

CITY COUNCIL ACTION REQUEST

Department(s): PRNS and Housing	CEQA: Not a Project, File No. PP10-068(a), General Procedure & Policy Making, Grant Application	Coordination: CMO, City Attorney	Dept. Approval: /s/ Angel Rios, Jr. /s/ Jacky Morales-Ferrand
Council District(s): 5			CMO Approval: 

SUBJECT: 2016 APPLICATION ON THE STATE OF CALIFORNIA FOR GRANT FUNDING FROM THE HOUSING-RELATED PARKS PROGRAM

RECOMMENDATION:

Adopt a resolution that:

1. Authorizes the Director of Housing, or designee, to submit grant applications in an aggregate amount up to \$1,200,000 to the California Department of Housing and Community Development (HCD) under the Housing-Related Parks Program (HRPP) for the development of parkland on the Alum Rock & 31st Street property;
2. Authorizes the Director of Housing, or designee, to accept HRPP grant awards and conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary in connection with these grants, provided that the Director is not authorized to expend funds on these projects prior to receiving specific California Environmental Quality Act (CEQA) approval for each project; and
3. Supersedes Resolution 78075, which was adopted by City Council back on January 31, 2017.

BASIS FOR RECOMMENDATION:

On January 31, 2017 the City Council adopted resolution 78075 which previously authorized the director of Housing to submit a grant application to HCD under the HRPP for the development of parkland on the Alum Rock & 31st Street property. On February 23, 2017, the City submitted an application packet for the Housing-Related Parks Program (HRPP) grant in the amount up to \$1,250,000 for the Alum Rock & 31st Street project, which included resolution 78075. HRPP's legal department is now requiring the City to add the phrase "standard agreement" in a few places to the resolution. The proposed resolution will satisfy the new requirements of the granting agency. All previous description of the project itself remain the same.

COST AND FUNDING SOURCE:

The annual cost to operate and maintain the Alum Rock & 31st Street property is budgeted for \$23,000. As the park would not likely be completed in the next year, these costs were included in the 2018-2022 Five-Year General Fund Forecast. Final budget recommendation for allocation of the grant award will be submitted as part of the regular budget process.

FOR QUESTIONS CONTACT: Matt Cano, Assistant Director, PRNS, (408) 793-5553