

# 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

July 13, 2009

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

This is to certify that at a meeting of the Court of Common Council, July 13, 2009, the following SUBSTITUTE RESOLUTION was passed, as amended.

WHEREAS, No later than July 16, 2009, the City must complete and submit to the U.S. Department of Housing and Urban Development (HUD) the Year Five 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 Five Annual Action Plan (Fiscal Year 2009-2010) identifies community development priority needs, objectives, and activities to be implemented during Fiscal Year 2009-2010, and addresses the intended use of an estimated \$8,685,000 from the following Entitlement Grant Fund programs:

ENTITLEMENT PROGRAM	FISCAL YEAR 2009-2010 ESTIMATED FUNDS
CDBG (formula grant)	\$3,838,303
CDBG (closeouts and program income)	785,662
CDBG (Housing Preservation Loan Fund)	350,000
HOME (formula grant)	2,066,672
HOME (program income)	342,000
HOPWA (formula grant)	1,084,029
HOPWA (closeouts and unobligated funds)	47,435
ESG (formula grant)	168,602
ESG (closeouts and unobligated funds)	2,297
TOTAL	\$8,685,000

; and

WHEREAS, The 30 day public comment period for the Year Five Annual Action Plan is conducted from June 11, 2009 through July 10, 2009; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to submit the Year Five Annual Action Plan to HUD by July 16, 2009 for approval; and be it further

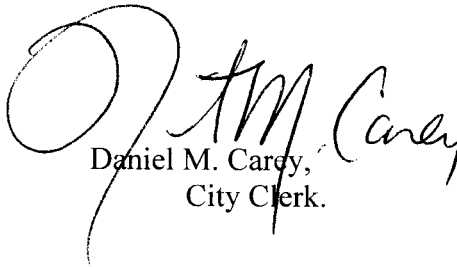
RESOLVED, The Mayor, upon approval by HUD, is authorized to implement and carry out all activities in accordance with the adopted Plan, including negotiating and entering into all necessary agreements, and reallocating unexpended funds between existing line items within a twenty-five percent (25%) variance should the City's evolving priority needs and objectives within the fiscal year necessitate such action; 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.

**SUBSTITUTE RESOLUTION  
As Amended 7/13/09**

**RESOLUTION OF THE HARTFORD COURT OF COMMON COUNCIL  
YEAR FIVE (FISCAL YEAR 2009-10)  
U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) ENTITLEMENT  
FUNDS**

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

AGENCY	ACTIVITY	ALLOCATION
<b>ACQUISITION</b>		
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>
<b>CLEARANCE AND DISPOSITION</b>		
Development Services	Neighborhood Repair	307,033
	<b>CLEARANCE AND DISPOSITION TOTAL</b>	<b>\$ 307,033</b>
<b>ECONOMIC DEVELOPMENT</b>		
Hartford Economic Development Corporation	Merchant Assoc. Small Business Revolving Loan Fund	230,000
Spanish American Merchants Association, Inc.	Empresario Latino Development Center	50,000
University of Hartford	Upper Albany Main Street Program, Inc.	135,000
University of Hartford	Entrepreneurial Center	25,000
	<b>ECONOMIC DEVELOPMENT TOTAL</b>	<b>\$ 440,000</b>
<b>ELIGIBLE REHABILITATION ACTIVITIES</b>		
Department of Health & Human Services	Lead Hazard Control Program	98,411
Development Services/Housing & Property Management	Homeownership Appraisal Gap Program	143,132
Development Services/Housing & Property Management	Housing Preservation Loan Fund - Delivery Costs	446,103
Development Services/Housing & Property Management	Housing Preservation Loan Fund - Program Income	350,000
Development Services/Housing & Property Management	The Porches Program	150,000
Development Services/Planning	Facade Improvement Program	201,826
Rebuilding Together Hartford, Inc.	Homeowner Retention	150,000
	<b>ELIGIBLE REHABILITATION ACTIVITIES TOTAL</b>	<b>\$ 1,539,472</b>
<b>PUBLIC FACILITIES AND IMPROVEMENTS</b>		
Department of Public Works	DeLucco Park Improvements	428,652
Health & Human Services Department/DPW	Willie Ware Playground Area Improvements	351,000
Riverfront Recapture, Inc.	Hartford Riverfront Park Development	149,652
West End Community Center	WECC Roof Replacement	50,000
	<b>PUBLIC FACILITIES AND IMPROVEMENTS TOTAL</b>	<b>\$ 979,304</b>
<b>PUBLIC SERVICE</b>		
Artists Collective, Inc.	Educational & Outreach After School/Summer Programs	20,000
Boys and Girls Clubs of Hartford, Inc.	Triple Play	20,000
Camp Courant, Inc.	Hartford's Camp Courant	15,500
Blue Hills Civic Association	Blue Hills Housing Program	15,000
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	35,000
Co-Opportunity, Inc.	YouthBuild Hartford	37,500
Cultural Dance Troupe Of the West Indies, Inc.	Dance & Kidfitricks	15,000
Foodshare, Inc.	Public Housing Food Delivery Program	15,000
Hands on Hartford, Inc.	Manna Senior Community Cafe	35,000
Handweavers' Guild of CT, Inc.	The New Hartford Artisans Weaving Center, Inc.	10,000
Harc, Inc.	Capable Kids- "Believing and Achieving"	25,000
Hartford Action Plan on Infant Health	Breaking the Cycle	20,000
Hartford Areas Rally Together, Inc.	Homeownership Made Easy Program	60,000
Hartford Children's Theatre	Vacation Performing Arts Program	3,000
Hartford Conservatory	Tuition-Free Performing Arts Program	15,000
Hartford Interval House	The Shelter Program	12,000
Hartford Neighborhood Centers, Inc.	Youth Development Afterschool Program	14,000
Hartford Stage Company	Teen Performance Ensemble	10,000
House of Bread, Inc.	Helping Our Mothers through Education	10,000
Housing Education Resource Center, Inc.	Direct Service Program	10,000
Jubilee House, Inc.	Esperanza Academic Center	25,000

AGENCY	ACTIVITY	ALLOCATION
Knox Parks Foundation, Inc.	Green Crew Youth Training Program	25,000
Literacy Volunteers of Greater Hartford	ESOL and Basic Literacy Instruction for Adults	15,000
Mi Casa Family Services & Educational Center	Neighborhood Youth Center	15,500
Minority Construction Council	Masonry Training Program	18,000
New England Farm Workers Council	Hispanic Employability Project	20,000
Nutmeg Big Brothers Big Sisters	Hartford School Based Program	10,000
OPMAD (Organized Parents Make A Difference)	After School Program at Kennelly School	20,000
Our Piece of the Pie, Inc.	Hartford AmeriCorps	18,000
Salvation Army	Parents The Second Time Around	37,245
San Juan Center Sports, Inc.	Youth Educational and Recreational Program	15,000
South Arsenal Neighborhood Development Corporation	Support Training Results in Valuable Employment	18,000
West End Community Center, Inc.	Neighborhood Workforce & Technology Program	10,000
YWCA Of New Britain, Inc.	YWCA Sexual Assault Crisis Service	10,000
	<b>PUBLIC SERVICE TOTAL</b>	<b>\$ 683,745</b>

#### PROGRAM ADMINISTRATION

Development Services/ Grants Management	CDBG Program Administration	733,847
Finance Department/ Accounting Division	Central & Loan Accounting	84,010
Office of Human Relations	Fair Housing & Contract Compliance	59,804
	<b>PROGRAM ADMINISTRATION TOTAL</b>	<b>\$ 877,661</b>

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM GRAND TOTAL \$4,973,965**

#### HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM

PROGRAM ACTIVITY	% OF ALLOCATION	ALLOCATION
Set-Aside for Community Housing Development Organizations (CHDOs)	15%	310,001
Set-aside for homebuyer assistance, and rehabilitation/new construction of residential properties for homeownership opportunities, or rental housing or any combination thereof; \$750,000 (HouseHartford) and \$800,004 (Rehabilitation/New Construction)	75%	1,550,004
Program Administration - 10% of anticipated Program Income (\$34,200) and 10% of HOME Entitlement allocation (\$206,667)	10%	240,867
HOME Program Income - 90% of \$342,000 in anticipated Program Income	N/A	307,800
	<b>HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM TOTAL</b>	<b>\$2,408,672</b>

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

Christian Activities Council, Congregational	Case Management for Zazzo House	73,483
Chrysalis Center, Inc.	HIV/AIDS Supportive Housing Services	148,716
Community Renewal Team, Inc.	McKinney Shelter Supportive Services/Case Mgt.	76,505
Connecticut AIDS Resource Coalition, Inc.	Housing Services	135,263
Hands on Hartford, Inc.	Peter's Retreat	185,634
Human Resources Agency of New Britain, Inc.	Wellness Resource Center	133,934
Immaculate Conception Shelter & Housing Corporation	HIV/AIDS Case Management Services	45,970
Mercy Housing & Shelter Corporation	Supportive Housing Services	135,386
Saint Philip House	Saint Philip House	73,605
Tabor House, Inc.	Tabor House	97,305
Development Services-Grants Division	Program Administration	25,663
	<b>HOUSING OPPORTUNITIES FOR PEOPLE WITH AIDS (HOPWA) TOTAL</b>	<b>\$ 1,131,464</b>

#### EMERGENCY SHELTER GRANT

Hartford Interval House	Interval House Shelter	10,441
House of Bread, Inc.	House of Bread	4,315
Immaculate Conception Shelter & Housing Corp.	Emergency Shelter	13,052
McKinney Shelter-City Health & Human Services	McKinney Shelter	38,284
Mercy Housing and Shelter Corporation	Friendship Center	4,315
Mercy Housing and Shelter Corporation	St Elizabeth House Emergency Shelter	10,441
Salvation Army	Marshall House Emergency Shelter	13,922
South Park Inn	South Park Inn Emergency Shelter	44,376
YWCA of the Hartford Region	YWCA Emergency Shelter	10,877
Open Hearth	Emergency Shelter	10,876
Community Renewal Team, Inc.	Annual Point-in-Time Census of the Homeless	10,000
	<b>EMERGENCY SHELTER GRANT TOTAL</b>	<b>\$ 170,899</b>

**GRAND TOTAL HUD ENTITLEMENT FUNDS \$ 8,685,000**