



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

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|----------------------|-----------|----------------------|----------------------|
| File #: | 11-530 | Name: | |
| Type: | Minutes | Status: | Passed |
| File created: | 5/17/2011 | In control: | Board of Supervisors |
| On agenda: | 5/17/2011 | Final action: | 5/17/2011 |

Title: a. Conduct a public hearing and adopt Resolution that authorizes the submittal of an application to the California a. Conduct a public hearing and adopt Resolution that authorizes the submittal of an application to the California

Sponsors:

Indexes:

Code sections:

Attachments: 1. Completed Board Order, 2. Completed Resolution No. 11-144, 3. Signed Board Order

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 5/17/2011 | 1 | Board of Supervisors | approved | |

COMPLETED BOARD ORDER

Before the Board of Supervisors in and for the County of Monterey, State of California

- a. Conduct a public hearing and approve a resolution that authorizes the submittal of an application to the California Department of Housing and Community Development for a CDBG PTA Grant in the amount of \$140,000 to fund the preparation of i) a County-wide economic development strategy, ii) a feasibility study for a motor sport industrial park, and iii) a feasibility study for a renovation of Genesis House;
- b. Approve a local match for the PTA grant application of \$2,100;
- c. Authorize the Director of the Redevelopment and Housing Office to make minor modifications to the PTA grant application as necessary to comply with State requirements, sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds; and
- d. Endorse a modification to the preliminary funding program for the Camphora Farm Labor Camp related to future CDBG funding...

Upon motion of Supervisor Salinas, seconded by Supervisor Potter, and carried by those members present, the Board of Supervisors hereby:

- a. Approved Resolution 11-144 that authorized the submittal of an application to the California Department of Housing and Community Development for a CDBG PTA Grant in the amount of \$140,000 to fund the preparation of i) a County-wide

economic development strategy, ii) a feasibility study for a motor sport industrial park, and iii) a feasibility study for a renovation of Genesis House;

b. Approved a local match for the PTA grant application of \$2,100;

c. Authorized the Director of the Redevelopment and Housing Office to make minor modifications to the PTA grant application as necessary to comply with State requirements, sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds; and

d. Endorsed a modification to the preliminary funding program for the Camphora Farm Labor Camp related to future CDBG funding.

PASSED AND ADOPTED this 17th day of May, 2011, by the following vote, to wit:

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FO96183-U03
FO96184-U03
FO99716-U03
MG99754-U03
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FUNDING.-U012

COMPLETED BOARD ORDER S-2

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on May 17, 2011.

Dated: May 17, 2011 Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

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COMPLETED RESOLUTION NO. 11-1144 S-2

Before the Board of Supervisors in and for the
County of Monterey, State of California
Resolution No. 11-144

Approve 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

WHEREAS, the County of Monterey, a political subdivision of the State of California,
wishes to apply for and receive an allocation of funds through the Planning and Technical
Assistance (PTA) Allocation of the State Community Development Block Grant Program
(State CDBG Program);

WHEREAS, on March 23, 2011 the California Department of Housing and Community
Development (HCD) issued the 2010-11 Notice of Funding Availability (NOFA)
announcing the availability of funds under the State CDBG Program;

WHEREAS, the County has conducted a CDBG Design Phase Public Hearing on April
13, 2011 to solicit public comment;

WHEREAS, the County has identified three projects that meet the criteria for the CDBG
PTA application and which will help meet affordable housing or economic development
goals of the County, including job creation;

WHEREAS, in response to the 2010-11 NOFA, the County of Monterey wishes to apply
to HCD for the PTA allocation of CDBG funds; and

WHEREAS, a notice of the public hearing was published in the Salinas Californian on
May 6, 2011 and a public hearing was conducted on May 17, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby:

1. Approved a CDBG PTA Allocation Application for up to \$140,000 for the
following planning activities:

Allocation Activity Amount

Economic Development Feasibility Study for a Motor Sports
Industrial Park \$70,000

Economic Development County-wide Economic
Development Strategy \$35,000

General Feasibility study for renovating the
Genesis House Supportive Housing

Facility \$35,000

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COMPLETED RESOLUTION NO. 11-11 S-2

2. Found that federal Citizen Participation requirements were met during the development of this application.
3. Approved the use of the following to be used as the County's Cash Match for this

application:

Activity Source Amount

Feasibility Study for a Motor Sport County Parks \$1,400

Industrial Park

County-wide Economic Development

Community Planning

\$700

Strategy

Prepare a feasibility study for renovating Reuse Income

Community Human

\$700

Genesis House Services

4. Authorized and directed the Director of Redevelopment and Housing or his designee to act on the County's behalf in all matters pertaining to this application.

5. Authorized the Director of Redevelopment and Housing or his designee to make minor revisions to the Grant Application to meet State requirements, execute the Grant Application, execute the Standard Agreement and any amendments thereto, and any and all other documents or instruments necessary or required by HCD for participation in the State CDBG Program.

PASSED AND ADOPTED this 17th day of May, 2011 upon motion of Supervisor

Salinas, seconded by Supervisor Potter, by the following vote:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California,

hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on May 17, 2011.

Dated: May 17, 2011 Gail T. Borkowski, Clerk of the Board of Supervisors

County of Monterey, State of California

By

Deputy

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SIGNED BOARD ORDER OF THE MONTEREY COUNTY BOARD OF SUPERVISORS
MEETING: May 17, 2011 SET MATTER AGENDA NO.:

2-

SUBJECT: a. Conduct a public hearing and approve a resolution that authorizes the submittal of an application to the California Department of Housing and Community Development for a CDBG PTA Grant in the amount of \$140,000 to fund the preparation of i) a County-wide economic development strategy, ii) a feasibility study for a motor sport industrial park, and iii) a feasibility study for a renovation of Genesis House;
b. Approve a local match for the PTA grant application of \$2,100;

c. Authorize the Director of the Redevelopment and Housing Office to make minor modifications to the PTA grant application as necessary to comply with State requirements, sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds; and

d. Endorse a modification to the preliminary funding program for the Camphora Farm Labor Camp related to future CDBG funding.

DEPARTMENT: Redevelopment and Housing Office

RECOMMENDATION:

It is recommended that the Board of Supervisors:

a. Conduct a public hearing and approve a resolution that authorizes the submittal of an application to the California Department of Housing and Community Development for a CDBG PTA Grant in the amount of \$140,000 to fund the preparation of i) a County-wide economic development strategy, ii) a feasibility study for a motor sport industrial park, and iii) a feasibility study for a renovation of Genesis House;

b. Approve a local match for the PTA grant application of \$2,100;

c. Authorize the Director of the Redevelopment and Housing Office to make minor modifications to the PTA grant application as necessary to comply with State requirements, sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds; and

d. Endorse a modification to the preliminary funding program for Camphora farm Labor Camp related to future CDBG funding.

SUMMARY:

The County is eligible to apply to the State for Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Grant funding for up to \$140,000. The recommendation includes authorizing the submittal of a PTA grant application for three programs/projects and approves a local match in the amount of \$2,100. The recommendation also includes endorsement of a modification to the preliminary funding program for the Camphora Farm Labor Camp to replace the existing Redevelopment housing funding with a potential future CDBG grant.

DISCUSSION:

The State Department of Housing and Community Development (HCD) administers the State CDBG Program. HCD has recently changed the way it runs this Program by deciding to issue a single NOFA for PTA Grants and a single NOFA for the general Grants. PTA Grants provide funding for feasibility analyses for projects or programs and the General Grants provide funding to carry out approved projects. The PTA NOFA and the General NOFA cover both the General Allocation and the Economic Development Allocations. The General Allocation portion is aimed at affordable housing activities and the Economic Development Allocation portion is aimed at job creation for low and moderate income people. The State has released a single PTA NOFA for both the General Allocation and the Economic Development Allocation. This year's PTA NOFA allows the County to apply for up to three projects or programs

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non-profit organization, to evaluate options for renovating their Genesis House facility in Seaside. A more detailed description of the three studies is included in Attachment 1.

The Redevelopment and Housing Office (RHO) prepares an Annual Housing Report (AHR) each year that sets forth comprehensive strategies and funding approaches for affordable housing related activities. The 2010 and 2011 AHRs included funding strategies and priorities related to improving conditions at existing substandard farm labor camps, including the Camphora facility located near Soledad. On June 8, 2010, the Redevelopment Agency (RDA) approved a short term loan to South County Housing, a non-profit housing developer, in the amount of \$300,000 to assist with the acquisition of the property with the goal of redeveloping the existing facility to address the current substandard conditions. Redevelopment funding was approved based on the intended inclusion of transitional housing in the project that would benefit the Boronda Redevelopment Project Area. The project has since evolved and the transitional housing is no longer being incorporated. The project now consists of replacing the existing 44 units with new units. The previous funding program must be modified to replace the RDA funding with another funding source. It is recommended that the County apply for a General CDBG Grant on behalf of the project in early 2012. It is expected that the project may be eligible for between \$500,000 and \$800,000 of funding depending on available funding included in the State NOFA due out in January. The recommendation includes an endorsement of this approach to allow South County Housing to move forward with an overall project funding program.

OTHER AGENCY INVOLVEMENT:

On April 13, 2011, the Housing Advisory Committee (HAC) conducted the required Design Phase CDBG Hearing to solicit proposals for the entire CDBG Program including the PTA Program. There was no public input. Also, on April 13, 2011 the HAC recommended approval of the feasibility study for the Genesis House component of the PTA Grant application. This report was prepared by the Redevelopment and Housing Office as part of the transition effort involved with the new Economic Opportunity Department. The Board Economic Development Subcommittee has previously endorsed the concept of preparing the Economic Development Strategy.

FINANCING:

The recommended grant requires a 2% local match (\$2,800). The source of the match includes \$700 from CHS, \$700 from Fund 13, Unit 8199, Community Development Reuse, and \$1,400 from Fund 001, Unit 8154 Parks Department Administration. The total funding amount contained in the grant is \$140,000. The grant and the match funding will cover administration and costs associated with preparing the strategy and feasibility studies. Sufficient funding is available in the Fund/Budget Units indicated above. The grant, if it is awarded, will be budgeted in Fund 13, Unit 8200.

Date: SA S// 1 Date: SfS/

Attachments: Resolution and Attachment 1 Program/Project Summary); the CDBG PTA Grant Application on file with Clerk of the Board.

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SIGNED BOARD ORDER [REDACTED] MONTEREY COUNTY BOARD OF SUPERVISORS
MEETING: May 17, 2011 SET MATTER AGENDA NO.: S-2
SUBJECT: a. Conduct a public hearing and approve a resolution that authorizes the submittal of an application to the California Department of Housing and Community Development for a CDBG PTA Grant in the amount of \$140,000 to fund the preparation of i) a County-wide economic development strategy, ii) a feasibility study for a motor sport industrial park, and iii) a feasibility study for a renovation of Genesis House;

- b. Approve a local match for the PTA grant application of \$2,100;
- c. Authorize the Director of the Redevelopment and Housing Office to make minor modifications to the PTA grant application as necessary to comply with State requirements, sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds; and
- d. Endorse a modification to the preliminary funding program for the Camphora Farm Labor Camp related to future CDBG funding.

DEPARTMENT: Redevelopment and Housing Office

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Conduct a public hearing and approve a resolution that authorizes the submittal of an application to the California Department of Housing and Community Development for a CDBG PTA Grant in the amount of \$140,000 to fund the preparation of i) a County-wide economic development strategy, ii) a feasibility study for a motor sport industrial park, and iii) a feasibility study for a renovation of Genesis House;
- b. Approve a local match for the PTA grant application of \$2,100;
- c. Authorize the Director of the Redevelopment and Housing Office to make minor modifications to the PTA grant application as necessary to comply with State requirements, sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds; and
- d. Endorse a modification to the preliminary funding program for Camphora farm Labor Camp related to future CDBG funding.

SUMMARY:

The County is eligible to apply to the State for Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Grant funding for up to \$140,000. The recommendation includes authorizing the submittal of a PTA grant application for three programs/projects and approves a local match in the amount of \$2,100. The recommendation also includes endorsement of a modification to the preliminary funding program for the Camphora Farm Labor Camp to replace the existing Redevelopment housing funding with a potential future CDBG grant.

DISCUSSION:

The State Department of Housing and Community Development (HCD) administers the State CDBG Program. HCD has recently changed the way it runs this Program by deciding to issue a single NOFA for PTA Grants and a single NOFA for the general Grants. PTA Grants provide funding for feasibility analyses for projects or programs and the General Grants provide funding to carry out approved projects. The PTA NOFA and the General NOFA cover both the General Allocation and the Economic Development Allocations. The General Allocation portion is aimed at affordable housing activities and the Economic Development Allocation portion is aimed at job creation for low and moderate income people. The State has released a single PTA NOFA for both the General Allocation and the Economic Development Allocation. This year's PTA NOFA allows the County to apply for up to three projects or programs

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Prepared by: Approved by:

_____/CZ

Marti Noel, Assistant Director, RHO /Tun Cook, Director, RHO

Date: V

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