

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to amending the 49th Program Year 2023-24 Consolidated Plan (Con Plan) to reprogram Community Development Block Grant (CDBG) to fund property acquisition and capital improvement needs.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the reprogramming of \$22,157,639.38 in CDBG funds as detailed in the CDBG to Be Reprogrammed list, Revised Attachment 1 of the Community Investment and Families Department (CIFD) report dated October 27, 2023, attached to the Council file, plus the additional resources identified in the CDBG Resources, Revised Attachment 6 of said CIFD report, combined to be used for acquisition projects identified in Revised Table 2 of said CIFD report, as an amendment to the 49th Program Year 2023-24 Con Plan.
2. APPROVE the CDBG Vested Priority Projects list, Attachment 2 of said CIFD report, to identify projects being considered for funding in future program years of the Con Plan that were awarded funding in the current or prior years and are being recommended for reprogramming in order to expend funds in a timely manner.
3. APPROVE the City's CDBG Workout Plan, Revised Attachment 3 of said CIFD report, which details the causes and remediation to address the City's inability to meet required, timely spending needed to bring the City into compliance with the standard for timeliness. The CDBG Workout Plan is required to be submitted to United States Department of Housing and Urban Development (HUD), as explained in the 2023 Letter from HUD, Attachment 4 of said CIFD report.
4. AUTHORIZE the General Managers, or designees, of program implementing departments, to negotiate and execute contracts, contract amendments, and/or interdepartmental agreements as needed with grant recipients, as identified in the Contract Authorities, Attachment 5 of said CIFD report, and throughout said CIFD report, and consistent with Council action, in consultation with CIFD as grant administrator, and in substantial conformance with the pro forma agreements for public service activities or construction as provided in Council file No. 06-2366, subject to the City Attorney review and approval, as to form and review and approval of the Public Works Bureau of Contract Administration as to compliance with the City's contracting requirements.
5. AUTHORIZE amending contract C-138970 with Heal the Bay to add 12 months to the term for a new term ending November 30, 2024. Additional time is needed to complete the project to develop a new pocket park entitled Inell Woods Park in Council District 9. Mayor and Council previously approved (June 16, 2023) an extension to November 30, 2023, per Council file No. 21-1186-S5.
6. INSTRUCT the CIFD to prepare any additional contract authorities, Controller instructions, and/or any other documents necessary to meet HUD deadlines and submit these documents to the City Council for approval.
7. AUTHORIZE the General Manager, or designees, of program implementation departments, to prepare Controller instructions and any technical adjustments consistent with Mayor and City Council actions on the matter, subject to the approval of the Chief Legislative Officer; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CIFD reports that the above recommendations will have no impact on the General Fund. The reprogramming recommendations are comprised of federal, CDBG funds.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on November 3, 2023, your Civil Rights, Equity, Immigration, Aging and Disability Committee considered a CIFD report relative to amending the 49th Program Year 2023-24 Con Plan to reprogram CDBG to fund property acquisition and capital improvement needs.

After an opportunity for public comment was held, the Committee moved to approve the CIFD recommendations as amended, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
SOTO-MARTÍNEZ	YES
HUTT	YES
HERNANDEZ	YES
PADILLA	YES
RODRIGUEZ	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-