

RESOLUTION NO. RES-2018-067

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING SUBMISSION OF THE 2016 – 2020 AMENDED CONSOLIDATED PLAN AND FISCAL YEAR 2018/2019 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 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 City's current 2016 – 2020 Consolidated Plan was submitted to and approved by HUD in 2016, but Federal Regulations and the City's Citizen Participation Plan require the Consolidated Plan to be amended whenever a change in the use of CDBG, HOME, or HOPWA funds is contemplated; and

WHEREAS, the 2016 – 2020 Consolidated Plan is being substantially amended as required to include a proposed change in the use of a portion of HOME funds for tenant-based rental assistance and the City plans to manage this activity through the existing Housing Choice Voucher Program; and

WHEREAS, the Draft 2016 – 2020 Amended Consolidated Plan and Fiscal Year 2018/2019 Action Plan detailing the use of CDBG, HOME, HOPWA, and certain local funds were made available to the public electronically on the City's website and through social media, and by hard copy at the Department of Housing & Community Services, the City Manager's Office, and the Main Branch of the Sonoma County Public Library for the required 30-day comment period from March 19, 2018 through April 19, 2018; and

WHEREAS, a public hearing was held before the Council of the City of Santa Rosa on May 1, 2018, to receive public comments on the 2016 – 2020 Amended Consolidated Plan and Fiscal Year 2018/2019 Action Plan and the recommended public services, fair housing, and HOPWA Grant Agreements; and

WHEREAS, Federal Regulations require the City to submit to HUD by May 15 of each year its annual Action Plan and Consolidated Plan indicating how it plans to distribute CDBG, HOME, and HOPWA funds in the coming year, but HUD has instructed its grantees to delay submission of their Plans until 60 days after the date funding allocations are announced by HUD, or until August 16, 2018, whichever occurs first; and

WHEREAS, should federal funding allocations for Fiscal Year 2018/2019 remain the same as Fiscal Year 2017/2018, the City anticipates receiving funding in the following amounts:

Funding Resource	Estimated Grant Amount	Program Income	Total
CDBG	\$1,308,618	\$95,160	\$1,403,778
HOME	\$497,383	\$30,882	\$528,265
HOPWA	\$413,489	-0-	\$413,489
Total	\$2,219,490	\$126,042	\$2,345,532

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 & Community Services; and

WHEREAS, the funding strategy for Fiscal Year 2018/2019 allocates 85% of CDBG funds and 100% of HOME funds to the Housing Authority for affordable housing purposes, with a portion of the anticipated HOME funds being considered for tenant-based rental assistance, an eligible activity under the HOME Program Regulations; and

WHEREAS, up to 15% of Fiscal Year 2018/2019 CDBG funds 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 \$413,489 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 2018/2019 are as follows:

HOMELESS SHELTER AND SUPPORT SERVICES (CDBG)

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

FAIR HOUSING PROGRAM (REAL PROPERTY TRANSFER TAX)

Fair Housing of Northern California	\$ 36,000
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HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

Face to Face	\$401,084
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WHEREAS, although HUD does not require a policy-making body to adopt the 2016 – 2020 Amended Consolidated Plan and Fiscal Year 2018/2019 Action Plan, 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 as instructed by HUD of the 2016 – 2020 Amended Consolidated Plan and Fiscal Year 2018/2019 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 if CDBG, HOME, or HOPWA funding sources are cut, the proposed Fiscal Year 2018/2019 budget that relies on these funding sources will be revised accordingly.

BE IT FURTHER RESOLVED that the Council authorizes the Department of Housing & Community Services to adjust the allocation amounts, including public services, of the Plans when they are received from HUD and submit the Plans when instructed to do so by HUD.

BE IT FURTHER RESOLVED that the Council hereby authorizes the City Manager to execute the Fiscal Year 2018/2019 Grant Agreements for public services, fair housing, and HOPWA funds, execute the annual federal funding agreements with HUD, and execute any additional forms or documents required by HUD to implement the 2016 – 2020 Amended Consolidated Plan and the Fiscal Year 2018/2019 Action Plan.

IN COUNCIL DULY PASSED this 1st day of May, 2018.

AYES: (7) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Executive Summary to 2016 – 2020 Amended Consolidated Plan and Fiscal Year 2018/2019 Action Plan.