



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

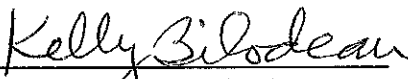
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

June 30, 2017

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions that were passed at a special meeting of the Court of Common Council on June 29, 2017. I have duly certified these documents and respectfully send them to you for your review.


Kelly Bilodeau, CCTC
Assistant Town Clerk

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Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Widaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowyn L. H. Thames, Councilwoman
Jo Winch, Councilwoman

June 30, 2017

This is to certify that at a special meeting of the Court of Common Council, June 29, 2017, 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 Year Three Annual Action Plan for the period July 1, 2017 through June 30, 2018, 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 Three Annual Action Plan outlines the City's intended use of approximately \$7.2 million in HUD entitlement funds, prior year resources and unspent prior year funds, including \$4,082,252 in CDBG, \$282,368 in ESG, \$1,162,598 in HOPWA, and \$1,638,518 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 Three 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 solicited citizen feedback on the needs of the community in areas such as Housing, Economic Development, and Public Service; now, therefore, be it

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

Community Development Block Grant

AGENCY/DEPT	PROGRAM NAME	AMOUNT
Public Service		
Artists Collective Inc.	Rites of Passage & Youth Employment Training	\$ 11,649
Blue Hills Civic Association Inc.	Youth After School Educational Enrichment	\$ 20,889
Bright Futures Youth Center Inc.	Educational & Recreational Programs	\$ 9,082
Camp Courant Inc.	2017 Camperships	\$ 22,705
Center for Latino Progress	BiCi Co. (Biciclestas y Comunidad)	\$ 18,500
Center for Urban Research, Education & Training	Youth Wellness and Stability	\$ 25,430
Charter Oak Boxing Academy	Moving Forward: Hartford Youth Become Champions of Life	\$ 32,519
Charter Oak Cultural Center	Youth Arts Institute	\$ 27,155
Community Partners in Action	The Resettlement Program	\$ 90,821
Compass Youth Collaborative	Community School Initiative	\$ 30,365
Cultural Dance Troupe of the West Indies	Empowering Youth	\$ 11,366
Ebony Horsewoman	Equine/Animal Growth, Learning and Therapy After School Program.	\$ 4,541
Hands on Hartford	Senior Community Café	\$ 26,338
HARC Inc.	Capable Kids "Creating Connections"	\$ 9,082
Hartbeat Ensemble	Youth Play Institute	\$ 6,357
Hartford Artisans Weaving Center (The)	Hartford Artisans Therapeutic Weaving Program	\$ 6,174
AGENCY/DEPT	PROGRAM NAME	AMOUNT
Hartford Communities That Care	Crisis Prevention and Intervention Team	\$ 20,000
Hartford Food System	Grow Hartford Youth Program Growing Youth	\$ 4,541
Hartford Parent University	Parent Training and Engagement	\$ 12,000
Hartford Knights Corp.	No program name provided	\$ 10,000
Hartford Neighborhood Centers Inc.	Workforce Development Program	\$ 7,108
Hartford Performs	Art Integration Programs for Hartford Public Schools in Grades PK-8	\$ 10,000
Hispanic Health Council	MI CASA Neighborhood Center	\$ 20,889
Housing Education Resource Center Inc.	Housing Counseling and Educational Services	\$ 4,541
KNOX Park	Green City Workforce Development	\$ 22,705
Mercy Housing and Shelter Corp.	Jumpstart to Jobs Program	\$ 11,353
Nutmeg Big Brothers/Big Sisters	Foster Grandparent Program	\$ 6,812
Open Hearth Association	Emergency Homeless Shelter	\$ 31,954
Organized Parents Make a Difference (OPMAD)	OPMAD After-School Program at Kennelly School	\$ 9,082
Spectrum in Motion	Instruments of Culture Program	\$ 5,000
Urban League	Housing Counseling & Economic Stabilization	\$ 22,705
YMCA of Metropolitan Hartford	YMCA Teen Incentive Program (Y-TIP)	\$ 10,899

Inc.		
YWCA Young Woman's Christian Association	The Hartford Sexual Assault Crisis Service	\$ 6,541
SUBTOTAL PUBLIC SERVICE (CAPPED)		\$ 569,103
ADMINISTRATION		
SUBTOTAL ADMINISTRATION (CAPPED)		\$ 701,291
OTHER ELIGIBLE ACTIVITIES		
City of Hartford Blight Remediation and Neighborhood Development Program	Development Services Blight Enforcement Program	\$ 200,000
City of Hartford Department of Health and Human Services	Emergency Housing	\$ 204,564
City of Hartford Dept of Development Services (HPLF)	City/Housing Preservation Loan Fund (HPLF) Staffing	\$ 384,000
City of Hartford Dept of Development Services (HPLF)	City /Housing Preservation Loan Fund (HPLF) Rehabilitation Loans - Program	\$ 400,000
City of Hartford Dept of Development Services (HPLF)	City/Housing Preservation Loan Fund (HPLF) Rehabilitation Loans - New Programming	\$ 200,000
City of Hartford Fire Department	Turnout gear (FY18)	\$ 500,000
City of Hartford Department of Development Services, Economic Development	Economic Development Initiatives	\$ 28,608
Billings Forge Community Works Inc.	Job Training at the Kitchen	\$ 18,000
AGENCY/DEPT	PROGRAM NAME	AMOUNT
Hartford Economic Development Corp (HEDCO)	Merchant Revolving Loan Fund	\$ 200,000
International Hartford	Microenterprise Incubation of Immigrant Business	\$ 40,000
Journey Home Inc. (Not PS)	Aerospace Employment Placement Program	\$ 35,274
Local Initiatives Support Corporation (LISC)	Land Acquisition for Neighborhood Development	\$ 18,200
Minority Construction Council Inc.	Minority Construction Council Inc.	\$ 40,000
Rebuilding Together	Homeowner Retention	\$ 170,000
Riverfront Recapture Inc.	Riverfront Park Development & Operations	\$ 125,000
Spanish American Merchants Assoc. Inc.	Empresario Development Center	\$ 162,000
University of Hartford - Entrepreneurial Center	Hartford Small Business Technical Assistance Program (HSBTAP)	\$ 35,500
University of Hartford - Microbusiness Incubator Program	Upper Albany Main Street (UAMS) Micro Business Incubator	\$ 50,712
SUBTOTAL OTHER ELIGIBLE ACTIVITIES		\$ 2,811,858
GRAND TOTAL ALL COMMUNITY DEVELOPMENT BLOCK GRANT		\$ 4,082,252

EMERGENCY SOLUTIONS GRANT

AGENCY/DEPT	PROGRAM NAME	AMOUNT
Health & Human Services - McKinney Shelter	Shelter Operations	\$ 38,696
Hartford Interval House	Shelter Operations	\$ 10,247
ImmaCare Emergency Shelter	Shelter Operations	\$ 33,827
Mercy Housing and Shelter Corporation	Shelter Operations	\$ 13,787
Open Hearth Emergency Shelter	Shelter Operations	\$ 13,340
Salvation Army Marshall House Shelter	Shelter Operations	\$ 12,149
South Park Inn Emergency & Family Shelter	Shelter Operations	\$ 39,975
YWCA Emergency Shelter	Shelter Operations	\$ 7,400
Mercy Housing and Shelter Corporation	Homeless Prevention and Rapid Rehousing	\$ 112,947
GRAND TOTAL EMERGENCY SOLUTIONS GRANT		\$ 282,368

HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS		
AGENCY/DEPT	PROGRAM NAME	AMOUNT
AIDS Connecticut Inc.	Resource Identification, Short-Term Rental Assistance	\$ 132,102
Chrysalis Center	Supportive Services, Tenant-Based Rental Assistance	\$ 157,747
Hands on Hartford	Supportive Services, Tenant-Based Rental Assistance	\$ 315,780
AGENCY/DEPT	PROGRAM NAME	AMOUNT
Human Resources Agency of New Britain Inc. (HRA)	Supportive Services, Tenant-Based Rental Assistance	\$ 173,889
Mercy Housing and Shelter Corp.	Supportive Services	\$ 134,749
St. Phillip House Inc.	Supportive Services	\$ 93,788
Zeppo House Corp.	Supportive Services	\$ 120,708
City of Hartford	HOPWA Administration	\$ 33,835
GRAND TOTAL HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS		\$ 1,162,598

HOME INVESTMENT PARTNERSHIP PROGRAM	
ACTIVITY	AMOUNT
Set-aside for Community Housing Development Organizations (15%)	\$ 155,778
Set-aside for homebuyer assistance, and rehabilitation/new construction of residential properties for homeownership or rental housing or any combination thereof - 75%	\$ 778,888
Program Administration - 10% of HOME Entitlement allocation	\$ 103,852
Program Administration - 10% of \$600,000 in anticipated Program Income	\$ 60,000
HOME Program Income - 90% of \$600,000 in anticipated Program Income	\$ 540,000
GRAND TOTAL HOME INVESTMENT PARTNERSHIP PROGRAM	\$ 1,638,518

GRAND TOTAL ALL PROGRAMS	\$ 7,165,736
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and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor to submit the Year Three 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 Three 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

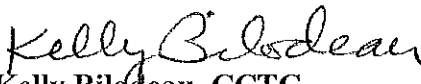
RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

RESOLVED, That the Mayor is authorized in the event of any reduction 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 Three Annual Action Plan, first by ensuring all planned non-public service municipal functions continue without resort to increased expenditure of general funds, and then by reduction 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 Three 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

Court of Common Council

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June 30, 2017

This is to certify that at a special meeting of the Court of Common Council, June 29, 2017, the following RESOLUTION was passed.

WHEREAS, It is projected that the Court of Common Council, Corporation Counsel, Public Works Department, Health and Human Services Department, Benefits and Insurances account, and Debt Service account will incur expenditure overruns in Fiscal Year 2017; and

WHEREAS, In accordance with Chapter X Section 7(a) of the City of Hartford Charter, the Mayor has recommended the transfer of \$4,014,000 within the General fund to cover these projected overruns; and


WHEREAS, Funds are projected to be available in the unencumbered appropriation balances in the Fiscal Year 2017 General Fund Budget, in the Mayor's Office, Office of the Chief Operating Officer, Communications Office, Finance Department, Human Resources Department, Office of Management, Budget & Grants, Families, Children, Youth & Recreation Department, Fire Department, Police Department, Department of Development Services, and other General Fund departments for transfer to the departments noted above; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to make the following transfers in the FY 2017 General Fund Budget:

- Transfer \$4,014,000 from Mayor, Chief Operating Officer, Communications, Finance, Human Resources, Management, Budget & Grants, Families, Children, Youth & Recreation, Fire, Police, Development Services, and any other General Fund Departmental appropriations with available unencumbered appropriation balances, and
- Transfer \$14,000 to Court of Common Council,

- Transfer \$75,000 to Corporation Counsel,
- Transfer \$420,000 to Public Works Department,
- Transfer \$1,050,000 to Health and Human Services Department,
- Transfer \$635,000 to Benefits and Insurances in the Sundry Account, and
- Transfer \$1,820,000 to Debt Service in the Sundry Account.

Attest:


Kelly Bilodeau, CCTC
Assistant Town Clerk