

RESOLUTION NO. RES-2019-053

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING SUBMITTAL OF THE FISCAL YEAR 2019/2020 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND APPROVING GRANT AGREEMENTS FOR PUBLIC SERVICES, FAIR HOUSING, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

WHEREAS, preparation and submittal of an Annual Action Plan is 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); and

WHEREAS, community meetings as required by HUD were held on various dates to provide an overview of the process for public services, fair housing, and HOPWA applications and the process for providing comments on the Action Plan; and

WHEREAS, the Fiscal Year 2019/2020 Action Plan detailing the use of CDBG, HOME, HOPWA, and certain local funds was made available to the public electronically on the City's website and by hard copy at the Department of Housing and 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 15, 2019 through April 15, 2019, and the public was encouraged to submit comments up to and during the May 7, 2019 Public Hearing; and

WHEREAS, a Public Hearing was held before the Council of the City of Santa Rosa on May 7, 2019, to receive public comments on the Fiscal Year 2019/2020 Action Plan and the recommended public services, fair housing, and HOPWA Grant Agreements; and

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

WHEREAS, the City will receive funding in the following amounts from HUD which are then allocated to the Housing Authority of the City of Santa Rosa:

Funding Resource	Grant Amount	Program Income	Total
CDBG	\$1,427,595	\$20,000	\$1,447,595
HOME	\$675,091	\$30,000	\$705,091
HOPWA	\$437,814	0	\$437,814
Total	\$2,540,500	\$50,000	\$2,590,500

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 and Community Services; and

WHEREAS, the funding strategy for Fiscal Year 2019/2020 allocates 85% of CDBG funds and 100% of HOME funds to the Authority for affordable housing purposes; and

WHEREAS, up to 15% of Fiscal Year 2019/2020 CDBG funds, or \$198,980, will be allocated to homeless organizations providing shelter and services, \$36,000 in local funds from the Authority's portion of Real Property Transfer Tax will be allocated to the federally-mandated fair housing program, and \$424,680 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 funding allocations for Fiscal Year 2019/2020 are as follows:

HOMELESS SHELTERS 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	\$424,680; and
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WHEREAS, if Council approves the City's Fiscal Year 2019/2020 budget, the \$200,000 General Fund allocation for homeless services will be combined with the Homeless Services Center (HSC) and Family Support Center (FSC) public services funding agreements for one master Grant Agreement totaling \$202,520 for HSC and one master Grant Agreement for FSC totaling \$196,460, pending continuation of the General Fund money for Fiscal Year 2019/2020; and

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

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes submittal as instructed by HUD of the Fiscal Year 2019/2020 Action Plan, an Executive Summary of which is attached to this resolution as Exhibit A, to the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that the Council hereby authorizes the Director of Housing & Community Services to execute the Grant Agreements for public services, fair housing, and HOPWA services, in substantially the same form as Exhibits B, C, D and E attached to this resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council hereby authorizes the City Manager to execute any annual funding agreements with HUD and any forms or other documents required by HUD to implement the Fiscal Year 2019/2020 Action Plan for its term.

IN COUNCIL DULY PASSED this 7th day of May, 2019.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Fiscal Year 2019/2020 Action Plan Executive Summary

Exhibit B – Draft Grant Agreement for Public Service Providers Program Funds – Fair Housing Advocates of Northern California

Exhibit C – Draft Grant Agreement for Public Service Providers Program Funds – Face to Face

Exhibit D – Draft Grant Agreement for Public Service Providers Program Funds – Catholic Charities of the Diocese of Santa Rosa (Homeless Service Center)

Exhibit E – Draft Grant Agreement for Public Service Providers Program Funds – Catholic Charities of the Diocese of Santa Rosa (Family Support Center)