

RESOLUTION NO. 28777

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING SUBMISSION OF THE 2016 – 2020 CONSOLIDATED PLAN AND THE FISCAL YEAR 2016/2017 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, preparation and submittal of a Consolidated Plan and Action Plan are required by the U.S. Department of Housing and Urban Development (HUD) in order to receive federal housing and community development funding in the form of Community Development Block Grant (CDBG), HOME Investments Partnership Act (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) allocations; and

WHEREAS, the last Consolidated Plan covered 2014 – 2019 but because Santa Rosa now receives HOPWA funds and wishes to align its Plan with Sonoma County’s Plan period, the Plan is now being updated to cover the four year period from 2016 through 2020; and

WHEREAS, a community meeting as required by HUD was held on March 30, 2016, to present findings from the consolidated planning research process and to solicit input from residents on the draft 2016 – 2020 Consolidated Plan and Fiscal Year 2016/2017 Action Plan; and

WHEREAS, the 2016 – 2020 Consolidated Plan and Fiscal Year 2016/2017 Action Plan detailing the use of CDBG, HOME, HOPWA, and local funds were made available to the public electronically on the City’s website and by hard copy at the Department of Housing and Community Services (HCS), the City Manager’s Office and the Main Branch of the Sonoma County Public Library for the required 30-day comment period from March 31, 2016 through April 30, 2016; and

WHEREAS, a public hearing was held before the Council of the City of Santa Rosa on May 10, 2016, to receive public comments on the 2016 – 2020 Consolidated Plan and the Fiscal Year 2016/2017 Action Plan; and

WHEREAS, annually, the City is required to submit its Action Plan by May 15 to HUD indicating how it plans to distribute CDBG, HOME and HOPWA funds it will receive in the coming year; and

WHEREAS, for Fiscal Year 2016/2017, the City will receive funding in the following amounts which are then allocated to the Housing Authority of the City of Santa Rosa:

- \$1,316,501 in CDBG funds plus approximately \$22,000 in program income for a total of \$1,338,501;
- \$517,935 in HOME funds plus approximately \$33,300 in program income for a total of \$551,235 and
- \$396,830 in HOPWA funds; and

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

WHEREAS, approximately 15% of the Fiscal Year 2016/2017 CDBG funds allocated for Public Services coupled with \$36,000 of local funds from the Housing Authority's portion of Real Property Transfer Tax will be allocated to homeless organizations providing shelters and services and the federally-mandated Fair Housing program; and

WHEREAS, the Public Services funds are recommended to be allocated as follows:

HOMELESS SHELTERS AND SUPPORT SERVICES

CDBG FUNDS

Catholic Charities – Family Support Center	\$102,520
Catholic Charities – Homeless Services Center	\$ 96,460

LOCAL FUNDS

Fair Housing of Marin – Fair Housing Program	\$ 36,000
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TOTAL **\$234,980;** and

WHEREAS the HOPWA funds are recommended to be allocated as follows:

Face to Face	\$384,928; and
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WHEREAS, Face to Face is the only agency who has provided HOPWA services in Sonoma County and the only agency with the expertise to provide these specialized services, therefore, under Title 3, Chapter 3-44.080, Exceptions to Competitive Bidding, competitive bidding for the HOPWA contract is hereby waived; and

WHEREAS, although HUD does not require a policy-making body to adopt the Consolidated Plan or the annual Action Plan, historically, it has been Council's practice to make the final determination on the annual funding allocations to nonprofit service providers and authorize submittal of the Action Plan.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby authorizes the submission of the 2016 – 2020 Consolidated Plan and Fiscal Year 2016/2017 Action Plan, an Executive Summary of which is attached hereto as Exhibit A, to the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that the Council hereby approves the Fiscal Year 2016/2017 funding allocations for Public Services contracts in the amount of \$234,980 and for the HOPWA contract in the amount of \$384,928, for a total of \$619,908.

BE IT FURTHER RESOLVED that the Council hereby authorizes the City Manager to execute annual federal funding agreements, HUD forms, and other documents required by HUD which are required to implement the Consolidated Plan for its term.

IN COUNCIL DULY PASSED this 10th day of May, 2016.

AYES: (6) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Interim City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Executive Summary of the 2016 – 2020 Consolidated Plan and Fiscal Year
2016/2017 Action Plan