

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: Planning And Community Development BOARD AGENDA #: 9:10 a.m.

AGENDA DATE: October 25, 2016

SUBJECT:

Approval to Close the 30-day Public Comment Period and Conduct a Public Hearing to Consider Approval of a Substantial Amendment to the Stanislaus Urban County Fiscal Year 2015-2020 Regional Consolidated Plan and the Fiscal Year 2016-2017 Annual Action Plan for the Cancellation of the Empire Storm Drain Infrastructure Project and the Reallocation of Community Development Block Grant Funds to the Airport Neighborhood Sewer Project

BOARD ACTION AS FOLLOWS:

No. 2016-540

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Planning And Community Development
Urgent Routine

BOARD AGENDA #: 9:10 a.m.

AGENDA DATE: October 25, 2016

AF

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval to Close the 30-day Public Comment Period and Conduct a Public Hearing to Consider Approval of a Substantial Amendment to the Stanislaus Urban County Fiscal Year 2015-2020 Regional Consolidated Plan and the Fiscal Year 2016-2017 Annual Action Plan for the Cancellation of the Empire Storm Drain Infrastructure Project and the Reallocation of Community Development Block Grant Funds to the Airport Neighborhood Sewer Project

STAFF RECOMMENDATIONS:

1. Close the 30-day public comment period and conduct a public hearing.
2. Approve a Substantial Amendment to the Stanislaus Urban County's Fiscal Year 2015–2020 Regional Consolidated Plan and the Fiscal Year 2016-2017 Annual Action Plan for the cancelation of the Empire Storm Drain Infrastructure Project and the reallocation of Community Development Block Grant funds to the Airport Neighborhood Sewer Project and authorize staff to submit to the U.S. Department of Housing and Urban Development (HUD).
3. Authorize the Planning and Community Development Department to incorporate any comments received prior to the close of the public comment period and during the public hearing in the final document and to make alterations to the document as directed by HUD, provided alterations are technical in nature and do not alter approved projects or funding allocations.

DISCUSSION:

Stanislaus County, along with the cities of Ceres, Hughson, Newman, Oakdale, Patterson and Waterford, form what is known as the Stanislaus County Community Development Block Grant (CDBG) Urban County (hereafter referred to as the "Urban County"). Federal regulations require the preparation and adoption of a Consolidated Plan (Con Plan), which covers a five year period for the County. The Con Plan is carried out through Board approved Annual Action Plans (AAP), and Consolidated Annual Performance and Evaluation Reports (CAPER), which identify annual community development program goals and priorities and annual evaluations of implemented programs. Both documents must be submitted to the United States Department of Housing and Urban Development (HUD) for their review and approval. The Con Plan includes an assessment and prioritization of housing and community needs, a list of local, state, and federal resources available to meet identified needs, and the Urban County's focused strategies intended to address priority needs over the five year period.

Approval to Close the 30-day Public Comment Period and Conduct a Public Hearing to Consider Approval of a Substantial Amendment to the Stanislaus Urban County Fiscal Year 2015-2020 Regional Consolidated Plan and the Fiscal Year 2016-2017 Annual Action Plan for the Cancellation of the Empire Storm Drain Infrastructure Project and the Reallocation of Community Development Block Grant Funds to the Airport Neighborhood Sewer Project

Each AAP is an update to the Con Plan and is submitted on an annual basis throughout the five year period, serving also as the annual application to HUD. The AAP identifies specific activities with assigned goals and accomplishments, to be funded during the year based on priorities identified in the Con Plan.

The Fiscal Year 2015-2020 Regional Con Plan, prepared jointly with the City of Turlock, the lead entity for the Turlock/Stanislaus County Home Investment Partnership Program (HOME) Consortium, identifies “Non-Housing Community Development – Public Infrastructure Improvement” as a priority need; however, the Con Plan does not specifically identify which infrastructure projects are to be undertaken in unincorporated Stanislaus County.

Both the Fiscal Year 2015-2016 and 2016-2017 AAP, (covering years one and two of the Con Plan) identify the Airport Neighborhood Sewer Project and the Empire Storm Drain Infrastructure Project as potential projects to be undertaken and each project is allocated an equal share of the anticipated CDBG funding available to Stanislaus County for infrastructure projects. The actual expenditure of CDBG funds for either of the infrastructure projects is dependent on approval by the Board of Supervisors.

The Empire Storm Drain Infrastructure Project was initiated in Fiscal Year 2006-2007 as a Stanislaus County Redevelopment Agency (RDA) project with the intent to leverage CDBG funds and RDA resources (with RDA funds being the major funding source). The project was engineered and designed to build a positive storm drainage system and, as such, Phase 1A originally the first phase of four intended phases, was completed in 2010, serving 80 parcels for approximately \$2.5 million utilizing both CDBG and RDA funds. With the State of California’s elimination of redevelopment agencies in 2011, the construction of additional project phases, estimated to cost approximately \$15 million, cannot proceed due to funding constraints.

In an effort to identify a lower cost option to complete the remaining phases of the project, a feasibility study for a Low Impact Development (LID) swale storm drainage system was completed. The LID system was presented at a community meeting on February 17, 2015 and it was not supported by the Empire residents.

In response to feedback received from Empire residents, the project has been redesigned to provide for a targeted storm drainage system and traffic safety improvements, including a roundabout and sidewalks for safe routes to school for children and general pedestrian use, for the residential neighborhood generally bounded by 3rd Street on the north, Yosemite Boulevard on the south, “G” Street on the east and “A” Street on the west.

Stanislaus County Public Works initiated proceedings for the annexation of the project area into the Community Services Area (CSA) 27-Empire in 2016. Construction of the project was contingent upon success of the proposed CSA annexation, which was needed to provide for the ongoing maintenance and operation of the targeted storm drain system and other improvements once the infrastructure has been constructed. On May 5, 2016 the Board of Supervisors adopted the results of the ballot procedure reflecting majority opposition to the

Approval to Close the 30-day Public Comment Period and Conduct a Public Hearing to Consider Approval of a Substantial Amendment to the Stanislaus Urban County Fiscal Year 2015-2020 Regional Consolidated Plan and the Fiscal Year 2016-2017 Annual Action Plan for the Cancellation of the Empire Storm Drain Infrastructure Project and the Reallocation of Community Development Block Grant Funds to the Airport Neighborhood Sewer Project

proposed CSA annexation. As a result of the majority protest, CDBG funds are available to be used for the Airport Neighborhood Sewer Project in accordance with the approved Con Plan and subsequent AAP.

On June 2, 2015 the Board of Supervisors adopted a resolution authorizing the Director of Public Works to apply for a Clean Water State Revolving Fund Program from the State Water Resources Control Board (SWRCB) for the planning, design, and construction of the Airport Neighborhood Sewer Project. On July 19, 2016 the Board of Supervisors approved an agreement with the City of Modesto for project support services and transfer of ownership upon completion of the constructed sewer system. The total project cost is estimated to be \$9,683,979. The SWRCB has conditionally approved the County's application for funding. The SWRCB will contribute up to \$8 million towards the project's construction and the remainder of the cost will be covered by applying available CDBG funds, pending the Board of Supervisors approval of this requested Substantial Amendment proposal.

Substantial Amendment Process and Proposed Amendments

As required by Code of Federal Regulations (CFR) title 24, section 91.105, a jurisdiction receiving federal funds must follow their adopted Citizen Participation Plan, which sets forth the jurisdictions policies and procedures for citizen participation with respect to CDBG and Emergency Solutions Grants (ESG) programs and the following documents:

- Citizen Participation Plan (CPP)
- Consolidated Plan (Con Plan)
- Annual Action Plan (AAP)
- Consolidated Annual Performance and Evaluation Report (CAPER)
- Analysis of Impediments to Fair Housing Choice (AI)

The requirements for citizen participation do not restrict the responsibility or authority of the jurisdiction for the development and execution of the above mentioned programs and documents, but rather facilitate citizen access to, and engagement with, the HUD funding process.

According to CFR title 24, section 91.505, an amendment to the Con Plan is required if a jurisdiction is making any changes to the allocation priorities, method of distribution, or changing the: purpose, scope, location, or beneficiaries of an activity. The Urban County's adopted Citizen Participation Plan also requires a Substantial Amendment if changes to the AAP include any of the following:

- Addition of a new activity not previously identified in the AAP;
- Deletion or cancellation of an activity identified in the AAP which has not been deemed ineligible or determined to be infeasible (provided any allocated funds are transferred to another approved activity as part of a subsequent AAP approval); and,
- The addition of new CDBG Public Service or ESG award grantees.

Approval to Close the 30-day Public Comment Period and Conduct a Public Hearing to Consider Approval of a Substantial Amendment to the Stanislaus Urban County Fiscal Year 2015-2020 Regional Consolidated Plan and the Fiscal Year 2016-2017 Annual Action Plan for the Cancellation of the Empire Storm Drain Infrastructure Project and the Reallocation of Community Development Block Grant Funds to the Airport Neighborhood Sewer Project

The draft Substantial Amendment to the Con Plan and Fiscal Year 2016-2017 AAP is provided as Attachment 1. The following is a summary of the proposed amendment:

1. Cancellation of Project

The amendment involves the deletion of the Empire Storm Drain Infrastructure Project from the following:

- FY 2016-2017 AAP – Deletion of the Empire Infrastructure Project from Sections:
 - AP-20 Annual Goals and Objectives- 91.220(c)(3) & (e) Goals Summary Information Page 7;
 - AP-35 Projects- 91.220 (d) Page 10; and;
 - AP-38 Project Summary, Pages 19-20.

In addition, the project will be canceled through the Integrated Disbursement Information System (IDIS), the electronic data reporting system that HUD requires jurisdictions to use in managing federally funded programs.

2. Reallocation of Funds

The amendment includes the reallocation of funds from the canceled Empire Storm Drain Infrastructure Project to the Airport Neighborhood Sewer Project. CDBG funds previously allocated to the Empire Storm Drain Infrastructure Project in the amount of \$1,207,958 are available to be reallocated. A total of \$921,831 in CDBG funding has already been allocated for the Airport Sewer Infrastructure Project. If the reallocation is approved, the new available balance for the Airport Neighborhood Sewer project would be \$2,129,789. Upon completion of the Airport Neighborhood Sewer project, the remaining funds will be reallocated, through the AAP approval process, to future infrastructure project yet to be determined.

The proposed changes will not affect other CDBG funded projects included in the Con Plan or subsequent AAP's.

Public Review and Comment Period

A Substantial Amendment requires a 30-day public review and comment period (with a formal notice published in a newspaper of general circulation). The public comment period for this request was opened on September 20, 2016 and, at the time that this report was prepared, no comments were received. Any comments received prior to the public hearing will be presented and comments received at the public hearing will be incorporated in the Summary of Public Comments section of the Substantial Amendment. Following adoption, the Substantial Amendment will be submitted to the U.S. Department of Housing and Urban Development (HUD).

Approval to Close the 30-day Public Comment Period and Conduct a Public Hearing to Consider Approval of a Substantial Amendment to the Stanislaus Urban County Fiscal Year 2015-2020 Regional Consolidated Plan and the Fiscal Year 2016-2017 Annual Action Plan for the Cancellation of the Empire Storm Drain Infrastructure Project and the Reallocation of Community Development Block Grant Funds to the Airport Neighborhood Sewer Project

POLICY ISSUE:

Reallocating the CDBG funds will allow Stanislaus County to proceed with construction of the Airport Neighborhood Sewer Project, while allowing the Urban County to maintain compliance with federal regulations regarding the timely expenditure of funds. CFR title 24, section 570.902, prohibits entitlement jurisdictions from having more than 1.5 times their annual allocation sitting in their line of credit at the United States Treasury. The Airport Neighborhood Sewer Project is consistent with the goals and objectives of the Con Plan and the Stanislaus County General Plan. Completing the Substantial Amendment process adheres to the Board adopted Citizen Participation Plan for the Con Plan.

FISCAL IMPACT:

CDBG funds previously allocated to the Empire Storm Drain Infrastructure Project in the amount of \$1,207,958 are available to be reallocated. A total of \$921,831 in CDBG funding has already been allocated for the Airport Sewer Infrastructure Project. If the reallocation is approved the new available balance for the Airport Neighborhood Sewer project would be \$2,129,789. Appropriations for the use of the available funds have already been approved as part of the Planning Department’s Fiscal Year 2016-2017 Adopted Final Budget.

Cost of recommended action:		\$ 1,207,958
Source(s) of Funding:		
CDBG Funds reallocation	\$ 1,207,958	
Funding Total:		<u>\$ 1,207,958</u>
Net Cost to County General Fund		<u>\$ -</u>

Fiscal Year:	2016-2017
Budget Adjustment/Appropriations needed:	No

BOARD OF SUPERVISORS’ PRIORITY:

The recommended actions are consistent with the Board’s priorities of providing A Well Planned Infrastructure System and A Healthy Community by providing a sewer system that County residents can connect to in response to the health and safety concerns of failing septic systems.

STAFFING IMPACT:

Administrative oversight and implementation of the Community Development Block Grant (CDBG) funds will be assumed by existing Planning and Community Development staff.

Approval to Close the 30-day Public Comment Period and Conduct a Public Hearing to Consider Approval of a Substantial Amendment to the Stanislaus Urban County Fiscal Year 2015-2020 Regional Consolidated Plan and the Fiscal Year 2016-2017 Annual Action Plan for the Cancellation of the Empire Storm Drain Infrastructure Project and the Reallocation of Community Development Block Grant Funds to the Airport Neighborhood Sewer Project

CONTACT PERSON:

Angela Freitas, Director of Planning & Community Development Telephone: 209-525-6330

ATTACHMENT(S):

1. Draft Substantial Amendment #1 to the Stanislaus Urban County's Fiscal Year 2015-2020 Regional Consolidated Plan and Fiscal Year 2016-2017 Annual Action Plan

Attachment 1



COMMUNITY DEVELOPMENT BLOCK GRANT



STANISLAUS URBAN COUNTY

Prepared by the Stanislaus County
Planning and Community Development Department
1010 10th Street, Suite 3400
Modesto, CA 95354
209.525.6330

SUBSTANTIAL AMENDMENT #1: FISCAL YEAR 2015-2020 REGIONAL CONSOLIDATED PLAN & FISCAL YEAR 2016-2017 ANNUAL ACTION PLAN

This amendment addresses the cancellation of the Empire Storm Drain Infrastructure Project and the reallocation of Community Development Block Grant funds to the Airport Neighborhood Sewer Project.

Stanislaus Urban County and City of Turlock Regional Consolidated Plan Fiscal Years 2015-2020 link:
<http://www.stancounty.com/bos/agenda/2015/20150505/PH905.pdf>
Fiscal Year 2016-2017 Annual Action Plan link:
<http://www.stancounty.com/bos/agenda/2016/20160426/PH905.pdf>

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I. SUBSTANTIAL AMENDMENT OVERVIEW

Stanislaus County, along with the cities of Ceres, Hughson, Newman, Oakdale, Patterson and Waterford, form what is known as the Stanislaus County Community Development Block Grant (CDBG) Urban County (hereafter referred to as the "Urban County"). Federal regulations require the preparation and adoption of a Consolidated Plan (Con Plan), which covers a five year period for the County. The Con Plan is carried out through Board approved Annual Action Plans (AAP), and Consolidated Annual Performance and Evaluation Reports (CAPER), which identify annual community development program goals and priorities and annual evaluations of implemented programs. Both documents must be submitted to the United States Department of Housing and Urban Development (HUD) for their review and approval. The Con Plan includes an assessment and prioritization of housing and community needs, a list of local, state, and federal resources available to meet identified needs, and the Urban County's focused strategies intended to address priority needs over the five year period.

Each AAP is an update to the Con Plan and is submitted on an annual basis throughout the five year period, serving also as the annual application to HUD. The AAP identifies specific activities with assigned goals and accomplishments, to be funded during the year based on priorities identified in the Con Plan.

As required by Code of Federal Regulations (CFR) title 24, section 91.105, a jurisdiction receiving federal funds must follow their adopted Citizen Participation Plan, which sets forth the jurisdictions policies and procedures for citizen participation with respect to CDBG and Emergency Solutions Grants (ESG) programs and the following documents:

- Citizen Participation Plan (CPP)
- Consolidated Plan (Con Plan)
- Annual Action Plan (AAP)
- Consolidated Annual Performance and Evaluation Report (CAPER)
- Analysis of Impediments to Fair Housing Choice (AI)

The requirements for citizen participation do not restrict the responsibility or authority of the jurisdiction for the development and execution of the above mentioned programs and documents, but rather facilitate citizen access to, and engagement with, the HUD funding process.

According to CFR title 24, section 91.505, an amendment to the Con Plan is required if a jurisdiction is making any changes to the allocation priorities, method of distribution, or changing the: purpose, scope, location, or beneficiaries of an activity. The Urban County's adopted Citizen Participation Plan also requires a "Substantial Amendment" if changes to the AAP include any of the following:

- Addition of a new activity not previously identified in the AAP;
- Deletion or cancelation of an activity identified in the AAP which has not been deemed ineligible or determined to be infeasible (provided any allocated funds are transferred to another approved activity as part of a subsequent AAP approval); and,
- The addition of new CDBG Public Service or ESG award grantees.

A Substantial Amendment to the Fiscal Year 2015-2020 Regional Con Plan and Fiscal Year 2016-2017 AAP is required to allow for cancelation of an approved project, the Empire Storm Drain Infrastructure Project, in order to reallocate CDBG funds to another approved project, the Airport Neighborhood Sewer Project. In addition to the Con Plan and the AAP amendment, the Urban County is proposing to technically cancel the Empire Storm Drain Infrastructure Project through the Integrated Disbursement Information System (IDIS), the electronic data reporting system that HUD requires jurisdictions to manage federally funded programs.

Public Review Process

A Substantial Amendment requires a 30-day public review and comment period (with a formal notice published in a newspaper of general circulation). The public review and comment period was opened on September 20, 2016 and closed on October 25, 2016.

Summary of Public Comments

Pending close of the public review and comment period.

II. AMENDMENT ANALYSIS

The Fiscal Year 2015-2020 Regional Con Plan, prepared jointly with the City of Turlock, the lead entity for the Turlock/Stanislaus County Home Investment Partnership Program (HOME) Consortium, identifies "Non-Housing Community Development – Public Infrastructure Improvement" as a priority need; however, the Con Plan does not specifically identify which infrastructure projects are to be undertaken in the unincorporated areas of Stanislaus County.

Both the Fiscal Year 2015-2016 and 2016-2017 (covering years one and two of the Con Plan) identify the Airport Neighborhood Sewer Project and the Empire Storm Drain Infrastructure Project as potential projects to be undertaken and each project is allocated an equal share of the anticipated CDBG funding available to Stanislaus County for infrastructure projects. The actual expenditure of CDBG funds for either of the infrastructure projects is dependent on approvals by the Board of Supervisors

The following is an overview of both projects, pending approval of the Substantial Amendment to allow for cancelation of the Empire Storm Drain Infrastructure Project and reallocation of CDBG funds to the Airport Neighborhood Sewer Project:

STANISLAUS COUNTY INFRASTRUCTURE PROJECTS

Empire Storm Drain Infrastructure Project

The Empire Storm Drain Infrastructure Project was initiated in Fiscal Year 2006-2007 as a Stanislaus County Redevelopment Agency (RDA) project with the intent to leverage CDBG funds and RDA resources (with RDA funds being the major funding source). The project was engineered and designed to build a positive storm drainage system and, as such, Phase 1A originally the first phase of four intended phases, was completed in 2010, serving 80 parcels for approximately \$2.5 million utilizing both CDBG and RDA funds. With the State of California's elimination of redevelopment agencies in 2011, the construction of additional project phases, estimated to cost approximately \$15 million, cannot proceed due to funding constraints.

In an effort to identify a lower cost option to complete the remaining phases of the project, a feasibility study for a Low Impact Development (LID) swale storm drainage system was completed. The LID system was presented at a community meeting on February 17, 2015 and it was not supported by the Empire residents.

In response to feedback received from Empire residents, the project has been redesigned to provide for a targeted storm drainage system and traffic safety improvements, including a roundabout and sidewalks for safe routes to school for children and general pedestrian use, for the residential neighborhood generally bounded by 3rd Street on the north, Yosemite Boulevard on the south, "G" Street on the east and "A" Street on the west.

Stanislaus County Public Works initiated proceedings for the annexation of the project area into the Community Services Area (CSA) 27-Empire in 2016. Construction of the project was contingent upon success of the proposed CSA annexation, which was needed to provide for the ongoing maintenance and operation of the targeted storm drain system and other improvements once the infrastructure has been constructed. On May 5, 2016, the Board of Supervisors adopted the results of the ballot procedure reflecting majority opposition to the proposed CSA annexation. As a result of the majority protest, CDBG funds are available to be used for the Airport Neighborhood Sewer Project in accordance with the approved Con Plan and subsequent AAP.

Airport Neighborhood Sewer Project

In Fiscal Year 2014-2015 CDBG funds were used to fund construction of the first phase of the Airport Neighborhood Sewer Project. Stanislaus County installed sewer infrastructure to 48 residential lots in the Airport Neighborhood along Kerr Avenue. Individual sewer laterals to each of the 48 parcels were also installed. This allowed property owners along the project

area to connect to the City of Modesto's sewer system. This project assisted in the elimination of health and safety issues caused by failing septic tanks.

The remaining phases of the project will assist approximately 390 residential parcels and will include the installation of a sewer system in a primarily residential area that relies on septic systems for treatment of sewage. This will allow for individual sewer connections, the installation of a gravity sewer system and removal of existing septic system. Once completed the Airport Neighborhood Sewer Project is estimated to benefit 511 households (2,000 residents).

On June 2, 2015, the Board of Supervisors adopted a resolution authorizing the Director of Public Works to apply for a Clean Water State Revolving Fund Program from the State Water Resources Control Board (SWRCB) for the planning, design, and construction of the Airport Neighborhood Sewer Project. On July 19, 2016, the Board of Supervisors approved an agreement with the City of Modesto for project support services and transfer of ownership upon completion of the constructed sewer system. The total project cost is estimated to be \$9,683,979. The SWRCB has conditionally approved the County's application for funding. The SWRCB will contribute up to \$8 million towards the project's construction and the remainder of the cost will be covered by using available CDBG funds, pending the Board of Supervisors approval of this requested Substantial Amendment proposal.

III. PROPOSED SUBSTANTIAL AMENDMENT #1

According to CFR title 24, section 91.505 an amendment to the Con Plan is required if a jurisdiction is making any changes to the allocation priorities, method of distribution, or changing the: purpose, scope, location, or beneficiaries of an activity. While the Con Plan does not specifically identify which infrastructure projects are to be undertaken in unincorporated Stanislaus County, the Con Plan is being amended, by reference, to capture the amendment to the Con Plan's second year AAP (Fiscal Year 2016-2017). Reallocation of available CDBG funds from the Empire Storm Drain Infrastructure Project, through project cancelation, to the Airport Neighborhood Sewer Project is consistent with meeting the Con Plan's purpose and scope of providing "Non-Housing Community Development – Public Infrastructure Improvement," a priority need, within unincorporated Stanislaus County.

The Substantial Amendment to the Fiscal Year 2016-2017 AAP is follow:

- Deletion of the Empire Storm Drain Infrastructure Project through deletion of the following sections of the AAP:
 - AP-20 Annual Goals and Objectives- 91.220(c)(3) & (e) Goals Summary Information Page 7;
 - AP-35 Projects- 91.220 (d) Page 10; and,
 - AP-38 Project Summary, Pages 19-20.
- Cancelation of the Empire Storm Drain Infrastructure Project in the Integrated Disbursement Information System (IDIS), the electronic data reporting system that HUD requires jurisdictions to use in managing federally funded programs.
- Reallocation of CDBG funds from the canceled Empire Storm Drain Infrastructure Project (\$1,207,958) to the Airport Neighborhood Sewer Project, which has already

been allocated a total of \$921,831 in CDBG funds. Upon reallocation, the new available balance for the Airport Neighborhood Sewer Project is \$2,129,789. Upon completion of the Airport Neighborhood Sewer Project, the remaining funds will be reallocated, through a subsequent AAP approval process, to future infrastructure projects yet to be determined.

The table below indicates the funding amount allocated per fiscal year for the two projects and the final balance after a reallocation of funds is approved.

**TABLE 1
Funds Distribution by Fiscal Year**

Empire Storm Drain Infrastructure Project IDIS #385	
Fiscal Year	Current Balance
2011	\$127,623.18
2012	\$274,781.25
2013	\$6,673.42
2014	0
2015	\$496,765.77
2016	\$302,115.00
Sub-total	\$1,207,958.62
Airport Neighborhood Sewer Project IDIS #474	
Fiscal Year	Current Balance
2014	\$313,789.70
2015	\$305,927.00
2016	\$302,114.00
Sub-total	\$921,830.70
Amended Balance for Airport Neighborhood Sewer Project IDIS #474	
Fiscal Year	New Balance
2011	\$127,623.18
2012	\$274,781.25
2013	\$6,673.42
2014	\$313,789.70
2015	\$802,692.77
2016	\$604,229.00
TOTAL	\$2,129,789.32

SUBSTANTIAL AMENDMENT #1

Fiscal Year 2015-2020
Regional Consolidated Plan &
Fiscal Year 2016-2017
Annual Action Plan

Board of Supervisors
October 25, 2016

STANISLAUS URBAN COUNTY



Presentation Overview

- Substantial Amendment Requirements
- CP and AAP Amendment
- Funding Distribution
- Staff Recommendations



Substantial Amendment #1

Substantial Amendment Requirements

- 30 Day Public Comment Period & Public Hearing
 - Addition of New activity
 - Deletion or Cancelation of activity
 - Addition of a new CDBG/ESG grantee
- Board of Supervisors Approval
- HUD Approval



Substantial Amendment #1

HUD Documents that Require Amendments

- Citizen Participation Plan (CPP)
- Consolidated Plan (Con Plan)
- Annual Action Plan (AAP)
- Consolidated Annual Performance and Evaluation Report (CAPER)
- Analysis of Impediments to Fair Housing Choice (AI)



Substantial Amendment #1

Proposed Cancelation of Project

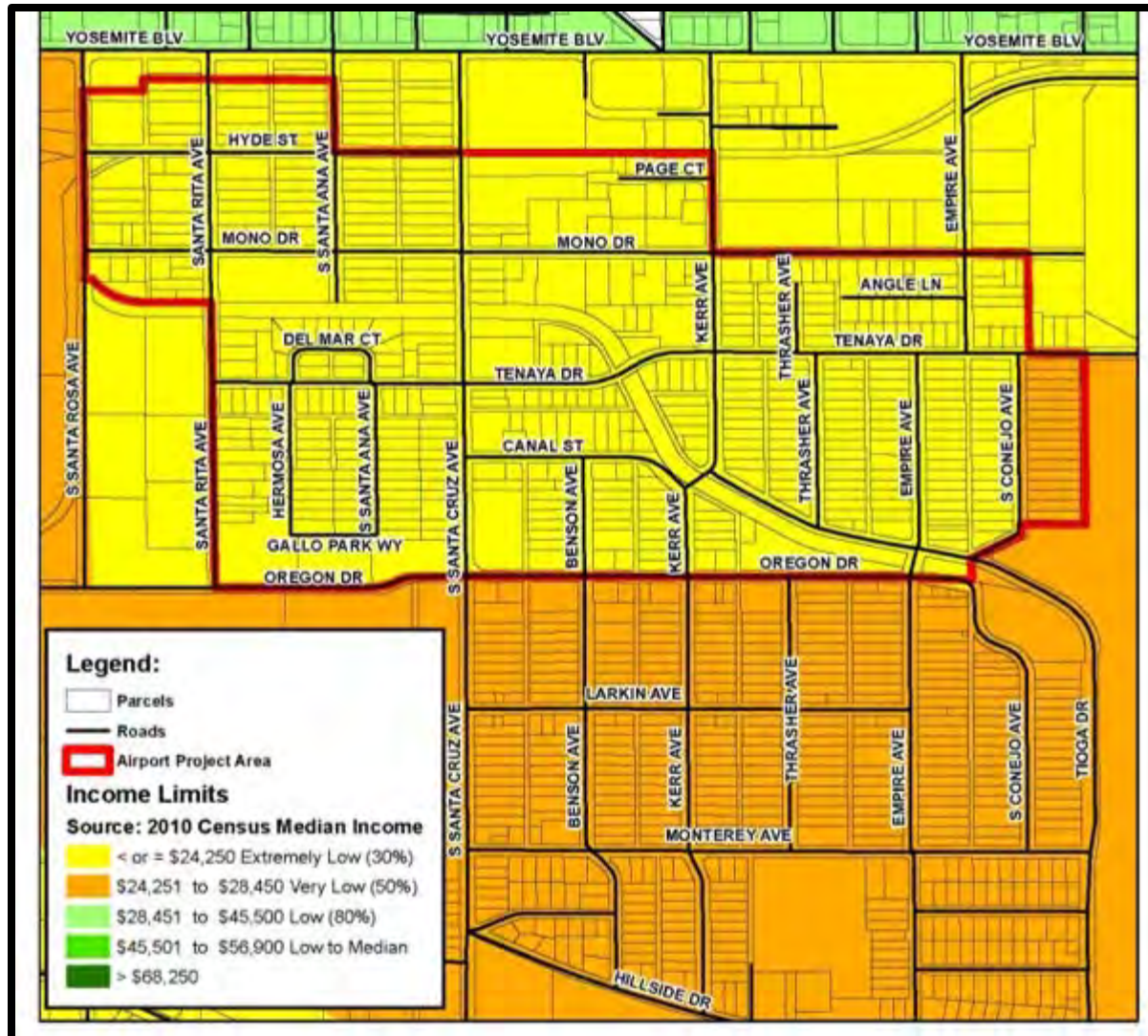
- FY 2016-2017 AAP-

Deletion of the Empire Infrastructure Project from Sections:

- ✓ AP-20 Annual Goal and Objectives- 91.2220 (c)(3) & (e) Goals Summary Information Page 7;
- ✓ AP-35 Projects- 91.220 (d) Page 10; and
- ✓ AP-38 Project Summary, 19-20.



Airport Sewer Infrastructure Project



Airport Sewer Infrastructure Project FY 2014-2015: Kerr Avenue Trunk Line



**Empire Storm Drain Infrastructure
Project IDIS #385**

Fiscal Year	Current Balance
2011	\$127,623.18
2012	\$274,781.25
2013	\$6,673.42
2014	0
2015	\$496,765.77
2016	\$302,115.00
Sub-total	\$1,207,958.62

**Airport Neighborhood Sewer
Project IDIS #474**

Fiscal Year	Current Balance
2014	\$313,789.70
2015	\$305,927.00
2016	\$302,114.00
Sub-total	\$921,830.70

**Amended Balance for
Airport Neighborhood Sewer
Project IDIS #474**

Fiscal Year	New Balance
2011	\$127,623.18
2012	\$274,781.25
2013	\$6,673.42
2014	\$313,789.70
2015	\$802,692.77
2016	\$604,229.00
TOTAL	\$2,129,789.32

Staff Recommendations

- Actions
 - Close the 30-day public comment period
 - Conduct Public Hearing
 - Approve Substantial Amendment #1 to the FY 2015-2020 Regional Consolidated Plan and FY2016-2017 Annual Action Plan
- Authorizations
 - Authorize staff to submit to HUD
 - Incorporate any comments received at public hearing.



Questions

