



**BOARD OF SUPERVISORS
AGENDA LETTER**

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Housing/Community
Development
Department No.: 055
For Agenda Of: 11/14/2006
Placement: Administrative
Estimate Time: n/a
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) Ronald S. Cortez, Interim Director
805-568-3520
Contact Info: Patricia Gabel, Housing Finance Division Manager
805-568-3520
SUBJECT: 2006 Community Development Block Grant Application Planning and Technical
Assistance Program

County Counsel Concurrence:

As to form: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Other Concurrence: N/A

As to form: Yes No N/A

Recommended Action(s):

That the Board of Supervisors:

1. Approve the attached grant application narrative, (Attachment A), and adopt the attached resolution (Attachment B) approving up to a \$35,000 Economic Development Allocation CDBG grant application to the State Department of Housing and Community Development.
2. Authorize the Interim Housing and Community Development Director to submit the \$35,000 grant application to the California State Department of Housing and Community Development for funds to conduct traffic impact analysis and cost estimates for road improvements for a proposed visitor's center near Vandenberg Air Force Base.
3. Authorize the Housing and Community Development Interim Director to sign all documents required for grant administration and submittal of the CDBG application, grant agreement, drawdown of funds, and minor amendment requests.

Summary:

Application and Use of Funds

The CDBG grant application requests funds to conduct traffic impact analysis and estimate necessary road improvements for a proposed visitor's center located adjacent to Vandenberg Air Force Base

(VAFB). The County is applying for these funds on behalf of the Santa Maria-based California Space Authority (CSA), a nonprofit corporation representing the commercial, civil, and national defense/homeland security interests of California's space industry sector.

The proposed California Space Center (CSC) would be a new, multi-purpose project, supported by a collaborative of private and public partners. The CSC will significantly increase public awareness of space missions at Vandenberg, and will provide educational outreach to encourage children to study math, engineering, and science. The CSC will consist of facilities incorporate five elements: 1) Space-related visitor attractions; 2) Launch viewing area; 3) Space education multi-purpose area; 4) conference center; and 5) Mission support complex. The CSA is pursuing a long-term lease of 66-acres from VAFB, and is seeking additional investment capital for the project. Delaware North Companies Parks & Resorts has expressed interest in managing the facilities upon completion of development.

Background:

The County has the opportunity to apply for State Community Development Block Grant (CDBG) Funds for Economic Development. A grant application for such funds has been prepared and is described below.

The County is the eligible applicant for the CDBG funds, and is one of approximately 180 local governments throughout California that are in the State Small Cities CDBG Program. The federal source of the funds is the Department of Housing and Urban Development (HUD).

CDBG requires opportunities for Citizen Participation regarding the County's proposed use of CDBG funds. As part of the County's Citizen Participation Plan, the County sponsored a public hearing on October 16th, during which the State CDBG program and the County activity selection criteria were discussed for a 2006 application.

This hearing before the Board of Supervisors represents the second required public hearing on the 2006 CDBG application. Following the close of the Public Hearing, the Board is requested to take the actions listed above.

The required purpose of all CDBG funds is to benefit low and moderate income persons.

Fiscal and Facilities Impacts:

Budgeted: Yes No

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$0	\$0	\$0

If the grant is awarded, the County will receive \$35,000 of CDBG funds for the funding of a traffic analysis and road improvement cost estimates for the proposed California Space Center. In addition to the grant funds, \$1,750 will be provided by the County as matching funds for this grant in the form of staff time dedicated to activity delivery. If the County receives these grant funds, a budget revision will be submitted to the Board of Supervisors, to be added to the Department of Housing and Community Development budget.

Grant Amount Requested

Traffic Impact Analysis \$22,500
Road Improvement Cost Estimate \$12,500
Total: \$35,000

Staffing Impact(s):

Legal Positions:

0

FTEs:

0

Special Instructions:

The Housing and Community Development Department will provide public notice. Call Miriam Gallardo at x3529 to pick up two original resolutions when executed.

Attachments:

State Community Development Block Grant Application Narrative (Attachment A)
3 Resolutions (Attachment B)

Authored by:

Mike Sederholm
560-1090

cc:

California Department of Housing and Community Development



Application Summary

State Community Development Block Grant - PTA

1.a Applicant Information

Type of Application General Economic Development

Applicant

Name: County of Santa Barbara

Address: 105 E. Anapamu Street, Suite 105

City: Santa Barbara

State: CA

Entity Type: County
(City or County Only)

Zip Code: 93101

County: Santa Barbara

If there is a co-applicant please check here and provide duplicate of this page for the co-applicant

1.b Authorized Representative Information

Mr. Mrs. Ms. Other _____

First Name: Ron MI: _____ Last Name: Cortez

Job Title: Deputy CEO, Interim Director of Housing and Community Development

Check if the information in this area is the same as Applicant

Address: _____

City: _____

State: _____ Zip Code: _____

Phone: _____ Ext: _____ Fax: _____

Email: _____

1.c Applicant Contact Information

Check if the same as Authorized Representative and go to next section

Mr. Mrs. Ms. Other _____

First Name: _____ MI: _____ Last Name: _____

Job Title: _____

Address: _____

City: _____

State: _____ Zip Code: _____

Phone: _____ Ext: _____ Fax: _____

Email: _____

2. Requested Funding by Activity

Activity Name - Insert only one activity per line from the list provided as Attachment 14 to this Application.	ED Allocation Amount	Gen. Allocation Amount
Traffic Impact Analysis/Engineering Survey	\$22,500.00	\$
Road Improvement Cost Estimate	\$12,500.00	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
General Administration	\$	\$
Total Amount Requested	\$35,000.00	\$0.00
Grand Total	\$35,000	

3. Proposed Other Funding Sources

	Name of Source	Source Type (City or County, CDBG Program Income, or Other (Specify))	Amount of Other Funding Source
ED Cash Match	Santa Barbara County	In-Kind	\$ 1,750
Gen. Cash Match			\$ *
Other Funding			\$
Total			\$1,750

* Enter only the total amount required to be committed (see Attachments 3 and 5)

4. Activity Location - NOT APPLICABLE

5. Potential Beneficiaries - CDBG National Objective

Type of Application	National Objective
General Activities	<input type="checkbox"/> Percentage of Potential Beneficiaries who are TIG: _____% Total # of Persons: _____; Total # of TIG persons: _____.
Economic Development Activities	<input checked="" type="checkbox"/> Percentage of Potential Beneficiaries who are TIG: <u>51</u> % Total # of jobs: <u>400</u> ; Total # of TIG jobs: <u>205</u> .
	<input type="checkbox"/> Slums and Blight Total # of Beneficiaries _____.

Legislative Representative Information

	District #	First Name	Last Name
Assembly	35	Pedro	Nava
Senate	19	Tom	McClintock
Congress	24	Elton	Gallegly

	District #	First Name	Last Name
Assembly	33	Sam	Blakeslee
Senate	15	Abel	Maldonado
Congress	23	Lois	Capps

	District #	First Name	Last Name
Assembly			
Senate			
Congress			

Target Populations

1. <input type="checkbox"/> Physically Disabled	9. <input type="checkbox"/> Seniors
2. <input type="checkbox"/> Persons with AIDS	10. <input type="checkbox"/> Mentally Ill
3. <input type="checkbox"/> Youths	11. <input type="checkbox"/> Veterans
4. <input type="checkbox"/> Single Adults	13. <input type="checkbox"/> Victims of Domestic Violence
5. <input type="checkbox"/> Single Men	12. <input type="checkbox"/> Substance Abusers
6. <input type="checkbox"/> Single Women	14. <input type="checkbox"/> Dually-Diagnosed
7. <input type="checkbox"/> Families	15. <input type="checkbox"/> Homeless
8. <input type="checkbox"/> Farmworker	16. <input type="checkbox"/> Other _____

8. Describe Activity/Activities

The Economic Development Allocation work shall consist of: The grant will fund two component projects. First, a traffic impact analysis related to the construction and development of the California Space Center, to determine needs service level improvements based on projected attendance. Second, a road improvement cost estimate, based on the initial engineering survey and impact analysis. Upon approval of the grant, a Request For Proposals (RFP) process will begin to identify and contract with a qualified traffic consultant.

The General Allocation work shall consist of: _____

9. Previous Awards

Has the jurisdiction previously submitted an application and been awarded PTA funds in this current fiscal year (2006-2007)? No; Yes. If yes, continue describing:

ED \$ _____. Briefly describe activities: _____

General \$ _____. Briefly describe activities: _____

10. Consultant/Other Public Agency Contact Information

Mr. Mrs. Ms. Other _____

First Name: _____ MI: _____ Last Name: _____

Job Title: _____

Address: _____

City: _____

State: _____ Zip Code: _____

Phone: _____ Ext: _____ Fax: _____

E-mail: _____

9. Official (s) Authorized to Submit Application

Name Ron Cortez
(Type or Print)

Title Deputy CEO/Interim Director of Housing and Community Development

Signature _____ Date _____

Name _____
(Type or Print)

Title _____

Signature _____ Date _____

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

A RESOLUTION APPROVING AN)
APPLICATION FOR FUNDING AND THE)
EXECUTION OF A GRANT AGREEMENT)
AND ANY AMENDMENTS THERETO)
FROM THE PLANNING/TECHNICAL)
ASSISTANCE ALLOCATION OF THE)
STATE CDBG PROGRAM)

RESOLUTION NO. _____

WHEREAS:

1. The County of Santa Barbara, a political subdivision of the State of California, wishes to apply for and receive an allocation of funds through the Planning and Technical Assistance Allocation of the 2006 State of California Community Development Block Grant Program; and
2. The County Board of Supervisors has determined that federal Citizen Participation requirements were met during the development of this application.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The County Board of Supervisors has reviewed and hereby approves an application for the State CDBG Economic Development Planning Technical Assistance Program Allocation for up to \$35,000 to conduct Economic Development Planning;
2. The County Board of Supervisors hereby approves the use of in-kind leverage in the amount of \$1,750 to be used as the County's Cash Match for this project;
3. The Interim Housing and Community Development Director is hereby authorized and directed to act on the County's behalf in all matters pertaining to this application;
4. If the application is approved, the Interim Housing and Community Development Director is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 14th day of November, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Supervisor Joni Gray
Chair, Board of Supervisors

ATTEST:

Michael F. Brown
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM:
STEPHEN SHANE STARK
County Counsel

By: _____
Deputy County Counsel

APPROVED AS TO FORM:
ROBERT W. GEIS
Auditor – Controller

By: _____
Deputy Auditor-Controller