

**REPORT TO MAYOR AND COUNCIL****TO THE HONORABLE MAYOR AND COUNCIL:**

DATE: June 1, 2009

SUBJECT: CONSIDERATION OF A SUBSTANTIAL AMENDMENT TO THE 2008-09 ACTION PLAN CONTAINING THE COMMUNITY SERVICE COMMISSION'S RECOMMENDATIONS FOR COMMUNITY GRANT FUNDING OF COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY FUND (CDBG-R) PROJECTS AND ADDITIONALLY SUBSTANTIALLY AMEND THE 2009-10 ACTION PLAN

Report in Brief

This report forwards to the City Council a Substantial Amendment (SA) to the 2008-09 Action Plan, and a Substantial Amendment to the 2009-10 Action Plan. The SA for 2008-09 is required in order that the City may utilize CDBG-Recovery funds for recommended projects. The CDBG-R funds are an additional allocation of federal grant monies that must be tracked and administered separately from the City's CDBG Entitlement funds, as they carry with them enhanced reporting and transparency requirements. Recommendations by the Community Services Commission (CSC) are for an infrastructure project in a lower income census tract that provides improved accessibility to a busy shopping area for persons with disabilities, and a lower income housing project that promotes energy efficiency and conservation through the replacement of a deteriorated roof. Both activities provide construction jobs and the housing project promotes energy conservation. The Substantial Amendment and application for funds must be submitted to HUD by June 5, 2009. All CDBG-R projects must be completed and funds expended no later than September 30, 2012.

The SA for FY 2009-10 utilizes residual CDBG Entitlement funds that are separate from the CDBG-R projects and carry only normal CDBG reporting and compliance requirements. Recommendations by the CSC are for two projects with immediate need. The first is a project that addresses an emergent need in the Bay Area to eradicate bedbugs from apartments. The recommended activity will test a proactive, coordinated approach to the issue that involves select apartment owners, residents, and a specially trained housecleaning crew. This approach will provide assistance for a lower income Concord minority and women-owned microenterprise and create additional, long-term jobs for lower income Concord workers. The second project addresses safety issues in the playground of a child care center which serves lower income families and is located in a lower income area of Concord.

Recommendations in all categories are based on secured funding sources from Community Development Block Grant-Recovery (CDBG-R) funds and CDBG Entitlement funds. Concord's allotment of CDBG-R funds is \$275,702, of which \$27,570 will be withheld for CDBG-R Program Administration (10% allowed by program regulations). The two recommended projects total \$248,132, which utilizes the entire allocation of CDBG-R funds. Recommendations for CDBG Entitlement funds total \$90,000, and a residual of approximately \$10,000 to be withheld until the next grant cycle for 2010-12.

Attachment 1 briefly describes the projects and programs recommended for funding and all programs submitting applications for funds.

Background

The American Recovery and Reinvestment Act of 2009 (Recovery Act) was signed into law by President Obama on February 17, 2009, in an effort to jumpstart our economy, create or save millions of jobs, and address neglected infrastructure. The Recovery Act includes \$13.61 billion for projects and programs administered by the Department of Housing and Urban Development, nearly 75 percent of which was allocated to state and local recipients on February 25, 2009.

The City of Concord received a special supplemental allocation of CDBG-R funds in the amount of \$275,702. This is part of \$1 billion allocated to approximately 1,200 state and local governments to invest in their own community development priorities – stabilizing communities and creating jobs locally. These investments will support a broad range of housing and community development projects that are ready to go or “shovel ready.” Many of these projects have been held up for lack of private investment due to fallout from the broader economic crisis and credit crunch.

CDBG-R funds are for infrastructure projects/activities that provide basic services to lower-income residents, or activities that promote energy efficiency and conservation through the rehabilitation/retrofitting of existing buildings. Activities are required to create or retain jobs or promote economic opportunity for lower income persons/households; or promote energy conservation, smart growth, green building technology, or reduce pollution emissions. Each project must estimate the number of jobs created or retained; or provide a description of how the activities promote energy conservation, smart growth, green building technology, or reduce pollution emissions. Construction projects over \$2,000 are required to pay prevailing wages, and all projects should be initiated July 2009.

HUD notified jurisdictions of the CDBG-R Program Requirements on May 6, 2009. Notice of Funding Availability was emailed to over 600 people on a county-wide interested parties list on May 8, and posted to the City and County website on May 11. Applications were received by 5:00 p.m. on May 18. The Concord CSC reviewed applications and made recommendations on May 20. Recommendations and an invitation for public comment were posted on May 21 on the City’s website, and printed copies were made available at the City Manager’s office, Community Grants office, Concord Public Library and at the Monument Community Partnership in both Spanish and English. Concord will submit to HUD a Substantial Amendment to our 2008-09 Action Plan by June 5. Those applicants that are awarded CDBG-R grant funding must be able to award contracts in July 2009. All funds must be expended by September 30, 2012.

Regular CDBG Entitlement funds from FY 2009-10 in the amount of \$100,000 were withheld from allocation in the second year of the 2008-10 funding cycle as no new projects solicited mid-cycle and the CDBG-R call for proposals was imminent. Staff and the CSC waited until the CDBG applications were received to determine if they wished to recommend any new projects that might emerge from this call for proposals.

Discussion

The City of Concord received 17 applications totaling \$1,126,886, with a maximum availability of CDBG and CDBG-R funds of \$350,000. Applications received included one infrastructure project, two multifamily affordable housing rehabilitation projects, four economic development projects, and ten public facility projects that consisted of rehabilitation/energy improvements to nonprofit agency facilities.

Staff and the CSC reviewed applications on Tuesday, May 19, then debated the merits of the applications and made recommendations at the CSC meeting on Wednesday, May 20, 2009. This was an *incredibly* fast process and required a great deal of effort on the part of staff and the CSC alike. The CSC's commitment to the Concord community is obvious in their dedication to this process. The hard-working members of the 2008-09 CSC are Donna Lawson (Chair), Ron Ragno (Vice Chair), Kurt Brogger, Lily Camaddo, Norman Freitas, Jeanette Green, Dorothy Mueller, Devlyn Sewell, and Jack Thomson. For the purpose of the CDBG-R funding, Ms. Mueller and Mr. Freitas were unable to participate in the process.

The CSC chose four excellent projects that are consistent with the City's Consolidated Plan priorities and the needs of the Concord community, as well as with the objectives of the American Recovery and Reinvestment Act of 2009. The two projects recommended for 2008-09 CDBG-R funds are:

- **City of Concord Engineering – Gateway Boulevard Pedestrian Improvements for Accessible Path of Travel (\$175,000).** This application resulted from a request to the City from a group with disabilities to improve the accessible paths of travel leading to Independent Living Resource Center and the Park and Shop Center. The proposed project will construct 30 ADA accessible curb ramps and install 12 audible pedestrian signal and ADA push buttons along Gateway Boulevard, Willow Pass Road, Clayton Road and Fry Way to improve the accessible path of travel at the gateway of Concord's downtown amenities.
- **Resources for Community Development (RCD) – Riley Court Roof Replacement (\$73,132).** This proposed project replaces the deteriorated roofs on five rent-restricted apartment buildings owned by RCD on Riley Court. Roofs will be replaced with a very green and energy efficient roofing product that will provide low and very low income residents with cost reductions in their utility bills.

The two projects recommended for 2009-10 CDBG Entitlement funds are:

- **Housing Rights – Bedbugs No More (\$75,000).** This project is a collaborative effort between landlord and tenants, Housing Rights (the City's contracted Fair Housing and Tenant/Landlord Counseling provider), and an existing housing cleaning cooperative that is supported through Concord Community Economic Development Organization. The housecleaning cooperative will be trained to assist local residents in eradicating bedbugs from their homes in conjunction with efforts by the apartment landlords. Good effective 'pest control' includes leaving residents with the tools they need to reduce the likelihood that the 'pests' will return. Therefore, members of the cooperative will also be trained to 'train' the residents of the units they clean regarding defensive house keeping practices. This approach provides employment to Concord residents and trains them in a skill-set that will soon be in great demand as this issue becomes more prevalent throughout the Bay Area.

- **Concord Child Care Center – Outdoor Play Area Rehabilitation (\$15,000).** This project rehabilitates five play areas at a child care center in a lower income area that serves 144 children from lower income families. Soft Fall material would be refurbished in four play structures. Soft Fall material meets health and safety requirements and ADA accessibility requirements. A badly deteriorated wood deck surrounding the sand area in the infant/toddler yard would also be replaced with Trex type decking material.

If approved by Council, the CDBG-R projects will be forwarded to HUD with the City's application for funding as a Substantial Amendment to the City's existing FY 2008-09 Action Plan. If approved by Council, the CDBG Entitlement fund projects will be advertised for public comment for a period of 30 days. If no adverse public comment is received, the projects will be forwarded to HUD as a Substantial Amendment to the City's FY 2009-10 Action Plan. This action modifies the City's Citizen Participation Plan for this occurrence only, and satisfies HUD's requirement for a 30-day public comment period before submission to HUD.

Fiscal Impact

If approved as recommended, there would be no impact to the General Fund. All other fiscal impacts are included in the background section of this report.

Public Contact

Notice of this meeting has been posted. Notice of the public comment period was posted on the City's website on Friday, May 22, 2009 to meet and exceed HUD's seven-day Public Comment period. Copies of this report, including the Community Services Commission's recommendations, have been sent to each Commissioner and all applicants for City of Concord CDBG-R Grant funding for FY 2008-09.

Alternative Courses of Action

1. Receive any input from the public, approve the Substantial Amendment to the 2008-09 Action Plan, and adopt Resolution 09-43 approving CDBG-R funding for all projects as recommended by the Community Services Commission. Approve Substantial Amendment to the 2009-10 Action Plan and adopt Resolution 09-51 approving CDBG Entitlement residual funding for all projects as recommended by the Community Services Commission, contingent upon receiving no adverse comment during the 30-day public comment period.
2. Receive any input from the public and approve the Substantial Amendment to the 2008-09 Action Plan and adopt Resolution 09-43 with modifications, approving CDBG-R funding for all projects, and approve the Substantial Amendment to the 2009-10 Action Plan and adopt Resolution 09-51 with modification, approving CDBG entitlement residual funds for all projects contingent upon the receipt of no adverse comment during the 30-day public comment period.

Recommendation for Action

Alternative #1. - Receive any input from the public, approve the Substantial Amendment to the 2008-09 Action Plan, and adopt Resolution No. 09-43 approving CDBG-R funding for all projects as recommended by the Community Services Commission; and authorizing the City Manager to award associated contracts and agreements. Approve Substantial Amendment to the 2009-10 Action Plan and adopt Resolution 09-51 approving CDBG Entitlement residual funding for all projects as recommended by the Community Services Commission, contingent upon receiving no adverse comment during the 30-day public comment period.

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Enclosures:

- Attachment 1 – Description of All Projects
- Attachment 2 – Resolution #09-43 and Exhibit A for Resolution
- Attachment 3 – Resolution #09-51 and Exhibit A for Resolution

CDBG-R Fund Applications Received 5/18/09 - Available CDBG-R funds = \$250,000, CDBG = \$100,000					Recommended by CSC	
App #	Applicant Name	Project Name	Description	Requested Concord	CDBG-R	2009-10 CDBG Entitlement
I #1	City Engineering & ILR	Gateway Pedestrian Improvements	Construct 30 ADA accessible curb ramps and install 12 audible pedestrian signal and ADA push buttons along Gateway Boulevard, Willow Pass Road, Clayton Road and Fry Way.	175,000	175,000	0
H #2	Eden Housing	Virginia Lane Properties	Virginia Lane Apartments (a 91-unit affordable rental housing development that serves very-low and low income families) project would do the following: parking lot seal/stripe; upgrade landscape; irrigation; exterior painting; plumbing (repipe all units); remove/replace walkways; repair front site draining;	191,590	0	0
H #1	Resources for Community Development	Riley Court Apartments - Roof Replacement	Replace existing deteriorating tar and gravel roof with energy efficient Thermo Plastic Olefin (TPO) on 5 roofs of the (48 unit) Riley Court Apartments that house LMI residents.	81,498	73,132	0
ED #1	Contra Costa Clubhouse	Supportive Employment Program for Mentally Ill	This program supports severely mentally retarded adults. Contra Costa Club house will support eight (8) transitional jobs at an average (unsubsidized) wage of \$8.50 per hour. 75% will remain employed 6 months after hire date.	10,000	0	0
ED #2	Housing Rights/CCEDO	Bedbugs No More!	The project includes 6 elements: 1. Identifying (and paying) a pest control company to train the employees; 2. Conduct the training (which will be open to the public); 3. Identifying the infested units and negotiating with the owners of the property; 4. Conducting the cleaning, and training the residents; 5. Evaluating the project; 5. Marketing the service to the larger community.	75,000	0	75,000
ED #3	Monument Community Partnership	Economic Pathways Out of Poverty	Economic Pathways Out of Poverty will expand jobs and increase the economic wealth of low-income families in the Monument Corridor. The project builds on MCP's resident-led, strengths-based model to improve families' economic well-being, by building their social and economic capital. These funds will retain and expand hours for a total of 18 jobs for low income residents.	30,360	0	0
ED #4	Women's Initiative	Creating Economic Opportunity	Women's Initiative will promote economic opportunity to low-income women through microenterprise assistance by: 1. Entrepreneurial readiness workshops; 2. Business management training; 3. Ongoing training and support; 4. Financial services (microloans and Individual Development Accounts to help start up businesses).	50,000	0	0
PF #1	Cambridge Community Center	Solar Panels for Child Care Site	Install Photovoltaic Energy Panels on the roof of the main child care building, with an inverter system to process the energy, to meet electrical needs, while reducing our energy use and carbon foot print.	142,000	0	0
PF #2	CCEDO/Michael Chavez Center	Facility Expansion/Rehabilitation	Project will combine two currently separate offices into one. This will establish one reception area for all Chavez Center clients; increase office, classroom and meeting space; expand and upgrade computer lab; ADA restroom and access improvements.	25,700	0	0

CDBG-R Fund Applications Received 5/18/09 - Available CDBG-R funds = \$250,000, CDBG = \$100,000					Recommended by CSC	
App #	Applicant Name	Project Name	Description	Requested Concord	CDBG-R	2009-10 CDBG Entitlement
PF #3	Concord Child Care Center	Outdoor Play Area Rehabilitation	Play area rehabilitation is needed for five play areas at the center. Approximately 4,850 square feet need to have six inches of Soft Fall material to meet health and safety requirements and ADA accessibility requirements. The infant/toddler yard has a deteriorating wood deck and sand area and is now unsafe. Trex type decking material would be used to replace the deck. This would ensure the health and safety of 144 low income children.	12,500	0	15,000 (add for DB wage rates)
PF #4	Contra Costa ARC	George Miller Center Rehabilitation	There are three buildings on the Concord campus that have numerous health and safety hazard issues and ADA violations. The funds would be used for construction on these buildings so that basic and essential services can continue and can expand to meet growing community needs.	50,000	0	0
PF #5	Contra Costa Child Care Council	Parking Lot Repaving & Drainage	The main office of the Child Care Council is in critical need for the repair and resurfacing of CoCoKid's parking lot at 1035 Detroit Avenue. Parking lot repaving work would include: removal of current materials in a safe and environmentally sound way; update and add new drainage system; create a smoother and safer entrance to the parking lot; improve handicap access; re-stripe the lot; paint steps and curbs for greater visual public safety.	34,200	0	0
PF #6	Contra Costa Health Services	Synergy House	Rehabilitate/convert a vacant 3,122 square foot facility into a transitional housing program for homeless, single men in recovery who have graduated from a residual or intensive outpatient substance abuse treatment program. Synergy House would add 12 beds to the existing homeless continuum of care, but will be the first transitional living facility for homeless in recovery in our community.	100,000	0	0
PF #7	Family Stress	Energy Efficiency & Conservation Improvements	Purchase/install (26) new thermo pane vinyl frame windows; purchase/install Energy Star appliances; purchase/install (3) low flow toilets, (3) electronic metering vanity faucets; purchase/install HVAC; replace existing interior fluorescent light fixtures with Energy Star rated fluorescent light fixtures and bulbs.	20,688	0	0
PF #8	Food Bank	Office Expansion	Expand current office capacity by creating additional cubicles, offices and supporting facilities at Concord warehouse above present offices, in an area currently used for storage. In addition, the construction will replace an existing HVAC system with newer more energy efficient one.	70,423	0	0
PF #9	Senior Outreach Services (SOS)	Solar Panels and Windows for Energy Conservation	Meals on Wheels by SOS owns its own building at 1300 Civic Drive, Walnut Creek. These funds would be used for 3 projects: install solar panels on the roof; retrofit (107) fluorescent lighting bulbs from T12 lamps to more energy efficient T8 lamps; replace (28) windows from single pane to double pane.	52,729	0	0
PF #10	STAND! Against D.V.	Lighting & Carpeting	Requesting funds for installation of energy efficient lighting.	5,198	0	0
				1,126,886	248,132	90,000
I = Infrastructure H = Housing ED = Economic Development PF = Public Facilities						

**BEFORE THE CITY COUNCIL OF THE CITY OF CONCORD
COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA**

**A Resolution Authorizing the City Manager to Submit,
on Behalf of the City of Concord, a Substantial Amendment
to the 2008-09 Action Plan, Consistent with the Program Rules which
Govern the Receipt and Expenditure of Community Development
Block Grant Recovery Funds Allocated by the U.S. Department of
Housing and Urban Development During Fiscal Year 2009-10**

Resolution No. 09-43

WHEREAS, the City of Concord has been designated by the U.S. Department of Housing and Urban Development (HUD) as a community entitled to receive, by allocation, Community Development Block Grant Recovery (CDBG-R) funds as a part of the American Recovery and Reinvestment Act (ARRA) with the overarching goal of stimulating the economy through measures that modernize the Nation's infrastructure and other goals; and

WHEREAS, HUD, in its Notice of Program Requirements for CDBG-R funds, strongly urges grantees to use CDBG-R funds for hard development costs associated with infrastructure activities that provide basic services to residents or activities that promote energy efficiency and conservation through rehabilitation or retrofitting of existing buildings; and

WHEREAS, recipients of CDBG-R funds have been instructed by HUD to give priority to projects that can award contracts based on bids as close to June 17, 2009 as possible; and

WHEREAS, the City of Concord has been allocated by HUD the amount of \$275,702 in CDBG-R funds to be allocated as a Substantial Amendment to the City's 2008-09 Action Plan, with a grant expenditure deadline of September 30, 2012; and

WHEREAS, members of the Contra Costa HOME Consortium, including the cities of Concord, Antioch, Pittsburg and Walnut Creek, and the County as representative of the urban cities, have prepared for adoption by each jurisdiction and submission to HUD, the 2005-2009 Contra Costa HOME Consortium Consolidated Plan which indicates how funds will be expended to benefit eligible populations in coming years; and

WHEREAS, the City of Concord, consistent with HUD's program rules on eligibility, has chosen to allocate all CDBG-R funds to projects that support HUD's National Objectives to primarily

1 benefit low and moderate-income persons; and

2 **WHEREAS**, the City of Concord has determined that the expenditure of these funds will have
3 the cumulative effect of advancing its Consolidated Plan Objectives in the short and long-term; and

4 **WHEREAS**, the City has determined that the programs, activities and projects will either have
5 no significant impact on the environment, or are categorically exempt, pursuant to the requirements
6 established by the National Environmental Protection Act (NEPA).

7 **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CONCORD DOES**
8 **RESOLVE AS FOLLOWS:**

9 **Section 1.** That the City hereby determines that it is appropriate to submit Substantial
10 Amendment #1 to its 2008-09 one-year Action Plan priorities and activities to the U.S. Department of
11 Housing and Urban Development (HUD) by June 5, 2009, detailing the City’s plans for the
12 expenditure of CDBG funds in support of HUD’s national objectives.

13 **Section 2.** That the City determines that all CDBG-R funded activities included in the
14 Consolidated Plan are exempt from the California Environmental Quality Act (CEQA) and National
15 Environmental Protection Act (NEPA) or are not considered projects under CEQA and NEPA.

16 **Section 3.** That the City Manager is authorized to award and execute all associated contracts
17 and agreements and to disburse funds consistent with the City Council’s designation and approval of
18 the Substantial Amendments to the 2008-09 Action Plan programs, activities and projects to be
19 undertaken during FY 2009-10 as designated in attached Exhibit A.

20 **Section 4.** Exhibit A reflects funding of projects as it will be reflected on the City of
21 Concord’s Letter of Credit from the Federal Government (HUD).

22 **Section 5.** This resolution shall become effective immediately upon its passage and adoption.

23 **PASSED AND ADOPTED** by the City Council of the City of Concord on June 1, 2009 by
24 the following vote:

25 **AYES:** Councilmembers -

26 **NOES:** Councilmembers -

27 **ABSTAIN:** Councilmembers -

28 **ABSENT:** Councilmembers -

1 **I HEREBY CERTIFY** that the foregoing Resolution No. 09-43 was duly and regularly
2 adopted at a regular joint meeting of the City Council and the Redevelopment Agency of the City of
3 Concord on June 1, 2009.

4
5 _____
Mary Rae Lehman
City Clerk

6 **APPROVED AS TO FORM:**

7
8 _____
9 Craig Labadie
City Attorney

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11 Attachment:
12 Exhibit A – FY 2008-09 CDBG-R Projects – CSC Recommendations

CDBG-R Funding Allocations Recommended by Concord Community Services Commission					
App #	Applicant Name	Project Name	Description	Requested Concord	CDBG-R
Infrastructure #1	City Engineering & ILR	Gateway Pedestrian Improvements	Construct 30 ADA accessible curb ramps and install 12 audible pedestrian signal and ADA push buttons along Gateway Boulevard, Willow Pass Road, Clayton Road and Fry Way.	175,000	175,000
Housing #1	Resources for Community Development	Riley Court Apartments - Roof Replacement	Replace existing deteriorating tar and gravel roof with energy efficient Thermo Plastic Olefin (TPO) on 5 roofs of the (48 unit) Riley Court Apartments that house LMI residents.	81,498	73,132
			Sub-total	256,498	248,132
			Administration of CDBG-R Funds (10% allowed by regulations)		27,570
			TOTAL CDBG-R FUNDS RECEIVED		275,702

**BEFORE THE CITY COUNCIL OF THE CITY OF CONCORD
COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA**

**A Resolution Authorizing the City Manager to Submit,
on Behalf of the City of Concord, a Substantial Amendment
to the 2009-10 Action Plan, Consistent with the Program Rules which
Govern the Receipt and Expenditure of Community Development
Block Grant Funds Allocated by the U.S. Department of
Housing and Urban Development During Fiscal Year 2009-10**

Resolution No. 09-51

WHEREAS, the City of Concord has been designated by the U.S. Department of Housing and Urban Development (HUD) as a community entitled to receive, by allocation, Community Development Block Grant (CDBG) funds to help develop viable urban communities through providing decent housing, a suitable living environment, and economic opportunity for lower income residents; and

WHEREAS, members of the Contra Costa HOME Consortium, including the cities of Concord, Antioch, Pittsburg and Walnut Creek, and the County as representative of the urban cities, have prepared for adoption by each jurisdiction and submission to HUD, the 2005-2009 Contra Costa HOME Consortium Consolidated Plan which indicates how funds will be expended to benefit eligible populations in coming years; and

WHEREAS, the City of Concord has residual CDBG entitlement funds in the amount of \$100,000 that were not allocated in the regular second-year funding cycle which can be utilized to fund non Public Services projects; and

WHEREAS, the City of Concord, consistent with HUD's program rules on eligibility, has chosen to allocate all CDBG funds to projects that support HUD's National Objectives to primarily benefit low and moderate-income persons; and

WHEREAS, the City of Concord has determined that the expenditure of these funds will have the cumulative effect of advancing its Consolidated Plan Objectives in the short and long-term; and

WHEREAS, the City has determined that the programs, activities and projects will either have no significant impact on the environment, or are categorically exempt, pursuant to the requirements established by the National Environmental Protection Act (NEPA).

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CONCORD DOES
RESOLVE AS FOLLOWS:**

Section 1. That the City hereby determines that it is appropriate to submit Substantial Amendment #1 to its 2009-10 one-year Action Plan priorities and activities to the U.S. Department of Housing and Urban Development (HUD), detailing the City’s plans for the expenditure of CDBG funds in support of HUD’s national objectives, if no negative public comment is received after a 30-day public comment period that shall end on July 8, 2009.

Section 2. That the City determines that all CDBG-R funded activities included in the Consolidated Plan are exempt from the California Environmental Quality Act (CEQA) and National Environmental Protection Act (NEPA) or are not considered projects under CEQA and NEPA.

Section 3. That the City Manager is authorized to disburse funds and execute all attendant documents and agreements, consistent with the City Council’s designation and approval of the programs, activities and projects to be undertaken during FY 2009-10 as designated in attached Exhibit A.

Section 4. Exhibit A reflects funding of projects as it will be reflected on the City of Concord’s Letter of Credit from the Federal Government (HUD).

Section 5. This resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED by the City Council of the City of Concord on June 1, 2009 by the following vote:

AYES: Councilmembers -

NOES: Councilmembers -

ABSTAIN: Councilmembers -

ABSENT: Councilmembers -

I HEREBY CERTIFY that the foregoing Resolution No. 09-51 was duly and regularly adopted at a regular joint meeting of the City Council and the Redevelopment Agency of the City of Concord on June 1, 2009.

Mary Rae Lehman
City Clerk

1 **APPROVED AS TO FORM:**

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4 _____
5 Craig Labadie
6 City Attorney

7 Attachment:
8 Exhibit A – FY 2009-10 Additional CDBG Projects – CSC Recommendations
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CDBG 2009-10 Entitlement Additional Allocations Recommended by Concord Community Services Commission					
App #	Applicant Name	Project Name	Description	Requested Concord	CDBG Entitlement
ED #2	Housing Rights/CCEDO	Bedbugs No More!	The project includes 6 elements: 1. Identifying (and paying) a pest control company to train the employees; 2. Conduct the training (which will be open to the public); 3. Identifying the infested units and negotiating with the owners of the property; 4. Conducting the cleaning, and training the residents; 5. Evaluating the project; 5. Marketing the service to the larger community.	75,000	75,000
PF #3	Concord Child Care Center	Outdoor Play Area Rehabilitation	Play area rehabilitation is needed for five play areas at the center. Approximately 4,850 square feet need to have six inches of Soft Fall material to meet health and safety requirements and ADA accessibility requirements. The infant/toddler yard has a deteriorating wood deck and sand area and is now unsafe. Trex type decking material would be used to replace the deck. This would ensure the health and safety of 144 low income children.	12,500	15,000
			Sub-total	87,500	90,000
Total of 2009-10 Substantial Amendment #1					90,000