

Robert J. Posak

TOWN COUNCIL AGENDA 2018 OCT 12 A 8: 29
TOWN COUNCIL CHAMBERS
740 MAIN STREET TOWN CLERK
EAST HARTFORD, CONNECTICUT EAST HARTFORD
OCTOBER 16, 2018

6:45 P.M. Executive Session

REVISED 10-12-18

=====

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. October 2, 2018 Executive Session
 - B. October 2, 2018 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
 - A. East Hartford CONNects – Update
 - B. Metropolitan District Commission – Clean Water Project
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Recommendation from Personnel & Pensions Subcommittee re: Project Manager – Public Works
 - B. Emergency Management Performance Grant FY 2018
 - C. Local Prevention Council Grant (ERASE)
 - D. EXCITE Transformation for Libraries Grant
 - E. DEEP CT Recreational Trails Grant Program
 - F. Appointment of Kathleen Cattnach to the Beautification Commission
 - G. **Capital Region Development Authority MOUs**
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
 - A. Workers' Compensation Claim: Elizabeth Potkaj, former Board of Education Employee
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
12. ADJOURNMENT (next meeting: *Wednesday*, November 7th)

Robert J. Paek

2018 OCT -9 A 8:32

TOWN COUNCIL MAJORITY OFFICE

TOWN CLERK
EAST HARTFORD

OCTOBER 2, 2018

EXECUTIVE SESSION

PRESENT Chair Richard F. Kehoe, Vice Chair Linda A. Russo, Majority Leader Ram Aberasturia, Minority Leader Esther B. Clarke, Councillors Marc I. Weinberg, Joseph R. Carlson, Shelby J. Brown, Patricia Harmon and Caroline Torres

ALSO Scott Chadwick, Corporation Counsel
PRESENT

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:51 p.m.

MOTION By Esther Clarke
seconded by Linda Russo
to **go into** Executive Session to discuss the following cases:

1. The pending auto liability claim of Quirino DiCenso; and
2. The pending Superior Court action known as Abigail Rivera vs East Hartford Board of Education, et al., Docket No. CV-15-6059663S

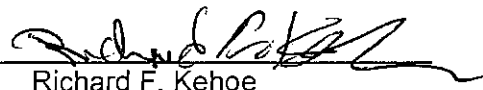
Motion carried 9/0.

MOTION By Esther Clarke
seconded by Linda Russo
to **go back to** Regular Session.
Motion carried 9/0.

ADJOURNMENT

MOTION By Esther Clarke
seconded by Linda Russo
to **adjourn** (7:15 p.m.)
Motion carried 9/0.

Attest



Richard F. Kehoe
Town Council Chair

Robert J. Paek

EAST HARTFORD TOWN COUNCIL

2018 OCT -9 A 8:32

TOWN COUNCIL CHAMBERS

TOWN CLERK
EAST HARTFORD

OCTOBER 2, 2018

PRESENT Chair Richard F. Kehoe, Vice Chair Linda A. Russo, Majority Leader Ram Aberasturia, Minority Leader Esther B. Clarke, Councillors Marc Weinberg, Joseph R. Carlson, Shelby J. Brown, Patricia Harmon and Caroline Torres

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:40 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.

AMENDMENTS TO THE AGENDA

MOTION By Ram Aberasturia
seconded by Esther Clarke
to **amend** the agenda as follows:

remove item 8. B. – under New Business – entitled “Appointment of Frank Collins, Jr. to the Central Regional Tourism District Board of Directors”.

Motion carried 9/0.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

Susan Kniep, 50 Olde Roberts Street, (1) suggested that when Executive Session items are on the agenda, the Chair inform the public at the start of the Regular Session what the settlement figure will be for each item; (2) inquired why a member of the ZBA, whose term has expired, has not been reappointed; and (3) indicated a member of the ZBA is an East Hartford Police Officer, which is in conflict with the ordinances which state “no member of the board shall hold a salaried municipal office”. Additionally, Ms. Kniep asked if this member had a “side agreement” that is incorporated within the union contract.

Mayor Leclerc commented on the following: (1) thanked all those who have come forward to volunteer their time on the town’s Boards and Commissions. The Mayor indicated that there are several vacancies on the Boards and appealed to those watching to seriously consider serving the town as a Commission member; (2) the town has received a \$10,000 Multi-media Arts grant from DECD which the Council approved in May 2018. It will be used to implement special programs at the Library starting in November; (3) the MDC will hold their bi-annual Hazardous Waste Collection on Saturday October 6th from 8AM to 1PM at 65 Pitkin Street; (4) on Wednesday, October 3rd, the Dunkin Donuts on Silver Lane will host “Coffee with a Cop” from 8AM to 10AM; (5) the town’s Health Department and Senior Services will hold several Flu Clinics at the Public Safety Complex, which will be opened to all East Hartford residents; and (6) noted that there are many events happening in East Hartford and suggested residents check the town’s website for details.

APPROVAL OF MINUTES

September 17, 2018 Executive Session

MOTION By Ram Aberasturia
seconded by Pat Harmon
to **approve** the minutes of the September 17, 2018 Executive Session.
Motion carried 9/0.

September 17, 2018 Public Hearing

MOTION By Ram Aberasturia
seconded by Marc Weinberg
to **approve** the minutes of the September 17, 2018 Public Hearing.
Motion carried 9/0.

September 17, 2018 Regular Meeting

MOTION By Ram Aberasturia
seconded by Linda Russo
to **approve** the minutes of the September 17, 2018 Regular Meeting.
Motion carried 9/0.

NEW BUSINESS

Public Health Emergency Preparedness Grant

MOTION By Linda Russo
seconded by Marc Weinberg
to **adopt** the following 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 Public Health Emergency Preparedness grant for the period July 1, 2018 through June 30, 2019.

On call of the vote, motion carried 9/0.

Appointments to Various Boards and Commissions

MOTION By Joe Carlson
seconded by Marc Weinberg
to **approve** the following appointments:

- To the Inland/Wetlands Environment Commission, the appointment of:
 1. Donald James Bell, 72 Main Street, Apt. #2, whose term expires December 2022; and
 2. Richard Rivera, 11 Hills Street, whose term expires December 2022
- To the Zoning Board of Appeals, the appointment of:

Awet Tsegai, 19 Home Terrace, as a regular member, whose term expires December 2023
- To the Commission on Culture and Fine Arts, the appointment of:

Joanne Covey, 1581 Main Street, whose term expires December 2022

Motion carried 9/0.

Refund of Taxes

MOTION By Marc Weinberg
 seconded by Pat Harmon
 to **refund** taxes in the amount of \$20,439.27
 pursuant to Section 12-129 of the Connecticut General Statutes.
 Motion carried 9/0.

Bill	Name	Prop Loc/Vehicle Info.	Over Paid
2017-03-0050120	ABREFI-BOATENG ELIZABETH	2007/1HGCM56747A158009	-18.72
2017-03-0050732	ALBERT MAUREEN	2010/ KMHDU4AD4AU939706	-28.26
2017-03-0050706	ALAM SAJJAD B	2017/5TDDZ3DC4HS178757	-92.60
2016-03-0053824	BOAMAH RICHARD	2012/19UUA8F50CA024377	-474.97
2016-09-0053824	BOAMAH RICHARD	2012/19UUA8F50CA024377	-95.06
2017-03-0068796	CHASE AUTO FINANCE	2016/JM3KE4DY1G0604224	-396.45
2017-03-0056852	CHIRINOS ALVARO G	1990/3G4AL54N9LS614178	-16.87
2017-03-0058280	COTOIA VITO	2005/1FTYR11U55PA34742	-40.27
2017-03-0058431	CRESPO ELIZABETH	1995/2T1AE04B1SC104409	-9.36
2017-03-0058572	CRUZ ISMAEL	2002/1B4GP24392B569900	-45.00
2017-03-0068126	DELTA ELEVATOR LLC	1969/124679N576261	-22.50
2017-03-0059728	DELESTON PAMELA	2003/1D4GP24393B209338	-24.97
2017-03-0060192	DIAZ TAJUANA M	2008/5J6RE48548L006081	-101.29
2017-03-0061827	ENTERPRISE FM TRUST	2014/1GCSGAFX8E1144007	-297.49
2017-03-0061832	ENTERPRISE FM TRUST	2016/1GCWGAF5G1334116	-578.02
2017-03-0061834	ENTERPRISE FM TRUST	2015/1GCWGF5F1280185	-526.69
2017-03-0061835	ENTERPRISE FM TRUST	2014/1FTNE1EW8EDA20863	-405.95
2017-03-0061836	ENTERPRISE FM TRUST	2013/1FTNE1EW8DDB05362	-422.55

2017-03-0061837	ENTERPRISE FM TRUST	2013/1FTNE1EW2DDA02230	-422.55
2017-03-0061838	ENTERPRISE FM TRUST	2013/1FTNE1EW0DDB05369	-422.55
2017-03-0061845	ENTERPRISE FM TRUST	2014/3N6CM0KN9EK694050	-328.05
2017-03-0061847	ENTERPRISE FM TRUST	2016/1GCVKNEH6GZ158909	-694.21
2017-03-0061848	ENTERPRISE FM TRUST	2017/1GCWGGAFF3H1275648	-675.10
2017-03-0061851	ENTERPRISE FM TRUST	2016/1GCWGGAFFXG1125096	-578.02
2017-03-0061856	ENTERPRISE FM TRUST	2015/1GCWGFCF7F1153583	-526.69
2017-03-0061858	ENTERPRISE FM TRUST	2013/1FTNE1EW8DDB05376	-422.55
2017-03-0061862	ENTERPRISE FM TRUST	2015/1GCWGFCF2F1152387	-526.69
2017-03-0061863	ENTERPRISE FM TRUST	2014/1FTNE1EW1EDA01832	-405.95
2017-03-0061864	ENTERPRISE FM TRUST	2015/4S3BNAA64F3043203	-244.13
2017-03-0061868	ENTERPRISE FM TRUST	2013/1FTNE1EW9DDB05371	-153.45
2017-03-0061870	ENTERPRISE FM TRUST	2013/2FMDK3G90DBC85624	-328.00
2017-03-0061875	ENTERPRISE FM TRUST	2013/1FTNE1EW3DDA48049	-422.55
2017-03-0061876	ENTERPRISE FM TRUST	2015/1GCWGFCFXF1251152	-526.69
2017-03-0061879	ENTERPRISE FM TRUST	2017/1GCWGGAFFXH1102094	-675.10
2015-03-0090329	EWART WINNIFRED	2006/ 5TDBT48A96S271990	-202.02
2017-03-0062583	FINNERTY DONNA J	2000/1FAFP55U0YA245410	-29.25
2017-03-0063419	FREGEAU DIANA	2001/1FTYR11E41TB11062	-12.96
2017-03-0063462	FRIEDMAN DYLAN A	2003/JHLRD788X3C049842	-13.72
2017-03-0064080	GEARY MARY C- FRANK LEONE, CONSERVATOR	2004/2C4GP54L74R540355	-19.75
2017-03-0064429	GLADSTONE BRYAN	2014/3VW1K7AJ6EM413010	-287.83
2017-03-0064648	GONZALEZ CHELSEA	2000/1GCEK19T3YE431837	-16.47
2017-03-0065616	GYIMAH ISHMAEL	2005/KMHDN46D25U945189	-8.01
2017-03-0065832	HANSON ROBERT A JR	2001/WBABS53421JU87872	-12.37
2017-03-0066240	HENDERSON DENNIS D SR	2009/1GCEK29C09Z296476	-243.68
2017-03-0067025	HONDA LEASE TRUST	2016/5FNYP6H57GB009925	-618.34
2017-03-0067073	HONDA LEASE TRUST	2015/19XFB2F81FE210877	-786.16
2017-03-0067135	HONDA LEASE TRUST	2015/5FNYP4H24FB077530	-707.86
2017-03-0067140	HONDA LEASE TRUST	2015/5J6RM4H50FL109966	-156.36
2017-03-0067156	HONDA LEASE TRUST	2015/1HGCR2F54FA118722	-316.93
2017-03-0057962	JOHNSON DONNA J	2003/KM8SC73D63U355142	-122.85
2017-03-0069093	KATHWARU RAYION	2008/JTEDS41A582040418	-27.99
2017-01-0007733	KIMBALL GEORGE	441 MAIN ST D	-374.61
2017-03-0069464	KING KIMBERLY R	2002/1G2JB124927211877	-6.48
2017-03-0069902	KWARTENG BERNICE A	2003/19UUA568X3A016456	-76.36
2017-03-0070855	LEGGETT HATTIE L	2004/JN8AZ08W44W322876	-159.30

2017-03-0071113	LEWIN-HICKS KAREN D	2004/2T2HA31U54C026362	-50.67
2017-03-0071214	LIFSHITZ HARRIS T	2000/YV1LT56D9Y2644036	-8.01
2017-03-0072123	MALBOEUF MICHELE R	2014/3FADP4FJ6EM225408	-332.79
2017-03-0058969	MERCEDES-BENZ FINANCIAL SERVICES	2015/WDDHF8JBXFB101002	-442.12
2017-03-0058977	MERCEDES-BENZ FINANCIAL SERVICES	2017/4JGDA5HB2HA818784	-1110.54
2017-03-0075198	MTB PARTNERS LLC	2016/5TDKK3DC8GS744171	-190.56
2017-03-0076244	NKONGHO ROBERT T	2012/1N4AL2AP1CN459361	-112.41
2017-03-0076608	ODONNELL KEVIN B	2002/2C4GP44352R562023	-14.49
2017-01-0011164	PASIECZNY GENA J	317 SCHOOL ST	-1450.00
2017-03-0077713	PASQUARELLI MARIA A	1997/JT2AC52L5V0243514	-22.50
2017-03-0077795	PATTERSON GLENROY P	2016/JM1GJ1W54G1466572	-288.04
2017-03-0079328	PUTNAM STEVEN F	2007/JTMBD32V175069428	-23.40
2017-03-0080092	RESTNT EQUIPMNT PARDS INC	2006/2D4GP44L56R883813	-135.45
2017-03-0081454	RODRIGUEZ OLGA	1993/JT2EL43T1P0346362	-5.62
2017-03-0084059	SIMKEWICZ MICHAEL W	2013/3VWDP7AJ2DM298323	-24.57
2017-02-0042370	SKY HIGH REALTY LLC	510 BURNSIDE AVE	-341.72
2017-03-0084857	SPRAGUE LUTGARDE J	1999/JT2BG22K6X0306170	-104.85
2017-03-0087177	UNION LEASING TRUST	2016/1FTEX1E85GFA49076	-619.21
2017-03-0087808	VAZQUEZ CYNTHIA	2003/SHSRD78883U122814	-13.72
		TOTAL	\$(20,439.27)

OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

Esther Clarke inquired on the status of the development agreement with SiFi Networks to install a town-wide broadband network in East Hartford. *Mayor Leclerc indicated that that a commitment from SiFi would be soon.*

Mayor Leclerc announced that Roberta Pratt, the new Town of East Hartford/Board of Education Information Technology Director, started October 1st and will come before the Council in the near future.

Pat Harmon asked for more details on a contest that EHPD Officer Juan Rivera and K-9 Capo are participating in which allows online voting and has a grand prize of an SUV for the Police Department. *The Mayor said she would get more information for her.*

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

Auto Liability Claim of Quirino DiCenso

MOTION By Ram Aberasturia
seconded by Marc Weinberg
to **accept** the recommendation of Corporation Counsel to fully and finally settle the pending personal injury (auto liability) claim of Quirino DiCenso for a total sum of \$15,588.38.
Motion carried 9/0.

Abigail Rivera vs East Hartford Board of Education, et al, Docket No. CV-15-6059663-S

MOTION By Ram Aberasturia
seconded by Marc Weinberg
to **accept** the recommendation of Corporation Counsel to fully and finally settle the pending Superior Court action known as Abigail Rivera v East Hartford Board of Education, et al, Docket No. CV-15-6059663-S, for a total sum of \$45,000.00.
Motion carried 8/0. **Abstain:** Russo

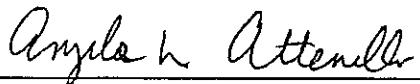
OPPORTUNITY FOR RESIDENTS TO SPEAK

Mayor Leclerc reminded all that the Hartford Marathon, Fall Fest and Boo-Bash were coming soon and suggested that residents check the town's website for details.

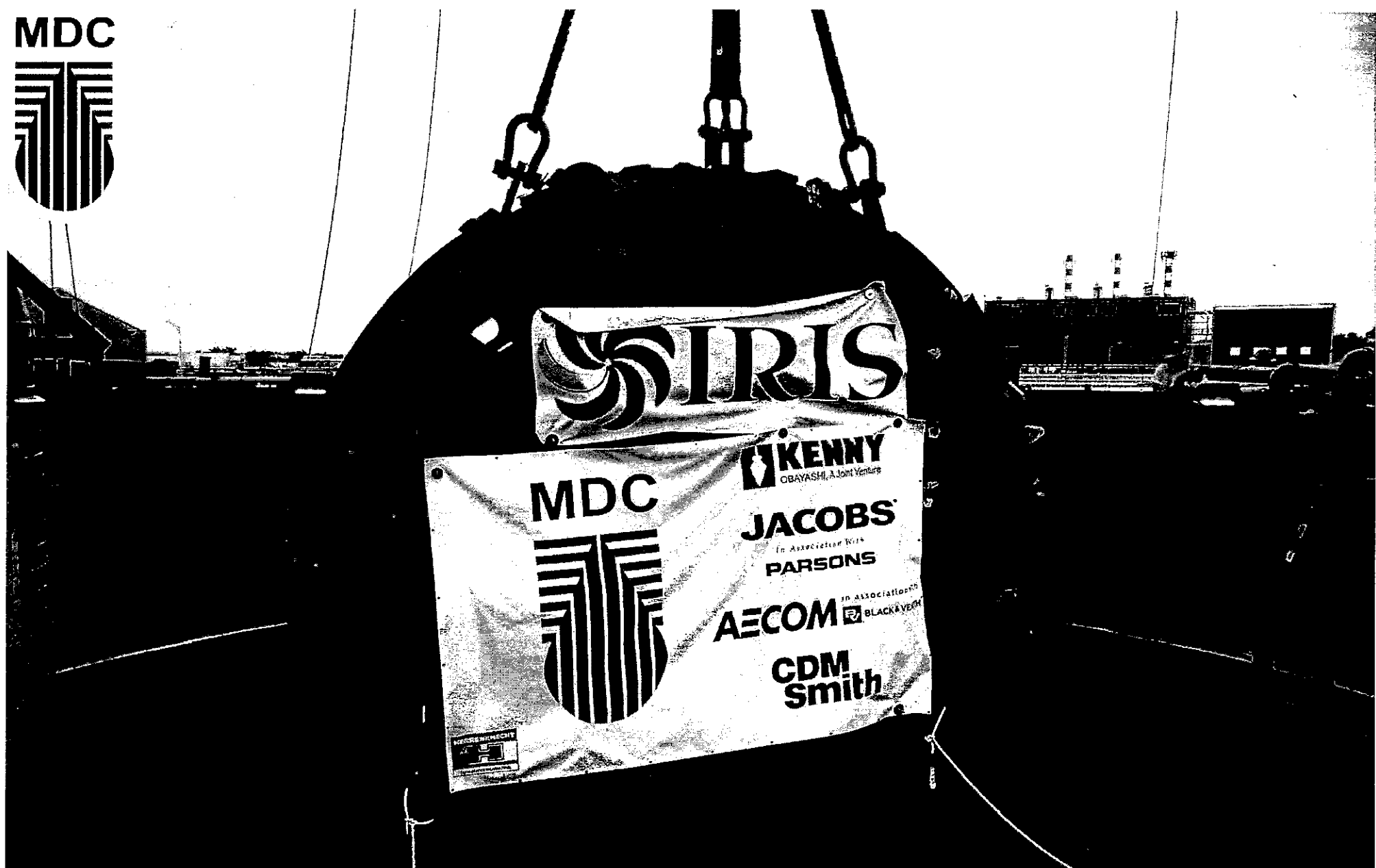
ADJOURNMENT

MOTION By Esther Clarke
seconded by Linda Russo
to **adjourn** (8:15 p.m.).
Motion carried 9/0.

The Chair announced that the next meeting of the Town Council would be October 16th.

Attest 

Angela M. Attenello
TOWN COUNCIL CLERK



**MDC's Proposed Integrated Plan
Presentation to East Hartford Town Council
October 16, 2018**

Presentation Acronyms

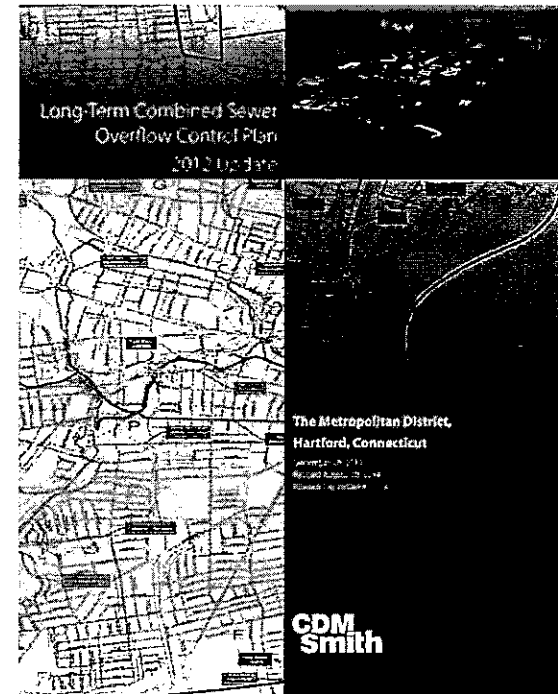
- CCF – Hundred Cubic Feet
- CCTV – Closed Circuit Television Inspection
- CMOM – Capacity Management Operations & Maintenance
- CIP – Capital Improvement Program
- Cove – Wethersfield Cove – Note: Total elimination of CSOs required
- CSO – Combined Sewer Overflow
- CTDEEP – Connecticut Department of Energy & Environmental Protection
- CWF/SRF – Clean Water Fund/State Revolving Fund
- CWP – Clean Water Project
- CWPC – Clean Water Project Charge (Formerly SSSC – Special Sewer Service Charge)
- EPA – Environmental Protection Agency
- I/I – Infiltration & Inflow
- IP – Integrated Plan
- LTCP – Long Term Control Plan
- MG/MGD – Million Gallons/Million Gallons per Day
- MHI – Median Household Income
- MS4 – Municipal Separate Storm Sewer Systems
- NBPR – North Branch Park River – Note: Total elimination of CSOs required
- NTS – Newington Trunk Sewer
- O&M – Operations and Maintenance
- PMU – Program Management Unit
- R&R – Rehabilitation & Replacement
- SSO – Sanitary Sewer Overflow
- WPCF/WWTP – Water Pollution Control Facility/Wastewater Treatment Plant
- 1-year storm – Design storm for CSO Consent Order with CTDEEP
- Typical year – All rain events in a typical year with no storms bigger than a 1 year storm

Agenda

1. Quick Summary of LTCP Evolution and Accomplishments
2. Moving Forward, MDC Proposing Integrated Plan
 - Where did concept of Integrated Planning come from?
 - Why move in this direction?
 - High Points of Recommended Technical Plan
 - Baseline assumption = sewer system renewal
3. Evaluation of Alternatives for Implementation
4. Next Steps/Schedule

Clean Water Project (CWP) requires CSO Long-Term Control Plan (LTCP)

- 2005 LTCP approved by CT DEEP in 2007
- LTCP required to be updated every 5 years
- 2012 LTCP Update approved by CT DEEP in 2014
- Next LTCP Update due to CT DEEP December 2018



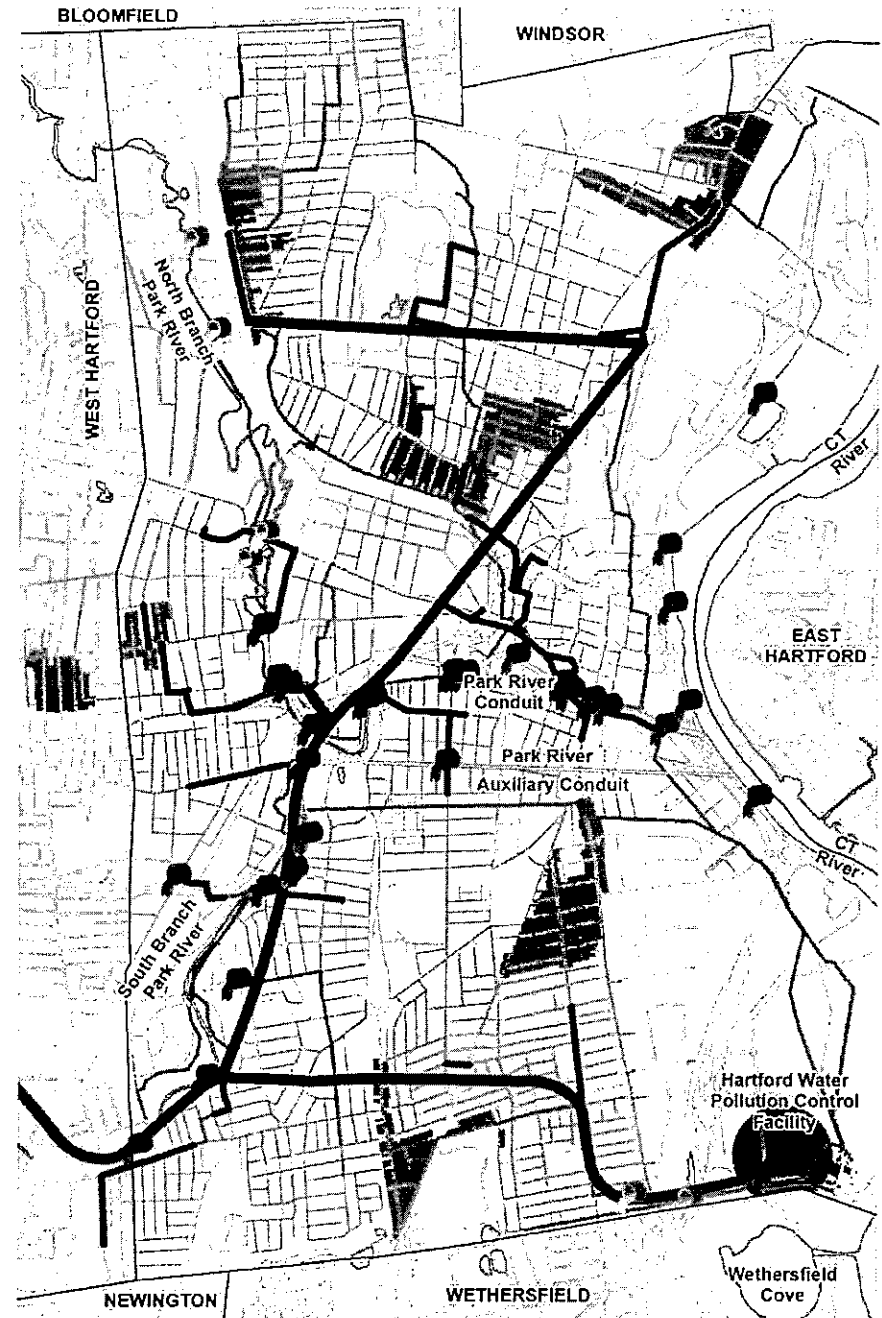
Prior 2014 LTCP Plan Highlights

Ongoing/Completed:

- Continue sewer rehabilitation
- Complete sewer separation (green areas)
- Complete HWPCF improvements (Southeast Hartford)
- 1/2024: South Tunnel online (eliminate CSOs to Cove and Newington/West Hartford SSOs)

Remaining:

- 2029: North tunnel online.
Primary reasons for tunnel:
 - 1) Eliminate CSOs to NBPR
 - 2) Capture remaining CSOs up to & including 1-year storm



Clean Water Program Progress – Typical Year

Drainage District	Typical Year CSO Volumes (MG)				
	2004	2009	2012 LTCP Future Baseline	2018 Future Baseline	2018 Future Baseline + South Tunnel
Franklin	n/a	111	65	39.9	0.0
Gully	n/a	197	37	21.5	21.5
North Branch (N2/N4/N9/N10)	17	56	6.4	13	13
North Branch (Other)	54		35.6	62.1	62.1
North Meadows	n/a	114	70	95.7	95.6
Park	n/a	276	255	227.9	227.5
South Branch	n/a	86	84	62.3	42.4
South Meadows	n/a	106	18	1.5	1.5
System Total	1,040	946	571	524	464

- Save the Sound just released report couple weeks ago that Long Island Sound water quality is improving - <http://www.ctenvironment.org/save-the-sound/>

Next CSO LTCP Update/ Integrated Plan

- EPA guidance from 2012 allows for Integrated Planning
 - CSO Consent Order – CT DEEP Approval
 - SSO Consent Decree – EPA Approval
 - Sewer system investigation/repair (CMOM)
 - Stormwater (i.e., MS4)
- Consider affordability analysis



National Pollutant Discharge Elimination System (NPDES)

Integrated Planning for Municipal Stormwater and Wastewater

On this page:

- Overview
- Resources
- Technical Assistance

Overview

EPA, states, and municipalities have achieved real progress in implementing the Clean Water Act (CWA) (PDF) (234 pp, 571 K, About PDF) and protecting public health and the environment. However, today there are many factors stressing the implementation of CWA programs. Stressors include population growth, aging infrastructure, increasingly complex water quality issues, limited resources, and other economic challenges. Currently, EPA, states, and municipalities often focus on each CWA requirement individually. This may not be the best way to address these stressors and may have the unintended consequence of constraining a municipality from addressing its most serious water quality issues first.

An integrated planning approach offers a voluntary opportunity for a municipality to propose to meet multiple CWA requirements by identifying efficiencies from separate wastewater and stormwater programs and sequencing investments so that the highest priority projects come first. This approach can also lead to more sustainable and comprehensive solutions, such as green infrastructure, that improve water quality and provide multiple benefits that enhance community vitality.

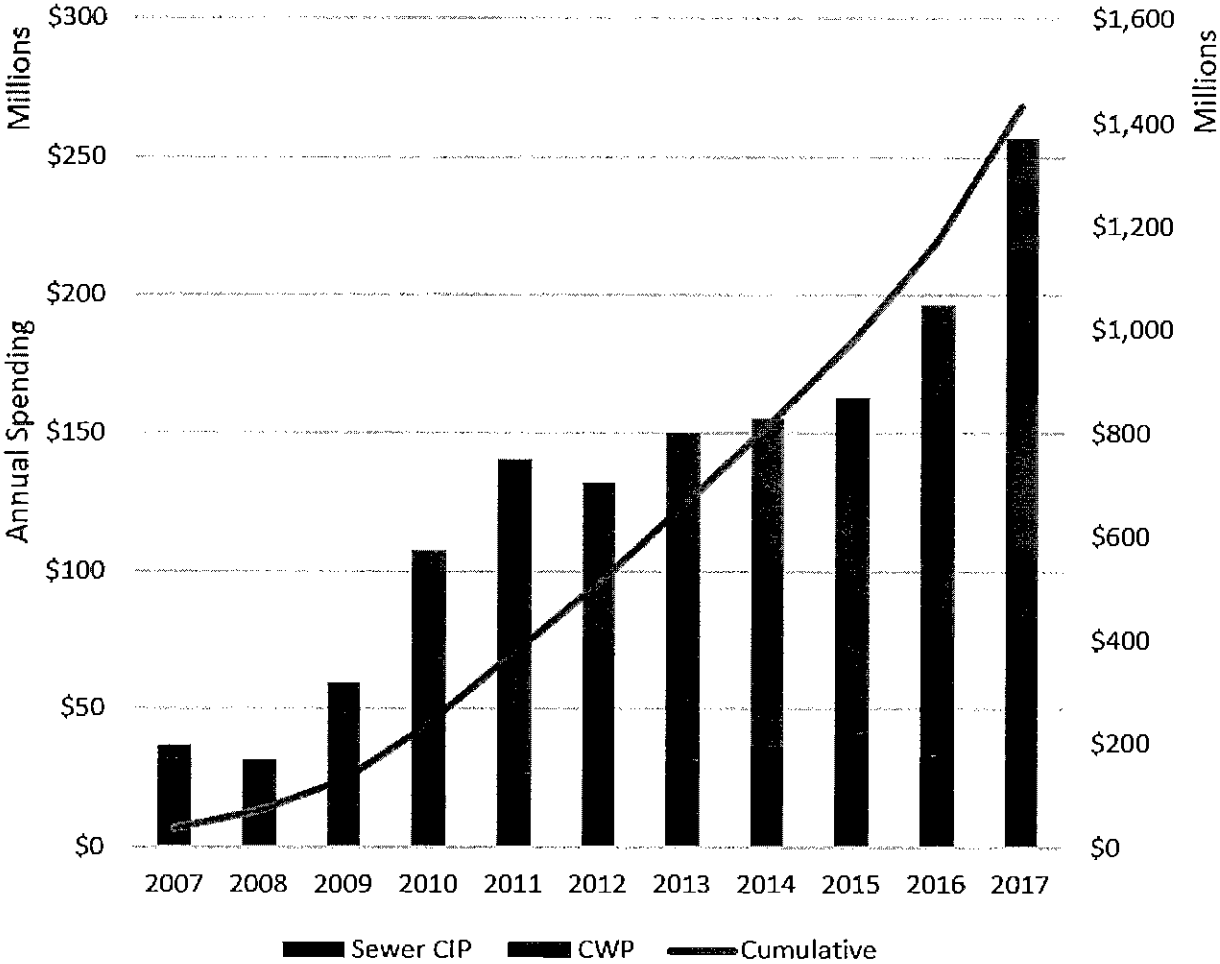
The integrated planning approach is not about changing existing regulatory or permitting standards or delaying necessary improvements. Rather, it is an option to help municipalities meet their CWA obligations while optimizing their infrastructure investments through the appropriate sequencing of work.

Resources

- Memorandum: Achieving Water Quality Through Integrated Municipal Stormwater and Wastewater Plans
- Integrated Municipal Stormwater and Wastewater Planning Approach Framework – Provides guidance for EPA, states, and local governments to develop and implement effective integrated plans under the CWA. This framework was finalized after extensive public input including a series of workshops across the country.
- Combined Sewer Overflows - Guidance for Financial Capability Assessment and Schedule Development (FCA Guidance) – Provides an aid for assessing financial capability as part of negotiating schedules for CWA requirements for municipalities and local authorities.
- Financial Capability Assessment Framework – Provides greater clarity on the flexibilities built into

Why Integrated Planning?

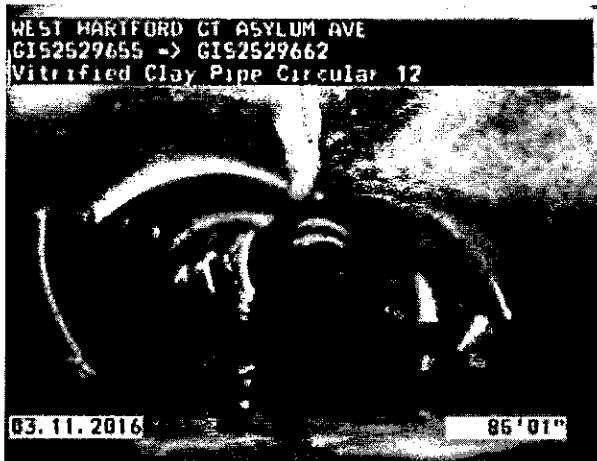
CIP Sewer and Clean Water Project Expenditures



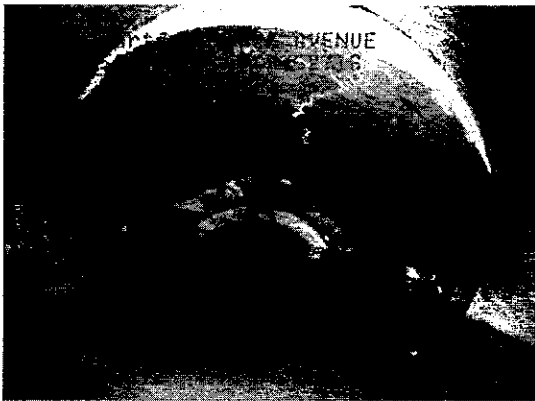
MDC spending rate over the last decade is not sustainable



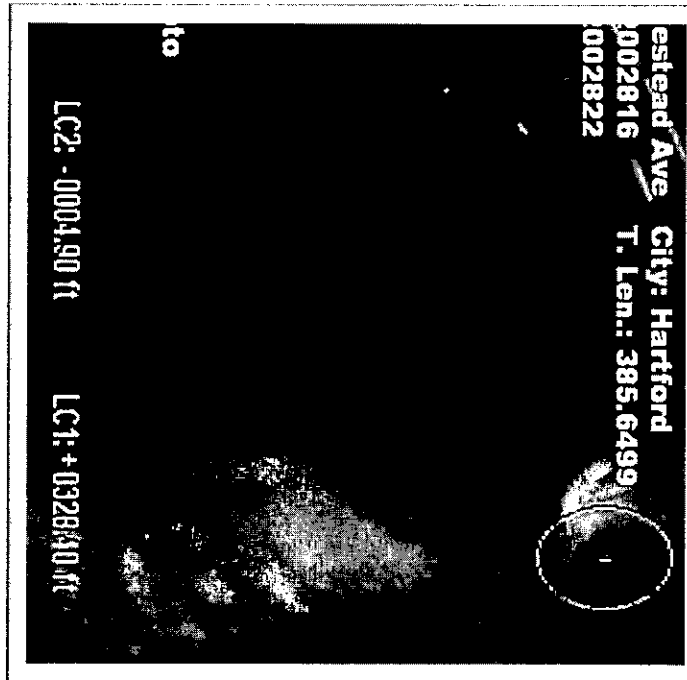
Why Integrated Planning?



Asylum Avenue West Hartford
August 2018



Park Avenue East Hartford
July 2017



Homestead Avenue Hartford
October 2017



Capen Street Hartford
September 2018



Blue Hills Avenue Hartford
September 2018

In 2017, MDC performed 17 emergency repairs at a cost of about \$3.5M total

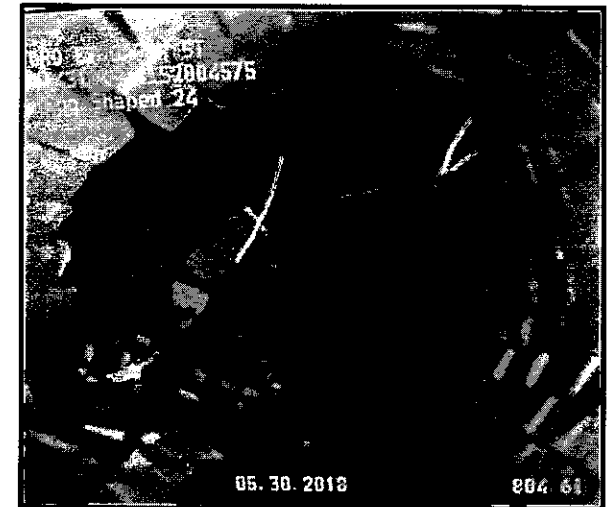
Why Integrated Planning?



Main Street Newington



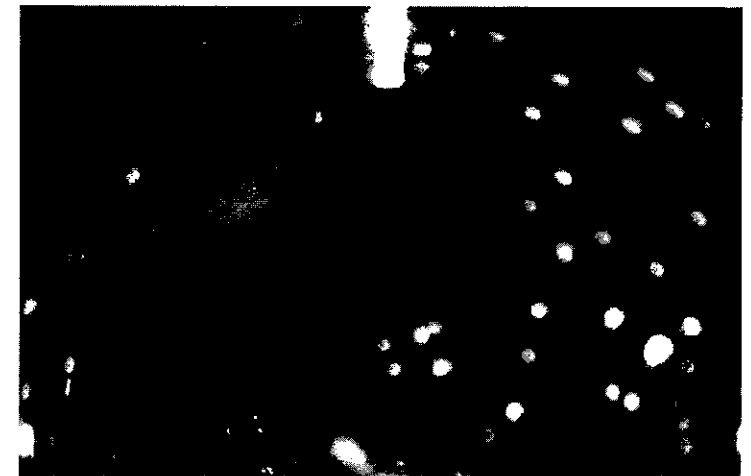
Old North Branch Interceptor Hartford



Capen Street Hartford



Park Avenue Wethersfield

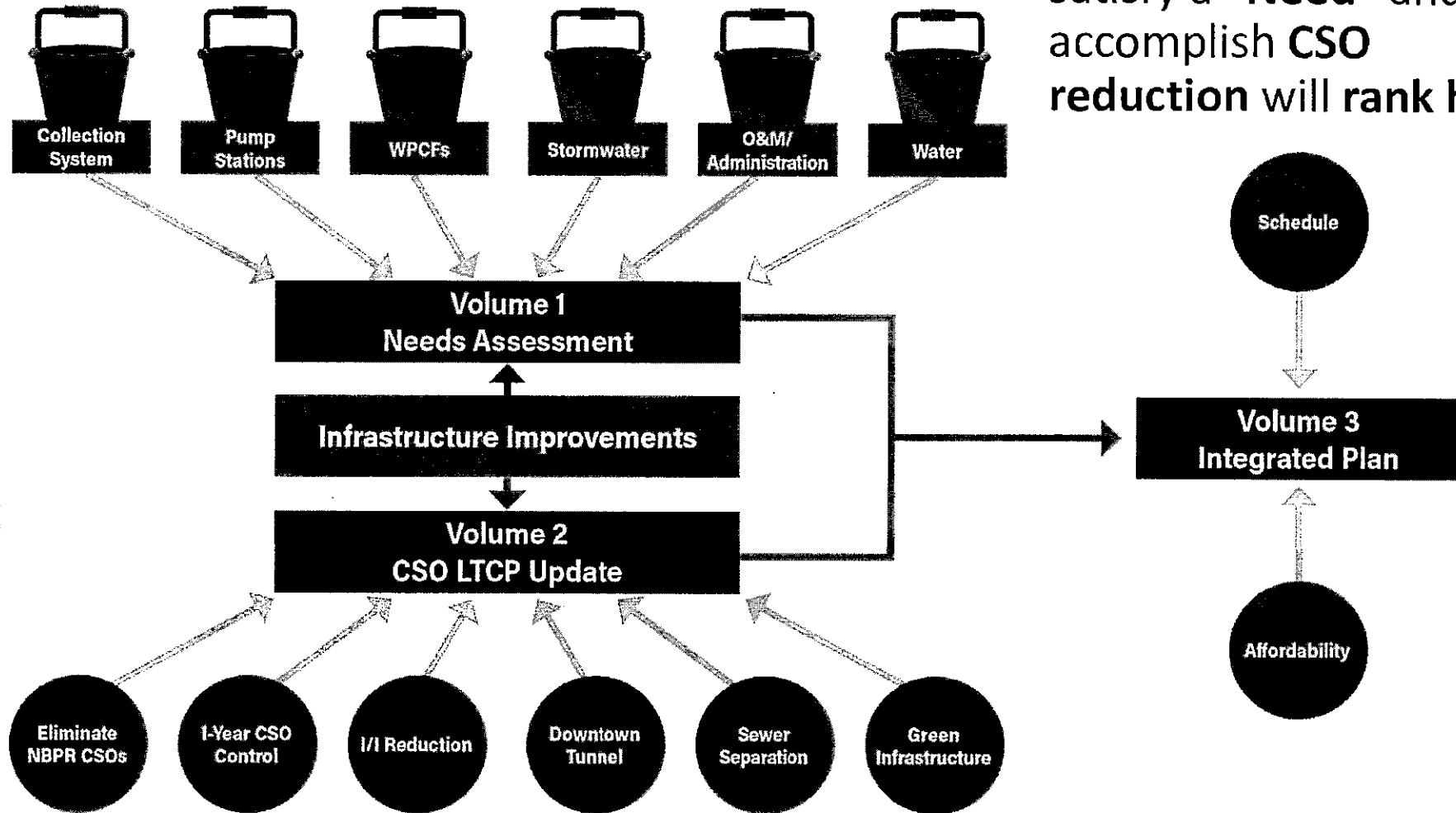


Park River Interceptor Hartford

Inspection of sewers has identified \$450M in additional repairs needed
These repairs would have been funded by Ad Valorem

Integrated Planning Approach

*Infrastructure improvements that satisfy a **“Need”** and accomplish **CSO reduction** will rank high

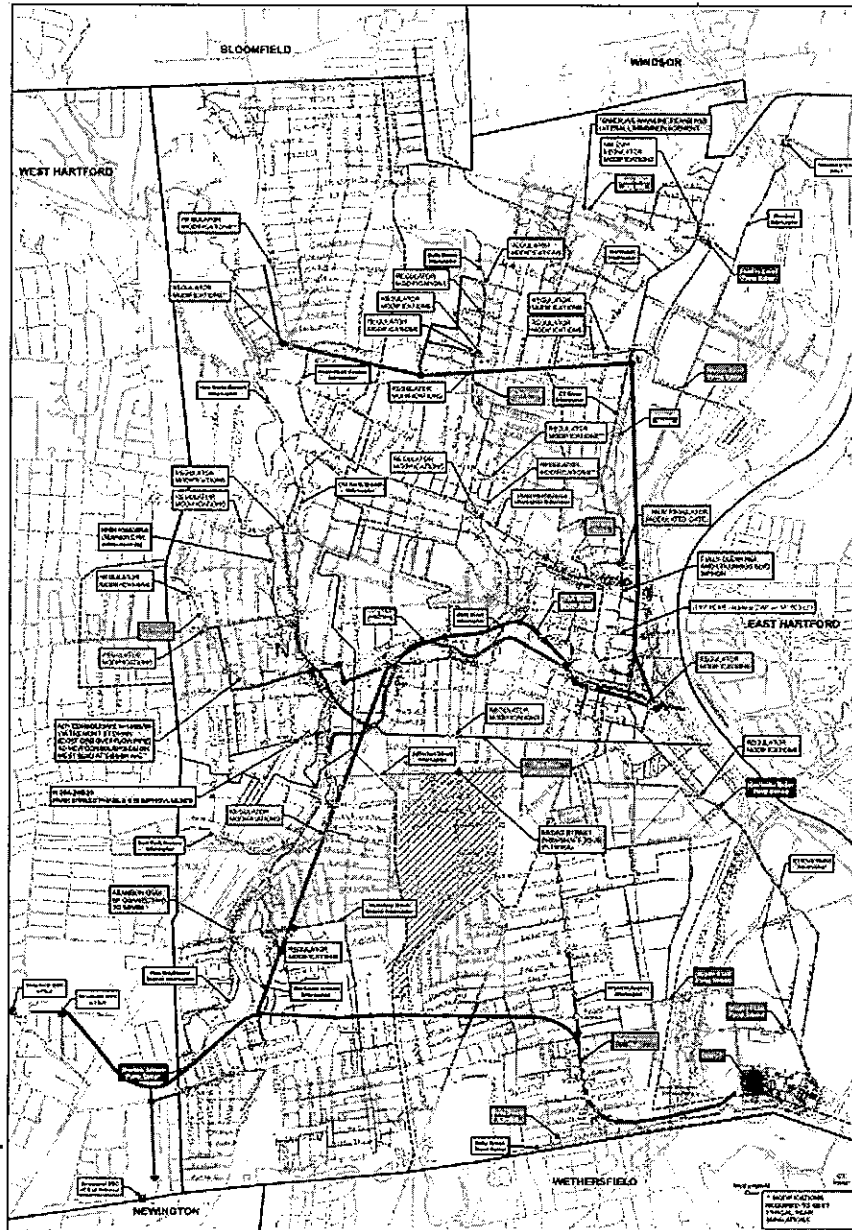


Sewer Renewal: Dual benefit of repairing infrastructure and further controlling wet weather response in some areas

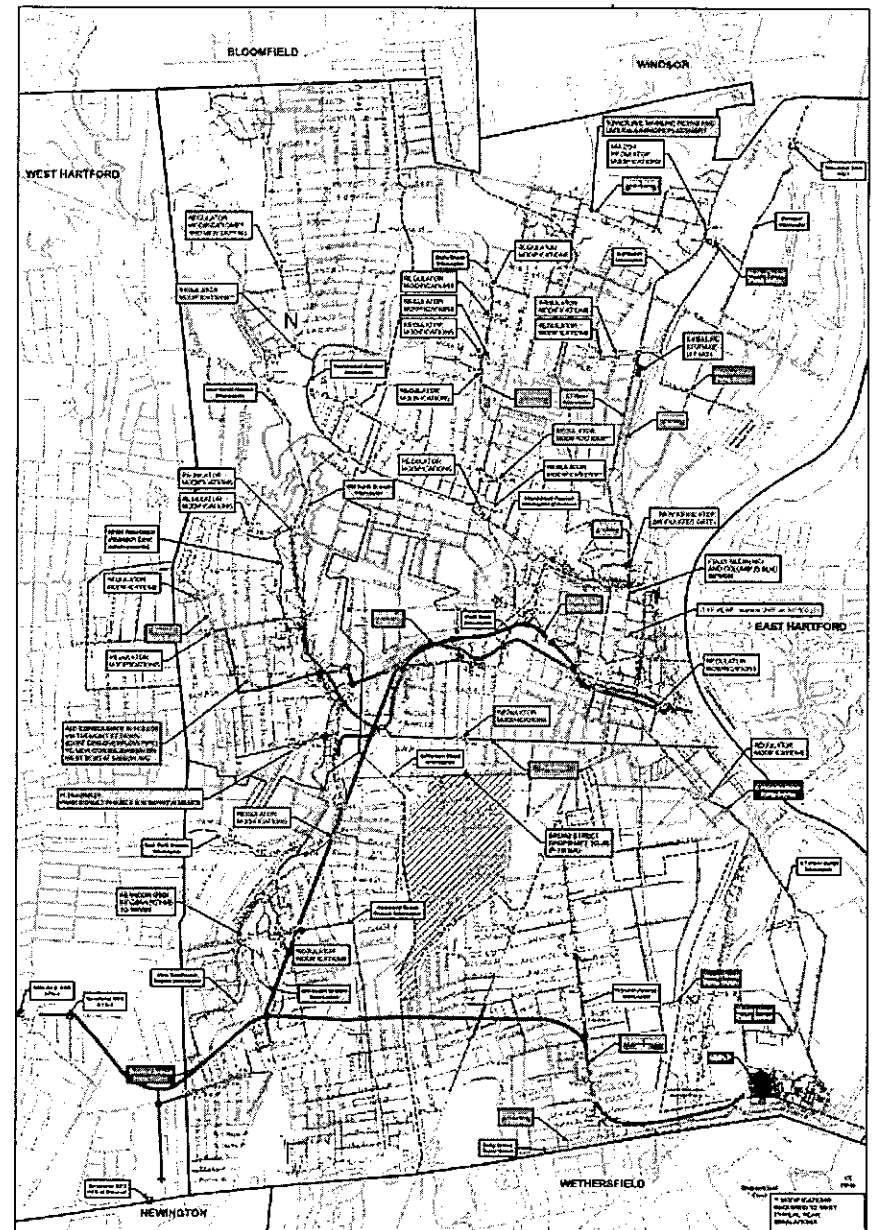
Coordination with aging water main infrastructure improvements

Two Primary Options for Remainder of LTCP

North Tunnel Plan



Proposed Plan with Separation in North



Comparison of Northern Area CSO Alternatives

North Tunnel Plan

- Less expensive (\$282M)
- Spending over 14 years
- Addresses CSOs only. **Limited renewal of existing assets.**
Avg. sewer age increases to ~80 yrs
- **One large project**
- Can't be phased
- **Likely need to start tunnel now**
- More risk
- Project has less disruption to community

Sewer Separation Plan in North

- More expensive (\$350M)
- Spending over 40 years
- **Renew existing assets**
Avg. sewer age reduces to ~45 yrs
- **Multiple "smaller" projects**
- Can be phased, gain intermediate levels of control as plan progresses
- Sewer separation can be combined with other street work to limit disturbances – **INTEGRATED PLANNING**
- Separation add drainage pipe and outfalls – MS4 issues?

Sewer Collection System Renewal = I/I Reduction

Town	Miles	Sewer Rehabilitation (%)			Sewer Age (years)		
		Completed	Recommended	Total	Prior to CWP (2005)	If Infrastructure Ignored (2038)	After IP (2038)
Bloomfield	118	6%	35%	41%	34 yrs	67 yrs	45 yrs
East Hartford	168	3%	23%	26%	45 yrs	78 yrs	58 yrs
Hartford	217	5%	67%	72%	74 yrs	107 yrs	35 yrs
Newington	128	27%	14%	41%	38 yrs	71 yrs	50 yrs
Rocky Hill	90	7%	10%	17%	30 yrs	61 yrs	54 yrs
West Hartford	223	36%	43%	79%	53 yrs	84 yrs	35 yrs
Wethersfield	122	32%	22%	54%	45 yrs	76 yrs	43 yrs
Windsor	152	18%	12%	30%	36 yrs	67 yrs	49 yrs
Total	1,218	17%	33%	50%	50 yrs	81 yrs	45 yrs

MDC Customers Pay for Sewer in Two Primary Ways

- Property tax payments for MDC assessment (Ad Valorem)
 - Property owners pay directly through town tax bill
 - Renters pay indirectly through rental payments
 - Tax exempts charged sewer rate directly (Sewer User Charge)
- CWPC allocated to customers based on metered water consumption
- To address EPA affordability process need to estimate the total combined cost per dwelling unit

Projected Residential Ad Valorem Sewer Bill - 2019

Community	Residential Portion of Ad Valorem	Total Residential Dwelling Units	Residential Ad Valorem Sewer Bill
Bloomfield	\$2,806,882	8,807	\$319
East Hartford	\$4,538,855	21,530	\$211
Hartford	\$7,540,696	53,297	\$141
Newington	\$3,707,007	12,860	\$288
Rocky Hill	\$2,372,811	8,788	\$270
West Hartford	\$9,964,669	25,987	\$383
Wethersfield	\$3,973,153	11,376	\$349
Windsor	\$3,059,960	11,553	\$265

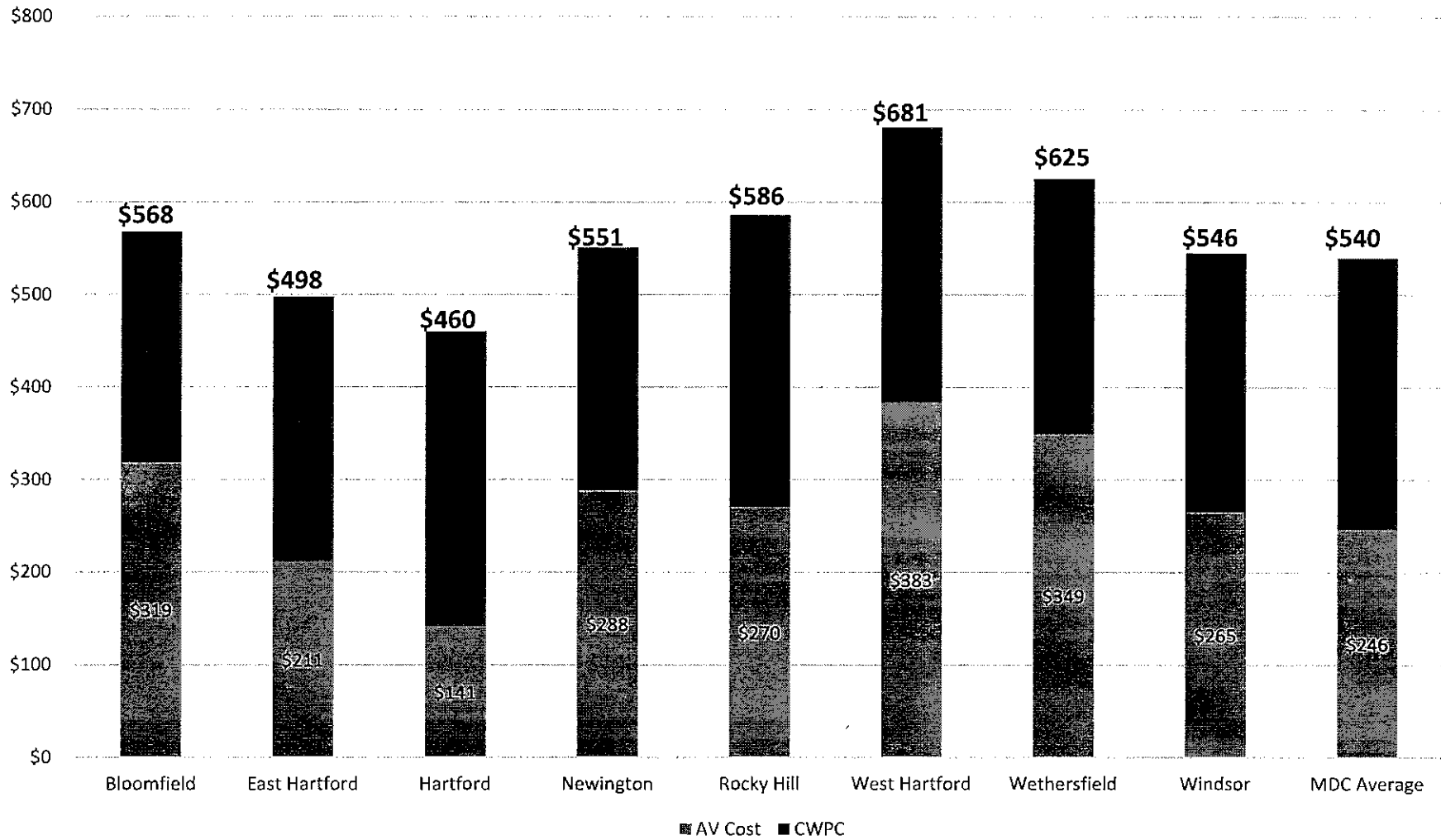
- Total Residential Dwelling Units derived from US Census, American Community Survey 5-year estimate

Estimated 2019 Dwelling Unit Costs for CWPC, Current Program, at 105 ccf and Actual Consumption

Community	Actual CWP Consumption (CCF)	Estimated Surcharge Bill
Bloomfield	61	\$249
East Hartford	70	\$287
Hartford	78	\$319
Newington	64	\$263
Rocky Hill	77	\$316
West Hartford	73	\$298
Wethersfield	67	\$276
Windsor	68	\$281

2019 CWPC rate is \$4.10/ccf

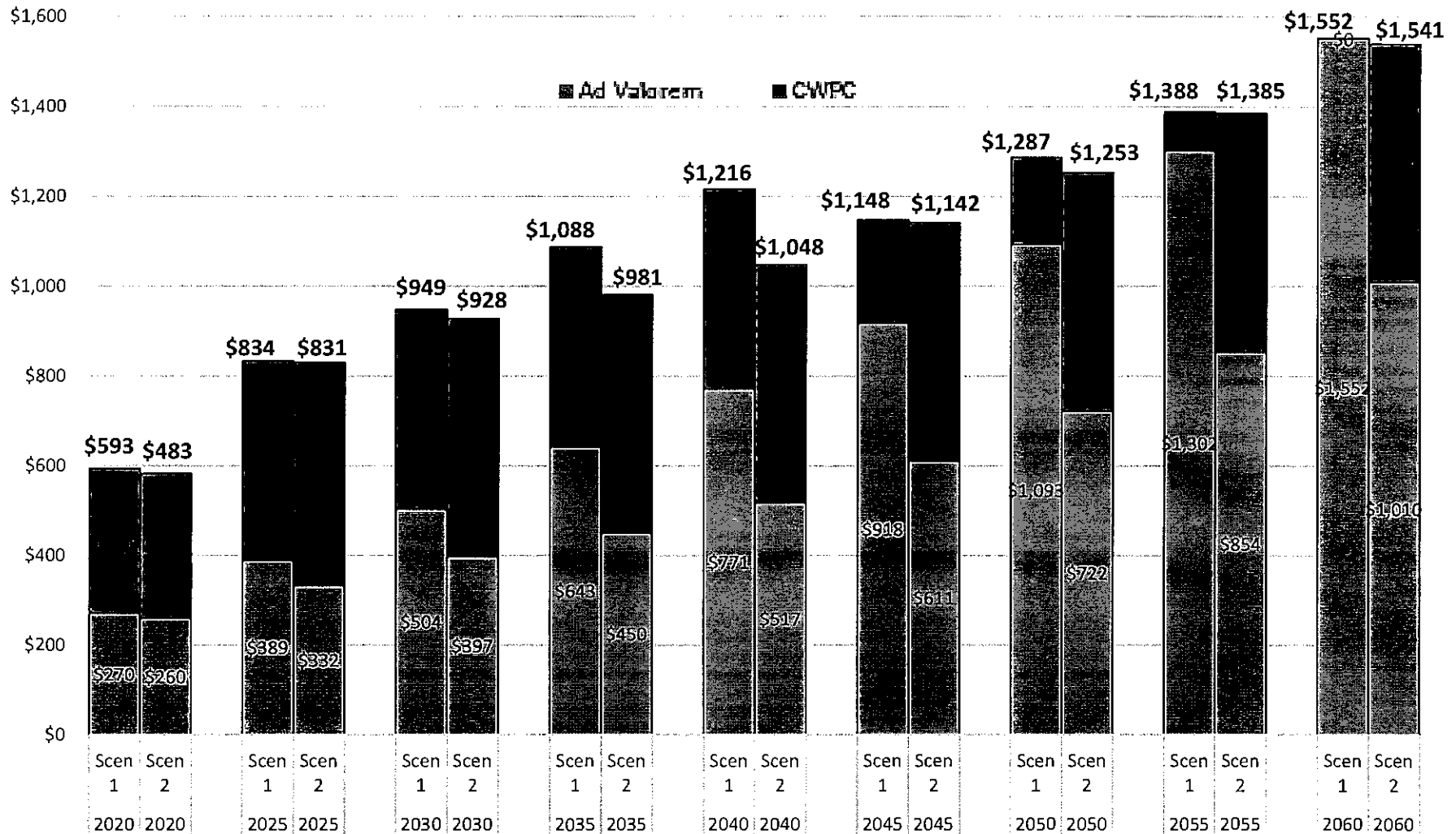
Estimated Dwelling Unit Cost, By Community, 2019 Current Program



Summary of Scenarios

	Ad Valorem Elements	Clean Water Project Charge (CWPC)
Scenario 1--"Realistic Current Program"		
	Operating budget escalated from approved budget	CWP completed by 2032
	Existing debt schedule	CWPC modified from \$5.30 peak to reflect change
	Capital Spending--\$37 m/yr CIP inflated	Includes North Tunnel and Downtown Tunnel
	\$10m emergency repair	Full state SRF and grant support
	\$5m for WWTP R&R	Total consumption at 16.1 m ccf
	\$22m for new projects	Dwelling Unit consumption at "actual"
	Combined CIP at \$8.1m	PMU costs gradually down
Scenario 2--Full IP, CWPC Cap lifted, 40 year implementation, Ad Valorem \$15m		
	Same Operating budget as Scen 1	Full IP on CWPC, completed over 40 years
	Existing debt service as Scen 1	CWPC Increases to fund program
	CIP \$15m/yr inflated	Includes Downtown Tunnel and additional north separation
	Combined CIP \$8.1m	Full state SRF and grant support
		Total consumption at 16.1 m ccf
		Dwelling Unit consumption at "actual"
		PMU costs gradually down

Household Bills Scen. 1 vs. Scen. 2, MDC Average



- **Similar household bills, but different programs**

- Scenario 1 builds tunnel sooner and sewers continue to fail/repared on Ad Valorem
- Scenario 2 delays tunnel, focuses on Integrated Plan projects that address sewer system while reducing CSOs, and moves burden from Ad Valorem to Clean Water Project Charge (CWPC)

Integrated Plan/Outreach Schedule

- 17 meetings with CT DEEP to discuss Integrated Plan and/or review/rank projects
- Presented to MDC Bureau of Public Works in 2 Workshops
- Presented to and approved by MDC District Board – October 1st
- Town Council and public information meetings
 - Newington – October 9th
 - Wethersfield – October 15th
 - **East Hartford – October 16th**
 - Windsor – November 5th
 - Bloomfield – November 13th
 - Rocky Hill – November 19th
 - Others – TBD in October/November
- Final Draft IP to District - November
- Public Hearing – December 11th or 12th in Hartford
- All three volumes submitted to DEEP by December 31st

Next Steps

- We are asking for your support
- Please email District Clerk, John Mirtle, at JMirtle@themdc.com with any questions, comments or letters of support

- Questions?

Robert J. Paek

2018 OCT 10 A 8:51

TOWN COUNCIL MAJORITY OFFICE
PERSONNEL AND PENSIONS SUBCOMMITTEE TOWN CLERK
EAST HARTFORD

OCTOBER 4, 2018

PRESENT Marc Weinberg, Chair; Councillors Joseph Carlson and Caroline Torres

ALSO Santiago Malave, Human Resources Director
PRESENT Keith Chapman, Interim Public Works Director

CALL TO ORDER

Chair Weinberg called the meeting to order at 5:00 pm.

APPROVAL OF MINUTES

September 13, 2018

MOTION By Caroline Torres
seconded by Joe Carlson
to **approve** the minutes of the September 13, 2018 meeting.
Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

None

OLD BUSINESS

Public Works Department: "Project Manager"


MOTION By Joe Carlson
seconded by Caroline Torres
to **recommend** to the Town Council the approval of the new position entitled
"Project Manager – Public Works Department" with the amended language under
the "Qualifications" section of the job description, as submitted to the Committee at
this meeting.
Motion carried 3/0.

ADJOURNMENT

MOTION By Joe Carlson
seconded by Caroline Torres
to **adjourn** (5:02 p.m.)
Motion carried 3/0.

Cc: Town Council
Mayor Leclerc
Santiago Malave, Human Resources Director
Keith Chapman, Interim Public Works Director

OFFICE OF HUMAN RESOURCES

Date : September 21, 2018
To : Marc Weinberg, Chairman of the Personnel and Pensions Subcommittee
From : Marcia A. Leclerc, Mayor 
Re : New Project Manager Job Description

As requested by the Personnel and Pensions Committee at their September 13, 2018 subcommittee meeting attached to this email for your review and approval are 1) the revised draft of the new Project Manager Job Description for the Public Works Department highlighting the changes made to the qualification section of the description as recommended by the committee and 2) the recommended final draft of the new job description for review and further consideration by the Committee and Town Council.

The East Hartford CSEA, Local 2001, SEIU Town Hall Employees Union has approved the recommended revised language to the qualification section of the job description as outlined in the attached final draft.

Accordingly, I recommend that the amended Project Manager Job Description be approved by the Personnel and Pension Subcommittee and added to the agenda for the October 16, 2018, Town Council meeting.

If you have any additional questions or concerns let me know.

Cc: Kevin Chapman, Interim Public Works Director

Revised

TOWN OF EAST HARTFORD –DRAFT

TITLE: Project Manager – Sustainability

GRADE:13

DEPARTMENT: Public Works/Engineering

DATE:

GENERAL DESCRIPTION

Work involves planning, organizing and implementing projects. This is a highly responsible project management position with a focus on public works facilities, projects and services that promote public infrastructure improvements, economic, environmental and community sustainability.

The work requires that the employee has thorough knowledge, skill and ability in every phase of the public works field, including, but not limited to, natural resource conservation, capital improvement projects and environmental sustainability.

SUPERVISION RECEIVED

Works under the general direction of the Director of Public Works or designee.

SUPERVISION EXERCISED

As the lead project manager, provides project oversight and personnel coordination as assigned.

ESSENTIAL DUTIES AND RESPONSIBILITIES

- Formulates operating plans and procedures for the Department to achieve sustainability goals.
- Plans, organizes and implements assigned projects and work, including the formulation of work procedures and schedules.
- Works with internal and external stakeholders to build capacity to achieve sustainability goals and to complete improvement projects.
- Competent in project management, including budgeting, contractor coordination, regulatory permitting, cost control and warranties.
- Employs best management practices as relates to sustaining and enhancing Town facilities, green spaces, and other Town assets.
- Reviews plans, specifications and contractual agreements approved by either the Planning and Zoning Commission or the Town.
- Responsible for providing inspections at appropriate construction sites and preparing reports to Town Engineer.
- Performs and coordinates on-site inspection of projects to ensure conformity with construction design, safety and minimum Town standards.
- Makes assessment of unanticipated construction problems and receives oral or written instructions or work orders from the Public Works Director or designee.
- Recommends modifications to plans and related costs.
- Investigates complaints and prepares a report with recommendations to the Town Engineer.
- Collects and prepares daily reports from Inspection staff.

- Uses computer with engineering and construction applications in all phases of work.
- Reports work accomplished to the Public Works Director or designee.
- Assists public by providing information and technical assistance, construction activity.

ADDITIONAL DUTIES:

- Reviews plans, specifications and designs for public works projects including highway, street and sidewalk construction, drainage improvements, recreational fields and facilities improvements.
- Prepares costs and material estimates for construction projects.

KNOWLEDGE, SKILLS AND ABILITIES

- Thorough knowledge of municipal public works functions and services.
- Experience with sustainability and conservation practices, including, but not limited to, water conservation, irrigation techniques, solar power, and energy use.
- Experience with green space planning and protection, including pedestrian trails, signage, recreation facilities, playgrounds, golf courses, cemeteries, conservation areas, and athletic fields.
- Knowledgeable and skilled in conservation biology, especially naturalistic landscaping for pollinator species, habitat diversity, and invasive species control.
- Considerable ability to plan and implement programs and capital improvement projects for the department, and to coordinate projects through key supervisors.
- Considerable ability to communicate effectively, orally and in writing.
- Considerable ability to establish and maintain effective working relationships with superiors, associates, subordinates, attorneys, contractors, officials of other agencies, boards and commissions and the general public. Ability to apply the principles of construction inspection and civil engineering to define problems, collect data, establish facts, and draw valid conclusions.
- Ability to interpret a variety of instructions furnished in written, oral, diagrammatic or schedule form.
- Ability to interpret plans and specifications and to write engineering reports in clear, concise and understandable language.
- Ability to direct the work of others.

QUALIFICATIONS Bachelor's degree from an accredited college or university in science, or natural resources conservation, engineering, architecture, business administration or a closely related field plus five years of progressively responsible public works project management experience. Wherever possible appropriate education and work experience will be considered. A Master's Degree is preferred.

SPECIAL REQUIREMENTS

Must possess a valid Connecticut driver's license.

TOOLS AND EQUIPMENT USED

Motor vehicle, computer.

PHYSICAL AND MENTAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the central functions of this job. Reasonable accommodation may be made to enable persons with disabilities to perform the essential functions.

Work is performed in office settings and in outside weather conditions. Hand-eye coordination is necessary to operate computers and various pieces of office equipment. While performing the duties of this job, the employee is regularly required to walk, stand, use hands to finger, handle, and feel or operate objects, tools, or controls, and reach with hands and arms. The employee must occasionally lift or move up to 25 lbs. the employee must have corrected vision. The employee must be able to read, analyze, and interpret complex documents and respond effectively to sensitive inquiries and complaints. The position requires the employee to define problems, collect data, establish facts and draw conclusions and make effective presentations on controversial or complex topics.

WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential function of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform essential functions.

While performing the duties of this job, the employee regularly works in adverse outside weather conditions. The employee occasionally works near moving mechanical parts and equipment and is occasionally exposed to wet conditions, fumes or airborne particles. The noise level in the work environment is usually quiet but is frequently noisy in the field.

GENERAL GUIDELINES

The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related or a logical assignment to the position.

Final Draft

TOWN OF EAST HARTFORD

TITLE: Project Manager – Sustainability

GRADE:13

DEPARTMENT: Public Works/Engineering

DATE:

GENERAL DESCRIPTION

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Works under the general direction of the Director of Public Works or designee.

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GENERAL GUIDELINES

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TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: October 9, 2018
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: RESOLUTION: Emergency Management Performance Grant (EMPG) FFY 2018

The Town of East Hartford is eligible for funding under the federal Department of Homeland Security Emergency Management Performance Grant program through the administration of the State of Connecticut Department of Emergency Management & Homeland Security (DEMHS). This program provides funding for Municipal Emergency Operations Centers (EOC), staffing and other emergency management activities. The Town has participated in this annual grant program for more than 10 years.

East Hartford's Federal Fiscal Year 2018 allocation amount is \$25,410.50, a decrease of \$106.00 from last year. The program requires a one-to-one cash or in-kind (non-cash) match from the municipality.

Please place this item on the Town Council Agenda for the October 16, 2018 meeting. I recommend that the Town Council approve this request as submitted and adopt the attached resolution.

Thank you.

Cc: P. O'Sullivan, Grants Manager
Captain Brian Jennes, East Hartford Fire Department

RESOLUTION

I, Angela 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, do hereby certify that the following is a true and correct copy of a resolution adopted by the East Hartford Town Council at its duly called and held meeting on October 16th, 2018, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that Town of East Hartford, Connecticut may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Marcia A. Leclerc, as Mayor of the Town of East Hartford, Connecticut, is authorized and directed to execute and deliver any and all documents on behalf of the Town of East Hartford and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certifies that Marcia A. Leclerc now holds the office of Mayor and that she has held that office since January 10th, 2011.

IN WITNESS WHEREOF: The undersigned has executed this certificate this _____ day of October, 2018.

Angela M. Attenello, Town Council Clerk

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: FFY 2018 Emergency Management Performance Grant (EMPG)

Funder: U.S. Department of Homeland Security via State of Connecticut
Department of Emergency Management & Homeland Security (DEMHS)

Grant Amount: 25,410.50

Frequency: One time Annual Biennial Other _____

First year received:	<u>2006*</u>		
Last 3 years received:	<u>2017</u>	<u>2016</u>	<u>2015</u>
Funding level by year:	<u>\$25,516.50</u>	<u>\$25,599.50</u>	<u>\$25,599.50</u>

Is a local match required? Yes No

If yes, how much? 100% (non-cash, in-kind) From which account? Fire Administration**

Grant purpose: This program provides funding for Municipal Emergency Operations Centers (EOC), staffing and other emergency management activities.

Results achieved: Town Fire administration costs reduced by grant amount

Duration of grant: One year

Application status: Under development

Meeting attendee: Captain of Emergency Management Brian Jennes, ext. 7411

Comments: *Grants Office records show Town applications for this program as early as 2006, however the Town may have participated even earlier. This program has existed at the federal level in a variety of names and forms since the 1950s.

**Match is provided by funds already budgeted for Fire Department.

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Marcia A. Leclerc

FROM: Paul O'Sullivan, Grants Manager *PSMOL*

SUBJECT: Council Resolution – Emergency Management Performance Grant -
FFY 2018

DATE: October 4, 2018

The Town of East Hartford is again eligible for funding under the federal Department of Homeland Security Emergency Management Performance Grant program through the administration of the State of Connecticut Department of Emergency Management & Homeland Security (DEMHS). This program provides funding for Municipal Emergency Operations Centers (EOC), staffing and other emergency management activities. An application must be filed by the Town to DEHMS to access this funding.

East Hartford's Federal Fiscal Year 2018 allocation amount is \$25,410.50, a decrease of \$106.00 from last year. The program requires a 1 to 1 cash or in-kind (noncash) match from the municipality. The Town has participated in this annual grant program for more than 10 years.

I have attached an excerpt from the FEMA website that provides more information on this program.

Attached is a Resolution which will authorize you as Mayor to apply for these funds. I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on October 16th, 2018. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director
Captain Brian Jenness, East Hartford Fire Dept.



Homeland Security

Fiscal Year 2018 Emergency Management Performance Grant Program

Overview

As appropriated by the *Department of Homeland Security Appropriations Act, 2018* (Pub. L. No. 115-141) and as authorized by Section 662 of the *Post-Katrina Emergency Management Reform Act of 2006* (PKEMRA), as amended, (Pub. L. No. 109-295) (6 U.S.C. § 762); the *Robert T. Stafford Disaster Relief and Emergency Assistance Act* (*Stafford Act*), as amended (Pub. L. No. 93-288) (42 U.S.C. §§ 5121 *et seq.*); the *Earthquake Hazards Reduction Act of 1977*, as amended (Pub. L. No. 95-124) (42 U.S.C. §§ 7701 *et seq.*); and the *National Flood Insurance Act of 1968*, as amended (Pub. L. No. 90-448) (42 U.S.C. §§ 4001 *et seq.*), the Fiscal Year (FY) 2018 Emergency Management Performance Grant (EMPG) program provides resources to assist state, local, tribal, and territorial governments in preparing for all hazards.

In Fiscal Year 2018, DHS is providing \$350,100,000 to enhance the ability of state, local, tribal, and territorial governments to prevent, protect against, mitigate, respond to and recover from potential terrorist acts and other hazards.

The EMPG program plays an important role in the implementation of the National Preparedness System. The program supports the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness Goal of a secure and resilient nation. Delivering core capabilities requires the combined effort of the whole community, rather than the exclusive effort of any single organization or level of government. The EMPG program's allowable costs support efforts to build and sustain core capabilities across the Prevention, Protection, Mitigation, Response, and Recovery mission areas.

Title VI of the *Stafford Act* authorizes the Federal Emergency Management Agency (FEMA) to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States. Emergency preparedness is a shared responsibility between the Federal Government and state, local, tribal and territorial governments across the Nation. Through the EMPG program, the Federal Government provides coordination, guidance, and assistance to support a comprehensive emergency preparedness system to address all hazards.

Funding

In FY 2018, the EMPG program provides \$350,100,000 to assist state, local, tribal, and territorial governments in preparing for all hazards, as authorized by the *Stafford Act*. This funding amount includes \$100,000 from the Disaster Relief Fund, which FEMA must make available to the Federated States of Micronesia and the Republic of the Marshall Islands pursuant to Article X of the *Federal Programs and Services Agreement of the Compact of Free Association Act* (Pub. L. No. 108-188).

All 50 states, the District of Columbia, and Puerto Rico each receive a base amount of 0.75 percent of the total available grant funding. Four territories (American Samoa, Guam, Northern Mariana Islands, and the U.S. Virgin Islands) each receive a base amount of 0.25 percent of the total available grant funding. The balance of EMPG program funds is distributed based on population.

Eligibility

All 56 states and territories, as well as the Republic of the Marshall Islands and the Federated States of Micronesia, are eligible to apply for FY 2018 EMPG program funds. Either the State Administrative Agency or the State's Emergency Management Agency is eligible to apply directly to FEMA for EMPG program funds on behalf of each state or territory. However, only one application is accepted from each state or territory.

Funding Guidelines

The FY 2018 EMPG program focuses on planning, operations, equipment acquisitions, training, exercises, construction, and renovation to enhance and sustain the all-hazards core capabilities of state, local, tribal and territorial governments. The period of performance for the EMPG program is 24 months, from October 1, 2017 to September 30, 2019.

A cost match is required under this program. The federal share shall not exceed 50 percent of the total budget. The state must equally match (cash or in-kind) the federal contribution pursuant to Sections 611(j) and 613 of the *Stafford Act*, as amended, (42 U.S.C. §§ 5196(j), 5196b). Unless otherwise authorized by law, federal funds cannot be matched with other Federal funds. In accordance with 48 U.S.C. § 1469a, match requirements are waived for insular areas, including American Samoa, Guam, the U.S. Virgin Islands, the Federated States of Micronesia, the Northern Mariana Islands, and the Republic of the Marshall Islands.

Additionally, up to 5 percent of the funding awarded can be used for management and administration purposes associated with the grant award. If the State Administrative Agency is not the State's Emergency Management Agency, the SAA is not eligible to retain funds for management and administration costs.

For more information about funding guidelines, please see the FY 2018 EMPG Notice of Funding Opportunity, located at www.fema.gov/grants.



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: October 9, 2018
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc
RE: RESOLUTION: Local Prevention Council Grant

The Town of East Hartford is eligible to apply for the Local Prevention Council Grant for 2018-19 for funding from our Local Regional Action Council, East of the River Action for Substance Prevention Elimination (ERASE) Grant through the East Hartford Youth Services. The Town has received this grant annually since at least 2003.

The Grant from ERASE for \$7,142 would help provide East Hartford Youth Services with funding for various programs that focus on substance use prevention and will assist in helping over 2,500 East Hartford youth and families.

Please place this item on the Agenda for the October 16, 2018 Town Council meeting. I recommend that the Town Council approve this request as submitted and adopt the attached resolution.

Thank you.

C: P. O'Sullivan, Grants Manager
C. Nolen, Youth Services Director

RESOLUTION OF MUNICIPAL LEGISLATIVE BODY

I, Angela M. Attenello, the duly appointed Clerk of the Town Council of the Town of East Hartford, a municipal corporation organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true and correct copy of the Resolutions, duly adopted and ratified by the Town Council of the Town of East Hartford on the 16th of October, 2018.

RESOLVED, that Marcia A. Leclerc Mayor of the Town of East Hartford, is hereby authorized to execute on behalf of this municipality a grant application in an amount not to exceed \$7,142 with the State of Connecticut Department of Mental Health and Addiction Services to support the activities of a local alcohol, tobacco, and other drug abuse Prevention Council, and to execute and file any contracts, amendments or reports as may be required to successfully complete the terms of the grant contract.

BE IT FURTHER RESOLVED that Mayor Marcia A. Leclerc's term of office began on January 10, 2011 and will continue until November 11, 2019. As Mayor, Marcia A. Leclerc serves as the Chief Executive Officer for the Town of East Hartford, and is duly authorized to enter into agreements and contracts on behalf of the Town of East Hartford.

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.

IN WITNESS WHEREOF, I do hereunto set my hand and affix the corporate seal of said Town of East Hartford this ____ day of October, 2018.

Angela M. Attenello, Town Council Clerk

Seal

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: 2018-2019 Local Youth Prevention Council Grant

Funder: Connecticut Department of Mental Health and Addiction Services

Grant Amount: \$7,142

Frequency: One time Annual Biennial Other _____

First year received:	<u>2003*</u>		
Last 3 years received:	<u>2018</u>	<u>2017</u>	<u>2016</u>
Funding level by year:	<u>\$7,142</u>	<u>\$7,142</u>	<u>\$7,116</u>

Is a local match required? Yes No

If yes, how much? Not applicable

From which account? Not applicable

Grant purpose: Grant facilitates the development of local, municipal-based alcohol, tobacco, and other drug (ATOD) abuse prevention initiatives aimed at youth at the local level with the support of chief elected officials and the community.

Results achieved: Grant provides funding to various programs in the community that focus on the prevention of substance use by children & youth. The various programs that are nominated will help to reach over 2,500 East Hartford youth and their families.

Duration of grant: One year

Status of application: Drafted, ready to be submitted

Meeting attendee: Youth Services Director Cephus Nolen, x7181

Comments: *Grants Office records show applications for this grant go back to 2003. The Town may have applied for/received the grant earlier.

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Marcia A. Leclerc

FROM: Paul O'Sullivan, Grants Manager *PMS*

SUBJECT: Council Resolution – 2018-19 Local Prevention Council Grant

DATE: October 4, 2018

Attached is a draft resolution authorizing you as Mayor to apply for the Local Prevention Council Grant for 2018-2019.

East Hartford's Local Prevention Council, through the East Hartford Youth Services, is once again applying for funding from our Local Regional Action Council, East of the River Action for Substance Abuse Elimination (ERASE). The "Local Alcohol, Tobacco and Other Drug Abuse Prevention Council Grant Program" is an initiative to support the activities of local, municipal-based alcohol, tobacco, and other drug (ATOD) abuse prevention.

This grant program facilitates the development of ATOD abuse prevention initiatives at the local level with the support of chief elected officials and the community. The specific goal of this grant initiative is to increase public awareness focused on the prevention of ATOD abuse, and to stimulate the development and implementation of local substance abuse prevention activities.

This grant from ERASE for \$7,142 (same as the last two years) will help provide funding to various programs in the community that focus on the prevention of substance use by children & youth. The various programs that are nominated will help to reach over 2,500 East Hartford youth and their families.

My records indicate that the Town has received this grant annually since at least 2003.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on October 16, 2018. Please contact me at extension 7206 if you have any questions.

Attachments (2)

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



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Programs & Services

- Finding Services
- Prevention Services
- Problem Gambling
- Advocacy & Support
- Agency Directories

Language Assistance ▾



DMHAS Prevention and Health Promotion Division

Local Prevention Councils (LPCs)

List of LPCs (pdf)

Purpose: This initiative supports 150 plus local, municipal-based alcohol, tobacco and other drug (ATOD) abuse prevention councils. The intent of this grant program is to facilitate the development of ATOD abuse prevention initiatives at the local level with the support of the Chief Elected Officials. The specific goals of Local Prevention Councils (LPCs) are to increase public awareness of ATOD prevention and stimulate the development and implementation of local prevention activities primarily focused on youth.

Funded Programs: 150 plus Local municipalities and town councils throughout the state.

Target Populations: Universal targets in selected communities in the 169 cities and towns throughout Connecticut.

Strategy Type: LPC programs utilize at least two of the six CSAP identified prevention strategies (information dissemination, education, community-based processes, alternative programming, environmental, and program identification and referral) in their community programs.

/ Prevention Division /

Content Last Modified on 9/22/2017 11:39:45 AM



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: October 9, 2018
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc *ML*
RE: RESOLUTION: EXCITE Transformation for Libraries Grant

The Town of East Hartford is eligible to contract with the Connecticut State Library for a grant under the EXCITE Transformation for Libraries Grant Program.

The EXCITE Transformation for Libraries Grant Project for up to \$5,000 proposes to teach innovative and collaborative skills and services in an inventive manner that will lead to cultural changes at libraries and sustain project impact through a comprehensive training program.

Please place this item on the agenda for the October 16, 2018 Town Council Meeting. I recommend that the Town Council approve this request as submitted and adopt the attached resolution.

Thank you.

Cc: S. Kline Morgan, Library Director
P. O'Sullivan, Grants Manager

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 16th day of October, 2018

RESOLUTION

WHEREAS; the Connecticut State Library has made grant funds available for municipal libraries to participate in the EXCITE Transformation for Libraries training program; and

WHEREAS EXCITE Transformation for Libraries will help build library leaders who are true collaborative innovators, bring more community members to the library to connect and collaborate, and lead to cultural change at libraries,

NOW THEREFORE LET IT BE RESOLVED; that Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized to execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required by the Connecticut State Library as they pertain to this EXCITE Transformation for Libraries 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.

IN WITNESS WHEREOF, I do hereunto set my hand and affix the corporate seal of said Town of East Hartford the ____ day of October, 2018.

Seal

Signed: _____
Angela M. Attenello, Council Clerk

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: EXCITE Transformation for Libraries Grant

Funder: Connecticut State Library

Grant Amount: Up to \$5,000

Frequency: One time Annual Biennial Other _____

First year received:	<u>N/A</u>		
Last 3 years received:	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Funding level by year:	\$ _____	\$ _____	\$ _____

Is a local match required? Yes No

If yes, how much? Not applicable

From which account? Not applicable

Grant purpose: To teach collaboration and innovation skills, result in programs and services that respond to community input and demonstrated needs, lead to cultural change at libraries, and sustain project impact through extended training.

Results achieved: Help build library leaders who are true collaborative innovators, bring more community members to the library to connect and collaborate, lead to cultural change at libraries, and sustain project impact through extended training.

Duration of grant: Funds must be used by August 6, 2019

Status of application: Submitted*

Meeting attendee: Library Director Sarah Kline Morgan, ext. 4340

Comments: *Initial application round did not require Mayoral signature. This resolution is sought to empower the Mayor to sign this grant contract (\$2,000) and possible supplemental grant contract (up to \$3,000).

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Marcia A. Leclerc
FROM: Paul O'Sullivan, Grants Manager *PMOJ*
SUBJECT: Council Resolution – EXCITE Transformation for Libraries Grant
DATE: October 4, 2018

Attached is a draft Town Council resolution authorizing you as Mayor to contract with the Connecticut State Library to for a grant under the EXCITE Transformation for Libraries Grant Program.

EXCITE Transformation for Libraries is an intensive team-based experiential learning program that will teach collaboration and innovation skills, result in programs and services that respond to community input and demonstrated needs, lead to cultural change at libraries, and sustain project impact through extended training.

Grant funds will be used to defray travel costs to the training program. I have attached a description of the first round of training for your information.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on October 16, 2018. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director
Sarah Kline Morgan, Library Director

**CT State Library***Preserving the Past. Informing the Future.*[ABOUT](#) [DEPARTMENTS](#) [COLLECTIONS](#) [RESEARCH](#) [NEWS](#)[CONTACT](#) [SEARCH THIS SITE](#)

EXCITE Transforming Public Libraries

Hartford, CT-Connecticut State Library in partnership with Innovation Builders, “EXCITE Transformation for Libraries” grant project, culminated in a project pitch session similar to the television show “Shark Tank” where EXCITE library teams made their project pitch for seed grants to implement innovative and creative library programs. Teams from the State Library of North Carolina; Charles County Public Library, Maryland; Ossining Library, New York; Springfield City Library, Massachusetts; Hall Memorial Library, Ellington, Connecticut; Burritt Library, Central CT State University vied for grants of up to \$3000 each.

Projects ranged from Charles County’s **Drop the Mic Recording Studio for Young Adults**, to Ossining Library’s **Parent Connections** connecting parents with their children, themselves and their community. Each team concept was created with the collaborative input of their respective communities resulting in customer driven projects.

Dawn La Valle, Director, Division of Library Development, Connecticut State Library said, “EXCITE Transformation for

Libraries is a unique, intensive team-based experiential learning program that teaches collaboration and innovation skills, resulting in programs and services that respond to community input and demonstrated needs, lead to cultural change at libraries, and sustain project impact through extended training. This IMLS grant funded project was developed in response to ALA's Libraries Transform campaign, recognizing that librarians require non-traditional skills sets to lead innovation at their libraries. For more information: <https://libguides.ctstatelibrary.org/>."

EXCITE panel innovators representing libraries, higher education, and business entrepreneurs, evaluated and scored presentations, ultimately awarding \$3,000 grants to each of the six teams.

Peggy Cadigan, Deputy State Librarian for Innovation and Outreach, New Jersey State Library, said "I recently participated as a judge for the current cohort of Connecticut State Library's EXCITE Transformation for Libraries project. What an incredible opportunity. The projects devised by the teams were solid, but the process used to design the projects and create team synergy was what really impressed me. Each project involved interviews with community members and continuous iteration based on feedback from stakeholders. The team did not enter this program with a project in mind – they came into it as a disparate group of people, but developed the tools to learn how to collaborate, innovate and trust. This is the best team-building program I have ever seen."

Language
Translator:

Please
Note:

Please
Note:

Upcoming
Events:



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: October 9, 2018
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc
RE: RESOLUTION: DEEP CT Recreational Trails Program

The Town of East Hartford has an opportunity to apply for funding from the state Department of Energy and Environmental Protection (DEEP) under the 2018-19 Recreational Trails Grant Program.

The Town intends to use the grant for repair and/or reconstruction of the boardwalk of the Hockanum Linear Trail entrance near Town Hall.

Please place this item on the agenda for the October 16, 2018 Town Council meeting. I recommend that the Town Council approve this request as submitted and adopt the attached resolution.

Thank you.

C: P. O'Sullivan, Grants Manager
E. Buckheit, Development Director
Keith Chapman, Public Works Director
Douglas Wilson, Interim Town Engineer

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 of the Town Council of said corporation, duly held on the 16th day of October, 2018.

WHEREAS, the CT Dept. of Energy and Environmental Protection (DEEP), has made funding available under the Recreational Trails Grants Program; and

WHEREAS, Recreational Trails Program funds may be requested for uses including maintenance and restoration of existing trails; and

WHEREAS, a section of the boardwalk that makes up the Hockanum Linear Trail near Town Hall requires significant repair,

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 under the Recreational Trails Grants Program.

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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of East Hartford, Connecticut this ____ day of October, 2018.

Signed: _____
Angela M. Attenello
Town Council Clerk

seal

TOWN COUNCIL RESOLUTION
GRANT INFORMATION FORM

Grant Description: 2018-19 Recreational Trails Grants

Funder: CT Dept. of Energy and Environmental Protection (DEEP)

Grant Amount: \$161,200

Frequency: One time Annual Biennial Other _____

First year received:	<u>N/A</u>		
Last 3 years received:	_____	_____	_____
Funding level by year:	\$ _____	\$ _____	\$ _____

Is a local match required? Yes No

If yes, how much? 20 percent of project cost

From which account? To the extent practicable, matching funds will be provided as in-kind services.

Grant purpose: Connecticut Recreational Trails Program funds may be requested for uses including:

- Planning, design and construction of new trails.
- Maintenance and restoration of existing trails.
- Access to trails by persons with disabilities.

Results achieved: Funds will be sought to repair/reconstruct a section of the boardwalk on the Hockanum River Trail near Town Hall.

Duration of grant: To be determined

Status of application: Under development

Meeting attendee: Public Works Director Keith Chapman, x7372

Comments: None

GRANTS ADMINISTRATION
MEMORANDUM

TO: Mayor Marcia A. Leclerc
FROM: Paul O'Sullivan, Grants Manager *POS*
SUBJECT: Council Resolution – DEEP CT Recreational Trails Program
DATE: October 4, 2018

Attached is a draft resolution and supporting materials authorizing you as Mayor to apply for funding from the state Department of Energy and Environmental Protection (DEEP) under the 2018-19 Recreational Trails Grant Program.

Connecticut Recreational Trails Program funds may be requested for a variety of uses including the planning, design and construction of new trails, maintenance and restoration of existing trails and access to trails by persons with disabilities.

If successful in this application, the Town intends to use these funds for the repair and/or reconstruction of the boardwalk of the Hockanum Liner Trail entrance near Town Hall.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on October 16, 2018. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director
Keith Chapman, Public Works Director
Douglas Wilson, Interim Town Engineer

Connecticut Department of Energy & Environmental Protection
Connecticut Recreational Trails
Funding Information

DEEP's CT Recreational Trails Grants Program - The 2018-19 grant round is now open! Proposals are due by October 31, 2018.

Established 2015 Per CGS Section 23-103 as amended by Public Act No. 15-190, to provide funding to any private nonprofit organizations, municipalities, state departments and tribal governments in support of trail projects including:

- Planning, design and construction of new trails (motorized and non-motorized).
- Maintenance and restoration of existing trails (motorized and non-motorized).
- Access to trails by persons with disabilities.
- Purchase and lease of trail construction and maintenance equipment.
- Acquisition of land or easements for a trail, or for trail corridors.
- Operation of educational programs to promote safety and environmental protection as related to recreational trails.

Grant amounts vary and will depend upon the availability of currently uncommitted state funds. Requests should be less than 1 million dollars. Grants can pay up to 80% of total project costs, a 20% match is required.

2018-19 Grant Application: [Word version](#); [PDF](#)

Previously funded projects:

[2015-16 awards](#) [2016-17 awards](#)

Contact Laurie Giannotti, Trails & Greenways Program Coordinator by phone (860-424-3578) or [email](#) with any questions.

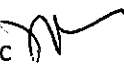
Town of East Hartford
2018-19 Recreational Trails Grant Application

Budget

Town of East Hartford	
Project Cost Estimates	
Item	Cost
1. Scoping	\$ 0.00
2. Prelim Design	\$ 8,060.00
3. Final Design/Specs	\$ 4,960.00
4. Regulatory Approval	\$ 0.00
5. Bid Preparation	\$ 0.00
6. Bid Award	\$ 0.00
7A. Repair Location 1	\$ 67,704.00
7B. Set Anchors Location 1	\$ 26,536.00
7C. Repair Location 2	\$ 32,240.00
7D. Set Anchors Location 2	\$ 14,880.00
7E. Repair Location 3	\$ 32,240.00
7F. Set Anchors Location 3	\$ 14,880.00
TOTAL Project Costs	\$201,500.00
Match (<i>≥20% of total project costs</i>)	\$ 40,300.00
Grant Amount (<i>≤80% of total project costs</i>)	\$161,200.00



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: October 9, 2018
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: APPOINTMENTS: Boards and Commissions

The following name was submitted by the Republican Town Committee Chair for appointment to the Beautification Commission.

Beautification Commission (3 year term)

R Kathleen P. Cattanach 97 Chipper Drive 12/19

C: R. Pasek, Town Clerk

Town of East Hartford
Boards and Commissions
Application



Date: 9/30/18
 Name: Kathleen P Cattamach
Your name exactly as it appears on the E. Htfd. Voter Registration List
 Address: 97 Chipper DR EH Apt.# _____ Zip: 06108-2708
 Home Phone: 860-528-4532 Email: Kcattamach@hotmail.com
 Cell Phone: 860-209-2515 Years as an E.Hartford Resident: 35yr
 Occupation: Retired Employer: Bank of America
Employer/Work Address
 Formal Education/Certifications: Associates Degree
 Party Affiliation: Unaffiliated _____ Democrat _____ Republican _____ Minority Party _____
As it appears on the E. Htfd. Voter Registration List
 Name of board or commission you wish to serve on: Beautification

Interest statement:
 Your reason for being interested in serving our Town in this capacity
Being Retired I have more time to get involved

List of qualifications that you believe will be an asset to the board/commission on which you wish to serve:
Mary Church board, YMCA Advisory Committee
Employees Club Officer + Safety Committee BoFA

In accordance with the Boards and Commissions Appointment Policy and Procedures Ordinances please initial your acknowledgment of the following statements;

I understand the commitment required for this appointment and have attended at least one meeting of the board/commission I am applying to serve on, and i understand that members who are absent for 30% or more of regular meetings will be presumed to have resigned from such board or commission.

I understand that I may be required to complete training and/or continuing education.

I understand that I must be a resident of the Town of East Hartford, have no criminal record considered by the town to be so serious that it should be a disqualification, not be an adversary party to pending litigation against the town, not be in arrears on any town taxes, fines, or other obligations owed to the town.

By submitting this Expression of Interest form and any accompanying resume or other information, you agree to the release of this information to the Mayor, Town Council, the Board or Commission to which you are applying, and to all appropriate Town administrative staff.

Signature: Kathleen P Cattamach Date: 9/30/18


Please return completed and signed form to:	BCpost@easthartfordct.gov	or mail to:	Town of East Hartford Office of the Mayor 740 Main Street East Hartford CT 06108
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For internal use only:

Mandatory Qualifications:
 Resident _____ T/O _____ C/R _____ T/C _____



TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: October 11, 2018
TO: Richard F. Kehoe, Chair
FROM: Mayor Marcia A. Leclerc 
RE: RESOLUTION: Capital Region Development Authority MOU

Attached is a resolution authorizing the Town of East Hartford to enter into a Memorandum of Understanding (MOU) with the Capital Region Development Authority (CRDA) for four (4) activities relating to the following State of Connecticut Bond Commission items: Founders Plaza garage feasibility study, Goodwin College area storm water drainage upgrades, infrastructure improvements along Silver Lane, and improvements along Great River Park and demolition projects.

CRDA will oversee the funding for the project and may also provide assistance to the Town of East Hartford involving planning, design, bidding, contracting, contractor payments, monitoring, and other activities associated with the projects.

A resolution has been prepared by Assistant Corporation Counsel Richard Gentile and is attached for your reference. Representatives of CRDA, along with our Development Director and Assistant Corporation Counsel, will also be present at the meeting to discuss this project and answer any questions.

Please place this information on the agenda for the October 16, 2018 meeting. I recommend that the Town Council approve this request as submitted and adopt the attached resolution.

Thank you.

C: E. Buckheit, Development Director

MARCIA LECLERC
MAYOR

TOWN OF EAST HARTFORD

740 Main Street

East Hartford, Connecticut 06108

(860) 291-7300

FAX (860) 291-7298

www.easthartfordct.com

DEVELOPMENT
DEPARTMENT

MEMORANDUM

TO: Mayor Marcia A. Leclerc

FROM: Eileen Buckheit *ECB*

SUBJECT: Capital Region Development Authority Memorandum of Understanding

DATE: October 11, 2018

I am respectfully requesting an item to be placed on the October 16th Town Council agenda under Action Items.

The purpose of the item is to allow the Mayor to enter into a Memorandum of Understanding (MOU) with the Capital Region Development Authority (CRDA) for four (4) activities relating to the State of Connecticut Bond Commission items.

The Memorandum of Understandings are attached for the following projects – Founders Plaza garage feasibility study, Goodwin College area storm water drainage upgrades, infrastructure improvements along Silver Lane, and improvements along Great River Park and demolition projects.

The funding for the project will be overseen by the Capital Region Development Authority. Additional assistance may be provided by CRDA which can involve planning, design, bidding, contracting, contractor payments, monitoring, and other activities associated with the projects.

On June 21st and September 20, 2018, the CRDA Board of Directors passed resolutions authorizing CRDA to oversee the aforementioned projects. Representatives of CRDA will be present at the meeting to discuss these projects and answer any questions.

The attached resolution has been prepared by Assistant Corporation Counsel Richard Gentile.

Please contact me at x7303 with any questions or concerns.

Whereas, the Town has been awarded the following State of Connecticut grants-in-aid (the "Grants"):

- (a) Five Hundred Thousand Dollars (\$500,000) for public infrastructure and other developmental improvements including, but not limited to, a parking garage located in the vicinity of the Founders Plaza on East River Drive in East Hartford (the "Founders Plaza Project");
- (b) Four Million Dollars (\$4,000,000) to finance storm water drainage improvements in the area around the Goodwin College riverfront campus (the "Storm Water Project");
- (c) One Million Eleven Thousand Eight Hundred Eighty-Six and 56/100 Dollars (\$1,011,886.56) for infrastructure improvements along Silver Lane in the vicinity of Rentschler Field (the, "Silver Lane Project"); and
- (d) Two Million Three Hundred Forty Thousand Dollars (\$2,340,000) for improvements in and around Great River Park (the "Park Project") and the demolition or redevelopment of vacant buildings located within the Town (the "Demolition Project"); and

Whereas, the Town requires assistance with the administration of the Grants and the undertaking of the Founders Plaza Project, the Storm Water Project, the Silver Lane Project, the Park Project and the Demolition Project, (collectively, the "Projects"); and

Whereas, as provided by Connecticut General Statutes § 32-602(a)(8), the Capital Region Development Authority's ("CRDA") purpose includes: "upon request from the legislative body of a city or town within the capital region, to work with such city or town to assist in the development and redevelopment efforts to stimulate the economy of the region and increase tourism; "and

Whereas, the Town would like to utilize the services of CRDA such that CRDA will act as the Town's manager for the Projects, assisting with the planning, design, bidding, contracting, contractor payments, monitoring, and other activities associated with the Projects ("Grant Administration Services"); and

Whereas, CRDA currently has responsibility for substantial projects at Rentschler Field including the Pratt and Whitney Football Stadium and associated development; and numerous diverse projects in the Capital Region; and

Whereas, CRDA has appropriate employees and contractors with the skill sets necessary for Grant Administration; and

Whereas, it is in the best interests of the Town to contract with CRDA to perform Grant Administration Services given its experience and expertise in grant administration and project management;

NOW THEREFORE BE IT RESOLVED:

That the Town Council waive the bidding requirements of Town Ordinances Section 10-7, and authorize the Mayor to enter into a Memorandum of Understanding with CRDA relating to Grant Administration Services with respect to the Projects.

DRAFT VERSION

MEMORANDUM OF UNDERSTANDING

Effective October __, 2018

By and Between

**CAPITAL REGION
DEVELOPMENT AUTHORITY**

("CRDA")

and

TOWN OF EAST HARTFORD

(the "Town")

This Memorandum of Understanding (“MOU”) is made and entered into as of the ____ day of October, 2018 (the “Commencement Date”), by and between the **TOWN OF EAST HARTFORD**, a Connecticut municipal corporation (the “Town”), and the **CAPITAL REGION DEVELOPMENT AUTHORITY**, a body corporate and public constituting a public instrumentality and political subdivision of the State of Connecticut (the “Authority”).

ARTICLE I

INTRODUCTION

Section 1.01 Grant Awards.

The Town has been awarded the following grants-in-aid (the “Grants”):

- (a) Five Hundred Thousand Dollars (\$500,000) for public infrastructure and other developmental improvements including, but not limited to, a parking garage located in the vicinity of the Founders Plaza on East River Drive in East Hartford (the “Founders Plaza Project”);
- (b) Four Million Dollars (\$4,000,000) to finance stormwater drainage improvements in the area around the Goodwin College riverfront campus (the “Stormwater Project”);
- (c) One Million Eleven Thousand Eight Hundred Eighty-Six and 56/100 Dollars (\$1,011,886.56) for infrastructure improvements along Silver Lane in the vicinity of Rentschler Field (the, “Silver Lane Project”); and
- (d) Two Million Three Hundred Forty Thousand Dollars (\$2,340,000) for improvements in and around Great River Park (the “Park Project”) and the demolition or redevelopment of vacant buildings located within the Town (the “Demolition Project”).

Section 1.02 Selection of the Authority.

- (a) As provided by Connecticut General Statutes § 32-602(a)(8), the Authority’s purpose includes: “upon request from the legislative body of a city or town within the capital region, to work with such city or town to assist in the development and redevelopment efforts to stimulate the economy of the region and increase tourism.”
- (b) The Authority’s Board of Directors established a regional development policy in expectation of working with communities such as the Town when proposed activities are consistent with regional plans and needs.
- (c) Pursuant to the foregoing, the Town has requested the Authority’s assistance in the administration of the Grants, and the Authority has agreed to provide such assistance.

(d) Now, therefore, the Town hereby designates the Authority as its contractor for purposes of assisting the Town in its efforts to complete the Projects.

Section 1.04 Purpose.

The purpose of this MOU is to evidence the respective commitments of the Authority and the Town to proceed with the planning, design, bidding, contracting, monitoring, and other activities associated with the Projects. This MOU does not purport to address all major or material issues that may arise during the course of the Projects. The parties will proceed diligently, professionally, collaboratively and in good faith to resolve such issues as they arise.

ARTICLE II

SCOPE OF SERVICES

Section 2.01 Grant and Contract Administrative Services.

(a) The Authority shall provide grant and/or contract administrative services to the Town, including the preparation of necessary agreements by and between, the Authority and the Town, whereby the Authority will receive and manage the Grants in accordance with State of Connecticut ministerial rules. Reports will be provided on a monthly basis, with close-out documents provided, as needed, on a project-by-project basis.

(b) As contract administrator for the Town, the Authority shall review project design documents, specifications, construction bid documents, and cost estimates. Additionally, Authority shall prepare a drawdown schedule for Grants and will initiate draws into a segregated account for the Projects in order to process and manage contractor invoices and payments. For payments directly to the Authority as contractor, the Authority will invoice the Town for its approval prior to disbursing cash payments.

Section 2.02 Founders Plaza Project.

The Authority will engage firm(s) to provide development services and analysis for the Founders Plaza area, including potential residential development and an expansion of parking capacity. With Town approval and subject to additional funding, the Authority will implement such recommendations and provide contract administrative services for the design and construction of the Founders Plaza Project.

Section 2.03 Stormwater Project.

The Authority will provide contract administrative services for the design and construction of stormwater drainage improvements in and around the area of the Goodwin College riverfront campus.

Section 2.04 Silver Lane Project.

The Authority will provide contract administrative services for the design and construction of potential infrastructure improvements along the Silver Lane Corridor. In conjunction with Town, the Authority will identify certain recommendations proffered by Transystems, consultant to the Silver Lane Advisory Committee, and procure a general contractor to implement such recommendations.

Section 2.05 Great River Park Project.

If requested by the Town, the Authority shall review and identify various proposed infrastructure improvements to Great River Park provided by Riverfront Recapture. Subject to available funding, the Authority will provide grant administrative services for the design and construction of the selected improvements.

Section 2.06 Demolition Project.

The Authority will provide grant administrative services for the proposed demolition and/or redevelopment of vacant buildings located with the Town as selected by the Town.

ARTICLE III

PROJECT OVERSIGHT AND CONTROL

Section 3.01 Project Responsibility

The parties acknowledge that final authority and responsibility with respect to the Projects rest with the Town. The Authority will provide updates and reports to the Mayor or designated staff, as directed.

Section 3.02 Cooperation

The parties further acknowledge that the timely successful completion of the Projects will require a continuing process of sharing information, cooperation in all aspects of planning, budgeting, and scheduling as well as coordinated decision making by the parties. In furtherance of the foregoing, the Authority shall report to the Mayor or her designee and act as support staff to the Town's management.

ARTICLE IV

STAFF

Section 4.01 Personnel

The Authority shall furnish a sufficient number of personnel, as reasonably determined by the Authority and reasonably acceptable to the Town. Michael Freimuth (Executive Director), Anthony Lazzaro (Deputy Director & General Counsel), Joseph Geremia (Chief Financial Officer), Robert Saint (Director of Construction Services), Kim Hart, and Erica Levis shall devote appropriate time and attention to the Project.

ARTICLE V

FEES

Section 5.01 The Authority

The Town shall pay to the Authority a contract administration fee equal to 3% of the respective Grants on a schedule to be reasonably agreed upon by the parties hereto to enable the Authority to meet its expenses and its properly incurred and committed third party expenses; however, for work performed during the Park Project and the Demolition Project, the Authority's fee shall be equal to 1% of the grant amount.

ARTICLE VI

TERMINATION

Section 6.01 Completion of Tasks

The term of this MOU shall commence on or about October 1, 2018 and shall terminate upon the completion of all services outlined in Article II, unless otherwise terminated or suspended per the terms of the MOU.

Section 6.02 Early Termination

This MOU may be canceled at will by either party upon sixty (60) days' written notice delivered by certified or registered mail. In the event of early termination, all third party expenses and all Authority expenses properly incurred, committed and earned as to the work completed prior to the date of termination shall be paid using Grant funds.

ARTICLE VII

INSURANCE

The Authority shall furnish a certificate of insurance to the Town for the following insurance coverage within ten (10) days from the contract execution. All insurance coverage shall be written with an insurance company licensed to conduct business in the State of Connecticut. Insurance Coverage shall remain in full force for the duration of the contract term including any and all extensions. Such certificate of insurance shall specify that the Town will receive thirty (30) days' notice of any cancellation, non-renewal or reduction in coverage and limits originally provided.

Section 7.01 Commercial General Liability Insurance

The Authority shall carry Commercial General Liability Insurance (broad form coverage) insuring against claims for bodily injury, property damage, personal injury and advertising injury that shall be no less comprehensive and no more restrictive than the coverage provided by Insurance Services Office (ISO) form for Commercial General (CG 00-01-10-01). By its terms or appropriate endorsements such insurance shall include the following coverage, to wit: Bodily Injury, Property Damage, Fire Legal Liability (not less than the replacement value of the portion of the premises occupied), Personal Injury, Blanket Contractual, Independent CONTRACTORS, Premises Operations, Products and Completed Operations (for a minimum of two (2) years following Final Completion of the Project). Any deviations from the standard unendorsed form will be noted on the Certificate of Insurance.

Type of Coverage: Occurrence Basis
Amount of Coverage: \$1,000,000 per occurrence
\$2,000,000 aggregate
Policy Period: Annual Policy

Section 7.02 Workers' Compensation and Employer's Liability Insurance

The Authority shall provide Statutory Workers' Compensation Insurance as required by the State of Connecticut, including Employer's Liability.

Amount of Coverage: \$500,000 Each Accident
\$500,000 Disease, Policy Limit
\$500,000 Disease, Each Employee
Policy Period: Annual Policy

Section 7.03 Umbrella Liability Insurance

The Authority shall carry an umbrella liability insurance policy of at least **\$2,000,000**.

Section 7.04 Sub-contractor Requirements

The Authority shall require its sub-contractors and independent contractors to carry the coverages set forth in sections 7.01, 7.02, 7.03 above and will obtain appropriate Certificates of Insurance before the sub-contractors and independent contractors are permitted to begin work.

The Authority shall require that the Town of East Hartford be named as Additional Insured on all sub-contractors and independent contractors insurance before permitted to begin work.

The Authority and all sub-contractors and independent contractors and their insurers shall waive all rights of subrogation against the Town of East Hartford, and its officers, agents, servants and employees for losses arising from work performed by each on this contract.

ARTICLE VIII

INDEMNIFICATION

Section 8.01 Indemnification by the Town

- (a) To the fullest extent permitted by law, the Town shall indemnify and shall defend and hold harmless the Authority, including its officers, agents, and employees from and against any and all suits, actions, legal or administrative proceedings, claims, demands, damages, liabilities, monetary loss, interest, attorney's fees, costs and expenses of whatsoever kind or nature ("Claims"), to the extent they arise out of the negligent acts or omissions of the Town or its employees, agents or sub-contractors, including those arising out of injury to or death of Town's employees or sub-contractors, whether arising before, during, or after completion of the services hereunder and in any manner directly or indirectly to the extent they are caused, occasioned or contributed to by the Town or its employees, agents or sub-contractors.
- (b) The Town's obligation to indemnify, defend and hold harmless the Authority shall be excused to the extent such Claims are caused by (i) a failure by the Authority to perform or observe any material covenant or condition to be performed by the Authority pursuant to this MOU or any subsequent agreement between the parties, (ii) the material inaccuracy of any representation or warranty of the Authority in this MOU; and (iii) the negligence or misconduct of the Authority, or its employees, agents, or subcontractors.

Section 8.02 Indemnification by the Authority

(a) The Authority agrees to indemnify, defend and hold harmless the Town and its respective officers, employees, agents and/or servants against all demands, claims, actions or causes of actions, losses, damages, liabilities, costs and expenses, including without limitation, interest, penalties, court costs and reasonable attorney's fees ("Town Claims"), asserted against, resultant to, imposed upon or incurred by the Town resulting from or arising out of:

1. Any breach by the Authority of the terms of the specifications, or
2. Any injuries (including death) sustained by or alleged to have been sustained by the officers, employees, agents and/or servants of the Town or the Authority or subcontractors or material men, or
3. Any injuries (including death) sustained by or alleged to have been sustained by any member of the public or otherwise any or all persons, or

(b) The Authority's obligation to indemnify, defend and hold harmless the Town shall be excused to the extent that such Town Claims are caused by (i) a failure by the Town to perform or observe any material covenant or condition to be performed by the Town pursuant to this MOU or any subsequent agreement between the parties, (ii) the material inaccuracy of any representation or warranty of the Town in this MOU; and (iii) the negligence or misconduct of the Town, or its employees, agents, or subcontractors.

ARTICLE IX

REPRESENTATIONS

Section 9.01 Plan of Development.

The Authority is not a planning agency. It shall work wholly within the Town's master land-use plan of development and zoning regulatory structure.

Section 9.02 Contracting Requirements.

The Project shall be subject to all applicable laws, state contracting requirements, and audit procedures.

ARTICLE X

GENERAL PROVISIONS

Section 10.01 No Recourse.

It is expressly understood and agreed that the directors, officers and employees and agents of the Authority are acting in a representative capacity and not for their own benefit and that there shall be no recourse or claim under this Agreement against any such person in any circumstances. Town further acknowledges that the Authority is not a department, institution or agency of the State of Connecticut and agrees that it shall have no recourse or claim under this Agreement against the State or any of its officers, employees or agents in any circumstances.

Section 10.02 Independent Contractor

The Authority shall act as an independent contractor in performing this MOU, maintaining complete control over its employees and all its sub-contractors. The Authority shall not be construed to be a department, institution, or agency of the Town.

Section 10.03 No Third Party Beneficiaries

This MOU is for the exclusive benefit of the parties hereto and no rights of third party beneficiaries are created hereby. The Authority shall not be obligated or liable hereunder to any party other than the Town.

Section 10.04 Counterparts

This MOU may be executed in counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same.

[Signature page to follow]

IN WITNESS WHEREOF, the Authority and the Town have caused this MOU to be signed by their duly authorized representatives, as such and not individually.

**CAPITAL REGION
DEVELOPMENT AUTHORITY**

By: _____ Date _____
Michael W. Freimuth
Executive Director

TOWN OF EAST HARTFORD

By: _____ Date _____
Marcia A. Leclerc
Mayor

DRAFT

Robert J. Pasak

OFFICE OF THE
TOWN COUNCIL

TOWN OF EAST HARTFORD

740 Main Street

East Hartford, Connecticut 06108

2018 OCT 11 AM 11:25 (860) 291-7208

FAX (860) 291-7389
TOWN CLERK
EAST HARTFORD

DATE: October 11, 2018

TO: Town Council Members

FROM: Rich Kehoe, Chair

RE: **Tuesday, October 16, 2018 6:45 p.m. Town Council Majority Office**

In accordance with Section 3.3 (a) of the Town Charter, a Special Meeting of the Town Council will be held as follows:

Tuesday, October 16, 2018

6:45 p.m.

Town Council Majority Office

The purpose of the meeting is to meet in executive session to discuss the pending Workers' Compensation claims of former Board of Education employee, Elizabeth Potkaj.

C: Mayor Leclerc
Scott Chadwick, Corporation Counsel
Christine Sasen, Risk Manager