



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

JUN 19 '18 4:44 PM

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

June 19, 2018

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions and ordinance that were passed at a regular meeting of the Court of Common Council on June 11, 2018. I have duly certified these documents and respectfully send them to you for your review.

A handwritten signature in cursive script that reads "Kelly Bilodeau".

Kelly Bilodeau, CCTC
Assistant Town Clerk

Court of Common Council

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CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II Councilman
James Sánchez, Councilman
Larry Deutsch, Councilman
rJo Winch, Councilwoman

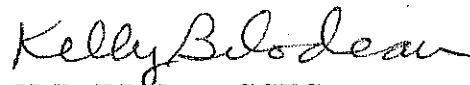
John V. Bazzano, Town and City Clerk

June 19, 2018

This is to certify that at a meeting of the Court of Common Council, June 11, 2018, the following RESOLUTION was passed.

RESOLVED, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the Renee LaMark-Muir vs. City of Hartford, Police Department matter in the amount of \$180,000.00, of which the City of Hartford's contribution is approximately \$80,000.

Attest:


Kelly Bilodeau, CCTC
Assistant Town Clerk

Court of Common Council

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Larry Deutsch, Councilman
RJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

June 14, 2018

This is to certify that at a meeting of the Court of Common Council, June 11, 2018, the following 2nd 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 Year Four Annual Action Plan for the period July 1, 2018 through June 30, 2019, in order to receive entitlement funds under 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 Year Four Annual Action Plan outlines the City's intended use of approximately \$7.5 million in HUD entitlement funds and program income (including \$4.2 million in CDBG, \$350,000 in ESG, \$1.3 million in HOPWA, and \$1.6 million in HOME dollars) for activities and programs that support specific priority needs and objectives identified in the City of Hartford's Five Year Consolidated Community Development Plan (2015-2020); and

WHEREAS, The Year Four Annual Action Plan was developed according to HUD's approved Citizen Participation Plan, which included two public hearings, several community meetings, and a 30-day comment period that solicits citizen feedback on the needs of the community in areas such as housing, economic development, and public services; now, therefore, be it

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

Community Development Block Grant (CDBG)	
Organization	Amount
Public Service	
Artists Collective Inc.	\$ [10,569] <u>10,000</u>
Blue Hills Civic Association	\$ [18,952] <u>18,000</u>
Bright Futures Youth Center Inc.	\$ [8,239] <u>8,000</u>
Camp Courant	\$ [22,705] <u>22,000</u>
Center for Latino Progress	\$ [16,785] <u>15,000</u>
Center for Urban Research, Education & Training	\$ [23,073] <u>22,500</u>
Charter Oak Boxing Academy	\$ [32,519] <u>32,000</u>
Charter Oak Cultural Center	\$ [27,155] <u>27,000</u>
City of Hartford / HHS - CAN Shelter Support Services	\$ 75,000
[City of Hartford / HHS – Substance Abuse Addiction Services]	[\$18,472]
Community Partners in Action	\$ [90,821] <u>90,000</u>
Compass Youth Collaborative, Inc.	[\$30,365] [30,000] <u>48,472</u>
Cultural Dance Troupe of the West Indies	\$ [10,312] <u>10,000</u>
Ebony Horsewoman	\$ [4,541] <u>4,000</u>
HARC Inc.	\$ [8,240] <u>8,000</u>
Hartbeat Ensemble	\$ [5,768] <u>7,500</u>
Hartford Artisans Weaving Center	\$ [6,174] <u>6,000</u>
Hartford Knights	\$ [9,073] <u>9,000</u>
Hartford Neighborhood Centers	\$ [6,449] <u>6,000</u>
Hartford Parent University	\$ [10,888] <u>10,000</u>
Hartford Performs	\$ [9,073] <u>9,000</u>
Hispanic Health Council	\$ [20,889] <u>15,000</u>
Knox Inc.	\$ [22,705] <u>22,000</u>
Mercy Housing and Shelter	\$ [11,353] <u>11,000</u>
Nutmeg Big Brothers Big Sisters	\$ [6,812] <u>6,000</u>
Open Hearth (The)	\$ [31,954] <u>31,000</u>
Organized Parents Make a Difference	\$ [9,082] <u>9,000</u>
San Juan Center	\$ 20,000
Spectrum in Motion	\$ [4,536] <u>4,000</u>
Urban League of Greater Hartford	\$ 22,705
YMCA of Metropolitan Hartford	\$ [10,899] <u>10,000</u>
Young Women's Christian Association (The)	\$ [6,541] <u>6,000</u>
Subtotal, Public Service (capped)	\$ 594,177
Administration	
City of Hartford Administration	\$ 760,310
Subtotal, Administration (capped)	\$ 760,310
Non-Public Service	
Billings Forge Community Works	\$ 24,134
City of Hartford - Blight Remediation	\$ 200,000
City of Hartford Development Services (Carousel)	\$ [65,000] <u>50,000</u>

City of Hartford Development Services Local Arts & Culture	\$	65,000
City of Hartford Development Services (Workforce Reentry)	\$	35,000
City of Hartford Economic Development Microgrant Initiative	\$	[150,000] 140,000
City of Hartford Economic Development Staffing	\$	28,608
City of Hartford Emergency Placement Services	\$	204,564
City of Hartford Fire Equipment	\$	200,000
City of Hartford Housing Preservation Loan Fund Staffing	\$	384,000
City of Hartford Housing Preservation Loan Fund Program Income	\$	450,000
City of Hartford Housing Preservation Loan Fund New Programming	\$	200,000
HEDCO	\$	200,000
International Hartford Ltd	\$	40,000
Journey Home	\$	35,274
Minority Construction Council	\$	70,000
Rebuilding Together Hartford	\$	170,000
Riverfront Recapture	\$	[135,000] 125,000
Spanish American Merchants Association	\$	162,000
University of Hartford (Entrepreneurial Center)	\$	46,833
University of Hartford (Upper Albany)	\$	50,712
Subtotal, Non-Public Service	\$	2,881,125
Grand Total, All Community Development Block Grant	\$	4,235,612

Emergency Solutions Grant (ESG)	
Organization	Amount
Shelter	
City of Hartford - McKinney Shelter	\$ 34,168
ImmaCare	\$ 31,364
Interval House	\$ 9,694
Open Hearth	\$ 16,745
Salvation Army-Marshall House	\$ 12,274
South Park Inn	\$ 37,679
YWCA Emergency Shelter	\$ 6,993
Mercy Housing & Shelter	\$ 13,000
Subtotal, Shelter	\$ 161,917
Prevention	
Mercy Housing & Shelter - Diversion	\$ 107,946
Subtotal, Prevention	\$ 107,946
Rapid Rehousing Coordination	
City of Hartford - Rapid Rehousing Coordination	\$ 70,998

Subtotal, Rapid Rehousing Coordination	\$ 70,998
Administration	
City of Hartford Administration	\$ 9,788
Subtotal, Administration	\$ 9,788
Grand Total, All Emergency Solution Grant	\$ 350,649

Housing Opportunities for Persons with AIDS (HOPWA)	
Organization	Amount
AIDS Connecticut Inc.	\$ 132,102
Chrysalis Center	\$ 165,978
Chrysalis Center - St. Phillip House Inc.	\$ 119,116
Hands on Hartford	\$ 315,780
Human Resources Agency of New Britain Inc. (HRA)	\$ 191,755
Mercy Housing and Shelter Corp.	\$ 145,000
Zeppo House Corp.	\$ 122,588
City of Hartford - Enhanced Employment Services for HOPWA/Ryan White Clients	\$ 75,000
City of Hartford - DIG Extension	\$ 20,000
City of Hartford - Administration	\$ 34,425
Grand Total, Housing Opportunities for Persons with AIDS (HOPWA)	\$ 1,321,744

HOME Investment Partnership Program	
Organization	Amount
Set-aside for Community Housing Development Organizations (15%)	\$ 211,229
Set-aside for homebuyer assistance, and rehabilitation/new construction of residential properties for homeownership or rental housing or any combination thereof - 75%	\$ 1,056,141
Program Administration - 10% of HOME Entitlement allocation	\$ 140,818
Program Administration - 10% of \$210,000 in anticipated Program Income	\$ 21,000
HOME Program Income - 90% of \$210,000 in anticipated Program Income	\$ 189,000
Grand Total, All HOME Investment Partnership Program	\$ 1,618,188

Grand Total, ALL HUD ENTITLEMENT FUNDS	\$ 7,526,193
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; and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor to submit the Year Four Annual Action Plan to HUD for approval and release of funds; 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 Year Four Annual Action Plan; 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

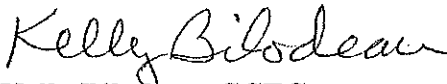
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

RESOLVED, That the Mayor is authorized, in the event of any adjustments by HUD in the award(s) of Entitlement Funds in CDBG, HOME, ESG, and/or HOPWA, from the amounts on which the herein authorized allocations are based, to take all steps necessary to further implementation of the Year Four Annual Action Plan, first by ensuring all planned public and non-public service municipal functions continue without resort to increased expenditure of General Funds, and then by adjustment of awards proportionally, across all subrecipients within the subject program (e.g., CDBG, HOPWA, etc.), for the duration of the affected fiscal year or until all funds under each subrecipient contract, or any extension(s) thereof, have been expended in furtherance of the Year Four Annual Action Plan; 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 Mayor executing such agreements and documents, reallocating unexpended funds between existing line items within a 25% variance according to the City's evolving priority needs and objectives, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


Kelly Bilodeau, CCTC
Assistant Town Clerk

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John V. Bazzano, Town and City Clerk

June 19, 2018

This is to certify that at a meeting of the Court of Common Council, June 11, 2018, the following RESOLUTION was passed.

RESOLVED, That pursuant to General Statutes (Supp. 2018) § 7-576d (d), the City of Hartford and the Hartford Municipal Employees Association (HMEA) jointly request that the City of Hartford Court of Common Council President designate an individual to provide mediation assistance associated with negotiation of a successor collective bargaining agreement between the City and HMEA; and, be it further,

RESOLVED, That Council President Thames has designated Councilman James Sánchez to provide mediation assistance between the City and HMEA.

Attest:

Kelly Bilodeau
Kelly Bilodeau, CCTC
Assistant Town Clerk

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John V. Bazzano, Town and City Clerk

June 19, 2018

This is to certify that at a meeting of the Court of Common Council, June 11, 2018, the following RESOLUTION was passed.

RESOLVED, That Minority Leader Bermudez be appointed as Chairperson to Public Works, Parks, Recreation and Environment committee of the Court of Common Council commencing June 11, 2018.

Attest:


Kelly Bilodeau, CCTC
Assistant Town Clerk

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June 19, 2018

This is to certify that at a meeting of the Court of Common Council, June 11, 2018, the following RESOLUTION was passed.

RESOLVED, That Councilman Gale be appointed as Chairperson to the Planning, Economic Development and Housing committee of the Court of Common Council commencing June 11, 2018 and ending December 31, 2019.

Attest:

Kelly Bilodeau
Kelly Bilodeau, CCTC
Assistant Town Clerk