

RESOLUTION NO. 2017-98

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2017 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO CONSTRUCT A SENIOR CITIZEN CENTER; IF THE APPLICATION IS FUNDED APPROVING EXPENDITURE OF CDBG PROGRAM INCOME IN THE AMOUNT OF APPROXIMATELY \$39,876; SOLICIT CITIZEN INPUT; AND, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE DOCUMENTS(S) ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY

WHEREAS, at the public hearing of February 22, 2017, the City Council of the City of Marina adopted Resolution No. 2017-17, approving discussion on Design Phase for possible State Community Development Block Grant (CDBG) 2017 application; and, 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 February 22, 2017 must be presented for a second time at the public hearing Application Submittal Phase. The following are program highlights that were discussed at the public hearing of February 22, 2017:

- 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 for **Design Phase** was published on February 6, 2017, and ;

WHEREAS, in September 2017, the Department of Housing and Community Development released the Notice of Funding Availability (NOFA) noting changes in the program. Some of the changes are as follows: applications are due December 1, 2017, applications will only be accepted from mail carrier and must include an original application, flash drive, signatures and appropriate attachments. Also, the funding limit for the public facilities component has increased to \$5,000,000 from the original amount of \$1,500,000; and, only shovel-ready projects will be funded, and;

WHEREAS, the public hearing notice for the application **Submittal Phase** to CDBG was published on October 16, 2017, as **Attachment “1”**, and;

WHEREAS, the purpose of this public hearing is to approve submittal of the State Community Development Block Grant Application for funding in the amount of \$5,000,000 to construct a Senior Citizen Center (the September 2017 Notice of Funding Availability, NOFA, increased Application funding amount); and, solicit citizen input on the proposed construction of a senior center community facility, and;

WHEREAS, 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, and;

WHEREAS, the proposed facility will be a state-of-the-art energy efficient single-story comprised of approximately 10,500 sq. ft. The Site Plan is depicted as Attachment “2.1”, proposed Floor Plan as Attachment “2.2” and proposed Exterior Elevations as Attachment “2.3”.

- Multipurpose room divisible into 3 spaces with flexibility to be reconfigured for dining, exercise and leisure activities, performances and parties;
- High ceilings throughout;
- Mechanical room;
- Offices;
- Classrooms (rooms are interchangeable and multi-purpose use);
- Restrooms and coat closet;
- Kitchen and pantry;
- Storage and utility room;
- Entry area faces south to shield from winter wind and provide an easy drop off.

Configuration of the site will create a walkable, pedestrian- friendly zone with synergistic relationships to neighborhood uses. i.e. Monterey County library, shops, park and restaurants, and;

WHEREAS, Highlights on the “Need” for facility: Due to the absence of a dedicated senior 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 many cases, depression.

WHEREAS, problems cited with the sharing of the Rocky Han Community Center are limited hours and services, limited parking, limited space to conduct activities and high volume of disruptions, which has resulted in senior membership to plummet to 100. Conversely, a dedicated senior citizen community center would generate a greater volume of participates as it is anticipated that in Year One of opening the facility membership would increase to 3-5 hundred; in Year Two, 5-7 hundred, and;

WHEREAS, should the City Council approve this request, there will be a fiscal impact of approximately \$39,876 from the CDBG Fund. This revenue was generated from interest earned on prior CDBG programs and will be expended on the senior citizen facility project. Further, according to regulatory statute citations Section 104(J) and 570.489 € guidelines, funds on-hand determined to be Program income must be used on CDBG projects prior to drawing down any awarded grant funds. If not used, then funds are to be returned to the Department of Housing and Urban Development. 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 of an Application for funding and the execution of a grant agreement and any amendments thereto from the 2017 Funding Year of the State Community Development Block Grant (CDBG) Program to construct a Senior Citizen Center;
2. If the Application is funded authorize approval of expenditure of CDBG Program Income in the amount of approximately \$39,876, and to solicit citizen input, and;
3. Authorize City Manager or designee 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 November 7, 2017, by the following vote:

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

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

Bruce Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

Resolution No. 2017-98

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING TO CONSTRUCT A SENIOR CITIZEN CENTER AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2017 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 \$5,000,000 for the following activities:

General Administration (GA)	\$ 348,837
Activity Delivery (AD)	\$ 498,339
Public Facilities Activity – Construction of a Senior Citizen Center	\$4,152,824

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 Program Income in the amount of approximately \$39,876 will be used to construct the Senior Citizen facility 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 November 7, 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Amadeo, Morton, O'Connell, Brown, 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 7th day of November 2017.

Anita Sharp, Deputy City Clerk

October 16, 2017

Item No: **9a**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of November 7, 2017

CITY COUNCIL OPEN PUBLIC HEARING TAKING TESTIMONY FROM PUBLIC AND CONSIDER ADOPTING RESOLUTION NO. 2017-, APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2017 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO CONSTRUCT A SENIOR CITIZEN CENTER; IF APPLICATION IS FUNDED APPROVING EXPENDITURE OF CDBG PROGRAM INCOME IN THE AMOUNT OF APPROXIMATELY \$39,876; SOLICIT CITIZEN INPUT; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE DOCUMENT(S) ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY

REQUEST:

It is requested that the City Council:

1. Open public hearing taking testimony from public and consider adopting Resolution No. 2017-, approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2017 Funding Year of the State Community Development Block Grant (CDBG) Program to construct a Senior Citizen Center; if application is funded approving expenditure of CDBG program income in the amount of approximately \$39,876; solicit citizen input; and authorizing the City Manager or designee to execute documents(s) on behalf of the City subject to final review and approval by the City Attorney.

BACKGROUND:

At the public hearing of February 22, 2017, the City Council of the City of Marina adopted Resolution No. 2017-17, approving discussion on Design Phase for possible State Community Development Block Grant (CDBG) 2017 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 February 22, 2017 must be presented for a second time at public hearing of the Application Submittal Phase. The following are program highlights that were discussed at the public hearing of February 22, 2017.

- 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, in the amount of \$2,000,000; \$1,500,000 for public facilities; and, over-the-counter \$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; and
- The Public Hearing Notice for **Design Phase** was published on February 6, 2017.

In September 2017, the Department of Housing and Community Development released the Notice of Funding Availability (NOFA) highlighting program amendments. Some of the amendments are as follows: applications are due December 1, 2017; applications will only be accepted from mail carrier and must include an original application, flash drive, signatures and appropriate attachments.

The funding limit for the public facilities component has increased to \$5,000,000 from the original amount of \$1,500,000; and, only shovel-ready projects will be funded.

The public hearing notice for the application Submittal Phase to the State CDBG for funding was published on October 16, 2017, as Attachment “1”.

ANALYSIS:

The purpose of this public hearing is to approve submittal of an application to the State Community Development Block Grant for funding in the amount of \$5,000,000 to construct a Senior Citizen Center (the September 2017 Notice of Funding Availability, NOFA, increased Application funding amount); and, solicit citizen input. Moreover, 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.

Highlights of Project:

The proposed facility will be a state-of-the-art energy efficient single-story comprised of approximately 10,500 sq. ft. The Site Plan is depicted as Attachment “2.1”, proposed Floor Plan as Attachment “2.2” and proposed exterior elevations as Attachment “2.3”.

- Multipurpose room divisible into 3 spaces with flexibility to be reconfigured for dining, exercise and leisure activities, performances and parties; high ceilings throughout;
- Mechanical room;
- Offices;

- Classrooms (rooms are interchangeable and multi-purpose use);
- Restrooms and coat closet;
- Kitchen and pantry;
- Storage and utility room;
- Entry area faces south to shield from winter wind and provide an easy drop off.

Configuration of the site will create a walkable, pedestrian- friendly zone with synergistic relationships to neighborhood uses. i.e. Monterey County library, shops, park and restaurants.

Highlights on the “Need” for facility:

Due to the absence of a dedicated senior 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 many cases, depression.

Problems cited with the sharing of the Rocky Han Community Center are limited hours and services, limited parking, limited space to conduct activities and high volume of disruptions, which has resulted in senior membership to plummet to 100. Conversely, a dedicated senior citizen community center would generate a greater volume of participates as it is anticipated that in Year One of opening the facility membership would increase to 3-5 hundred; in Year Two, 5-7 hundred.

FISCAL IMPACT:

If the Application is funded and should the City Council approve this request, there will be a fiscal impact of approximately \$39,876 from the CDBG Fund. This revenue was generated from interest earned on prior CDBG programs and will be expended on the senior citizen facility project. Further, according to regulatory statute citations Section 104(J) and 570.489 € guidelines, funds on-hand determined to be Program income must be used on CDBG projects prior to drawing down any awarded grant funds. If not used, then funds are to be returned to the Department of Housing and Urban Development. 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

MONDAY, OCTOBER 16, 2017

MONTEREYHERALD.COM

CLASSIFIEDS

7

Legal Notices**NOTICE OF PUBLIC HEARING:**

CITY OF MARINA
SUBMITTAL OF
APPLICATION TO
THE
STATE COMMUNITY
DEVELOPMENT
BLOCK GRANT
(CDBG) PROGRAM

NOTICE IS HEREBY GIVEN that the City of Marina will conduct a public hearing on Tuesday, November 7, 2017, 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 2017 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 \$5,000,000 and the approval to expend approximately \$39,876 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 of make their comments known on the proposed activities/application.

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

Legal Notices

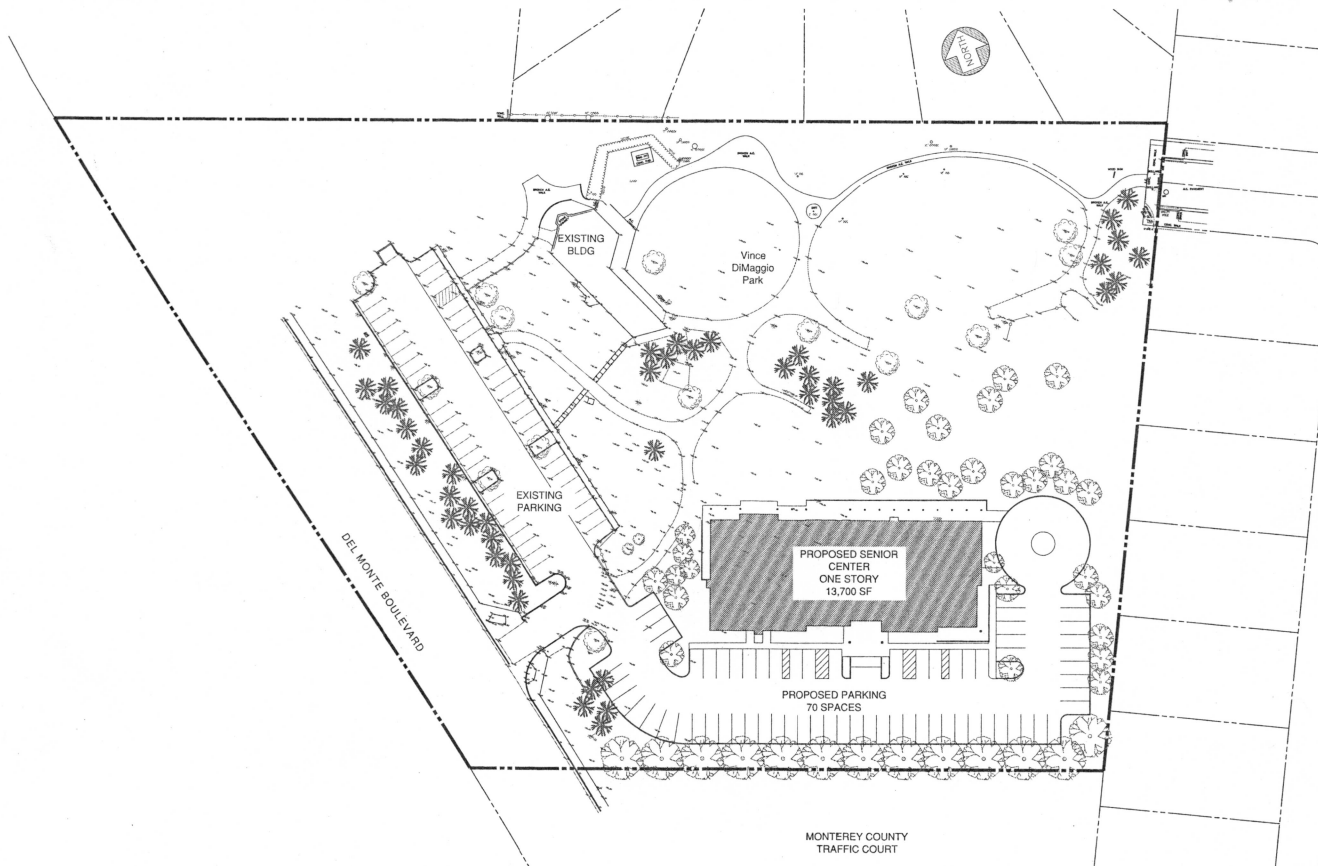
884-1281.

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 contact Ms. Anita Sharp at (831) 883-1281. 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 makes all of 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: October 16, 2017

Information is power and content is King! Do you need timely access to public notices to remain relevant in today's highly competitive market? Gain an edge with California News Publisher Assoc. new innovative website: capublicnotice.com and check out the Smart Search Feature. Call Cecelia @ 916-288-6011 for more information, or go to www.capublicnotice.com (CDCN)



JHW
ARCHITECTS INC.
2400 GARDEN ROAD
SUITE C
MONTEREY, CA 93940
(831) 649-1701
FAX (831) 649-3072
www.jhwarch.com



**PROPOSED
SENIOR CENTER
FOR THE CITY OF
MARINA**

at Vince DiMaggio Park
2206 DEL MONTE BLVD.
MARINA, CA 93923-2604

APN: 032-042-001

DRAWN BY: dr
PRINT DATE:
DRAWING DATE: 10-11-2017
DATE ISSUED FOR CONSTRUCTION:
REVISIONS:

**PRELIMINARY
NOT FOR
CONSTRUCTION**

**PROPOSED
OVERALL
SITE PLAN**

SHEET NUMBER:

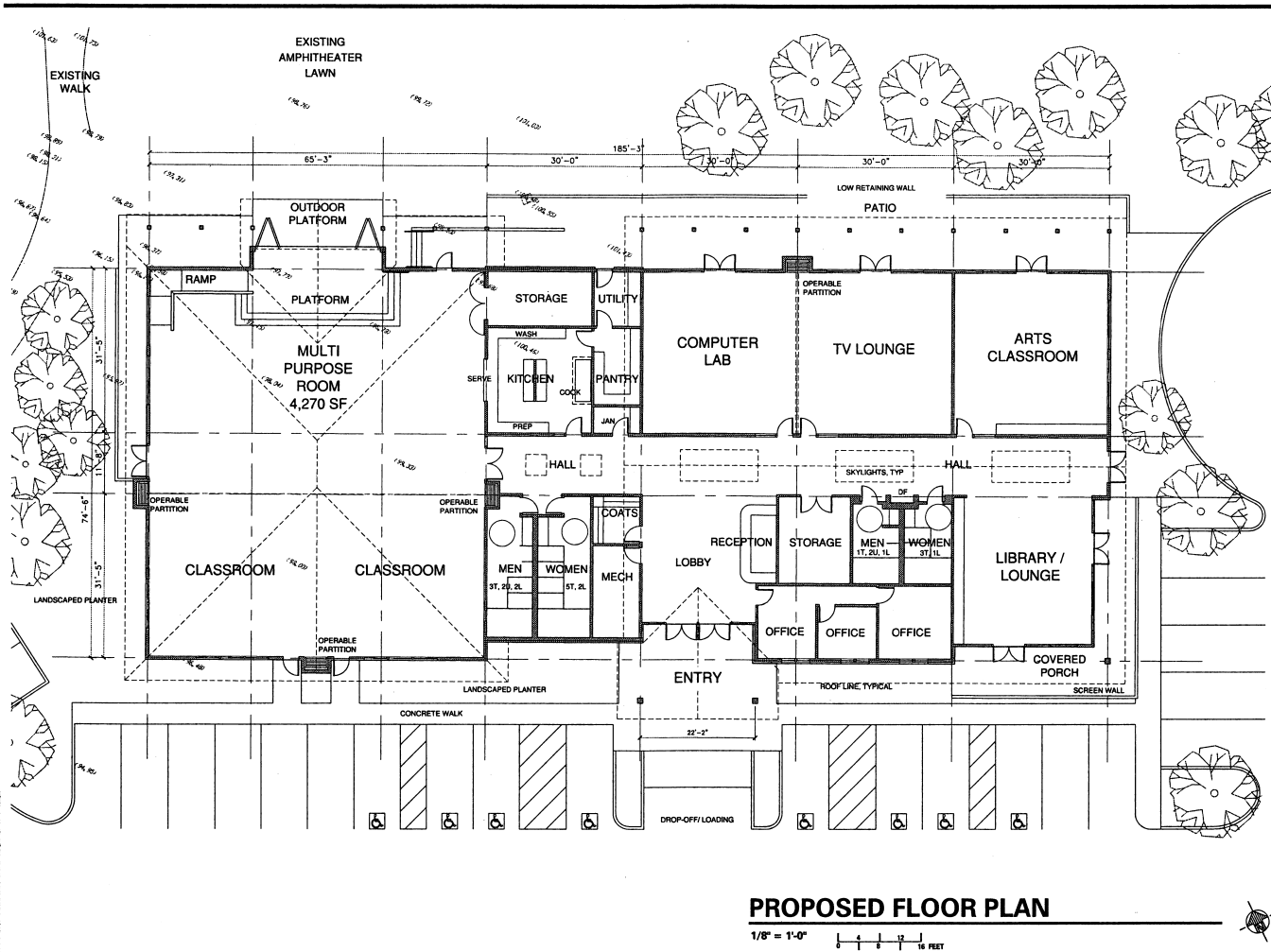
PROPOSED OVERALL SITE PLAN

1" = 30'-0"
0 15 30 45 60 FEET



A-1

THE USE OF THIS PLAN AND SPECIFICATIONS IS LIMITED TO THE PROJECT AND SITE DESCRIBED HEREON. ANY OTHER USE OF THIS PLAN OR SPECIFICATIONS WITHOUT THE WRITTEN CONSENT OF JHW ARCHITECTS INC. IS PROHIBITED. JHW ARCHITECTS INC. ACCEPTS NO LIABILITY FOR ANY ERRORS OR OMISSIONS IN THIS PLAN OR SPECIFICATIONS. THIS PLAN AND SPECIFICATIONS ARE THE PROPERTY OF JHW ARCHITECTS INC. AND SHALL BE RETURNED TO JHW ARCHITECTS INC. UPON COMPLETION OF THE PROJECT.



JHW
ARCHITECTS INC.
2400 GARDEN ROAD
SUITE C
MANTENEE, CA 93940
(831) 649-1701
FAX (831) 649-3072
www.jhwarch.com



PROJECTION

**PROPOSED
SENIOR CENTER
FOR THE CITY OF
MARINA**

at Vines Dimaggio Park
3206 DEL MONTE BLVD.
MARINA, CA 93953-2604

APN: 032-042-001

DRAWN BY: dr
PRINT DATE: 10-11-2017
DATE ISSUED FOR CONSTRUCTION
REVISIONS:

**PRELIMINARY
NOT FOR
CONSTRUCTION**

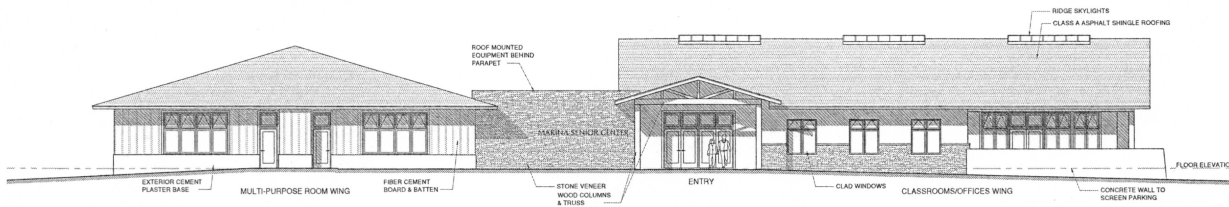
SHEET TITLE:
**PROPOSED
FLOOR PLAN**

SHEET NUMBER:

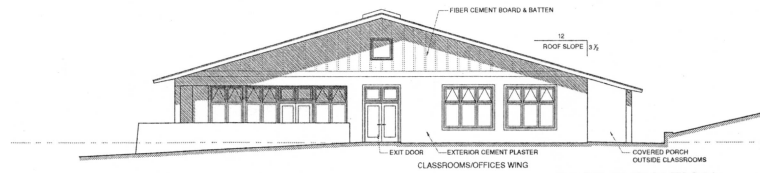
A-3

THIS SET OF ARCHITECTURAL DRAWINGS IS THE PROPERTY OF JHW ARCHITECTS INC. AND IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREON. IT IS NOT TO BE REPRODUCED, COPIED, OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF JHW ARCHITECTS INC. ANY VIOLATION OF THIS NOTICE IS SUBJECT TO LEGAL ACTION.

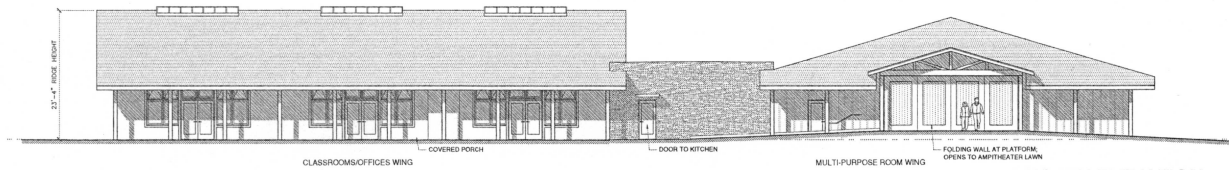
Attachment "2.3" Proposed Exterior Elevations



SOUTH ELEVATION



EAST ELEVATION



NORTH ELEVATION



WEST ELEVATION

PROPOSED EXTERIOR ELEVATIONS

1/8" = 1'-0"

0 4 8 12 16 FEET

JHW
ARCHITECTS INC.
2400 GARDEN ROAD
SUITE C
MONTEREY, CA 93940
(831) 649-1701
FAX (831) 649-3072
www.jhwarch.com



PROJECT OWNER

**PROPOSED
SENIOR CENTER
FOR THE CITY OF
MARINA**

at Vince DiMaggio Park
3300 DEL MONTE BLVD.
MARINA, CA 93933-2804

APN: 032-042-001

DRAWN BY: dr
PRINT DATE:
DRAWING DATE: 10-11-2017
DATE ISSUED FOR CONSTRUCTION:
REVISIONS:

**PRELIMINARY
NOT FOR
CONSTRUCTION**

SHEET TITLE:

**PROPOSED
EXTERIOR
ELEVATIONS**

SHEET NUMBER:

A-4

THESE PLANS AND SPECIFICATIONS ARE PRELIMINARY AND NOT FOR CONSTRUCTION. THEY ARE SUBJECT TO CHANGE WITHOUT NOTICE. THE USER OF THESE PLANS AND SPECIFICATIONS IS RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED HEREON. THE ARCHITECT ASSUMES NO LIABILITY FOR ANY DAMAGE OR INJURY TO PERSONS OR PROPERTY ARISING FROM THE USE OF THESE PLANS AND SPECIFICATIONS. THE ARCHITECT'S LIABILITY IS LIMITED TO THE DESIGN OF THE PROJECT AND THE PREPARATION OF THE PLANS AND SPECIFICATIONS. THE ARCHITECT DOES NOT WARRANT THE ACCURACY OF THE INFORMATION PROVIDED HEREON. THE ARCHITECT'S LIABILITY IS LIMITED TO THE DESIGN OF THE PROJECT AND THE PREPARATION OF THE PLANS AND SPECIFICATIONS. THE ARCHITECT DOES NOT WARRANT THE ACCURACY OF THE INFORMATION PROVIDED HEREON.