TOWN COUNCIL AGENDA TOWN COUNCIL CHAMBERS 740 MAIN STREET

2017 SEP - | A 9: 27

TOWN CLERK
EAST HARTFORD

EAST HARTFORD, CONNECTICUT SEPTEMBER 5, 2017

Announcement of Exit Locations (C.G.S. § 29-381)

Pledge of Allegiance

7:30 p.m.

- 1. CALL TO ORDER
- 2. AMENDMENTS TO AGENDA
- 3. RECOGNITIONS AND AWARDS
- 4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
- 5. APPROVAL OF MINUTES
 - A. August 15, 2017 Executive Session
 - B. August 15, 2017 Regular Meeting
- 6. COMMUNICATIONS AND PETITIONS
 - A. §10-6(a) re: On-call Service Contracts Report
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - A. Local Interagency Services Team (LIST) Grant
 - B. Public Health Preparedness Grant
 - C. Setting a Public Hearing Date of Tuesday, September 19th @ 7PM re:
 - 1. Veterans Commission Ordinance
 - 2. Commission on Culture and Fine Arts Ordinance
 - D. Refund of Taxes
- 9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
- 10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
- 11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
- 12. ADJOURNMENT (next meeting: September 19th)

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2017 AUG 21 A 9: 12

TOWN COUNCIL MAJORITY OFFICE

TOWN CLERK EAST HARTFORD

AUGUST 15, 2017

EXECUTIVE SESSION

PRÉSENT

Chair Richard F. Kehoe, Majority Leader Linda A. Russo, Minority Leader Esther B. Clarke, Councillors Marc I. Weinberg, Ram Aberasturia, Joseph R.

Carlson, Patricia Harmon and Michael G. Kurker

ABSENT

Vice Chair William P. Horan, Jr.

ALSO

Scott Chadwick, Corporation Counsel

PRESENT

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:01 p.m.

MOTION

By Esther Clarke

seconded by Linda Russo

to go into Executive Session to discuss the property damage claim of

Robert Briggs v Town of East Hartford.

Motion carried 8/0.

MOTION

By Esther Clarke

seconded by Linda Russo to go back to Regular Session.

Motion carried 8/0.

<u>ADJOURNMENT</u>

MOTION

By Esther Clarke

seconded by Linda Russo to adjourn (7:16 p.m.)
Motion carried 8/0.

Attest

Richard F. Kehoe Town Council Chair

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EAST HARTFORD TOWN COUNCIL 2017 AUG 2 | A 9: 12

TOWN COUNCIL CHAMBERS

TOWN CLERK EAST HARTFORD

AUGUST 15, 2017

PRESENT Chair Richard F. Kehoe, Majority Leader Linda A. Russo, Minority Leader

Esther B. Clarke, Councillors Marc I. Weinberg, Ram Aberasturia, Joseph

R. Carlson, Patricia Harmon and Michael G. Kurker

ABSENT Vice Chair William P. Horan, Jr.

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:32 p.m. The Chair announced the exit locations in accordance with Connecticut General Statutes §29-381, after which the Council joined him in the pledge of allegiance.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

<u>Susan Kniep</u>, 50 Olde Roberts Street, is not in support of the bid waiver on tonight's agenda and suggested that the Town Council call a public hearing to explain to the residents why this bid waiver is necessary.

Mayor Leclerc commented on the following: (1) on Thursday, August 17th the town of East Hartford will partner with ShopRite of East Hartford to implement the "Wrap" program – a recycling initiative where residents will be able to recycle plastic wrap (such as grocery bags, bread bags, zip-top bags, newspaper delivery bags, dry cleaning bags, bubble wrap, etc.) that is not allowed in curbside recycling bins, but can be brought to recycling bins at ShopRite; (2) gave the Council a brief update on the Silver Lane Advisory Committee; (3) the Outlet Shoppes agreement with United Technologies Corporation is slowly progressing; (4) Saturday, September 16th is the Mayor's Clean-up Day; (5) Burger King on Silver Lane is going through a façade renovation; (6) the Dollar General store on Silver Lane will begin their renovations; (8) the proposed Dunkin Donuts on the corner of Main Street and Pitkin Street should start construction this Fall; (9) two East Hartford firefighters have been deployed – Nicholas Calsetta and Darrel Hanrahan. We wish them a safe assignment; and (10) recognized Trish Buchanan who started the Believe 208 Run for the Brave and Finest.

APPROVAL OF MINUTES

August 1, 2017 Executive Session

MOTION By Linda Russo

seconded by Ram Aberasturia

to approve the minutes of the August 1, 2017 Executive Session.

Motion carried 8/0.

August 1, 2017 Public Hearing

MOTION

By Linda Russo

seconded by Ram Aberasturia

to approve the minutes of the August 1, 2017 Public Hearing.

Motion carried 8/0.

August 1, 2017 Regular Meeting

MOTION

By Linda Russo

seconded by Pat Harmon

to approve the minutes of the August 1, 2017 Regular Meeting.

Motion carried 8/0.

NEW BUSINESS

MOTION

By Linda Russo

seconded by Esther Clarke

to take item 8.D. under New Business out of order to accommodate those

present.

Motion carried 8/0.

Outdoor Amusement Permit Application: Believe 208 Run for the Brave and Finest

MOTION

By Marc Weinberg

seconded by Ram Aberasturia

to approve the outdoor amusement permit application entitled "Believe 208 Run for the Brave and Finest", submitted by Kathryn Kleis, Race Director, to hold a 5K run on Sunday, September 24, 2017 from 8:00AM to 9:30AM beginning at the Knights of Columbus, 1831 Main Street, East Hartford and into South Windsor, northbound on Main Street and return southbound on Main Street, with music and food at the event; subject to

compliance with adopted codes and regulations of the State of

Connecticut, the Town of East Hartford, and any other stipulations required by the Town of East Hartford or its agencies; and to waive the associated permit fee due to the town under the provisions of §5-6 (a) of the Code of Ordinances as this event is to increase awareness of the challenges

facing all first responders.

Motion carried 8/0.

At this point, the Council returned to the order of the agenda.

Bid Waiver: College Design District Overlay Zone

Prior to the action taken below, <u>Scott Chadwick</u>, Corporation Counsel, and <u>Jeffrey Cormier</u>, Town Planner addressed the Council on the proposed bid waiver for legal services on the new College Design District zone.

Attorney Chadwick explained that the Town has been working on this issue for the past two years and is now at the point where the specific retention of Attorney Dwight Merriam of Robinson and Cole LLP is necessary. Additionally, it will be necessary to utilize the expertise of Patrick Pinnell, a Planner/Architect, who will be retained by Robinson and Cole LLP. Mr. Cormier summarized the need and the favorable impact the College Design District Zone will have on the Town.

MOTION By Linda Russo

seconded by Ram Aberasturia

that pursuant to Section 10-7(c) of the Town of East Hartford Code of Ordinances, the Town Council waive the bidding requirements as set forth in Section 10-7(b) for legal and planning services associated with the review and redesign of the current college design district overlay zone in the Goodwin College area, as it is in the best interests of the town.

Motion carried 7/1. Nay: Kurker

Referral to Ordinance Committee and Fees Committee re: Approval and Regulation of Permits for Bingo, Raffles and Drawings

MOTION By Ram Aberasturia

seconded by Linda Russo

to refer to the <u>Ordinance Committee</u> the drafting of a new ordinance for the regulation of permits for bingo, raffles and drawings that was under the purview of the State of Connecticut as Public Act No. 17-231 but will become the responsibility of municipalities throughout the state effective January 1, 2018, with instructions to draft the new legislation and return to the Town Council with its recommendations.

the Town Council with its recommendations.

Motion carried 8/0.

MOTION By Ram Aberasturia

seconded by Marc Weinberg

to **refer** to the <u>Fees Committee</u> the setting of fees for the new ordinance which will regulate permits for bingo, raffles and drawings that was under the purview of the State of Connecticut as Public Act No. 17-231 but will become the responsibility of municipalities throughout the state effective January 1, 2018, with instructions to review the matter and return to

the Town Council with its recommendations.

Motion carried 8/0.

Edward Byrne Memorial Justice Assistance Grant (JAG) Program

MOTION By Joe Carlson

seconded by Ram Aberasturia to adopt the following resolution:

WHEREAS the U.S. Department of Justice, Bureau of Justice Assistance, has funding available to the Town of East Hartford under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and

WHEREAS these funds may be used to improve or enhance Law Enforcement Programs with no cash match required by the Town of East Hartford.

NOW THEREFORE LET IT BE RESOLVED That Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required as they pertain to this Justice Assistance Grant.

On call of the vote, motion carried 8/0.

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

Pat Harmon inquired on (1) the repair of Brewer Street from Main to Forbes; (2) the new flag that that is being flown in front of the new Fire Station; and (3) a house at the corner of Brewer and Forest Street has various equipment and machinery in the backyard. The Mayor indicated that (1) funds have been received and the repairs should start soon; (2) the flag is to honor those firefighters who have been deployed; and (3) will look into the issue of machinery, etc. in the backyard of the house.

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

Robert Briggs v Town of East Hartford

MOTION

By Linda Russo

seconded by Ram Aberasturia

to **accept** the recommendation of Corporation Counsel to settle the subrogation claim brought by GEICO insurance regarding property damage sustained by Robert Briggs in a motorcycle accident which occurred on October 6, 2016, for a total sum of \$16,200.30.

Motion carried 8/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Susan Kniep, 50 Olde Roberts Street, is disappointed that the Council approved the bid waiver on tonight's agenda.

ADJOURNMENT

MOTION

By Esther Clarke

seconded by Pat Harmon to adjourn (9:25 p.m.). Motion carried 8/0.

The Chair announced that the next meeting of the Town Council would be September 5th.

Ángela M. Attenello

TOWN COUNCIL CLERK



MEMORANDUM

DATE:

August 18, 2017

TO:

Marcia A. Leclerc, Mayor

FROM:

Michael P. Walsh, Director of Finance

TELEPHONE:

(860) 291-7246

RE:

Town On-Call Ordinance Reporting - Ordinance 10-6 (a)

By way of this memo, please find amounts expended on each Town On-Call service contract during the fiscal year beginning on July 1, 2016 and ending on June 30, 2017 in accordance with Town Ordinance 10-6 (a).

	Contract	\$ Paid	\$ Paid
Vendor Name	Start Date	FY 2017	Life to Date
Alfred Benesch & Co. (Engineers)	05/2017	\$0	\$11,288
Capital Studio Architects (Architects)	03/2016	0	17,540
FAK Electrical (Electrical)	11/2015	2,355	7,29 0
Wellspeak, Dugas, and Kane (Appraisers)	07/2013	550	79,506
Silver Petrucelli (Architects)	03/2016	0	0
J. Associates (Architects)	03/2016	4,331	14,113
Christopher Williams (Architects)	03/2016	18,500	34,420
CME Associates (Engineers)	07/2013	2,205	35 <i>,</i> 754

The aforementioned on-call contracts will be in force for a maximum of five years from the date of the Request for Proposal Award (RFP) or when the amount paid cumulatively under the on-call contract exceeds \$100,000, or such lesser amount as provided in the contract.

Should you have any questions or problems on the aforementioned, please feel free to let me know.



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE:

August 30, 2017

TO:

Richard F. Kehoe, Chair

FROM:

Mayor Marcia A. Leclerc

RE:

RESOLUTION: Local Interagency Services Team (LIST) Grant

Attached is a draft resolution for funding to the town of East Hartford in the amount of \$17,000 through the Connecticut Youth Services Association (CYSA) for the continuation of the Hartford Judicial District Local Interagency Services Team (LIST) Grant which the Youth Services department took over the administration of in October of 2016.

The interagency team is comprised of the youth services bureaus of Bloomfield, East Hartford, Glastonbury, Hartford, West Hartford and Windsor, as well as Connecticut Judicial Branch Court Support Services Division and the Connecticut Department of Children & Families.

Please place this information on the Town Council Agenda for the September 5, 2017 meeting.

Thank you.

C:

P. O' Sullivan, Grants Manager

C. Nolen, Youth Services Director

I, Angela M. Attenello, the duly appointed Clerk of the Town Council of the Town of East Hartford, a corporation organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of a resolution adopted at a meeting of the East Hartford Town Council of said corporation, duly held on the 5th day of September, 2017.

RESOLUTION

WHEREAS; the Town of East Hartford Youth Services Department serves as the administrator of the Hartford Judicial District Local Interagency Services Team (LIST); and

WHEREAS; the Hartford LIST is a collaboration among area youth service bureaus, the Connecticut Judicial Branch Court Support Services Division and the Connecticut Department of Children & Families; and

WHEREAS; the purpose of the LIST is coordinate local stakeholders in raising awareness about the needs of children and youth involved in the juvenile justice system, as well as planning, evaluating, and supporting juvenile justice services in each juvenile court catchment area,

NOW THEREFORE LET IT BE RESOLVED; that Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required by the Connecticut Youth Services Association as they pertain to this 2017-18 LIST grant.

AND I DO CERTIFY that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

	I do hereunto set my hand and affix the corporate sea ord the day of September, 2017.
Seal	Signed: Angela M. Attenello, Council Clerk

GRANTS ADMINISTRATION MEMORANDUM

TO:

Mayor Marcia A. Leclerc

FROM:

Paul O'Sullivan, Grants Manager Pano'L

SUBJECT:

Council Resolution -- Hartford Judicial District Local Interagency

Services Team (LIST) Grant

DATE:

August 25, 2017

Attached is a draft resolution authorizing you as Mayor to sign an agreement for funding from the Connecticut Youth Services Association (CYSA) to allow the Youth Services Department to continue to administer the Hartford Judicial District Local Interagency Services Team (LIST) Program.

The purpose of the LIST is coordinate local stakeholders in raising awareness about the needs of children and youth involved in the juvenile justice system, as well as planning, evaluating, and supporting juvenile justice services in each juvenile court catchment area.

The Hartford Judicial District LIST is comprised of the youth services bureaus of Bloomfield, East Hartford, Glastonbury, Hartford, West Hartford and Windsor, as well as Connecticut Judicial Branch Court Support Services Division and the Connecticut Department of Children & Families.

A letter from CYSA spelling out the administrative requirements is attached, as well as an information sheet describing the program.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on September 5, 2017. If you have any questions, please contact me at extension 7206 or Youth Services Director Cephus Nolen at extension 7181.

Attachments: as stated

Cc: Cephus Nolen, Youth Services Director Eileen Buckheit, Development Director

TOWN COUNCIL RESOLUTION GRANT INFORMATION FORM

Grant Description: <u>I</u>	Local Interagency Services Team (LIST) Grant										
Funder:	Connecticut Youth Services Association (CYSA)										
Grant Amount:	<u>\$17,000.00</u>										
Frequency: One	time ⊠ Annual □ Biennial □ Other										
First year received:	<u>2016-17</u>										
Last 3 years received:	<u>2016-17</u>										
Funding level by year	: \$ <u>16,413.50</u> \$										
Is a local match requir	red? □ Yes ☒ No										
If yes, how much? 1	N/A From which account? N/A										
Grant purpose:	To coordinate local stakeholders in raising awareness about the needs of children and youth involved in the juvenile justice system, as well as planning, evaluating, and supporting juvenile justice services in each juvenile court catchment area.										
Results achieved:	Better coordination and provision of services to at-risk youth.										
Duration of grant:	One year										
Status of application:	Funding request and work plan have been submitted and approved by CYSA. This resolution will allow execution of the 2017-18 grant agreement.										
Meeting attendee:	Youth Services Director Cephus Nolen, x7181										
Comments:	This is a formula (noncompetitive) grant. As long as Youth Services continues to administer the program and submit the required paperwork, the funding is assured.										



Cephus Nolen, Jr. East Hartford Youth Services 50 Chapman Place East Hartford, CT 06108

August 3, 2017

Dear Mr. Nolen:

The CT Youth Services Association (CYSA) is pleased to inform you that the Year 4 "LIST" funding request and Work Plan has been accepted in the amount of \$17,000. Your agency will receive the funds in four quarterly payments, the first to be released as soon as the required paperwork is complete.

You will be required to collect and report on data as requested by Court Support Services Division (CSSD) and CYSA and abide by the Terms of Agreement/Scope of Services that was signed at the time of your original application. In addition, a mid-year report, an end of the year report, and a work plan are required. You will also be required to follow the budget that was presented in your work plan and make a formal request for any budget revisions. CYSA may also request that adjustments be made to your budget or Work Plan based on the Scope of Services.

Required data and reports will be due, at a minimum, at the mid-year point and at the end of the fiscal year for this grant cycle. Any changes required by CSSD or CYSA will be given to grantees as quickly as possible in order to expedite any change in process.

Program oversight will be handled by Erica Bromley, the Juvenile Justice Liaison for CYSA. Please communicate with her regarding any questions and send all documents directly to her. Her email is ebromley@ctyouthservices.org.

Sincerely.

Michelle Piccerillo

Michelle Piccerillo, President CT Youth Services Association

The Connecticut Youth Services Association leads, strengthens and supports a unified network of Youth Service Bureaus dedicating to promoting the well-being of Connecticut's children, youth and families.

LOCAL INTERAGENCY SERVICE TEAM (LIST)

Download Contact Information for LISTs Statewide

Purpose of the Local Interagency Service Team (LIST):

- The creation of the LISTs is a system development strategy for the establishment of an integrated system for planning,
 implementation and evaluation of juvenile justice service delivery in Connecticut.
- The LIST provides a venue for community-level interagency coordination and formal communication and planning between state agencies and local communities around juvenile justice issues.

Goal of the LIST:

- Encourage collaborative efforts among local stakeholders for assessing the physical, social, behavioral, and educational needs of children and youth in their respective communities that leads to juvenile justice involvement, and for assisting in the development of comprehensive plans to address such needs. The infrastructure for planning is intended to be data-driven and encourage the use of evidence-based. Approaches and programs to support positive youth development.
- Decrease the number of children and youth referred to court.
- Address the disproportionate minority contact
- Support families with information and access to services
- Support interagency prevention strategies
- Improve access to services
- Improve services and outcomes
- Increase the sharing of information and knowledge about services and the juvenile justice system
- Create partnerships between communities and state agencies in the development of community –based interventions
- Be organized to respond to federal, state, and private grant opportunities

LIST Composition:

- One for each Juvenile Court
- Should include broad community representation and be organized by a lead entity: Parents, youth, CSSD, DCF, YSB,
 Schools, Police, Social Service Provider community, faith-based community, business/labor community, healthcare community, local communities

Year One Goal: Get Organized:

- Issue RFQ to establish LIST for each Juvenile Court catchment area
- One lead entity applies in collaboration with partners and must identify partner agencies/groups, towns being represented, and must have parent and Youth Service Bureau involvement
- Identify what technical assistance needs would support local collaboration, identification of needs for at-risk/juvenile populations, and what state agencies can do more to be responsive to local needs (e.g., post juvenile stats on website, add lead entity to RFP distribution list, provide more time to respond to RFPs).
- Collect data on child/youth populations, needs, gaps in services
- Increase Knowledge of juvenile justice system and current programs and policies
- Submit report to Executive Implementation Team by October 1st regarding technical assistance needs

Role of Executive Implementation Team:

- Facilitate the creation of the LISTs
- Respond to Annual Report, incorporate needs/recommendations in budget options as appropriate, issue an Annual reports if State of the Juvenile Justice System in Connecticut
- Offer Guidance and technical assistance
- Resource Identification
- Needs assessment
- Monitoring and performance evaluation
- Strategic planning
- Information sharing

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TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 30, 2017

TO: Richard F. Kehoe, Chair

FROM: Mayor Marcia A. Leclerc

RE: RESOLUTION: Public Health Preparedness Resolution

Attached is a draft resolution to enter into an agreement with the Connecticut Department of Public Health for the Town's Public Health Emergency Preparedness (PHEP) Grant for the period of July 1, 2017 to June 30, 2018. The Town has received funding under this grant since 2009.

Funding from this program will go to support planning, training, exercise operations, and intervention activity expenses related to the prevention and/or mitigation of disease outbreaks and injuries resulting from epidemics, disasters, and bioterrorism.

I recommend that the Town Council approve this request as submitted by adopting the attached resolution.

Please place this information on the Town Council Agenda for the September 5, 2017 meeting.

Thank you.

C: P. O' Sullivan, Grants Manager

E. Buckheit, Development Director

I, Angela M. Attenello, Clerk of the Town Council of the Town of East Hartford, a corporation organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of a resolution adopted at a meeting at a meeting of East Hartford Town Council of said corporation, duly held on the 5th day of September, 2017 in East Hartford, Connecticut.

RESOLUTION

WHEREAS, The Connecticut Department of Public Health and the Capitol Region Council of Governments have offered funding under the Public Health Emergency Preparedness program; and

WHEREAS, this money goes toward supporting planning, training, exercise, operations and intervention activity expenses relative to the prevention and/or mitigation of disease outbreaks and injuries resulting from epidemics, disasters and bioterrorism.

NOW THEREFORE LET IT BE RESOLVED that Mayor Marcia A. Leclerc has been empowered to make, execute and approve on behalf of this corporation any and all contracts or amendments thereof with the State of Connecticut Department of Public Health and/or the Capitol Region Council of Governments to fund a \$35,111.00 Public Health Emergency Preparedness grant for the period July 1st 2017 through June 30th 2018.

AND I DO FURTHER CERTIFY that the above resolution has not been in any way altered, amended, or repealed and is now in full force and effect.

	eunto set my hand and affixed the corporate nnecticut this day of September,
Seal	
Si	gned: Angela M. Attenello, Council Clerk

TOWN COUNCIL RESOLUTION GRANT INFORMATION FORM

2017-18 Public Health Emergency Preparedness (PHEP) Grant Grant Description: Funder: CT Department of Public Health (DPH) via the Capitol Region Council of Governments (CRCOG)* Grant Amount: \$35,111 Frequency: ☐ One time ☐ Biennial ☐ Other First year received: 2009 Last 3 years received: 2017 2016 2015 Funding level by year: \$37,428 \$37,234 \$54,652 Is a local match required? ☐ Yes ⊠ No If yes, how much? Not applicable From which account? Not applicable Grant purpose: PHEP funding is used to advance public health preparedness and response capabilities among local health departments. Results achieved: Help public health departments improve their ability to respond to a range of public health incidents and build better prepared communities. Duration of grant: One year Status of application: This is not an application process. The Town was allocated the amount by DPH/CRCOG. The purpose of the resolution is to authorize the Mayor to execute the grant contract. Meeting attendee: Health Director James Cordier, x7321 *While DPH funds the grant, this year it is being administered through Comments: CRCOG for the first time. In the past, DPH used grant contract extensions over a period of several years to give Towns their annual allocations. It appears that, with CRCOG, the contracting process will now be on an

annual basis.

GRANTS ADMINISTRATION MEMORANDUM

TO: Mayor Marcia A. Leclerc

FROM: Paul O'Sullivan, Grants Manager Pano'L

SUBJECT: Referral to Council – Public Health Emergency Preparedness Resolution

DATE: August 25, 2017

Attached is a draft Town Council resolution authorizing you to enter into an agreement with the Capitol Region Council of Governments (CRCOG) for funding from the Connecticut Department of Public Health (DPH) for the Town's Public Health Emergency Preparedness (PHEP) Grant for the period of July 1, 2017 through June 30, 2018.

This money will go toward supporting planning, training, exercise, operations and intervention activity expenses relative to the prevention and/or mitigation of disease outbreaks and injuries resulting from epidemics, disasters and bioterrorism. I have attached a copy of the DPH PHEP homepage for further details on this program. Grants Office records indicate that the Town has received funding under this grant program since 2009.

I respectfully request that this resolution be included on the Town Council agenda for the September 5th, 2017 meeting. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director James Cordier, Health Director







DEPARTMENT OF PUBLIC HEALTH

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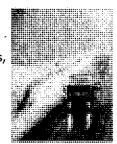
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H.I.P.A.A NOTICE

HealthCare Reform

Public Health Emergency Preparedness

DPH's Office of Public Health Preparedness and Response funds preparedness activities to local public health departments and districts through the Public Health Emergency Preparedness (PHEP) cooperative agreement and other funding. Through these resources, OPHPR helps public health departments improve their ability to respond to a range of public health incidents and build better prepared communities.



Along with the Hospital Preparedness Program (HPP), this program represents a critical source of funding and support for the state's health care and public health systems. The programs provide resources needed to ensure that local communities can respond effectively to infectious disease outbreaks, natural disasters, or chemical, biological, or radiological nuclear events.

Administered by the Centers for Disease Control and prevention, PHEP funding is used to advance public health preparedness and response capabilities among state and local health departments. Preparedness activities funded by the PHEP cooperative agreement are targeted specifically for the development of emergency-ready public health departments that are flexible and adaptable.



To learn more visit the CDC's PHEP page

For more information about how PHEP supports Connecticut communities, please contact the DPH Office of Public Health Preparedness and Response at (860) 509-8282.



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Veterans Commission (August 23, 2017 draft)

- Sec. 1 Section 2-113b of the town ordinances is repealed and the following is substituted in lieu thereof:
- (a) There is established a <u>veterans</u> commission [on veterans' affairs]. The commission shall consist of nine members. At least six members shall be residents of East Hartford. Such members shall be appointed for a two year term. In addition, the agent for veterans' affairs designated pursuant to [Section one] <u>section 2-113a</u>, shall serve as an ex-officio member of the commission on veterans' affairs. Notwithstanding the provisions of this section, on the effective date of this ordinance the veterans commission members shall include all members of the commission on veterans affairs and the patriotic commission who shall serve until their terms on the date of enactment of this ordinance expire. Vacancies shall be filled when the veterans commission membership is no more than nine members.
- (b) The commission shall serve as a resource for information concerning federal, state and local benefits and services for veterans, active duty personnel and their families. The commission shall compile contact information from federal and state veterans' affairs agencies and veterans' advocacy groups. The commission may coordinate the scheduling of regular hours for veterans' advocates to meet with veterans at town hall or other town facilities. The commission may assist the mayor and the agent for veterans' affairs in communicating matters of interest to veterans, active duty personnel and their families in the town of East Hartford. The commission may work with town organizations and volunteers to carry out its projects and may officially recognize such organization and volunteers for their service.
- (c) The commission shall conduct celebratory and memorial events to commemorate national and state holidays and such other events to honor active military and veterans.
- [(c)] The chair of the commission, or such other members of the commission as the commission, by majority vote shall designate, shall serve as the town's veterans' service contact person pursuant to section 27-135 of the Connecticut General Statutes. Such person or persons shall complete an annual training course pursuant to section 27-102l of the Connecticut General Statutes and shall comply with such other requirements for a veterans' service contact person as set forth in state law.

For reference, the Patriotic Commission ordinance would be deleted but is set out here for reference only.

ARTICLE 4. PATRIOTIC COMMISSION. Sec. 14-22. Established; Composition.

a) There is established a Patriotic Commission of nine (9) members representing the public-atlarge.

- b) There may be up to six (6) additional positions for representatives of any six (6) civic, fraternal, business, or religious organizations.
- c) There shall be no more than one (1) representative from any single organization mentioned above.

Sec. 14-23. Appointment and Terms of Members.

- a) Initially, appointments shall be two (2) members for a term of one (1) year; two (2) members for a term of two (2) years; and three (3) members for a term of three (3) years. After initial terms expire, subsequent terms will each be for a three (3) year period.
- b) Associate members, members appointed by the Commission for special projects, shall have no voting privileges. There shall be no limit to the number of associate members and terms of associate members shall expire on the first day of December of each year.
- c) The terms of each civic, fraternal, business, or religious representative shall expire on the first day of December of each year.
- 14-24. Duties. The Patriotic Commission shall have the authority and responsibility to study and conduct activities related to national and state holidays, town celebrations, etc. The Commission shall promote the town image and make recommendations to the Mayor and Council regarding the arrangements, supervision, plan and conduct of such activities, and shall have the authority and responsibility to conduct all approved activities.

Commission on Culture and Fine Arts (August 23, 2017 draft)

Sec. 1 Section 14-1 of the town ordinances is hereby repealed and the following is substituted in lieu thereof:

- (a) There is established the [Fine Arts Commission] Commission on Culture and Fine Arts which shall consist of fifteen members appointed for a term of five years. Terms shall be staggered so that three members are appointed each year. On the effective date of this ordinance, the Commission members shall consist of the members of the Fine Arts Commission and the Library Commission who shall serve until their terms expire.

 Vacancies shall be filled once the membership of the commission is no more than 15 members.
- (b) The Commission shall promote and stimulate general interest among the citizens of the town in the fine arts and other cultural arts and the town libraries. The Commission shall work with the Town Librarian to encourage the use of the Raymond Library and other town libraries for the display of fine arts and other cultural arts. The Commission may charge a fee for any activity that it conducts. Such revenue shall be credited to an account for use by the Commission on future projects or to offset expenses of such activity.

The following ordinances would be deleted but are set out here for reference

Sec. 14-1. Established. There is established the Fine Arts Commission. Sec. 14-2. Purpose. The purpose of the Fine Arts Commission shall be to promote and stimulate general interest among the citizens of the town in the fine arts. Sec. 14-3. Membership; Appointment; Term. The Fine Arts Commission shall consist of fifteen (15) members, not more than ten (10) of whom shall belong to the same political party. Terms shall be staggered so that three (3) members are appointed each year. Members shall be appointed for terms of five (5) years. Sec. 14-4. Authority to Establish By-Laws, Rules and Regulations. The Fine Arts Commission shall establish such by-laws, rules and regulations as are necessary to achieve its purpose as set out herein.

Sec. 2-110. Established. There is established a Library Commission for the general purpose of improving the library services of the Town of East Hartford and advising the Mayor and Council of methods to do so. Sec. 2-111. Members; Appointments; Terms of Office. (a) The Commission shall consist of nine (9) members, all of whom shall be electors of the town, appointed by the Mayor with the consent of the Town Council. Not more than six (6) members shall belong to the same political party. The Library Director shall serve in an exofficio capacity. Town of East Hartford Code of Ordinances Sec. 2-112. Meetings; Quorum. CHAPTER 2. The Administration (b) Initial appointments to the Commission shall be

made as follows: three (3) members shall be appointed for a term of one (1) year; three (3) members shall be appointed for a term of two (2) years; and three (3) members shall be appointed for a term of three (3) years. Thereafter, each subsequent appointment shall be for a term of three (3) years. Sec. 2-112. Meetings; Quorum. The Library Commission shall meet not less than four (4) times each year. A quorum at any meeting shall consist of five (5) voting members. Affirmative votes by the majority of voting members present at any meeting shall be necessary to validate any and all actions and recommendations taken by the Commission at such meeting. Sec. 2-113. Duties. The duties of the Library Commission shall be as follows: 1. To promote and encourage improvements in the library services of the Town; 2. To study conditions affecting the library services to the Town, and suggest improvements; 3. To encourage the use and expansion of the library services of the Town, and to promote the library services among the community; 4. To make such recommendations to the Mayor on methods of maintaining and improving the library services as it deems appropriate; 5. To seek through the Town's Grants Administrator grants from public and private sources to be used in achieving any of its purposes; 6. To collect, compile and disseminate information relative to maintaining and improving the Town's library services; and 7. To make a full written report of all activities undertaken by it to the Mayor once a year. The report shall be delivered on or before November 1 of each year and shall detail activities carried out by the Commission during the preceding twelve (12) month period. V



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE:

August 30, 2017

TO:

Richard F. Kehoe, Chair

FROM:

Mayor Marcia A. Leclerc **N**

RE:

REFERRAL: Refund of Taxes

I recommend that the Town Council approve a total refund of taxes in the amount of \$17149.55 as detailed in the attached listing from our Assistant Collector of Revenue.

Please place on the Town Council agenda for the September 5, 2017 Town Council meeting.

Thank you.

C:

I. Laurenza, Tax Collector

M. Walsh, Finance Director

INTEROFFICE MEMORANDUM

TO: MARCIA A LECLERC, MAYOR

MICHAEL WALSH, DIRECTOR OF FINANCE

FROM: KRISTY FORAN, ASSISTANT COLLECTOR OF REVENUE

SUBJECT: REFUND OF TAXES

DATE: 8/29/2017

Under the provisions of Section 12-129 of the Connecticut General Statutes, the following persons are entitled to the refunds as requested. The total amount to be refunded is \$17149.55. Please see attached listing.

Over Paid -271.4 -319.87	-468.17	-363.08	-267.3 -72.78	-259.74	-299.18	-287.56	-242,53	-186.07	-454.85	-290.71	-10.73	-175.01	-104.86	-292.38	-213.79	-486.18	-48.44	-69.22	-217.98	-276.91	-391.14	-160.74	-118.75	-22.56	-84.24	-198.43 -125.98 -392.17	-263,44 -28.97
Prop Loc/Vehicle Info. 2013/2GKFLTEKOD6109038 2013/1CGRR7FTEDS713851	2014/1G4GDSG35EF145373 2013/1C4RJFCTSDC644093	2012/2C4RC1BG0CR330987	2012/1C4NJRFBSCD663559 2013/2GNALBEK6D1267839	2014/1G1PA55G8E7223283	2013/3GYFNGE37DS554362	2013/1G1PD55B9D7285186	2014/2G112SS39E9136913	2012/1C4PJMAK7CW205965	2012/1G6DS5E36C0153582	2013/2GNALBEK6D6163564	2005/1FTSS34P85HA25037	2006/JF1GD67646G512818	2013/1FADP3F29DL323187	2013/1FTEX1EMXDFB13606	2014/1FADP3K21EL232230	2014/1FMCU9J93EUA26137	2013/1FMCU9J96DUB76483	2014/1FM5K8F82EGA25519	2013/2FMDK4KC0DBA93404	2013/1FADP5CUXDL526302	2013/2FMDK3GC5DBA50986	2013/5LMJJZJ53DEL09373	1994/1G4HP52L8RH406833	2002/4M2ZU86E52ZJ04862	2009/1N4AA51E49C821192	2015/1N4AL3AP7FC183595 2012/1GCSHAF46C1111880 2015/SN1AT2MV7FC844651	2007/1GCFG1SZ171182928 2012/NM0LS7AN6CT114675
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Over Paid --2489.89 Prop Loc/Vehicle Info. 200 SANDRA DR City/State/Zip COPPELL, TX 75019 Address PO BOX 9202 Name CORELOGIC ATTN: REFUNDS DEPT. 2016-01-0010701

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