

# Court of Common Council



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Calixto Torres, Council President  
rJo Winch, Majority Leader  
James M. Boucher, Assistant Majority Leader  
Larry Deutsch, Minority Leader

Veronica Airey-Wilson, Councilwoman  
Luis E. Cotto, Councilperson  
Kenneth H. Kennedy, Jr., Councilman  
Matthew D. Ritter, Councilman  
Pedro E. Segarra, Councilman

Daniel M. Carey, Town and City Clerk

April 28, 2008

This is to certify that at a meeting of the Court of Common Council, April 28, 2008, the following RESOLUTION was passed.

WHEREAS, No later than May 15, 2008, the City must complete and submit to HUD the Year Four Annual Action Plan to the Five-Year Consolidated Community Development Plan, in order for the City to continue receiving HUD entitlement funds, and in order for the City and the community to be eligible to apply for and receive other HUD competitive grant funds; and

WHEREAS, The Year Four Annual Action Plan (Fiscal Year 2008-2009) outlines the City's priorities, actions, and benchmarks by which HUD Entitlement Grant funds will be programmed under the Community Development Block Grant (CDBG), \$3,986,824 (\$3,786,824 formula grant + \$200,000 in closeouts and program income); Home Investment Partnerships Program (HOME) \$1,846,793; Housing Opportunities for People with AIDS (HOPWA) \$1,270,860 (\$1,140,000 formula grant + \$130,860 in closeouts and unobligated funds); and Emergency Shelter Grant (ESG) \$169,949; and

WHEREAS, The 30 day public comment period for the Year Four Annual Action Plan will commence on March 24, 2008 and end on April 24, 2008; now, therefore, be it

RESOLVED, The Court of Common Council authorizes the Mayor to submit the Year Four Annual Action Plan to HUD by May 15, 2008 for approval; and be it further

RESOLVED, The Mayor, upon approval by HUD, is authorized to implement and carry out all activities in accordance with the adopted Plan, including negotiating and entering into all necessary agreements; and be it further

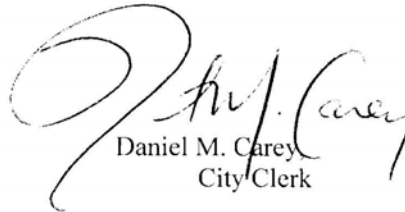
RESOLVED, That the Mayor is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may

deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

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

Attest:



Daniel M. Carey  
City Clerk

**RESOLUTION OF THE COURT OF COMMON COUNCIL  
FISCAL YEAR 2008-09  
U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) ENTITLEMENT FUNDS  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

**ECONOMIC DEVELOPMENT**

AGENCY	PROGRAM	ALLOCATION
Hartford Economic Development Corporation	Merchant Association Small Business Revolving Loan Fund	230,000
Spanish American Merchants Association, Inc.	Empresario Latino Development Center	50,000
University of Hartford	Entrepreneurial Center	50,000
University of Hartford	Upper Albany Main Street Program	135,000
<b>ECONOMIC DEVELOPMENT TOTAL</b>		<b>\$465,000</b>

**ELIGIBLE REHABILITATION ACTIVITIES**

AGENCY	PROGRAM	ALLOCATION
Development Services-Housing & Property Management Division	Homeownership Appraisal Gap Program	135,360
Development Services-Housing & Property Management Division	Housing Preservation Loan Fund Program	374,571
Development Services-Planning Division	Façade Improvement Program	175,000
Department of Health and Human Services	Lead Hazard Control Program	93,000
Rebuilding Together Hartford, Inc.	Homeowner Retention	90,000
<b>ELIGIBLE REHABILITATION ACTIVITIES TOTAL</b>		<b>\$867,931</b>

**ACQUISITION**

AGENCY	PROGRAM	ALLOCATION
Hartford Area Habitat for Humanity	Habitat Homeownership Program	74,250
Local Initiatives Support Corporation	Land Acquisition for Neighborhood Development	72,500
<b>ACQUISITION TOTAL</b>		<b>\$146,750</b>

**PUBLIC FACILITIES**

AGENCY	PROGRAM	ALLOCATION
Department of Public Works	Hollowmead Playground Pope Park	301,000
Mercy Housing and Shelter Corp.	Preserving a Hartford Treasure at Park Street's Gateway	203,837
Riverfront Recapture, Inc.	Hartford Riverfront Park Development	135,986
YMCA of Metropolitan Hartford, Inc.	North Hartford YMCA Architectural & LEED Certification Costs	70,931
<b>PUBLIC FACILITIES TOTAL</b>		<b>\$711,754</b>

**PUBLIC SERVICES**

AGENCY	PROGRAM	ALLOCATION
Artists Collective, Inc.	Free Educational and Outreach After School and Summer Programs	20,000
Boys and Girls Clubs of Hartford, Inc.	Triple Play	20,000
Camp Courant, Inc.	Hartford's Camp Courant	15,500
Christian Activities Council Congregational, Inc.	Housing Counseling Services	10,000
Community Partners in Action	The Resettlement Program	20,000
Compass Youth Collaborative	After School Initiative	42,000

AGENCY	PROGRAM	ALLOCATION
Connecticut Institute for the Blind, Inc.	Hartford Artisan's Center	8,000
Co-Opportunity, Inc.	YouthBuild Hartford	40,000
Cultural Dance Troupe of the West Indies, Inc.	After School and Saturday Dance Program	10,000
Foodshare, Inc.	Public Housing Food Delivery Program	15,000
Greater Hartford Association for Retarded Citizens, Inc.	Capable Kids "Believing and Achieving"	25,000
Hands on Hartford, Inc.	MANNA Senior Community Café	35,000
Hartford Action Plan on Infant Health, Inc.	Breaking the Cycle	20,000
Hartford Areas Rally Together, Inc.	Homeownership Made Easy Program	67,500
Hartford Interval House, Inc.	The Shelter Program	12,000
Hartford School of Music d/b/a Hartford Conservatory	Tuition-Free Performing Arts Program	15,000
Hartford Stage Company	Teen Performance Ensemble	15,000
House of Bread, Inc.	Helping Our Mothers Through Education	9,974
Housing Education Resource Center, Inc.	Direct Service Program	10,000
Jubilee House, Inc.	Esperanza Academic Center	30,000
Knox Parks Foundation, Inc.	Green Crew AmeriCorps Living Allowances	25,000
Literacy Volunteers Of Greater Hartford	ESOL and Basic Literacy Instruction for Adults	15,000
Local Initiatives Support Corporation	Hartford Collaborative of Community Organizing	100,000
Mi Casa Family Services and Educational Center, Inc.	Neighborhood Youth Center	20,000
New England Farm Workers Council	Hispanic Employability Program	20,000
Nutmeg Big Brothers Big Sisters	Hartford School Based Program	10,000
Organized Parents Make a Difference, Inc.	After School Programs at Kennelly and Batchelder	30,000
Our Piece of the Pie, Inc.	Hartford AmeriCorps	18,000
Salvation Army of Hartford, Inc.	Parents the Second Time Around	47,050
San Juan Center Sports, Inc.	Youth Educational & Recreational Program	15,000
South Arsenal Neighborhood Development Corporation	Support Training Results in Valuable Employment (STRIVE)	18,000
Trust House, Inc.	Adult Education	10,000
YWCA of New Britain, Inc.	YWCA Sexual Assault Crisis Service	10,000
<b>PUBLIC SERVICE TOTAL</b>		<b>\$778,024</b>

#### PROGRAM ADMINISTRATION

AGENCY	ACTIVITY	ALLOCATION
Community Renewal Team, Inc.	Annual Point-in-Time Census of the Homeless	10,000
Development Services-Grants Management Division	CDBG Program Administration	889,640
Finance Department-Accounting Division	Accounting, Audits & Loan Administration	87,725
Office of Human Relations	Fair Housing & Contract Compliance	30,000
<b>PROGRAM ADMINISTRATION TOTAL</b>		<b>\$1,017,365</b>
<b>COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRAND TOTAL</b>		<b>\$3,986,824</b>

#### HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM

PROGRAM ACTIVITY	% OF ALLOCATION	ALLOCATION
Set-Aside for Community Housing Development Organizations (CHDOs)	15%	\$277,019
Set-aside for homebuyer assistance, and rehabilitation/new construction of residential properties for homeownership opportunities, or rental housing or any combination thereof;	75%	1,385,095

this includes \$500,000 (House Hartford) and \$885,095 (Rehabilitation/New Construction).		
Program Administration	10%	184,679
<b>HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM TOTAL</b>	<b>100%</b>	<b>\$1,846,793</b>

***HOUSING OPPORTUNITIES FOR PEOPLE WITH AIDS (HOPWA)***

<b>AGENCY</b>	<b>PROGRAM</b>	<b>ALLOCATION</b>
Christian Activities Council, Congregational	Case Management for Zezzo House	82,180
Chrysalis Center, Inc.	HIV/AIDS Supportive Housing Services	166,313
Community Renewal Team, Inc.	McKinney Shelter Supportive Services and Case Management	85,560
Connecticut AIDS Resource Coalition, Inc.	Housing Services	151,269
Hands on Hartford, Inc.	Peter's Retreat	207,599
Human Resources Agency of New Britain, Inc.	Wellness Resource Center	149,782
Immaculate Conception Shelter & Housing Corporation	AIDS Case Management Services	51,413
Mercy Housing & Shelter Corporation	Supportive Housing Services	151,407
Saint Philip House	Saint Philip House	82,318
Tabor House, Inc.	Tabor House	108,820
Program Administration 3%		34,199
<b>HOUSING OPPORTUNITIES FOR PEOPLE WITH AIDS (HOPWA) TOTAL</b>		<b>\$1,270,860</b>

***EMERGENCY SHELTER GRANT (ESG)***

<b>AGENCY</b>	<b>PROGRAM</b>	<b>ALLOCATION</b>
Hartford Interval House	Interval House Shelter	\$10,259
House of Bread, Inc.	House of Bread	4,240
Immaculate Conception Shelter & Housing Corporation	Emergency Shelter	12,824
McKinney Shelter-City of Hartford-Department of Health & Human Services	McKinney Shelter	37,617
Mercy Housing and Shelter Corporation	Friendship Center	4,240
Mercy Housing and Shelter Corporation	St. Elizabeth House Emergency Shelter	10,259
My Sisters' Place, Inc.	My Sisters' Place Emergency Shelter	8,122
Salvation Army of Hartford, Inc.	Marshall House Emergency Shelter	13,679
South Park Inn, Inc.	South Park Inn Emergency Shelter	43,602
YWCA of the Hartford Region	YWCA Emergency Shelter	10,687
Open Hearth	Emergency Shelter	10,687
Program Administration (2.2%)		3,733
<b>EMERGENCY SHELTER GRANT (ESG) TOTAL</b>		<b>\$169,949</b>

**HUD ENTITLEMENT FUNDS (CDBG, HOME, HOPWA & ESG) GRAND TOTAL**

**\$ 7,274,426**