarette tobacco products.
- (5) Jurisdictions such as the States of New Jersey and Massachusetts; New York City; Providence, Rhode Island; and Chicago, Illinois have passed restrictions on the sale of flavored tobacco products. The authority of state and local governments to restrict the sale of these products has been upheld by federal courts.
- (6) Accordingly, the City Council finds and declares that the purpose of this ordinance is to protect public health and welfare by reducing the appeal of tobacco to minors and reduce the likelihood that minors will become tobacco users later in life.

SECTION II. DEFINITIONS

As used in this ordinance:

(a) "Electronic smoking device" means any device that may be used to deliver any aerosolized or vaporized substances to the person inhaling from the device, including, but not limited to, an electronic cigarette, ecigar, e-pipe, vape pen, or e-hookah. Electronic smoking device includes any component or accessory of such a product, whether or not sold separately and also includes any substance that may be aerosolized or vaporized by such device, whether or not the substance contains nicotine. Electronic smoking device does not include drugs, devices, or combination

l	SECTION VA. SEVERABILITY
	If any portion of this ordinance, or its application to any circumstances, is held invalid, the remaining portions shall be considered severable, and shall be given effect to the maximum extent possible.

SECTION VII. EFFECTIVE DATE

This ordinance shall take effect ninety (90) days after its publication.

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dourt of Common Council



CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103

Health and Human Services Committee

Nick Lebron, Chair TJ Clarke II Marilyn Rossetti John Q. Gale

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

ITEM# / ON AGENDA

Wildaliz Bermúdez, Councilwoman

John Q. Gale, Councilman

Joshua Michtom, Councilman

Eric Lusa, Interim Town and City Clerk

Report

February 3th, 2020

Honorable Maly D. Rosado, Council President City of Hartford 550 Main St. Hartford, CT 06103

Dear Members of the Court of Common Council:

The Health and Human Services Committee of the Court of Common Council of the City of Hartford met on February 3rd, 2020 at 6:00pm in Council Chambers. Present were Nick Lebron, chair, Councilwoman Marilyn Rossetti, and Councilman John Q. Gale. Also present were: Corporation Counsel Demar Osbourne, Director Health and Human Services Liany Arroyo, Jim Williams: American Heart Association and Gregory Chambers: LGBTQ+ Commission Appointee.

Item #1

Mayor Bronin, with accompanying resolution confirming the appointments of Rachel (Jae) Aviles and Gregory Chambers to the LGBTQ+ commission. (Item #4 on agenda of January 13, 2020)

The following action was taken:

A motion was made by Councilman Gale and seconded by Councilwoman Rossetti to move item with a favorable recommendation full council

Vote Taken (3-0 in favor, 1 absent)

Lebron: -yes
Rossetti: -yes
Gale: -yes
Clarke II: -absent

Respectfully Submitted,

Nick Lebron

Chair of Health and Human Services Committee

INTRODUCED BY: Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL City of Hartford, January 13, 2020

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 Rachel (Jae) Aviles and Gregory Chambers to the LGBTQ+Commission; now, therefore be it,

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

Rachel (Jae) Aviles (D) – Vacancy 535 Hillside Avenue, Hartford CT, 06106 For a term expiring January 13, 2023

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

dourt of Common Council



CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103

Health and Human Services Committee

Nick Lebron, Chair TJ Clarke II Marilyn Rossetti John Q. Gale

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

ON AGENDA

.

ITEM#

Eric Lusa, Interim Town and City Clerk

Report

February 3th, 2020

Honorable Maly D. Rosado, Council President City of Hartford 550 Main St. Hartford, CT 06103

Dear Members of the Court of Common Council:

The Health and Human Services Committee of the Court of Common Council of the City of Hartford met on February 3rd, 2020 at 6:00pm in Council Chambers. Present were Nick Lebron, chair, Councilwoman Marilyn Rossetti, and Councilman John Q. Gale. Also present were: Corporation Counsel Demar Osbourne, Director Health and Human Services Liany Arroyo, Jim Williams: American Heart Association and Gregory Chambers: LGBTQ+ Commission Appointee.

Item #2

Mayor Bronin, 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. (Item #13 on Agenda of January 13, 2020)

The following discussion took place:

Presentation by Director of Hartford Health and Human Services Department, Ms. Liany Arroyo. This grant for Health Enhancement Communities from the State Office of Health Strategies OHS is time sensitive and proposal due on June 30th.

Proposal focuses on a center for Medicaid/Medicare clients. While Phase I focused on outputs, Phase II o will also solicit feedback from Hartford Residents, by way of surveys, focus groups, online mechanism etc. Director Arroyo will report to the committee the progress of the survey process.

This grant will allow the Department of Health and Human services to begin iterative process with Community Based Organizations to engage them as fundamental part of Health Enhancement Community in Hartford. Focus on young people and also problem of obesity in the city. A possible benefit is that the cost savings from design systems created in Hartford could benefit multiple jurisdictions.

A motion was made by Councilwoman Rossetti and seconded by Councilman Gale to move item with a favorable recommendation full council

Vote Taken (3-0 in favor, 1 absent)

Lebron:

-yes

Rossetti:

-yes

Gale:

-yes

Clarke II: -absent

Respectfully Submitted,

Nick Lebron

Chair of Health and Human Services Committee

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, January 13, 2020

WHEREAS, The City of Hartford's Department of Health and Human Services served 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.



ITEM#___ON AGENDA

Honorable Maly D. Rosado, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Elderly Tax Relief Program

Dear Council President Rosado,

Attached for your consideration, please find an ordinance amendment of Section 32-18 of the Municipal Code. This amendment will extend the Elderly Tax Relief Program to elderly Hartford homeowners for taxes due on the Grand List of October 1, 2019 and increase the income limits for eligibility.

The Court of Common Council established the Elderly Tax Relief Program, authorized under Section 12-129n of the Connecticut General Statutes, in 1982. The program has been continued annually in order to lessen the tax burden on Hartford homeowners who are 65 years of age and older. Last year, hundreds of households in our city benefitted from this program.

This year we recommend increasing the income limits to \$52,850 for an unmarried person and \$60,400 for a married couple, which correspond to United States Department of Housing and Urban Development guidelines.

Respectfully submitted,

Luke Bronin

Mayor

Introduced by:

Mayor Luke A. Bronin

HEADING AND PURPOSE AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 32 OF THE MUNICIPAL CODE OF HARTFORD

COURT OF COMMON COUNCIL CITY OF HARTFORD February 10, 2020

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

That Chapter 32, Article I, Tax Relief for the Elderly, of the Municipal Code be amended as follows:

Chapter 32 – TAXATION AND ASSESSMENTS FOR IMPROVEMENTS

ARTICLE I. – IN GENERAL

Sec. 32-18. - Tax relief for the elderly.

- (a) Any person who is liable for taxes assessed on real property located in the City, which real property is occupied by such person as his personal residence, whether such person is an owner of the real property or is liable for taxes therein under the provisions of G.S. § 12-48 as a tenant for life or for a term of years, shall be allowed to pay said taxes quarterly without interest or penalty and entitled to tax relief in the form of a tax credit, provided that the:
 - (1) Person is sixty-five (65) years of age or over, or his spouse is sixty-five (65) years of age or over and resides with such person, or the person is sixty (60) years of age or over and the surviving spouse of a taxpayer who would have qualified for tax relief under this program at the time of his death;
 - (2) Person has been a resident of the City of a period of one (1) year immediately preceding the application for relief;
 - (3) Property for which the tax credit is claimed is the legal domicile of such person and is occupied by such person for at least one hundred eighty-three (183) days of each year;
 - (4) Person's qualifying income individually, if unmarried, during the calendar year preceding the claim for tax relief, shall not exceed <u>fifty-two thousand eight hundred fifty dollars (\$52,850)</u> or jointly, if married, not exceed <u>sixty thousand four hundred dollars (\$60,400)</u>.
 - Qualifying income is defined as adjusted gross income (Internal Revenue Code guidelines) plus tax-exempt interest, dividend exclusions, gifts, bequests, social security benefits, railroad retirement benefits, and income from all other tax-exempt sources, but not including any credits received under this program;
 - (5) Person shall have applied for property tax relief under any other existing state benefits programs for which he may be eligible; and
 - (6) Person makes application for tax relief afforded under this program biennially with the City Assessor no earlier than February first, nor later than May fifteenth.

- (b) The amount of the tax credit afforded under this program shall be five hundred dollars (\$500.00) for a residential property of three (3) dwelling units or less and one thousand five hundred dollars (\$1,500.00) for a residential property of four (4) dwelling units. In any case where title to such real property is recorded in the names of more than one (1) taxpayer, the amount of credit shall be provided in accordance with the fractional share such eligible owner holds in the property.
- (c) The City Assessor is hereby authorized to implement this program, and to adopt such rules and regulations as may be necessary for the proper administration of this program. He may designate agents to act in his name in collecting applications for this program.
- (d) The City Assessor shall determine eligibility for tax relief under this program. He shall compute the amount of credit due each qualified taxpayer, make proper record thereof, and inform the City tax collector of his determination.
- (e) If any person entitled to the tax credit afforded under this program dies or sells the real property on which the tax credit is granted, any credit previously allowed shall be disallowed to the extent of the portion of the fiscal year remaining following the date of death or sale of the property, except where such death or sale results in a surviving spouse, otherwise eligible, acquiring the interest formerly held by the taxpayer.
- (f) The tax relief afforded under this program to a taxpayer in no event shall, together with any relief received by such residents under the provisions of G.S. §§ 12-129b to 12-129d inclusive, 12-129h, and 12-170aa, exceed, in the aggregate, seventy-five (75) percent of the tax which would, except for G.S. §§ 12-129b to 12-129d inclusive, 12-129h, and 12-170aa, and this program, be laid against such taxpayer.
- (g) The City hereby waives any right to establish a lien which it may have under the provisions of G.S. § 12-129n(f).
- (h) Affidavits, applications or other documents presented in support of the application for tax relief shall remain confidential and shall not be disclosed except in connection with an investigation of fraud or other misrepresentation as to eligibility.
- (i) The total of all credits granted under the provisions of this program shall be limited to ten (10) percent of the total real property tax levied in the City in the preceding fiscal year. If the total of all credits which would be granted except for this section exceeds an amount equal to ten (10) percent of the total real property tax levied in the City in the preceding fiscal year, then each such credit shall be reduced on a pro rata basis so that the total credits equals ten (10) percent of the total real property tax assessed.
- (j) This section shall apply for taxes due on the list of October 1, <u>2019</u>, only.

This ordinance shall take effect upon adoption.

(Code 1977, § 31-19; Ord. No. 10-83, §§ A—J, 3-14-83; Ord. No. 4-84, 2-14-84; Ord. No. 1-85, 1-16-85; Ord. No. 2-85, 1-16-85; Ord. No. 38-86, 11-24-86; Ord. No. 2-88, 1-11-88; Ord. No. 38-88, 6-27-88; Ord. No. 4-89, 2-14-89; Ord. No. 6-90, 3-12-90; Ord. No. 25-90, 6-11-90; Ord. No. 3-91, 1-28-91; Ord. No. 1-92, 1-13-92; Ord. No. 45-92, 12-14-92; Ord. No. 15-94, 2-28-94; Ord. No. 1-95, 1-23-95; Ord. No. 3-96, 1-22-96; Ord. No. 61-96, 12-16-96; Ord. No. 2-98, 1-12-98; Ord. No. 1-99, 1-11-99; Ord. No. 1-00, 1-24-00; Ord. No. 1-01, 1-25-01; Ord. No. 2-02, 1-14-02; Ord. No. 63-02, 1-13-03; Ord. No. 01-04, 1-12-04; Ord. No. 20-04, 12-13-04; Ord. No. 01-06, 1-9-06; Ord. No. 01-08, 1-14-08; Ord. No. 03-09, 2-9-09; Ord. No. 01-10, 1-11-10; Ord.

No. 01-11, 1-10-11; Ord. No. 05-12, 4-9-12; Ord. No. 02-13, 2-25-13; Ord. No. 02-14, 3-24-14; Ord. No. 04-15, 3-23-15; Ord. No. 05-16, 5-23-16; Ord. No. 13-17, 3-27-17; Ord. No. 02-18, 4-9-18)

ITEM#	8	ON AGENDA

Council President Maly Rosado

Majority Leader TJ Clarke, II

Councilman James Sanchez

Councilwomen Marilyn Rossetti

Councilman Nick LeBron

Councilwomen Shirley Surgeon

COURT OF COMMON COUNCIL

City of Hartford,

February 10, 2020

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

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ITEM #:		ON THE AGENDA

Introduced by:

Councilwoman Surgeon

Court of Common Council

February 10, 2020

NRZ Inclusion into Developmental Service Development Pre-Application Process

WHEREAS, the City of Hartford Court of Common Council has established Ordinances that have approved and accepted the creation and activities of Neighborhood Revitalization Zones (NRZ's) in the City of Hartford; and

WHEREAS, NRZ's are charged to work with various entities for the oversight of neighborhood economic development activities; and

WHEREAS, the City of Hartford has agreed to work with NRZ's in their neighborhood economic development oversight activities; and

WHEREAS, the City of Hartford Department of Developmental Services, has a process which requires individuals and entities who wish to pursue planned development or new business activities in the City, to participate in pre-application meetings; now therefore, be it

RESOLVED, 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 preapplication 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).

ITEM#___ON AGENDA

INTRODUCED BY: Councilman, James Sanchez

COURT OF COMMON COUNCIL City of Hartford, February 10th, 2020

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 5^{TH,} 2020 from 8:00 a.m. to 5:00 p.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.