



Board of Supervisors Memorandum

June 6, 2017

Submission of Community Development Block Grant Fiscal Year 2017/18 Funding Recommendations and Related Certifications to US Department of Housing and Urban Development

Introduction

Attached are the following documents, which are scheduled for Board of Supervisors consideration on June 6, 2017:

1. Resolution No. 2017-____ approving and authorizing submission to the US Department of Housing and Urban Development (HUD) the Pima County's Fiscal Year (FY) 2017/18 Annual Action Plan and applicable certifications;
2. Summary of FY 2017/18 Community Development Block Grant (CDBG) project recommendations; and
3. Summary of FY 2017/18 Emergency Solutions Grant (ESG) recommendations.

The FY 2017/18 Pima County Annual Action Plan is the implementation plan for the five-year, 2015 through 2020, HUD Consolidated Plan. The FY 2017/18 Annual Action Plan lists the eligible projects and activities recommended for funding under the County's CDBG and ESG programs. Pima County received 100 applications totaling \$6,713,395 in requests for the FY 2017/18 CDBG and ESG programs. A comprehensive memorandum report of the application process, as well as a five-year history of Pima County CDBG allocations, is attached for your review.

Recommendation

I recommend the Board of Supervisors pass, adopt and approve Resolution No. 2017 ____ approving submission of the Community Development Block Grant and Emergency Solutions Grant project recommendations; related US Department of Housing and Urban Development certifications; and, authorizing staff to submit the Fiscal Year 2017/18 Annual Action Plan to the US Department of Housing and Urban Development.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jan Lesher".

Jan Lesher
Chief Deputy County Administrator

JKL/mjk - May 22, 2017
Attachments

c: Margaret Kish, Director, Community Development and Neighborhood Conservation
Daniel Tylutki, Senior Program Manager, Community and Rural Development

RESOLUTION 2017 - _____

PIMA COUNTY RESOLUTION TO APPROVE SUBMISSION OF THE ANNUAL ACTION PLAN 2017-2018 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

The Board of Supervisors of Pima County, Arizona finds:

1. Pima County ("County"), through its Department of Community Development and Neighborhood Conservation ("CDNC"), administers several federal and local grant programs to benefit low-income, homeless, and certain special needs individuals in Pima County.
2. County is the recipient of U.S. Department of Housing and Urban Development ("HUD") grant funds under: Title 1 of the Housing and Community Development Act of 1974, Public Law 93-383, as amended; Title II of the Cranston-Gonzalez National Affordable Housing Act ("NAHA"); and, Title IV of the McKinney-Vento Homeless Assistance Act (collectively referred to as "the HUD Grants").
3. HUD has granted Pima County federal funds for fiscal year (FY) 2017-2018 from the following grant programs:

Community Development Block Grant ("CDBG")	\$2,613,490.00
HOME Investment Partnerships ("HOME")	\$ 705,233.00
Emergency Solutions Grant ("ESG")	\$ 233,372.00

4. In order to use these funds, the County must prepare and submit to HUD an annual community development and housing funding allocation plan ("Annual Action Plan").
5. The Annual Action Plan describes community needs in Pima County and explains the proposed projects under CDBG, HOME, and ESG for FY 2017-2018.

NOW, THEREFORE, BE IT RESOLVED, that:

- A. The Annual Action Plan for FY 2017-2018, and the funding allocations therein, is approved for:
 1. The 2017-2018 CDBG Program;
 2. The 2017-2018 HOME Program, and
 3. The 2017-2018 ESG Program.
- B. CDNC staff is directed to submit the Annual Action Plan for 2017-2018 to HUD;

- C. The Chair of the Board of Supervisors ("Chair") is authorized to execute all necessary HUD agreements and other documents to obtain HUD funding for the CDBG, HOME and ESG projects designated in the Annual Action Plan for FY 2017-2018;
- D. CDNC staff is directed to prepare CDBG, HOME and ESG agreements with agencies as authorized by HUD through its approval and funding of the Annual Action Plan for 2017-2018 for the distribution of CDBG, HOME and ESG funds; and
- E. The Chair is authorized to execute all agreements between Pima County and these entities to carry out the CDBG, HOME and ESG projects set forth in the HUD-approved Annual Action Plan for 2017-2018.

Passed and adopted, this _____ day of _____, 2017.

Chair, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

Clerk of the Board



Karen S. Friar, Deputy County Attorney

FY 2017-18 Pima County Community Development Block Grant (CDBG) Program

Location / Applicant	Title	Activity	District	Request	Recommendation
Ajo Center for Sustainable Agriculture	"Seeds of Future" Experimental Dry-land Field at Ajo Roping	ps	3	\$21,740	\$21,740
Ajo Center for Sustainable Agriculture	Arena	pf	3	\$29,901	\$0
Ajo - International Sonoran Desert Alliance	Ajo Builds	hsg	3	\$50,000	\$40,000
Ajo - International Sonoran Desert Alliance	Ajo Works	ps	3	\$25,000	\$20,000
Ajo - International Sonoran Desert Alliance	Resurrect the Rec Hall -- An Historic Ajo Plaza Project	pf	3	\$100,000	\$100,000
Portable Practical Educational Preparation, Inc.	Amado Youth Center	ps	3	\$38,264	\$30,000
Arivaca Community Center Inc	Arivaca Community Center Garden	pf	3	\$10,500	\$0
Arivaca Community Center Inc	Arivaca Garden and Nutrition Aid	ps	3	\$22,850	\$0
Arivaca Coordinating Council / Arivaca Human Resources	Arivaca Coordinating Council/Arivaca Human Resources Building Update	pf	3	\$19,600	\$0
Arivaca Fire District	Wildland equipment	pf	3	\$12,169	\$0
Arivaca Townsite Water Co.	Office and Facility Improvements	pf	3	\$35,000	\$20,000
Avra Valley Fire District	Avra Valley Fire District Ambulances & Heart Monitors	pf	3	\$210,000	\$0
Avra Water Co-op, Inc.	Aging Meter Replacement Program/MXU Install Program	pf	3	\$30,000	\$20,000
Avra Water Co-op, Inc.	Pipeline Replacement Program	pf	3	\$31,833	\$0
Drexel Heights - Southwest Community Center	Happy Food Program	ps	5	\$50,000	\$10,000
Drexel Heights Fire District	Family Safety Program	ps	3 & 5	\$11,560	\$11,560
Drexel Heights Fire District	Fire Hydrants	infra	3 & 5	\$16,000	\$16,000
Elephant Head Volunteer Fire Department Inc	Elephant Head Volunteer Fire Department Electrical Repair	pf	2 & 3	\$98,586	\$0
Flowing Wells Neighborhood Association and Community Coalition	Operating Funds and Technical Assistance	ps	1 & 3	\$35,000	\$35,000
Flowing Wells - Amistades, Inc.	Leaders in Action Youth Council	ps	3	\$25,000	\$15,000
Flowing Wells School District	Flowing Wells Family Resource Center	ps	1, 3	\$20,000	\$15,000
Flowing Wells School District	Flowing Wells Family Resource Center Facility Improvement	pf	1 & 3	\$10,000	\$15,000
Northwest Fire District	Flowing Wells Fire Hydrants	pf	3	\$20,093	\$20,093
Flowing Wells - Watershed Management Group	Green Stormwater Infrastructure for Neighborhood Cleanup	ps	1, 3	\$150,000	\$90,000
Friends of Robles Ranch	Site Manager- My Friends Closet Program	ps	3	\$20,125	\$12,000
Greater Vail Community ReSources	Greater Vail Community ReSources	ps	4	\$100,000	\$0
Green Valley Assistance Services, Inc., dba Valley Assistance Services	Valley Assistance Building Improvements for Public Use	pf	2 & 4	\$40,000	\$0
Green Valley - Arizona Board of Regents, University of Arizona	Pima County Cooperative Extension Green Valley Satellite Office	ps	2, 3 & 4	\$22,510	\$0
Sahuarita Food Bank-Good Shepherd United Church of Christ	Sahuarita Food Bank building	pf	2, 3 & 4	\$150,000	\$0
Helmet Peak Volunteer Fire Department	Helmet Peak Volunteer Fire Department - Turnout Gear	pf	3	\$50,919	\$0
Town of Marana	Administration	admin	1	\$15,000	\$13,000
Town of Marana	Colonia-Neighborhood Cleanup	ps	1	\$75,000	\$10,000
Town of Marana	Emergency Home Repair	hsg	1	\$85,000	\$18,500
Town of Marana	Owner-Occupied Housing Rehabilitation	hsg	1	\$25,000	\$18,500
City of South Tucson	Administration	admin	2	\$50,000	\$35,000

City of South Tucson	Bicycle Safety Program	ps	2	\$10,000	\$10,000
City of South Tucson	Community Cleanup	ps	2	\$10,000	\$10,000
City of South Tucson	Community Policing and Crime Prevention	ps	2	\$50,000	\$40,000
City of South Tucson	Demolition Program	demo	2	\$60,000	\$0
City of South Tucson	Emergency Home Repair Program	hsg	2	\$50,000	\$0
City of South Tucson	Fire Safety Equipment	pf	2	\$50,000	\$40,000
City of South Tucson	Graffiti Abatement	ps	2	\$10,000	\$10,000
City of South Tucson	Youth Programs	ps	2	\$120,000	\$100,000
Pima County CDNC	Administration	admin	All	\$450,000	\$420,000
Pima County CDNC	Brownfields	bf	All	\$75,000	\$25,000
Pima County CDNC	Commercial Façade	pf	All	\$100,000	\$75,000
Pima County CDNC	Project Delivery	pf	All	\$150,000	\$50,000
Pima County CDNC	Emergency Demolition	demo	All	\$50,000	\$25,000
Pima County CDNC	Emergency Septic	hsg	All	\$75,000	\$50,000
Pima County CDNC/Primavera Inc.	Greyhound Family Shelter, Emergency/Transitional/Permanent Hsg Repair	pf	All/2	\$50,000	\$50,000
Pima County CDNC/Esperanza En Escalante	Esperanza En Escalante Air Conditioning Upgrade Phase 4, Emergency/ Transitional/Permanent Hsg Repair	pf	All/2	\$50,000	\$50,000
Pima County CDNC	Home Repair Program	hsg	All	\$650,000	\$600,000
Pima County CDNC	NSP Program Income Transfer to CDBG	pf	All	\$500,000	\$0
Pima County CDNC	Solar Streetlight Replacement Program	infra	3	\$75,000	\$50,000
Arts for All, Inc.	Arts for All, Inc. Out-of-School Time	ps	3	\$65,000	\$0
Administration of Resources and Choices	Care Home Business Development Assistance	ed	1 & 2	\$56,226	\$0
Catholic Community Services of Southern Arizona, Inc. dba Southwest Community Services	Community Outreach Program for the Deaf; Fire Alarm System	pf	All/5	\$40,000	\$0
Chicanos Por La Causa, Inc.	CPLC Financial Literacy	ps	All	\$25,000	\$0
Chicanos Por La Causa, Inc.	CPLC Oracle Program and Administrative Building	pf	All/5	\$47,000	\$0
Chicanos Por La Causa, Inc.	Youth Education and Prevention Program	ps	All/3	\$25,000	\$10,000
Community Food Bank, Inc.	Food Bank Receiving Bay Upgrade	pf	All/2	\$53,400	\$53,400
Community Food Bank, Inc.	Rural School Food Pantries	ps	3	\$21,542	\$0
Community Home Repair Projects of Arizona	Emergency Home Repair Program	hsg	All/2	\$165,000	\$165,000
DIRECT Center for Independence	Home Access Program at DIRECT LLC Habitat Home Repair Owner-Occupied	hsg	All/5	\$65,000	\$55,000
Habitat for Humanity Tucson	Housing Rehabilitation	hsg	All/3	\$150,000	\$50,000
Habitat for Humanity Tucson	Habitat Infrastructure Development ICS Conference & Training Room Expansion-	pf	3	\$300,000	\$0
Interfaith Community Services	CDBG	pf	All/1	\$100,000	\$100,000
Make Way for Books	The Story Project South	ps	3, 4 & 5	\$25,000	\$0
Marshall Home for Men Inc.	Certified Nursing Assistant Program Peer Support for Mental Illness - Youth and Family	ps	All	\$25,000	\$0
MIKID - Mentally Ill Kids In Distress	Senior Companionship and In-Home Elder	ps	2, 3	\$35,000	\$0
Our Family Services, Inc.	Counseling	ps	All	\$59,813	\$0
Pima Prevention Partnership	Pima County Teen Court	ps	All/5	\$48,273	\$15,000
Primavera Foundation, Inc.	Greyhound Emergency Family Shelter Rehab Rehabilitation of Multiple Low-Income	pf	All/2	\$100,000	\$0
Southern Arizona AIDS Foundation	Housing Properties	pf	All/5	\$150,000	\$0
Southern Arizona Association for the Visually Impaired (SAAVI)	REAL Program (Reaching Empowerment through Achievement and Learning)	ps	All/3	\$50,000	\$0
Southwest Fair Housing Council	Fair Housing Enforcement, Education, and Outreach	admin	All/2	\$35,000	\$25,000

St. Elizabeth's Health Center	Breast Cancer Treatment for Low Income, Uninsured Patients	ps	2, 3, 4 & 5	\$20,000	\$0
Tu Nidito Children and Family Services	Children to Children Bereavement Support	ps	All	\$25,000	\$0
Tucson Clean & Beautiful, Inc.	Green Streets restorative justice project-based green job training program	ps	2	\$17,800	\$17,800
Tucson Urban League	Tucson Urban League Campus Facility Improvements	pf	2	\$75,000	\$0
Tucson Urban League	Tucson Urban League Home Repair Program	hsg	All/2	\$53,188	\$53,188
YWCA of Southern Arizona	House of Neighborly Service	pf	2, 3 & 5	\$50,000	\$0
YWCA of Southern Arizona	Las Comadritas at the House of Neighborly Service (HNS)	ps	2, 5	\$30,000	\$0
YWCA of Southern Arizona	YWCA Frances McClelland Community Center	pf	2, 3 & 5	\$40,000	\$40,000

HUD Eligible Activity Abbreviations: admin = Administration; ps = Public Service; pf = Public Facility Improvement; infra = Infrastructure Improvement; hsg = Housing Rehabilitation; ed = Economic Development; la = Land Acquisition; demo = Demolition; bf = Brownfields and Clearance.

FY 2017-18 Pima County Emergency Solutions Grant (ESG) Program

ESG Component	Agency	Program	District	Request	Recommendation
Emergency Shelter	Sister Jose Women's Center	Emergency Shelter	2	\$25,000	\$10,000
Emergency Shelter	Emerge!	Emergency Shelter	ALL	\$46,000	\$21,952
Emergency Shelter	Our Family Services	Emergency Shelter	ALL	\$30,000	\$15,000
Emergency Shelter	PC Sullivan Jackson Employment	Motel Vouchers	ALL	\$20,000	\$20,000
Emergency Shelter	Primavera Foundation	Casa Paloma	ALL	\$25,000	\$10,000
Emergency Shelter	Primavera Foundation	Greyhound Family Shelter	ALL	\$25,000	\$10,000
Emergency Shelter	Salvation Army	Emergency Shelter	ALL	\$30,000	\$0
Emergency Shelter	Salvation Army	Emergency Shelter	ALL	\$20,000	\$0
Homeless Prevention	Green Valley Assistance Svs	Valley Assistance Family MAP (Map a Plan)	4	\$15,000	\$10,000
Homeless Prevention	Interfaith Community Svs	Homeless Prevention	1,4	\$60,000	\$45,000
Homeless Prevention	Our Family Services	Homeless Prevention	ALL	\$30,000	\$20,000
Homeless Prevention	Salvation Army	Homeless Prevention	ALL	\$20,000	\$0
Homeless Prevention	PC CSET	Emergency Solutions	ALL	\$30,000	\$15,000
Rapid Rehousing	SAAF	Anti-Violence	ALL	\$30,000	\$0
Rapid Rehousing	Emerge!	Rapid Rehousing	ALL	\$46,000	\$38,917
Administration	Pima County CDNC	Program Coordination	ALL	\$17,503	\$17,503