

SUPPLEMENTAL AGENDA  
MEETING OF THE COURT OF COMMON COUNCIL  
JANUARY 13, 2020

ACTION TAKEN

**COMMUNICATION**

12. MAYOR BRONIN, with accompanying resolution confirming the appointment of Patricia LeShane to the Housing Authority of the City of Hartford.
13. MAYOR BRONIN, with accompanying resolution authorizing the City to apply for and accept a grant of \$25,000 from the Connecticut Office of Health Strategy (OHS) for Phase II of the Health Enhancement Community (HEC) Pre-Planning Project.



Luke A. Bronin  
Mayor

ITEM# 12 ON AGENDA

January 13, 2020

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

**RE: Appointment to the Housing Authority of the City of Hartford**

Dear Council President Rosado,

Attached for your consideration is a resolution confirming the appointment of Patricia LeShane to the Housing Authority of the City of Hartford. This item was originally submitted to the Council last fall, and is being resubmitted given that there is a new Council.

Ms. LeShane has a broad set of experiences in the public and private sectors and is well versed in a variety of relevant policy areas including economic development, energy and utilities, housing, banking and financial services, and more. She is the co-founder and CEO of Sullivan and LeShane, Inc.

I am pleased to appoint Ms. LeShane to the Housing Authority of the City of Hartford and am confident she will serve our city and our residents with distinction.

Thank you for your consideration.

Respectfully submitted,

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

Luke A. Bronin  
Mayor

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

**INTRODUCED BY:**  
Luke A. Bronin, Mayor

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

**WHEREAS,** The City of Hartford's Department of Health and Human Services served as a Health Enhancement Community (HEC)-Reference Community in 2018 and a HEC Pre-Planning grantee in 2019; and

**WHEREAS,** HEC grants funds have been provided to the City by the Connecticut Office of Health Strategy, and such funds are managed by the Hartford Department of Health & Human Services; and

**WHEREAS,** The City will submit a grant application for funding of \$25,000 under the HEC Pre-Planning Phase II for the period of February 1, 2020 through June 30, 2020; and

**WHEREAS,** These funds will be allocated through a contract to the United Way of Central and Northeastern Connecticut, the fiscal agent of the North Hartford Triple Aim Collaborative, to provide services in support of the grant; now, therefore be it

**RESOLVED,** That the Hartford Court of Common Council hereby authorizes the Mayor of the City of Hartford to apply for and accept a grant of \$25,000 from the State of Connecticut, Office of Health Strategy (OHS), and to enter into a contract with OHS to accept \$25,000 for the purpose of supporting "The HEC Pre-Planning Phase II" project; and be it further

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

**RESOLVED,** That the Mayor is hereby authorized to execute any and all manner of documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract, and expend the State of Connecticut Office of Health Strategy funds; and be it further

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

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





Luke A. Bronin  
Mayor

ITEM# 13 ON AGENDA

January 13, 2020

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

**Re: Health Enhancement Communities Grant**

Dear Council President Rosado,

Attached for your consideration is a resolution authorizing the City to apply for and accept a grant of \$25,000 from the Connecticut Office of Health Strategy (OHS) for Phase II of the Health Enhancement Community (HEC) Pre-Planning Project.

The HEC Pre-Planning Project Phase II grant funds will allow the Department to continue to engage in an iterative process with OHS to design an equitable Health Enhancement Community covering Hartford, as well as engage and solicit feedback from Hartford residents.

This resolution authorizes the City of Hartford, Department of Health and Human Services to apply for and accept funds available from OHS, and to execute contracts and contract amendments in accordance with the HEC Pre-Planning grant for the period 2/1/2020 through 6/3/2020.

City staff were notified of this grant opportunity this past week. A contract must be signed by January 31, 2020 in order for contract guidelines to be met. Therefore, we respectfully request that the Council act upon the attached resolution at its meeting on January 13, 2020.

Accepting this grant will have no revenue or expense impact on the City's General Fund.

Thank you for your consideration.

Respectfully submitted,

A handwritten signature of Luke A. Bronin in dark ink.

Luke A. Bronin  
Mayor

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

**INTRODUCED BY:**  
Luke A. Bronin, Mayor

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

**WHEREAS,** The Housing Authority of the City of Hartford ("HACH") was founded in 1938; and

**WHEREAS,** HACH was established to serve the public and affordable housing needs of the City and provide safe, decent, and sanitary housing to low and moderate-income residents; and

**WHEREAS,** HACH is a five-member board with commissioners appointed by the Mayor and approved by the Court of Common Council for a term of five years; and

**WHEREAS,** The Mayor has appointed Patricia LeShane to the Housing Authority of the City of Hartford; now, therefore be it

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

Patricia LeShane (D) – Vacancy  
1090 Prospect Avenue, Hartford, CT 06015  
For a term expiring January 13, 2025