

RESOLUTION NO. 2010-397

Adopted by the Sacramento City Council

July 13, 2010

AMENDMENT TO THE CITY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) AND VARIOUS YEARS' ACTION PLANS

BACKGROUND

- A. The Department of Housing and Urban Development (HUD) requires the annual submittal of a One-Year Action Plan describing proposed activities and expenditures for the following year using the goals and priorities of the Consolidated Plan.
- B. On October 23, 2007, the Sacramento City Council approved the 2008-2012 Consolidated Plan. The Consolidated Plan identifies the City's housing and community development needs and describes a long-term strategy for meeting those needs. In addition, it specifically addresses federally-funded housing and community development programs: Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), Housing Opportunities for Persons with AIDS (HOPWA) and Emergency Shelter Grant (ESG) Programs.
- C. On October 27, 2009, the Sacramento City Council approved the 2010 One-Year Action Plan. (Resolution – 2009-688)
- D. A noticed public hearing soliciting comments on the Amended 2010 One-Year Action Plan and Agency budget was held by the Sacramento Housing and Redevelopment Commission on July 7, 2010.
- E. The following proposed actions are exempt from environmental review based on the specified CEQA and NEPA exemptions: (1) Senior Nutrition Program – exempt under NEPA Section 58.34 (a)(3) and CEQA Guidelines Section 15378 (b)(5); and (2) Alkali Flat Street Lighting Project – exempt under NEPA Section 58.34(a)(8) and exempt per CEQA Guidelines Section 15311.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. All evidence presented having been duly considered, the findings above are true and correct.
- Section 2. The 2010 One-Year Action Plan is amended to add the projects set out in Exhibit B, which is attached to this resolution, and is hereby approved.
- Section 3. The Sacramento Housing and Redevelopment Agency ("Agency") is authorized to amend the Agency Budget to allocate the CDBG funding for programs and projects in accordance with the amendment of the prior years' Action Plan.

- Section 4. The Agency is authorized to submit the amendments of the 2010 One-Year Action Plan to HUD.
- Section 5. The City Manager is authorized to execute all necessary agreements and contracts to carry out the recommended activities described in this resolution, each in a form approved by the City Attorney.
- Section 6. The Agency is authorized to execute all necessary agreements and contracts to carry out the recommended activities described in this report, each in a form approved by Agency Counsel.
- Section 7. The Agency is authorized to identify a provider to replace DHA for the Senior Nutrition Program.

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Exhibit A: Defunded Activities for Various Years' Action Plan

Exhibit B: 2010 City One-Year Action Plan New or Amended Activities

Adopted by the City of Sacramento City Council on July 13, 2010 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

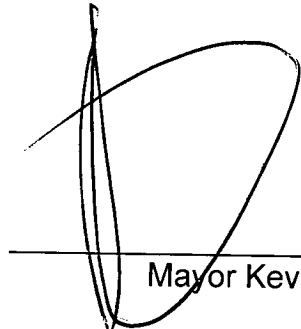
Noes: None.

Abstain: None.

Absent: None.

Attest:


Shirley Concolino, City Clerk


Mayor Kevin Johnson

City of Sacramento
Defunded Activities for Various Years' Action Plan

Activities being defunded are those that have been completed, cancelled or funded through alternative sources. Newly funded activities are scheduled to be implemented and completed by December 31, 2012 to comply with federal regulations governing the timely expenditure of funds.

CDBG		
Recommendation	Amount	Fund
DHA Senior Nutrition Program: Provides meals to homebound seniors and to non-homebound seniors at over 21 dining sites. Due to significant County General Fund deficit, DHA has opted out of the Senior Nutrition Program. Staff recommends funds be allocated to new non-profit provider for the program see Exhibit B.	\$243,375	
Capital Reserve: Fund reserve account for overruns in capital improvement activities and to fund budgeted activities in 2010 if CDBG entitlement is less than anticipated. Staff recommends defunding Capital Reserve to fund the Alkali Flat Streetlight Project in Exhibit B.	\$130,000	CDBG
Total	\$373,375	

**City of Sacramento
Amendment to 2010 Action Plan**

This report formally amends the 2010 Action Plan by augmenting existing and new projects with CDBG. These activities have been identified as those that need immediate funding. Also, these adjustments will facilitate timely expenditures as required by HUD.

CDBG		
Recommendation	Amount	Fund
Alkali Flat Streetlight Project (District 1): Funding will be used for design of ornamental historical streetlights in an area totaling 78 acres and generally bounded by the Union Pacific Rail Lines to the North, 13 th Street to the East, G and F Streets to the South, and 7 th Street to the South. The design will include preparation of project plans, specifications and engineering estimates environmental clearances, and preparation of bidding documents.	\$130,000	CDBG
Senior Nutrition Program: Funding to provide meals to homebound seniors and to non-homebound seniors at dining sites.	\$243,375	CDBG
Total	\$373,375	