



Legislation Details (With Text)

File #: 15-00310 **Version:** 3
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 5/12/2015 **Final action:** 5/12/2015
Title: Consider recommendations regarding Fiscal Year (FY) 2015-2020 Consolidated Plan, Fiscal Year 2015-16 Community Development Block Grant (CDBG) and HOME Investments Partnership program (HOME) funding awards and Fiscal Year 2015-16 Action Plan, as follows:

a) Approve the final FY 2015-2020 Consolidated Plan and the final first year FY 2015-16 Action Plan, revised to include Board action on April 21, 2015;

b) Direct staff to submit the FY 2015-2020 Consolidated Plan and final first year FY 2015-16 Action Plan to Housing and Urban Development (HUD);

c) Authorize the County Executive Officer or her designee to execute the Application for Federal Assistance SF-424 and all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the FY 2015-2020 Consolidated Plan and first year 2015-16 Action Plan; and authorize the County Executive Officer or her designee to execute documents needed for acceptance and administration of HOME and CDBG funds;

d) Adopt and authorize the Board Chair to execute a Resolution in the Matter of the County approving for submittal the 2015-2020 Consolidated Plan and the FY 2015-16 Action Plan to HUD;

e) Authorize \$72,509 of the CDBG funds to be used for "Activity Delivery Costs" to cover staff costs incurred for project management. \$12,618 will be used for the management of public service programs and \$59,891 for the management of capital/other projects;

f) Direct staff to utilize the Capital Loan Committee to review applications from organizations that provided assistance to Micro-Enterprise Businesses; and

g) Determine that the approval of the documents is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter - 4/21/2015, 2. Draft FY 2015-2020 Consolidated Plan with First Year Draft FY 2015-2016 Action Plan, 3. Draft Consolidated Plan Community Priorities List, 4. Chart of CDBG Public Services Applications, 5. Chart of CDBG Capital Applications, 6. CDBG Capital Project Strength and Weaknesses, 7. CEQA Notice of Exemption (applicable to Board action on May 12, 2015), 8. Memorandum - Greg Chanis, 9. Presentation, 10. Board Letter - 5/12/2015, 11. ATT A Authorizing Resolution.pdf, 12. ATT B Board Letter CP and FY 2015-16 AP April 21 2015, 13. ATT C Revised SB County Con Plan and Action Plan 2015 04 29, 14. ATT D CEQA NOE

Date	Ver.	Action By	Action	Result
5/12/2015	3	BOARD OF SUPERVISORS	Acted on as follows:	Pass

4/21/2015	2	BOARD OF SUPERVISORS	Acted on as follows:	Pass
4/14/2015	1	BOARD OF SUPERVISORS	Set for a hearing, as follows:	Pass

Consider recommendations regarding Fiscal Year (FY) 2015-2020 Consolidated Plan, Fiscal Year 2015-2016 Community Development Block Grant (CDBG) and HOME Investments Partnership program (HOME) funding awards and Fiscal Year 2015-2016 Action Plan, as follows:

- a) Approve the final FY 2015-2020 Consolidated Plan and the final first year FY 2015-2016 Action Plan, revised to include Board action on April 21, 2015;
- b) Direct staff to submit the FY 2015-2020 Consolidated Plan and final first year FY 2015-2016 Action Plan to Housing and Urban Development (HUD);
- c) Authorize the County Executive Officer or her designee to execute the Application for Federal Assistance SF -424 and all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the FY 2015-2020 Consolidated Plan and first year 2015-2016 Action Plan; and authorize the County Executive Officer or her designee to execute documents needed for acceptance and administration of HOME and CDBG funds;
- d) Adopt a Resolution entitled “In the Matter of the County Approving for Submittal the 2015-2020 Consolidated Plan and the FY 2015-2016 Action Plan to the Federal Department of Housing and Urban Development”;
- e) Authorize \$72,509.00 of the CDBG funds to be used for “Activity Delivery Costs” to cover staff costs incurred for project management; \$12,618.00 will be used for the management of public service programs and \$59,891.00 for the management of capital/other projects;
- f) Direct staff to utilize the Capital Loan Committee to review applications from organizations that provided assistance to Micro-Enterprise Businesses; and
- g) Determine that the approval of the documents is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.