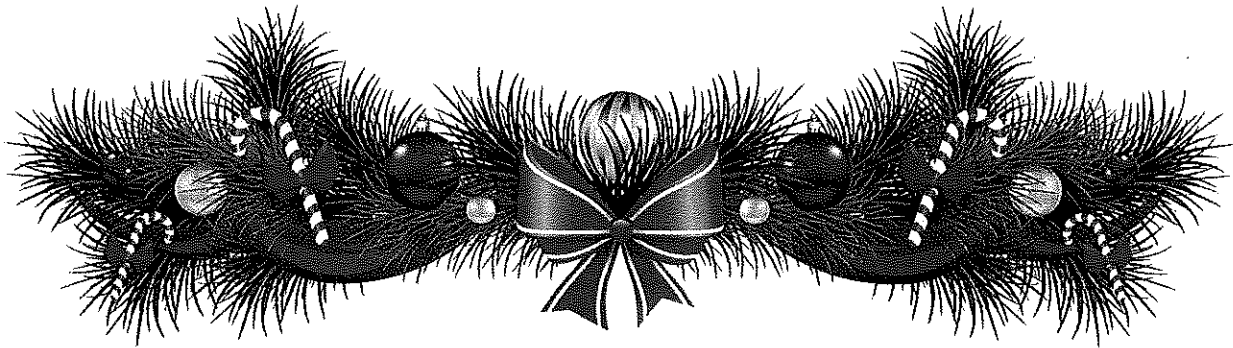




CITY OF HARTFORD COURT OF COMMON COUNCIL VIRTUAL MEETING



AGENDA DECEMBER 14, 2020

LIVESTREAMING ON WWW.HPATV.ORG

7:00 PM



AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
December 14, 2020

Approve the minutes of September 28, 2020, October 13 & 26, 2020, November 9 & 23, 2020

COMMUNICATIONS

1. **MAYOR BRONIN**, with accompanying resolution requesting to amend the City's Consolidated Plan (2015-2020) and Annual Action Plan for the Program Year 7/1/2019-6/30/20 in order to spend new allocation under the CARES Act, including Community Development Block Grant (CDBG-CV) to respond to the COVID-19 pandemic
2. **MAYOR BRONIN**, with accompanying resolution authorizing the city to accept a second grant from the Center for Tech and Civic Life to provide support to the City of Hartford's Office of the City Clerk.
3. **MAYOR BRONIN**, with accompanying resolution authorizing the Mayor to apply for and accept a grant in the amount of \$299,949.81 from the State of Connecticut Department of Transportation Highway Safety Office for the enforcement of impaired driving offences.
4. **MAYOR BRONIN**, with accompanying resolution authorizing the 2021 fees for the two City-owned golf courses in Keney and Goodwin Parks.
5. **MAYOR BRONIN**, with accompanying resolution that will authorize the City to enter into an agreement to replace its old fleet of golf cars and service vehicles with new upgraded electric golf cars at the Keney Park Golf Course.
6. **MAYOR BRONIN**, with accompanying resolution amending the Amended Settlement Agreement to extend the time by which Shelbourne properties can respond to the Historic Preservation Commission's concerns and obtain the necessary permits and approvals.
7. **LABOR, EDUCATION, WORKFORCE AND YOUTH COMMITTEE**, Communication concerning a resolution that would allow the Hartford Public Schools to establish a non-lapsing fund of up to 2% of their budgeted appropriation, as permitted under the Connecticut General Statutes Sec. 10-248a
8. **LABOR, EDUCATION, WORKFORCE AND YOUTH COMMITTEE**, Communication concerning a presentation made by Kim Oliver Director of the Department of Families, Children, Youth and Recreation.
9. **HEALTH & HUMAN SERVICES COMMITTEE**, Communication concerning a presentation COVID-19 related by Health & Human Director, Liany Arroyo

REPORTS

10. **HEALTH & HUMAN SERVICES COMMITTEE**, with accompanying resolution authorizing the City of Hartford's Department of Health and Human Services to receive annual funding from the State Department of Public Health to promote community health education, which is referred to as Per Capita Grant Funds.

11. HEALTH & HUMAN SERVICES COMMITTEE, with accompanying resolution authorizing the City's Department of Health and Human Services to receive annual funding from the State Department of Public Health to promote safety and prevent falls by aging and elderly residents.

12. PLANNING, ECONOMIC DEVELOPMENT, AND HOUSING COMMITTEE, Communication on proposed Ordinance Amending Chapter 22, Article II, Division 5 to Increase Commercial, Non-residential Parking Lot Licensing Fees and to Add Commercial Non-Residential Parking Garages to the Licensing Requirement, of the Hartford Municipal Code.

13. PLANNING, ECONOMIC DEVELOPMENT, AND HOUSING COMMITTEE, with accompanying resolution concerning a proposed cooperation agreement with the Hartford Housing Authority with a voluntary Pilot Program.

14. OPERATIONS, MANAGEMENT, BUDGET, AND GOVERNMENT ACCOUNTABILITY COMMITTEE with accompanying resolution that would allow the Hartford Public Schools to establish a non-lapsing fund of up to 2% of their budgeted appropriation, as permitted under the Connecticut General Statutes Sec. 10-248a.

15. COMMITTEE OF THE WHOLE, with accompanying resolution urging the adoption and utilization of people-first language with respect to people with criminal records in all legislation, co-sponsorship memos, reports, policies, and other documents.

FOR ACTION

16. Resolution with accompanying report from the Operations, Management, Budget and Government Accountability Committee, that would allow the Hartford Public Schools to establish a non-lapsing fund of up to 2% of their budgeted appropriation, as permitted under the Connecticut General Statutes Sec. 10-248a.

17. Ordinance amending Chapter 2, Appointments of Departments Heads Requirements, Section 850 Residency requirements of the Municipal Code.

18. Substitute Ordinance amending Chapter 2, Article XVIII, Section 2-860 Motor Vehicle Policy of the Hartford Municipal Code.

19. Substitute Ordinance amending Chapter 22, Article II, Division 5 to Increase Commercial, Non-residential Parking Lot Licensing Fees and to Add Commercial Non-Residential Parking Garages to the Licensing Requirement, of the Hartford Municipal Code.

RESOLUTIONS

20 (MAJORITY LEADER CLARKE) (COUNCILWOMAN SURGEON) Resolution appointing Martin B. John to the Internal Audit Commission.

Attest:

Noel F. McGregor, Jr.
City Clerk



Luke A. Bronin
Mayor

ITEM# 1 ON AGENDA

December 14, 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: CARES Act Second Substantial Amendment to HUD Consolidated Plan and 2019 Annual Action Plan

Dear Council President Rosado,

As you may know, earlier this year, the U.S. Department of Housing and Urban Development (HUD) awarded additional supplemental funding to the City under the CARES Act, including Community Development Block Grant (CDBG-CV) in order to help municipalities respond the COVID-19 pandemic.

In order to spend this new allocation of funding, we are required to amend the City's Consolidated Plan (2015-2020) and Annual Action Plan for the Program Year 7/1/2019-6/30/20. Accordingly, I am transmitting the attached "substantial amendment" for your consideration on a time-sensitive basis, to allow us to continue to address our community's needs during this pandemic.

The CARES Act Second Substantial Amendment outlines the City's intended use of approximately \$1.5M for activities funded through the Community Development Block Grant (CDBG-CV) and an estimated \$200,000 adjustment to previous activity proposed through the Emergency Solutions Grant (ESG-CV).

In order to expedite the process of disbursing these critical funds to the community, we respectfully request that Council adopt the CARES Act Second Substantial Amendment for the City's Consolidated Plan (2015-2020) and Annual Action Plan for the Program Year 7/1/2019-6/30/20 at your meeting scheduled for December 14, 2020.

The Office of Central Grants Administration and Strategic Partnerships is happy to answer any questions that you may have.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, December 14, 2020

WHEREAS, The City of Hartford has been awarded additional CARES Act funding consisting of Community Development Block Grant (CDBG-CV) to prevent, prepare for, and respond to the impact of COVID-19, by investing directly in eligible activities that support our most vulnerable populations, offer relief to small businesses serving or employing residents, and strengthen their ability to prevent, prepare for and respond to the impacts of the COVID-19 pandemic, and

WHEREAS, The City of Hartford must complete and submit to the U.S. Department of Housing and Urban Development (HUD) a CARES Act Second Substantial Amendment to its Consolidated Plan (2015-2020) and the Annual Action Plan for the program year 7/1/2019-6/30/2020 as a condition of the CARES Act grants, to reflect the uses of the funds for activities and programs to prevent, prepare for, and respond to the impact of COVID-19, and

WHEREAS, The CARES Act Second Substantial Amendment outlines the City's intended use of approval of \$1,521,820 in CARES Act-CDBG-CV and \$200,000 in ESG-CV funds for activities and programs that prevent, prepare for, and respond to the impact of COVID-19, and

WHEREAS, The CARES Act Second Substantial Amendment was developed according to HUD's CARES Act guidance regarding Citizen Participation, which will include a virtual public hearing and a 5-day comment period that solicits citizen feedback on the needs of the community related to COVID-19 in areas such as Economic Development, and Public Services, now, therefore, be it

RESOLVED, That the following changes, reflecting CARES Act activities and allocations of funds, are approved and incorporated into the City of Hartford 2015-2020 Consolidated Plan and the Annual Action Plan for the program year 7/1/2019-6/30/2020:

CHANGE #1: ACCEPT CDBG-CV funds

The City has received notice of and accepts CDBG-CV funds award in the amount of \$1,521,820.

CHANGE #2: CDBG-CV FUNDING TO SMALL BUSINESS ASSISTANCE

The City proposes to allocate \$750,000 towards Small Business Assistance to promote economic recovery and to expand economic opportunities in distressed areas. The activity will provide financial and technical assistance to create/retain jobs at businesses that have been economically impacted by the COVID-19 pandemic. The proposed activity is consistent with the City's Five Year Consolidated Plan to create/retain Low-Moderate Income jobs.

CHANGE #3: CDBG-CV FUNDING TO PUBLIC SERVICES

The City is proposing to allocate \$750,000 to provide essential human services. The proposed allocation will provide non-duplicative services including but not limited to childcare, legal services, food security, and health services that increase the capacity and availability of targeted health services to vulnerable populations impacted by COVID-19. These programs directly respond to need based upon impact of COVID-19 and are consistent with the City's Five Year Consolidated Plan goal of providing essential services to low- and moderate-income households.

CHANGE #4: CDBG-CV TO GRANT ADMINISTRATION

The City is proposing to allocate \$21,820 for CDBG-CV grant administration.

CHANGE #5: ESG-CV FUNDING TO OUTREACH, SHELTER, HOUSING, AND CASE MANAGEMENT SERVICES

The City is proposing to reallocate \$200,000 in ESG-CV funding originally proposed for Homeless Prevention/Diversion/Short Term Rental Assistance to Shelter Capacity Activities. Activities will prevent homelessness by providing safe places to sleep for individuals who have no other resources to secure a safe residence. This is an adjustment to the ESG-CV Allocation approved by the Court of Common Council at its June 22, 2020 Meeting as part of the City's first round of CARES Act supplemental funding.

and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor to submit the CARES Act Substantial Amendment to the Consolidated Plan (2015-2020) and 2019 Annual Action Plan to HUD for approval and release of funds, and be it further

RESOLVED, That the Court of Common Council designates the Mayor as the City's authorized representative and further authorizes him to take all steps necessary to implement the CARES Act Substantial Amendment to the Consolidated Plan (2015-2020) and 2019 Annual Action Plan, and be it further

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

RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract, and expend the above referenced grant funds, and be it further

RESOLVED, That the Mayor is authorized in the event of any adjustments by HUD in the award(s) of CARES Act Funds in CDBG-CV or ESG-CV from the amounts on which the herein authorized allocations are based, to take all steps necessary to further implement the terms of the Substantial Amendment, first by ensuring all planned public and non-public service municipal functions continue without resort to increased expenditure of general funds, and then by adjustment of awards proportionally, across all subrecipients within the subject program for the duration of the affected fiscal year or until all funds under each subrecipient contract, or any extension(s) thereof, have been expended in furtherance of the Substantial Amendment, and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such agreements and documents, reallocating unexpended funds between existing line items within a 25% variance according to the City's evolving priority needs and objectives, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.



Luke A. Bronin
Mayor

ITEM# 2 ON AGENDA

December 14, 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: Acceptance of Second Grant from Center for Tech and Civic Life

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the city to accept a second grant from the Center for Tech and Civic Life to provide support to the City of Hartford's Office of the City Clerk.

As you know, we received our first grant for \$346,325.75 from Center for Tech and Civic Life last September, and it was used to plan and carry out a safe and secure election administration in the City of Hartford in 2020. This second grant, also totaling \$346,325.75, will be used to help modernize some of the current election-related functions in both the Clerk's office and the Registrars' office, as well as civic engagement.

The Offices of the City Clerk or Registrar of Voters are happy to answer any questions that you may have.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, December 14, 2020

WHEREAS, The City was awarded a grant of \$346,325.75 from the Center for Tech and Civic Life for the period of January 1, 2021 to June 30, 2021, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to accept approximately \$346,325.75 in grant funding from the Center for Tech and Civic Life for the period of January 1, 2021 through June 30, 2021, and be it further

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

RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

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



Luke A. Bronin
Mayor

December 14, 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: DUI Enforcement FY2021

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the Mayor to apply for and accept a grant in the amount of \$299,949.81 from the State of Connecticut Department of Transportation Highway Safety Office for the enforcement of impaired driving offences.

The purpose of this grant is to fund annual enforcement efforts of the Hartford Police Department related to impaired driving offences in order to reduce crashes. The grant covers 100% of overtime cost dedicated to enforcement and provides the full fringe.

The Hartford Police Department is happy to answer any questions you have. Thank you for your consideration.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, December 14, 2020

WHEREAS, The State of Connecticut Department of Transportation Highway Safety Office awards grants to municipalities for traffic safety enforcement; and

WHEREAS, The City of Hartford has traditionally partnered with the State of Connecticut Department of Transportation to reduce the number of impaired drivers causing property damage, injuries and death ; and

WHEREAS, Funds from the FY2021 Comprehensive D.U.I Enforcement program will allow the Hartford Police Department to conduct high visibility enforcement focused on reducing the volume of impaired drivers therefore, be it

WHEREAS, The federal grant funds cover 100% of the wage and fringe cost; and

RESOLVED, That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford authorized to apply for and accept a grant for enforcement in the amount of \$299,949.81 for overtime from the State of Connecticut Department of Transportation Highway Safety Office; and be it further

RESOLVED, That the Mayor is authorized to apply for and 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 other documents and to take such other actions as he and the Corporations 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.



Luke A. Bronin
Mayor

ITEM# 4 ON AGENDA

December 14, 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: Golf Course Fees

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the 2021 fees for the two City-owned golf courses in Keney and Goodwin Parks.

After an analysis of rates charged by comparable courses in the region and analysis of rounds played and revenue generated through greens fees for the 2020 season to date, this resolution would adjust the maximum rates allowable slightly upward, generally between \$0.50 and \$1.50, for several categories of play during the upcoming 2021 season.

In addition, the Department of Public Works, the City's Golf Professionals, and the City's Golf Oversight Commission have recommended that a dynamic pricing model, as authorized by the Court of Common Council and utilized during the 2020 season at both Keney Park and Goodwin Park Golf Courses, be again permitted to allow for reduced prices depending on the circumstances.

In accordance with Section 2-330.64(f) of the Municipal Code, the proposed fees were presented to the Hartford Golf Course Oversight Commission and, on November 18, 2020, the Commission unanimously approved a motion to recommend to the Court of Common Council the fee schedules shown in the attached resolution.

The Department of Public Works is happy to answer any questions you may have. Thank you for your consideration.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, December 14, 2020

WHEREAS, the City of Hartford (the "City") has made a substantial financial investment in the restoration of Keney Park Golf Course and Goodwin Park Golf Course (the "Golf Courses"); and

WHEREAS, the City has taken the steps necessary to provide its residents and visitors a high quality golf experience at the Golf Courses, and the adoption of reasonable fees is essential to the successful financial operation of the Golf Courses; and

WHEREAS, the Department of Public Works (the "DPW") and its consultant on golf operations - the Connecticut Section of the Professional Golfers Association - have completed an analysis of fees charged by the other municipal golf courses in the region, which shows that the golf fees proposed by DPW are similar to the average fee charged in the region; and

WHEREAS, a review of golf pricing at other golf venues open to public play has shown there is a need to adjust pricing in a dynamic fashion in order to attract individuals due to seasonal, weather, time-of-day, day-of-week and competition between golf venues; and

WHEREAS, the City's Department of Public Works, its consultant on golf operations, the Connecticut Section, PGA of America, Inc., have completed an analysis of the revenue impacts of allowing dynamic pricing of rates and fees; and

WHEREAS, the analysis of the revenue impacts of allowing dynamic pricing of rates and fees shows a potential increase in revenue without a decrease in course use during historically peak use periods; and

WHEREAS, the City's Golf Course Oversight Commission, at a Regular Meeting on November 18, 2020, reviewed and unanimously approved a resolution recommending to the Court of Common Council the adoption of the fees as proposed by DPW and recommending the utilization of a dynamic pricing model; now, therefore, be it

RESOLVED, that the City's Court of Common Council, in accordance with Chapter IV, Section 2(e) of the City's Charter and Sections 26-4 and 2-330.64(f) of the City's Municipal Code, hereby adopts the maximum rates as set forth below:

Goodwin Park Golf Course Rates

	2021
	WEEK DAY RATES
Resident 18 Holes	\$ 26.00
Senior Res 18 Holes	\$ 18.00
Resident 9 Hole	\$ 18.00
Senior Res 9 Hole	\$ 14.00
	WEEKEND RATES
Resident 18 Holes	\$ 28.00
Senior Res 18 Holes	\$ 28.00
Resident 9 Hole	\$ 19.00
Senior Res 9 Hole	\$ 19.00
	WEEK DAY RATES
Non-Res 18 Holes	\$ 32.00
Non-Res Sr. 18 Holes	\$ 23.00

Non-Res 9 Holes	\$ 22.00
Non-Res Sr. 9 Holes	\$ 17.00
	WEEKEND RATES
Non-Res 18 Holes	\$ 36.00
Non-Res Sr. 18 Holes	\$ 36.00
Non-Res 9 Holes	\$ 23.00
Non-Res Sr. 9 Holes	\$ 23.00
	WEEK DAY RATES
Junior 18 Holes	\$ 15.00
Junior 9 Holes	\$ 9.00
	WEEKEND RATES
Junior 18 Holes	\$ 17.00
Junior 9 Holes	\$ 10.00
	GOLF CAR FEES
18 Holes (per person)	\$ 18.00
9 Holes (per person)	\$ 11.00
	SEASON PASSES
Resident	\$ 1,025.00
Resident Senior	\$ 900.00
Non Resident	\$ 1,225.00
Non Resident Sr.	\$ 1,025.00
Junior	\$ 300.00
	TWILIGHT
Weekend	\$16.00
Weekday	\$15.00
	OUTINGS
Weekend	\$50.00
Weekday	\$45.00
	LEAGUE
Weekday (9 Holes)	\$15.00
Weekend (9 Holes)	\$26.00 (riding)
	NORTH COURSE
Weekend 9 Holes	\$11.00
Weekend 18 Holes	\$18.00
Weekday 9 Holes	\$11.00
Weekend 18 Holes	\$18.00

Keney Park Golf Course Rates

	2021
	WEEK DAY RATES
Resident 18 Holes	\$ 32.50
Senior Res 18 Holes	\$ 23.50
Resident 9 Hole	\$ 19.50
Senior Res 9 Hole	\$ 14.25
	WEEKEND RATES
Resident 18 Holes	\$ 34.50
Senior Res 18 Holes	\$ 34.50
Resident 9 Hole	\$ 21.00
Senior Res 9 Hole	\$ 21.00
	WEEK DAY RATES
Non-Res 18 Holes	\$ 42.00
Non-Res Sr. 18 Holes	\$ 30.00
Non-Res 9 Holes	\$ 25.00
Non-Res Sr. 9 Holes	\$ 20.00
	WEEKEND RATES
Non-Res 18 Holes	\$ 44.00
Non-Res Sr. 18 Holes	\$ 44.00
Non-Res 9 Holes	\$ 26.50
Non-Res Sr. 9 Holes	\$ 26.50
	WEEK DAY RATES
Junior 18 Holes	\$ 18.00
Junior 9 Holes	\$ 11.00
	WEEKEND RATES
Junior 18 Holes	\$ 19.00
Junior 9 Holes	\$ 11.00
	GOLF CAR FEES
18 Holes (per person)	\$ 19.00
9 Holes (per person)	\$ 11.50
	SEASON PASSES
Resident	\$ 1,150.00
Resident Senior	\$ 915.00
Non Resident	\$ 1,599.00
Non Resident Sr.	\$ 1,140.00
Junior	\$ 315.00
	TWILIGHT
Weekend	\$21.00

Weekday	\$20.00
	OUTINGS
Weekend	\$70.00
Weekday	\$65.00
	LEAGUE
Weekday (9 Holes)	\$20.00
Players Club (18 Holes)	\$38.00

and be it further

RESOLVED, That the City's Court of Common Council, in accordance with Chapter IV, Section 2(e) of the City's Charter and Sections 26-4 and 2-330.64(f) of the City's Municipal Code, hereby accepts the above recommendation of the City's Golf Course Oversight Commission to allow dynamic pricing as follows:

- 1) The rates and fees as approved by this resolution of the Court of Common Council are maximum rates and fees to allow the use of dynamic pricing as determined by the City's Golf Course Oversight Commission, based solely on data provided by the City's Department of Public Works, the City's Golf Professional and the City's consultant on golf operations, and which rates and fees, including those that are dynamically priced, shall be applied in a uniform, fair, and non-discriminatory manner; and
- 2) The dynamic pricing adjustments to rates and fees will be posted on the course web sites, www.keneyparkgolfcourse.com and www.goodwinparkgolfcourse.com, as far in advance of their implementation as practicable in order to attract business, but in all cases not later than the close of business the day before they take effect.

and be it further

RESOLVED, that the Mayor is hereby authorized to, if applicable, execute and deliver any documents and to take such other actions, upon and subject to such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further the above matter; 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 and deliver the aforementioned agreements or other documents, if applicable, 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 and delivering such agreements and documents, if applicable, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.



ITEM# 5 ON AGENDA

Luke A. Bronin
Mayor

December 14, 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: Agreement for Vehicles at Keney Park Golf Course

Dear Council President Rosado,

Attached for your consideration is a resolution that will authorize the City to enter into an agreement to replace its old fleet of golf cars and service vehicles with new upgraded electric golf cars at the Keney Park Golf Course.

Club Car has been the City's golf car vendor at the Golf Course since 2015, and the City has been satisfied with Club Car's provision of the golf cars and service vehicles. Additionally, the City's Procurement Unit and Office of the Corporation Counsel have determined that the use of Club Car as the vendor under the Agreement is acceptable and appropriate under any and all applicable City laws.

The Department of Public Works is happy to answer any questions that you may have. Thank you for your consideration.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, December 14, 2020

WHEREAS, the City of Hartford (the "City") is committed to maintaining operations, amenities and services (collectively the "Golf Amenities") at Keney Park Golf Course (the "Golf Course"), and as part of the Golf Amenities, the City has made golf cars (the "Golf Cars") available to golfers for a fee; and

WHEREAS, Club Car is the vendor that has been providing the Golf Cars (the "Vendor") under a Municipal Lease, consisting of a Lease-Purchase Agreement and a Service Agreement (collectively the "Agreement"), which Agreement is reaching its end in 2020; and

WHEREAS, the City now wishes to enter into a new Golf Car arrangement with the Vendor for the Golf Course (the "New Agreement"), which New Agreement includes a Master Lease Agreement(s) with the Vendor's financial institution, the provision of certain service vehicles, allows the City to replace its old fleet of Golf Cars and service vehicles with new units, and will enable the City to upgrade from gasoline Golf Cars to electric Golf Cars; and

WHEREAS, entering into the New Agreement with the Vendor has been deemed by both the City's Procurement Unit and the City's Office of the Corporation Counsel to be acceptable and appropriate under any and all applicable City laws.

NOW, THEREFORE, BE IT

RESOLVED, that the City of Hartford's Court of Common Council hereby empowers and authorizes the Mayor to execute and deliver the New Agreement, and any extensions thereof and/or amendments thereto, upon and subject to such terms and conditions as may be negotiated by the City's Department of Public Works and the City's Office of the Corporation Counsel, both acting in the best interests of the City; and be it further

RESOLVED, that the Mayor or his designee is hereby authorized to execute and deliver any other documents and to take such other actions, 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 interests of the City, in order to effectuate and/or further the above transaction(s); 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.



ITEM# 6 ON AGENDA

Luke A. Bronin
Mayor

December 14, 2020

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

Dear Council President Rosado,

RE: Shelbourne Properties Agreement

On January 22, 2018, the Court of Common Council passed a Resolution approving a tax settlement agreement with Shelbourne Properties and its affiliates involving properties located at 20 Church St., 100 Pearl St., and properties known as Talcott Plaza.

Subsequently, on November 25, 2019, the Court of Common Council adopted a Resolution authorizing the extension of time within which Shelbourne Properties had to determine the efficacy of repairing the current Talcott Garage, and if not feasible, demolishing said garage on or before December 31, 2020.

However, the Historic Preservation Commission has raised questions and concerns regarding the 1918 built connector that traverses Talcott Street from the old G. Fox Building and the parking garage. There are ongoing discussions around the Commission's concerns, and therefore we are requesting an extension under the current Amended Tax Settlement Agreement with Shelbourne Properties.

The attached Resolution proposes to extend the time within which the garage will be demolished by 120 days following the issuance of the necessary permits and satisfaction of any pre-conditions imposed.

Given that the existing deadline occurs before the first January City Council meeting, we are respectfully requesting action on this item. The Office of Corporation Counsel is happy to answer any questions that you may have. Thank you for your consideration.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, December 14, 2020

WHEREAS, Shelbourne Properties and its affiliates (collectively "Shelbourne") own two existing office buildings at 20 Church St and 100 Pearl Street and gained majority interest control over the property known as Talcott Plaza (comprised of three parcels known as 1006 Main St., 30 Talcott St. And 36-70 Talcott St.); and

WHEREAS, Shelbourne Properties appealed their real property tax assessment for the 2016 Grand List on the properties at 20 Church St. And 100 Pearl St. And owed in excess of three million dollars in back taxes on the properties known as Talcott Plaza; and

WHEREAS, In settlement of tax appeal litigation, and pursuant to approval of the Court of Common Council, the City entered into an Agreement (August 31, 2018) in which real property taxes on 20 Church and 100 Pearl were fixed for a five year period; and

WHEREAS, Said Agreement included provisions for the repayment of back taxes on Talcott Plaza, the demolition and clearing of the site known as Talcott Garage by December 31, 2019, to be paid out of a \$10 Million development commitment made by Shelbourne Properties in the downtown area; and

WHEREAS, on November 25, 2019, the Court of Common Council adopted a Resolution in support of further amending the Agreement to, among other things, extend the time to December 31, 2020, by which the demolition of the Talcott Garage had to be completed; and

WHEREAS, in seeking the necessary permits and approvals for demolition of the garage, the Historic Preservation Commission has raised numerous questions regarding the preservation of the 1918 connector which traverses Talcott Street between the old G. Fox Building and the parking garage; now therefore, be it

RESOLVED, That the Court of Common Council hereby approves further amending the Amended Settlement Agreement to extend the time by which Shelbourne properties can respond to the Historic Preservation Commission's concerns and obtain the necessary permits and approvals, and once approved a period of one-hundred twenty (120) days thereafter to demolish the Talcott Garage; and be it further

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

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreements or other documents, or to take any of the aforesaid actions; and be it further

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



Court of Common Council

ITEM# 7

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Nick Lebron, Councilman
James Sanchez, Councilman
Wildaliz Bermudez, Councilwoman
John Q. Gale, Councilman

Thomas J. Clarke II, Majority Leader
Marylin E. Rossetti, Councilwoman
Shirley Surgeon, Councilwoman
Joshua Michtom, Councilman

Noel F. McGregor, Jr, Town and City Clerk

Labor, Education, Workforce & Youth Committee

Special Meeting Friday November 20th, 2020

5:30pm, Council Chambers

Streamed Liv via [www.https://HPATV.org/channel96](https://HPATV.org/channel96) for Comcast/Frontier Customers and Facebook Live

Report

December 14, 2020

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

Dear Members of the Court of Common Council:

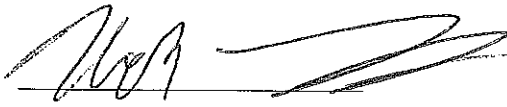
The Labor, Education, Workforce and Youth Committee of the Court of Common Council of the City of Hartford met virtually on November 20th, 2020 at 5:30pm (Streamed Live via [www.https://HPATV.org/channel96](https://HPATV.org/channel96) Comcast/Frontier Customers and Facebook Live). Meeting adjourned at 6:52pm.

Present were Nick Lebron Chair, Committee Member James Sanchez, Councilwoman Wildaliz Bermudez, Director of Families, Children, Youth and Recreation, Kim Oliver

1. Item #1. REFERRED ITEM #1 OF COUNCIL MEETING NOVEMBER 9TH, 2020 COMMUNICATION FROM MAYOR BRONIN, with accompanying resolution that would allow the Hartford Public Schools to establish a non-lapsing fund of up to 2% of their budgeted appropriation, as permitted under the Connecticut General Statutes Sec. 10-248a (Item # 1 on 11/9/20 Agenda)

ITEM NOT PRESENTED AT MEETING DUE JOINT SPECIAL MEETING BETWEEN LEWYC AND OBMGA
WHERE ITEM WAS TO BE DISCUSSED.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Nick Lebron', followed by a horizontal line and a stylized flourish.

Councilman Nick Lebron
Chair of Labor, Education, Workforce and Youth Committee



Luke A. Bronin
Mayor

November 9, 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: FY2020 Board of Education Transfer

Dear Council President Rosado,

Attached for your consideration is a resolution that would allow the Hartford Public Schools to establish a nonlapsing fund of up to 2% of their budgeted appropriation, as permitted under the Connecticut General Statutes Sec. 10-248a.

As you may recall, Hartford Public Schools made the request in Fiscal Year 2019 to deposit its year end surplus of \$2,933,146.85 into committed fund balance for use in Fiscal Year 2020. However, the COVID-19 pandemic closed the City's schools in March of 2020 for the remainder of the school year, resulting in savings due to the lower costs incurred in the last quarter of the year. Given the fiscal uncertainty associated with the ongoing coronavirus pandemic, the Superintendent has requested and I support her request to create a nonlapsing fund totaling 2% of the education Fiscal Year 2020 budgeted appropriation of \$5,680,265.48.

The nonlapsing fund will include the Fiscal Year 2019 committed fund balance of \$2,933,146.85 plus a portion of its Fiscal Year 2020 surplus of \$2,747,118.63 to total the maximum allowed by State Statute, \$5,680,265.48. This amount will be reported as committed fund balance for Fiscal Year 2020. Creating this 2% nonlapsing fund will allow Hartford Public Schools to access its unspent Fiscal Year 2020 funds if needed in FY2021 to address costs associated with the COVID-19 pandemic or any other costs they incur.

The Office of Management, Budget and Grants and the Department of Finance are happy to answer any questions that you may have. Thank you for your consideration.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, November 9, 2020

WHEREAS, Hartford Public Schools made the request in Fiscal Year 2019 to deposit its year end surplus of \$2,933,146.85 into committed fund balance for use in Fiscal Year 2020, and

WHEREAS, the COVID-19 pandemic closed the City's schools in March of 2020 for the remainder of the school year, resulting in savings due to the lower costs incurred in the last quarter of the year, and

WHEREAS, Given the fiscal uncertainty associated with the ongoing coronavirus pandemic, Hartford Public Schools has requested the creation of a nonlapsing fund totaling 2% of the Fiscal Year 2020 budgeted appropriation for education, which amounts to \$5,680,265.48, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the commitment of Fund Balance in Fiscal Year '20 of an amount equal to the existing committed fund balance of \$2,933,146.85 Million plus the audited surplus funds in the Board of Education Budget not to exceed 2% of the Fiscal Year '20 appropriation for Education to be spent in future fiscal years as needed; and

BE IT FURTHER RESOLVED, Such commitment of funds shall be used by the Board of Education in the provision of education services to the school children of Hartford.

Court of Common Council

ITEM#

8

ON AGENDA



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Nick Lebron, Councilman
James Sanchez, Councilman
Wildaliz Bermudez, Councilwoman
John Q. Gale, Councilman

Thomas J. Clarke II, Majority Leader
Marylin E. Rossetti, Councilwoman
Shirley Surgeon, Councilwoman
Joshua Michtom, Councilman

Noel F. McGregor, Jr, Town and City Clerk

Labor, Education, Workforce & Youth Committee

Special Meeting Friday November 20th, 2020

5:30pm, Council Chambers

Streamed Liv via [www.https://HPATV.org/channel96](https://HPATV.org/channel96) for Comcast/Frontier Customers and Facebook Live

Report

December 14, 2020

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

Dear Members of the Court of Common Council:

The Labor, Education, Workforce and Youth Committee of the Court of Common Council of the City of Hartford met virtually on November 20th, 2020 at 5:30pm (Streamed Live via [www.https://HPATV.org/channel96](https://HPATV.org/channel96) Comcast/Frontier Customers and Facebook Live). Meeting adjourned at 6:52pm.

Present were Nick Lebron Chair, Committee Member James Sanchez, Councilwoman Wildaliz Bermudez, Director of Families, Children, Youth and Recreation, Kim Oliver

1. Item #2 COMMUNICATIONS FROM DEPT OF FAMILIES, CHILDREN, YOUTH AND RECREATION DIRECTOR KIM OLIVER

- a. \$100,000 for early childhood update
- b. \$155,000 for afterschool support and weekend activities update

Discussion:

The \$100,000 Council budget reallocation for early childhood was leveraged to hire an employee to work directly with family childcare providers. In conjunction with the State and la Casa de Puerto Rico (Southend), the new employee was able to provide support and resource to 64 providers, up from 30 in the previous years. They are serving 240 children. They can serve 500 so there is lower enrollment. Children are not attending as frequently and it is lowering revenue for providers. Some providers have cut staff. Families want in-person services even if they don't use it every day. Mayor has waived/postponed fees for early learning centers from support from the Mayor. School district pre-school is staying in person. Contacting and providing support for Northend independent childcare providers has been stalled due to COVID. State has put out short term programs, that provide financial support and technical assistance through PPE and Nursing resources. They are trying to assist with class size equivalence. They have allowed waivers and extensions for accreditation. Early head start and head start with the Village is being funded by the state. An additional \$80,000 was secured for PPE and technical support through grant applications, an additional \$50,000 is being sought from Hartford Foundation for Giving.

The \$155,000 Council budget reallocation for afterschool support and weekend activities – nothing to report. COVID has stalled protocols and made it difficult to utilize facilities. The State has stopped high school sports and middle school sports was not called yet. [SINCE THE MEETING AND THIS REPORT OLIVER SENT EMAIL STATING STATE HAS CANCELLED ALL SPORTS UNTIL MID-JANUARY]. Some recreation centers are open for rapid testing and some gym can be reserved for groups. Swimming pool available for adult lap swim. Chatholic Charities are working with families doing regular case management at recreation centers. Thanksgiving food bags will be given out at Recreation centers. Contact Stack Williams.

Respectfully Submitted,

Councilman Nick Lebron
Chair of Labor, Education, Workforce and Youth Committee



Court of Common Council

ITEM#

9

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Nick Lebron, Councilman
James Sanchez, Councilman
Wildaliz Bermudez, Councilwoman
John Q. Gale, Councilman

Thomas J. Clarke II, Majority Leader
Marylin E. Rossetti, Councilwoman
Shirley Surgeon, Councilwoman
Joshua Michtom, Councilman

Noel F. McGregor, Jr, Town and City Clerk

Health & Human Services Committee

Monday December 7th, 2020

6:00pm, Council Chambers

Streamed Liv via [www.https://HPATV.org/channel96](https://HPATV.org/channel96) for Comcast/Frontier Customers and Facebook Live

Report

December 14, 2020

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

Dear Members of the Court of Common Council:

The Health & Human Services Committee of the Court of Common Council of the City of Hartford met virtually on December 7th, 2020 at 6pm (Streamed Live via [www.https://HPATV.org/channel96](https://HPATV.org/channel96) Comcast/Frontier Customers and Facebook Live). Meeting adjourned at 6:58pm.

Present were Nick Lebron Chair, Committee Member Thomas J. Clarke II, Committee Member Marilyn Rosetti, Council President Maly Rosado, Councilman James Sanchez, Corporate Counsel Demar Osbourne and Health and Human Services Director Liany Arroyo

1. COMMUNICATIONS FROM DEPT OF HEALTH AND HUMAN SERVICES DIRECTOR LIANY ARROYO

- a. FAQs FOR COVID SAFE HOLIDAY GATHERINGS
- b. VACCINE UPDATE
- c. INFECTED WORKERS RETURNING TO WORKPLACE

Discussion:

Director Arroyo gave suggestions for staying safe during the holiday season: wear mask, keep distance even inside, keep windows open for air flow during gatherings, keep gatherings small or do not gather at all if possible. The vaccine is coming soon, possibly as soon as December 14th for the priority 1.a residents (elderly). This vaccine would phase 1 of 2 shots that must be taken 30 days apart for a successful vaccination. Second priority residents 1.b are healthcare workers.

If employed residents contract the COVID-19 virus they should quarantine for 10 days, returning to work on the 11th day. This is the CDC recommendation. Ten days should begin from positive test if asymptomatic or ten days from when symptoms are experienced. If employees are experiencing severe symptoms that last more than 10 days they should see their healthcare provider and request more days off.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Nick', followed by a stylized flourish or second signature.

Councilman Nick Lebron
Chair of Health & Human Services Committee



Court of Common Council

ITEM#

10

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Nick Lebron, Councilman
James Sanchez, Councilman
Wildaliz Bermudez, Councilwoman
John Q. Gale, Councilman

Thomas J. Clarke II, Majority Leader
Marylin E. Rossetti, Councilwoman
Shirley Surgeon, Councilwoman
Joshua Michtom, Councilman

Noel F. McGregor, Jr, Town and City Clerk

Health & Human Services Committee

Monday December 7th, 2020

6:00pm, Council Chambers

Streamed Liv via [www.https://HPATV.org/channel96](https://HPATV.org/channel96) for Comcast/Frontier Customers and Facebook Live

Report

December 14, 2020

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

Dear Members of the Court of Common Council:

The Health & Human Services Committee of the Court of Common Council of the City of Hartford met virtually on December 7th, 2020 at 6pm (Streamed Live via [www.https://HPATV.org/channel96](https://HPATV.org/channel96) Comcast/Frontier Customers and Facebook Live). Meeting adjourned at 6:58pm.

Present were Nick Lebron Chair, Committee Member Thomas J. Clarke II, Committee Member Marilyn Rosetti, Council President Maly Rosado, Councilman James Sanchez, Corporate Counsel Demar Osbourne and Health and Human Services Director Liany Arroyo,

- 1. Item #1 REFERRED ITEM #2 OF COUNCIL MEETING NOVEMBER 23, 2020 COMMUNICATION FROM MAYOR BRONIN**, with accompanying resolution authorizing the City of Hartford's Department of Health and Human Services to receive annual funding from the State Department of Public Health to promote community health education, which is referred to as Per Capita Grant Funds. **Agenda Item #4 (Replacement)**

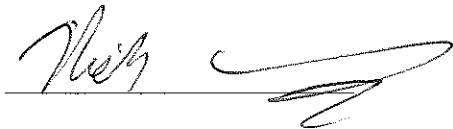
This item was expounded on by Director Arroyo; funding is provided by the Federal government Aging-In-Place services.

Councilman Gale motioned to send to council with a favorable recommendation. Councilman Rossetti seconded the motion.

Vote Taken (4-0 in favor)

Lebron – yes
Clarke – yes
Rossetti – yes
Gale - yes

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Nick', followed by a long, horizontal, wavy line that extends to the right.

Councilman Nick Lebron
Chair of Health & Human Services Committee



Luke A. Bronin
Mayor

November 23, 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: Department of Public Health Per Capita Grant Funds

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the City of Hartford's Department of Health and Human Services to receive annual funding from the State Department of Public Health to promote community health education, which is referred to as Per Capita Grant Funds.

The State Department of Public Health has made approximately \$187,012.22 in Per Capita funds available to the Department of Health and Human Services for Fiscal Year July 1, 2020 – June 30, 2021.

Per Capita Grant funding will support a wide range of programs and services, including epidemiology, contractual services, maternal and child health initiatives, disease prevention, environmental health, and senior and community health enhancement programs.

The Department of Health and Human Services is happy to answer any questions that you may have. Thank you for your consideration.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 23, 2020

WHEREAS, The State of Connecticut Department of Public Health makes available, to municipal health departments, grant funding in amounts based on the population of the community; and

WHEREAS, The Hartford Health and Human Services Department has received annually this Grant, known as the Per Capita from many years, and it can be used by local government for a wide range of existing and new health programs; and

WHEREAS, The State has advised that the City of Hartford will receive a total amount \$187,012.22 in Per Capita Grant funds for Fiscal Year 2020-2021; and

WHEREAS, The Per Capita Grant funds will be used by the Department of Health & Human Services to support a wide range of services and programs, including staff salary and fringe benefits; 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 \$187,012.22 in Per Capita Grant funding from the Connecticut Department of Public Health for the Period of July 1, 2020 through June 30, 2021, 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.

Court of Common Council

ITEM#

1,1

ON AGENDA



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Maly D. Rosado, Council President
Nick Lebron, Councilman
James Sanchez, Councilman
Wildaliz Bermudez, Councilwoman
John Q. Gale, Councilman

Thomas J. Clarke II, Majority Leader
Marylin B. Rossetti, Councilwoman
Shirley Surgeon, Councilwoman
Joshua Michtom, Councilman

Noel F. McGregor, Jr, Town and City Clerk

Health & Human Services Committee

Monday December 7th, 2020

6:00pm, Council Chambers

Streamed Liv via [www.https://HPATV.org/channel96](https://HPATV.org/channel96) for Comcast/Frontier Customers and Facebook Live

Report

December 14, 2020

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

Dear Members of the Court of Common Council:

The Health & Human Services Committee of the Court of Common Council of the City of Hartford met virtually on December 7th, 2020 at 6pm (Streamed Live via [www.https://HPATV.org/channel96](https://HPATV.org/channel96) Comcast/Frontier Customers and Facebook Live). Meeting adjourned at 6:58pm.

Present were Nick Lebron Chair, Committee Member Thomas J. Clarke II, Committee Member Marilyn Rosetti, Council President Maly Rosado, Councilman James Sanchez, Corporate Counsel Demar Osbourne and Health and Human Services Director Liany Arroyo,

- 1. Item #2 REFERRED ITEM #4 OF COUNCIL MEETING NOVEMBER 23, 2020 COMMUNICATION FROM MAYOR BRONIN**, with accompanying resolution authorizing the City's Department of Health and Human Services to receive annual funding from the State Department of Public Health to promote safety and prevent falls by aging and elderly residents. **Agenda Item #7**

Discussions:

This item was expounded on by Director Arroyo; funding is provided by the Federal government Aging-In-Place services.

Councilman Gale motioned to send to council with a favorable recommendation. Councilman Rossetti seconded the motion.

Vote Taken (4-0 in favor)

Lebron – yes

Clarke – yes

Rossetti – yes

Gale - yes

Respectfully Submitted,

Councilman Nick Lebron
Chair of Health & Human Services Committee



ITEM# _____ ON AGENDA

Luke A. Bronin
Mayor

November 23, 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: State of CT Department of Public Health Fall and Injury Prevention

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the City's Department of Health and Human Services to receive annual funding from the State Department of Public Health to promote safety and prevent falls by aging and elderly residents.

The State Department of Public Health has made \$51,599 in Fall and Injury Prevention funds available to the Department of Health and Human Services for the period between October 1, 2020 – September 30, 2021. The Fall and Injury Prevention grant will pay the partial salary and the fringe benefits of one HHS staff, along with the cost of supplies and materials for our home visitation program for residents.

The Department of Health and Human Services is happy to answer any questions that you may have. Thank you for your consideration.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 23, 2020

WHEREAS, The State of Connecticut Department of Public Health (DPH) aims to decrease the number of injuries related to falls among our elderly population in the state;

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

WHEREAS, DPH funds local communities to implement evidence-based fall prevention programs and has funded the City of Hartford HHS department in the amount of \$51,599 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 in the amount of \$51,599 from the Connecticut Department of Public Health, and to enter into a contract with DPH for the purpose of supporting the Fall and 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 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.



Court of Common Council

ITEM# 12 ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

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

Noel Mc Gregor Town and City Clerk

Report

December 14, 2020

Dear Members of the Court of Common Council:

The Planning, Economic Development, and Housing Committee held a meeting on December 2, 2020 at 5:30 pm via Webex. The committee meeting was held to discuss the following referred item as reflected on the committee agenda.

Item #1

- 1) PROPOSED ORDINANCE AMENDING CHAPTER 22, ARTICLE II, DIVISION 5 TO INCREASE COMMERCIAL, NON-RESIDENTIAL PARKING LOT LICENSING FEES AND TO ADD COMMERCIAL NON- RESIDENTIAL PARKING GARAGES TO THE LICENSING REQUIREMENT, OF THE HARTFORD MUNICIPAL CODE (ITEM #15 ON THE OCTOBER 26, 2020 CITY COUNCIL AGENDA (HEARING DATE MONDAY, NOVEMBER 16, 2020).**

The following were present: Committee Chairwoman Councilwoman Shirley Surgeon, Council President Maly Rosado, Councilwoman Marilyn Rossetti, Councilman James Sánchez, Councilwoman Wildaliz Bermúdez, Councilman John Gale, Amiee Chambers from Development Services, Randal Davis from Development Services, Mingo Gomes from the Hartford Parking Authority, Ben Bare General Counsel for the Housing Authority of the City of Hartford, Eisa Hobbs from the Housing Authority of the City of Hartford , Richard Vassallo from Corporation Counsel, Brian Matthews Director of the Housing Division, and other concerned citizens.

The item was introduced by the Committee Chairwoman Shirley Surgeon. Councilman John Gale went on to further explain the logic behind changing the ordinance, which only covered surface parking lots and not structured parking lots. Councilman Gale stated there has been a dramatic increase in the number of parking lots which exist in the downtown area, and there was a study which shows parking lots deter commercial development within a city. The ordinance will also increase the fees which have not been increased for 18 years, and it will increase by only around 62 dollars per year and 25 cents per parking spot. Councilman Gale spoke to how it is a rather modest increase, and how there aren't any concrete numbers for how much more revenue the city would receive. Councilman Gale expressed hopes that land will be freed up for development due to parking lots deciding to downscale. Councilman Gale stated the city of Hartford spends an incredible amount in developing infrastructure and the investment is not re-cooped when there are lots of parking lots. In 5 years the fee structure would double and then in 10 years the fees would double again, as a plan to look out for what is beneficial for the development of the City of Hartford. Committee Chairwoman Surgeon complimented Councilman Gale for his summary and explanation for what the city and members of council are aiming to do with this ordinance change.

Mingo Gomes, Chief Executive Officer of the Hartford Parking Authority, stated that he supports the ordinance change. The Hartford Parking Authority is launching a citywide parking study in 2021 to better understand what is happening in terms of parking in the city. Mr. Gomes believes that the information which will come out of the study may change what the city does with this ordinance if they find out beneficial information. The Hartford Parking Authority intends to spend 100,000 starting in January to get the study done. Mr. Gomes stated they have been lax on lighting, façade, displaying rate signs, and he believes that the Hartford Parking Authority can help with these changes to benefit the city of Hartford via the ordinance.

Councilwoman Bermúdez inquired about the last time the Hartford Parking Authority did a study about parking in Hartford. Mr. Gomes, of the Hartford Parking Authority, stated he is unaware of such a study happening in the past. Councilman Sanchez asked what the rates should be if it was kept up with price changes for the City of Hartford, Mingo Gomes said that the parking in Hartford was undervalued due to a parking rate study and they changed rates accordingly. Councilman Sánchez asked if parking rates in Hartford are on par with other cities in our state. Mr. Gomes stated the cost of parking was less in Hartford than in other cities but comparable to surrounding towns. Councilman Sánchez wanted to know if the current increase, laid out in the ordinance revisions, was a sufficient increase of parking fees and if fees needed to be further adjusted. Councilman Gale said that they could always come back and take a second look at the ordinance, due to the study which is being conducted by the Hartford Parking Authority which would give members of council and the city a clearer picture of parking in Hartford. Committee Chairwoman Surgeon said she did not know the Parking Authority was doing a study and that it was great news. Since this issue of parking hasn't been looked at in 18 years, it really gives council and the city the chance to really make some beneficial changes to the parking ordinance, and some organization to make sure the Parking Authority can have enforcement. Committee Chairwoman thanked Councilwoman Bermúdez and Councilman Gale for bringing parking issues in the city of Hartford to the forefront.

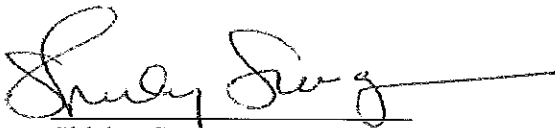
Councilman Sánchez asked who enforces landscaping for parking lots and garages. Mr. Gomes, from the Hartford Parking Authority, stated that they have no enforcement and there is a gap in who is enforcing it and what the enforcement has been. Mr. Gomes stated that it would be a major step in the right direction to include beatification, display signs, and landscaping enforcement. Councilman Sánchez stated that small businesses have to follow certain mandates when it comes to landscaping. Randal Davis, from the Department of Development Services, said that they do have to include landscaping when there are new projects and there are certain conditions on different properties when they do landscaping. If they make a change they have to bring it up to standards. They do have the authority to go back and enforce planned updates and have enforced them.

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

PEDH Committee Vote Taken (6-0. 1 Absent. 0 Recused Pass)

Councilwoman Shirley Surgeon: Yes
Councilwoman Maly D. Rosado: Yes
Councilman John Q. Gale: Yes
Councilwoman Marilyn Rossetti: Yes
Councilman James Sánchez: Yes
Councilwoman Wildaliz Bermúdez: Yes
Councilman Joshua Michtom: Absent

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Shirley Surgeon', followed by a horizontal line.

Shirley Surgeon
Chairwoman of the
Planning, Economic Development
& Housing Meeting

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

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

Noel Mc Gregor Town and City Clerk

Report

December 14, 2020

Dear Members of the Court of Common Council:

The Planning, Economic Development, and Housing Committee held a meeting on December 2, 2020 at 5:30 pm via Webex. The committee meeting was held to discuss the following referred item as reflected on the committee agenda.

Item #2

A COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION CONCERNING A PROPOSED COOPERATION AGREEMENT WITH THE HARTFORD HOUSING AUTHORITY THAT WILL TRANSFER OWNERSHIP OF THE LAND UNDER THE FORMER WESTBROOK VILLAGE AND BOWLES PARK. HARTFORD HOUSING AUTHORITY WITH A VOLUNTARY PILOT PROGRAM (ITEM #9 REPLACEMENT ON THE NOVEMBER 23, 2020 AGENDA).

The following were present: Committee Chairwoman Councilwoman Shirley Surgeon, Council President Maly Rosado, Councilwoman Marilyn Rossetti, Councilman James Sánchez, Councilwoman Wildaliz Bermúdez, Councilman John Gale, Amiee Chambers from Development Services, Randal Davis from Development Services, Mingo Gomes from the Hartford Parking Authority, Ben Bare General Counsel for the Housing Authority of the City of Hartford, Elisa Hobbs from the Housing Authority of the City of Hartford, Richard Vassallo from Corporation Counsel, Brian Matthews Director of the Housing Division, and other concerned citizens.

developments which are not around anymore or don't look like the developments as they currently stand. The idea is to update and consolidate the cooperation agreements for continuity. They want to consolidate and modernize the agreements so they are all in one place and make it easier for both parties. During the processes they started to redevelop Westbrook and Bowles Park with their development partners. The cooperation agreement which is in front of the committee does not have any impact on the tax deals which were made for the individual phases which for Westbrook Village and Bowles Park, all three phases have a tax arrangement and this agreement would not impact that at all. The only impact with the cooperation agreement would have if for some reason in the future if the Housing Authority developed a phase by itself without any of their development partners. That would come up if the terms of the agreement were not met within the terms of the development agreement or for some reason one of those developers ceased to exist.

In terms of income to city, the Housing Authority is in the processes of redeveloping and repositioning its portfolio and that's being done by utilizing tools which are in the Housing Act and more recent HUD tools which allow them to transfer the building and improvements to one of the instrumentalities and be able to use other funds that they can't use now to make improvements now, such as low income housing tax credits and loans from the Department of Housing, Affordable Housing funds and they would be able to by going through this processes. Where. The cooperation fund says they can make a payment in lieu of taxes. The first deal going forward with this deal is Mary Shepard's place. There is one development which would not go under this cooperation, and it has its own cooperation agreement which is similar to this housing agreement which is being presented.

Elisa Hobbs, from the Housing Authority, also spoke regarding the resolution and stated the resolution is to enable the authority to rehabilitate the units which are in need of doing that. Allows them to utilize loans and other financial tools which that does not allow them to do that now. They are looking on going to do a rehabilitation project of 153 units in the unit and to undertake these processes they need to streamline.

Brian Matthews wanted to thank the Housing Authority for being such a great partnership with the City Housing Department. DDS feels that the meeting helps with Housing Authority and the city by allowing the city to have a stream of revenue which they did not have before by having accesses funds which are on the market and also creating a revenue for the city. DDS feels that the agreement works for both sides.

Committee Chairwoman Surgeon, asked about some clarification about properties which are owned by the Housing Authority and specifications about language of the resolution and a question about the escalator. Mr. Matthews, stated that there is a 2% escalator to stay in line with the possibility of the gram list increasing. Councilwoman Surgeon asked who would be in charge of the auditing. Mr. Matthews said it would be the Department of Development services or a consultant who is hired by the city. They insisted on it due to the fact the Housing Authority does have the right to petition the city when they feel a 500 dollar per unit payment is a burden for the Housing Authority. The city would hire out a company to make sure that there was a burden and that they could look at the numbers with the Housing Authority to make sure there is a successful operation of their units. Ben Bare answered some specifications about language which was vague in terms which was including other areas which weren't specified.

Councilman Gale asked if the resolution was going to affect approximately 1000 units in the City of Hartford and that Bowels Park, and Westbrook Village would not be affected. Attorney Bare stated that Bowels Park and Westbrook Village would only be impacted if the Housing Authority did a transaction by themselves without any development partners which they are working with. Councilman stated that this would ultimately result in 500,000 more in revenue for the city due to this agreement and Attorney Ben Bare said the Councilman was correct.

Councilman Gale asked what it meant from going to a traditional HUD subsidy model to going to and Ownership Development Model. Attorney Bare stated that traditionally HUD has 2 streams of funding, an operational stream which helps out with tenant rent and basic operations. The other stream of funding is the capital fund is what pays for things like a new roof or a new drive way. The issue with the traditional model is that is subject to appropriation risks by Congress. Under the traditional model you cannot use money that isn't from HUD for projects. To allow them to accesses money, under a new agreement, they are now allowed to go to DOH and are allowed access to grants, private capital, and access to low income house tax credits which they didn't have accesses in the past. Therefore, the Housing Authority is allowed to have use multiple funding streams for rehabilitation. It allows for a little more excesses cash which allows them to make a pilot payment. The program does not affect existing tenants and their pocket payment. Rent is still income based and still restrictive, it does not have folks moving in and displacing those who are in need of housing.

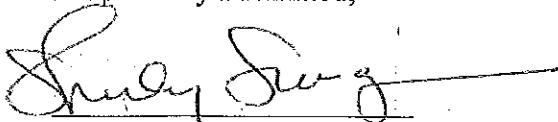
Councilman Sanchez made a statement which summarized all of the information correctly and Attorney Bare confirmed his statements.

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

PEDH Committee Vote Taken (5-0. 1 Absent. 1 Recused Pass)

Councilwoman Shirley Surgeon: Yes
Councilwoman Maly D. Rosado: Recused
Councilman John Q. Gale: Yes
Councilwoman Marilyn Rossetti: Yes
Councilman James Sánchez: Yes
Councilwoman Wildaliz Bermúdez: Yes
Councilman Joshua Michtom: Absent

Respectfully Submitted,



Shirley Surgeon
Chairwoman of the
Planning, Economic Development



Luke A. Bronin
Mayor

November 23, 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: Cooperation Agreement with the Housing Authority of the City of Hartford

Dear Council President Rosado,

As you know, the Housing Authority of the City of Hartford (the "Authority") owns and operates approximately 1,000 units of federally subsidized housing in the City of Hartford. The Authority also owns the land under the former Westbrook Village and Bowles Park developments, and it owns several parcels of vacant land throughout the City.

The instrumentalities of the Authority, specifically Connecticut Housing and Development Corporation and Overlook Development Corporation, nonprofit corporations controlled by the Authority, both have or will have interests in developments related to those properties as well.

The properties owned by the Authority are all currently tax exempt. As a part of its development plans, the Authority is moving away from the traditional HUD-subsidy model and toward development, ownership and operation of its current and proposed developments by its instrumentalities.

As a result, the Authority will transfer ownership of some or all of its properties to its instrumentalities through a series of transactions over the next several years. The Authority and/or its instrumentalities may also engage in other developments on its own or in conjunction with its instrumentalities. The Authority has requested a consolidation of and updates to its current cooperation agreements with the City to reflect this change of direction.

Nothing in the proposed cooperation agreement has any impact on the tax arrangements for the redevelopment at the former Westbrook Village and Bowles Park developments.

Connecticut statutes exempt housing authority property from real estate taxes but authorize municipalities and housing authorities to voluntarily contract to provide for PILOT payments. The proposed cooperation agreement here keeps properties exempt while owned and operated by the Authority under the current model.

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

As the Authority transitions its properties and continues to develop as described in the proposed cooperation agreement, those properties will provide income to the City in the form of PILOT payments. These payments represent a new source of income for the City. The proposed cooperation agreement has a term of 30 years, with one renewal of an additional 30 years.

The initial PILOT payments proposed by the Housing Authority would be within the range of \$500 to \$900 per unit per year, with a 2% annual escalation, if applicable. The pilot amounts would be arranged in two tiers and are dependent on the Area Median Income of occupying tenants.

The Authority, Department of Development Services, and the Corporation Counsel's office are happy to answer any questions that you may have. Thank you for your consideration.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Luke A. Bronin', with a stylized flourish at the end.

Luke A. Bronin,
Mayor

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, November 23, 2020

WHEREAS, The Housing Authority of the City of Hartford (the "Authority") owns and operates approximately 1,000 units of HUD subsidized low income public housing in the City; and

WHEREAS, The Authority owns the land under the former Westbrook Village and Bowles Park developments, administrative buildings and several parcels of vacant land throughout the City; and

WHEREAS, The Authority and/or its instrumentalities (Connecticut Housing and Development Corporation and Overlook Development Corporation — nonprofit corporations controlled by the Authority) may also engage in other developments on their own or in conjunction with each other; and

WHEREAS, as a part of its development plans the Authority is moving away from the traditional HUD subsidy model and toward ownership and operation and development by its instrumentalities; and

WHEREAS, Connecticut statutes exempt such property from real estate taxes but allow voluntary PILOT agreements; and

WHEREAS, The Authority has requested a consolidation of and updates to its current cooperation agreements with the City to reflect this change of direction; and

WHEREAS, the Authority has proposed an agreement with the City, including, but not limited to the following terms:

- A PILOT term of thirty years, with one thirty- year renewal;
- The initial PILOT payments would generally be within a range of \$500 to \$900 per unit per year
- The PILOT payment would be subject to a 2% annual escalation per unit per year so long as the City grand list grows by at least 2%, that will be both permanent and cumulative, but not to exceed the lower of established caps in the agreement or the assessed taxes as determined by the Assessor;
- The City would have the right to audit financial records of the Authority and its instrumentalities to verify tenant income, rents and other information deemed applicable by the City; now therefore be it

RESOLVED, that the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best 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 resolutions should the Mayor fail to execute the aforementioned agreement or other documents or to take any of the aforesaid actions, and be it further

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



Court of Common Council

ITEM#

14 ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

Nick Lebron, Councilman
Joshua Michtom, Councilman
Marilyn E. Rossetti, Councilwoman
James Sánchez, Councilman
Shirley Surgeon, Councilwoman

Noel F. McGregor, Jr, Town and City Clerk

Report

December 14, 2020

Dear Members of the Court of Common Council,

The Operations, Management, Budget, and Government Accountability committee held a special joint meeting with the Labor, Education, Workforce, and Youth committee on December 01, 2020 at 6:00 pm via WebEx. The committee meeting was held to discuss the following referred item, as reflected on the special meeting agenda.

Item #2

COMMUNICATION FROM MAYOR BRONIN, with accompanying resolution that would allow the Hartford Public Schools to establish a non-lapsing fund of up to 2% of their budgeted appropriation, as permitted under the Connecticut General Statutes Sec. 10-248a. **(Item #1 on the 11.09.2020 Agenda)**

The following were present: OMBGA Committee Co-Chair Council President Maly D. Rosado, OMBGA Committee Co-Chair Majority Leader Thomas J. Clarke II, LEWY Committee Chair Councilman Nick Lebron, Councilman John Gale, Councilman James Sanchez, Councilwoman Shirley Surgeon, Councilwoman Marilyn Rossetti, David Grant, Michael Lupkas, Leigh Ann Ralls, Howard Rifkin, Maureen Colman, and additional support staff.

The joint committee meeting was called to order at 6:00 pm.

Discussion: Leigh Ann Ralls gave a brief history of the resolution passed by Council for the HPS to retain a surplus. She then discussed how this action aligns with state statute. A conversation about HPS budget, allocated funds, and the upcoming fiscal year budget ensued. It was made apparent that HPS currently has a surplus of funds being carried over, this item would

simply allow for further funds to be added. Council members asked many questions about where these funds would go and the process for utilizing these surplus funds.

A motion was made by Councilman John Gale to send the item back to council with a favorable recommendation. That motion was not seconded.

A motion was made by Councilman James Sanchez to send the item back to council with no recommendation. The motion was seconded by Councilman John Gale.

OMBGA/LEWY Committee Vote Taken, (7-0, 1 Absent, 0 Recused) Motion Approved

Committee Co-Chair Council President Maly D. Rosado: Yes
Committee Co-Chair Majority Leader Thomas J. Clarke II: Yes
Committee Chair Councilman Nick Lebron: Yes
Councilwoman Shirley Surgeon: Yes
Councilman James Sanchez: Yes
Councilwoman Marilyn Rossetti: Yes
Councilman John Gale: Yes
Councilwoman Wildaliz Bermudez: Absent

The meeting was adjourned at 6:59pm.

Respectfully Submitted,

Council President, Maly D. Rosado
Co-Chair of Operations, Management, Budget, and Government Accountability

Majority Leader, Thomas J. Clarke II
Co-Chair of Operations, Management, Budget, and Government Accountability

Councilman, Nick Lebron
Chair of Labor, Education, Workforce, and Youth



Luke A. Bronin
Mayor

November 9, 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: FY2020 Board of Education Transfer

Dear Council President Rosado,

Attached for your consideration is a resolution that would allow the Hartford Public Schools to establish a nonlapsing fund of up to 2% of their budgeted appropriation, as permitted under the Connecticut General Statutes Sec. 10-248a.

As you may recall, Hartford Public Schools made the request in Fiscal Year 2019 to deposit its year end surplus of \$2,933,146.85 into committed fund balance for use in Fiscal Year 2020. However, the COVID-19 pandemic closed the City's schools in March of 2020 for the remainder of the school year, resulting in savings due to the lower costs incurred in the last quarter of the year. Given the fiscal uncertainty associated with the ongoing coronavirus pandemic, the Superintendent has requested and I support her request to create a nonlapsing fund totaling 2% of the education Fiscal Year 2020 budgeted appropriation of \$5,680,265.48.

The nonlapsing fund will include the Fiscal Year 2019 committed fund balance of \$2,933,146.85 plus a portion of its Fiscal Year 2020 surplus of \$2,747,118.63 to total the maximum allowed by State Statute, \$5,680,265.48. This amount will be reported as committed fund balance for Fiscal Year 2020. Creating this 2% nonlapsing fund will allow Hartford Public Schools to access its unspent Fiscal Year 2020 funds if needed in FY2021 to address costs associated with the COVID-19 pandemic or any other costs they incur.

The Office of Management, Budget and Grants and the Department of Finance are happy to answer any questions that you may have. Thank you for your consideration.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 9, 2020

WHEREAS, Hartford Public Schools made the request in Fiscal Year 2019 to deposit its year end surplus of \$2,933,146.85 into committed fund balance for use in Fiscal Year 2020, and

WHEREAS, the COVID-19 pandemic closed the City's schools in March of 2020 for the remainder of the school year, resulting in savings due to the lower costs incurred in the last quarter of the year, and

WHEREAS, Given the fiscal uncertainty associated with the ongoing coronavirus pandemic, Hartford Public Schools has requested the creation of a nonlapsing fund totaling 2% of the Fiscal Year 2020 budgeted appropriation for education, which amounts to \$5,680,265.48, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the commitment of Fund Balance in Fiscal Year '20 of an amount equal to the existing committed fund balance of \$2,933,146.85 Million plus the audited surplus funds in the Board of Education Budget not to exceed 2% of the Fiscal Year '20 appropriation for Education to be spent in future fiscal years as needed; and

BE IT FURTHER RESOLVED, Such commitment of funds shall be used by the Board of Education in the provision of education services to the school children of Hartford.



Court of Common Council

ITEM#

15

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

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

Noel F. McGregor, Jr, Town and City Clerk

Report

December 14, 2020

Dear Members of the Court of Common Council:

The Committee of the Whole held a special meeting on December 1, 2020 at 7:00 pm via WebEx. The committee meeting was held to discuss the following referred item, as reflected on the special meeting agenda.

Item # 2

Resolution urging the adoption and utilization of people-first language with respect to people with criminal records in all legislation, co-sponsorship memos, reports, policies, and other documents. (Council President Rosado) (**Item #7 on the 11.09.2020 Agenda**)

The following were present: Committee Chair Council President Maly D. Rosado, Majority Leader Thomas J. Clarke II, Councilwoman Shirley Surgeon, Councilman John Gale, Councilman Josh Michtom, Councilman Nick Lebron, Councilwoman Marilyn Rossetti, Councilman James Sanchez, Susan Gunderman, Howard Rifkin, Noel McGregor, Edward Andrews, Brian Sullivan, Nakia Wright, David Grant, and other support staff.

The COW meeting was called to order at 7:05pm

Discussion: Council President gave a brief overview of the resolution then introduced the city's reentry specialist Susan Gunderman. Sue gave the committee members more insight into the criminal justice community and how important language is. The council then received testimony

from three individuals who are justice involved including Edward Andrews, Brian Sullivan, and Nakia Wright. Each provided their perspective on what actions should be taken to reform criminal justice and what this resolution means to them.

A motion was made by Councilman James Sanchez to send the item back to council with a favorable recommendation. The motion was seconded by Councilwoman Marilyn Rossetti.

COW Vote Taken, (8-0. 1 Absent. 0 Recused) Motion Approved

Council President Maly D. Rosado: Yes
Majoirty Leader Thomas J. Clarke II: Yes
Councilwoman James Sanchez: Yes
Councilwoman Marilyn Rossetti: Yes
Councilman Nick Lebron: Yes
Councilwoman Shirley Surgeon: Yes
Councilman John Q. Gale: Yes
Councilwoman Wildaliz Bermudez: Absent
Councilman Joshua Michtom: Yes

The meeting was adjourned at 7:54pm

Respectfully Submitted,



Council President, Maly D. Rosado
Chair of the Committee of the Whole

REPLACEMENT ITEM #15

INTRODUCED BY:

Maly D. Rosado, Council President
Councilwoman Marilyn Rossetti
Councilman James Sanchez
Councilman John Gale
Councilman Joshua Michtom

COURT OF COMMON COUNCIL

City of Hartford, November 9, 2020

WHEREAS, Today, there are more than 1.5 million Americans incarcerated in state and federal prisons and an additional 2.2 million in jail; and

WHEREAS, One in three adults have been arrested by the age of twenty-three with communities of color, LGBTQ+ individuals and people suffering from abuse or mental illness being disproportionately affected; and

WHEREAS, It is estimated that between 70 million and 100 million, or about one in three, Americans have some type of criminal record; and

WHEREAS, A recent analysis of statewide data found that 61% of men and 21% of women who had utilized shelter services in Connecticut within the past three years had also spent time in a Connecticut jail or prison; and

WHEREAS, In the Greater Hartford region, approximately 2,524 people are released from prison or jail annually; and

WHEREAS, Language usage that emphasizes or prioritizes a criminal record over the individual undermines, devalues, dehumanizes, demoralizes and dishonors the humanity of that individual and subjects them to unnecessary challenges to reentry; and

WHEREAS, Inaccurate information, unfounded assumptions, generalizations, and other negative predispositions associated with justice-involved individuals create societal stigmas, attitudinal barriers, and continued negative stereotypes that affect access to employment, housing, healthcare, professional licensing, travel, lifesaving support services, family reunification and more; and

WHEREAS, People-first language places the individual before the criminal record by using neutral, objective, and non-pejorative language and could help to reduce the impact of reentry barriers; now, therefore be it

RESOLVED, That the Court of Common Council of the City of Hartford recognizes that language that is not people-first obstructs the integration, inclusion, participation, and respect of justice involved individuals and encourages the Hartford state delegation to incorporate the use of such language in future state legislation and policies; and be it further

RESOLVED, That the Court of Common Council of the City of Hartford encourages all agencies and departments, both executive and judiciary within the city, to adopt people-first language with respect to people with criminal records in all its official written, voice, audiovisual, and signed communications; and be it further

RESOLVED, That the Court of Common Council of the City of Hartford encourage adoption and utilization of people-first language with respect to people with criminal records in all legislation, co-sponsorship memos, reports, policies, and other documents within the city; and be it further

RESOLVED, That the following examples serve as models of the appropriate use of person-first language:

- 1) "person", "individual", "returning citizen", "formerly incarcerated person," "returning resident," or "justice involved," not "felon" or "offender;"
- 2) "person on parole" or "person under supervision" not "parolee" or "probationer;"
- 3) "currently incarcerated person," not "convict" or "inmate;"
- 4) "person convicted of a drug offense," not "drug offender"
- 5) "a person convicted of a violent/serious offense," not "violent offender" or "serious offender;"
- 6) "person with a felony conviction" not "felon;"
- 7) "person with a history of substance use" not "addict," or "substance abuser"
- 8) "person convicted of charges of a sexual nature" not "sex offender"
- 9) "young person with justice system involvement" or "young person impacted by the justice system," not "juvenile offender" or "juvenile delinquent"

Court of Common Council

ITEM#

16

ON AGENDA



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

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

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

Noel Mc Gregor Town and City Clerk

Report

November 23, 2020

Dear Members of the Court of Common Council:

The Operations, Management, Budget and Government accountability held its regular scheduled Committee meeting on November 16, 2020 at 5:30 pm via Hartford Public Accesses TV. The committee meeting was held to discuss the following referred items as reflected on the committee agenda.

Item # 2

MAYOR BRONIN, with accompanying resolution that would allow the Hartford Public Schools to establish a non-lapsing fund of up to 2% of their budgeted appropriation, as permitted under the Connecticut General Statutes Sec. 10-248a

(Item # 1 on 11/9/20 Agenda)

The following were present at the scheduled OMBG&A Committee Meeting: Council President and Committee Co-Chair Maly Rosado, Majority Leader and Committee Co-Chair Thomas T.J. Clarke II, Councilwoman Shirley Surgeon, Councilman John Gale. We were also joined by Howard Rifkin, Chief Corporation Council.

This item is intended on our Council actions to reflect a joint OMBGA and The Labor and Education Committee.

Councilman Gale was thinking along the same lines as to the nature of this resolution and conversations had with Councilman Lebron on his interest in this matter.

The path of the motion was clarified by Atty Rifkin as to this matter just being noted in the report notes that this matter was taken up in the wrong committee, and will be heard in a Joint committee meeting of OMBGA and Labor & Education Committee.
A motion was therefore not necessary for this item at this time.

Council Members Present:

Majority Leader and Co-Chair Thomas T.J Clarke II: Yes
Councilwoman Shirley Surgeon: Yes
Councilwoman Maly D. Rosado: Yes
Councilman John Q. Gale: Yes
Councilwoman Wildaliz Bermudez: Absent

The meeting was adjourned at 5:57pm

Respectfully Submitted,

Thomas T.J. Clarke II.

Majority Leader & Co-Chair Thomas T.J Clarke II



Luke A. Bronin
Mayor

November 9, 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: FY2020 Board of Education Transfer

Dear Council President Rosado,

Attached for your consideration is a resolution that would allow the Hartford Public Schools to establish a nonlapsing fund of up to 2% of their budgeted appropriation, as permitted under the Connecticut General Statutes Sec. 10-248a.

As you may recall, Hartford Public Schools made the request in Fiscal Year 2019 to deposit its year end surplus of \$2,933,146.85 into committed fund balance for use in Fiscal Year 2020. However, the COVID-19 pandemic closed the City's schools in March of 2020 for the remainder of the school year, resulting in savings due to the lower costs incurred in the last quarter of the year. Given the fiscal uncertainty associated with the ongoing coronavirus pandemic, the Superintendent has requested and I support her request to create a nonlapsing fund totaling 2% of the education Fiscal Year 2020 budgeted appropriation of \$5,680,265.48.

The nonlapsing fund will include the Fiscal Year 2019 committed fund balance of \$2,933,146.85 plus a portion of its Fiscal Year 2020 surplus of \$2,747,118.63 to total the maximum allowed by State Statute, \$5,680,265.48. This amount will be reported as committed fund balance for Fiscal Year 2020. Creating this 2% nonlapsing fund will allow Hartford Public Schools to access its unspent Fiscal Year 2020 funds if needed in FY2021 to address costs associated with the COVID-19 pandemic or any other costs they incur.

The Office of Management, Budget and Grants and the Department of Finance are happy to answer any questions that you may have. Thank you for your consideration.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 9, 2020

WHEREAS, Hartford Public Schools made the request in Fiscal Year 2019 to deposit its year end surplus of \$2,933,146.85 into committed fund balance for use in Fiscal Year 2020, and

WHEREAS, the COVID-19 pandemic closed the City's schools in March of 2020 for the remainder of the school year, resulting in savings due to the lower costs incurred in the last quarter of the year, and

WHEREAS, Given the fiscal uncertainty associated with the ongoing coronavirus pandemic, Hartford Public Schools has requested the creation of a nonlapsing fund totaling 2% of the Fiscal Year 2020 budgeted appropriation for education, which amounts to \$5,680,265.48, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the commitment of Fund Balance in Fiscal Year '20 of an amount equal to the existing committed fund balance of \$2,933,146.85 Million plus the audited surplus funds in the Board of Education Budget not to exceed 2% of the Fiscal Year '20 appropriation for Education to be spent in future fiscal years as needed; and

BE IT FURTHER RESOLVED, Such commitment of funds shall be used by the Board of Education in the provision of education services to the school children of Hartford.

Introduced by: Mayor Luke A. Bronin

HEADING
AND
PURPOSE

AN ORDINANCE AMENDING CHAPTER 2, SECTION 850 OF THE HARTFORD MUNICIPAL CODE

COUNCIL,

COURT OF COMMON

CITY OF HARTFORD

March 9, 2020

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

That Chapter 2, Section 850, of the Municipal Code of the City of Hartford be amended as follows:

- (A) All council and Mayor appointees and Unclassified Employees employed by the City, shall maintain a continuous residence in the City during the period of such appointment or employment. This section shall not apply to new employees or appointees during the first six (6) months of such employment or appointment. If such individual ceases to be a bona fide resident of the City once the residency has been established or fails to become a bona fide resident within six (6) months of the appointment or employment, the Council shall, by a vote of seven (7) members, send notice to the mayor that pursuant to the provisions of Chapter V, section 3(c) of the Hartford Charter, the office or position of the individual who has failed to remain a bona fide resident of Hartford shall thereupon become vacant, and such appointment or employment shall terminate.

Bona fide resident is defined as:

- (1) An employee who has a Hartford mailing address. A post office address does not qualify as a bona fide Hartford address;
 - (2) Be a registered Hartford voter; and
 - (3) If the employee owns a motor vehicle, said motor vehicle must be registered in the City of Hartford
- (B) The provisions of subsection (A) above shall not apply to individuals who were employees and appointees at the time of the effective date of this section.
- (C) Notwithstanding the provisions of subsection (A) above, the Mayor, after providing a written justification to the Council, may waive the requirement for bona fide residence in the City of Hartford, provided that (1) such requirement shall never be waived for the positions of Chief Operating Officer, Fire Chief, Chief of Police and Corporation Counsel, and (2) the maximum salary for any employee for whom the residency requirement is waived shall be reduced by ten percent (10%) from that set forth in the applicable pay scale.

This ordinance shall take effect upon adoption.

SUBSTITUTE

Introduced
by:

Councilman Joshua Michtom

HEADING
AND
PURPOSE

AN ORDINANCE AMENDING CHAPTERS 2, ARTICLE XVIII, SECTION 2-860 MOTOR VEHICLE POLICY OF THE HARTFORD MUNICIPAL CODE.

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

August 10, 2020

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

That Chapter 2, Article XVIII, Section 2-860 of the Municipal Code of Hartford shall be amended as follows:

The following ordinance is modified by the addition of underlined material.

Sec. 2-860. - [Motor vehicles policy.]

(A) Use of City Vehicles. It shall be the policy of the City of Hartford that motor vehicles will be provided to only the following City employees on a twenty-four-hour basis, but only if such vehicles are equipped with a global positioning system as detailed in paragraph (D), below. None of the City employees listed below shall be provided with a motor vehicle unless such vehicle is equipped as required by this Section:

- Mayor of the City of Hartford.
- Police Chief of the City of Hartford Police Department.
- Fire Chief of the City of Hartford Fire Department.

(B) No City of Hartford employee shall be provided a motor vehicle of any kind on a twenty-four (24) hour basis unless the Court of Common Council specifically authorizes the use of the motor vehicle in a resolution solely for the purpose of granting authorization for twenty-four (24) hour usage.

(C) The City of Hartford shall determine the taxable benefit of the use of a motor

vehicle owned by the City and shall report said benefit to the appropriate state and federal authorities. The City of Hartford's determination of the taxable benefit shall be a matter of public record.

(D) Every vehicle owned by the City of Hartford shall be equipped with a global positioning system with the capabilities to identify the location of any vehicle and to determine its mileage usage.

(E) Whenever any of the City employees listed above is operating or traveling in a motor vehicle provided on a twenty-four-hour basis and such vehicle is involved in any accident resulting in property damage, including damage to that vehicle, or injury, including injury to occupants of that vehicle, the City employee to whom that vehicle was provided shall, if the incident occurred outside Hartford, report the incident immediately to the local police of the town where the incident occurred, or to the State Police, or to such other law enforcement agency as has jurisdiction in that place, or, if the incident occurred in Hartford, report the incident to the State Police, so an independent investigation can be completed.

(F) Within seven days of the incident described in (E) above, the City employee to whom the vehicle was provided shall notify the Mayor, the Chief Operating Officer, and all members of the Court of Common Council of the incident, via email, including the following information:

- The time, date, and location of the incident;
- The names of everyone who was in the vehicle at the time of the incident;
- Whether anyone was injured and if so, the names of the injured parties and the nature of their injuries, inasmuch as that information is known;
- Whether property was damaged and if so, the names of the property owners and the nature of the damage, inasmuch as that information is known;
- A brief description of the incident;
- The case number or similar record number assigned to the incident by the law enforcement agency that investigated as provided above, or, if the law enforcement agency contacted declined to investigate, the name of the agency and the representative of that agency who indicated to the City employee that there would be no investigation;
- Any documents generated by the responding law enforcement agency with regard to the incident;
- If any criminal charges resulted from the incident, either against the City employee or any other person, the nature of those charges;
- Such other information and / or documents as the City employee deems relevant to explain and detail the incident.

The City employee shall be under a continuing obligation to provide further information concerning the incident to the parties listed above, as soon as that information becomes available.

(G) No vehicle provided to a City employee on a twenty-four-hour basis shall be used for any personal trip to any location more than fifty miles outside the City of Hartford without prior consent of the Mayor or the Chief Operating Officer and prior notice to the Court of Common Council.

(H) Failure to comply with any of the requirements of paragraphs (E) -- (G) shall result in the forfeiture of the use of the City vehicle for one year. Such failure of compliance shall be determined by a vote of the majority of the Court of Common Council.

Introduced
by:

Councilwoman Shirley Surgeon
Councilman Nick Lebron
Councilwoman Maly D. Rosado
Councilman Thomas J. Clarke, II
Councilman James Sanchez
Councilman John Q. Gale
Councilwoman Marilyn E. Rossetti
Councilwoman Wildaliz Bermudez
Councilman Joshua Michtom

HEADING
AND
PURPOSE

AN ORDINANCE AMENDING CHAPTER 22, ARTICLE II, DIVISION 5
OF THE MUNICIPAL CODE OF HARTFORD TO INCREASE
COMMERCIAL, NON-RESIDENTIAL PARKING LOT LICENSING FEES
AND TO ADD COMMERCIAL NON-RESIDENTIAL PARKING GARAGES
TO THE LICENSING REQUIREMENT.

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

October 26, 2020

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

DIVISION 5. - COMMERCIAL LOTS

Sec. 22-106. - Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Commercial parking lot means an outdoor space or uncovered plot, place, lot, parcel, garage or enclosure or any portion thereof where more than fifteen (15) motor vehicles may be parked, stored or kept at any one (1) time for which any charge is made.

Downtown parking district means the area contained generally within the boundaries of the DT (Downtown) zoning districts as defined in the zoning regulations of the planning and zoning commission.

Motor vehicle means any automobile, truck, bus or other self-propelled vehicle

(b) Permits shall expire two (2) years from the date of issuance unless revoked pursuant to section 22-115.

(Code 1977, § 32-63; Ord. No. 20-02, 6-10-02)

Cross reference— Licenses and permits generally, Ch. 21.

Sec. 22-108. - Application for permit.

(a) Application for a permit required by this division shall be made upon forms furnished by the department of licenses and inspection and shall set forth the following:

(1) Whether the applicant is an individual, partnership or corporation; if an individual, the name and residence and business addresses of the applicant; if a partnership, the name and residence and business addresses of each partner; if a corporation, the name, date and state under which the corporation was organized, the names and business and residence addresses of the officers and managers in charge thereof;

(2) Whether the parking lot is owned or leased by the applicant;

(3) The maximum number of motor vehicles which may at any one (1) time be accommodated upon such parking lot, structure, or garage;

(4) The hours during which the motor vehicles may be accommodated upon such parking lot;

(5) The lighting plan for such parking lot, structure or garage;

(6) Whether the applicant has insurance to furnish protection against loss on account of legal liability because of the maintenance of such parking lot, and the nature of such insurance.

(b) Such application and any required plat or drawing shall be signed and verified under oath by the applicant and shall be filed in triplicate with the department of licenses and inspection. In case the applicant is a partnership, each partner shall execute the same.

(c) A permit application shall not be accepted by the department of licenses and inspections unless the applicant submits a statement from the City of Hartford Tax Collector's Office stating that the taxes on the real property on which the commercial parking lot is situated are paid to date and the real property is not tax delinquent.

(d) Prior to being approved for a permit, the applicant must furnish the

(2) For property damage liability in the sum of one million dollars (\$1,000,000.00).

(Code 1977, § 32-64; Ord. No. 20-02, 6-10-02)

Sec. 22-109. - Permit fees.

The permit fee for the operation of a commercial parking lot shall be paid at the time of the filing of the application as set forth in section 22-108, in accordance with the following schedule:

Commercial parking lots in the downtown parking district:

Commercial parking lots sharing a property line, owned by the same property owner, should be considered together if otherwise one or the other lot would fall under the 16 space capacity minimum for this permit fee.

(1) Lots having a capacity of 16 to 30 motor vehicles\$[500.00] 2,000.00

(2) Lots having a capacity of 31 to 50 motor vehicles[750.00] \$3,900

[(3) Lots having a capacity of over 50 motor vehicles1,000.00]

(3) Lots having a capacity of 51 to 70 motor vehicles\$6,400.00

(4) Lots having a capacity of 71 to 90 motor vehicles\$8,900.00

(5) Lots having a capacity of 91 to 110 motor vehicles\$11,400.00

(6) Lots having a capacity of 111 to 130 motor vehicles \$13,900

(7) Lots having a capacity of 131 to 150 motor vehicles\$16,400

(8) Lots having a capacity of 151 to 170 motor vehicles ...\$18,900

(9) Lots having a capacity of 171 to 190 motor vehicles\$21,400

(10) Lots having a capacity of 191 to 210 motor vehicles\$23,900

(11) Lots having a capacity of 211 to 230 motor vehicles\$26,400

(12) Lots having a capacity of 231 to 250 motor vehicles\$28,900

(13) Lots having a capacity of over 250 motor vehicles\$28,900 + \$2,500 for each increment in capacity by 20 motor vehicle spaces (example: 305 motor vehicle spaces = \$28,900 + 3*\$2,500 = \$36,400)

(6) Lots having a capacity over 110 motor vehicles \$6,950

[(3) Lots having a capacity of over 50 motor vehicles500.00]

From January 1, 2025 through December 31, 2029, the applicable permit fees shall be determined by utilizing the fees appearing in the original schedule of fees above and multiplying them by a factor of 2.

Beginning January 1, 2030, the applicable permit fees shall be determined by utilizing the fees appearing in the original schedule of fees above and multiplying them by a factor of 4.

(Code 1977, § 32-65; Ord. No. 20-02, 6-10-02)

Sec. 22-110. - Prohibited acts of permittee.

It shall be unlawful for the permittee of any commercial parking lot to:

- (1) Use or permit the use of any part of the public sidewalk for the storage, parking or change of location of any motor vehicle parked therein;
- (2) Deposit or shovel upon the public highway or sidewalk any accumulation of snow, ice, rubbish or other dangerous or unwholesome substance;
- (3) Transfer the location of a parked motor vehicle from one commercial parking lot to another commercial parking lot during the period of parking without the written or emailed consent of the owner or bailor of such parked motor vehicle.

(Code 1977, § 32-66; Ord. No. 20-02, 6-10-02)

Sec. 22-111. - Duties of permittee.

(a) The permittee of a commercial parking lot shall:

(1) When a vehicle is left for parking, furnish the owner or operator with a claim check, text message, or email which shall [have printed thereon] include the full name and address of the parking lot and a number corresponding to a coupon attached thereto which shall be placed upon the vehicle or referenced to the vehicle's license plate number. The permittee shall not deliver any such vehicle without presentation of the proper claim check or without satisfactory proof of ownership of such vehicle. This provision shall not apply where a vehicle is parked on a weekly or monthly basis and a memorandum bearing the full name and address of the parking lot is given to the owner thereof stating the arrangement;

(2) Provide for such parking lot proper and adequate fire extinguishing

one-half hour after sunset to one-half hour before sunrise for which such lot shall be open for parking;

(5) Place a conspicuous sign at the entrance of the lot, reading "FILLED," whenever such lot is filled with motor vehicles to its legalized capacity. Such sign shall be displayed continuously as long as such condition exists.

(6) Post in a prominent location the provisions of sections 22-110 and 22-111 and the phone number of the director of licenses and inspections.

(7) Comply with zoning regulations of the planning and zoning commission when making improvements requiring site plan review or other zoning permit review.

(b) In addition to the duties in subsection (a) above and applicable duties of the zoning regulations, commercial parking lots in the downtown parking district shall comply and be subject to the following:

(1) All entrances and exits shall be approved by the city traffic engineer and shall satisfy the following criteria:

a. All exits and entrances shall be so located as to provide the least amount of interference or safety hazard [with the movement of] for pedestrians, bicycle riders, and vehicular traffic;

b. There shall be no exits or entrances on Main Street;

c. There shall be no exits or entrances located within a designated bus loading or unloading zone;

d. There shall be a minimum distance of forty (40) feet between any two (2) curb cuts and a minimum distance of seventy-five (75) feet between any curb cut and the corner of any lot which is adjacent to two (2) streets;

e. All entrances and/or exits shall be located a minimum distance of one hundred (100) feet from the nearest entrance and/or exit ramp to a limited access highway, to be measured along the street line from the point at which the street line intersects the nearest highway taking line to the private, commercial and/or public parking lot entrance and/or exit.

(2) A private, commercial and/or public parking lot shall be used solely for the parking of passenger vehicles. There shall be no commercial repair work or service of any kind, no display of vehicles for purposes of sale or rental and no parking or storage of inoperable or unregistered motor vehicles on such premises.

(3) A landscaped area at least three (3) feet in width shall be provided

(5) All private, commercial and/or public parking lots shall be surfaced so as to provide a durable and dustless all weather surface, and shall be so graded and drained as to dispose of all surface water accumulations within the site. No surface water from any such parking lot shall be permitted to drain onto adjoining property or across a public sidewalk or right-of-way.

(6) There shall be provided a wheel stop of either wood, metal or concrete not more than one (1) foot in height and securely anchored into the ground on all sides of the parking lot where there is a sidewalk, an existing structure, fence or required landscaping. Such wheel stops shall be located at such a distance so that automobiles will not strike the wall, fence or landscaping, nor will the automobile extend over the sidewalk. As an alternative, a concrete or asphalt berm, serving the same purpose may be provided.

(7) Each commercial and/or public parking lot must be properly lighted. All lighting used to illuminate such parking premises shall be so arranged as to reflect the light away from any public street or right-of-way and from any adjoining premises located in a residential district or any premises used for residential purposes.

(8) Any person, partnership, or corporation operating a commercial parking lot without a permit will be charged a fee of no less than two thousand five hundred dollars (\$2,500.00) a day to operate such lot after proper notice has been posted on the lot by the department of license and inspection. Individuals, officers of corporations and partners operating commercial parking lot without a permit shall be fined no more than one hundred dollars (\$100.00) or imprisoned for no more than thirty (30) days. This subsection will not apply to any corporation partnership or individual with a pending permit application.

(9) Any commercial parking lot in the downtown parking district in compliance with all the requirements of Chapter 22, Article II, Division V of the Code with the exception of subsection (5) of this section on July 1, 2002 may receive a one-time provisional permit for a period not to exceed one (1) year from the date of issuance. A provisional one-time, one-year permit would pay half of the prescribed two-year licensing fee.

(10) Any commercial parking lot in the downtown parking district in compliance with all the requirements of Chapter 22, Article II, Division V of the Code with the exception of subsection (b)(1)b. of this section on July 1, 2002, provided that the exit or entrance on Main Street was in existence prior to April 1, 2002, may receive a permit notwithstanding noncompliance with subsection (b)(1) b. of this section.

(1) Rates for parking in the downtown parking district shall be prominently displayed in a uniform manner as determined by the Hartford Parking Authority.

(2) Violation of this section shall be punishable by a fine of one hundred dollars (\$100.00) per occurrence.

(Code 1977, § 32-68; Ord. No. 20-02, 6-10-02)

Sec. 22-113. - Attendants.

(a) There shall be an attendant in charge of a commercial parking lot present at all times during which such parking lot is open for parking motor vehicles.

(b) In addition to the requirement of subsection (a) above, there shall be an attendant in charge of a commercial parking lot located in the downtown parking district present from the time the parking lot opens in the evening until [one-half hour after the closing time of establishments serving alcoholic beverages for such days and through] such times as set forth below:

(1) Thursday evenings through 1:30 a.m. Friday;

(2) Friday evening through 2:30 a.m. Saturday; and

(3) Saturday evening through 2:30 a.m. Sunday.

(Code 1977, § 32-69; Ord. No. 20-02, 6-10-02; Ord. No. 12-05, 10-11-05)

Sec. 22-114. - Exceptions.

(a) The provisions of this division shall not apply to any commercial parking lot which is maintained or operated for the parking or storage of motor vehicles of residents in the immediate neighborhood of such parking lot and is not open for service to the general public.

(b) The provisions of subsection 22-111(a)(1) shall not apply to commercial parking lots wherein means of ingress or egress are mechanically or automatically controlled.

(c) The provisions of subsection 22-113 shall not apply providing that a permittee:

(1) properly installs and maintains a device that provides for payment and recording/acknowledgement of payment of the levied parking fee and provides for unattended access and egress from the parking lot; and

Sec. 22-116. - Suspension or revocation of permit.

The director of licenses and inspections may suspend or revoke a permit for a commercial parking lot for violation or noncompliance with any provision of this division by sending written notice to the permittee.

(Ord. No. 20-02, 6-10-02)

Sec. 22-117. - Hearing upon denial, suspension or revocation of permit.

Any person, entity or permittee may submit a written request for a hearing, with the director of licenses and inspections, within ten (10) of the date of the mailing of notice of denial, suspension or revocation of a commercial parking permit. The [city manager] chief operating officer shall appoint a hearing officer and the office of corporation counsel shall establish rules and regulations for hearings to be held under this section.

(Ord. No. 20-02, 6-10-02)

Sec. 22-118. - Barricading commercial parking lot.

Upon suspension or revocation of a commercial parking permit, the department of licenses and inspection may barricade the parking lot until further notice, provided that no barricade shall be installed prior to the passage of the ten-day period within which a hearing regarding suspension or revocation may be requested or until such time as a decision is rendered after a hearing held pursuant to section 22-117.

(Ord. No. 20-02, 6-10-02)

INTRODUCED BY:

Thomas T.J. Clarke II, Majority Leader
Shirley Surgeon, Councilwoman

COURT OF COMMON COUNCIL

City of Hartford, December 14, 2020

WHEREAS, Section 2-41 of the Municipal Code of the City of Hartford establishes the Internal Audit Commission; and

WHEREAS, Membership of the Commission shall consist of three members, no more than two of whom are members of the same political party; and

WHEREAS, One member of the Commission shall be appointed by majority vote of the Court of Common Council; now, therefore, be it

RESOLVED, That the Court of Common Council appoints Martin B. John to the Internal Audit Commission.

Martin B. John, CPA, MSPA

8 Plumridge Lane

Windsor Connecticut, 06095

(860) 559-6731

Martin0075@sbcglobal.net

Executive profile

Experienced senior finance leader with over 23 years of diverse career growth including; finance transformation, accounting operations, strategic cost management, business financial planning and forecasting, performance management and strategic planning. Strategic business advisor providing innovative problem solving to complex issues.

Recognized as a strong leader with the ability to execute and drive change; proven success in supporting and executing on several significant transformation programs.

Highly organized senior leader with many years of experience leading, influencing and coaching various size teams up to over 120 employees, I have a leadership style that is collaborative, yet direct and motivational, empowering my team to innovate while delivering superior results.

Career History

**The Hartford Steam Boiler Insurance Company
Vice President Corporate Controller**

July 2017 – Present

- Created, implemented and now executive sponsor for finance transformation program focused on four strategic pillars used to set strategic objectives and manage the entire CFO finance organization. Strategic pillars: 1. Innovation and Operational Excellence, 2. Customer Focus, 3. Maintaining high performing team 4. Strategic alignment to business
- Finance technology strategy
- Target operating model strategy
- Responsible for external audit process with independent auditors
- End to end accounting and reporting process reviews and assessment of operating models
- Assessments and implementation of cloud based Oracle planning & reporting tools
- Capital planning & forecasting, including rating agency management presentations
- Review quarterly financial segment results with senior leadership
- Corporate planning and forecasting process
- General ledger accounting close process to ensure accurate and timely results
- Domestic and international tax accounting, reporting, strategy and compliance
- Corporate intercompany, management and board reporting
- Financial reporting; Regulatory, STAT, GAAP, IFRS, Solvency II
- Internal controls and compliance

Professional Experience:

MassMutual Financial Group

March 2016 – July 2017

Vice President Financial Reporting, Analysis & Control

- Initiated formal process optimization program efforts across CFO organization
- Led FP&A finance organization of 120 employees
- Initiated and executed transformation initiatives
- Head of expense oversight and strategic cost management for MassMutual
- Developed framework and operating model for a new finance Shared Service organization consolidating several functions
- Designed and implemented reporting solutions and business intelligence, including a new Hyperion planning and reporting system
- Developed and implemented business performance tracking metrics by identifying key performance indicators, measuring progress and impact of change and reporting results to ensure transparency of financials and business decisions
- Reviewed quarterly financial segment results with senior leadership
- Prepared accurate high quality internal GAAP and Statutory financial statement analysis and other business measures

- Streamlined and determined optimal operating model onshore/offshore for accounting operations, which ensures the accuracy of financial transactions impacting our customers and financial statements
- Implemented new operating model for managing reconciliations and suspense combining multiple departments

Vice President Head of Insurance & Employee Benefits Accounting

March 2014 – March 2016

- Chief Accounting Officer for all insurance businesses within Mass Mutual
- Prepared internal GAAP and Statutory financial statements and other business measures, as well as the presentation of financial results to senior management
- Measured actual business performance and product profitability
- General accounting responsibility for closing the books and the accurate reporting of financial information in the General Ledger and product administrative systems
- Resolved, negotiated and coordinated accounting issues with the company's independent auditors and internal auditors
- Worked with the division CFO and business leaders on accounting and reporting issues
- Ongoing development of a world class financial reporting capability by improving timeliness, quality, enhancement of internal controls, and clear and concise analysis
- Maintained the system of internal controls over financial reporting, including maintaining appropriate accounting policies and procedures
- Working with the Accounting Policy organization, evaluate proposed accounting standards to determine impact on the Company's insurance operations
- Responsible for accounting operations which ensures the accuracy of financial transactions impacting our customers and financial statements
- Responsible for all accounting and reporting related to the Company's incentive compensation and employee benefits plans

THE HARTFORD FINANCIAL SERVICES, Hartford, CT

2001- 2014

Finance Transformation Office

February 2013 – March 2014

Assistant Vice President, Head of Enterprise Expense Transformation Office of the CFO

Led enterprise wide finance transformation efforts by identifying, planning and strategically executing large-scale change projects in a shared services model to minimize redundancy, reduce complexity and contribute significant costs savings while enhancing workforce capability and improving customer experience.

- Led companywide finance transformation initiative to reduce overall expenses and manage the scalability of the organization. Delivering new tools, standard reporting and processes, data governance and changes to existing operating models to increase accountability and efficiency
- Implemented IT Service Costing and transfer pricing to manage \$800 million in IT related costs
- Implemented new operating model between business leaders and IT functions to increase accountability and identify opportunities to improve business results
- Developed framework and reporting to manage expenses through the major business processes and leverage activity based costing and productivity analysis
- Translated business vision and strategy into tactical plans by refining the business case and collaborating objectives and infrastructure necessary to deliver operational excellence

Consumer and Commercial Markets Claims

Chief Financial Officer

February 2008-February 2013

Served as finance lead on the Claim Executive Leadership Team and strategic advisor to the Executive Vice President. Within the Hartford's largest businesses; Property & Casualty and Group Benefits Disability Insurance, responsible for leading the finance function for the Claims organization which had over 5,500 employees, annual expenses of \$1 billion and manages \$10 billion in losses. Accountable for all financial matters: Monthly business review, quarterly earnings preparations; annual operating budget; financial reporting and planning (operating metrics and business intelligence to drive business performance); financial modeling (staff modeling, claim projections, ALAE & ULAE, operating model changes, business initiatives); monthly close process; department level budgets; cost benefit analysis for use of capital; claim expense rate/volume analysis; IT expenditures. Fiscal responsibility for operating strategies such as real estate footprint portfolio; workforce planning; business process

outsourcing. Liaison between Claims and the business to assist in determining the impacts of changes in the business to claims and the effect of changes in the claims organization or claims experience on business results.

- Over a 5 year period facilitated financial aspects of strategies to reduce annual ongoing costs by over \$60 million through employee productivity, real estate footprint, operating model changes and business process outsourcing
- Introduced and implemented balanced score cards; cost accounting metrics and modeling such as, costs per unit metrics, fixed vs. variable views of expenses and rate vs. volume analysis.
- Implemented process to track benefits related to claims initiatives and coordinate with business segments to update their financial metrics as needed.
- Overhauled business pricing models and reserving based on cost per claim metrics, analyzed business trends for leading indicators of shifts in profitability
- Led all financial aspects of approx \$50 million large system implementation producing \$25 million in ongoing P&L benefits
- Led finance transformation efforts; industry research and competitive analysis and compliance activities related to accounting policy, operational risk assessments and Sarbanes Oxley
- Led a team of 17 professionals.

Property & Casualty Controllers

Director of Accounting Policy

February 2006 -February 2008

Assistant Director of Financial Controls and Accounting Policy

January 2004 – February 2006

- Led SEC Reporting & Analysis (10K, 10Q). Performed competitive analysis through the review of SEC filings between The Hartford and other major competitors and review of SEC comment letters.
- Led implementation and ongoing compliance efforts for Sarbanes Oxley Act of 2002.
- Responsible for Accounting Policy (GAAP, SEC & STAT). Served as member of AICPA sub-committee on key topics (Accounting & Auditing Guide, Risk Transfer).
- Led all accounting aspects for M&A transactions and complex business segments initiatives

Assistant Director, Senior Manager

May 2001- December 2004

Property & Casualty Internal Audit Department

- Ensured strong controls were built into new system implementations and changes to work flows to reduce financial reporting errors and backlogs.
- Identified improvements for reconciliation processes for systems. Analyzed trends in data and identified process improvements.
- Managed a team of six employees with diverse work experiences.
- Developed and implemented a formal process for employee promotions to leadership positions within the department.
- Presented at numerous public speaking engagements on behalf of Internal Audit.

PRICEWATERHOUSECOOPERS LLP, Hartford, CT

September 1994 –May 2001

Experienced Audit Manager, Insurance Practice

Experienced in SEC, GAAP and Statutory financial reporting; life insurance companies, insurance agencies, captive insurance companies, retirement & investment service products, property & casualty insurance companies, and reinsurance companies.

- Led all aspects of audit engagements including planning, billing, collections and staffing.
- Managed multiple audit teams which consisted of up to thirty employees on concurrent engagements in different states.
- Prepared proposals and negotiated consulting services for clients.

Education:

University of Hartford, Hartford CT
Masters of Science in Professional Accounting,
Bachelors of Science in Electronic Engineering,

May, 1994

May, 1992

Certifications:

Certified Public Accountant - Licensed in Connecticut

January, 1998

Technical Systems: SAS; TM1, Hyperion, Oracle, Microsoft Office Products, Peoplesoft

Organizations: Board member, The Artist Collective, Hartford CT
Treasurer, Charter Oak Community Health Center, Hartford CT
Treasurer, Amistad Foundation, Hartford CT
Board of Visitors, University of Hartford, Barney School of Business