



DATE: July 6, 2011

TO: Honorable Mayor and City Councilmembers

FROM: Neighborhood Services Department

SUBJECT: **RESOLUTION AUTHORIZING APPLICATION TO THE PROPOSITION 1C HOUSING RELATED PARKS GRANT PROGRAM FOR FUNDS IN THE AMOUNT OF \$92,950 FOR THE SOUTH PIER PLAYGROUND RECONSTRUCTION PROJECT AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS**

SYNOPSIS

Staff recommends that the City Council adopt a resolution authorizing application to the Proposition 1C Housing Related Parks grant program for funds in the amount of \$92,950 for the South Pier Playground Reconstruction Project and authorizing the City Manager to execute the necessary documents.

BACKGROUND

California voters passed Proposition 1C, the Housing and Emergency Shelter Trust Fund Act of 2006. Thereafter, the Housing Related Parks (HRP) was established pursuant to Chapter 641, Statutes of 2008, at Chapter 8 of Part 2 of Division 31 of the Health and Safety Code. The State of California, Department of Housing and Community Development originally issued a notice of funding available in May 2010 and subsequently closed the process in February 2011 prior to the application deadline due to the lack of bond sales by the State of California. The notice of available funding has again been released with an application due date of July 29, 2011.

ANALYSIS

The HRP program is designed to encourage cities to develop new residential housing by rewarding those jurisdictions that approve housing for low income households and are in compliance with State housing element law with grant funds to create or rehabilitate parks. The program has been established as an annual program for five years of funding availability for jurisdictions that meet the annual threshold requirements.



The first year of funding availability threshold requirements are: 1) a Housing Element in compliance at the close of the funding year (December 2010); 2) the Annual Report updated at the close of the funding year; and 3) approval of eligible units affordable to Very-Low or Low-Income households with documentation of a completed foundation inspection during the period covered by the funding year (Jan 1, 2010-Dec 31, 2010). Funding awards are based on number of bedrooms of affordable units; \$500 awarded to each Low-Income bedroom and \$750 awarded to each Very-Low Income bedroom.

The City of Oceanside meets the threshold requirements for the funding year January 1, 2010 through December 31, 2010. The foundation inspections for the Lil Jackson Senior Community as well as eligible bonus award funds will provide for a grant application amount of \$92,950. An additional \$4,950 of bonus award funds may qualify and will be calculated by the State after the application is reviewed.

The South Pier Playground Reconstruction Project (project) requires a major reconstruction of two playground structures due to severe deterioration over time as well as damage caused by rough coastal conditions last winter. The playground is currently fenced off and will be removed shortly. Removal is necessary because the playground is extremely popular for residents and visitors and is an attractive nuisance liability for the City. The popularity of the playground also fuels the need to reconstruct the playground as soon as possible. The grant funds will allow for the following project timeline:

| | |
|---------------------------|---------------|
| Application due | July 29, 2011 |
| Awards announced | October 2011 |
| State Agreements executed | January 2012 |
| Project Installation | Spring 2012 |

FISCAL IMPACT

There is no match requirement for the HRP program grant and there is no direct impact to the General Fund for applying for funds. The Harbor and Beaches Division will manage the removal of the current deteriorated structures and will maintain the surface and remaining posts by keeping the area fenced. Costs associated with this will be expended through the Harbor and Beaches Maintenance Account.

Staff has received quotes from Dave Bang Associates, Inc., through a Colton Joint USD Piggyback Bid with total project costs at approximately \$95,000. With the grant award and additional bonus award funds, the project will be fully funded at \$97,900. The grant is paid by reimbursement after costs are incurred by the City.

COMMISSION OR COMMITTEE REPORT

The item will be presented to the Parks and Recreation Commission and the Harbor and Beaches Advisory Committee at the next regular meetings.

CITY ATTORNEY'S ANALYSIS

The referenced documents have been reviewed by the City Attorney and approved as to form.

RECOMMENDATION

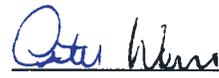
Staff recommends that the City Council adopt a resolution authorizing application to the Proposition 1C Housing Related Parks grant program for funds in the amount of \$92,950 for the South Pier Playground Reconstruction Project and authorizing the City Manager to execute the necessary documents.

PREPARED BY



Megan Crooks
Management Analyst

SUBMITTED BY



Peter A. Weiss
City Manager

REVIEWED BY:

Michelle Skaggs-Lawrence, Deputy City Manager



Margery M. Pierce, Neighborhood Services Director



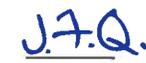
George Buell, Development Services Director



Scott O. Smith, City Engineer



Frank Quan, Harbor and Beaches Coordinator



Teri Ferro, Financial Services Director



Attachments: Resolution

1 RESOLUTION NO.

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
3 OCEANSIDE APPROVING THE APPLICATION TO THE
4 HOUSING RELATED PARKS GRANT PROGRAM FOR THE
5 SOUTH PIER PLAYGROUND RECONSTRUCTION PROJECT

6 WHEREAS, The State of California, Department of Housing and Community
7 Development (Department) has issued a Notice of Funding Availability dated June 15, 2011
8 (NOFA), under its Housing Related Parks (HRP) Program;

9 WHEREAS, The City of Oceanside (Applicant) desires to apply for a HRP Program
10 grant and submit the 2010 Program Year Application Package released by the Department for
11 the HRP Program; and

12 WHEREAS, The Department is authorized to approve funding allocations for the HRP
13 Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application
14 Package, and Standard Agreement.

15 NOW, THEREFORE, the City Council of the City of Oceanside does resolve as follows:

16 SECTION 1. Applicant is hereby authorized and directed to apply for and submit to the
17 Department, the HRP Program Application Package released December 2010 for the 2010
18 Program Year. If the application is approved, the Applicant is hereby authorized and directed
19 to enter into, execute, and deliver a State of California Standard Agreement (Standard
20 Agreement), and any and all other documents required or deemed necessary or appropriate to
21 secure the HRP Program Grant from the Department, and all amendments thereto (collectively,
22 the "HRP Grant Documents").

23 SECTION 2. Applicant shall be subject to the terms and conditions as specified in the
24 Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be
25 identified in Exhibit A of the Standard Agreement. The application in full is incorporated as
26 part of the Standard Agreement. Any and all activities funded, information provided, and
27 timelines represented in the application are enforceable through the Standard Agreement.
28 Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in
the application as approved by the Department and in accordance with the NOFA, Program

1 Guidelines, and Application Package.

2 SECTION 3. The City Manager and any designee(s) is/are authorized to execute in the
3 name of Applicant the HRP Program Application Package and the HRP Grant Documents as
4 required by the Department for participation in the HRP Program.

5 PASSED AND ADOPTED by the City Council of the City of Oceanside, California,
6 this _____ day of _____, 2011, by the following vote:

- 7
- 8 AYES:
- 9 NAYS:
- 10 ABSENT:
- 11 ABSTAIN:
- 12

13 _____
14 MAYOR OF THE CITY OF OCEANSIDE

15

16 ATTEST:

17 APPROVED AS TO FORM:

18 _____
19 City Clerk

20 *Burt D. Hamilton, ASST.*
21 _____
22 City Attorney

Attachment A
HRP Program Resolution Template

Resolution No. _____

RESOLUTION OF THE [GOVERNING BOARD/CITY COUNCIL] OF [NAME OF APPLICANT]
AUTHORIZING APPLICATION FOR HOUSING RELATED PARKS GRANT

WHEREAS:

A. The State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated May 28, 2010 (NOFA), under its Housing Related Parks (HRP) Program.

B. [city or county applying for HRP Program] (Applicant) desires to apply for a HRP Program grant and submit the 2010 Program Year Application Package released by the Department for the HRP Program.

C. The Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement.

THEREFORE, IT IS RESOLVED THAT:

1. Applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released December 2010 for the 2010 Program Year. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement), and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents").

2. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in **Exhibit A** of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.

3. That [office or position titles of authorized person(s) and any designee(s)] is/are authorized to execute in the name of Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

PASSED AND ADOPTED this _____ Day of _____, 2011, by the following vote: .

AYES: _____ NAYS: _____ ABSTAIN: _____ ABSENT: _____

The undersigned [title of officer] of the Applicant here before named does hereby attest and certify that the foregoing is a true and full copy of a resolution of the [Governing Board/City Council] adopted at a duly convened meeting on the date above-mentioned, which has not been altered, amended or repealed.

Signature _____ Date _____