

RESOLUTION NO. RES-2020-099

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING SUBMISSION OF THE 2020 – 2024 CONSOLIDATED PLAN AND FISCAL YEAR 2020/2021 ACTION PLAN, AND APPROVING GRANT AGREEMENTS FOR PUBLIC SERVICES, FAIR HOUSING, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS

WHEREAS, the U.S. Department of Housing & Urban Development (HUD) requires state and local grantees to prepare a Consolidated Plan every four to five years and an Action Plan annually to define how federal funds, including Community Development Block Grant (CDBG), HOME Investments Partnership Act (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) grants will be spent in the coming year; and

WHEREAS, the Draft 2020 – 2024 Consolidated Plan and the Fiscal Year 2020/2021 Action Plan (Plans) detailing the proposed use of CDBG, HOME, HOPWA, and certain local funds are traditionally available for public review at various physical locations throughout Santa Rosa but due to the COVID-19 pandemic were made available to the public electronically on the City’s website, through social media, and by email upon request for the required 30-day comment period from May 22, 2020 until June 21, 2020; and

WHEREAS, a public hearing was held before the Council of the City of Santa Rosa on June 23, 2020 to receive additional public comments on the Plans and the recommended public services, fair housing, and HOPWA Grant Agreements; and

WHEREAS, Federal Regulations require the City to submit its Plans indicating how it plans to distribute CDBG, HOME, and HOPWA funds in the coming year by May 15 to HUD, but due to the COVID-19 pandemic HUD extended the deadline for grantees to submit their Plans to August 16, 2021; and

WHEREAS, it is recommended by the Housing & Community Services Department that the Council act on the Plans and the Grant Agreements now so that the Plans can be submitted as soon as possible after Council takes action, the Grant Agreements for public services, fair housing, and HOPWA can be executed, and there are no interruptions in public services, fair housing, or HOPWA; and

WHEREAS, the City anticipates receiving federal funding in the following amounts:

<b>Funding Source</b>	<b>Grant Amount</b>	<b>Program Income</b>	<b>Total</b>
<b>CDBG</b>	\$1,461,255	\$60,000	\$1,521,255
<b>HOME</b>	\$784,946	\$60,000	\$844,946
<b>HOPWA</b>	\$447,881	-0-	\$447,881
<b>Total</b>	<b>\$2,694,082</b>	<b>\$120,000</b>	<b>\$2,814,082</b>

; and

WHEREAS, the City has delegated the responsibility for administering its housing programs to the Housing Authority of the City of Santa Rosa (Authority), which is staffed by the Department of Housing & Community Services; and

WHEREAS, the funding strategy for Fiscal Year 2020/2021 allocates 85% of CDBG funds to the Authority for affordable housing purposes and administration and 85% of HOME funds to the Authority for tenant-based rental assistance (TBRA) and administration; and

WHEREAS, 15% of HOME funds are allocated for Community Housing Development Organization (CHDO) use and will be available during solicitations for affordable housing projects; and

WHEREAS, up to 15% of the CDBG allocation plus program income will be allocated to homeless organizations providing shelter and services, \$36,000 in local funds from Real Property Transfer Tax will be allocated to the federally-mandated fair housing program, and \$434,445 will be allocated to providing housing assistance and related supportive services for low-income persons living with HIV/AIDS and their families; and

WHEREAS, the recommended public services, fair housing, and HOPWA grant amounts for Fiscal Year 2020/2021 are as follows:

**HOMELESS SHELTER AND SUPPORT SERVICES (CDBG)**

Catholic Charities – Family Support Center	\$96,000
Catholic Charities – Homeless Services Center	\$102,000
The Living Room	\$30,188

**FAIR HOUSING PROGRAM (REAL PROPERTY TRANSFER TAX)**

Fair Housing Advocates of Northern California	\$36,000
---	----------

**HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)**

Face to Face	\$434,445
--------------	-----------

; and

WHEREAS, although HUD does not require a policy-making body to adopt the Plans, it has been Council’s practice to make the final determination on the annual Grant Agreements to nonprofit service providers and authorize submittal of the Plans to HUD.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes submission of the 2020 – 2024 Consolidated Plan and Fiscal Year 2020/2021 Action Plan, an Executive Summary of which is attached hereto as Exhibit A, to the U.S. Department of Housing & Urban Development.

BE IT FURTHER RESOLVED that the Council approves the Fiscal Year 2020/2021 Grant Agreements for public services, fair housing, and Housing Opportunities for Persons with

AIDS in the total amount of \$698,633 in substantially the form as attached hereto as Exhibits B, C, D, E and F.

BE IT FURTHER RESOLVED that the Council authorizes the Director of Housing & Community Services to execute the Grant Agreements and any future amendments that may be required thereto for public services, fair housing, and HOPWA.

BE IT FURTHER RESOLVED that the Council hereby authorizes the City Manager as the HUD-defined Chief Executive Officer of the City of Santa Rosa to execute the annual federal funding agreements with HUD and any additional forms or documents required by HUD to implement the 2020 – 2024 Consolidated Plan and the Fiscal Year 2020/2021 Action Plan.

IN COUNCIL DULY PASSED this 23rd day of June, 2020.

AYES: (7) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares, Rogers, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

- Exhibit A – Executive Summary to 2020 – 2024 Consolidated Plan and Fiscal Year 2020/2021 Action Plan (English & Spanish)
- Exhibit B – Grant Agreement with Catholic Charities – Homeless Services Center
- Exhibit C – Grant Agreement with Catholic Charities – Family Support Center
- Exhibit D – Grant Agreement with The Living Room
- Exhibit E – Grant Agreement with Fair Housing Advocates of Northern California
- Exhibit F – Grant Agreement with Face to Face