Presented by: The Manager Introduced: 11/07/2016
Drafted by: A. G. Mead

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2776

A Resolution Authorizing the Manager to Apply for a Community Development Block Grant from the Alaska Department of Commerce, Community, and Economic Development, with Juneau Housing First Collaborative, to be Used for Construction of a Mixed-Use Residential Facility.

WHEREAS, the City and Borough of Juneau recognizes the importance of supporting local non-profit organizations in addressing the social and human needs of the community; and

WHEREAS, the City and Borough is eligible to apply for Community Development Block Grant funds for the benefit of qualifying low and moderate income persons served by local non-profit organizations; and

WHEREAS, the City and Borough has obtained and successfully administered Community Development Block Grants in 2004 (to construct a daycare facility for seniors with Alzheimer's Disease or related disorders), in 2005 (to construct seven units of homeless housing), and in 2007 (for refurbishment and livability upgrades at facilities owned and operated by Gastineau Human Services, the AWARE Shelter, St. Vincent de Paul and the Glory Hole); and

WHEREAS, in 2015, CBJ staff recommended the Juneau Housing First Collaborative (JHFC) for a block grant but that application was not awarded funding; and

WHEREAS, besides JHFC's request that CDD assist with a second application, no other proposals for FY 2016 block grant funds were received by CDD; and

WHEREAS, CDD and JHFC reviewed the grant reviewers' comments received in relation to the unsuccessful application and agreed that all low scoring criteria could be improved since the project is much further along and the organizational structure of JHFC is better defined; and

WHEREAS, Tlingit Haida Regional Housing Authority, which is overseeing the construction of the JHFC facility, has subcontracted with Elgee Rehfeld Mertz, LLC, a local accounting firm to oversee the project budget; and

WHEREAS, the CDBG funds are critical to JHFC being able to repay the bridge loan given to JHFC by the CBJ; and

WHEREAS, the City and Borough of Juneau will apply for a grant in the amount of \$850,000 with over \$5 million secured in matching grant funds from the Alaska Department of Commerce, Community, and Economic Development under the Community Development Block Grant Program; and

WHEREAS, the deadline for submission of the Community Development Block Grant application is December 2, 2016.

Now, Therefore, Be It Resolved by the Assembly of the City and Borough of Juneau, Alaska:

Section 1. The Assembly authorizes the Manager to apply for Community Block Grant funds from the Alaska Department of Commerce, Community, and Economic Development in an amount up to \$850,000, to be used for the construction of a mixed-use residential facility.

Section 2. The Manager is authorized to negotiate and execute all documents required for granting and managing the funds on behalf of the benefitting organization, Juneau Housing First Collaborative.

Section 3. The Manager is also authorized to negotiate and execute any amendments to the grant agreement between the City and Borough and the Department of Commerce, Community, and Economic Development as may be necessary for adjustments to the project scope of work and budget.

Section 4. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this 7th day of November, 2016.

Attest:

aurie J. Sica, Municipal Clerk

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