

EXHIBIT "A" TO STAFF REPORT
Resolution for Substantial Amendment

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, TO ADOPT SUBSTANTIAL AMENDMENT NO. 2017-001 TO THE FISCAL YEAR 2016-2017 ANNUAL ACTION PLAN AUTHORIZING \$580,263 IN (FY 2014-15, 2015-16 AND PORTION OF 2016-17) HOME INVESTMENT PARTNERSHIPS, COMMUNITY HOUSING DEVELOPMENT ORGANIZATION PROGRAM FUNDS TO HABITAT FOR HUMANITY FOR THE B/AMADOR STREET SINGLE-FAMILY HOUSING PROJECT AND AUTHORIZE THE CITY MANAGER TO SIGN ALL IMPLEMENTING DOCUMENTS REQUIRED BY HUD

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires jurisdictions that receive federal entitlement program funds to prepare an Annual Action Plan, which identifies the projects to be funded with HOME Investment Partnerships (HOME) Program funds; and

WHEREAS, the City of Fresno (City) adopted the FY 2016-2017 Annual Action Plan on May 12, 2016, that stated a Community Housing Development Organization (CHDO) project would be identified at a later date; and

WHEREAS, the HOME CHDO is not identified as the B and Amador Street Single-Family Housing Project; and

WHEREAS, the proposed amendment to include the new CHDO project is consistent with the five-year Consolidated Plan, which the City Council adopted on June 23, 2015; and

WHEREAS, the thirty-day public review and comment period for the proposed project concluded on August 5, 2016, with no written public comments received; and

WHEREAS, the City desires to submit Substantial Amendment No. 2017-001 (Exhibit "A") to its FY 2016-2017 Annual Action Plan to HUD and include the new B and Amador Street Single-Family HOME CHDO project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The above recitals are true and correct and incorporated herein.
2. The Council of the City of Fresno, California, approves submission of the attached Substantial Amendment No. 2017-001 to FY 2017 Annual Action Plan to include a new project to be funded with HOME CHDO funds.
3. The City Manager is authorized to sign all reasonably required or implicated documents, instruments, and funding agreements in pursuit hereof, subject to prior approval as to form by the City Attorney's Office.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2016.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2016
Mayor Approval/No Return: _____, 2016
Mayor Veto: _____, 2016
Council Override Vote: _____, 2016

YVONNE SPENCE, CMC
City Clerk

BY: _____
Deputy

Dated: _____

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
CITY ATTORNEY'S OFFICE

BY: _____
TRACY N. PARVANIAN
Deputy City Attorney

Date: _____

Exhibit A – Substantial Amendment No. 2017-001
to FY 2016-2017 Annual Action Plan

EXHIBIT "A" TO RESOLUTION

**Substantial Amendment No. 2017-001
to FY 2016-2017 Annual Action Plan**

**City of Fresno
FY 2016-2017
Annual Action Plan
SUBSTANTIAL AMENDMENT
No. 2017-001**

**PUBLIC REVIEW DOCUMENT
EXPIRES August 5, 2016**



**Development and Resource Management Department
CDBG Section
2600 Fresno Street Room 3076
Fresno CA 93721
(559) 621-8300**

Submitted December __, 2016

Exhibit "A"

SUMMARY

The City of Fresno is a federal entitlement community that receives an annual allocation of HOME Investment Partnerships (HOME) Program funds from the U.S. Department of Housing and Urban Development (HUD). As an entitlement community, the City is required to prepare an annual action plan detailing the uses of HOME funds to meet housing goals as outlined in the 2015-2019 Consolidated Plan.

For fiscal year 2016-2017, the City selected the Habitat for Humanity (Habitat), to receive funding for its B Street and Amador Street Project. On May 12, 2016, at the adoption of 2016-2017 Annual Action Plan, as amended, the project had not yet been identified. Therefore the City proposes, at this time, to substantially amend the FY 2016-2017 Annual Action Plan as follows:

- Include Habitat's B Street and Amador Street Project to be funded with HOME CHDO funds in the amount of \$600,000 (\$263,347.43 from FY 2014-2015; \$249,482.10 from FY 2015-2016; and \$87,170.47 from FY 2016-2017)

The B Street and Amador Street project is determined to be a new use of funds and differs from those projects originally approved as part of the 2016-2017 Annual Action Plan. The proposed addition is substantial and requires a 30-day public review and comment period. This Substantial Amendment No. 2017-001, will be made available for public review and comment on **July 5, 2016 through August 5, 2015**.

Public Hearing: August 10, 2016, at 5:00 p.m., Fresno City Hall, 2600 Fresno Street, Room 2165A

Council Adoption: December 15, 2016, at 8:30 a.m., Fresno City Hall

Council Chambers Second Floor

Public Comments: Development and Resource Management Department
Attn: Crystal Smith
2600 Fresno Street, Room 3076
Fresno CA 93721

Crystal.smith@fresno.gov email
(559) 621-8507 phone
(559) 457-1338 fax
(559) 621-8721 TTY

CITIZEN PARTICIPATION

Project:	B Street and Amador Street Project
Grant:	HOME Investment Partnership (HOME) Program CHDO
Award Amount:	\$600,000
National Objective:	N/A
Eligibility:	N/A
Description:	New Construction of 4 units
Location of Activity:	APN: 465-161-12, 465-161-13, and 465-161-14

Location Map



The 2016-2017 Annual Action Plan was approved by the Fresno City Council on May 12, 2016, as amended. This Substantial Amendment No. 2017-001 proposes to include funding for a HOME Program activity known as the B Street and Amador Street Project.

Public Hearing

The Housing and Community Development Commission will conduct a public hearing and provide a recommendation for Council consideration on the amendment at a regularly scheduled meeting to be held on September 15, 2016.

Public Comments

Oral and written comments made during the public review process will be noted in this section and presented to the City Council upon final adoption.

Public Notices

Transcript (City Council and HCDC Minutes)

PROOF OF PUBLICATION

COUNTY OF FRESNO STATE OF CALIFORNIA

The undersigned states:

McClatchy Newspapers in and on all dates herein stated was a corporation, and the owner and publisher of The Fresno Bee. The Fresno Bee is a daily newspaper of general circulation now published, and on all-the-dates herein stated was published in the City of Fresno, County of Fresno, and has been adjudged a newspaper of general circulation by the Superior Court of the County of Fresno, State of California, under the date of November 28, 1994, Action No. 520058-9.

The undersigned is and on all dates herein mentioned was a citizen of the United States, over the age of twenty-one years, and is the principal clerk of the printer and publisher of said newspaper; and that the notice, a copy of which is hereto annexed, marked Exhibit A, hereby made a part hereof, was published in The Fresno Bee in each issue thereof (in type not smaller than nonpareil), on the following dates.

July 05, 2016

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

Dated July 05, 2016



PUBLIC NOTICE
#2546585
CITY OF FRESNO PUBLIC REVIEW OF SUBSTANTIAL AMENDMENT NO. 1 TO 2016-2017 ANNUAL ACTION PLAN
The City of Fresno is the annual recipient of federal HOME Investment Partnerships (HOME) Program funds provided by the U.S. Department of Housing and Urban Development (HUD). As a condition of receiving HOME funds, the City adopted a 2016-2017 Annual Action Plan on May 12, 2016, detailing the activities funded with the HOME Program. Since that time it has become necessary to amend the Action Plan to include a new Community Housing Development Organization (CHDO) project. The Substantial Amendment describes the proposed use of FY 2014-15, 2015-2016 and portion of 2016-17 HOME CHDO funds for a project known as B Street and Amador Street Single-Family Housing Project in southwest Fresno.
A public hearing to receive comments on the Substantial Amendment and the proposed use of CHDO funds will be held on Wednesday, August 10, 2016, at 5 p.m. at Fresno City Hall, 2600 Fresno Street, conference room "A", second floor. Upon request, the City will provide interpreters and make special accommodations for persons with disabilities. Persons needing these services must call (559) 621-7050 or by TTY at (559) 621-8721, by 5:00 p.m., on August 3, 2016.
The Substantial Amendment is available for a 30-day review beginning July 5, 2016. The amendment can be viewed at City Hall in the City Clerk's Office (Room 2133) and the Housing and Community Development Division (Room 3076). The report can also be found at the Fresno County Library (Downtown branch), and the City's website at http://www.fresno.gov/Government/DepartmentDirectory/DARM/Housing .
Written comments are encouraged and may be submitted to the City of Fresno, Housing and Community Development Division, 2600 Fresno Street, Room 3076, Fresno, California 93721.

MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

August 10, 2016

Fresno City Hall, Room 2165-A (2nd Floor)
2600 Fresno Street, Fresno, California 93721

Commission Members Present:

Bob Farrar, Chairperson
Barbara Fiske, Vice Chairperson
Barry Falke, Commissioner
Brad Hardie, Commissioner
Bob Reyes, Commissioner

Commission Members Absent:

Marina Harutyunyan

Staff Members Present:

Kelli Furtado, Assistant Director
Development and Resource
Management Department
Tracy Parvanian, Deputy City Attorney
III, City Attorney's Office
Corrina Nunez, Project Manager
Susie Williams, Recording Secretary

Staff Members Absent:

Jennifer K. Clark, AICP, HDFP, Director,
Development and Resource Management Department

A. CALL TO ORDER

The meeting was called to order by Chairperson Bob Farrar at 5:06 p.m.

B. ROLL CALL

Chair Farrar took roll call. Commissioner Harutyunyan was not present.

C. COMMUNICATIONS

None.

D. APPROVAL OF AGENDA

MOTION: Vice Chair Fiske made a motion to approve the Agenda for August 10.

SECONDED: Commissioner Hardie

AYES: Chair Farrar, Vice Chair Fiske, Commissioners Falke, Hardie, and Reyes

NOES: None

ABSTAIN: None

E. APPROVAL OF MINUTES

None.

F. GENERAL ADMINISTRATION

1. Actions Pertaining to the HOME Investment Partnership, Community Housing Development Organization Agreement with Habitat for Humanity:
 - 1) Recommend adoption of Resolution for Substantial Amendment No. 2017-001 to the fiscal year 2016-2017 Annual Action Plan authorizing a \$600,000 HOME Investment Partnership, Community Housing Development Organization Agreement with Habitat for Humanity for the B Street and Amador Street Single-Family Housing Project; and
 - 2) Recommend approval of a \$600,000 HOME Investment Partnership, Community Housing Development Organization Agreement with Habitat for Humanity for the B Street and Amador Street Single-Family Housing Project.

Ms. Corrina Nunez, Project Manager, Housing and Community Development Division, gave a presentation, recommending the adoption of the Resolution of Substantial Amendment No. 2017-001 to the fiscal year 2016-2017 Annual Action Plan authorizing a \$600,000 HOME Investment Partnership, Community Housing Development Organization (CHDO) Program Agreement with Habitat for Humanity (Habitat) for the B Street and Amador Street Single-Family Housing Project.

Chair Farrar opened the Public Hearing.

PUBLIC HEARING

Ms. Diane Smith, with Hope, Effort, Appropriately Thriving (H.E.A.T.), inquired about the prospective owners of new homes, and indicated that they may have already been selected, expressing concerns that if owners have already been pre-selected, residents from the community might not be able to purchase.

Mathew Grundy, Habitat for Humanity CEO, responded to these concerns, outlining that Habitat has a thorough outreach application process. He indicated that because the project has not been approved at this time, the application and outreach process has not yet begun. Mr. Grundy provided information regarding how to apply for Habitat projects and contact information.

Ms. Brunette Harris, with H.E.A.T., objected to the project. She indicated that due to her recent meeting with HUD, the City is supposed to inform the community about these projects, and in her opinion that is not occurring.

Chair Farrar closed the Public Hearing.

Discussion followed, and Mr. Grundy explained the proposed project, the agency's selection process, and anticipated timeline for the development.

MOTION: Commissioner Hardie made a motion to accept staff's recommendations regarding Item F-1.

SECONDED: Commissioner Reyes

AYES: Chair Farrar, Vice Chair Fiske, Commissioners Falke, Hardie, and Reyes
NOES: None
ABSTAIN: None

G. INFORMATIONAL REPORTS

Ms. Kelli Furtato, Assistant Director D.A.R.M., indicated that the next meeting will include the election of officers.

H. COMMISSIONER ITEMS

Chair Farrar stated that the next meeting will include an item related to public noticing and citizen engagement.

I. UNSCHEDULED ORAL COMMUNICATION

None.

J. ADJOURNMENT

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 6:05 p.m.

The next scheduled Commission meeting is **August 24, 2016.**



Bob Farrar, HCDC Chairperson



Kelli Furtado, Assistant Director
Development and Resource Management