

Resolve 12-19/20

Passage: 8-0 (Chong recused) on 5/4/2020

Effective 5/14/2020

KATE SNYDER (MAYOR)  
BELINDA S. RAY (1)  
SPENCER THIBODEAU (2)  
TAE Y. CHONG (3)  
JUSTIN COSTA (4)

**CITY OF PORTLAND  
IN THE CITY COUNCIL**

KIMBERLY COOK (5)  
PIOUS ALI (A/L)  
JILL C. DUSON, (A/L)  
NICHOLAS M. MAVODONES, JR. (A/L)

**RESOLUTION ADOPTING THE FISCAL YEAR 2021 ANNUAL ACTION PLAN  
INCLUDING APPROPRIATIONS FOR COMMUNITY DEVELOPMENT BLOCK  
GRANT PROGRAM, HOME PROGRAM, AND EMERGENCY SOLUTIONS GRANT  
PROGRAM AND CERTIFICATIONS PERTAINING THERETO**

**WHEREAS,** the City of Portland, Maine has determined that there are pressing community and neighborhood needs for further federal assistance for housing and community development activities; and

**WHEREAS,** annual activities for the Consolidated Housing and Community Development Annual Action Plan have been recommended; and

**WHEREAS,** the City of Portland is anticipating an allocation from the United States Department of Housing and Urban Development (HUD) of \$1,933,057 of Community Development Block Grant (“CDBG”) Entitlement Funds, for the program year 2020-2021 under Title I of the Housing and Community Development Act of 1974 (Public Law 93-383) as amended from time to time; and the City has also received Community Development funds in the amount of \$174,588 in Housing Program Income, along with \$20,000 in Cotton Street Proceeds, which is subject to the same regulations as the entitlement funds; and \$120,000 in TIF funds; a HOME Program Grant allocation of \$1,053,258, HOME Program income of \$75,000, HOME Recaptured Funds of \$75,000; Lead Safe Housing Program Income of \$197,871; local Housing Trust Funds of \$1,567,200; and \$166,383 of Emergency Shelter Grant funds; and

**WHEREAS,** the City Council of the City of Portland, Maine, desires to utilize these funds to support housing and community development activities;

**NOW, THEREFORE, BE IT RESOLVED,** that the City Council of the City of Portland, Maine, hereby adopts the FY 2020-2021 Consolidated Housing and Community Development Annual Action Plan; and the sums of \$1,933,057 for the Community Development Block Grant Program, plus \$174,588 CDBG Housing Program Income; \$20,000 in Cotton Street Proceeds; \$120,000 in TIF funds; \$1,203,258 in HOME Program funding, \$197,871 in Lead Safe Housing Program Income, \$1,567,200 in local Housing Trust Funds and \$166,383 for the Emergency Shelter Grant Program are hereby appropriated for the purposes approved in the attached Plan and budgets as provided in the Attached Exhibit A; and

**BE IT FURTHER RESOLVED,** that the City of Portland, Maine, possesses legal authority to apply for the above referenced Community Development Block Grant Program Funds, HOME Program funds and Emergency Shelter Grant Program funds for the Program Year 2020-2021; and

**BE IT FURTHER RESOLVED,** that the City Manager or his designee be authorized to:

- 1) Apply for, accept and expend the Community Development Block Grant Entitlement Funds of \$1,933,057 and to expend \$174,588 in CDBG housing program income funds, \$120,000 in TIF, and \$20,000 in Cotton Street proceeds; \$1,053,258 of HOME Program funds and to expend \$75,000 of program income and \$75,000 of recaptured funds for a total of \$1,203,258; \$197,871 in Lead Safe Housing program income; \$1,567,200 in local Housing Trust Funds; and \$166,383 of Emergency Shelter Grant funds; and
- 2) Officially represent the City of Portland, Maine, in connection with the application, including the execution of contracts on behalf of the City; and
- 3) Act as the certifying officer for HUD environmental documents related to these grants and to execute said documents and any other related documents necessary or convenient to carry out the intent of said grants; and

**BE IT FURTHER RESOLVED,** that the City of Portland, Maine certifies that it will comply with all of the attached assurances and provide such additional information as may be required by the U.S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED,** that the foregoing FY 2020-2021 Housing and Community Development Annual Action Plan funds are hereby appropriated pursuant to the Budget attached hereto.

# EXHIBIT A

CDBG Recommendations 2020-2021

Council Allocation

Administration and Planning				Request	Priority Impact/ Goal	Guiding Principles	Capacity to Deliver	Partner/ Collaborator	Total	Committee Recommendation	City Manager Recommendation		
Type	Priority	Organization	Program/ Project		33 pts	30 pts	25 pts	12 pts					
1	AP	All	Planning & Urban Dev Dept.	CDBG Admin and Planning	\$389,184						\$389,184	\$395,196	\$395,196
<i>Total Admin &amp; Planning Available</i>				\$395,196						<i>Subtotal:</i>	\$389,184	\$395,196	\$395,196

Development, Economic Development and Construction

Type	Priority	Organization	Program/ Project	Request	33 pts	30 pts	25 pts	12 pts					
10	CON	HA	Community Housing of Maine	Middle Street Apartments	\$200,000	30.3	25.9	21.3	10.1	87.67	\$200,000	\$200,000	\$200,000
2	CON	NI	COP Public Works	Freshman Alley Lighting	\$50,000	29.8	26.8	20.7	8.8	86.00	\$50,000	\$50,000	\$50,000
19	ED	EO	C.E.I	Portland Microenterprise Assistance Program (PMAP)	\$48,000	28.1	26.0	22.0	9.9	86.00	\$48,000	\$48,000	\$48,000
5	CON	NI	COP Dept. of Parks, Recreation and Facilities	Riverton Elementary School ADA Inclusive Playground	\$40,680	26.2	26.6	23.8	8.9	85.44	\$40,680	\$40,680	\$40,680
9	CON	LMC	Catherine Morrill Day Nursery	Energy Efficiency Improvement Plan	\$59,724	30.6	25.4	21.2	7.6	84.78	\$59,724	\$59,724	\$59,724
12	CON	HA	Portland Housing Development Corporation	Washington Gardens	\$184,150	27.8	26.8	23.0	6.9	84.44	\$184,150	\$184,150	\$184,150
3	CON	NI	COP Public Works	Bayside Area Sidewalk	\$249,000	30.00	25.2	20.6	8.6	84.33	\$249,000	\$199,000 *	\$199,000
14	CON	HA	Port Resources	Group Homes Heat Pump Project	\$21,000	26.9	27.9	20.6	8.5	83.88	\$21,000	\$21,000	\$21,000
20	ED	EO	COP Economic Development Dept.	Business Assistance Program (BAP)	\$205,000	28.8	24.0	21.1	9.78	83.67	\$49,544	\$77,244	\$77,244
8	CON	LMC	Catherine Morrill Day Nursery	Life Safety Repairs Project	\$30,300	29.9	23.7	22.0	7.3	82.89		\$30,300	\$30,300
13	CON	HA	Portland Housing Development Corporation	Harbor Terrace	\$155,000	27.9	26.1	21.9	6.9	82.78			
22	ED	EO	COP Office for Economic Opportunity	Hungry for Success	\$36,270	27.7	22.9	21.1	10.7	82.33			
18	CON	NI	First Parish Church	"A Church for EveryBODY" Accessibility Project	\$75,000	23.9	25.4	21.6	8.8	79.67		\$50,000	\$50,000.00
4	CON	NI	COP Public Works	Sidewalk Curb Ramp ADA Improvements	\$50,000	30.3	25.3	20.3	0.0	76.00			
11	CON	HA	Portland Housing Authority	Franklin Towers Security Upgrades	\$142,000	23.2	23.6	21.4	7.3	75.56			
16	CON	NI	Maine Irish Heritage Center	Upper Sanctuary Accessibility	\$15,000	23.2	21.9	20.3	8.4	73.89		\$15,000	\$15,000.00
15	CON	NI	Maine Irish Heritage Center	Front Stairway Restoration	\$17,000	22.7	21.0	19.6	8.2	71.44		\$17,000	\$17,000.00
7	CON	LMC	Bethel Kids Care	Rehabilitation of the existing Childcare Building	\$180,631	27.7	20.8	16.6	5.6	70.56			
6	CON	NI	COP Portland Fire Department	Fire Alarm System Bramhall Station	\$40,000	22.2	23.0	19.9	0.00	65.11			
21	ED	EO	COP Economic Development Dept.	Façade Forest Ave	\$150,000	20.7	17.8	19.2	7.4	65.11			
17	CON	NI	Portland Museum of Art	Maine Entrance Accessibility Improvements	\$247,960	18.9	20.8	16.6	7.6	63.88			
<i>Estimated Total Development, Econ Dev. &amp; Construction Requests</i>				\$2,196,715									
<i>Total HUD Allocated Development Funds Available</i>				\$902,098						<i>Subtotal:</i>	\$902,098	\$992,098	
<i>Total Funds Available to City Manager and Council (HUD Funds + TIF)</i>				\$992,098						<i>Subtotal:</i>			\$992,098
<i>* TIF Funding = \$90,000</i>													

