

DATE SUBMITTED 1/29/2020

SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR

DATE ACTION REQUIRED 2/5/2020

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION (X)

ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS AB

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: STATE OF CALIFORNIA INFILL INFRASTRUCTURE GRANT PROGRAM APPLICATION 1. ADOPTION OF RESOLUTION NO. 2020- <u>05</u> AUTHORIZING THE JOINT APPLICATION BETWEEN EAH HOUSING TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR NOTICE OF FUNDING AVAILABILITY FOR AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM FUNDS.	
DEPARTMENT INVOLVED:	COMMUNITY DEVELOPMENT
BACKGROUND/SUMMARY: Notice of Funding Availability through Affordable Housing and Sustainable Communities program grant funds is being offered by the State of California's Department of Housing and Community Development and the State of California Strategic Growth Council. The grant assistance, available for the funding of infrastructure improvements required for specific residential developments. The City will be partnering with EAH Housing for the application of this grant which is intended to fund City infrastructure needs related to the Imperial Senior Apartment Project. Capital Improvement Project must be an integral part of, or necessary for the development and sustainability of the project and community. The purpose of the AHSC Program is to reduce greenhouse gas (GHG) emissions through projects implementing land-use, housing, transportation, and agricultural land preservation practices to support infill and compact development, and supporting related and coordinated public policy objectives.	
FISCAL IMPACT: N/A	ADMIN SERVICES SIGN INITIALS <u>AB</u>
STAFF RECOMMENDATION: City of Imperial staff requests Councils approval of Resolution 2020- <u>05</u>	DEPT. INITIALS <u>OM</u>
MANAGER'S RECOMMENDATION:	CITY MANAGER'S INITIALS <u>AB</u>
MOTION: SECONDED: APPROVED <input type="checkbox"/> () REJECTED <input type="checkbox"/> () AYES: DISAPPROVE <input type="checkbox"/> () DEFERRED <input type="checkbox"/> () NAYES: ABSENT: REFERRED TO:	

**IMPERIAL CITY COUNCIL
RESOLUTION NO. 2020-**

RESOLUTION APPROVING STAFF TO WORK IN PARTNERSHIP WITH EAH TO SUBMIT A JOINT APPLICATION FOR AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES (AHSC) PROGRAM FUNDS FOR THE CONSTRUCTION OF IMPERIAL SENIOR AND RELATED TRANSPORTATION IMPROVEMENTS AND AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS WITH SUCH CHANGES AS DETERMINED BY THE CITY ATTORNEY

WHEREAS, Imperial Senior is collaboration between the City of Imperial and EAH for a 69-unit housing development for low-income seniors, and

WHEREAS, Imperial Senior unit mix includes (68) 1-BR/1-BA units and (1) 2BR/1BA manager's unit, and

WHEREAS, the project will require subsidy layering from multiple funding sources including but not limited to State of California Affordable Housing and Sustainable Communities (AHSC) Program, and

WHEREAS, the State of California, the Strategic Growth Council (SGC) and the Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA), under the Affordable Housing and Sustainable Communities (AHSC) Program established under Division 44, Part 1 of the Public Resources Code commencing with Section 75200, and

WHEREAS, there is currently \$550 million in funding for the AHSC Program. The AHSC Program furthers the purposes of AB 32 (Chapter 488, Statutes of 2006) and SB 375 (Chapter 728, Statutes of 2008), and

WHEREAS, the purpose of the AHSC Program is to reduce greenhouse gas (GHG) emissions through projects implementing land-use, housing, transportation, and

agricultural land preservation practices to support infill and compact development, and supporting related and coordinated public policy objectives, and

WHEREAS, the AHSC Program is part of California Climate Investments (CCI), a statewide program funded through the GGRF that puts billions of Cap-and-Trade dollars to work reducing GHG emissions, strengthening the economy, and improving public health and the environment – particularly in disadvantaged communities, and

WHEREAS, AHSC program guidelines require the application be submitted jointly by EAH, the project developer, and the City of Imperial because the City has a financial interest in the proposed project, and

WHEREAS, EAH is requesting the City partner to submit a project application in an amount not to exceed \$26 million dollars, and

WHEREAS, of the total, up to \$16 million dollars of the funding would assist Imperial Senior, and up to \$ 8 million dollars would be used for transportation related improvements tied to the project (e.g. bike lanes, pedestrian walkways, traffic safety improvements), up to \$1,000,000 in AHSC Program funds to support AHSC funded Transit Subsidy Programs and community outreach related to Active Transportation, and

WHEREAS, the City is eligible to receive project funding of up to \$8 million for proposals that fall within the designated project area, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Imperial that it hereby approves staff to work in partnership with EAH to submit a joint application for Affordable Housing and Sustainable Communities (AHSC) Program Funds in the amount not to exceed \$26 million dollars for Imperial Senior, sustainable transit infrastructure, transit related amenities, improvements and related program costs.

BE IT FURTHER RESOLVED; that the Asst. City Manager and Community Development Director or his/her designee is hereby authorized to execute any documents and/or agreements with such changes as determined by the City Attorney related to the AHSC Grant.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Imperial held on the 5th day of February, 2020, by Councilmember _____, who moved its adoption, which motion being duly seconded by Councilmember _____, was upon roll call carried and the resolution adopted by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ATTEST: _____
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY: _____
City Attorney