COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL

(1) DEPARTMENT	(2) MEETING DATE	(3) CONTACT/PHONE
Planning and Building	January 24, 2006	Tony Navarro, Planner III (805) 781-5787

(4) SUBJECT
Public hearing to amend the Urban County of San Luis Obispo Program Year 2001, 2002, 2003, 2004, and 2005 Action Plans.

(5) SUMMARY OF REQUEST
The City of Grover Beach requests the amendment of the Program Year 2000, 2001, 2002, 2003, 2004, and 2005 Action Plans in order to reallocate Community Development Block Grant (CDBG) funds for the benefit of a new activity called the Mentone Storm Drain Project.

(6) RECOMMENDED ACTION
It is recommended that your Board adopt the attached resolution to amend the 2000, 2001, 2002, 2003, 2004, and 2005 Action Plans as requested by the City of Grover Beach for submittal to the U.S. Department of Housing and Urban Development (HUD).

(7) FUNDING SOURCE(S)	(8) CURRENT YEAR COST	(9) ANNUAL COST	(10) BUDGETED?
Community Development Grant Funds	Total reallocation amount $412,113	N/A	☒ YES ☐ N/A ☐ NO

(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST):
City of Arroyo Grande and Peoples' Self Help Housing Corporation

(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? ☒ No ☐ Yes, How Many? _____
☐ Permanent _____ ☐ Limited Term ____ ☐ Contract _____ ☐ Temporary Help _____

(13) SUPERVISOR DISTRICT(S) 1st 2nd 3rd 4th 5th	(14) LOCATION MAP ☐ Attached ☒ N/A
(15) AGENDA PLACEMENT ☐ Consent ☒ Hearing (Time Est. 15') ☐ Presentation ☐ Board Business (Time Est._____)	(16) EXECUTED DOCUMENTS ☒ Resolutions (Orig + 4 copies) ☐ Contracts (Orig + 4 copies) ☐ Ordinances (Orig + 4 copies) ☐ N/A
(17) NEED EXTRA EXECUTED COPIES? ☐ Number: _____ ☐ Attached ☒ N/A	(18) APPROPRIATION TRANSFER REQUIRED? ☐ Submitted ☐ 4/5th's Vote Required ☒ N/A

(TN) see h:/tony/CPAMEND5/1A-transmittal.wpd

(19) ADMINISTRATIVE OFFICE REVIEW

OK Leslie Brown

C-2 (1-24-06)

SAN LUIS OBISPO COUNTY
DEPARTMENT OF PLANNING AND BUILDING

VICTOR HOLANDA, AICP
DIRECTOR

TO: **BOARD OF SUPERVISORS**

FROM: **TONY NAVARRO, PLANNER III**

VIA: **JOHN EUPHRAT, AICP, DIVISION MANAGER, LONG RANGE PLANNING**

DATE: **JANUARY 24, 2006**

SUBJECT: **PUBLIC HEARING TO AMEND THE URBAN COUNTY OF SAN LUIS OBISPO PROGRAM YEAR 2001, 2002, 2003, 2004 AND 2005 ACTION PLANS**

RECOMMENDATION

It is recommended that your Board adopt the attached resolution to amend the 2000, 2001, 2002, 2003, 2004, and 2005 Action Plans as requested by the City of Grover Beach for submittal to the U.S. Department of Housing and Urban Development (HUD).

DISCUSSION

City of Grover Beach

The City of Grover Beach is requesting that the County of San Luis Obispo amend the Program Year 2001, 2002, 2003, 2004, and 2005 Annual Action Plans to reallocate a total of $412,112.67 in Community Development Block Grant (CDBG) funds. The funds are for the Mentone Avenue Storm Drain Project and to construct and reconstruct infrastructure improvements including handicap ramps, curbs, gutters, sidewalks, public utilities, parks, and streets in predominately low and moderate-income areas. On January 17, 2006 the Grover Beach City Council approved the reallocation of funds as follows:

1. Amend the 2001 Annual Action Plan to reallocate $1,000 from Code Enforcement in the Redevelopment Agency area to the Mentone Storm Drain Project and for infrastructure improvements as described above. Total CDBG funds proposed for reallocation from the 2001 Action Plan totals $1,000.

2. Amend the 2002 Annual Action Plan to reallocate $3,082.60 from the EOC Minor Home Repair Program; $649 from the UCP Supportive Child Care Program; $2,010 from the Cuesta College Small Business Development Center; $16,515.46 from the

City of Grover Beach CDBG Administration; and $13,992.47 from Code Enforcement in the Redevelopment Area, to the Mentone Storm Drain Project and for infrastructure improvements as described above. Total CDBG funds proposed for reallocation from the 2002 Action Plan totals $36,249.53.

3. Amend the 2003 Annual Action Plan to reallocate $25,000 from the EOC Home Repair Program; $400.36 from Park and Recreation Youth Scholarships(City of Grover Beach); $31,300.75 from sidewalk handicap ramps; $34,843 from American with Disabilities Act (ADA) City Hall Building improvements; $17,101 from American with Disabilities (ADA) City Hall Building Improvements; $25,000 from 16th Street Park Improvements; $3,000 from the Cuesta College Small Business Development Center; $9,400 from the City of Grover Beach CDBG administration; and $10,008 from code enforcement in the Redevelopment Area, to the Mentone Storm Drain Project and for infrastructure improvements as described above. Total CDBG funds proposed for reallocation from the 2003 Action Plan totals $156,053.11.

4. Amend the 2004 Annual Action Plan to reallocated $220 from the Literacy Council; $9,240 from the City of Grover Beach Youth Scholarships; $28.54 from the Exploration Station Youth Scholarships;$2,042 from the Y-Teen X-Treme Program by SLO Co. YMCA; $29,223.49 from Code Enforcement in the Redevelopment Area; $24,000 from Handicap Sidewalk Ramps; $40,000 in program income for American with Disabilities (ADA) City Hall Building Improvements; $2,819 from Handicap Picnic Tables/BBQ's and Water Fountains; $3,000 from the Cuesta College Small Business Development Center; and $25,000 from the CDBG Administration to the Mentone Storm Drain Project and for infrastructure improvements as described above. Total CDBG funds proposed for reallocation from the 2004 Action Plan totals $135,573.03.

5. Amend the 2005 Annual Action Plan to reallocate $57,037 from Code Enforcement in the Redevelopment Area; $5,000 from the Grover Beach Housing General Plan Element implementation; $4,500 from Cuesta College Small Business Development Center; and $16,700 from the CDBG Administration, to the Mentone Storm Drain Project and for infrastructure improvements as described above. Total CDBG funds proposed for reallocation from the 2005 Action Plan totals $83,237.

The City of Grover Beach has determined that the proposed activities to be eliminated from the Action Plans have not shown any progress in spending down their funds and have indicated they will not be using them anytime in the near future.

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Amendments to Prior Program Years by the City of Grover Beach

#	Projects	City of Grover Beach
Amendment to the 2001 Action Plan		
1	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $1,000 from the City of Grover Beach Code Enforcement activity in the 2001 Action Plan. The reallocation of these funds will eliminate this activity from the 2001 Action Plan.	$1,000
Amendment to the 2002 Action Plan		
1	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $3,082.60 from the EOC Minor Home Repair Program activity in the 2002 Action Plan. The reallocation of these funds will eliminate this activity from the 2002 Action Plan.	$3,082.60
2	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $649 from the United Cerebral Palsy Supportive Childcare Program activity in the 2002 Action Plan. The reallocation of these funds will eliminate this activity from the 2002 Action Plan.	$649
3	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $2,010 from the Cuesta College Small Business Development Center activity in the 2002 Action Plan. The reallocation of these funds will eliminate this activity from the 2002 Action Plan.	$2,010
4	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $16,515.46 from the City of Grover Beach CDBG administration funds in the 2002 Action Plan. The reallocation of these funds will eliminate this activity from the 2002 Action Plan.	$16,515.46
5	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $13,992.47 from the City of Grover Beach Code Enforcement Program activity in the 2002 Action Plan. The reallocation of these funds will eliminate this activity from the 2002 Action Plan.	$13,992.47
Amendment to the 2003 Action Plan		
1	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $25,000 from the EOC Minor Home Repair Program activity in the 2003 Action Plan. The reallocation of these funds will eliminate this activity from the 2003 Action Plan.	$25,000
2	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $400.36 from the City of Grover Beach's Park and Recreation Scholarships activity in the 2003 Action Plan. The reallocation of these funds will eliminate this activity from the 2003 Action Plan.	$400.36
3	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $31,300.756 from the City of Grover Beach's Handicap Sidewalk Ramps activity in the 2003 Action Plan. The reallocation of these funds will eliminate this activity from the 2003 Action Plan.	$31,300.75
4	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $34,843 from the City of Grover Beach's ADA Improvements to City Hall activity in the 2003 Action Plan. The reallocation of these funds will eliminate this activity from the 2003 Action Plan.	$34,843
5	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $17,101 in Program Income from the City of Grover Beach's ADA Improvements to City Hall activity in the 2003 Action Plan. The reallocation of these funds will eliminate this activity from the 2003 Action Plan.	$17,101

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6	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $25,000 from the City of Grover Beach's 16th Street Park Improvements activity in the 2003 Action Plan. The reallocation of these funds will eliminate this activity from the 2003 Action Plan.	$25,000
7	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $3,000 from the Cuesta College Small Business Development Center activity in the 2003 Action Plan. The reallocation of these funds will eliminate this activity from the 2003 Action Plan.	$3,000
8	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $9,400 from the City of Grover Beach's CDBG Administration fund activity in the 2003 Action Plan. The reallocation of these funds will eliminate this activity from the 2003 Action Plan.	$9,400
9	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $10,008 from the City of Grover Beach's Code Enforcement Program activity in the 2003 Action Plan. The reallocation of these funds will eliminate this activity from the 2003 Action Plan.	$10,008
Amendment to the 2004 Action Plan		
1	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $220 from the Literacy Council Program activity in the 2004 Action Plan. The reallocation of these funds will eliminate this activity from the 2004 Action Plan.	$220
2	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $9,240 from the City of Grover Beach's Youth Scholarships Program activity in the 2004 Action Plan. The reallocation of these funds will eliminate this activity from the 2004 Action Plan.	$9,240
3	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $28.54 from the Exploration Station Youth Scholarships Program activity in the 2004 Action Plan. The reallocation of these funds will eliminate this activity from the 2004 Action Plan.	$28.54
4	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $2,042 from the Y-Teen X-Treme Program by SLO Co. YMCA activity in the 2004 Action Plan. The reallocation of these funds will eliminate this activity from the 2004 Action Plan.	$2,042
5	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $29,223.49 from the City of Grover Beach's Code Enforcement Program activity in the 2004 Action Plan. The reallocation of these funds will eliminate this activity from the 2004 Action Plan.	$29,223.49
6	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $24,000 from the City of Grover Beach's Handicap Sidewalk Ramps activity in the 2004 Action Plan. The reallocation of these funds will eliminate this activity from the 2004 Action Plan.	$24,000
7	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $40,000 in Program Income from the City of Grover Beach's ADA Improvements to City Hall activity in the 2004 Action Plan. The reallocation of these funds will eliminate this activity from the 2004 Action Plan.	$40,000
8	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $2,819 from the City of Grover Beach's Handicap Picnic Tables/BBQ's and Water Fountains activity in the 2004 Action Plan. The reallocation of these funds will eliminate this activity from the 2004 Action Plan.	$2,819

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9	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $3,000 from the Cuesta College Small Business Development Center Program activity in the 2004 Action Plan. The reallocation of these funds will eliminate this activity from the 2004 Action Plan.	$3,000
10	Proposed new activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $25,000 from the City of Grover Beach's CDBG Administration fund activity in the 2004 Action Plan. The reallocation of these funds will eliminate this activity from the 2004 Action Plan.	$25,000
Amendment to the 2005 Action Plan		
1	Proposed reallocation of CDBG funds to an existing activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $57,037from the City of Grover Beach's Code Enforcement Program activity in the 2005 Action Plan. The reallocation of these funds will eliminate this activity from the 2005 Action Plan.	$57,037
2	Proposed reallocation of CDBG funds to an existing activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $5,000 from the City of Grover Beach's Housing General Plan Element Implementation Program activity in the 2005 Action Plan. The reallocation of these funds will eliminate this activity from the 2005 Action Plan.	$5,000
3	Proposed reallocation of CDBG funds to an existing activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $4,500 from the Cuesta College Small Business Development Center Program activity in the 2005 Action Plan. The reallocation of these funds will eliminate this activity from the 2005 Action Plan.	$4,500
4	Proposed reallocation of CDBG funds to an existing activity - "Mentone Ave. Storm Drain Project" by the City of Grover Beach - reallocate $16,700 from the City of Grover Beach's CDBG Administration fund activity in the 2005 Action Plan. The reallocation of these funds will eliminate this activity from the 2005 Action Plan.	$16,700

OTHER AGENCY INVOLVEMENT/IMPACT

County staff worked with staff from the City of Grover Beach to assist them with their amendment process.

FINANCIAL CONSIDERATIONS

The CDBG program provide adequate funding to cover County costs of administering the amendments to the Action Plans as requested by both the City of Grover Beach.

RESULTS

Adoption of the reallocation of funds will allow the City of Grover Beach to reallocate funding to one project which can use the CDBG funds to provide public facility improvements to the citizens of Grover Beach.

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IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20 ____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION APPROVING THE AMENDMENT OF THE URBAN COUNTY OF SAN LUIS OBISPO PROGRAM YEAR 2001, 2002, 2003, 2004, and 2005 ACTION PLANS

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo encourages citizen participation in the amendment of the Consolidated Plan (hereinafter referred to as "the Plan") which outlines the community needs for housing and community development; and

WHEREAS, the City of Grover Beach determined that there was a need to reallocate Community Development Block Grant (CDBG) funds from several activities to the proposed Mentone Avenue Storm Drain project and to construct and reconstruct infrastructure improvements including handicap ramps, curbs, gutters, sidewalks, public utilities, parks and streets in predominately low and moderate-income areas, the City Council met on January 17, 2006 and approved the reallocation of $412,113 from the 2001, 2002, 2003, 2004, and 2005 Action Plans; and

WHEREAS, the City of Grover Beach made the following reallocations from the 2001 Action Year as follows: reallocate $1,000 from Code Enforcement in the Redevelopment Agency area to the Mentone Storm Drain Project and for infrastructure improvements as described above. Total CDBG funds proposed for reallocation from the 2001 Action Plan totals $1,000, and

WHEREAS, the City of Grover Beach made the following reallocations from the 2002 Action Year as follows: reallocate $3,082.60 from the EOC Minor Home Repair Program; $649 from the UCP Supportive Child Care Program; $2,010 from the Cuesta College Small Business Development Center; $16,515.46 from the City of Grover Beach CDBG Administration; and $13,992.47 from Code Enforcement in the Redevelopment Area, to the Mentone Storm Drain Project and for infrastructure improvements as described above. Total CDBG funds proposed for reallocation from the 2002 Action Plan totals $36,249.53, and

WHEREAS, the City of Grover Beach made the following reallocations from the 2003 Action Year as follows: reallocate $25,000 from the EOC Home Repair Program; $400.36 from Park and Recreation Youth Scholarships(City of Grover Beach); $31,300.75 from sidewalk handicap ramps; $34,843 from American with Disabilities Act (ADA) City Hall Building improvements; $17,101 from American with Disabilities (ADA) City Hall Building Improvements; $25,000 from 16th Street Park Improvements; $3,000 from the Cuesta College Small Business Development Center; $9,400 from the City of Grover Beach CDBG administration and $10,008 from code enforcement in the Redevelopment Area, to the Mentone Storm Drain Project and for infrastructure improvements as described above. Total CDBG funds proposed for reallocation from the 2003 Action Plan totals $$156,053.11, and

WHEREAS, the City of Grover Beach made the following reallocations from the 2004 Action Year as follows: reallocated $220 from the Literacy Council; $9,240 from the City of Grover Beach Youth Scholarships; $28.54 from the Exploration Station Youth Scholarships; $2,042 from the Y-Teen X-Treme Program by SLO Co. YMCA; $29,223.49 from Code Enforcement in the Redevelopment Area; $24,000 from Handicap Sidewalk Ramps; $40,000 in program income for American with Disabilities (ADA) City Hall Building Improvements; $2,819 from Handicap Picnic Tables/BBQ's and Water Fountains; $3,000 from the Cuesta College Small Business Development Center; and $25,000 from the CDBG Administration to the Mentone Storm Drain Project and for infrastructure improvements as described above. Total CDBG funds proposed for reallocation from the 2004 Action Plan totals $135,573.03, and

WHEREAS, the City of Grover Beach made the following reallocations from the 2005 Action Year as follows: reallocate $57,037 from Code Enforcement in the Redevelopment Area; $5,000 from the Grover Beach Housing General Plan Element implementation; $4,500 from Cuesta College Small Business Development Center; and $16,700 from the CDBG

Administration, to the Mentone Storm Drain Project and for infrastructure improvements as described above. Total CDBG funds proposed for reallocation from the 2005 Action Plan totals $83,237.

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. The County of San Luis Obispo approves and authorizes the submittal to the federal Department of Housing and Urban Development (HUD) the amended 2001, 2002, 2003, 2004, and 2005 Action Plans to establish the activities for which CDBG funds will be used by the Urban County of San Luis Obispo.
2. On behalf of the County of San Luis Obispo the Director of Planning and Building is hereby authorized and directed to transmit three certified copies of this resolution to HUD.

Upon motion of Supervisor , seconded by Supervisor , and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby adopted.

_____
Chairman of the Board of Supervisors
of the County of San Luis Obispo,
State of California

ATTEST

_____
County Clerk and Ex-Officio Clerk
of the Board of Supervisors,
County of San Luis Obispo,
State of California

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

JAMES B. LINDHOLM, JR.
County Counsel

By:_____
Deputy County Counsel

Dated: 1·11·06

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