



SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HAGERTY CONSULTING, INC.

City Council Meeting
September 24, 2019

Dave Gouin
Director
Housing and Community Services

BACKGROUND

- ❖ PSA with Hagerty Consulting, Inc. approved in August 2018
 - ❖ Coordinate & Implement CDBG-DR process
 - ❖ Assist with other grant opportunities for recovery
- ❖ City advocating for direct CDBG-DR allocation from HUD
- ❖ HCD awarded state-wide CDBG-DR allocation for disbursement

NECESSITATING EVENTS

- ❖ CDBG-DR funds from HCD delayed
 - ❖ Program guidelines and funding agreement yet to be developed
- ❖ Hagerty-assisted efforts include:
 - ❖ Mitigation funding
 - ❖ Fire Station 5

RECOMMENDATION

- ❖ It is recommended by the Housing & Community Services Department that the Council, by resolution, 1) approve the Second Amendment to Professional Services Agreement Number F001835 with Hagerty Consulting, Inc. of Evansville, IL to update the source of funds from the Santa Rosa Block Grant Fund (Community Development Block Grant – Disaster Recovery) to the City’s General Fund, 2) appropriate \$1,299,084.86 of unallocated General Fund reserves in fiscal year 2019-2020; and 3) authorize the Chief Financial Officer to transfer \$198,015.14 from the City’s General Fund to the Santa Rosa Grant Fund in prior fiscal year 2018-2019.