



City Council Staff Report

DATE: March 15, 2017 PUBLIC HEARING

SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2017-2018 ANNUAL ACTION PLAN AND CDBG BUDGET ADOPTION; AND AUTHORIZATION FOR SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT, FOR THE FISCAL YEAR 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, 43RD PROGRAM YEAR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL SUBRECIPIENT AGREEMENTS.

FROM: David H. Ready, City Manager

BY: Department of Community & Economic Development

SUMMARY

This action approves the 2017-2018 Community Development Block Grant (CDBG) Budget and the 2017-2018 Annual Action Plan. The resolution also authorizes the City Manager to execute all agreements with U.S. Department of Housing & Urban Development (HUD) as well as the CDBG program's Subrecipients. The Annual Action Plan is prepared by the City pursuant to requirements set forth by HUD, which mandate that units of government receiving federal housing and community development assistance must prepare their annual plans to implement their 2015-2020 Consolidated Plan as a coordinated strategy. The Consolidated Plan is the blueprint for community development activity in the City.

RECOMMENDATION:

- 1) Open the Public Hearing and receive public testimony.
- 2) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING THE 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN; APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR FISCAL YEAR 2017-2018; AUTHORIZING THE SUBMITTAL OF THE PLAN AND BUDGET TO THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD); AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROVAL/AGREEMENT (GRANT # B-17-MC-06-0561) WITH HUD - IN THE AMOUNT OF \$387,462 AND TO EXECUTE ALL SUBRECIPIENT AGREEMENTS".

Desert AIDS Project –
Emergency Preparedness Generator \$77,000

Mizell Senior Center –
Energy-Saving Patio Enclosure \$52,350

ITEM NO. 2.A.

City of Palm Springs Department of Public Works & Engineering – Citywide ADA Curb Ramp and Sidewalk	\$88,983
City of Palm Springs Department of Public Works & Engineering – Main Library Sidewalk	\$34,000
Fair Housing Council of Riverside, Inc. – Fair Housing Services	\$42,637
Senior Advocates of the Desert – Senior Emergency Assistance	\$15,000

STAFF ANALYSIS:

The City has not received its CDBG entitlement allocation. However, it is estimated that its allocation for the 2017-2018 fiscal year will be \$387,462.

Palm Springs is an “entitlement city”, meaning that it is a direct recipient of CDBG funds from the federal government. The CDBG Program was adopted by Congress 43 years ago to provide a flexible funding source for local governments to meet the community development needs of their low and moderate-income (Low/Mod) residents and was the first federal block grant. This direct grant from HUD enables entitlement units of governments to fund three National Objectives: benefiting Low/Mod income persons; preventing or eliminating slums or blight; and meeting urgent need. The federal statute also requires that at least 70% of CDBG expenditures benefit Low/Mod income persons. As an entitlement grantee, the City has and will continue to utilize these funds for neighborhood revitalization, preserving decent housing, expanding economic opportunities, and/or improving community facilities and services, principally to benefit Low/Mod income persons.

There are also statutory limitations on the percentage of CDBG funds that may be utilized for administrative purposes, at no more than 20% of the entitlement, and Public Services, at no more than 15% of the entitlement. The remaining funds are to be utilized for public facilities and capital improvements. Funding next year represents level funding from the current year of \$387,462 in new entitlement dollars. The total funds available for 2017-2018, by eligibility category, are as follows:

Public Facilities and Capital Improvements.....	\$.252,333*
Public Services (includes Fair Housing).....	\$...57,637**
TOTAL PROGRAMMATIC FUNDS.....	\$.309,970
ADMINISTRATION (includes Citizen Participation).....	\$...77,492***
TOTAL CDBG 2017–2018 FUNDING.....	<u>\$ 387,462</u>

* Public Facilities & Improvements are 2017-18 allocation only.

** Public Service is calculated at a maximum of 15% of new entitlement funding; this year, there were only 2 applications for public services funding for a total of \$57,637.

*** Administration is calculated at 20% of new entitlement funding.

Consolidated Plan Compliance

In 2015, the City adopted and HUD approved its required 2015-2020 Consolidated Plan (“ConPlan”). The ConPlan is a community blueprint for meeting the housing and community development needs of Palm Springs residents. The Plan provides a description of existing housing and community development needs, a long-term strategy to address those needs and an action plan for the coming years. Each year, the City is responsible for preparing an Annual Action Plan update, which reiterates the City’s CDBG goals and objectives contained in the ConPlan, and incorporates the proposed projects and funding for the new fiscal year.

A key component of the 2015–2020 Five-Year Consolidated Plan is a Strategic Plan, which includes the goals and objectives included in Attachment “A”.

City Council action, with approval of the CDBG budget, will concurrently authorize submittal of the 2017–2018 Action Plan to HUD. Following Council approval, the Plans will be available for a thirty (30) day public comment period prior to submission to HUD by May 15, 2017.

This One-Year Action Plan contains programs that make progress toward the stated goals and the proposed accomplishments. Each Annual Action Plan must contain projects and programs that will enable the City to meet its five-year accomplishments that are in the adopted Consolidated Plan.

As a part of the Consolidated/Annual Plan planning process, and a requirement of the CDBG program in general, HUD requires local governments to include citizen participation in the process. The following community participation activities were undertaken:

- ♦ CDBG Request for Proposals (RFP) was made available on January 1st through the City’s website registration, and in turn, a fill-in Request For Proposal was e-mailed to those on-line registrants. The fill-in Microsoft Word format helped make the application process easier for all potential proposers. In all, e-mail announcements were sent to nearly 47 organizations and individuals, including previous CDBG Subrecipients, last year’s applicants, and City Departments.
- ♦ The Legal Notice was published twice, January 1st and January 23rd in The Desert Sun, providing information to the community about the availability of CDBG funds.
- ♦ Staff conducted a formal Pre-Proposal Workshop on January 25th that provided technical assistance and responded to applicants’ questions. There were six (6) organizations represented and staff continued to provide technical assistance on an as-needed basis, including direct assistance to three proposers. Three (3) new organizations requested RFPs. The RFP submittal deadline was February 2nd. Eleven (11) RFPs were distributed. The City received seven (7) funding requests in responses totaling \$386,317. This compares to seventeen (17) proposals last year at \$958,364 requested.

- ♦ The CDBG Citizens' Advisory Committee (CAC), which convenes annually to provide additional public input into the CDBG process, is comprised of a representative from each of a number of stakeholder groups. This year, the CDBG CAC was comprised of all new members selected with the intention of avoiding any potential conflict of interest between applicants for CDBG funding and the CAC members reviewing the applications. The CAC was represented by the following members:
 - Wesley Rankins, Human Rights Commission's Vice Chair
 - Les Young, Parks & Recreation Commission's Vice Chair
 - Doug Donenfeld, Planning Commission's Vice Chair
 - Michael Knight, Riverside County Office on Aging, representing Senior Population
 - Angelia Fox, Inland Empire HIV Planning Council, representing HIV/AIDS Population
 - Kathy Cohn, Sunrise Park Neighborhood, representing Targeted Income Qualified Areas.

- ♦ Staff briefed the CAC on the past year's CDBG activities, including the status of projects; agencies' accessibility for *all* residents – able-bodied and disabled; the Consolidated Annual Performance & Evaluation Report; the potential coming year's CDBG allocation; the Administration's release of next fiscal year (2017) proposed budget uncertainties; and timely expenditure scrutiny by HUD.

- ♦ The CAC held its public hearing on February 23, 2017, and received testimony about proposed 2017-18 CDBG activities from organizations submitting proposals, which allowed the CAC members to question the proposers, and receive public comments from community members about CDBG and the City's October 2019 Assessment of Fair Housing (AFH) activities. Other than six (6) of the seven (7) RFP respondents in attendance who spoke, there were no public comments received about neighborhood or AFH needs. The CAC re-convened on February 27, 2017, to rank the proposals and recommend dollar awards.

- ♦ The City Council Public Hearing represents the second of the two required public hearings.

- ♦ After the City Council approves the activities and funding of the Annual Action Plan, the Plan will be available for a thirty (30) public comment period prior to submittal to HUD by May 15, 2017.

The matrices on the following pages are of the RFP proposers and their respective funding requests:

FUNDING CHART –

I. Public Facilities & Capital Improvements:

	APPLICANT	17-18 \$ REQUEST	16-17 \$	15-16 \$	14-15 \$	13-14 \$	2017-18 \$ RECOMMENDATION
1	Desert AIDS Project – Emergency Preparedness Generator	77,000	47,651	72,294	90,000	91,329	77,000
2	Mizell Senior Center – Energy-Saving Patio Enclosure	52,350	47,650	- 0 -	27,074	24,528	52,350
3	Neuro Vitality Center – Common Area Renovation	65,330	-	- 0 -	-	-	- 0 -
4	CPS Dept of Public Works & Eng – Citywide ADA Curb Ramp Improvements	100,000	- 0 -	50,000	- 0 -	160,412	88,983
5	CPS Dept of Public Works & Eng – Main Library Sidewalk Improvements	34,000	- 0 -	50,000	- 0 -	160,412	34,000
TOTAL PUBLIC IMPROVEMENTS		\$328,680					\$252,333

II. Public Services:

	APPLICANT	17-18 \$ REQUEST	16-17 \$	15-16 \$	14-15 \$	13-14 \$	2017-18 \$ RECOMMENDATION
6	Fair Housing Council of Riverside – Fair Housing Services	42,637	30,000	30,000	15,545	15,306	42,637
7	Senior Advocates of the Desert – Seniors Emergency Assistance	15,000	-	15,000	-	-	15,000
TOTAL PUBLIC SERVICE		\$162,700					\$57,637

III. Program Administration

	APPLICANT	17-18 \$ REQUEST	16-17 \$	15-16 \$	14-15 \$	13-14 \$	2017-18 \$ RECOMMENDATION
-	CPS Dept of Comm & Econ Dev – Admin & Citizen Participation	-	54,611	68,635	65,646	65,467	77,492
TOTAL PROGRAM REQUIREMENTS		\$77,492					\$77,492

Total Programmatic Funding Summary (I – III)

	APPLICANT	17-18 \$ REQUEST	16-17 \$	15-16 \$	14-15 \$	13-14 \$	2017-18 \$ RECOMMENDATION
I	PUBLIC FACILITIES & IMPROVEMENTS	\$328,680					\$252,333
II	PUBLIC SERVICE	\$57,637					\$57,637
	PROGRAMMATIC FUNDING	\$386,317					\$309,970

All proposals were reviewed by the CAC. In some instances, even though a project met the Consolidated Plan goals, the Committee may not have recommended the program for funding due to other concerns. Below is a description of all of the requests reviewed, including area/clientele to be served, average Evaluation Criteria Score and recommended allocations for 2017-2018 CDBG funding.

PROJECTS RECOMMENDED FOR FUNDING –

Public Facilities & Capital Improvements:

1. Desert AIDS Project – Emergency Preparedness Generator: D.A.P.'s proposal is the continuation of their facility's upgrades. These upgrades will phase the installation work for an EPA-certified emergency back-up generator in the event of power failure or disaster and provide access to essential, in many cases life-saving, services.

2,165 East County; 2,165 L/M; 1,114 PS Residents; 42 Eval Score

Funding Requested	\$77,000
Funding Recommended	\$77,000

2. Mizell Senior Center – Energy-Saving Patio Enclosure: Mizell's proposal is the continuation of their facility's energy-efficiency upgrades. These upgrades will convert an existing open-area patio space to a usable area for programs and services.

2,500 PS Area; 2,500 L/M; 2,000 PS Residents; 38 Eval Score

Funding Requested	\$52,350
Funding Recommended	\$52,350

(Project No. 3 – Neuro Vitality Center, was not recommended for funding by the CAC).

4. City of Palm Springs Public Works & Engineering – Citywide ADA Curb Ramp Improvements: The project proposes construction of new ADA curb ramps and upgrade of existing non-conforming ADA curb ramps in low/mod income eligible areas.

26 PS Locations; 26 L/M; 37 Eval Score

Funding Requested	\$100,000
Funding Recommended	\$88,903

5. City of Palm Springs Public Works & Engineering – Main Library Sidewalk Improvements: The proposal included construction of a new sidewalk which would connect the existing SunLine bus stop on Baristo Road to the existing sidewalk in front of the library.

1 PS Location; 1 L/M; 38 Eval Score

Funding Requested	\$34,000
Funding Recommended	\$34,000

Public Services:

6. Fair Housing Council of Riverside County – Fair Housing Program: Under CDBG guidelines, the City is mandated to provide its residents a fair housing program. The Fair Housing Council requested these funds to provide comprehensive services that affirmatively address and promote fair housing (anti-discrimination) rights and landlord/tenant services to the City of Palm Springs as well as return to five-days a week at their Palm Springs office.

2,000 City-wide; 1,800 L/M; 2,000 PS Residents; 39 Eval Score

Funding Requested	\$42,637
Funding Recommended	\$42,637

7. Senior Advocates of the Desert – Senior Emergency Assistance: Senior Advocates requested funds to provide one-time emergency financial assistance to low-income seniors to alleviate an extreme hardship affecting their health, safety or well-being.

50 City-wide; 50 L/M; 50 PS Residents; 34 Eval Score;

Funding Requested	\$15,000
Funding Recommended	\$15,000

The following list is a brief description of the other request received and reviewed by the CAC, which was *not recommended* for funding because limited funding availability, or because other alternative funding sources may be more readily accessible.

PROJECTS NOT RECOMMENDED –

Public Facilities & Capital Improvements:

3. Neuro Vitality Center – Common Area Renovation: The NVC proposed to renovate the interior common area of the connecting access route between their program services and support staff areas.

318 Persons; 248 L/M; 111 PS Persons; 12 Eval Score;

Funding Requested	\$65,330
Funding Recommended	\$0

City Council action will approve the Annual Action Plan and CDBG Budget, as well as authorize the City Manager to execute the Funding Approval/Agreement with HUD, based on its award, which allows the acceptance of the City's annual CDBG entitlement allocation and the agreements between the City and the 2017-2018 CDBG Subrecipients.

ALTERNATIVE:

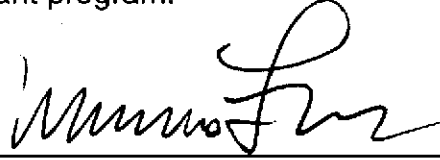
Should the City not receive from HUD its final entitlement allocation prior to this meeting, staff recommends that the City Council adopt the resolution as presented, approve the Subrecipient Agreements, and authorize the City Manager to appropriately adjust the 2017-18 CDBG Budget amount, and the respective Subrecipient Agreements, to the apportioned difference consistent with HUD's final released Fiscal Year 2017 CDBG allocation.

FISCAL IMPACT:

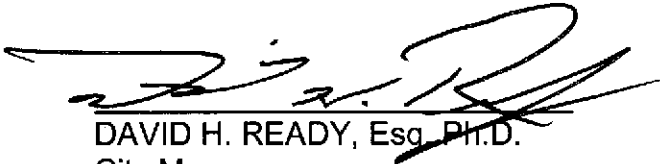
There is no direct fiscal impact to the General Fund. These dollars are the City's allocated federal annual entitlement funds from the U.S. Department of Housing & Urban Development Community Development Block Grant program.



DALE E. COOK, JR.
Community Development Administrator



MARCUS FULLER, MPA, P.E., P.L.S.,
Assistant City Manager/City Engineer



DAVID H. READY, Esq. Ph.D.
City Manager

ATTACHMENT:

1. Attachment A – 2015-2020 Strategic Plan Goals
2. Public Hearing Notification
3. Notice of Public Hearing
4. 2017-2018 CDBG Resolution

ATTACHMENT 1

Attachment A
City of Palm Springs
2015–2020 Consolidated Plan
Strategic Plan Goals

HOUSING GOALS

- GOAL 1: PRESERVE DECENT SAFE SINGLE-FAMILY AND MOBILE HOME RESIDENTIAL UNITS THROUGH HOUSING REHABILITATION PROGRAMS
- GOAL 2: RETAIN AND INCREASE THE STOCK OF AFFORDABLE HOUSING THROUGH REHABILITATION AND NEW CONSTRUCTION
- GOAL 3: ENHANCE CRIME AWARENESS OF VERY LOW, LOW INCOME NEIGHBORHOODS THROUGH COMMUNITY PRESERVATION AND COMMUNITY POLICING SERVICES
- GOAL 4: PROVIDE FAIR HOUSING SERVICES TO AFFIRMATIVELY FURTHER FAIR HOUSING WITHIN THE CITY
- GOAL 5: SUPPORT PUBLIC HOUSING SERVICES FOR INDIVIDUALS SEEKING RENTAL ASSISTANCE
- GOAL 6: INCREASE HOMEOWNERSHIP OPPORTUNITIES FOR ELIGIBLE FIRST-TIME OR MINORITY HOMEBUYERS

HOMELESS GOALS

- GOAL 1: SUPPORT OR PROVIDE FUNDING FOR PROGRAMS THAT OFFER SERVICES AND/OR SUPPORTIVE HOUSING TO ASSIST HOMELESS INDIVIDUALS AND/OR FAMILIES
- GOAL 2: SUPPORT RIVERSIDE COUNTY CONTINUUM OF CARE STRATEGY AND COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS STRATEGIC PLAN THAT STRIVES TO END CHRONIC HOMELESSNESS BY AIDING HOMELESS INDIVIDUALS AND FAMILIES THROUGH SERVICES AND HOUSING

NON-HOUSING GOALS

- GOAL 1: ESTABLISH NEW AND/OR EXPANDED COLLABORATIONS WITH LOCAL SERVICE PROVIDERS ON PROJECTS AND PROGRAMS THAT REDUCE THE EFFECTS OF POVERTY AND SERVES SENIORS, AT-RISK YOUTH, SEVERELY DISABLED ADULTS, AND SPECIAL NEEDS POPULATIONS
- GOAL 2: SUPPORT NATURAL DISASTER PREPAREDNESS SERVICES AND RESPONSE IN THE AFTERMATH OF NATURAL DISASTER

NON-HOUSING COMMUNITY DEVELOPMENT GOALS

GOAL 1: PROVIDE PUBLIC FACILITY IMPROVEMENTS THROUGH DESIGN, ENERGY-EFFICIENCY, REHABILITATION AND NEW CONSTRUCTION

GOAL 2: IMPROVE INFRASTRUCTURE TO ELIMINATE HEALTH AND SAFETY OBSTRUCTION THAT WILL ENHANCE COMMUNITY STABILITY AND ATTRACTIVENESS

GOAL 3: ELIMINATE ARCHITECTURAL BARRIERS THROUGH DESIGN, REHABILITATION, AND NEW CONSTRUCTION TO IMPROVE ACCESSIBILITY FOR THE PHYSICALLY IMPAIRED AND DISABLED PERSONS IN MEETING ADA COMPLIANCE

ECONOMIC DEVELOPMENT

GOAL 1: PROMOTE, MAINTAIN AND/OR EXPAND THE CITY'S ECONOMIC BASE THROUGH ECONOMIC AND EMPLOYMENT OPPORTUNITIES TO EXISTING LOCAL BUSINESSES AND PROSPECTIVE BUSINESSES

ATTACHMENT 2

**CITY OF PALM SPRINGS
PUBLIC NOTIFICATION**




Date: March 15, 2017
Subject: CDBG FY 2017-18

AFFIDAVIT OF PUBLICATION

I, Cynthia A. Berardi, CMC, Interim Chief Deputy City Clerk, of the City of Palm Springs, California, do hereby certify that a copy of the attached Notice of Public Hearing was published in the Desert Sun on March 5, 2017.

I declare under penalty of perjury that the foregoing is true and correct.

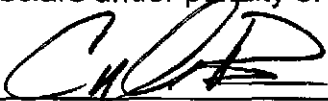


Cynthia A. Berardi, CMC
Interim Chief Deputy City Clerk

AFFIDAVIT OF POSTING

I, Cynthia A. Berardi, CMC, Interim Chief Deputy City Clerk, of the City of Palm Springs, California, do hereby certify that a copy of the attached Notice of Public Hearing was posted at City Hall, 3200 E. Tahquitz Canyon Drive, on the exterior legal notice posting board, and in the Office of the City Clerk on March 2, 2017.

I declare under penalty of perjury that the foregoing is true and correct.



Cynthia A. Berardi, CMC
Interim Chief Deputy City Clerk

ATTACHMENT 3

NOTICE OF PUBLIC HEARING

**CITY OF PALM SPRINGS
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
2017-18 ANNUAL ACTION PLAN**

NOTICE IS HEREBY GIVEN that the City Council of the City of Palm Springs, California, will hold a public hearing at its meeting of Wednesday, March 15, 2017. The City Council meeting begins at 6:00 P.M. in the Council Chamber at City Hall, 3200 East Tahquitz Way, Palm Springs. The purpose of this hearing is to provide interested parties with an opportunity to offer comment on the proposed activities of the Community Development Block Grant (CDBG) funds for Fiscal Year 2017-18.

The City's Five-Year Consolidated Plan (ConPlan) integrates the application, planning and public participation. The ConPlan was completed in May 2015 and will be updated every five years. An Annual Action Plan is required every year to describe the housing and community development policies, programs and budget to be undertaken by the City using federal, state, local, and private funds for the next year.


Response to this notice may be made verbally at the Public Hearing and/or in writing before the hearing. Written comments may be made to the City Council by letter delivered to:

Kathleen D. Hart, MMC
Interim City Clerk
3200 E. Tahquitz Canyon Way
Palm Springs, CA 92262

For further information regarding the hearing or CDBG needs, please contact Dale Cook, Community Development Administrator, at the address above, or at Dale.Cook@palmsspringsca.gov, or by calling 760-323-8198/TDD 760-864-9527.

The City promotes fair housing and does not discriminate on the basis of any reason that is not related to a bona fide qualification in admission or access to, or treatment or employment in, its federally assisted programs and activities. It is the intention of the City to comply with the American with Disabilities Act (ADA) in all respects. The City will attempt to accommodate in every reasonable manner persons with disabilities who require auxiliary aids or special assistance beyond what is normally provided in utilizing City facilities, programs, services, or activities; require this document be provided in other accessible formats; or who would like information on the City's compliance with the ADA. Please contact Dale Cook, Community Development Administrator, as referenced above, and provide at least 48 hours notice to clarify one's particular need(s) and to determine if accommodation is feasible.

Si necesita ayuda con esta carta, porfavor llame a la Ciudad de Palm Springs y puede hablar con Felipe Primera (760) 323-8253.



Kathleen D. Hart, MMC
Interim City Clerk

ATTACHMENT 4

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING THE 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN; APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET FOR FISCAL YEAR 2017-2018; AUTHORIZING THE SUBMITTAL OF THE PLAN AND BUDGET TO THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD); AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROVAL/AGREEMENT (GRANT # B-17-MC-06-0561) WITH HUD – IN THE AMOUNT OF \$387,462 AND TO EXECUTE ALL SUBRECIPIENT AGREEMENTS.

WHEREAS, as a Community Development Block Grant entitlement community, the City of Palm Springs is required to prepare and submit a Five-Year Consolidated Plan and Annual Action Plan for the use of the federal funds received; and

WHEREAS, the City of Palm Springs is eligible to receive an estimated Fiscal Year 2017 entitlement of \$387,462 of Community Development Block Grant funds under the U.S. Department of Housing & Urban Development regulations; and

WHEREAS, the funds must be used for eligible activities that principally benefit low and moderate income persons; and

WHEREAS, pursuant to the requirements of including citizen involvement in the allocation process, a Citizens' Advisory Committee was established and a public hearing was held on February 23, 2017, to receive citizen input on the allocation of these funds; and

WHEREAS, the proposals have been reviewed by the CDBG Citizens' Advisory Committee based on the needs of low and moderate income persons and the other National Objectives to benefit the maximum number of people; and

WHEREAS, the City Council held a public hearing on March 15, 2017, to receive public input on the allocation of these funds;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF PALM SPRINGS DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The 2017-2018 Annual Action Plan is hereby approved. The City Manager or his designee is authorized to submit the Plan to the United States Department of Housing & Urban Development, accurately reflecting the 2017-2018 CDBG budget and projects approved by the City Council.

SECTION 2. The total Community Development Block Grants funds available for 2017-2018, by authorized category of basic eligibility, are approved as follows:

Public Facilities & Capital Improvements.....	\$252,333.
Public Services (includes Fair Housing).....	<u>57,637.</u>
TOTAL PROGRAMMATIC FUNDS.....	<u>\$309,970.</u>

ADMINISTRATION (includes Citizen Participation & Fair Housing).....	<u>\$77,492.</u>
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TOTAL CDBG 2017-2018 FUNDING.....	<u>\$387,462.</u>
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SECTION 3. The City Manager is hereby authorized to accept and execute the Funding Approval/Agreement (Grant #: B-17-MC-06-0561) with HUD, in the amount of \$387,462, for the Fiscal Year 2017-2018 CDBG Program, 43rd Program Year.

SECTION 4. The City Manager is hereby authorized to execute the following Subrecipient Agreements and all necessary documents, in a form acceptable to the City Attorney:

Desert AIDS Project –	
Emergency Preparedness Generator	\$77,000
Mizell Senior Center –	
Energy-Saving Patio Enclosure	\$52,350
City of Palm Springs Department of Public Works & Engineering –	
Citywide ADA Curb Ramp and Sidewalk	\$88,983
City of Palm Springs Department of Public Works & Engineering –	
Main Library Sidewalk	\$34,000
Fair Housing Council of Riverside, Inc. –	
Fair Housing Services	\$42,637
Senior Advocates of the Desert –	
Senior Emergency Assistance	\$15,000

Resolution No. _____
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SECTION 5. The City Manager is authorized and directed to prorate and adjust the award amounts for funding provided by the Subrecipient Agreements in Section 4 of this resolution, to apportion the funding amounts to reflect a reduction in funding should the final award from HUD be reduced from the estimated funding of \$387,462 available for the 2017-2018 fiscal year.

ADOPTED this ___ day of March 2017.

David H. Ready, City Manager

ATTEST:

Kathleen D. Hart, MMC, Interim City Clerk

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF PALM SPRINGS)

I, JAMES THOMPSON, City Clerk of the City of Palm Springs, hereby certify that Resolution No. _____ is a full, true and correct copy, and was duly adopted at a regular meeting of the City Council of the City of Palm Springs on March __, 2017, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Kathleen D. Hart, MMC,
Interim City Clerk
City of Palm Springs, California