

CITY OF SANTA ROSA  
CITY COUNCIL

TO: MAYOR AND CITY COUNCIL  
FROM: SHAWN SOSA, ADMINISTRATIVE ANALYST  
TRANSPORTATION AND PUBLIC WORKS  
SUBJECT: CORRECTION OF CLERICAL ERROR TO APPROVED  
RESOLUTION FOR AFFORDABLE HOUSING AND  
SUSTAINABLE COMMUNITIES (AHSC) PROGRAM FOR THE  
ROSELAND VILLAGE HOUSING PROJECT – AMENDMENT TO  
RESOLUTION

AGENDA ACTION: TWO RESOLUTIONS

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RECOMMENDATION

It is recommended by the Transportation and Public Works Department that the Council, by two resolutions, 1) repeal Resolution No. RES-2020-009 and 2) to correct a clerical error, replace Resolution No. RES-2020-009 with an amended resolution form that meets California Department of Housing and Community Development requirements and correctly reflects the specific award amount of \$25,780,623; corrects the date of the Notice of Funding to November 1, 2019; and removes the portions referencing the individual agency project components for the Affordable Housing and Sustainable Communities (AHSC) Program for the Roseland Village Housing Project.

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EXECUTIVE SUMMARY

On January 28, 2020 the City Council approved the submittal and acceptance of grant funding through the Affordable Housing and Sustainable Communities (AHSC) program for the Roseland Village Housing Project, partnering with MidPen Housing and Sonoma-Marín Area Rail Transit (SMART). The requested action will repeal the old resolution and adopt a revised resolution that corrects a clerical error in the original resolution related to the date of the AHSC Notice of Funding, replaces the “not to exceed” award amount with the actual award amount, and removes language related to project-specific funding amounts, while still maintaining consistency with the original intent of the adopted resolution. The corrections are reflected in Attachment 1 to this report.

BACKGROUND

AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES (AHSC) PROGRAM  
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AHSC is a greenhouse gas reduction program administered by the California Strategic Growth Council and implemented by the California Department of Housing and Community Development and provides funding for affordable housing projects and related transportation improvements that make it easier for residents to walk, bike, or take public transit.

The City and its partners were successful and award of the AHSC grant was announced on July 20, 2020. Following review of documents required for the creation of Standard Agreements with grantees, the State of California Housing and Community Development (HCD) has requested a few modifications to the City of Santa Rosa resolution to be consistent with the language in the resolutions provided by SMART and MidPen housing and meet HCD requirements.

The AHSC program is funded by auction proceeds from California's Cap-and-Trade emissions reduction program. The California Strategic Growth Council (SGC) and Department of Housing and Community Development (HCD) had approximately \$550 million in AHSC funding available in Round 5 funding. The AHSC Program funds housing and transportation projects that will achieve GHG emissions reductions by increasing accessibility to affordable housing and key destinations via low-carbon transportation, resulting in fewer vehicle miles traveled (VMT) and/or mode shift to transit, bicycling or walking.

Eligible activities include the following:

- Affordable Housing Developments
- Housing-Related Infrastructure
- Sustainable Transportation Infrastructure
- Transportation-Related Amenities
- Program Costs (including active transportation, transit ridership, or workforce development programs)

The City was asked to partner on an AHSC grant application for the Roseland Village Housing Project with MidPen Housing and SMART. City of Santa Rosa projects listed in the grant application included bicycle, pedestrian, and transit improvements in the Roseland and Downtown SMART Station areas.

On January 28, 2020, the Council adopted a resolution granting authorization to submit an AHSC application and, upon successful award, to execute the State of California Standard Agreement, and any and all other documents required to secure the AHSC funding.

#### PRIOR CITY COUNCIL REVIEW

On January 28, 2020, six Council members voted to authorize submission of the AHSC grant application, and to execute the Standard Agreement if successfully awarded, with

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one Council member absent.

ANALYSIS

The requested action will correct a clerical error in the original resolution related to the date of the AHSC Notice of Funding, replace the “not to exceed” award amount with the actual award amount, and remove language related to project-specific funding amounts, while still maintaining consistency with the original intent of the adopted resolution.

A total award of the \$25,780,623 for the Roseland Village project was announced on July 20, 2020 for the project. This award includes:

- \$16,440,623 for MidPen Housing
- \$5,225,000 for SMART
- \$4,115,000 for the City of Santa Rosa:
  - Transit (\$2,670,000)
    - Battery-electric bus
    - Route 15 frequency increase
    - Enhanced amenities on high-frequency transit corridors and bus-rail wayfinding program in SMART station areas
  - Bicycle and pedestrian projects (\$1,445,000)
    - Traffic signal at Third St. and SMART station
    - Pedestrian gap closures on Corby Ave.

FISCAL IMPACT

Approval of this action does not have a fiscal impact on the General Fund. All City-sponsored transportation projects identified in the AHSC proposal will be fully funded by AHSC grant funds, with the exception of the battery-electric bus purchase, which will be matched with approximately \$100,000 in state Low Carbon Transit Operations Program (LCTOP funds) received by the Transit Division.

ENVIRONMENTAL IMPACT

This Council action is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guidelines Section 15378. Any future project will be subject to environmental review at such time that it is initiated.

BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

Not applicable

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NOTIFICATION

Not applicable.

ATTACHMENTS

- Attachment 1 – Corrections to Resolution No. RES-2020-009 reflected in redline
- Resolution 1 Exhibit A (Repeal of RES-2020-009)
- Resolution 2 (Revised Resolution Authorizing Application for the AHSC Program)

CONTACT

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