



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

June 24, 2015

Honorable Pedro E. Segarra, Mayor

Dear Mayor Segarra:

Please find attached the following resolutions / ordinances that were passed at a **special meeting** of the Court of Common Council on June 22, 2015. I have duly certified these documents and respectfully send it to you for your review.

John V. Bazzano, City Clerk

RESOLUTIONS

| |
|--------------------------|
| Approve 1, 3, 4, 6, 5 |
| Veto |
| Date 6-25-15 |

Pedro E. Segarra, Mayor

ORDINANCES

| |
|---------|
| Approve |
| Veto |
| Date |

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE
15 JUN 24 PM 1:47

Court of Common Council

1



CITY OF HARTFORD
560 MAIN STREET
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
Joel Cruz, Jr., Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman
Raúl De Jesús, Jr., Councilman
Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

June 24, 2015

This is to certify that at a SPECIAL meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed.

WHEREAS, In 1990, the City of Hartford entered into a tax abatement agreement with Dillon Place Associates Limited Partnership for Dillon Place Apartments, a 65 unit affordable residential complex at 54 Hendricxsen Avenue, in which taxes were fixed at \$550 per unit per year; and

WHEREAS, The current Dillon Place tax abatement agreement expires on June 30, 2015 and the owners have requested a ten year extension; and

WHEREAS, The Development Services Department and the Tax Abatement Committee have recommended an extension of the tax abatement agreement for Dillon Place; now, therefore, be it

RESOLVED, That the Mayor is authorized to enter into a tax abatement with Dillon Place Associates Limited Partnership for Dillon Place Apartments subject to the following conditions:

- The term shall not exceed 10 years, effective on July 1, 2015.
- The amount of taxes to be paid under the agreement shall be equal to \$575 per unit for the first five (5) years and \$600 per unit for the second five (5) years.
- Units shall remain affordable for the duration of the tax abatement period.
- Upon any future sale or refinance, payment shall be made to the City of 10% of the net sales proceeds, or equity recapture, not to exceed the total of abated taxes; and be it further

RESOLVED, That the Mayor is 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 implement 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 agreement or other documents, to take any of the 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 parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

A handwritten signature in black ink, appearing to read "John Bazzano", written in a cursive style.

John V. Bazzano,
City Clerk

Court of Common Council



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June 24, 2015

This is to certify that at a SPECIAL meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed.

WHEREAS, The City of Hartford, Connecticut (the "City") is a political subdivision of the State of Connecticut (the "State"); and

WHEREAS, The City is authorized pursuant to Chapter 132, Municipal Development Projects, Sections 8-186 to 8-200b, inclusive (as amended from time to time, the "Act"), of the General Statutes of Connecticut, Revision of 1958, as amended (as amended from time to time, the "Connecticut General Statutes"), to undertake a development project for the assembly, improvement and disposition of land or buildings, or both, to be used principally for industrial or business purposes, including vacant commercial plants, including, but not limited to, any commercial, financial or retail enterprise, including any enterprise which promotes tourism and any property that produces income; and

WHEREAS, Pursuant to the Act, the City is authorized to and has by vote of the Common Council of the City on June 9, 2005 designated the Hartford Redevelopment Agency as its development agency (the "Development Agency") and is authorized to exercise through the Development Agency the powers granted to the City under the Act; and

WHEREAS, Pursuant to the Act, the Development Agency adopted a project plan entitled "Parkville Municipal Development Plan" on March 12, 2009 (the "Parkville Project Plan"); and

WHEREAS, Pursuant to the Act, the Common Council of the City adopted the Parkville Project Plan on May 26, 2009; and

WHEREAS, Pursuant to Amendment No. 2 of the Parkville Project Plan, to be adopted by the Common Council ("Amendment No. 2"), the land included in the Parkville Project Plan will be amended to expand the northerly boundary east along Capitol Avenue to Flower Street, northerly along Flower Street to the rail line, westerly along the rail line to Laurel Street, and southerly along Laurel Street to the beginning point, as set forth in the map included in Amendment No. 2,

including the parcel of land identified as 390 Capitol Avenue, Hartford Connecticut (the "Project Site"); and

WHEREAS, The Parkville Project Plan, as amended by Amendment No. 2 (as amended to date, the "Project Plan"), provides for funding from the State, the Capital Region Development Authority, the City, and the City, acting by and through the Development Agency, as a conduit financier pursuant to Section 8-192 of the Act; and

WHEREAS, Pursuant to the Act, the City, acting by and through the Development Agency, is authorized to issue from time to time bonds, notes or other obligations of the City which are payable solely from and secured by: (a) a pledge of and lien upon any and all of the income, proceeds, revenues and property of development projects, including the proceeds of grants, loans, advances or contributions from the federal government, the state or other source, including financial assistance furnished by the City or any other public body pursuant to Section 8-192 of the Act; (b) taxes or payments in lieu of taxes, or both, in whole or in part, allocated to and paid into a special fund, or (c) any combination of the methods in (a) or (b); and

WHEREAS, The City has agreed to assist 390 Capitol Avenue, LLC (the "Borrower") in financing, in part, the cost of (a) the rehabilitation, improvement, equipping and furnishing of an existing vacant commercial building into a 112-unit multifamily residential rental housing project, including, but not limited to, remediation of hazardous materials, new interiors, exterior doors, windows, roof and all mechanical, electrical and plumbing components, "green" elements including insulated walls, roof and floors, Energy Star compliant appliances, heating and air-conditioning systems, low VOC paint to ensure clean air inside the units, energy efficient lighting throughout the apartments, faucet aerators and low flow shower heads to conserve water, and indigenous landscaping requiring low water usage, improvements to common areas, landscaping, site improvements, improvements to building envelope, equipment and furnishings; (b) the funding of a debt service reserve fund, if any, for the Notes; (c) funding capitalized interest, if any, for the Notes; and (d) the payment of certain costs of issuance and credit enhancement fees, if any, with respect to the Notes, including, but not limited to, related legal, consulting, licensing, advisory, administrative, and governmental fees and expenses, to be owned and operated by the Borrower (the "Project"), located at the Project Site; and

WHEREAS, The Borrower has requested the City to issue not exceeding \$20,000,000 aggregate principal amount of revenue bonds, notes or other obligations of the City, acting by and through the Development Agency (the "Notes"), pursuant to the Act and to loan the proceeds thereof to the Borrower to provide financing for the Project; and

WHEREAS, The City has determined to issue not exceeding \$20,000,000 aggregate principal amount of Notes to be designated "City of Hartford, Connecticut Multifamily Housing Revenue Notes (Capitol Avenue Apartments Project), Series 2015", or such other designation as shall be determined for such Notes, to finance the Project; and

WHEREAS, The issuance of the Notes and the use of the proceeds thereof will be in furtherance of the purposes of the Act, will encourage development under the Project Plan, will provide approximately 112 units of housing at the Project Site of which 23 will be available to persons of low and moderate income in accordance with Section 142(a)(7) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, The Notes will be executed and delivered to Bank of America (the “Funding Lender”), as the initial holder of the Notes; and

WHEREAS, There have been prepared and made available to the members of the Common Council of the City the following documents required for the execution and delivery of the Notes:

(1) Funding Loan Agreement (the “Funding Loan Agreement”) to be entered into among the Funding Lender, the City and U.S. Bank National Association, or another financial institution with trust powers (the “Fiscal Agent”);

(2) Project Loan Agreement (the “Project Loan Agreement”) to be entered into among the City, the Borrower and the Fiscal Agent; and

(3) Regulatory Agreement and Declaration of Restrictive Covenants (the “Regulatory Agreement”) to be entered into between the City and the Borrower; now therefore be it

RESOLVED, That pursuant to and in furtherance of the underlying purposes of the Act, the City hereby authorizes the issuance of not exceeding \$20,000,000 aggregate principal amount of its Multifamily Housing Revenue Notes (390 Capitol Avenue Project), Series 2015, subject to the provisions of this Resolution and the Funding Loan Agreement. The Notes shall be of an aggregate principal amount, be dated, mature, bear interest at fixed or variable rates, be payable as to principal and interest at such places and in such medium of payment, be in such denominations and forms, carry such exchange or registration privileges, have such rank or priority, be executed in such manner, be subject to such terms of purchase and redemption, and contain such other provisions and particulars as determined by the Mayor and the City Treasurer (each an “Authorized Officer”) in accordance with the term sheet attached hereto as Exhibit A and the Funding Loan Agreement. The Notes shall be executed on behalf of the City by the manual signature of any Authorized Officer, and shall be sealed with the City’s corporate seal or a facsimile thereof.

The Notes shall be secured by a pledge of and lien upon the income, proceeds, revenues and property of the Project in accordance with the terms of the Funding Loan Agreement. Any Authorized Officer is authorized to execute and deliver the Funding Loan Agreement, and amendments or supplements thereto, on such terms and conditions as shall be determined by such Authorized Officer to be in the best interests of the City as evidenced by the execution of the final form of the Funding Loan Agreement containing such provisions.

The Notes shall never constitute a debt of the State, the City, or any other political subdivision or body corporate and politic of the State within the meaning of any constitutional or statutory provision. Neither the State, the City, nor any other political subdivision shall be liable thereon, nor shall the Notes be payable out of any funds or properties other than those pledged therefor under the Funding Loan Agreement. Any Authorized Officer is authorized to determine the components of the Project to be financed by the Notes, and the type and amount of annual administrative expenses to be paid by the Borrower in connection with the issuance of the Notes; and be it further

RESOLVED, That the proceeds of the Notes shall be loaned to the Borrower (the “Loan”) pursuant to the terms of the Project Loan Agreement. The Loan shall be additionally secured by an Open-End Mortgage Deed, Assignment of Leases and Rents, Security Agreement and Fixture

Filing (the "Mortgage"), by the Borrower to the City, and a promissory note (the "Note") from the Borrower to the City, securing and evidencing the Loan. Any Authorized Officer is authorized to execute and deliver the Project Loan Agreement, and to accept the Mortgage and the Note, and amendments or supplements thereto, on such terms and conditions as shall be determined by such Authorized Officer to be in the best interests of the City as evidenced by the execution of the final form of the Borrower Loan Agreement, the Mortgage and the Note containing such provisions; and be it further

RESOLVED, That occupancy of the 23 affordable units in the Project shall be restricted for the benefit of low and moderate income persons within the meaning of the Code pursuant to the Regulatory Agreement. Any Authorized Officer is authorized to execute and deliver the Regulatory Agreement, and amendments or supplements thereto, on such terms and conditions as shall be determined by such Authorized Officer to be in the best interests of the City as evidenced by the execution of the final form of the Regulatory Agreement containing such provisions; and be it further

RESOLVED, That the City hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of adoption of this Resolution from the net proceeds of the Notes. The Notes shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The City hereby certifies that its intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. This Resolution is adopted solely for purposes of compliance with the Regulations and may not be used or relied on for any other purpose; and be it further

RESOLVED, That any Authorized Officer is authorized to execute and deliver a continuing disclosure agreement on such terms and conditions as shall be determined by such Authorized Officer to be in the best interests of the City, as evidenced by the execution of the final form of such continuing disclosure agreement containing such provisions, to comply with the requirements of Section 15c2-12(b)(5) of the Securities Exchange Act of 1934, as amended; and be it further

RESOLVED, That any Authorized Officer is authorized to execute and deliver a tax certificate on such terms and conditions as shall be determined by such Authorized Officer to be in the best interests of the City as evidenced by the execution of the final form of such tax certificate containing such provisions, to ensure that the interest on any of the Notes intended to be excluded from gross income pursuant to the Code, shall be so excluded; and be it further

RESOLVED, That any Authorized Officer is authorized to, and if any such action shall heretofore have been taken by any Authorized Officer, any other officer or agent of the City, such action is hereby ratified and confirmed, (a) publish such notices, hold such hearings, make such representations and agreements, and take such other actions as shall be necessary to enable Bond Counsel to render its opinions as to the validity of the Notes and the exclusion of the interest on the Notes from gross income for federal income tax purposes, (b) make, execute and deliver all such additional and supplemental agreements, documents and instruments as they deem necessary, desirable or appropriate to carry out and give effect to the transactions contemplated by this Resolution, including, but not limited to any tax certificates, tax forms, investment agreements, and assignments, (c) appoint or approve of any other consultants or professionals required, including the execution and delivery of any and all documents required thereby or in connection therewith, and (d) do and perform such acts and to take such actions as

they deem necessary, desirable or appropriate to carry out and give effect to the transactions contemplated by this Resolution, the Funding Loan Agreement, the Project Loan Agreement and any supplements or amendments thereto and the financing or reimbursing of the costs of the aforementioned Project, including any amendments or supplements thereto after the issuance of the Notes; and be it further

RESOLVED, That any Authorized Officer is authorized to execute and deliver the above mentioned documents, with such changes, additions and deletions as they may approve, and such Authorized Officer is expressly authorized to complete, clarify, modify and amend the terms of such documents approved by this Resolution, and the execution and delivery of such documents by such Authorized Officer shall constitute conclusive evidence of their approval and of their consent to the same; and be it further

RESOLVED, That all consents, approvals, notices, orders, requests and other actions permitted or required by any of the documents authorized by this Resolution, whether before or after the execution and delivery of the Notes, including without limitation any of the foregoing documents that may be necessary or desirable in connection with any default under or amendment of such documents, any transfer or other disposition of the Project, any addition or substitution of security for the Notes or any prepayment of the Notes, may be given or taken by any Authorized Officer without further authorization by the Common Council of the City, and such Authorized Officer is hereby authorized and directed to give any such consent, approval, notice, order or request and to take any such action that such Authorized Officer may deem necessary or desirable to further the purposes of this Resolution and the financing of the Project; provided such action shall not create any obligation or liability of the City other than as provided in the Funding Loan Agreement and other documents approved herein; 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 or City Treasurer fail to issue the bonds or execute any 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 parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


John V. Bazzano,
City Clerk

Court of Common Council

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June 24, 2015

This is to certify that at a SPECIAL meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed.

WHEREAS, As part of the TIGER Intermodal Triangle Project, Lewis Street will be widened to allow for two-way traffic; and

WHEREAS, In order to accomplish the widening, the City proposes to acquire 592 square feet of land along the northeast side of Lewis Street from Talcott II Gold, LLC for \$10.00; now, therefore, be it

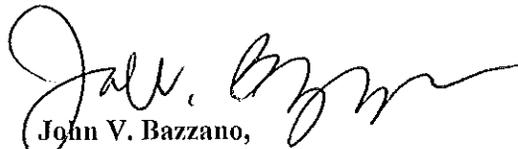
RESOLVED, That the Court of Common Council hereby authorizes the Mayor of the City of Hartford to accept the land through conveyance of a deed by Talcott II Gold, LLC and payment of \$10.00 by the City; and be it further

RESOLVED, That the Mayor is 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 agreement or other documents, or to take any of the 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 parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


John V. Bazzano,
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June 24, 2015

This is to certify that at a SPECIAL meeting of the Court of Common Council, June 22, 2015 the following RESOLUTION was passed.

WHEREAS, The Connecticut Neighborhood Assistance Act (NAA) is a tax credit program of the Department of Revenue Services (DRS) under Chapter 228a of the Connecticut General Statutes (C.G.S., 12-631 - 12-638); and

WHEREAS, A tax credit equal to 60% of the cash invested is available to business firms that invest in programs that provide community-based alcoholism prevention or treatment, neighborhood assistance, job training, education, community services, crime prevention, construction or rehabilitation of dwelling units for families of low and moderate income, funding for open space acquisitions, child day care facilities and services, and any other program which serves persons at least 75% of whom are at an income level not exceeding 150% of the poverty level for the preceding year; and

WHEREAS, A tax credit equal to 100% of the cash invested is available to business firms that invest in energy conservation projects; and

WHEREAS, The City of Hartford serves as a liaison to the DRS for this program and is responsible for the collection of NAA proposals and submittal to the DRS by June 30, 2015; and

WHEREAS, Sixty-nine (69) proposals have been received and are eligible for the 2015 NAA Program; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to submit the program proposals as listed on the attachment to this resolution, all of which are eligible under the 2015 Neighborhood Assistance Act, to the State of Connecticut Department of Revenue Services by June 30, 2015; and be it further

RESOLVED, That the Court of Common Council designates the Mayor as the City's authorized representative and further authorizes him to take all steps necessary to implement the NAA program; 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:


John V. Bazzano,
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Court of Common Council

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June 24, 2015

This is to certify that at a SPECIAL meeting of the Court of Common Council, June 22, 2015 the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The City of Hartford must complete and submit to the U.S. Department of Housing and Urban Development (HUD) its Five Year Consolidated Plan, for the period July 1, 2015 – June 30, 2020, and Year One Annual Action Plan for the period July 1, 2015 – June 30, 2016, in order to receive entitlement funds through the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) programs; and

WHEREAS, The Five Year Consolidated Plan and the Year One Annual Action Plan were developed according to HUD's approved Citizen Participation Plan, which included four public hearings, a citywide neighborhood needs survey, several community meetings, interviews, focus groups and a 30-day comment period that solicited citizen feedback on the needs of the community in areas such as Housing, Economic Development and Public Service; and

WHEREAS, The Year One Annual Action Plan includes the City's intended use of approximately \$6.46 million in HUD funds, including \$3,633,503 in CDBG, \$309,058 in ESG, \$1,162,679 in HOPWA, and \$1,356,471 in HOME funds, for activities and programs that support priority needs and objectives identified in the City of Hartford Five Year Consolidated Plan; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor to submit the Five Year Consolidated Plan and Year One Annual Action Plan to HUD for approval and release of funds; and be it further

RESOLVED, That the following activities and allocations of funds are approved and incorporated into the Year One Annual Action Plan:

COMMUNITY DEVELOPMENT BLOCK GRANT

| AGENCY/DEPT | PROGRAM NAME | AMOUNT |
|--|--|-----------------|
| PUBLIC SERVICES | | |
| Artists Collective | Rights of Passage Summer Program | 12,750 |
| Billings Forge Community Works, Inc. | Culinary Job Training at the Kitchen | 12,000 |
| Boys & Girls Clubs of Hartford, Inc. | Triple Play: for the Mind, Body and Soul | 10,000 |
| Bright Futures Youth Center, Inc. | Boxing and Karate Education and Recreation | 4,325 |
| Camp Courant, Inc. | Summer Camperships | 12,500 |
| Career Resources, Inc. | STRIVE Hartford | 10,000 |
| Center for Latino Progress | Hartford Homebuyer Education | 50,000 |
| Center for Urban Research, Education & Training | Adult Literacy & Numeracy to Employment | 28,200 |
| <u>Charter Oak Boxing Academy</u> | <u>Amateur Boxing</u> | <u>100,000</u> |
| Charter Oak Cultural Center | Youth Arts Institute | 15,000 |
| Community Partners In Action | The Resettlement Program | 15,000 |
| COMPASS Youth Collaborative, Inc. | Community School Initiative | 35,000 |
| Connecticut Institute for the Blind d/b/a Oak Hill | Group Therapy for Hartford Foster Youth | 10,000 |
| Connecticut Science Center, Inc. | Science Camp Scholarships | 5,575 |
| Cultural Dance Troupe of the West Indies, Inc. | Summer Dance Program | 5,000 |
| Ebony Horsewomen, Inc. | Equine/Animal Assisted Growth & Learning | 8,500 |
| Family Life Education, Inc. | Nuestro Futuro/Our Future | 5,000 |
| Foodshare, Inc. | Mobile Food Delivery Program | 7,200 |
| G-Force Youth Enrichment | Afterschool Martial Arts Program | 5,000 |
| Guakia | Guakiarite | 10,000 |
| Hands on Hartford, Inc. | MANNA Senior Community Café | 24,000 |
| HARC, Inc. | Capable Kids - "Reaching Higher Ground" | 7,500 |
| HartBeat Ensemble | Youth Play Institute | 7,000 |
| Hartford City Ballet | Vacation Arts Week | 4,000 |
| Hartford Food System | Hartford Mobile Market | 5,000 |
| Hartford Interval House, Inc. | Shelter Program | 17,000 |
| <u>Hartford Neighborhood Centers</u> | <u>Workforce Development Computer Training</u> | <u>15,000</u> |
| Hartford Parent University | Hartford Parent University | [10,000] 15,000 |
| Hartford School of Music/Hartford Conservatory | Tuition-Free Performing Arts Program | 8,000 |
| Hartford Stage | Connections | 7,000 |
| Hispanic Health Council, Inc. | Mi Casa Neighborhood Youth Center | 14,000 |
| Housing Education Resource Center (HERC) | Direct Counseling Services | 14,000 |
| ImmaCare (Immaculate Conception Shelter & Housing) | Summer Respite Program | 15,000 |
| Jubilee House, Inc. | Esperanza Academic Center | 15,000 |
| Knox Parks, Inc. | Green Crew Program | 25,000 |
| Lawyers for Children America | Legal Services for Abused & Neglected Children | 10,000 |
| Literacy Volunteers of Greater Hartford | 21st Century Literacy Skills | 15,200 |
| New Hartford Artisans Weaving Center | Therapeutic Weaving Program | 14,000 |
| Nutmeg Big Brothers Big Sisters | Foster Grandparent Program | 5,000 |
| Opportunities Hartford | Opportunities Hartford | [30,000] 7,500 |
| Organized Parents Make A Difference, Inc. (OPMAD) | After School program at Kennelly School | [8,000] 10,500 |
| Our Piece of the Pie, Inc. | Youth Workforce Development Training | 15,000 |
| Spectrum in Motion Dance Theater Ensemble | Instruments of Culture | 5,000 |
| The Salvation Army | Parents the Second Time Around | 7,000 |
| YMCA of Metropolitan Hartford, Inc. | YMCA Teen Incentive Program (Y-TIP) | 8,000 |
| YWCA of New Britain, Inc. | The Hartford Sexual Assault Crisis Services | 7,500 |
| | SUBTOTAL PUBLIC SERVICES (capped) | 558,250 |

| AGENCY/DEPT | PROGRAM NAME | AMOUNT |
|---|--|-------------------|
| ADMINISTRATION | | |
| City/Grants Administration | Administration and Fair Housing | 757,701 |
| SUBTOTAL ADMINISTRATION (capped) | | 757,701 |
| HOUSING, ECONOMIC DEVELOPMENT AND FACILITY IMPROVEMENTS | | |
| City/Development Services | Housing Preservation Loan Fund | 323,605 |
| City/Development Services | Housing Preservation Loan Fund Program Income | 380,000 |
| City/Development Services | Parkville NRSA Initiatives | 250,000 |
| City/Development Services | Economic Development Toolkit | [75,000] 0 |
| City/Development Services | Microenterprise/Small Business Loan and Grant | [100,000] 75,000 |
| City/Health & Human Services | Emergency Placement Services | 30,000 |
| Episcopal Diocese of CT | Caldwell Memorial Center-Facility Improvement | 108,500 |
| Hartford Area Habitat for Humanity, Inc. | Hartford Habitat Homeownership Program | 63,750 |
| HEDCO | Business Resource Center/Revolving Loan Fund | [250,000] 235,000 |
| International Hartford, Ltd. | Immigrant Enterprise Support | [50,000] 65,000 |
| Journey Home | Aerospace Job Training and Employment Program | 35,274 |
| Local Initiatives Support Corporation | Land Acquisition for Neighborhood Development | 61,625 |
| Rebuilding Together Hartford, Inc. | Homeowner Retention | 175,000 |
| Riverfront Recapture | Riverfront Park Development | 154,798 |
| SAMA (Spanish American Merchants Association) | Empresario Development Center | 90,000 |
| University of Hartford | Entrepreneurial Center | 75,000 |
| University of Hartford | Upper Albany Main Street MicroBusiness Incubator | 80,000 |
| Women's Business Development Council | Business Development Assistance | 15,000 |
| SUBTOTAL HOUSING, ECONOMIC DEVELOPMENT AND FACILITY IMPROVEMENTS | | 2,317,552 |
| GRAND TOTAL ALL COMMUNITY DEVELOPMENT BLOCK GRANT | | 3,633,503 |

EMERGENCY SOLUTIONS GRANT

| AGENCY/DEPT | PROGRAM NAME | AMOUNT |
|--|---|----------------|
| Health & Human Services- McKinney Shelter | Shelter Operations | 47,935 |
| ImmaCare | Shelter Operations | 30,227 |
| Interval House | Shelter Operations | 12,642 |
| Mercy Housing and Shelter Corporation | Shelter Operations | 14,300 |
| Open Hearth | Shelter Operations | 12,634 |
| Salvation Army | Shelter Operations | 14,842 |
| South Park Inn | Shelter Operations | 45,544 |
| YWCA Emergency Shelter | Shelter Operations | 7,310 |
| AIDS Connecticut | Homeless Prevention and Rapid Rehousing | 123,624 |
| GRAND TOTAL EMERGENCY SOLUTIONS GRANT | | 309,058 |

HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS

| AGENCY/DEPT | PROGRAM NAME | AMOUNT |
|---------------------------------------|--|---------|
| AIDS Connecticut | Resource Identification, Short-Term Rental Assistance | 121,792 |
| Chrysalis Center | Supportive Services, Tenant-Based Rental Assistance | 136,134 |
| Community Renewal Team | Supportive Services, Security Dep., Utility Arrearages | 66,340 |
| Hands on Hartford, Inc. | Supportive Services, Tenant-Based Rental Assistance | 222,154 |
| Human Resources Agency of New Britain | Supportive Services, Tenant-Based Rental Assistance | 146,944 |

| | | |
|--|---|------------------|
| ImmaCare | Supportive Services, Tenant-Based Rental Assistance | 43,221 |
| Mercy Housing & Shelter Corporation | Supportive Services | 123,817 |
| Saint Philip House | Supportive Services | 70,398 |
| Tabor House | Supportive Services | 101,821 |
| Zezzo House, Inc. | Supportive Services | 97,533 |
| City of Hartford | HOPWA Administration 3% | 32,525 |
| GRAND TOTAL HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS | | 1,162,679 |

HOME INVESTMENT PARTNERSHIPS PROGRAM

| ACTIVITY | AMOUNT |
|--|--------------------|
| Set-aside for Community Housing Development Organizations (CHDOs) - 15% | 156,971 |
| Set-aside for homebuyer assistance, and rehabilitation/new construction of residential properties for homeownership or rental housing or any combination thereof - 75% | 784,853 |
| Program Administration - 10% of anticipated Program Income (\$31,000) and 10% of HOME Entitlement allocation (\$104,647) | 135,647 |
| HOME Program Income - 90% of \$310,000 in anticipated Program Income | 279,000 |
| GRAND TOTAL HOME INVESTMENT PARTNERSHIPS PROGRAM | 1,356,471 |
| GRAND TOTAL ALL PROGRAMS | \$6,461,711 |

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 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 receive, contract and expend the above referenced grant 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 agreement or other documents, or to take any of the 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 parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



John V. Bazzano,
City Clerk