

RESOLUTION NO. _____ (N.C.S.)

**A RESOLUTION OF THE SALINAS CITY COUNCIL
FOR SUBSTANTIAL AMENDMENTS TO THE UNITED STATES DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT FY 2009-2010, 2014-2015, 2015-2016, 2016-2017
ANNUAL ACTION PLAN AND AMENDMENT TO THE CITY OF SALINAS CITIZEN
PARTICIPATION PLAN**

WHEREAS, the United States Department of Housing and Urban Development (HUD) Annual Action Plan (AAP) requires the City of Salinas to set forth annually eligible programs, projects and activities to be undertaken through the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) programs; and

WHEREAS, on May 5, 2009 (Resolution No. 19643), the Salinas City Council adopted the FY 2009-2010 Annual Action Plan (AAP), May 6, 2014 (Resolution No. 20550) adopted the FY 2014-2015 AAP, May 12, 2015 (Resolution No. 20750) adopted the FY 2015-2016 AAP and May 3, 2016 (Resolution No. 20947) adopted the FY 2016-2017 AAP; and

WHEREAS, the HUD Citizen Participation Plan (CPP) sets forth specific thresholds in which a substantial amendment is required and identifies policies and procedures to provide for and encourage participation by the residents of the City of Salinas in the development of the City's Consolidated Plan (Con Plan), AAP and CAPER; and

WHEREAS, the following proposed amendments to the FY 2009-2010, FY 2014-2015, FY 2015-2016 and FY 2016-2017 AAP's below constitute a substantial amendment per the existing CPP; and

WHEREAS, the City through its annual carryover process, has determined that approximately \$575,400 of CDBG funds, \$100,000 of HOME funds and \$14,946.31 of ESG funds are available for re-programming; and

WHEREAS, for the CDBG program, the City plans to deallocate funding in the amount of \$150,000 from FY 2014-2015 and \$194,400 from FY 2015-16 from the 10 Soledad Street (Design/Construction) project; and

WHEREAS, for the CDBG program the City has available \$100,000 from the final FY 2009-2010 Green Vehicles repayment; and

WHEREAS, for the CDBG program the City has available \$3,205.42 unspent funds from the FY 2014-2015 ADA Sidewalk Construction at Tatum's Garden project, \$6,547.17 from FY 2015-2016 Second Chance (Gang Prevention/Intervention Counseling Services program), \$2,662.77 from FY 2015-2016 University Corp. at Monterey Bay (City of Salinas Micro Enterprise program), \$5.03 from FY 2015-2016 Central Coast Center for Independent Living (Housing Choices for Persons with Disabilities program), \$0.14 from FY 2015-2016 Girl Scouts of California (Girl Scouts Alisal Program Center program), and approximately \$118,579.47 in FY 2014-2015 and FY 2015-2016 Program Income (PI); and

WHEREAS, for the CDBG program, the City plans to allocate \$100,000 from the Green Vehicles repayment and \$100,000 from the FY 2014-2015 10 Soledad Street project to the FY 2014-2015 ADA Improvements for the Steaming Ahead project, \$20,000 from the FY 2014-2015 10 Soledad Street project for Activity Delivery for the FY 2014-2015 ADA improvements for the Seaming Ahead project, \$20,000

from the FY 2015-2016 10 Soledad Street project to the Boys and Girls Club of Monterey County for the Catch the Bus (CTB) Transportation program; and

WHEREAS, for the CDBG program, the estimated remaining funds of \$335,400 will be set-aside and reallocated to eligible projects in the future; and

WHEREAS, for the HOME program, the City has approximately \$80,000 of FY 2015-2016 and \$20,000 of FY 2016-2017 Program Income (PI) and plans to allocate this funding to Community Housing Improvement Systems and Planning Association, Inc. (CHISPA) for the FY 2013-2014 Vista de la Terraza Phase I and Phase II project; and

WHEREAS, for the ESG program, the City plans to allocate approximately \$14,946.31 of unused funds from FY 2015-2016 Community Homeless Solutions, formerly Shelter Outreach Plus, to Interim Inc. to be used for eligible activities which include HMIS and Street Outreach/Emergency Shelter; and

WHEREAS, the CPP is being further updated to comply with additional HUD requirements which include, but are not limited to; 1) clarifying standard thresholds that would trigger a substantial amendment, 2) update public information data, 3) clarify due dates, and 4) clarify the citizen complaint response period; and

WHEREAS, a notice was published in The Californian on August 19, 2016 and El Sol on August 20, 2016 requesting public comment regarding the proposed substantial amendments to the FY 2009-2010, FY 2014-2015 and FY 2015-2016 and 2016-2017 AAP's and CPP. The notice also included the required fifteen (15) day public comment period beginning August 31, 2016 through September 23, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Salinas City Council hereby approves the proposed substantial amendments to the FY 2009-2010, FY 2014-2015, FY 2015-2016, and FY 2016-2017 AAP's and additionally approves the amendment to the CPP.

BE IT FURTHER RESOLVED that the Salinas City Council hereby authorizes the City Manager or his designee to execute, for and on behalf of the City of Salinas, any amendments to the current City funding agreements and related documents (e.g., environmental documentation, request for release of HUD funds) implementing the funding allocations set forth in the AAP's.

PASSED AND ADOPTED this 20th day of September 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk