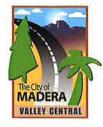
#### REPORT TO CITY COUNCIL



Approved by:	Council Meeting of: September 18, 2019
Just Robert	Agenda Number:C-3
Department Director	
Auld Rodig	
Arnoldo Rodriguez, City Manager	

#### SUBJECT:

Consideration of a Resolution Authorizing Submittal of a Grant Application to the California Department of Housing and Community Development (HCD) for Receipt of Senate Bill 2 (SB2) Planning Grants Program Funds in the amount of \$310,000

#### **RECOMMENDATION:**

Staff recommends City Council (Council) approve the Resolution to submit the SB2 grant application to HCD.

#### **SUMMARY:**

In 2017, former Governor Brown signed a 15-bill housing package aimed at addressing the State's housing shortage and high housing costs. Specifically, it included the Building Homes and Jobs Act (SB 2, 2017), which establishes a \$75 recording fee on real estate documents to increase the supply of affordable homes in California. Because the number of real estate transactions recorded in each county will vary from year to year, the revenues collected will fluctuate.

SB2 aims to provide funding and technical assistance to all local governments in California to help cities and counties prepare, adopt, and implement plans and process improvements that streamline housing approvals and accelerate housing production. Funding will help cities and counties as follows:

- Accelerate housing production
- Streamline the approval of housing development affordable to owner and renter households at all income levels
- Facilitate housing affordability, particularly for lower- and moderate-income households
- Promote development consistent with the State Planning Priorities (Government Code Section 65041.1)
- Ensure geographic equity in the distribution and expenditure of the funds

#### **DISCUSSION:**

The program will provide grants through a noncompetitive, over-the-counter process to eligible local governments (cities and counties) who meet the following requirements:

- 1. Have an HCD-compliant housing element,
- 2. Have submitted a recent Annual Progress report,
- 3. Demonstrate a nexus to accelerating housing production, and
- 4. Demonstrate that the applicant is consistent with State Planning Priorities (Government Code Section 65041.1) or other planning priorities.

The Planning Department (Department) determined a Master Plan (MP) would be requested in the SB2 application. More specifically, the Department proposes the creation of the North Madera Master Plan (NMMP) for 1,906 acres of land located within the City's General Plan Sphere of Influence, directly to the north of the City limits. The areas encompass the area around Matilda Torres High School. The MP will be a community-based planning document used to facilitate housing production through practical planning practices that provide for a walkable, liveable and sustainable community. The MP will consist of planning activities and implementation methods composed of a prezone, General Plan Amendment, a Public Facilities Financing Plan (PFFP) and an annexation strategy.

While the City understands funding provided through SB2 will not fund the implementation of individual MP activities, the MP will identify strategic reimbursement or funding mechanisms as part of each master plan activity. Implementation of the NMMP will facilitate a logical outward urban growth that ensures acceleration in housing production and increase housing opportunities in mixed land use densities for a broad base of private, public and quasi-public, and not-for-profit developers, with access to public goods and services.

The North Madera Master Plan could include the following activities:

- Prezoning: Prezoning of the Master Plan area will be completed in advance of an application to the Local Agency Formation Commission (LAFCO) for annexation of the project area.
- General Plan Amendment: Implementation of sustainable growth strategies through a General Plan Amendment changing land use designations so as to allow for consistency between land use and respective zoning designations.
- The General Plan Amendment will strive to identify parcels that will provide for higher residential densities in conjunction with access to the necessary goods and services including schools, parks, commercial sites.
- PFFP: the MP will identify an infrastructure financing plan with specific funding mechanisms as development occurs.
- Annexation Strategy: the annexation strategy will identify annexation areas, timelines and public outreach methods particular to property owners wishing to annex into the City. Existing and planned public infrastructure will be used to determine phasing of annexation. Though a single annexation is desired, it may be possible that the annexation strategy may occur in more than two phases.

o Phase 1: Areas 1A & 2

o Phase 2: Areas 3A & 4

o Environmental: Mitigated Negative Declaration

#### **Anticipated Outcomes:**

Project outcomes upon receiving the full grant award is to develop the NMMP, which will identify necessary planning activities that will streamline housing development. The NMMP will also be an instrumental document used in implementing the Madera Vision 2025 Plan to provide for "A Well-Planned City" and the General Plan's goal in providing liveable, walkable and sustainable communities.

The goal of the planning activities is to provide for focused land use planning, facilitate cohesive development in opportunity areas and draft and implement the PFFP that supports and accelerates housing infrastructure in the City. The NMMP will identify an appropriate General Plan Amendment which provides for a greater number of housing units within medium and high densities.

#### FINANCIAL IMPACT:

Approval of the SB2 grant application and Resolution will not have a direct financial impact on the General Fund. It will satisfy former Governor Brown's approval of the 15-bill housing package aimed at addressing the State's housing shortage and high housing costs.

#### **CONSISTENCY WITH THE VISION MADERA 2025 PLAN:**

The SB2 grant application for the NMMP promotes the following Strategy:

Strategy 101.8: Promote and encourage development and redevelopment of low- and moderate-income housing.

#### **ALTERNATIVES:**

Potential Council alternatives include:

- Deny approval of the Resolution.
- Direct staff to find alternative strategies to support the State's housing shortage and high housing costs.
- Direct staff to not submit the SB2 grant application.
- Direct staff to not pursue the development of the NMMP, prezoning, amendments, PFFP and annexation strategy.

#### **ATTACHMENTS:**

- 1. Resolution
- 2. Draft SB2 application

#### Resolution No. 19-

# A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SENATE BILL 2 PLANNING GRANTS PROGRAM FUNDS

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated March 29, 2019, for its Planning Grants Program (PGP); and

WHEREAS, the City Council (Council) of the City of Madera desires to submit a project application for the PGP to accelerate the production of housing and will submit a 2019 PGP grant application as described in the PGP NOFA and SB2 PGP Guidelines released by the Department for the PGP; and

WHEREAS, the Department is authorized to provide up to \$123 million under the SB2 PGP from the Building Homes and Jobs Trust Fund for assistance to Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB2)) related to the PGP.

**NOW, THEREFORE,** the Council of the City of Madera Resolves as follows:

**SECTION 1.** The Council is hereby authorized and directed to apply for and submit to the Department the 2019 PGP application released March 28, 2019 in the amount of \$310,000.

**SECTION 2.** In connection with the PGP grant, if the application is approved by the Department, the Mayor authorizes the City Manager to enter into, execute, and deliver a State of California Agreement (Standard Agreeent) for the amount of \$310,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the City of Madera's obligation related thereto, and all amendments thereto (collectively, the "PGP Grant Documents")

**SECTION 3.** The City of Madera shall be subject to the terms and conditions as specified in the Standard Agreement, the SB2 PGP Guidelines, and any applicable PGP 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 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 PGP NOFA, the PGP Guidelines and 2019 PGP Application.

**SECTION 4.** The City Manager is authorized to execute the City of Madera PGP application, the PGP Grant Documents, and any amendments thereto, on behalf of the City of Madera as required by the Department for receipt of the PGP Grant.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed by and through their respective officers thereunto duly authorized on the date first written above.

\* \* \*

# **SB 2 Planning Grants Program Application**



# State of California Governor Gavin Newsom

# Alexis Podesta, Secretary Business, Consumer Services and Housing Agency

# Ben Metcalf, Director Department of Housing and Community Development

2020 West El Camino, Suite 500 Sacramento, CA 95833

Website: http://www.hcd.ca.gov/grants-funding/active-funding/planning-

grants.shtml

Email: sb2planninggrant@hcd.ca.gov

March 28, 2019

Revised May 9, 2019

#### **Planning Grants Program Application Packaging Instructions**

The applicant is applying to the Department of Housing and Community Development (Department) for a grant authorized underneath the Planning Grants Program (PGP) provisions of SB 2 (Chapter 364, Statutes of 2017). The PGP program is intended for the preparation, adoption, and implementation of plans that streamline housing approvals and accelerate housing production. Please refer to the SB 2 Planning Grants Program Guidelines and Notice of Funding Availability (NOFA) for detailed information on eligible activities, applicants, and awards. If you have questions regarding this application or the PGP, email sb2planninggrant@hcd.ca.gov.

If approved for funding, this grant application will be a part of your Standard Agreement with the Department. In order to be considered for funding, all sections of this application, including attachments and exhibits if required, must be complete and accurate.

Pursuant to Section X of the NOFA, all applicants must submit a complete, signed, original application package and an electronic copy on CD or USB flash drive containing the following documentation, in the order listed below, to the Department by the specified due date in the Notice of Funding Availability (NOFA) in order to be considered for award:

- 1) A complete, signed, original application (the Department will only accept this **fillable pdf** as the application) with the following attachments:
  - a. Attachment 1: State and Other Planning Priorities (All applicants must submit this form to self-certify compliance)
  - b. Attachment 2: Nexus to Accelerating Housing Production NOTE: if the applicant is proposing only Priority Policy Areas (PPA), as defined in section VIII, subsection (3) of the NOFA, do not fill out Attachment 2. However, if the applicant is proposing to fund PPAs AND other activities that are not considered PPAs, the application must demonstrate how these other activities have a nexus to accelerating housing production by filling out Attachment 2 of this application.
- 2) A fully executed resolution authorizing application for, and receipt of, PGP funds (see Attachment 3: Sample Resolution).
- 3) A fully executed Government Agency Taxpayer ID Form (available as a download from the SB 2 Planning Grants webpage at <a href="http://www.hcd.ca.gov/grants-funding/active-funding/planning-grants.shtml">http://www.hcd.ca.gov/grants-funding/planning-grants.shtml</a>).
- 4) If the applicant is partnering with another local government or other entity pursuant to Article II, Section 200 of the SB 2 Planning Grant Program Guidelines (the "Guidelines"), include a copy of the legally binding agreement.

**NOTE:** All local governments must submit a separate, signed application package, notwithstanding whether it will partner with another form of government or entity. Only one application per locality will be accepted by the Department. Joint applications are not allowed.

#### A. Applicant Information

Pursuant to Article II, Section 200 of the Guidelines, local governments may partner through legally binding agreements with other forms of governments or entities. However, all local governments must submit separate, signed application packages that identify their respective responsibilities and deliverables, even if partnering with other entities.

	oplicant partnering with					
					ted copy of the legally binding	
	No agreement. Prov	/Iae	tne partners' name(s	s) and type(s) beio	ow for reference only.	
Comple	te the following Applic	ant	information			
Applican	t's Name		City of Madera			
Applican	t's Agency Type		General Law			
Applican	t's Mailing Address		204 West 4th Stree	et		
City			Madera			
State	California		Zip Code	93637		
County			Madera			
Website			www.madera.gov			
Authorized Representative Name			Arnoldo Rodriguez		_	
Authorized Representative Title			City Manager			
Phone	Phone 559-661-5400		Fax	559-674-2972		
Email	arodriguez@madera.	gov				
Contact	Person Name		Ivette Iraheta			
Contact	Person Title		Grant Administrator			
Phone	559-661-3692		Fax <u>559-674-2972</u>			
Email	iiraheta@madera.gov		r			
	s) Name (if applicable)					
	Agency Type					
Partner	s) Name (if applicable)					
	Agency Type					
Propose	d Grant Amount	\$	310,000			
B. Appli	icant Certification					
	icial designated by the go Grants Program (PGP			ertify that if appro City of Madera	ved by HCD for funding through the assumes the	
					P guidelines, and certifies that the	
•	on, statements, and other		_	•	_	
Signature			Na	ame:	Arnoldo Rodriguez	

Date: \_\_\_\_\_ Title: \_\_\_\_\_

City Manager

# C. Threshold Requirements

Pursuant to Section 201(a) through (d) of the Guidelines, all applicants must meet the following threshold criteria in items 1-4 below to be eligible for an award.

			have an adopted are the date of the							
✓	Yes	Date of H	CD Review Letter:	12/7/15						
	No									
H			quests HCD to cor			threshold	as met o	due to	signifi	cant
ш	progre	ess achieve	d in meeting hous	ing element requi	rements.					
2. Ha	s the	applicant s	ubmitted to the	Department the A	Annual Progress	Report (	APR) fo	r the	curren	t or
prior		on or before	e the date of sub		SB 2 Planning G					
<b>V</b>	Yes			PR		Da	ate Subr			
	V			Y Report			1/29/			
			2018 C	Y Report			5/29/	19		
Ш.	No									
	-	oplicant ut (3) of the l	ilizing one of th	e Priority Policy	Areas listed b	elow (as o	defined	in se	ection	VIII,
			licant is proposing							
	*Yes		ant is proposing to must demonstrat							
			by filling out Attac			i nexus to a	acceieia	ung m	ousing	
	- 1			Specific Plans or	Accessory				sing rela	
		ne to permit	Objective design and development	form based codes coupled with	Dwelling Units or	Exped			astructu cing and	
	"	y-right	standards	CEQA streamlining	other low-cost building strategies	proces	sing		eduction	
				Sitearming			1	3	trategies	>
		If on appli	cent is not propos	ing Priority Policy	Aroon the anal	ioation mu	ot includ	0.00.0	L l	otion
			cant is not propos nent the plans or p							
	No		onable and verifia							
		pursuant t	o section VIII, sub	section (3) of the	NOFA.					
	The a	nnlicant is r	proposing PPAs ar	nd other activities i	not considered Pl	PAs and is	demons	trating	how th	222
Ш			nexus to accelera					a atm ig	11011 (1	1000
4 Do	es the	applicant	demonstrate that	the locality is co	onsistent with S	tate				
			orities, as certifie			late	Yes	$  \checkmark  $	*No	
			be demonstrated			proposed fo	or SB 2 f	undine	g) that	were
			st five years, as ce							
			signed resolution	n included with t	the application p	ackage?	Yes	7	No	

# D. Proposed Activities Checklist (Section VI, items (1) through (17) of the NOFA)

Check all activities the locality is undertaking for their PGP efforts below. Activities must match **Section E. Project Description**, and **Section F. Timeline and Budget**.

1	<b>V</b>	updates to general plans, community plans, specific plans, local planning related to implementation of sustainable communities strategies, or local coastal plans
2		updates to zoning ordinances
3		environmental analyses that eliminate the need for project-specific review
4	✓	local process improvements that improve and expedite local planning
5		a smaller geography with a significant impact on housing production including an overlay district, project level specific plan or development standards modifications proposed for significant areas of a locality, such as corridors, downtown or priority growth areas
6		the creation or enhancement of a housing sustainability district pursuant to AB 73 (Chapter 371, Statutes of 2017)
7		workforce housing opportunity zone pursuant to SB 540 (Chapter 369, Statutes of 2017)
8		zoning for by-right supportive housing, pursuant to Government Code section 65651 (Chapter 753, Statutes of 2018)
9		zoning incentives for housing for persons with special needs, including persons with developmental disabilities
10		rezoning to meet requirements pursuant to Government Code Section 65583.2(c) and other rezoning efforts to facilitate supply and affordability
11		rezoning for multifamily housing in high resource areas (according to Tax Credit Allocation Committee/Housing Community Development Opportunity Area Maps)
12		pre-approved architectural and site plans
13		regional housing trust fund plans
14	<b>V</b>	funding plans for SB 2 Year 2 going forward
15	<b>V</b>	infrastructure financing plans
16		environmental hazard assessments; data collection on permit tracking; feasibility studies, site analysis, or other background studies that are ancillary and part of a proposed activity with a nexus to accelerating housing production
17	<b>V</b>	Other activities demonstrating a nexus to accelerating housing production

#### E. Project Description

Provide a description of the project and the scope of work to be performed below. Use Appendix A for additional information if necessary. **Note**: If partnering with another local government or entity, be sure to clarify the responsibilities and deliverables of your locality pursuant to such partnership.

#### Summary:

The City of Madera proposes the creation of the North Madera Master Plan (NMMP) for approximately 1,906 acres of land located within the City's General Plan Sphere of Influence, directly to the north of the City limits. The master plan will be a community-based planning document used to facilitate housing production through practical planning practices that provide for a walkable, liveable and sustainable community. The master plan will consist of planning activities and implementation methods composed of a prezone, General Plan Amendment, a Public Facilities Financing Plan (PFFP) and an annexation strategy. While the City understands funding provided through SB2 will not fund the implementation of individual master plan activities, the master plan will identify strategic reimbursement or funding mechanisms as part of each master plan activity. Implementation of the NMMP will facilitate a logical outward urban growth that ensures acceleration in housing production and increase housing opportunities in mixed land use densities for a broad base of private, public and quasi-public, and not-for-profit developers, with access to public goods and services.

#### Project Description:

With the changing economic landscape and public desire to expand outward, the NMMP will provide focused land use planning, facilitate cohesive development in opportunity areas, and define funding mechanisms that support public infrastructure needs in mostly undeveloped land. The area as shown on exhibit [1-2-3], identify two annexation phases that include planned developments and development proposals in conjunction with existing and future public infrastructure. The North Madera Master Plan will address Priority Policies Areas as follows;

North Madera Master Plan Planning Activities

- Prezoning: an update to the zoning ordinance will occur through the prezoning process of anticipated annexation areas.
- General Plan Amendment: implementation of sustainable strategy through a General Plan Amendment of land use areas to allow for consistency between land use and respective zoning designations. (Continued in Appendix A.)

#### F. Project Timeline and Budget

Project Goal(s)							
Objective	Responsible Party	Est. Cost	Begin	End	Deliverable	*PPA	Notes
Draft SB2 Grant Application	Applicant	\$ 26,190	7/1/19	9/5/19	Submitted Grant Application	No	All staff * 40 Hours
Accepted Grant Award	Applicant	\$ 520	10/1/19	10/16/19	Award Contract Return to HCD	No	AR, II, JR * 2
Draft RFP	Applicant	\$ 141	11/29/19	12/2/19	Circulate RFP	No	Becky * 2
Rate and Rank Bids, Interview	Applicant	\$1,540	12/3/19	12/18/19	Consultant Selected	No	AR, II, CB, JR, JO * 4
Award RFP	Applicant	\$ 75,520	1/2/20	1/15/20	Enter into Agreement and	No	II, JR * s
Begin Community Oulreach	Other	\$ 15,000	1/1/20	3/6/20	Outreach Input Identified and	No	Consultant
Internal Outreach Coordination	Applicant	\$ 3,650	1/1/20	3/6/20	Outreach Notices Circulated and Website Undated	No	AN ILCOMON DO NO. N
Master Plan Drafted, impirment	Olher		3/9/20	5/8/20	Draft Master Plan Available for Review	No	Included in Consultant Contract
Internal Draft Master Plan Review	Applicant	\$ 3,420	5/11/20	5/29/20	Review Comments forwarded to	N/A	AR, il, CB, Jr, JO *8
Draft Master Plan Comments	Other		6/1/20	6/30/20	Final Master Plan Available	N/A	Included in Consultant Contract
Update General Plan, Begin	Applicant	\$ 177,836	7/1/20	6/30/21	LAFCO Approval Obtained	N/A	AR, CB, JO * 120
Begin Grant Reporting and	Applicant	\$ 6,183	7/1/21	6/30/22	Grant Deliverable Reported and	N/A	II, CB, JR, JO * 24
ONINGE AUTO	Other					N/A	
	Olher					N/A	
	Total Est. Cost \$	310000					

\*Priority Policy Area (PPA)

CA-HCD SB 2 PGP

Page 7 of 15

2019 Year-1 Grant Application

# G. Legislative Information

District	#	Legislator Name
	16	Jim Costa
Federal		
Congressional District		
	5	Frank Bigelow
State Assembly		
District		
	12	Anna M. Caballero
State Senate		
District		

Applicants can find their respective State Senate representatives at <a href="https://www.senate.ca.gov/">https://www.senate.ca.gov/</a>, and their respective State Assembly representatives at <a href="https://www.assembly.ca.gov/">https://www.assembly.ca.gov/</a>.

#### Attachment 1: State and Other Planning Priorities Certification (Page 1 of 3)

Pursuant to Section 201(d) of the Guidelines, <u>all applicants</u> must demonstrate that the locality is consistent with State Planning or Other Planning Priorities by certifying that at least one activity was completed in 1) State Planning Priorities (i.e., Infill and Equity, Resource Protection, Efficient Development Patterns) or 2) Other Planning Priorities (i.e., Affordability, Conservation, or Climate Change). Consistency may be demonstrated through activities (not necessarily proposed for SB 2 funding) that were completed within the last five years.

Complete the following self-certification by selecting one or more of the policy areas in the following tables by inserting the date completed for each applicable action, briefly describing the action taken, and certifying.

**State Planning Priorities** 

Date Completed	Brief Description of the Action Taken
Promote Infill	and Equity
appropriate reu	maintaining, and improving existing infrastructure that supports infill development and use and redevelopment of previously developed, underutilized land that is presently served by
transit, streets,	water, sewer, and other essential services, particularly in underserved areas.
7/1/19	Habitat for Humanity will develop five affordable single-family homes in a subdivision acquired from the Madera Successor Agency.
Seek or utilize t	funding or support strategies to facilitate opportunities for infill development.
Other (describe	how this meets subarea objective)
Promote Reso	urce Protection
landscapes suc and other wildla	eserving, and enhancing the state's most valuable natural resources, including working the as farm, range, and forest lands; natural lands such as wetlands, watersheds, wildlife habitats, ands; recreation lands such as parks, trails, greenbelts, and other open space; and landscapes que features and areas identified by the state as deserving special protection.
Actively seek a	variety of funding opportunities to promote resource protection in underserved communities.
Other (describe	e how this meets subarea objective)
Encourage Eff	icient Development Patterns
Ensuring that a	any infrastructure associated with development, other than infill development, supports new nat does the following:
(1) Uses land e	efficiently.

Attachment 1: State and Other Planning Priorities Certification (Page 2 of 3)

(2) Is built adjace	ent to existing developed areas to the extent consistent with environmental protection.
(3) Is located in a	an area appropriately planned for growth.
(4) Is served by a	adequate transportation and other essential utilities and services.
(5) Minimizes one	going costs to taxpayers.
Other (describe h	now this meets subarea objective)
Other (deserber)	ion the mode subarea objective)
	Other Planning Priorities
Affordability and	Other Planning Priorities  Housing Choices
	her mechanisms beyond State Density Bonus Law to encourage housing with affordability
terms.	
	tate law to promote accessory dwelling units or other strategies to intensify single-family ith more housing choices and affordability.
Upzoning or other	r zoning modifications to promote a variety of housing choices and densities.
(11.11.	
Utilizing surplus la	ands to promote affordable housing choices.
	s infrastructure deficiencies in disadvantaged communities pursuant to Government Code
Section 65302.10	).
Other (describe h	ow this meets subarea objective)

Attachment 1: State and Other Planning Priorities Certification (Page 3 of 3)

Conservation of Existing Affordable Housing Stock	, ,
Policies, programs or ordinances to conserve stock such as an at-risk preservati	on ordinance. mobilehome park
overlay zone, condominium conversion ordinance and acquisition and rehab	ilitation of market rate housing
programs.	3
Policies, programs and ordinances to protect and support tenants such as rent	
strategies, first right of refusal policies, resources to assist tenant organization eviction policies.	and education and "just cause"
Other (describe how this meets subarea objective)	
Climate Adaptation	
Building standards, zoning and site planning requirements that address flood an and hazard mitigation.	nd fire safety, climate adaptation
Long-term planning that addresses wildfire, land use for disadvantaged commun	nities, and flood and local hazard
mitigation.	
Community engagement that provides information and consultation through	a variety of methods such as
meetings, workshops, and surveys and that focuses on vulnerable populati	
disabilities, homeless, etc.).	zinz (eigi, ceimeie, peopie iiiiii
For the 2019/2020 Community Development Block Grant (CDBG), 16	88 surveys were obtained from low-
6/25/19 to moderate-income persons and households. CDBG activities for 20	
Other (describe how this meets subarea objective)	
State and Other Planning Priorities Certification	
_	
I certify under penalty of perjury that all of the information contained in this	
Planning Priorities certification form (pages 9, 10, and 11 of this application) is	
Certifying Officials Name: Arnoldo Rodriguez	
Certifying Official's Title:	
Certifying Official's Signature:	
Certification Date:	
31 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	

#### **Attachment 2: Application Nexus to Accelerating Housing Production**

Fill out Attachment 2 only if the applicant answered "No" to item 3 in Section C or is utilizing Policy Priority Areas AND other activities not designated as such. Applicants answering "Yes" to question 3 in Section C and utilizing ONLY Priority Policy Areas are automatically deemed to demonstrate a nexus to accelerating housing production, and do not need to complete this form.

Pursuant to section VIII, subsection (4) of the NOFA, applicants shall demonstrate how the application includes a nexus to accelerating housing production. Please complete the following chart by providing information about the current conditions and expected outcomes with respect to the planned activity and housing production. Please attach documentation as necessary and see the NOFA for additional details.

Quantify how the activity accelerates production below, and use Appendix B to explain the activity and its nexus to accelerating housing production.

Type (Select at least one)	*Baseline	**Projected	***Difference	Notes
Timing (e.g., reduced number of processing days)				
Development cost (e.g., land, fees, financing, construction costs per unit)				
Approval certainty and reduction in discretionary review (e.g., prior versus proposed standard and level of discretion)				
Entitlement streamlining (e.g., number of approvals)				
Feasibility of development				
Infrastructure capacity (e.g., number of units)				
Impact on housing supply and affordability (e.g., number of units)				

<sup>\*</sup> Baseline – Current conditions in the jurisdiction (e.g. 6-month development application review, or existing number of units in a planning area)

<sup>\*\*</sup>Projected – Expected conditions in the jurisdiction because of the planning grant actions (e.g. 2-month development application review)

<sup>\*\*\*</sup>Difference – Potential change resulting from the planning grant actions (e.g., 4-month acceleration in permitting, creating a more expedient development process)

#### **Attachment 3: Sample Resolution**

#### **RESOLUTION NO. 2019-XX** A RESOLUTION OF THE [CITY COUNCIL/COUNTY BOARD OF SUPERVISORS] OF [CITY, COUNTY NAME] **AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS**

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated March 28, 2019, for its Planning Grants Program (PGP); and
WHEREAS, the [City Council/County Board of Supervisors] of (City/County) desires to submit a project application for the PGP program to accelerate the production of housing and will submit a 2019 PGP grant application as described in the Planning Grants Program NOFA and SB 2 Planning Grants Program Guidelines released by the Department for the PGP Program; 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 Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2)) related to the PGP Program.
NOW, THEREFORE, THE [CITY COUNCIL/COUNTY BOARD OF SUPERVISORS] OFRESOLVES AS FOLLOWS:
SECTION 1. The [City Council/County Board of Supervisors] is hereby authorized and directed to apply for and submit to the Department the 2019 Planning Grants Program application released March 28, 2019 in the amount of \$
SECTION 2. In connection with the PGP grant, if the application is approved by the Department, the [insert designee title, e.g. City Manager, Executive Office, etc.] is authorized to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of \$, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the [City/County's] obligations related thereto, and all amendments thereto (collectively, the "PGP Grant Documents").
SECTION 3. The [City/County] shall be subject to the terms and conditions as specified in the Standard Agreement, the SB 2 Planning Grants Program Guidelines, and any applicable PGP 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 Council/County Board of Supervisors] 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.
SECTION 4. The [insert the title of City Council/County Board of Supervisors Executive or designee] is authorized to execute the [City/County] of Planning Grants Program application, the PGP Grant Documents, and any
amendments thereto, on behalf of the [City/County] as required by the Department for receipt of the PGP Grant.
ADOPTED, 2019, by the [City/County] Board of Supervisors of the County of by the following vote:
AYES: NOES: ABSENT: ABSTAIN:  County Executive

County Clerk County Attorney

#### Appendix A

#### Use this area for additional information if necessary.

The General Plan Amendment will strive to identify parcel that provide for higher densities in conjunction with access to the necessary goods and services i.e. schools, parks, commercial sites.

- Public Facilities Financing Plan: the master plan will identify an infrastructure financing plan with specific funding mechanism as development occurs.
- Annexation Strategy: the annexation strategy will identify annexation areas, timelines and public outreach methods particular to property owners wishing to annex into the City. Existing and planned public infrastructure will be used to determine phasing of annexation. Though desired, it may be possible that the annexation strategy may occur in more than two phases.

o Phase 1: Areas 1A & 2 o Phase 2: Areas 3A & 4

Environmental: Mitigated Negative Declaration

#### **Anticipated Outcomes:**

Project outcomes are to receive the full grant award and fund the creation of the North Madera Master Plan, which will identify necessary planning activities that will streamline housing development. The NMMP will also be an instrumental document used in implementing Madera Vision 2025 to provide for "a well-planned City" and the General Plan's goal in providing liveable, walkable and sustainable communities.

The goal of the planning activities is to provide for focused land use planning, facilitate cohesive development in opportunity areas and draft and implement the PFFP that supports and accelerates housing production in the City. The NMMP will identify an appropriate General Plan Amendment which provides for a greater number of housing units within medium and high densities. At present, the proposed annexation areas would be developable with the following number of units as show in Appendix B below.

# Appendix B

and Use	Phase 1	No. of Units	Phase 2 No.	of Units	
Designation Commercial	60.89 ac	roe	7.78 acres		
ligh Density	17.73 ac		62.88 acres	949	
Medium Density	172.16 ac		127.35 acres	904	
ow Density	732.67 a		495.4 acres	1,040	
ery Low Density		cres 43	57.65 acres	57	
Public & Semi Publi	ic 119.33 ad	cres	¥		
NH Mixed Use					