

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.

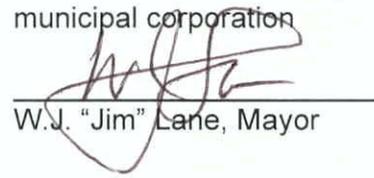
Section 10. If HUD's final funding allocations are different from the amounts estimated in this Resolution and corresponding exhibits, the City Council authorizes the City's Community Assistance Manager to adjust each organization's recommended funding award by the appropriate percentage. The Council 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 5<sup>th</sup> day of May, 2020.

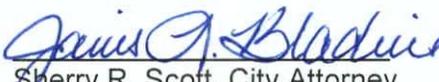
CITY OF SCOTTSDALE, an Arizona  
municipal corporation

ATTEST:

  
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Carolyn Jagger, City Clerk

  
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W.J. "Jim" Lane, Mayor

APPROVED AS TO FORM:

  
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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

<b>CDBG FUNDS</b>	
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
<b>Total CDBG Available</b>	<b>1,398,099</b>
Public Services	204,978
Housing Activities	689,000
Public Facilities	263,000
Program Administration	241,121
<b>Total CDBG Projects</b>	<b>1,398,099</b>
<i>Amount to be reprogrammed in FY 2021/22</i>	-
<b>HOME FUNDS</b>	
Estimated Net Allocation from HUD through Maricopa Consortium	343,556
<b>Total HOME Available</b>	<b>343,556</b>
Acquisition of Real Property	322,123
Estimated Program Administration (5% of Scottsdale Allocation prior to MEDC Admin. fee)	21,432
<b>Total HOME Projects</b>	<b>343,556</b>
<b>RECAP OF CDBG PROJECTS TOTALING \$1,208,099</b>	
<b>CDBG Funds - Public Services: \$204,978</b>	
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
<b>Total CDBG Public Services</b>	<b>204,978</b>
<b>CDBG Funds - Housing Activities: \$689,000</b>	
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
<b>Total CDBG Housing Activities</b>	<b>689,000</b>
<b>CDBG Funds - Facilities &amp; Public Improvements: \$263,000</b>	
City of Scottsdale Community Assistance Office - Palm Park Splashpad	263,000
<b>Total CDBG Public Facilities</b>	<b>263,000</b>
<b>CDBG Funds - Administration and Planning: \$241,121</b>	
City of Scottsdale, Administration and Planning	241,121
<b>Total CDBG Administration and Planning</b>	<b>241,121</b>
<b>TOTAL CDBG FUNDS</b>	<b>1,208,099</b>
<b>RECAP OF HOME PROJECTS TOTALING \$343,556.71</b>	
<b>HOME Funds - Acquisition of Real Property: \$322,123.35</b>	
Affordable Rental Movement (ARM) of Save the Family - Acquisition and Rehabilitation Program	322,123.35
<b>Total HOME Acquisition/Rehab</b>	<b>322,123.35</b>
<b>HOME Funds - Administration and Planning: \$21,432.36</b>	
City of Scottsdale, HOME Program Administration and Planning	21,432.36
<b>Total HOME Administration and Planning</b>	<b>21,432.36</b>
<b>TOTAL HOME FUNDS</b>	<b>343,555.71</b>

EXHIBIT A - 1 of 1

## Exhibit B

### City of Scottsdale Projects Recommended For FY 2020/21 Funding

**CDBG FUNDING - \$1,398,099** (\$1,205,605 for FY 2020/21 allocation + \$168,357 reprogrammed funds and \$24,137 in program income for a total of \$1,398,099 available.

#### **PUBLIC SERVICES - \$204,978**

##### **Big Brothers Big Sisters of Central Arizona (BBBSAZ) - Scottsdale Mentoring Program - \$35,000**

Through the Scottsdale Mentoring program, adult mentors will be provided to approximately 45 children, ages 6-15, of low-income families who can benefit from a caring and supportive relationship.

##### **Family Promise Greater Phoenix – Emergency Shelter Program – Director of Social Services - \$33,000**

Through the Emergency Shelter Program – Director of Social Services, 350 homeless adults and children, including their pets, will be provided emergency housing, food, clothing, case management, counseling and resource referrals. Approximately 14,000 shelter bed nights will be provided.

##### **Florence Crittenton Services of Arizona- Scottsdale Girls Ranch - \$25,000**

Funding will provide transitional housing that includes Residential Group Home for 35 at-risk girls ages 12-18 and their children. Program residents will be provided home-based development, case management to achieve self-sufficiency and medical/dental care. Approximately 3,500 bed nights, 8,000 meals and 1,700 hours of life skill, parenting and health and wellness training will be provided.

##### **Homeward Bound – Integrated Family Services - \$13,230**

Through the Integrated Family Services, approximately 5 homeless adults and children will receive transitional housing and comprehensive social services. Approximately 72 case management sessions and employment services sessions will be provided.

##### **Save the Family Foundation of Arizona (STF) – Case Coordination and Adult Supportive Services for Homeless Families - \$21,600**

Through the Integrated Family Services, approximately 15 clients in 5 homeless families (adults and children) living in the agency's Transitional Living Program will be provided case management and employment services including stabilizing finances, parenting skills and establishing healthy relationships.

**Scottsdale Training & Rehabilitation Services, Inc. (STARS) – Community Based Vocational Services - \$30,000**

Through STARS Community Based Vocational Services, job readiness assessment and training, job development and placement, on-the-job training and coaching and transportation assistance will be provided to 15 adults with severe disabilities. Approximately 251 days of employment services and work center programming will be provided.

**Chicanos Por La Causa, Inc. - Housing Navigation Services - \$47,148**

Through the Housing Navigation Services, approximately 60 vulnerable individuals and families retain permanent, safe housing and help connect them to supportive services, including workforce development, employment and behavioral health programs. Approximately 480 case management sessions will be provided.

**NON-PUBLIC SERVICES- HOUSING/FACILITY IMPROVEMENTS - \$952,000**

**City of Scottsdale – Green Housing Rehabilitation Program - \$443,000**

The City of Scottsdale Community Assistance Office administers the Green Housing Rehabilitation Program. This funding will provide assistance to 12 low/moderate income eligible, owner occupied single family homeowners by repairing and/or replacing items to eliminate structural code violations, address health and safety issues, provide cost-effective energy conservation improvements and upgrading building components to meet property rehabilitation standards, and providing modifications for the disabled and elderly for their homes.

**City of Scottsdale – Roof Replacement and Repair Program - \$73,000**

The City of Scottsdale Community Assistance Office will administer the Roof Replacement and Repair program. The program is designed to repair or replace deteriorated roofs to maintain the safety and habitability of the household. This funding will provide assistance to 8-10 low/moderate income eligible, owner occupied single-family homeowners with roof repairs or replacements.

**City of Scottsdale - Emergency Home Repair Program - \$173,000**

The City of Scottsdale Community Assistance Office will administer the Emergency Repair Program. This program will provide 50 low/moderate income eligible, owner occupied single-family homeowners with emergency type repairs required to maintain the safety and habitability of the household.

**City of Scottsdale – Paiute Splashpad - \$263,000**

This public facility project will remove and reinstall new equipment, splash pad, and spray features. Approximately 6,915 low-moderate income persons will be served.

**PROGRAM ADMINISTRATION COSTS - \$241,121**

**Scottsdale Community Assistance Office - Administration and Planning - \$241,121**

Funds budgeted in this category will cover expenditures relating to planning and preparing Annual Action Plans, performance and evaluation reports, environmental reviews, labor standards reports, locally compatible grant applications, activities to affirmatively further fair housing, and general administrative staff and equipment costs to operate the CDBG program through the Community Assistance Office.

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