

EXHIBIT 1
PROPOSED AMENDMENTS TO RESOLUTION NO. 15547

CITY OF ALAMEDA RESOLUTION NO. 15547

AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT UP TO THREE HUNDRED TEN THOUSAND DOLLARS (\$310,000) IN SB 2 PLANNING GRANTS PROGRAM FUNDS FOR WORK ON GENERAL PLAN UPDATES, ZONING ORDINANCE AMENDMENTS, AND ENVIRONMENTAL REVIEW CONSISTENT WITH STATE LAWS TO STREAMLINE HOUSING PRODUCTION

WHEREAS, the California Department of Housing and Community Development (~~Department~~HCD) has issued a Notice of Funding Availability (NOFA) dated March 28, 2019, for its Planning Grants Program; and

WHEREAS, the purpose of the Planning Grants Program is to provide funding and technical assistance to eligible local governments to prepare, adopt, and implement plans and process improvements that streamline housing approvals and accelerate housing production; and

WHEREAS, the City Council of the City of Alameda desires to apply for available funding as a proactive measure to address the statewide housing crisis pursuant to the Planning Grants Program NOFA and SB 2 Planning Grants Program Guidelines released by HCD; and

WHEREAS, it is in the City of Alameda's best interests to partner with ~~HCD~~the Department to maximize resources and attain the mutual goals of accelerating housing production, streamlining the approval of housing development affordable to owner and rental households at all income levels, facilitating housing affordability, and promoting development consistent with the State Planning Priorities (Government Code section 65041.1); ~~and~~;

WHEREAS, the Department is authorized to provide up to \$123 million under the SB 2 Planning Grants Program from the Building Homes and Jobs Trust Fund for assistance to local governments (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2)) related to the Planning Grants Program.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes ~~the~~ City Manager ~~is authorized~~ to submit an application to ~~HCD~~the Department for the 2019 Planning Grants Program in an amount not to exceed Three Hundred and Ten Thousand Dollars (\$310,000); and

BE IT FURTHER RESOLVED, that, if awarded the grant funds, the City Manager is authorized to accept up to \$310,000 in 2019 Planning Grants Program funds, to enter into a State Standard Agreement for the distribution of grant funds, and to use the funds for eligible uses in the manner presented in the application as approved by HCD the Department and in accordance with the Planning Grants NOFA, the Planning Grants Program Guidelines, and 2019 Planning Grants Program Application; and

BE IT FURTHER RESOLVED, that the City Manager is authorized to conduct all negotiations and execute and submit all required documents including, but not limited to applications, supporting materials, agreements, amendments, reporting documents, and reimbursement requests which may be necessary for the receipt of grant funds; and the City of Alameda shall be subject to the terms and conditions as specified in the Standard Agreement, the SB 2 Planning Grants Program Guidelines, and any applicable Planning Grants Program guidelines published by the Department. Funds are to be used for allowable expenditures as specifically identified in the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application will be enforceable through the executed Standard Agreement. The City of Alameda City Council hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the Department and in accordance with the Planning Grants NOFA, the Planning Grants Program Guidelines, and 2019 Planning Grants Program Application; and

BE IT FURTHER RESOLVED, that the City Manager of the City of Alameda is authorized to execute the City of Alameda Planning Grants Program application, the Planning Grants Program Grant Documents, and any amendments thereto, on behalf of the City of Alameda as required by the Department for receipt of the Planning Grants Program Grant; and

BE IT FURTHER RESOLVED, that this action is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines (governmental fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment is not a project).
