RESOLUTION NO. (N.C.S.)

A RESOLUTION OF THE SALINAS CITY COUNCIL FOR FY 2017-2018 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) SUBSTANTIAL AMENDMENT FOR ADDITIONAL ENTITLEMENT EMERGENCY SOLUTIONS GRANT (ESG) FUNDING ALLOCATION; HUD SUBSTANTIAL AMENDMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2016-2017 AND FY 2017-2018 ANNUAL ACTION PLANS; AND AMENDMENT TO THE HUD 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 3, 2016, the Salinas City Council adopted the FY 2016-2017 Annual Action Plan (AAP) and on May 2, 2017, the Salinas City Council adopted the FY 2017-2018 AAP; and

WHEREAS, the HUD Citizen Participation Plan (CPP) sets forth specific thresholds in which a Substantial Amendment (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 Consolidated Annual Performance and Evaluation Report (CAPER); and

WHEREAS, the following proposed Amendments to the FY 2016-2017 and FY 2017-2018 AAP's below constitute an Amendment per the existing CPP; and

WHEREAS, for the CDBG program, the City proposes to deallocate Rebuilding Together – Monterey/Salinas (RTMS) funds in the amount of \$37,970 from FY 2016-2017 and \$40,000 from FY 2017-2018, and deallocate RTMS CDBG Activity Delivery funds in the amount of \$4,443.61 from FY 2016-2017 and \$4,000 from FY 2017-2018 through this Amendment process; and

WHEREAS, for the CDBG program, the City plans to reallocate the combined FY 16-17 and FY 17-18 Program and Activity Delivery CDBG funds in the amount of \$86,413.61 from RTMS to GRID Alternatives for FY 2017-2018.

WHEREAS, for the ESG program additional allocation of \$274,641, the City plans on soliciting proposals through a formal Request for Proposal (RFP) process from qualified non-profit agencies to implement a street outreach/engagement and housing navigation team to permanently house persons experiencing homelessness and living on the streets of Salinas; and

WHEREAS, for the ESG program, the City intends to issue an RFP for the additional allocation of \$274,641 in 2017 after the City Council approval of the proposed increase of ESG funds and their usage; and

WHEREAS, the City recently amended its CPP on May 2, 2017 and will further amend its existing CPP in order to streamline the overall public hearing process by adding two (2) public hearings annually during the AAP and not requiring a public hearing during the CAPER; and

WHEREAS, a notice was published in <u>The Salinas Californian</u> on August 19, 2017 and <u>El Sol</u> on August 19, 2017 requesting public comment regarding the proposed Amendments to the FY 2016-2017 and FY 2017-2018 AAP's and the CPP. The notice included a thirty (30) day public comment period beginning August 19, 2017 through September 19, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Salinas City Council hereby approves the proposed Amendments to the FY 2016-2017 and 2017-2018 AAP's (CDBG and ESG) 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 APPROVED this 19th day of September 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Joe Gunter, Mayor

Patricia M. Barajas, City Clerk