



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 05/05/15

RESOLUTION 2015-_____

Title: RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA APPROVING SUBMISSION OF THE CITY OF TUCSON AND PIMA COUNTY CONSORTIUM FY 2015-2019 HUD CONSOLIDATED PLAN; PIMA COUNTY 2015-2016 ANNUAL ACTION PLAN; AND, THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Introduction/Background:

Every five years Pima County conducts three planning processes to secure US Department of Housing and Urban Development (HUD) funding. This resolution will approve the following plans, annual recommendations, and applicable certifications for submittal to HUD: *City of Tucson and Pima County Consortium 2015-2019 HUD Consolidated Plan*; *FY15/16 Pima County Annual Action Plan*, recommendations and certifications; and *Analysis of Impediments to Fair Housing Choice*. Executive summaries are attached with this agenda item with full draft versions available online at: <http://webcms.pima.gov/cms/one.aspx?portalId=169&pageId=12301>

Discussion:

The purpose of the "Consolidated Plan" is to identify community and affordable housing needs for the next five years that could be addressed by investing and leveraging future federal HUD funds. For Pima County the federal funds covered by the Consolidated Plan include the following programs: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG). The *FY15/16 Pima County Annual Action Plan* is the first action plan of the five year, 2015-2019, Consolidated Plan. The *FY15/16 Pima County Annual Action Plan* lists the eligible programs and projects recommended for funding under the CDBG and ESG programs. Pima County received 104 applications totaling \$6,537,953 in requests for FY 2015/16 CDBG and ESG programs. The *Analysis of Impediments to Fair Housing Choice* is a HUD requirement to receive CDBG and to comply with US Fair Housing Act legislation. The purpose of the document is to identify and analyze impediments to fair and equal housing opportunities and develop a Plan of Action to address these impediments to housing choice.

Conclusion:

Failure to approve these plans for submittal to HUD will jeopardize the next five years of funding to Pima County for affordable housing, homelessness, Fair Housing, and community development programs and projects that directly benefit low to moderate income individuals.

Recommendation:

Approval of Resolution No. 2015 _____ to pass, adopt and submit the attached *City of Tucson and Pima*

Fiscal Impact:

\$4,515,946 in revenue grant funds from HUD for FY 15/16 and in estimated \$22,000,000 over 5 years.

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: CDNC

Telephone: 520-724-3777

Department Director Signature/Date: Margaret M. Kue 04/21/2015

Deputy County Administrator Signature/Date: R. A. 4-21-2015

County Administrator Signature/Date: C. Duellberg 4/22/15

RESOLUTION NO.2015-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA
APPROVING SUBMISSION OF THE CITY OF TUCSON AND PIMA COUNTY
CONSORTIUM FY 2015-2019 HUD CONSOLIDATED PLAN, PIMA COUNTY 2015-2016
ANNUAL ACTION PLAN AND THE ANALYSIS OF IMPEDMIMENTS TO FAIR HOUSING
CHOICE 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 I 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. The U.S. Department of Housing and Urban Development (HUD) has granted Pima County federal funds for fiscal year (FY) 2015-2016 from the following grant programs:

Community Development Block Grant Program (CDBG):	\$2,592,446.00
HOME Program (HOME):	(included in the City of Tucson allocation in the amount of \$1,700,761.00)
Emergency Solutions Grant Program (ESG):	\$ 222,739.00

4. In order to use these funds, the County must prepare and submit to HUD the following documents:
 - a. A five-year consolidated plan ("City of Tucson and Pima County Consortium FY2015-2019 HUD Consolidated Plan");
 - b. An annual community development and housing funding allocation plan ("Annual Action Plan"); and
 - c. A fair housing plan ("Analysis of Impediments to Fair Housing Choice").
5. The City of Tucson and Pima County Consortium FY2015-2019 HUD Consolidated Plan describes the framework for implementation of the City and County missions and goals utilizing HUD funding. This plan is designed to guide HUD funded housing, homeless and community development policies and programs during the five year period beginning July 1 2015 and ending June 30, 2019. This plan also includes a comprehensive overview of federal, state and local programs that address identified needs that can be met with the use of the grant funds.
6. The Annual Action Plan describes allocations and activities that address identified needs during the coming year in Pima County. This Plan explains the projects County wishes to undertake with CDBG, HOME and ESG funds during FY 2015-2016.
7. The Analysis of Impediments to Fair Housing Choice is designed to affirmatively further fair housing and to carry out the full intent of federal fair housing legislation. This Analysis sets forth measureable actions to be taken to overcome the effects of impediments to housing choice.

NOW, THEREFORE, BE IT RESOLVED THAT:

- A. The Annual Action Plan is approved for FY 2015-2016 funding allocations for:
1. Community Development Block Grant Program;
 2. HOME Program; and
 3. Emergency Solutions Program.
- B. CDNC staff is authorized to submit to the U.S. Department of Housing and Urban Development:
1. The City of Tucson and Pima County Consortium FY2015-2019 HUD Consolidated Plan;
 2. The Annual Action Plan for FY 2015-2016; and
 3. The Analysis to Impediments to Fair Housing Choice.
- C. The Chair of the Board of Supervisors 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 2015-2016.
- D. CDNC staff is directed to prepare CDBG, HOME and ESG agreements for distribution of the grant funds with the agencies authorized by HUD through its approval and funding of the FY 2015-2016 Annual Action Plan.
- E. The Chair is authorized to execute all agreements between Pima County and the agencies to carry out the CDBG, HOME and ESG projects set forth in the Annual Action Plan for FY 2015-2016 approved by HUD.

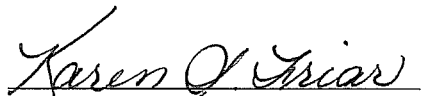
Passed and adopted, this _____ day of _____, 2015.

Chair, Pima County Board of Supervisors

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:



Karen S. Friar, Deputy County Attorney