

RESOLUTION NO. 11671

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, APPROVING THE FIVE-YEAR CONSOLIDATED PLAN, THE ANNUAL ACTION PLAN, AND THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE, AND AUTHORIZING THE: USE, AWARD, AND ALLOCATION OF FEDERAL CDBG AND HOME FUNDS FOR ELIGIBLE PROGRAMS AND SERVICES AND ASSOCIATED CONTRACTS; REPROGRAMMING OF PRIOR YEARS' REMAINING FUNDS AND THE RETURN OF PROGRAM INCOME; ASSOCIATED HUD CERTIFICATIONS AND CONTRACTS; AND MAYOR, CITY MANAGER, AND CITY COMMUNITY ASSISTANCE MANAGER TO TAKE CERTAIN ACTIONS FURTHERING THIS RESOLUTION.

WHEREAS, the City of Scottsdale has participated for many years in the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME investment Partnership (HOME) Programs, both of which assist low- and moderate-income Scottsdale citizens;

WHEREAS, for FY 2020/21, the City anticipates receiving \$1,205,605 in CDBG funds plus \$192,494 in reprogramming from prior years' grants and program income, resulting in an estimated \$1,398,099 of total CDBG funds;

WHEREAS, for FY 2020/21, the City anticipates receiving \$343,556 in HOME funds;

WHEREAS, as a condition to CDBG and HOME Program participation, HUD requires the City to approve and submit, after soliciting public input, a Five-Year Consolidated Plan, an Annual Action Plan, and an Analysis of Impediments to Fair Housing Choice;

WHEREAS, at public meetings on February 4, 2020, March 12, 2020, and March 26, 2020, the Human Services Commission heard and considered proposals from organizations about public and housing services, facility improvements, and homeownership activities, resulting in the funding recommendations shown in Exhibits A and B;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Scottsdale, Maricopa County, Arizona, as follows:

Section 1. The City Council approves the Five-Year Consolidated Plan, the Annual Action Plan, and the Analysis of Impediments to Fair Housing Choice and authorizes the City Manager to submit them to HUD, execute appropriate certifications, and execute a contract with HUD for FY 2020/21 CDBG funding.

Section 2. The Annual Action Plan shall reflect the following usage of funding, as adjusted to reflect final federal funding:

Public Services Activities	\$ 204,978.00
Housing Activities	\$ 689,000.00
Public Facilities & Improvements	\$ 263,000.00

Program Administration	\$ 241,121.00
Total CDBG Activities	\$ 1,398,099.00

Section 3. Contingent upon each organization securing the necessary 25% cash match from non-federal sources and execution of necessary City contracts and documents, the City Council approves FY 2020/21 HOME fund allocations, adjusted as needed to reflect final federal funding, as follows:

Acquisition/Reconstruction of Real Property	\$ 322,123.35
Program Administration Costs	\$ 21,432.36
Total HOME Activities	\$ 343,555.71

Section 4. The City Council approves returning program income from Green Housing Rehabilitation Program deferred loan repayments to the City's CDBG line of credit or revolving loan fund to be expended on eligible rehabilitation activities and authorizes the City's Community Assistance Manager to execute documents related to the Housing Rehabilitation Program.

Section 5. The City Council approves returning all other program income from CDBG-funded activities to the City's CDBG line of credit and reprogramming remaining funds from prior years' funding for CDBG and HOME programs.

Section 6. The City Council approves the return of program income from the repayment of Green Housing Rehabilitation Program deferred loans.

Section 7. Contingent upon the City receiving the necessary CDBG and HOME funds and the organizations' successful performance of their contract obligations, the City Council authorizes and approves FY 2020/21 funding as reflected in Exhibits A and B to this Resolution.

Section 8. The City Council authorizes and directs the Mayor to execute CDBG contracts with the organizations identified in Exhibits A and B. These CDBG contracts shall substantially conform to Exhibit C and are subject to and contingent upon the execution of a contract with HUD for FY 2020/21 CDBG funding and the final negotiation of scopes of work and contract terms.


Section 9. The City Council authorizes and directs the Mayor to execute HOME contracts with the organization(s) identified in Exhibits A and B. These HOME contracts shall substantially conform to Exhibit D and are subject to and contingent upon the final negotiation of scopes of work and contract terms and upon each organization securing the required 25 percent non-federal source match.

Section 10. If HUD's final funding allocations are different from the amounts estimated in this Resolution and corresponding exhibits, the City Council authorizes the City's Community Assistance Manager to adjust each organization's recommended funding award by the appropriate percentage. The Council further authorizes the City's Community Assistance Office Manager or Interim Community Assistance Office Manager to execute other documents and take such other actions as are necessary to carry out the intent of this Resolution.

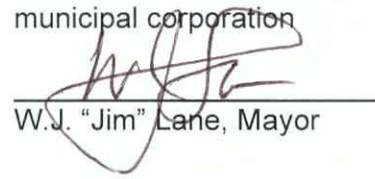
PASSED AND ADOPTED by the Council of the City of Scottsdale, Maricopa County, Arizona this 5th day of May, 2020.

CITY OF SCOTTSDALE, an Arizona
municipal corporation

ATTEST:

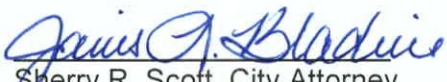


Carolyn Jagger, City Clerk



W.J. "Jim" Lane, Mayor

APPROVED AS TO FORM:



Sherry R. Scott, City Attorney
By Janis L. Bladine, Senior Assistant City Attorney

Exhibit A

CITY OF SCOTTSDALE FUNDING RECOMMENDATIONS FOR FY 2020/21 CDBG AND HOME FUNDING

CDBG FUNDS	
Estimated FY 2020/21 Allocation from HUD	1,205,605
Add Program Income Percentage Set Aside for Public Services	24,137
Add Program Income and Remaining Reprogrammed Funds	168,357
Total CDBG Available	1,398,099
Public Services	204,978
Housing Activities	689,000
Public Facilities	263,000
Program Administration	241,121
Total CDBG Projects	1,398,099
<i>Amount to be reprogrammed in FY 2021/22</i>	-
HOME FUNDS	
Estimated Net Allocation from HUD through Maricopa Consortium	343,556
Total HOME Available	343,556
Acquisition of Real Property	322,123
Estimated Program Administration (5% of Scottsdale Allocation prior to MEDC Admin. fee)	21,432
Total HOME Projects	343,556
RECAP OF CDBG PROJECTS TOTALING \$1,208,099	
CDBG Funds - Public Services: \$204,978	
Big Brothers Big Sisters of Central Arizona, Scottsdale Mentoring	35,000
Family Promise Greater Phoenix, Emergency Shelter Program, Director of Social Services	33,000
Florence Crittenton Services of Arizona, Scottsdale Girls Ranch	25,000
Homesend Bound, Integrated Family Services	13,230
Save the Family, Crisis Coordination for Homeless Families and Adult Services	21,000
Scottsdale Training & Rehabilitation Services, Community Based Vocational Services	30,000
Chicanos Por La Causa, Inc. - Housing Navigation Services	47,148
Total CDBG Public Services	204,978
CDBG Funds - Housing Activities: \$689,000	
City of Scottsdale, Green Housing Rehabilitation Program	443,000
City of Scottsdale, Roof Repair & Replacement Program	73,000
City of Scottsdale, Emergency Home Repair Program	173,000
Total CDBG Housing Activities	689,000
CDBG Funds - Facilities & Public Improvements: \$263,000	
City of Scottsdale Community Assistance Office - Palm Park Splashpad	263,000
Total CDBG Public Facilities	263,000
CDBG Funds - Administration and Planning: \$241,121	
City of Scottsdale, Administration and Planning	241,121
Total CDBG Administration and Planning	241,121
TOTAL CDBG FUNDS	1,208,099
RECAP OF HOME PROJECTS TOTALING \$343,556.71	
HOME Funds - Acquisition of Real Property: \$322,123.35	
Affordable Rental Movement (ARM) of Save the Family - Acquisition and Rehabilitation Program	322,123.35
Total HOME Acquisition/Rehab	322,123.35
HOME Funds - Administration and Planning: \$21,432.36	
City of Scottsdale, HOME Program Administration and Planning	21,432.36
Total HOME Administration and Planning	21,432.36
TOTAL HOME FUNDS	343,555.71

EXHIBIT A - 1 of 1

HOME FUNDING - \$343,555.71

ACQUISITION OF REAL PROPERTY - \$322,123.35

Affordable Rental Movement (ARM) of Save the Family Program – Acquisition and Rehabilitation - \$322,123.35

Affordable Rental Movement (ARM) of Save the Family will acquire and rehabilitate one to two single-family homes within the zip codes 85257, 85258 or 85260 and will be utilized for transitional housing.

PROGRAM ADMINISTRATION COSTS - \$21,432.36

City of Scottsdale – Administration and Planning - \$21,432.36

Funds budgeted in this category will cover expenditures relating to planning and preparing annual reports, project set-ups and completions, as well as administrative staff and equipment costs to operate the HOME program through the City of Scottsdale Community Assistance Office.