

INDEX

AGENDA ITEMS FOR THE STATE BOND COMMISSION

MAY 30, 2003

ROOM 1E LEGISLATIVE OFFICE BUILDING

10:30 A.M.

SOURCE OF FUNDS	ITEM NO.	GENERAL OBLIGATION ALLOCATIONS	REVENUE BONDS/OTHER TRANSACTIONS
SPECIAL ACT #8, 2003 SECTION 1	Items 1	=====	\$49,000,000 =====
SPECIAL ACT #1, 2002 MAY 9 SPECIAL SESSION SECTIONS 1 THROUGH 7	Item 2	\$9,000,000 =====	=====
SPECIAL ACT #1, 2002 MAY 9 SPECIAL SESSION SECTIONS 8 THROUGH 15	Item 3	\$500,000 =====	=====
PUBLIC ACT #8, 2001 SECTION 7	Item 4	\$6,000,000 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SECTIONS 1 THROUGH 7	Items 5-9	\$1,719,250 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SECTIONS 8 THROUGH 15	Items 9-11	\$1,296,642 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SECTIONS 16 THROUGH 22	Item 12	\$1,138,451 =====	=====
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SECTIONS 23 THROUGH 26	Item 13	\$3,650,000 =====	=====

AGENDA ITEMS FOR THE STATE BOND COMMISSION

MAY 30, 2003

ROOM 1E LEGISLATIVE OFFICE BUILDING

10:30 A.M.

SOURCE OF FUNDS	ITEM NO.	GENERAL OBLIGATION ALLOCATIONS	REVENUE BONDS/OTHER TRANSACTIONS
SPECIAL ACT #2, 2001 JUNE SPECIAL SESSION AS AMENDED SECTIONS 27 THROUGH 34	Items 14-17	\$5,102,752 =====	=====
SPECIAL ACT #242, 1999 AS AMENDED SECTIONS 1 THROUGH 7	Item 18	=====	\$250,000 =====
SPECIAL ACT #242, 1999 AS AMENDED SECTIONS 12 THROUGH 19	Items 19-20	=====	\$502,498 =====
PUBLIC ACT #242, 1999 AS AMENDED SECTIONS 20 THROUGH 26	ITEMS 21-23	\$2,191,076 =====	=====
PUBLIC ACT #242, 1999 AS AMENDED SECTIONS 27 THROUGH 30	ITEMS 24-25	\$4,282,000 =====	=====
PUBLIC ACT #242, 1999 AS AMENDED SECTIONS 31 THROUGH 38	ITEMS 26-27	\$6,284,000 =====	\$500,000 =====
PUBLIC ACT #179, 1998 AS AMENDED SECTIONS 1 THROUGH 22	ITEM 28	\$13,000,000 =====	=====
SPECIAL ACT #1, 1997 JUNE SPECIAL SESSION AS AMENDED SECTIONS 1 THROUGH 7	Item 29	\$504,800 =====	=====

AGENDA ITEMS FOR THE STATE BOND COMMISSION

MAY 30, 2003

ROOM 1E LEGISLATIVE OFFICE BUILDING

10:30 A.M.

SOURCE OF FUNDS	ITEM NO.	GENERAL OBLIGATION ALLOCATIONS	REVENUE BONDS/OTHER TRANSACTIONS
SPECIAL ACT #1, 1997 JUNE SPECIAL SESSION AS AMENDED SECTIONS 12 THROUGH 19	ITEMS 30-31	=====	\$481,485 =====
SPECIAL ACT #1, 1997 JUNE SPECIAL SESSION AS AMENDED SECTIONS 27 THROUGH 30	ITEM 32	\$1,526,691 =====	=====
SPECIAL ACT #20, 1995 AS AMENDED SECTIONS 12 THROUGH 17	ITEMS 33-34	\$500,000 =====	\$38,734 =====
SPECIAL ACT #20, 1995 AS AMENDED SECTIONS 32 THROUGH 37	Items 35-37	\$820,500 =====	=====
SPECIAL ACT #2, 1993 JUNE SPECIAL SESSION AS AMENDED SECTIONS 21 THROUGH 28	ITEM 38	=====	\$801,860 =====
SPECIAL ACT #2, 1993 JUNE SPECIAL SESSION AS AMENDED SECTIONS 36 THROUGH 39	ITEM 39	=====	=====
PUBLIC ACT #361, 1987 AS AMENDED	ITEM 40	\$10,500,000 =====	=====
PUBLIC ACT #607, 1979 AS AMENDED SECTION 21	ITEM 41	\$464,779 =====	=====

AGENDA ITEMS FOR THE STATE BOND COMMISSION

MAY 30, 2003

ROOM 1E LEGISLATIVE OFFICE BUILDING

10:30 A.M.

SOURCE OF FUNDS	ITEM NO.	GENERAL OBLIGATION ALLOCATIONS	REVENUE BONDS/OTHER TRANSACTIONS
PUBLIC ACT #420, 1986 AS AMENDED SECTIONS 1 THROUGH 10	ITEM 42	\$10,575,181 =====	13,410,169 =====
PUBLIC ACT #553, 1987 AS AMENDED SECTION 2	ITEM 43	=====	\$524,581 =====
PUBLIC ACT #607, 1979 AS AMENDED SECTION 21	ITEM 44	\$4,469,400 =====	\$1,792,000 =====
APPROVAL OF DECLARATION OF OFFICIAL INTENT PURSUANT TO FEDERAL INCOME TAX REGULATIONS	ITEM 45		

## FINDINGS

AGENDA ITEMS FOR THE STATE BOND COMMISSION  
MAY 30, 2003  
ROOM 1E LEGISLATIVE OFFICE BUILDING  
10:30 A.M.

UNLESS OTHERWISE NOTED, THE SECRETARY OF THE STATE BOND COMMISSION HAS ON FILE THE FOLLOWING MATTERS WITH RESPECT TO EACH REQUEST MADE TO THE STATE BOND COMMISSION FOR TODAY'S MEETING AS DETAILED THROUGH THE ATTACHED AGENDA ITEMS.

1. ANY HUMAN SERVICES FACILITY COLOCATION STATEMENT IF SO REQUESTED BY THE SECRETARY OF THE OFFICE OF POLICY AND MANAGEMENT PURSUANT TO CGS §4B-23.
2. ANY PROJECT WHICH INVOLVES THE USE OF 25 ACRES OR MORE OF PRIME FARMLAND FOR NONAGRICULTURAL PURPOSES HAS BEEN REVIEWED IN ACCORDANCE WITH THE PROVISIONS OF PUBLIC ACT NO. 83-102 (AN ACT CONCERNING STATE PROJECTS WHICH TAKE PRIME FARMLAND) AND THAT THE COMMISSIONER OF AGRICULTURE HAS FILED A STATEMENT INDICATING THAT EACH SUCH PROJECT PROMOTES AGRICULTURE OR THE GOAL OF AGRICULTURAL LAND PRESERVATION, OR THERE IS NO REASONABLE ALTERNATIVE SITE FOR THE PROJECT, OR THE PROJECT IS NOT APPLICABLE UNDER THE ACT.
3. ANY CAPITAL DEVELOPMENT IMPACT STATEMENT REQUIRED TO BE FILED WITH THE SECRETARY OF THE OFFICE OF POLICY AND MANAGEMENT, IF SO REQUIRED BY THE SECRETARY, PURSUANT TO CGS §4B-23.
4. ANY ADVISORY STATEMENT REGARDING THE STATE CONSERVATION AND DEVELOPMENT POLICIES PLAN REQUIRED BY CGS §16A-31 FOR EACH ITEM FOR WHICH AN ADVISORY STATEMENT IS REQUIRED BY CGS §16A-31, AND THE ITEM IS EITHER IN CONFORMITY WITH THE PLAN OR NOT ADDRESSED THEREIN.

MAY 30, 2003

SPECIAL ACT #8, 2003

SEC. 1

ITEM NO. 1

DEPARTMENT OF TRANSPORTATION

SPECIAL TAX OBLIGATION BONDS

BUREAU OF HIGHWAYS

CAPITAL RESURFACING AND RELATED RECONSTRUCTION PROJECTS

REQUESTED: An Allocation and Bond Authorization  
(to Agency) \$49,000,000

FROM: Sec. 1 Acct. No. 3842 5100 010  
Project No. 573010

Total Authorized	\$49,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$49,000,000</u>

REASON FOR REQUEST:

These funds are requested to finance the Capital Highway Resurfacing and Related Reconstruction Program for fiscal year 2003-04 as detailed on the following page.

Funds are requested as follows:

Capital Resurfacing	\$104,143,700
Less: Federal Funds	54,143,700
Other Funds	<u>1,000,000</u>
Total, This Request	<u>\$49,000,000</u>

MAY 30, 2003

ITEM NO. 1 (Cont'd.)

**RESURFACING PROGRAM-FY 2004**

<u>Municipality</u>	<u>Description</u>	<u>Total</u>	<u>Federal/Other</u>	<u>State</u>
East Hartford	Upgrade I-84 in vicinity of Main Street	\$6,447,285	\$5,802,557	\$644,728
Groton/ Stonington	Resurface I-95 from Ct Rte 117 to Taugawank Road	11,076,360	8,861,088	2,215,272
Meriden/ Southington	Resurface I-691 from Ct Rte 66 to Ct Rte 322	14,000,000	11,200,000	2,800,000
New Haven/ North Haven	Resurface I-91 from Ct Rte 80 to Montowese Avenue	18,520,055	16,490,055	2,030,000
Middlebury/ Waterbury	Resurface I-84 from Ct Rte 63 to Ct Rte 8	13,100,000	11,790,000	1,310,000
Various	Vendor-in-place-resurfacing	<u>40,000,000</u>		<u>40,000,000</u>
Totals		<u>\$103,143,700</u>	<u>\$54,143,700</u>	<u>\$49,000,000</u>

MAY 30, 2003



SPECIAL ACT #1, 2002  
MAY 9 SPECIAL SESSION  
SEC. 8-15

ITEM NO. 3

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT-IN-AID TO BOUNDLESS PLAYGROUNDS, INC.

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$500,000

FROM: Sec. 9(a)(3) Acct. No. 1873-3100-180

Total Earmarking	\$1,000,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$1,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to Boundless Playgrounds, Inc. to provide expertise to municipalities who wish to purchase “boundless playgrounds”.

A “boundless playground” is a multi-faceted playground that is handicapped accessible and appropriate for children of all ages.

Funds are requested as follows:

State Grant, This Request	<u>\$500,000</u>
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PUBLIC ACT #8, 2001

SEC. 7

ITEM NO. 4

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

SUPPORTIVE HOUSING PILOTS INITIATIVE

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$6,000,000

FROM: Sec. 7(a) Acct. No. 1800-3500-010  
Project No.

Total Earmarking	\$10,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$10,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide funding for the Supportive Housing Pilots Initiative which will provide up to six hundred fifty units of affordable housing and support services to eligible households as defined in section 17a-484a of the general statutes, and to persons with serious mental health needs who are community-supervised offenders supervised by the executive or judicial branch.

The Department of Economic and Community Development (DECD) will work in collaboration with the Office of Policy and Management, the Departments of Mental Health and Addiction Services and Social Services, and the Connecticut Housing Finance Authority (CHFA). DECD and CHFA will provide grants, mortgage loans and tax credits that offer a viable financing package, including capitalized operating reserves, for the construction of up to three hundred new units of supportive housing.

Funds are requested as follows:

State Grant, This Request \$6,000,000



SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 1-7

ITEM NO. 6

DEPARTMENT OF EDUCATION

ALTERATIONS AND IMPROVEMENTS TO BUILDINGS AND GROUNDS, INCLUDING NEW AND REPLACEMENT EQUIPMENT, TOOLS AND SUPPLIES NECESSARY TO IMPLEMENT UPDATED CURRICULA, VEHICLES AND TECHNOLOGY UPGRADES AT ALL REGIONAL VOCATIONAL-TECHNICAL SCHOOLS, PROVIDED NOT MORE THAN \$3,200,000 OF SAID AMOUNT SHALL BE USED FOR THE RENOVATIONS AND IMPROVEMENTS TO THE A.I. PRINCE/CTC BUILDING

REQUESTED: An Allocation and Bond Authorization.....\$1,250,000

FROM: Sec. 2(h)(1)

Acct. No. 3011-7001-010  
Project No. BI-RT-1000

Total Earmarking	\$18,200,000
Previous Allocations	<u>11,135,022</u>
Balance Unallocated	<u>\$ 7,064,978</u>

REASON FOR REQUEST:

These funds are requested to finance renovations and improvements at various Regional Vocational-Technical Schools.

Funds are requested as follows:

Renovations (Est)	<u>\$1,250,000</u>
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SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 1-7

ITEM NO. 7

CONNECTICUT STATE UNIVERSITY SYSTEM

SOUTHERN CONNECTICUT STATE UNIVERSITY

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO FACILITIES INCLUDING FIRE,  
SAFETY, ENERGY CONSERVATION AND CODE COMPLIANCE IMPROVEMENTS

REQUESTED: An Allocation and Bond Authorization \$162,000

FROM: Sec. 2(j)(3)(B) Acct. No. 3011-7804-050  
Project No. BI-RS-245

Total Earmarking	\$2,395,000
Previous Allocations	<u>2,080,755</u>
Balance Unallocated	<u>\$ 314,245</u>

REASON FOR REQUEST:

These funds are requested to finance planning for replacement and upgrade of the aging, inefficient and deteriorated mechanical and electrical systems in Earl Hall, Lyman Center and Jennings Hall at Southern Connecticut State University in New Haven.

Funds are requested as follows:

Engineer's Fee	<u>\$162,000</u>
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MAY 30, 2003

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 1-7

ITEM NO. 8

CONNECTICUT STATE UNIVERSITY SYSTEM

EASTERN CONNECTICUT STATE UNIVERSITY

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO FACILITIES,  
 INCLUDING FIRE, SAFETY, ENERGY CONSERVATION AND CODE  
 COMPLIANCE IMPROVEMENTS

REQUESTED: An Allocation and Bond Authorization \$145,250

FROM: Sec. 2(j)(5)(A) Acct. No. 3011-7805-040  
 Project No. BI-RW-270

Total Earmarking	\$1,364,000
Previous Allocations	<u>1,218,750</u>
Balance Unallocated	<u>\$ 145,250</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item No. 12, to award a construction contract based on bids received on April 11, 2003 for replacement of the existing high temperature hot water expansion tanks in the North Heating Plant and the relocation of site utilities between the Sports Center and Student Center to accommodate projects under the master plan.

Funds are requested as follows:

		<u>Previous Funding</u>	<u>This Request</u>
Construction (Bid)	\$1,144,274		\$1,144,274
Contingency	114,427		114,427
Engineer's Fee	131,750	\$121,750	10,000
Testing and Inspections	<u>15,000</u>		<u>15,000</u>
Total Required	<u>\$1,405,451</u>	<u>\$121,750</u>	<u>\$1,283,701</u>

Financing:

S.A. 01-2, Sec. 2(j)(5)(A), This Request \$145,250		
Previous Funding <u>121,750</u>		\$ 267,000
S.A. 01-2, Sec. 17(g)(5)(A), Item No. <u>12</u>		<u>1,138,451</u>
Total		<u>\$1,405,451</u>

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 8-15

ITEM NO. 9

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANTS-IN-AID OR LOANS TO MUNICIPALITIES FOR ACQUISITION OF LAND, FOR PUBLIC PARKS, RECREATIONAL AND WATER QUALITY IMPROVEMENTS, WATER MAINS, AND WATER POLLUTION CONTROL FACILITIES, INCLUDING SEWER PROJECTS, PROVIDED (A) NOT MORE THAN \$5,000,000 OF SAID AMOUNT SHALL BE USED TO ABATE POLLUTION FROM COMBINED SEWER AND STORMWATER RUNOFF OVERFLOWS TO THE CONNECTICUT RIVER, (B) NOT MORE THAN \$2,000,000 OF SAID AMOUNT SHALL BE USED FOR ENVIRONMENTAL REMEDIATION AT A SCHOOL IN SOUTHLINGTON, INCLUDING ANY EXPENSES INCURRED AFTER JULY 1, 2000, (C) NOT MORE THAN \$1,500,000 OF SAID AMOUNT SHALL BE USED FOR ENVIRONMENTAL REMEDIATION AT A SCHOOL IN HAMDEN, INCLUDING ANY EXPENSES INCURRED AFTER JULY 1,2000, (D) NOT MORE THAN \$500,000 OF SAID AMOUNT SHALL BE USED TO PROVIDE POTABLE WATER FOR A SCHOOL IN VERNON, AND (E) NOT MORE THAN \$750,000 OF SAID AMOUNT SHALL BE USED FOR ASBESTOS CLEAN-UP AND REMOVAL IN SCHOOLS LOCATED IN BROOKFIELD INCLUDING ANY EXPENSES INCURRED AFTER JULY 1, 2002

VARIOUS

REQUESTED: An Allocation and Bond  
 Authorization (to Agency).....\$205,225

FROM: Sec. 9(b)(1) Acct. No. 1873-3100-171

Total Earmarking	\$17,000,000
Previous Allocations	<u>11,413,716</u>
Balance Unallocated	<u><u>\$9,593,716</u></u>

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to municipalities for various projects as detailed below.

This Request

- I. Town of Rocky Hill: These funds are requested to provide a grant-in-aid to the Town of Rocky Hill to assist in the construction of an amphitheater in Elm Ridge Park.

The amphitheater will be used for public concerts and events, such as the town's summer concert series and local school events and productions.

Funds are requested as follows:

State Grant, This Request	\$100,000
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ITEM NO. 2 (Cont'd.)

This Request

- II. Town of Bolton: These funds are requested to provide a grant-in-aid to the Town of Bolton for the Notch Road Municipal Center Well Project.

The funds will allow the Town to drill a back up well and connect it to the Notch Road Municipal Center, which deeds both the Center School (K-8), the town Senior Center, Garage and a number of other town buildings.

Funds are requested as follows:

State Grant, This Request	<u>105,225</u>
Total Grants-in-aid, This Request	<u>\$205,225</u>

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
SEC. 8-15

ITEM NO. 10 **REVISED**

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID FOR CONSTRUCTION, ALTERATIONS, REPAIRS  
AND IMPROVEMENTS TO RESIDENTIAL FACILITIES, GROUP  
HOMES, SHELTERS AND PERMANENT FAMILY RESIDENCES

REQUESTED: An Allocation and Bond Authorization  
(to Agency) \$903,071

FROM: Sec. 9(k)(1) Acct. No. 1873 8102 097

Total Earmarking	\$2,500,000
Previous Allocations	<u>1,596,929</u>
Balance Unallocated	<u>\$ 903,071</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 15, to provide grants-in-aid to five 501(c)(3) non-profit child care providers at eight locations for various alterations, repairs and improvements as detailed on the following page.

In accordance with Section 15 of S.A. 01-2, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 10 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

ITEM NO. 10 **REVISED** (Cont'd)

<u>Facility</u>	<u>Municipality</u>	<u>Project</u>	<u>This Request</u>
The Bridge Youth Center	West Hartford	Bath and bedroom renovations,	\$8,000
The Children's Center	Hamden	Construct an educational center	321,714
St. Francis Home for Children	New Haven	Electrical upgrades	85,000
Shelter for Women-Gray Lodge	Hartford	Bathroom renovations	155,838
North American Family Institute	Windham	Roof replacement and vinyl siding	26,000
North American Family Institute	Cheshire	Replace doors and boiler	16,572
North American Family Institute	Litchfield	Oil tank removal. Fire escape, new siding and baseboard replacement	209,404
North American Family Institute	Waterbury	Window repairs	83,200
<b>The Children's Home of Cromwell</b>	<b>Cromwell</b>	<b>Sidewalks and handicapped ramps</b>	<b>24,380</b>
<b>Community Health Resources</b>	<b>Enfield</b>	<b>Kitchen renovation and window replacement</b>	<b>15,872</b>
<b>Community Solutions, Inc.</b>	<b>Hartford</b>	<b>Asbestos testing, roof replacement, bathroom renovations and new siding</b>	<b>89,811</b>
<b>Domus Amoris, Inc.</b>	<b>Plainville</b>	<b>Bathroom renovations</b>	<b>29,885</b>
<b>Domus Foundation</b>	<b>Stamford</b>	<b>Fire alarm system replacement</b>	<b>28,500</b>
<b>Mount St. John, Inc.</b>	<b>Deep River</b>	<b>Roof replacement, gutters chimney repairs</b>	<b>278,818</b>

ITEM NO. 10 REVISED (Cont'd)

<u>Facility</u>	<u>Municipality</u>	<u>Project</u>	This <u>Request</u>
<b>New Hope Manor</b>	<b>Manchester</b>	<b>Sidewalk and ramp repair and gutter replacement</b>	<b>11,142</b>
<b>L.I.S.A.</b>	<b>Plainville</b>	<b>Fire alarm and security system upgrades</b>	<b>3,215</b>
<b>Salvation Army</b>	<b>Waterbury</b>	<b>Security system upgrade and expansion</b>	<b>5,300</b>
<b>Thames Valley Council for Community Action, Inc.</b>	<b>Norwich</b>	<b>Emergency plumbing repairs</b>	<b>7,500</b>
<b>Waterford Country School</b>	<b>Waterford</b>	<b>Sprinklers, lighting, handicapped access, new furnace and clinic expansion</b>	<b><u>135,230</u></b>
<b>Total</b>			<b>\$1,535,381</b>
<b>Less: SA 01-2, Sec. 28(i)(1) Item <u>15</u></b>			<b><u>632,310</u></b>
<b>State Grants, This Request</b>			<b><u>\$ 903,071</u></b>

SPECIAL ACT #02, 2001  
JUNE SPECIAL SESSION  
SEC. 8-15

ITEM NO. 11(REVISED)

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID TO PRIVATE NONPROFIT MENTAL HEALTH CLINICS FOR CHILDREN FOR  
FIRE, SAFETY AND ENVIRONMENTAL IMPROVEMENTS, INCLUDING EXPANSION

REQUESTED: An Allocation and Bond Authorization  
(to Agency) \$188,346

FROM: Sec. 9(k)(2) Acct. No. 1873 8102 098

Total Earmarking	\$1,500,000
Previous Allocations	1,311,654
Balance Unallocated	<u>\$ 188,346</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 16, to provide grants-in-aid to four 501(c)(3) non-profit mental health clinics for children for fire, safety and environmental improvements as detailed on the following page.

In accordance with Section 15 of S.A. 01-2, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 9 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

MAY 30, 2003

ITEM NO. 11 (REVISED)(Cont'd)

<u>Facility</u>	<u>Location</u>	<u>Project</u>	<u>This Request</u>
Child Guidance Clinic of Greater Waterbury, Inc.	Waterbury	Bathroom renovations, fire and security alarms, and other security improvements	\$ 131,848
<b>The Child Guidance Center of So. Ct.</b>	Stamford	Roof replacement	18,150
Community Health Resources	Windsor	Office expansion	26,660
<b>Clifford W. Beers Child Guidance Clinic, Inc.</b>	<b>New Haven</b>	<b>Window and door replacement</b>	<b>147,850</b>
United Services, Inc.	Columbia	Medical records storage system	<u>24,295</u>
Total			\$348,803
Less: SA 01-2, Sec. 28(i)(2), Item <u>16</u> State Grants, This Request			<u>160,457</u>
			<u>\$188,346</u>

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 16-22

ITEM NO. 12

CONNECTICUT STATE UNIVERSITY SYSTEM

EASTERN CONNECTICUT STATE UNIVERSITY

ALTERATIONS, RENOVATIONS AND IMPROVEMENTS TO FACILITIES  
INCLUDING FIRE, SAFETY, ENERGY CONSERVATION AND CODE  
COMPLIANCE IMPROVEMENTS

REQUESTED: An Allocation and Bond Authorization \$1,138,451

FROM: Sec. 17(g)(5)(A) Acct. No. 3021-7805-030  
Project No. BI-RW-270

Total Earmarking	\$1,274,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$1,274,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item No. 8, to award a construction contract based on bids received on April 11, 2003 for replacement of the existing high temperature hot water expansion tanks in the North Heating Plant and the relocation of site utilities between the Sports Center and Student Center to accommodate projects under the master plan.

Financing:

S.A. 01-2, Sec. 2(j)(5)(A), Item No. <u>8</u> \$145,250	
Previous Funding <u>121,750</u>	\$ 267,000
S.A. 01-2, Sec. 17(g)(5)(A), This Request	<u>1,138,451</u>
Total	<u>\$1,405,451</u>

MAY 30, 2003

SPECIAL ACT #2, 2001  
AS AMENDED  
SEC. 23-26

ITEM NO. 13

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

FOR VARIOUS HOUSING PROJECTS AND PROGRAMS AS AUTHORIZED  
UNDER SECTION 24 OF PUBLIC ACT 01-2

PRIVATE RENTAL INVESTMENT MORTGAGE & EQUITY (PRIME)

NORWICH

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$3,650,000

FROM: Sec. 24 Acct. No. 1800-3500-010  
Project No. 1999104012

Total Authorized	\$10,000,000
Previous Allocations	<u>4,200,000</u>
Balance Unallocated	<u>\$ 5,800,000</u>

REASON FOR REQUEST:

At the March 28, 2003 meeting of the State Bond Commission, funds are allocated to provide a grant-in-aid to the Connecticut Housing Finance Authority (CHFA) to lend funds to Becker & Becker Associates, a for-profit housing developer, as part of the financing for complete renovation of the historic Wauregan Hotel in downtown Norwich.

This request is to change the March 28, 2003 funding source from Public Act 99-242, Section 28 to Special Act 01-2, Section 24 to provide additional funding for the Flexible Housing Program.

Funds are requested as follows:

Total Project Cost	\$14,648,008	
Less: Developer's Equity	588,500	
City Loan	465,000	
CHFA Loan	1,177,400	
Historic Tax Credits	798,185	
LIHTC Proceeds	<u>7,968,923</u>	
State Grant-in-aid, This Request		<u>\$3,650,000</u>

MAY 30, 2003

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 27-34

ITEM NO. 14

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

GRANT-IN-AID TO THE CITY OF NORWALK FOR VARIOUS ECONOMIC  
AND COMMUNITY DEVELOPMENT PROJECTS, INCLUDING  
IMPROVEMENTS TO THE DOWNTOWN AREA

REQUESTED: An Allocation and Bond Authorization  
(to Agency) \$2,309,985

FROM: Sec. 28(d)(1) Acct. No. 1873 3500 081  
Project No. 2003 103 001

Total Earmarking	\$10,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$10,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide a supplemental grant-in-aid to the City of Norwalk to assist in the costs associated with development in the Reed Putnam Urban Renewal Project area.

This project includes the construction of a 774 space parking garage which will release existing surface parking lots located at the waterfront for future redevelopment projects. In addition, funds will be used for utility and street relocation, including demolition and disposal costs and for environmental remediation in the project area.

Funds are requested as follows:

Parking Garage	\$1,309,985
Utilities/Demolition	250,000
Environmental Remediation	<u>750,000</u>
State Grant, This Request	<u>\$2,309,985</u>

MAY 30, 2003

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
SEC. 27-34

ITEM NO. 15 **REVISED**

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID FOR CONSTRUCTION, ALTERATIONS, REPAIRS  
AND IMPROVEMENTS TO RESIDENTIAL FACILITIES, GROUP  
HOMES, SHELTERS AND PERMANENT FAMILY RESIDENCES

REQUESTED: An Allocation and Bond Authorization  
(to Agency) \$632,310

FROM: Sec. 28(i)(1) Acct. No. 1873 8102 100

Total Earmarking	\$2,500,000
Previous Allocations	-0-
Balance Unallocated	<u>\$2,500,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 10, to provide grants-in-aid to eleven 501(c) (3) non-profit child care providers for various alterations, repairs and improvements as detailed on the following page.

In accordance with Section 34 of S.A. 01-2, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 33 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

<b>Total</b>	<b>\$1,535,381</b>
<b>Less: SA 01-2, Sec. 9(k)(1) Item <u>10</u></b>	<b><u>903,071</u></b>
<b>State Grants, This Request</b>	<b><u>\$ 632,310</u></b>

SPECIAL ACT #02, 2001  
JUNE SPECIAL SESSION  
SEC. 27-34

ITEM NO. 16 (REVISED)

DEPARTMENT OF CHILDREN AND FAMILIES

GRANTS-IN-AID TO PRIVATE NONPROFIT MENTAL HEALTH CLINICS  
FOR CHILDREN FOR FIRE, SAFETY AND ENVIRONMENTAL  
IMPROVEMENTS, INCLUDING EXPANSION

REQUESTED: An Allocation and Bond Authorization  
(to Agency) \$160,457

FROM: Sec. 28(i)(2) Acct. No. 1873 8102 101

Total Earmarking	\$500,000
Previous Allocations	-0-
Balance Unallocated	<u>\$500,000</u>

REASON FOR REQUEST:

These funds are requested, along with those under Item 11, to provide grants-in-aid to two 501(c)(3) non-profit mental health clinics for children for fire, safety and environmental improvements as detailed on the following page.

In accordance with Section 34 of S.A. 01-2, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 33 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

**Financing:**

<b>Total</b>	<b>\$348,803</b>
<b>Less: SA 01-2, Sec. 9(k)(2), Item <u>11</u></b>	<b><u>188,346</u></b>
<b>State Grants, This Request</b>	<b><u>\$160,457</u></b>

MAY 30, 2003

SPECIAL ACT #2, 2001  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 27-34

ITEM NO. 17

CONNECTICUT PUBLIC BROADCASTING, INC.

EXPANSION AND IMPROVEMENT OF ALL PRODUCTION FACILITIES  
AND TRANSMISSION SYSTEMS, INCLUDING ALL EQUIPMENT AND  
RELATED TECHNICAL UPGRADES NECESSARY TO CONVERT TO  
DIGITAL TELEVISION BROADCASTING

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$2,000,000

FROM: Sec. 28(j)(2) Acct. No. 1873-9709-028

Total Earmarking	\$2,000,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$2,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide a supplemental grant-in-aid to Connecticut Public Broadcasting, Inc., through the Office of the State Comptroller, to finance costs associated with the conversion to digital television broadcasting.

These funds will be used for the purchase and upgrade of production equipment, transmission systems and their related technical equipment, playback and record devices, facilities and infrastructural upgrades, system integration and design, video composition equipment, and other standard operational equipment.

Funds are requested as follows:

Total Project Cost	\$19,350,000
Less: Prior Funding	
PA 99-242, 13(j)	2,000,000
PA 99-242, Sec. 32(k)	2,000,000
SA 01-2, Sec. 9(1)(2)	2,000,000
Federal Funds	1,500,000
Gifts/Contributions	7,850,000
Future Funding:	
State	<u>2,000,000</u>
State Grant, This Request	<u>\$2,000,000</u>

PUBLIC ACT #242, 1999

AS AMENDED

SEC. 1-7

ITEM NO. 18

DEPARTMENT OF ENVIRONMENTAL PROTECTION

ALTERATIONS, RENOVATIONS AND NEW CONSTRUCTION AT STATE PARKS  
AND OTHER RECREATION FACILITIES, INCLUDING AMERICANS WITH  
DISABILITIES ACT IMPROVEMENTS

REQUESTED: Use of Previously Allocated Funds Available \$250,000

FROM: Sec. 2(f)(2) Acct. No. 3991-3100-020  
Project No. BI-T-568

Previously Allocated Funds Available \$250,000

REASON FOR REQUEST:

These funds are requested to award a construction contract for demolition of the old, deteriorated pavilion at Hammonasset Beach State Park in Madison.

The funds are available from the unexpended balance allocated under this act for the completed project at Fort Trumbull State Park.

Funds are requested as follows:

Demolition \$250,000

MAY 30, 2003

PUBLIC ACT #242, 1999

AS AMENDED

SEC. 12-19

ITEM NO. 19

HISTORICAL COMMISSION

GRANTS-IN-AID FOR THE RESTORATION AND PRESERVATION OF HISTORIC STRUCTURES  
AND LANDMARKS

REQUESTED: Use of Previously Allocated Funds Available  
(to Agency) \$2,498

FROM: Sec. 13(c) Acct. No. 1873 3400 008  
Project No.

Previously Allocated Funds Available \$2,498

REASON FOR REQUEST:

These funds are requested, along with those under Item 30, to provide a grant-in-aid to the Historical Society of Easton, Inc. for restoration of the Bradley Hubbell House.

Funds are Requested as Follows:

Total Project Cost	\$44,000
Less: SA 97-1, Sec. 13(d), Item <u>30</u>	<u>41,502</u>
State Grant, This Request	<u>\$ 2,498</u>

In accordance with Section 19 of P.A. 99-242, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 14 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien shall be placed."

MAY 30, 2003

PUBLIC ACT #242, 1999

AS AMENDED

SEC. 12-19

ITEM NO. 20

STATE LIBRARY

GRANTS-IN-AID FOR PUBLIC LIBRARIES FOR CONSTRUCTION, RENOVATIONS,  
EXPANSIONS, ENERGY CONSERVATION AND HANDICAPPED ACCESSIBILITY

REQUESTED: Use of Previously Allocated Funds Available  
(to Agency) \$500,000

FROM: Sec. 13(h)(1) Acct. No. 1873 7104 048

Previously Allocated Funds Available \$500,000

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to the Wilton Public Library to assist in construction costs related to the expansion of the library.

Funds are requested as follows:

Total Project Cost	\$7,000,000
Less: Local/Other Funds	<u>6,500,000</u>
Total, This Request	<u>\$500,000</u>

In accordance with Section 11-24c of the Connecticut General Statutes, the State Library Board "shall make construction grants to public libraries established pursuant to this chapter. The Board shall (1) establish criteria for the purpose of developing a priority listing of all construction projects and (2) grant an amount equal to one-third of the total construction costs not to exceed five hundred thousand dollars for each approved project within the limits of the available appropriation for such projects..."

In accordance with Section 19 of P.A. 99-242, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, provided if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

MAY 30, 2003

PUBLIC ACT #242, 1999

AS AMENDED

SEC. 20-26

ITEM NO. 21

DEPARTMENT OF PUBLIC WORKS

INFRASTRUCTURE REPAIRS AND IMPROVEMENTS, INCLUDING FIRE, SAFETY AND COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IMPROVEMENTS TO STATE-OWNED BUILDINGS AND GROUNDS, INCLUDING OFFICE DEVELOPMENT, ACQUISITION AND RENOVATIONS FOR ADDITIONAL PARKING, INCLUDING ENERGY CONSERVATION AND PRESERVATION OF UNOCCUPIED BUILDINGS

REQUESTED: An Allocation and Bond Authorization \$500,000

FROM: Sec. 21(b)(1) Acct. No. 3001-1326-010  
Project No. BI-2B-9000

Total Earmarking	\$10,000,000
Previous Allocations	4,869,595
Balance Unallocated	<u>\$ 5,130,405</u>

REASON FOR REQUEST:

These funds are requested to finance various infrastructure alterations and improvements at state-owned facilities as detailed below.

Funds are requested as follows:

Emergency/Minor Capital Projects – As Needed \$500,000

PUBLIC ACT #242, 1999

AS AMENDED

SEC. 20-26

ITEM NO. 22

DEPARTMENT OF PUBLIC WORKS

INFRASTRUCTURE REPAIRS AND IMPROVEMENTS, INCLUDING FIRE, SAFETY AND COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IMPROVEMENTS TO STATE-OWNED BUILDINGS AND GROUNDS, INCLUDING OFFICE DEVELOPMENT, ACQUISITION AND RENOVATIONS FOR ADDITIONAL PARKING, INCLUDING ENERGY CONSERVATION AND PRESERVATION OF UNOCCUPIED BUILDINGS

REQUESTED: An Allocation and Bond Authorization \$1,453,076

FROM: Sec. 21(b)(1) Acct. No. 3001-1326-010  
Project No. BI-2B-033-D

Total Earmarking	\$10,000,000
Previous Allocations	4,869,595
Balance Unallocated	<u>\$ 5,130,405</u>

REASON FOR REQUEST:

These funds are requested to award a construction contract based on bids received on March 19, 2003 for replacement of the roof on 25 Sigourney Street in Hartford.

Funds are requested as follows:

Construction (Bid)	\$1,283,433
Contingency	128,343
Architect's Fee	31,300
DPW Fee	<u>10,000</u>
Total, This Request	<u>\$1,453,076</u>

MAY 30, 2003

PUBLIC ACT #242, 1999

AS AMENDED

SEC. 20-26

ITEM NO. 23

CONNECTICUT STATE UNIVERSITY SYSTEM

ALL UNIVERSITIES

LAND ACQUISITION AND RELATED DEVELOPMENT COSTS

REQUESTED: An Allocation and Bond Authorization \$238,000

FROM: Sec. 21(k) (1) (B) Acct. No. 3001-7801-020  
Project No. BI-RW-240

Total Earmarking	\$1,000,000
Previous Allocations	<u>295,429</u>
Balance Unallocated	<u>\$ 704,571</u>

REASON FOR REQUEST:

These funds are requested to finance the purchase of two properties for Eastern Connecticut State University in Willimantic in accordance with the master plan.

- I. Owner: Jerry Phillips and Mary Gallucci  
Location: 296 High Street, Willimantic  
Description: A 1,343 sq.ft. Cape cod style single family dwelling on .27 acres of land.  
Appraisals: George A. Joseph \$108,000 (6/11/02)  
Donald P. Mullane \$116,000 (5/17/02)

Purchase Price	\$112,000
Appraisals, Taxes, Closing Costs, Surveys	<u>8,000</u>
Total, This Request	\$120,000

This acquisition was approved by the State Properties Review Board on March 6, 2003.

- II. Owner: Calogera L. Hopkins, Trustee  
Location: 300 High Street, Willimantic  
Description: A 1,346 sq.ft. Cape cod style single family dwelling on .26 acres of land.  
Appraisals: George A. Joseph \$104,000 (6/5/02)  
Donald P. Mullane \$112,000(5/14/02)

MAY 30, 2003

ITEM NO. 23 (Cont'd.)

Purchase Price	\$110,000
Appraisals, Taxes, Closing Costs, Surveys	<u>8,000</u>
Total, This Request	\$118,000

This acquisition was approved by the State Properties Review Board on May 1, 2003.

MAY 30, 2003

PUBLIC ACT #242, 1999

AS AMENDED

SEC. 27-30

ITEM NO. 24

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

FOR VARIOUS HOUSING PROJECTS AND PROGRAMS AS AUTHORIZED  
UNDER SECTION 28 OF PUBLIC ACT 99-242

FLEXIBLE HOUSING PROGRAM

NEW HAVEN

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$2,960,500

FROM: Sec. 28 Acct. No. 1800-3500-030  
Project No. 2001093019

Total Authorized	\$5,000,000
Previous Allocations	-0-
Balance Unallocated	<u>\$5,000,000</u>

This is one of 2 items requested from the unallocated balance available under this section of the bond act. Total Requested \$4,282,000.

REASON FOR REQUEST:

At the March 28, 2003 meeting of the State Bond Commission, funds were allocated to Liberty Community Services (LCS), a 501(c)(3) non-profit organization, in the form of a 0%, 30-year loan for the Safe Haven project in New Haven. The funds will be used for the substantial rehabilitation of 210 State Street, a turn-of-the-century building located in the historic Ninth Square district, into 33 studio apartments.

This request is to change the recipient of the loan from Liberty Community Services to 210 State Street Limited Partnership. It is also requested that the March 28, 2003 funding source be changed from Special Act 01-2, Section 24 to Public Act 99-242, Section 28, the Flexible Housing Program.

Financing:

Total Project Cost	\$6,888,561	
Less: State Housing Tax Credits	400,000	
Melville Foundation	300,000	
CHFA LIHTC	2,228,061	
State DSS-Aids Housing Bond Grant	<u>1,000,000</u>	
Loan, This Request		<u>\$2,960,500</u>

MAY 30, 2003



PUBLIC ACT #242, 1999  
AS AMENDED  
SEC. 31-38

ITEM NO. 26

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

GRANTS-IN-AID TO NEW LONDON FOR ECONOMIC  
DEVELOPMENT AND FOR THE ADDITIONAL COSTS OF  
IMPROVEMENTS TO THE FORT TRUMBULL PENINSULA

REQUESTED: An Allocation and Bond Authorization  
(to Agency) \$6,284,000

FROM: Sec. 32(d)(3) Acct. No. 1873 3500 073  
Project No. 2001 095 001

Total Earmarking	\$50,000,000
Previous Allocations	<u>40,000,000</u>
Balance Unallocated	<u>\$10,000,000</u>

REASON FOR REQUEST:

These funds are requested to provide a supplemental grant-in-aid to the New London Development Corporation for Phase II and Phase III costs of the New London Fort Trumbull Municipal Development Plan.

This project consists of acquisition, relocation, infrastructure design, abatement/remediation, program management and other related activities on the Fort Trumbull Peninsula in New London. Also included in this request are funds for additional cleanup costs of the Calamari property. It is expected that this site will be used for a hotel/conference center and a museum.

Funds are requested as follows:

Total Phase II Costs	\$50,000,000
Less: Previous Funds	40,000,000
Future Funds	<u>3,716,000</u>
State Grant, This Request	<u>\$6,284,000</u>

PUBLIC ACT #242, 1999

AS AMENDED

SEC. 31-38

ITEM NO. 27

STATE LIBRARY

GRANTS-IN-AID FOR PUBLIC LIBRARIES FOR CONSTRUCTION, RENOVATIONS,  
EXPANSIONS, ENERGY CONSERVATION AND HANDICAPPED ACCESSIBILITY

REQUESTED: Use of Previously Allocated Funds Available  
(to Agency) \$500,000

FROM: Sec. 32(i)(1) Acct. No. 1873 7104 050

Previously Allocated Funds Available \$500,000

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Southbury to assist in the construction of a new library in accordance with criteria established by the State Library Board.

Funds are requested as follows:

<u>Municipality</u>	<u>Estimated Total Cost</u>	<u>State Grant</u>
Grant-in-aid to Southbury	\$7,353,080	<u>\$500,000</u>

In accordance with Section 11-24c of the Connecticut General Statutes, the State Library Board "shall make construction grants to public libraries established pursuant to this chapter. The Board shall (1) establish criteria for the purpose of developing a priority listing of all construction projects and (2) grant an amount equal to one-third of the total construction costs not to exceed five hundred thousand dollars for each approved project within the limits of the available appropriation for such projects..."

In accordance with Section 38 of P.A. 99-242, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 37 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, provided if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

PUBLIC ACT #179, 1998

AS AMENDED

SEC. 1-22

ITEM NO. 28

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

FOR GRANTS-IN-AID FOR CAPITAL CITY PROJECTS FOR THE DEMOLITION OR REDEVELOPMENT OF VACANT BUILDINGS

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$13,000,000

FROM: Sec. 22(b)(4) Acct. No. 1971-3500-070

Total Earmarking	\$13,000,000
Previous Allocations	<u>-0-</u>
Balance Unallocated	<u>\$13,000,000</u>

REASON FOR REQUEST:

These funds are requested to continue the citywide neighborhood redevelopment program that the City of Hartford has administered over the last three years. Funds will be utilized for acquisition through foreclosure, demolition, and mothballing of properties to eliminate blight and create redevelopment opportunities for individual homeowners and housing developers.

The majority of funds will be utilized for redevelopment activities through the city's appraisal gap and multi-family programs, providing financing for both ownership and rental housing. Funds will also be utilized for property management and administrative costs.

Funds are requested as follows:

Total Project Cost	\$25,000,000	
Less: Previous Funding	<u>12,000,000</u>	
Total, This Request		<u>\$13,000,000</u>

SPECIAL ACT #1 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 1-7

ITEM NO. 29

DEPARTMENT OF ENVIRONMENTAL PROTECTION

ALTERATIONS, REPAIRS AND IMPROVEMENTS TO STATE-OWNED  
FACILITIES FOR THE INSTALLATION OF OR UPGRADE TO SEWAGE  
TREATMENT FACILITIES

NEWTOWN

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$504,800

FROM: Sec. 2(g)(7) Acct. No. 3971-3100-070

Total Earmarking	\$3,000,000
Previous Allocations	<u>2,083,982</u>
Balance Unallocated	<u>\$ 916,018</u>

REASON FOR REQUEST:

These funds are requested to provide funding for the abandonment of the water pollution control plant at Fairfield Hills Hospital.

The project will include the removal of laboratory chemicals, sewage sludge and salvageable equipment. It will also involve the securing of the buildings and storage tanks.

Funds are requested as follows:

This Request	<u>\$504,800</u>
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SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 12-19

ITEM NO. 30

HISTORICAL COMMISSION

GRANTS-IN-AID FOR THE RESTORATION AND PRESERVATION OF HISTORIC STRUCTURES  
AND LANDMARKS

REQUESTED: Use of Previously Allocated Funds Available  
(to Agency) \$41,502

FROM: Sec. 13(d) Acct. No. 1873 3400 006  
Project No.

Previously Allocated Funds Available \$41,502

REASON FOR REQUEST:

These funds are requested, along with those under Item 19, to provide a grant-in-aid to the Historical Society of Easton, Inc. for restoration of the Bradley Hubbell House.

Funds are Requested as Follows:

Total Project Cost	\$44,000
Less: PA 99-242, Sec. 13(c), Item <u>19</u>	<u>2,498</u>
State Grant, This Request	<u>\$41,502</u>

In accordance with Section 19 of S.A. 97-1, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 14 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien shall be placed."

SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 12-19

ITEM NO. 31

STATE LIBRARY

GRANTS-IN-AID FOR PUBLIC LIBRARIES FOR CONSTRUCTION, RENOVATIONS,  
EXPANSIONS, ENERGY CONSERVATION AND HANDICAPPED ACCESSIBILITY

REQUESTED: Use of Previously Allocated Funds Available  
(to Agency) \$439,983

FROM: Sec. 13(i)(2) Acct. No. 1873 7104 045  
Previously Allocated Funds Available \$439,983

REASON FOR REQUEST:

These funds are requested to provide grants-in-aid to the Town of Fairfield for two library projects to assist in construction costs related to public libraries, including energy conservation projects, in accordance with criteria established by the State Library Board.

Funds are requested as follows:

<u>Municipality</u>	<u>Estimated Total Cost</u>	<u>State Grant</u>
Fairfield (Remodeling)	\$519,685	\$107,854
Fairfield (Renovation)	\$2,572,511	<u>332,129</u>
Total		<u>\$439,983</u>

In accordance with Section 11-24c of the Connecticut General Statutes, the State Library Board "shall make construction grants to public libraries established pursuant to this chapter. The Board shall (1) establish criteria for the purpose of developing a priority listing of all construction projects and (2) grant an amount equal to one-third of the total construction costs not to exceed five hundred thousand dollars for each approved project within the limits of the available appropriation for such projects..."

In accordance with Section 19 of S.A. 97-1, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 18 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, provided if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

SPECIAL ACT #1, 1997  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 27-30

ITEM NO. 32

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

FOR VARIOUS HOUSING PROJECTS AND PROGRAMS AS AUTHORIZED  
UNDER SECTION 28 OF SPECIAL ACT 97-1

FLEXIBLE HOUSING PROGRAM

HARTFORD

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$1,526,691

FROM: Sec. 28 Acct. No. 1800-3500-010  
Project No. 1998064025

Total Authorized	\$30,000,000
Previous Allocations	<u>18,389,586</u>
Balance Unallocated	<u>\$11,610,414</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Department of Economic and Community Development (DECD) to undertake the final phase of the redevelopment of Rice Heights, located at Flatbush Avenue and Brookfield Street in Hartford.

The redevelopment of Rice Heights was mandated by PA 98-176. To date, property transfer, relocation and demolition have been completed, and infrastructure is complete except for those items which cannot be done until the houses are built. The final phase of redevelopment is the new construction of 49 single-family houses, five of which will be constructed by Habitat for Humanity.

The houses will be available, through the provision of deep mortgage subsidies, for buyers who are former tenants of the original rental development. As the seller, DECD will provide a direct subsidy to each buyer at closing by crediting the purchase price in the amount needed based on the amount each buyer obtains through a private mortgage lender. The subsidy will be secured by a non-amortizing, no interest purchase money mortgage which will be repayable only upon resale, and which will be assumable and/or forgivable at the discretion of DECD. The mortgage may also include closing costs at the discretion of DECD.

ITEM NO. 32 (Cont'd.)

Funds are requested as follows:

Total Project Cost		\$17,404,342	
Less: Private Investment		2,660,000	
HOME Funds		5,217,651	
Previous Funding,	SA 95-20, Sec. 9	4,516,243	
	SA 92-3, Sec. 9(a)	2,451,337	
	CGS, Sec. 8-37ss	<u>1,032,420</u>	
State Grant-in-aid, This Request			<u>\$1,526,691</u>

SPECIAL ACT #20, 1995

AS AMENDED

SEC. 12-17

ITEM NO. 33

DEPARTMENT OF ENVIRONMENTAL PROTECTION

CONTAINMENT, REMOVAL OR MITIGATION OF IDENTIFIED HAZARDOUS WASTE  
DISPOSAL SITES

HAMDEN

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$500,000

FROM: Sec. 13(a)(3) Acct. No. 1873-3100-141

Total Earmarking	\$9,000,000
Previous Allocations	<u>8,045,000</u>
Balance Unallocated	<u>\$ 955,000</u>

REASON FOR REQUEST:

These funds are requested to continue the existing remedial investigation/feasibility study of properties in the Newhall Street neighborhood in Hamden.

Funds will be used to hire outside specialists to implement the Public Involvement Plan that the Department of Environmental Protection must implement in accordance with a consent order. In addition, funds will be used to evaluate structural damage caused by subsidence of at least 150 residences that are known or suspected to be located on the landfill. This evaluation is necessary in order to determine the severity of damage caused by homes being located on contaminated fill and if any homes are at risk of collapse as the investigation of the site proceeds.

Funds are requested as follows:

Total Project Cost	\$1,000,000	
Less: Previous Funding	<u>500,000</u>	
Total, This Request		<u>\$500,000</u>

SPECIAL ACT #20, 1995

AS AMENDED

SEC. 12-17

ITEM NO. 34

STATE LIBRARY

GRANTS-IN-AID FOR PUBLIC LIBRARIES FOR CONSTRUCTION, RENOVATIONS,  
EXPANSIONS, ENERGY CONSERVATION AND HANDICAPPED ACCESSIBILITY

REQUESTED: Use of Previously Allocated Funds Available  
(to Agency) \$38,734

FROM: Sec. 13(h)(2) Acct. No. 1873 7104 037

Previously Allocated Funds Available \$38,734

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Greenwich Library to assist in construction costs related to the remodeling of the public library in accordance with criteria established by the State Library Board.

Funds are requested as follows:

<u>Municipality</u>	Estimated <u>Total Cost</u>	<u>State Grant</u>
Grant-in-aid to Greenwich	\$116,202	<u>\$38,734</u>

In accordance with Section 11-24c of the Connecticut General Statutes, the State Library Board "shall make construction grants to public libraries established pursuant to this chapter. The Board shall (1) establish criteria for the purpose of developing a priority listing of all construction projects and (2) grant an amount equal to one-third of the total construction costs not to exceed five hundred thousand dollars for each approved project within the limits of the available appropriation for such projects..."

In accordance with Section 20 of S.A. 95-20, "...any grant-in-aid...which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 16 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, provided if the premises for which such grant-in-aid was made are owned by the State, a municipality or a housing authority, no lien need be placed."

SPECIAL ACT #20, 1995

AS AMENDED

SEC. 32-37

ITEM NO. 35

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANTS-IN-AID TO MUNICIPALITIES FOR THE PURPOSE OF PROVIDING POTABLE WATER

WOLCOTT

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$320,500

FROM: Sec. 33(a)(1) Acct. No. 1873-3100-143  
Project No. WS170

Total Earmarking	\$3,000,000
Previous Allocations	<u>1,056,774</u>
Balance Unallocated	<u>\$1,943,226</u>

This is one of 3 items requested from the unallocated balance available under this section of the bond act. Total Requested \$820,500.

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of Wolcott for the construction of a public water main extension of approximately 1,400 linear feet in the vicinity of Steele and Dale Avenue in Wolcott.

The funds will also be used to provide house service connections and the abandonment of drinking water supply wells at twenty-one residential properties where drinking water supplies are polluted or threatened to become polluted with trichloroethene (TCE) and associated breakdown products at concentrations exceeding the drinking water action level established by the State Department of Public Health. No responsible party has been identified.

Funds are requested as follows:

State Grant, This Request \$320,500

SPECIAL ACT #20, 1995  
AS AMENDED  
SEC. 32-37

ITEM NO. 36

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANTS-IN-AID TO MUNICIPALITIES FOR THE PURPOSE OF PROVIDING POTABLE WATER

NORTH BRANFORD

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$60,000

FROM: Sec. 33(a)(1) Acct. No. 1873-3100-143  
Project No. WS 168

Total Earmarking	\$3,000,000
Previous Allocations	1,056,774
Balance Unallocated	<u>\$1,943,226</u>

This is one of 3 items requested from the unallocated balance available under this section of the bond act. Total Requested \$820,500.

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of North Branford for the design of a public water main extension and service connections to four residential properties and one commercial property in the Cedar Lake Road and Foxon Road area of North Branford.

The wells are contaminated with tetrachloroethene at concentrations exceeding acceptable levels. The commercial property is a garden center and the Department of Public Health has determined that the workers have an elevated cancer risk due to exposure from watering operations using the contaminated groundwater. No responsible party has been identified.

Funds are requested as follows:

State Grant, This Request	<u>\$60,000</u>
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SPECIAL ACT #20, 1995

AS AMENDED

SEC. 32-37

ITEM NO. 37

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANTS-IN-AID TO MUNICIPALITIES FOR THE PURPOSE OF PROVIDING POTABLE WATER

WEST HAVEN

REQUESTED: An Allocation and Bond  
Authorization (to Agency).....\$440,000

FROM: Sec. 33(a)(1) Acct. No. 1873-3100-143

Total Earmarking	\$3,000,000
Previous Allocations	<u>1,056,774</u>
Balance Unallocated	<u>\$1,943,226</u>

This is one of 3 items requested from the unallocated balance available under this section of the bond act. Total Requested \$820,500.

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to the Town of West Haven for the extension of the public water main, completion of service connections and abandonment of polluted water supply wells at fourteen residential properties located near the Orchard Hill Condominium Complex in the City of West Haven. The groundwater contamination was an indirect result of a fatal explosion that occurred at the Orchard Hill Condominium Complex in 2002.

The groundwater in the area is polluted with benzene and semi-volatile organic compounds at concentrations exceeding acceptable levels. The party responsible for the explosion and resulting groundwater contamination has not been determined.

Funds are requested as follows:

State Grant, This Request	<u>\$440,000</u>
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SPECIAL ACT #2, 1993  
JUNE SPECIAL SESSION  
AS AMENDED  
SEC. 21-28

ITEM NO. 38 **(REVISED)**

DEPARTMENT OF SOCIAL SERVICES

GRANTS-IN-AID FOR NEIGHBORHOOD FACILITIES, CHILD DAY CARE PROJECTS, ELDERLY CENTERS, MULTI-PURPOSE HUMAN RESOURCE CENTERS, SHELTER FACILITIES FOR VICTIMS OF DOMESTIC VIOLENCE, EMERGENCY SHELTERS FOR THE HOMELESS, AND FOOD DISTRIBUTION FACILITIES

REQUESTED: Use of Previously Allocated Funds  
(to Agency) \$801,860

FROM: Sec. 22(h)(1) Acct. No. 1873 6100 104  
Project No. 6100 03 0232

Previously Allocated Funds Available \$801,860

REASON FOR REQUEST:

At the December 9, 1994 State Bond Commission meeting funds were approved to provide a grant-in-aid to the Asylum Hill Organizing Project and its subsidiary Hill Housing for renovations to a building on Sigourney St. for use as a community center. This project never went forward. Therefore, these funds are requested for reuse as a grant-in-aid to the Asylum Hill Boys and Girls Development Association, Inc. (a subsidiary of the Boys and Girls Club of Hartford).

**This project consists of the construction of a 30,000 sq. ft. building on Sigourney St. in Hartford. Approximately 1,000 youth will participate in various programs including tutoring, mentoring, sports and after school programs.**

Funds are requested as follows:

State Grant, This Request \$801,860

ITEM NO. 38 **(REVISED)** (Cont'd.)

In accordance with Section 28 of S.A. 93-2, “. . .any grant-in-aid . . .which is made to any entity which is not a political subdivision of the state, the contract entered into pursuant to section 27 of this act shall provide that if the premises for which such grant-in-aid was made ceases, within ten years of the date of such grant, to be used as a facility for which such grant was made, an amount equal to the amount of such grant, minus ten per cent for each full year which has elapsed since the date of such grant, shall be repaid to the state and that a lien shall be placed on such land in favor of the state to ensure that such amount will be repaid in the event of such change in use, except that if the premises for which such grant-in-aid was made are owned by the state, a municipality or a housing authority, no lien shall be placed.”

WITHDRAWN

SPECIAL ACT #2, 1993  
JUNE SPECIAL SESSON  
AS AMENDED  
SEC. 36-39

ITEM NO. 39

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

FOR VARIOUS HOUSING PROJECTS AND PROGRAMS AS AUTHORIZED  
UNDER SECTION 37 OF SPECIAL ACT 93-2

COMMUNITY HOUSING DEVELOPMENT CORPORATION

HARTFORD

REQUESTED: Approval of the State Bond Commission to change the terms of an existing assistance agreement with the South Hartford Initiative, Inc. (SHI), to allow an on-going program to include a construction/rehabilitation loan program, allow for the allotment of quarterly requisitions based on anticipated funding of projects in the coming quarter, change the interest rate on loans made by SHI to Prime Rate plus 4.00% not to exceed 10%, and provide that the units for which financing is provided under this program must remain affordable for the length of the loan term or a maximum of 20 years, whichever is less.

REASON FOR REQUEST:

At the October 28, 1994 meeting of the State Bond Commission, funding in the amount of \$3,000,000 was approved for a grant-in-aid and a loan or a deferred loan to the South Hartford Initiative, Inc. or its approved designee, to establish and administer a program to provide area property owners with loans to rehabilitate residential dwelling units and to provide grants for the purpose of making dwelling units handicapped accessible. All units assisted will be owned or occupied by low and moderate income families. The assistance agreement was further modified by the State Bond Commission on January 30, 1998 to allow for a revolving loan fund to revolve to SHI rather than the Department of Economic and Community Development.

This request is to allow SHI to 1) provide short-term construction/rehabilitation loans in addition to home improvement loans and handicapped accessible grants; 2) allow for the allotment of quarterly requisition of funds based on anticipated funding requirements as long as funds are available rather than the \$250,000 per quarter over a three-year contract currently allowed; 3) allow that the units for which financing is provided under this program must remain affordable for the length of the loan term or a maximum of 20 years, whichever is less, and

ITEM NO. 39 (Cont'd.)

4) provide for a recapture fee to be incorporated into the assistance agreement and approved by the Commissioner, as defined under section 8-218c 23 of the CGS, for any properties that are not maintained as affordable after the loan is repaid while the property is still owned by the present borrower/owner.

The State Bond Commission, in accordance with subsection (t) of section 3-20 of the CGS, is requested to approve a low interest rate of 0% until loans are made to individual borrowers by SHI. The interest rate charged on the individual loans will be Prime Rate plus 4.00% not to exceed 10% over a minimum term of 30 years. Repayment of loans will be to South Hartford Initiative or its agents.

PUBLIC ACT #361, 1987

AS AMENDED

ITEM NO. 40

OFFICE OF POLICY AND MANAGEMENT

CAPITAL EQUIPMENT PURCHASE FUND

VARIOUS AGENCIES

REQUESTED: An Allocation and Bond Authorization  
(to Agency).....\$10,500,000

Acct. No. 1872-1310-010

Total Authorized	\$230,000,000
Previous Allocations	<u>210,500,000</u>
Balance Unallocated	<u>\$ 19,500,000</u>

REASON FOR REQUEST:

These funds are requested to provide financing for various State agencies from the "Capital Equipment Purchase Fund" as detailed below for fiscal year 2002-2003.

<u>Agency</u>	<u>This Request</u>
1101 Governor's Office	\$6,450
1102 Secretary of the State	47,250
1103 Lieutenant Governor's Office	2,450
1104 Elections Enforcement Commission	4,750
1106 Freedom of Information Commission	8,450
1201 State Treasurer	11,500
1202 State Comptroller	1,500
1203 Department of Revenue Services	300,000
1204 Division of Special Revenue	42,090
1220 State Insurance and Risk Management Board	1,000
1312 Department of Veterans' Affairs	67,050
1320 Department of Administrative Services	134,500
1324 Department of Information Technology	250,000
1326 Department of Public Works	86,750
1501 Attorney General	52,500
1504 Division of Criminal Justice	84,750
2000 Department of Public Safety	596,893
2003 Police Officer Standards and Training Council	43,000
2004 Board of Firearms Permit Examiners	250
2201 Military Department	71,950
2304 Commission on Fire Prevention and Control	134,750
2500 Department of Consumer Protection	61,250
2610 Department of Labor	61,246
2900 Office of Victim Advocate	5,000
2901 Commission on Human Rights and Opportunities	73,250

ITEM NO. 40(Cont'd.)

<u>Agency</u>	<u>This Request</u>
2902 Advocacy for Persons with Disabilities	17,500
2903 Office of the Child Advocate	1,500
3002 Department of Agriculture	10,950
3100 Department of Environmental Protection	500,000
3400 Connecticut Historical Commission	4,500
3500 Department of Economic and Community Development	60,863
3601 Agricultural Experiment Station	36,250
4001 Department of Public Health	482,773
4050 Office of Health Care Access	24,000
4090 Office of the Medical Examiner	42,400
4100 Department of Mental Retardation	570,000
4400 Department of Mental Health and Addiction Services	750,000
4430 Psychiatric Security Review Board	1,500
6100 Department of Social Services	1,000,000
7001 Department of Education	111,000
7101 Bd. of Education and Services for the Blind	49,479
7250 Department of Higher Education	16,750
7601 Teacher's Retirement Board	23,000
8000 Department of Correction	1,500,000
8091 Board of Parole	22,056
8100 Department of Children and Families	557,000
9001 Judicial Department	907,900
9007 Public Defender Services Commission	130,700
1310 Contingency	<u>1,531,300</u>
Grand Total	<u>\$10,500,000</u>

PUBLIC ACT #607, 1979

AS AMENDED

SEC. 21

ITEM NO. 41

DEPARTMENT OF SOCIAL SERVICES

CHILD CARE PROJECTS, ELDERLY CENTERS, SHELTER FACILITIES  
FOR VICTIMS OF DOMESTIC VIOLENCE, EMERGENCY SHELTERS  
AND RELATED FACILITIES FOR THE HOMELESS, MULTIPURPOSE  
HUMAN RESOURCE CENTERS AND FOOD DISTRIBUTION FACILITIES

NEW HAVEN

REQUESTED: An Allocation and Bond Authorization  
(to Agency) \$464,779

FROM: Sec. 21(b)(4) Acct. No. 3795-6100-600  
Project No. 6100 05 0064

Total Earmarking	\$39,100,000
Previous Allocations	<u>38,235,221</u>
Balance Unallocated	<u>\$ 864,779</u>

REASON FOR REQUEST:

These funds are requested to provide a grant-in-aid to New Haven Home Recovery, Inc., a 501(c)(3) non profit organization, for the purchase of and renovations to a house in New Haven for use as a shelter for women and families.

This project will provide 24 beds for single women and room for 2 families.

Appraisals:

Owner: Youth Continuum

Location: 559 Howard Ave., New Haven

Description: 7,374 sq. ft. 3 story building on .39 acre

Appraisals:

Michaud Company-\$335,000 (9/5/2002)

Norman Benedict Associates-\$300,000 (2/17/02)

Funds are requested as follows:

Acquisition	\$330,000
Renovations	<u>134,779</u>
State Grant, This Request	<u>\$464,779</u>

PUBLIC ACT #420, 1986

AS AMENDED

SEC. 1-10

ITEM NO. 42

DEPARTMENT OF ENVIRONMENTAL PROTECTION

CLEAN WATER FUND

REQUESTED: 1) An Allocation and Bond Authorization  
of General Obligation Bonds (to Agency).....\$10,575,181  
2) An Allocation and Bond Authorization  
of Revenue Bonds (to Agency)..... 12,452,999  
3) Use of Previously Allocated General  
Obligation Bonds (to Agency)..... 240,316  
4) Use of Previously Allocated Revenue  
Bonds (to Agency)..... 716,854  
Total, This Request.....\$23,985,350

FROM:                   Acct. No. 6864-3100-999                   \$ 836,958  
                          Acct. No. 6864-3105-999                   \$ 9,978,539  
                          Acct. No. 6865-3105-888                   \$13,169,853

	<u>Revenue Bonds</u>	<u>G.O. Bonds</u>
Total Authorized	\$1,238,400,000	\$741,030,000
Previous Allocations	<u>956,431,752</u>	<u>675,066,432</u>
Balance Unallocated	<u>\$ 281,968,248</u>	<u>\$ 65,963,568</u>

REASON FOR REQUEST:

These funds are requested to provide 1) a supplemental grant to the Town of Branford for nitrogen removal; 2) a grant and loan to the City of Bridgeport for combined sewer overflow elimination; 3) a grant and loan to the Town of Coventry for sewer system expansion in the Coventry Lake area; 4) a grant and loan to the City of New Haven for a sewer overflow project at the Truman School; 5) a grant and loan to the City of Waterbury to complete enhancements at the Treatment Plant; and (6) a grant and loan to the City of Waterbury to complete the Harper's Ferry Pump Station project. Also, included in the grant amounts are administrative costs associated with these projects.

In accordance with Public Act 86-420, as amended, a combined sewer project shall receive a grant of fifty percent of the cost and a loan of fifty percent of the cost. Any other eligible water quality project shall receive a grant of twenty percent of the cost and a loan of eighty percent of the cost. However, a construction project undertaken for nitrogen removal shall receive a project grant of up to thirty per cent of the cost of the project associated with nitrogen removal and a loan for the remainder of the costs of the project, not exceeding one hundred per cent. Also in accordance with Public Act 86-420, as amended, revenue bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the State or of any political subdivision thereof, except the property mortgaged or otherwise encumbered under the provisions and for the purposes of Sections 22a-475 to 22a-483 of the General Statutes, inclusive.

ITEM NO. 42 (Cont'd.)

Town of Branford  
Account No. 358-C

Supplemental grant to construct upgrade of the Branford wastewater treatment facility from secondary to advanced treatment-nitrogen removal and lowered chlorine.

Total Project Cost	\$26,876,227	
Less: Revenue Loans, Previous Funds	21,993,027	
G.O. Grant, Previous Funds	<u>3,615,925</u>	
Grant (G.O.), This Request		\$1,267,275

City of Bridgeport  
Account No. 559-C

Grant and loan to the City of Bridgeport to eliminate excessive infiltration in affected areas of the City.

Grant (G.O)	\$ 308,829	
Administration (G.O.)	62,766	
Loan (Revenue)	<u>1,260,316</u>	
Total, This Request		1,631,911

Town of Coventry  
Account No. 461-C

Design and construction of sewer system expansion to eliminate failing septic systems in the area of Coventry Lake. Expansion will be limited to existing developed lots.

Grant (G.O)	\$ 787,861	
Administration (G.O.)	180,251	
Loan (Revenue)	<u>3,718,426</u>	
Total, This Request		4,686,538

City of New Haven  
Account No. 563-C

Design and construction of the Truman School combined sewer overflow project.

Grant (G.O)	\$7,374,258	
Administration (G.O.)	593,941	
Loan (Revenue)	<u>7,474,257</u>	
Total, This Request		15,442,456

ITEM NO. 42 (Cont'd.)

City of Waterbury  
Account No. 201-C

Use of previously allocated funds to complete the enhancements at the Treatment Plant and to finance the relocation of the Central Vehicle Maintenance and Refuse Facilities and the removal of Chase Brass Dam. Previously allocated funds are available from the Main Carrier Relief Project which was completed under budget.

Total Project Cost	\$116,213,555		
Less: Prior Funding-GO	31,114,173		
Prior Funding-Revenue	<u>84,483,373</u>		
Grant (G.O.)		\$159,547	
Loan (Revenue)		<u>456,462</u>	
Total, This Request			616,009

City of Waterbury  
Account No. 351-C

Use of previously allocated funds to complete the Harper's Ferry Pump Station Project including contracts for Cured in Place Pipelining and Inflow Reduction. Previously allocated funds are available from the Main Carrier Relief Project which was completed under budget.

Total Project Cost	\$8,393,133		
Less: Prior Funding-GO	1,488,918		
Prior Funding-Revenue	<u>6,563,054</u>		
Grant (G.O.)		\$ 80,769	
Loan (Revenue)		<u>260,392</u>	
Total, This Request			<u>341,161</u>

Grand Total, This Request \$23,985,350

PUBLIC ACT #553, 1987

AS AMENDED

SEC. 2

ITEM NO. 43

DEPARTMENT OF SOCIAL SERVICES

FINANCIAL ASSISTANCE TO NON-PROFITS TO PROVIDE HOUSING FOR  
PERSONS SUFFERING FROM ACQUIRED IMMUNE DEFICIENCY SYNDROME

REQUESTED: Use of Previously Allocated funds Available  
(to Agency) \$524,581

FROM: Sec. 2 Acct. No. 1879 6100 010  
Project No. 6100 06 0019

Previously Allocated Funds Available \$524,581

REASON FOR REQUEST:

These previously allocated funds are requested to provide a grant-in-aid to Alpha Home, Inc, a 501(c)(3) non-profit organization, to assist in the costs associated with renovations to 2 three family homes in Bridgeport. These homes will be for use as housing for families and individuals affected by HIV/AIDS and substance abuse or mental disability and are homeless or at risk of becoming homeless.

The project, which is known as the Jessica Tandy AIDS Residence, will receive a grant-in-aid from the U.S. Department of Housing and Urban Development which will be applied to the renovation costs and for the operating costs of the facility.

These previously allocated funds are available from a grant-in-aid to Alpha Homes that was approved by the State Bond Commission on May 29, 1998. The project did not proceed as approved and has been replaced with this project.

Funds are requested as follows:

Total Project Cost	\$1,074,581
Less: Federal Funds	<u>550,000</u>
State Grant, This Request	<u>\$ 524,581</u>

PUBLIC ACT #607, 1979

AS AMENDED

SEC.21

ITEM NO. 44 **(REVISED)**

OFFICE OF POLICY AND MANAGEMENT

GRANTS-IN-AID FOR URBAN DEVELOPMENT PROJECTS INCLUDING  
ECONOMIC AND COMMUNITY DEVELOPMENT, TRANSPORTATION,  
ENVIRONMENTAL PROTECTION, PUBLIC SAFETY, CHILDREN AND

FAMILIES AND SOCIAL SERVICES PROJECTS AND PROGRAMS, INCLUDING,  
 IN THE CASE OF ECONOMIC AND COMMUNITY DEVELOPMENT PROJECTS  
 ADMINISTERED ON BEHALF OF THE OFFICE OF POLICY AND  
 MANAGEMENT BY THE DEPARTMENT OF ECONOMIC AND COMMUNITY  
 DEVELOPMENT, ADMINISTRATIVE COSTS INCURRED BY THE DEPARTMENT  
 OF ECONOMIC AND COMMUNITY DEVELOPMENT

REQUESTED: 1) An Allocation and Bond Authorization (to Agency)	\$4,469,400
2) Use of Previously Allocated Funds Available (to Agency)	<u>1,792,000</u>
Total, This Request	<u>\$6,261,400</u>

FROM: Sec. 21(b)(6)(B)	Acct. No.	3795-3100-800
		3795-3500-800
		3795-6100-800

Total Authorized	\$685,300,000
Previous Allocations	<u>602,791,647</u>
Balance Unallocated	<u>\$ 82,508,353</u>

REASON FOR REQUEST:

This Request

I. Department of Environmental Protection

- A. These funds are requested to provide a supplemental grant-in-aid to the City of Bristol on behalf of the Eastern Regional Little League Center for various improvements at the facility.

Funds are requested as follows:

State Grant, This Request	\$ 150,000
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- B. At the March 28, 2003 meeting of the State Bond Commission, funds were allocated to the Town of Groton for the design, permitting and construction of an entrance and parking area at Copp Family Park in Groton. This request is to change the recipient of the grant from the Town of Groton to the Groton Parks Foundation.

Funds are requested as follows:

State Grant, This Request	65,000
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- C. These funds are requested to provide a grant-in-aid to the Town of West Haven for a new playscape.

Funds are requested as follows:

State Grant, This Request	25,000
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- D. These funds are requested to provide a grant-in-aid to the Town of West Haven for parking improvements at Old Grove Park.

Funds are requested as follows:

State Grant, This Request	75,000
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- E. These funds are requested to provide a grant-in-aid to the Town of West Haven for improvements to the existing softball field at Morse Park to accommodate both youth and adult players.

Funds are requested as follows:

State Grant, This Request	75,000
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- F. These funds are requested to provide a grant-in-aid to the Town of Ansonia to dredge sand out of the pond at Colony Park so that it can be used for fishing and other recreational activity. Also, this will provide funding for the construction of a new soccer field at the park.

Funds are requested as follows:

State Grant, This Request	75,000
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II. Department of Economic and Community Development

- A. These funds are requested to provide a grant-in-aid to the Connecticut Brownfield Redevelopment Authority for the costs associated with the preparation of environmental site investigations, engineering design at Steel Point in Bridgeport and federal and state permit analysis. Also included in this request are administrative funds for the Department of Economic and Community Development.

These previously allocated funds are available from a grant-in-aid approved by the State Bond Commission on June 26, 1998 to the City of Bridgeport for Harbor Place at Steel Point which is no longer needed.

Project No. 2003 015 010

Funds are requested as follows:

State Grant, This Request	900,000
Administrative Funds	27,000

- B. These funds are requested to provide a grant-in-aid to the Brookfield Craft Center to assist in the costs associated with the acquisition of the railroad station for parking and expansion of the craft center.

The release of these funds will be controlled through the allotment process pending receipt of the necessary appraisals.

Funds are requested as follows:

Total Project Cost	\$215,000	
Less: Contributions	<u>80,600</u>	
State Grant, This Request		134,400

- C. These funds are requested to provide a grant-in-aid to the Town of East Haven for the costs associated with enhancement of the central business district.

Funds are requested as follows:

State Grant, This Request	550,000
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- D. These funds are requested to provide a grant-in-aid to the Neighborhood Music School in New Haven. This project consists of safety and structural improvements, mechanical and electrical upgrades, code improvements, handicapped accessibility and program expansion.

Funds are requested as follows:  
State Grant, This Request

1,000,000

- E. These funds are requested to provide a grant-in-aid to the Town of Plainville for the costs associated with sewer and water improvements at the site of a new manufacturing plant.

Funds are requested as follows:

State Grant, This Request

500,000

- F. At the March 27, 2002 State Bond Commission meeting funds were approved to provide a grant-in-aid to the Town of Milford to assist in the costs associated with the purchase and renovation of the historic Downs House. The State was to participate in the acquisition costs if the price was at or below the highest appraised value as detailed on the item and also listed below.

This request is to seek approval to purchase the building at a price above the highest appraised value which is not in conformance with standard State Bond Commission policies. In addition this request is to provide a supplemental grant-in-aid for renovations to the house.

Owner: BP Milford, LLC  
Location: 139 North St., Milford  
Description: 2,160 sq. ft., 2 story building  
Appraisals:  
Stephanie A. Gaffney-\$205,000 (1/22/01)  
John A. Harkins-\$565,000 (1/8/02)

Project No. 2002 084 002

ITEM NO. 44 (REVISED)(Cont'd.)

This Request

Funds are requested as follows:

Acquisition	\$ 610,000	
Renovation	<u>415,000</u>	
Total	\$1,025,000	
Less: Local funds	625,000	
Previous funds	<u>300,000</u>	
State Grant, This Request		100,000

- G. These funds are requested to provide a grant-in-aid to the Bristol American Clock and Watch Museum for the costs associated with the purchase of a house for expansion of the museum space.

The release of these funds will be controlled through the allotment process pending receipt of the required appraisals.

Funds are requested as follows:

State Grant, This Request	100,000
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- H. These funds are requested to provide a grant-in-aid to the Town of Portland for intersection improvements along Route 66.

Funds are requested as follows:

State Grant, This Request	50,000
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III. Department of Social Services

- A. These funds are requested to provide a grant-in-aid to the City of Stamford for the costs associated with renovations to the Glenbrook Community Center.

This project consists of general renovations to this 19,147 sq. ft. building, sprinklers, ADA compliance, repointing of the bricks and stone and HVAC and electrical improvements. The Center operates various programs, including day care, senior and youth programs and other activities.

Funds are requested as follows:

State Grant, This Request	1,000,000
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- B. These previously allocated funds are requested to provide a grant-in-aid to the City of Waterbury for the costs associated with renovations and expansion of the River Baldwin Recreation Center. The improvements will provide a modern kitchen and cafeteria for the La Casa Bienvenida elderly feeding program. The Center will also provide a variety of community based Hispanic programs.

These previously allocated funds are available from a grant-in-aid to La Casa Bienvenida approved by the State Bond Commission on August 29, 1997.

Project No. 6100 03 0273

Funds are requested as follows:

State Grant, This Request 800,000

- C. These funds are requested to provide a grant-in-aid to the Town of Griswold for the costs associated with the **renovation** of property for the relocation of the Public Health Nursing Service. The Service serves the towns of Griswold, Canterbury, Lisbon, Voluntown and Plainfield.

Funds are requested as follows:

State Grant, This Request 175,000

- D. These funds are requested to provide a grant-in-aid to the Town of Rocky Hill for the costs associated with renovations to the old town hall for use as a police and social services center.

Funds are requested as follows:

State Grant, This Request 460,000

Total State Grants, This Request \$6,261,400

ITEM NO. 45

STATE TREASURER/OFFICE OF POLICY AND MANAGEMENT

REQUESTED: Approval of Requests and Certificates and Resolutions and the Filing of the State Treasurer's Certificate as to State Indebtedness and the Declaration of Official Intent Pursuant to Federal Income Tax Regulations

SUGGESTED MOTION:

RESOLVED, (1) that the requests and certificates and the appropriate resolutions to effect the bond authorizations approved today are hereby approved and adopted; (2) that the resolutions and the State Treasurer's certificate as to state indebtedness made in accordance with section 3-21 of the general statutes, as amended, be made a part of the record of today's meeting; (3) that the State hereby declares the official intent of the State required pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26, with respect to each of the agenda items approved today, to the effect that the State reasonably expects to reimburse from the proceeds of borrowings any and all expenditures paid from the bond fund accounts designated and functionally described in each such agenda item or bond authorization resolution, in an amount anticipated not to exceed the amount of the authorization contained in such item or bond authorization resolution, and that the Secretary of the Office of Policy and Management and the Treasurer are authorized to amend this declaration of official intent on behalf of the State for any such item; and (4) that the State Treasurer is authorized to make representations and enter into agreements to provide secondary market disclosure information with respect to borrowings by State authorities or other entities, or by the State itself, in connection with which the State may be an obligated party under Rule 15c2-12 of the Securities and Exchange Commission.