

RESOLUTION NO. 2016-117

CITY COUNCIL OPEN PUBLIC HEARING TAKING TESTIMONY FROM PUBLIC AND CONSIDER ADOPTING RESOLUTION NO. 2016-, APPROVING SUBMITTAL OF STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR FUNDING AND EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2016 FUNDING YEAR; TO SOLICIT CITIZEN INPUT ON PROJECT; AND AUTHORIZING CITY MANAGER TO EXECUTE DOCUMENT(S) ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY CITY ATTORNEY

Whereas, at the public hearing of June 21, 2016, the City Council of the City of Marina adopted Resolution No. 2016-91, approving discussion on Design Phase for possible State Community Development Block Grant (CDBG) 2016 application; and, to solicit citizen input on a possible competitive project(s), and;

WHEREAS, According to State regulations, program information disseminated at the public hearing (Design Phase) of June 21, 2016, must be presented for a second time at this public hearing (Application Submittal Phase). The following are program highlights that were discussed at the public hearing of June 21, 2016:

- HUD's allocation of \$27,000,000 to State of CA for CDBG Programs is available to non-entitlement jurisdictions.
- Jurisdictions may submit an application, maximum limit up to \$2,000,000; and, over-the-counter maximum limit up to \$3,000,000.
- Discussion of 50% Rule.
- Need for an Updated Housing Element.
- Program Income.
- Conduct two public meetings and solicit public comments at each meeting (public hearing "Design Phase", and a public hearing "Application Submittal Phase").
- Public meetings must be 30-days apart.
- City must meet one of three National Objectives (benefit to low-and-moderate income persons; elimination of slums and blight; or, meet an urgent community need certified by the grantee).
- According to HUD Exchange the City of Marina LMI is 41.86%, which means City cannot apply for "city-wide program" but by specific eligible group.
- Eligible Activities under CDBG Notice of Funding Available: Homeownership & Housing Rehabilitation; Public Improvements including public improvement in support of new housing construction; Public Service, Planning Studies, Economic Development Business Assistance, Economic Development Microenterprise Technical Assistance, Colonia and Native American.
- City is eligible to apply for grant under Low/moderate Limited Clientele (LMC) who are generally presumed by HUD to be Low Moderate Income (LMI). LMC benefits a specific group of person(s) rather than everyone in an area.
- Eligible LMC are abused children, elderly persons, battered spouses, homeless persons, illiterate adults, persons living with AIDS and migrant farm workers.
- Restrictions on use of activity/facility to LMC is that such services/facility is not open to entire community, serves only LMC and be of nature and in location that reasonably concludes that project will serve targeted persons.
- The Public Hearing Notice was published on July 14, 2016 (Attachment "1"), and;

WHEREAS, the purpose of this public hearing is to approve submittal of State Community Development Block

Grant Application for funding in the amount of \$1,500,000; and, solicit citizen input on the proposed construction of a Senior Center facility, and;

WHEREAS, the Department of Housing and Community Development has provided a standard resolution template for jurisdiction's use. Therefore, two resolutions are attached. **Exhibit A** reflects City standard language, whereas, **Exhibit B** reflects standard language from the State Community Development Block Grant Program, and;

WHEREAS, project: at build-out the proposed Senior Center facility will be up to 15,000 sq. ft. structure. *However, under this application, the proposed project will be a state-of-the art energy and water efficient single-story facility up to 7,088 sq. ft.* to serve the City of Marina's senior population of 3,812, which is 19% of the City's total population. It is anticipated that the Phase I project in the amount of \$1,500,000 would be funded by the Community Development Block Grant Program (CDBG). Moreover, it is also anticipated that the City of Marina will submit a second grant application to CDBG in 2018 to complete the remaining build-out of the Senior Center facility (see Attachment "2" – Floor and Site Plan), and;

WHEREAS, under this application, the Phase I project will include an entrance/lobby area; library/lounge, restrooms, conference and multi-purpose room with stage; kitchen, pantry, storage, mechanical and electrical room; Director's office, reception area, IT, consultation room, arts/crafts and a classroom. The multi-purpose room with stage will have the flexibility to be reconfigured for dining, leisure activities, performances and parties. Further, the configuration of the site will create a walkable, pedestrian- friendly zone with synergistic relationships to neighboring uses. i.e. shopping, Monterey County library, park and restaurants. Phase II of the project will include a fitness and exercise room, computer labs, and additional classrooms for arts, crafts and games. Outside will include outdoor fitness areas; and;

WHEREAS, highlights on the "Need" for such facility: due to the absence of a dedicated facility, the City of Marina is unable to provide comfortable place where older, isolated members of the community could come together for socialization, fun, health, and for overall well-being. Given that many elderly individuals live alone and lack a safe place to socialize, they become inactive. These formerly highly active individuals resort to home. Long-term inactivity along with the lack of social engagement results in frailty, immobility and in some cases, depression, and;

WHEREAS, problems cited is the sharing of the Rocky Han Community Center whereby seniors are often distracted by youths. Unlike the positive robust youth programs currently being implemented by the Recreation and Cultural Services Department, senior program offerings and operational hours are limited. The senior programs have been plummeting for the past few years both in attendance and membership. The inability to provide educational and new recreational activities, wellness, arts and humanities programs further drives seniors to resort to home-alone; with no socialization among peers. Further, the monthly food bank delivery program is held in the parking lot of the Rocky Han Community Center and seniors are often distracted by watching others collect food from bins; and, find themselves fighting moving vehicles while proceeding to their own vehicle, and;

WHEREAS, the advantage of constructing a stand-alone facility dedicated to seniors is that program operating hours, at least initially, would increase to 9 AM – 3PM, Monday – Friday with some weekends as necessary; from the current 9 AM – 2 PM Monday – Friday. Being that the use of the building would be dedicated for seniors, equipment and supplies would not need to be locked at the end of each meeting. As demand for services increases, the City of Marina may promote programs to the younger, healthier seniors as well as the frail, older adult population, which would ultimately help them to remain independent and live in the own homes for as long as possible, and;

WHEREAS, the following categories are being addressed to meet CDBG guideline requirements:

- Under this Application, no Program Income will be used for the public facilities activity to build the Senior Center.
- Under this Application, the proposed activity will meet National Objective criterion, as the project will service only LMC.
- The proposed activity will not result in displacement of individuals, as the City of Marina does not have a dedicated Senior Center facility.
- The construction budget for the Senior Center is located on the Sources and Use Form of the application packet.
- The construction Timeline is located under the Readiness Section of the application packet.
- The deadline for submittal of this grant application is July 27, 2016, and;

WHEREAS, should the City Council approve this request, there is no fiscal impact to approve the submittal to the State Community Development Block Grant (CDBG) Application for funding and execution of a Grant Agreement and any amendments from the 2016 funding year. If the Application is awarded, appropriate budgetary entries and/or appropriations will be necessary and the request for such action will be submitted to City Council at a later date.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Marina does hereby:

1. Authorize approval on submittal of State Community Development Block Grant (CDBG) Application for funding;
2. Authorize approval on execution of a grant agreement and any amendments thereto from the 2016 funding year and to solicit citizen input on project, and;
3. Authorize City Manager to execute document(s) on behalf of the City subject to final review and approval by City Attorney.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Marina, held on June 21, 2016, by the following vote:

AYES: COUNCIL MEMBERS: Amadeo, Brown, Morton, O’Connell, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

Bruce Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

Resolution No. 2016-117

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2016 FUNDING YEAR OF THE STATE CDBG PROGRAM

BE IT RESOLVED by the City Council of the City of Marina as follows:

SECTION 1:

The City Council of the City of Marina has reviewed and hereby approves an application for up to \$1,500,000 for the following activities:

General Administration (GA)	\$ 104,651
Public Facilities Activity – Construction of a Senior Citizen Center	\$1,395,349

SECTION 2:

The City Council has determined that state and federal citizen participation requirements were met during the development of the application.

SECTION 3:

The City Council hereby approves that zero dollars of Program Income will be used for the Senior Center activity in this application.

SECTION 4:

The City Council hereby authorizes and directs the City Manager, or designee, to sign this application and act on the City’s behalf in all matters pertaining to this application.

SECTION 5:

If the application is approved, the City Manager, or designee, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

SECTION 6:

If the application is approved, the City Manager, or designee, is authorized to sign Funds Requests and other required reporting forms.

PASSED AND ADOPTED, at a regular meeting of the City Council of Marina held on July 26, 2016, by the following vote:

- AYES: COUNCIL MEMBERS: Amadeo, Brown, Morton, O’Connell, Delgado
- NOES: COUNCIL MEMBERS: None
- ABSENT: COUNCIL MEMBERS: None
- ABSTAIN: COUNCIL MEMBERS: None

Bruce D. Delgado, Mayor
City of Marina

STAT OF CALIFORNIA
City of Marina

I, _____, Deputy City Clerk of the City of Marina, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said City Council on this 26th day of July, 2016.

Anita Sharp, Deputy City Clerk

Published Public Hearing Notice

This space is reserved for the County Clerk's Filing Stamp



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(831) 726.4382

MARINA - CITY CLERK / CITY MANAGER
Account No. 2140479
211 HILLCREST AVE.
MARINA, CA 93933

Legal No. 0005772503
CDBG

Ordered by:

**PROOF OF
PUBLICATION**

STATE OF CALIFORNIA
County of Monterey

I am a citizen of the United States and a resident of the County aforesaid. I am over the age of eighteen years, and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of The Monterey Herald, a newspaper of general circulation, printed and published daily and Sunday in the City of Monterey, County of Monterey, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Monterey, State of California; that the notice, of which the annexed is a printed copy (set in type not smaller than 6 point), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

07/14/16

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Executed on 07/14/2016 at Monterey, California.

Signature

Published Public Hearing Notice

HEARING: CITY OF
MARINA
FOR SUBMITTAL OF
APPLICATION TO
STATE COMMUNITY
DEVELOPMENT
BLOCK GRANT
(CDBG)

NOTICE IS HEREBY GIVEN that the City of Marina will conduct a public hearing on July 26, 2016, 6:30 p.m., or shortly thereafter, at the City Council Chambers, 211 Hillcrest Ave, Marina, CA to discuss submittal of an application in response to the 2016 Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA), and to solicit citizen input.

The Economic Development Division of the City of Marina is applying for a grant in the amount of \$1,500,000 and the approval to expend zero dollars in existing or anticipated Program Income under the NOFA for the following eligible activity: Construct a Senior Citizen Center.

The purpose of the public hearing is to give citizens an opportunity to make their comments known on the proposed activities/application.

If you require special accommodations to participate in the public hearing, please contact Anita Sharp at (831) 884-1281.

If you are unable to attend the public hearing, you may direct written comments to the City of Marina, at 211 Hillcrest Avenue, Marina, CA 93933, or you may telephone Anita Sharp at (831) 884-1281. In addition, information is available for review at the above address between the hours of 10:00 AM to 4:30 PM Mondays, Tuesdays, Thursdays and Fridays.

The jurisdiction promotes fair housing and make all its programs available to low and moderate income families regardless of age, race, color, religion, sex national origin, sexual preference, marital status or handicap.

Publish Date:
Thursday, July 14,
2016



CONCEPTUAL SITE PLAN

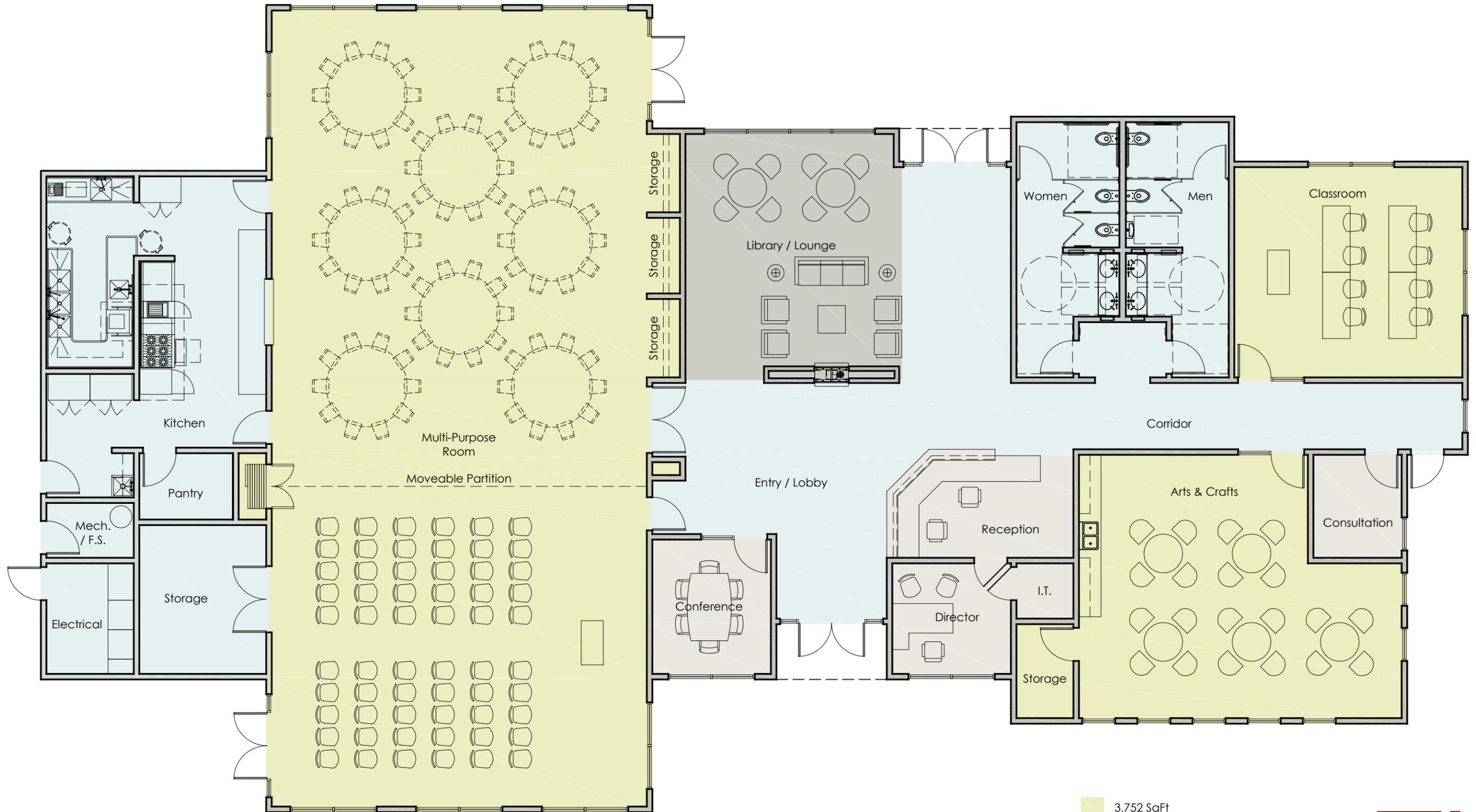
SCALE: 1" = 50'-0"



Proposed Building

Future Expansion

20'-0"



- 3,752 SqFt
- 2,337 SqFt
- 547 SqFt
- 452 SqFt



FLOOR PLAN (7,088 SqFt)

SCALE: 1/8" = 1'-0"



June 21, 2016

Item No: **4a**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of June 26, 2016

CITY COUNCIL OPEN PUBLIC HEARING TAKING TESTIMONY FROM PUBLIC AND CONSIDER ADOPTING RESOLUTION NO. 2016-, APPROVING SUBMITTAL OF STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR FUNDING AND EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2016 FUNDING YEAR; AND TO SOLICIT CITIZEN INPUT ON PROJECT; AND AUTHORIZING CITY MANAGER TO EXECUTE DOCUMENT(S) ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY CITY ATTORNEY

REQUEST:

It is requested that the City Council:

1. Open public hearing taking testimony from public and consider adopting Resolution No. 2016-, approving submittal of State Community Development Block Grant (CDBG) Application for funding and execution of a grant agreement and any amendments thereto from the 2016 funding year; and to solicit citizen input on project; and authorizing City Manager to execute documents(s) on behalf of the City subject to final review and approval by City Attorney.

BACKGROUND:

At the public hearing of June 21, 2016, the City Council of the City of Marina adopted Resolution No. 2016-91, approving discussion on Design Phase for possible State Community Development Block Grant (CDBG) 2016 application; and, to solicit citizen input on a possible competitive project(s).

According to State regulations, program information disseminated at the public hearing (Design Phase) of June 21, 2016, must be presented for a second time at this public hearing (Application Submittal Phase). The following are program highlights that were discussed at the public hearing of June 21, 2016.

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- The Public Hearing Notice was published on July 14, 2016 (Attachment “1”).

ANALYSIS:

The purpose of this public hearing is to approve submittal of State Community Development Block Grant Application for funding in the amount of \$1,500,000; and, solicit citizen input on the proposed construction of a Senior Center facility.

The Department of Housing and Community Development has provided a standard resolution template for jurisdictions’ use. Therefore, two resolutions are attached. “**EXHIBIT A**” reflects City standard language, whereas, “**EXHIBIT B**” reflects standard language from the State Community Development Block Grant Program.

Project:

At build-out the proposed Senior Center facility will be up to 15,000 sq. ft. structure. *However, under this application, the proposed project will be a state-of-the art energy, water and efficient, single-story facility up to 7,088 sq. ft.* to serve the City of Marina’s senior population of 3,812, which is 19% of the City’s total population. It is anticipated that the Phase I project in the amount of \$1,500,000 would be funded by the Community Development Block Grant Program (CDBG). Moreover, it is also anticipated that the City of Marina will submit a second grant application to CDBG in 2018 to complete the remaining build-out of the Senior Center facility (see Attachment “2”- Floor and Site Plan).

Under this application, the Phase I project will include an entrance/lobby area; library/lounge, restrooms, conference and multi-purpose room with stage; kitchen, pantry, storage, mechanical and electrical room; Director’s office, reception area, IT, consultation room, arts/crafts and a classroom. The multi-purpose room with stage will have the flexibility to be reconfigured for dining, leisure activities, performances and parties. Further, the configuration of the site will create a walkable, pedestrian- friendly zone with synergistic relationships to neighboring uses. i.e. shopping, Monterey County library, park and restaurants. Phase II of the project will include a fitness and exercise room, computer lab, and additional classrooms for arts, crafts and games. The outside will include outdoor fitness areas.

Highlights on the “Need” for such facility:

Due to the absence of a dedicated facility, the City of Marina is unable to provide comfortable place where older, isolated members of the community could come together for socialization, fun, health, and for overall well-being. Given that many elderly individuals live alone and lack a safe place to socialize, they become inactive. These formerly highly active individuals resort to home. Long-term inactivity along with the lack of social engagement results in frailty, immobility and in some cases, depression.

Problems cited is the sharing of the Rocky Han Community Center whereby seniors are often distracted by youths. Unlike the positive robust youth programs currently being implemented by the Recreation and Cultural Services Department, senior program offerings and operational hours are limited. The senior programs have been plummeting for the past few years both in attendance and membership. The inability to provide educational and new recreational activities, wellness, arts and humanities programs further drives seniors to resort to home-alone; with no socialization among peers. Further, the monthly food bank delivery program is held in the parking lot of the Rocky Han Community Center and seniors are often distracted by watching others collect food from bins; and, find themselves fighting moving vehicles while proceeding to their own vehicle.

The advantage of constructing a stand-alone facility dedicated to seniors is that program operating hours, at least initially, would increase to 9 AM – 3PM, Monday – Friday with some weekends as necessary; from the current 9 AM – 2 PM Monday – Friday. Being that the use of the building would be dedicated for seniors, equipment and supplies would not need to be locked at the end of each meeting. As demand for services increases, the City of Marina may promote programs to the younger, healthier seniors as well as the frail, older adult population, which would ultimately help them to remain independent and live in the own homes for as long as possible.

The following categories are being addressed to meet CDBG guideline requirements:

- Under this Application, no Program Income will be used for the public facilities activity to build the Senior Center.
- Under this Application, the proposed activity will meet National Objective criterion, as the project will service only LMC.
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- The construction budget for the Senior Center is located on the Sources and Use Form of the application packet.
- The construction Timeline is located under the Readiness Section of the application packet; and,
- The deadline for submittal of this grant application is July 27, 2016.

FISCAL IMPACT:

Should the City Council approve this request, there is no fiscal impact to approve the submittal to the State Community Development Block Grant (CDBG) Application for funding and execution of a Grant Agreement and any amendments from the 2016 funding year. If the Application is awarded, appropriate budgetary entries and/or appropriations will be necessary and the request for such action will be submitted to City Council at a later date.

Respectfully submitted,

Marilyn Lidyoff
Economic Development Coordinator
City of Marina

REVIEWED/CONCUR:

Layne P. Long,
City Manager,
City of Marina