

Resolve 5-13/14
Passage: 8-0 (Marshal recused) on 4/07/14
As amended, \$30,000 from Healthcare
for the Homeless to Florence House, 7-1 (Brennan)

Effective 5/7/2014

MICHAEL F. BRENNAN. (MAYOR)
KEVIN J. DONOGHUE (1)
DAVID A. MARSHALL (2)
EDWARD J. SUSLOVIC (3)
CHERYL A. LEEMAN (4)

**CITY OF PORTLAND
IN THE CITY COUNCIL**

JOHN R. COYNE (5)
JON HINCK (A/L)
JILL C. DUSON, (A/L)
NICHOLAS M. MAVODONES, JR.

**RESOLUTION ADOPTING THE FY 2015 CONSOLIDATED HOUSING AND
COMMUNITY DEVELOPMENT 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 U.S. Department of Housing and Urban Development has allocated the City of Portland \$1,815,577 of Community Development Block Grant Entitlement Funds, for the program year 2015 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 \$119,000 in program income and \$275,000 in reprogrammed funds which is subject to the same regulations as the entitlement funds; a HOME Program Grant allocation of \$913,178, HOME Program income of \$210,000, HDF (Housing Development Fund) program income of \$213,335; and \$150,336 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 2015 Consolidated Housing and Community Development Plan; and the sums of \$2,209,577 for the Community Development Block Grant Program; \$1,123,178 for the HOME Program; \$213,335 for the Housing Development Fund and \$150,336 for the Emergency Shelter Grant Program are hereby appropriated for the purposes

approved in the attached Plan and budgets as recommended by the City Manager.;

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 2015;

THAT, the City Manager be authorized to:

- 1) Apply for, accept and expend the Community Development Block Grant Entitlement Funds of \$1,815,577 and to expend \$119,000 in program income and \$275,000 in reprogrammed funds; \$913,178 of HOME Program funds and to expend \$210,000 in program income for a total of \$1,123,178; and to expend \$213,335 in program income from the Housing Development Fund; and \$150,336 of Emergency Shelter Grant funds;
- 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) Make budget adjustments to accommodate the final allocation announcement, expected to be release by HUD at a later date, for amounts less the City's Consolidated Plans guide for substantial amendment; and

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.

NOW THEREFORE BE IT FURTHER RESOLVED that the foregoing FY 2015 HCD funds are hereby appropriated pursuant to the Budget attached hereto.

SUMMARY OF APPLICANTS 2014-2015

Cat.	PII	Applicant	Program/Project	Request	Priority	Guiding	Partner/	Capacity	Focus	Penalty	Total	Committee	Revised	Updated	City Manager's	CM Recomm	Per Final HUD	3-	Council
					Impact / Goal 20 pts	Principles 35 pts	Collab 15 pts	to Deliver 30 pts	Area Bonus 3 pts					Score W Revised Focus Points					
1	AP	ALL	COP Planning & Urban Dev Dept	CDBG Administration and Planning	\$393,910							\$393,910			\$411,698	\$409,515			\$409,515
Total Administration Request					\$393,910							\$393,910			\$411,698				
Total Administration												\$393,910			\$411,698				
					20 pts	35 pts	15 pts	30 pts			Total				DRAFT				
2	DA	WS	Living with Peace	Portland Micros	\$15,000	17.25	31.64	14.13	26.88	0.00	0.00	89.90	\$15,000	0.00	89.90	\$15,000	\$15,000	\$15,000	\$15,000
3	DA	WS	Learning Works	Renovation of Historic Property at 181 Brackett St.	\$70,700	16.63	30.63	14.25	27.43	0.00	0.00	88.94	\$70,700	0.00	88.94	\$70,700	\$70,700	\$70,700	\$70,700
4	DA	WS	Portland Food Co-Op	Portland Food Co-Op Grocery Store	\$60,000	16.85	31.01	14.57	26.22	0.00	0.00	88.65	\$60,000	0.00	88.65	\$60,000	\$60,000	\$60,000	\$60,000
5	DA	BN	Preble Street	HCH Clinic Floor Replacement & Preble Street Resource Center Rehab	\$173,060	17.39	30.96	13.13	23.25	3.00	0.25	87.48	\$173,060	3.00	87.48	\$64,493	\$64,493	\$64,493	\$64,493
6	DA	MA	COP Public Services	North Boyd Street Multiuse Trail Phase II	\$110,000	16.89	30.89	11.25	26.95	0.00	0.00	85.98	\$110,000	0.00	85.98	\$110,000	\$110,000	\$110,000	\$110,000
7	DA	MA	COP Public Services	St John/Valley Streetscape Phase III	\$210,504	17.76	30.77	11.63	23.89	0.00	0.00	84.05	\$168,073	0.00	84.05	\$210,504	\$210,504	\$210,504	\$210,504
8	DA	BN/SN	Milestone, Inc.	Shelter Bathroom Renovation	\$21,778	17.63	30.77	6.00	26.40	3.00	0.00	83.80		3.00	83.80	\$21,778	\$21,778	\$21,778	\$21,778
9	DA	MA	COP Public Services	Oxford Street Crossing & Elm Street Sidewalk	\$248,375	17.76	31.26	11.50	23.00	0.00	0.00	83.52		0.00	83.52	\$248,375	\$248,375	\$248,375	\$248,375
10	DA	BN/SN	Milestone, Inc.	Air Quality Improvement	\$9,656	16.37	29.77	6.56	26.95	3.00	0.25	82.40		3.00	82.40	\$9,656	\$9,656	\$9,656	\$9,656
11	DA	MA	COP Public Services	West Commercial Street Trail, Beach St. to Harborview Park	\$171,050	16.38	28.39	11.00	25.64	0.00	0.00	81.41		0.00	81.41				
12	DA	MA	COP Public Services	Libbytown-Park Avenue Pedestrian Accessibility	\$238,325	17.26	29.01	11.50	22.89	0.00	0.00	80.66		0.00	80.66				
13	DA	SN	COP Public Services	Big Belly Solar Compactor Deployment	\$50,000	16.88	30.02	7.25	26.42	0.00	0.00	80.57		0.00	80.57	\$61,327	\$56,197	\$56,197	\$56,197
14	DA	MA	COP Public Services	Portland St. Streetscape, Forest to Brattle	\$245,000	17.01	30.38	10.88	22.14	0.00	0.00	80.41		0.00	80.41				
15	DA	WS	Catherine Morrill Day Nursery	Frontage Restoration Project	\$85,389	15.07	27.14	8.25	26.35	3.00	0.00	79.81		3.00	79.81				
16	DA	MA	COP Public Services	ADA Curb Ramps	\$48,000	17.76	29.39	11.13	20.26	0.00	1.00	77.54		0.00	77.54				
17	DA	MA	COP Public Services	Monument Square ADA Accessibility Improvements	\$64,000	17.26	29.76	11.25	20.02	0.00	1.00	77.29		0.00	77.29				
18	DA	SN	COP Public Services	Congress Street Lighting & Bike Climbing Lane	\$210,000	15.13	26.39	11.38	22.51	0.00	2.00	73.41		0.00	73.41				
19	DA	SN	COP Public Services	CDBG Tree Planting	\$15,000	15.00	28.51	7.38	22.14	0.00	1.00	72.03		0.00	72.03				
20	DA	SN	Committee to Restore the Abyssinian Meeting House	Abyssinian Meeting House	\$250,000	13.32	24.89	8.75	22.38	0.00	0.00	69.34		0.00	69.34				
21	DA	BN	Park Medical Bldg Owner's Assn	Improvement of Entry and Windows	\$43,200	13.00	26.19	8.63	19.89	3.00	2.00	68.71		0.00	65.71				
22	DA	HS	Machigonne Community Land Trust	Machigonne 1	\$30,000	14.13	21.76	10.75	15.51	0.00	0.00	62.15		0.00	62.15				

Total Development Request	\$2,369,037				
Total Development Available	\$591,703	Total Allocated Development	\$596,833	\$871,833	\$866,703
Contingency	\$275,000	Amount to allocate	-\$5,130	-\$5,130	\$0
Total Dev + Contingency	\$866,703				\$0

SUMMARY OF APPLICANTS 2014-2015

Cat.	PII	Applicant	Program/Project	Request	Priority Impact / Goal 20 pts	Guiding Principles 35 pts	Partner/ Collab 15 pts	Capacity to Deliver 30 pts	Focus Area Bonus 3 pts	Penalty	Total	Committee Recomm Funding	Revised Focus Point	Updated Score W Revised Focus Points	City Manager's Recomm	CM Recomm Per Final HUD Allocation 19-2014	3-	Council Allocation	
																			DRAFT
23	SET	SN	COP Police Dept	Community Policing	\$150,000							\$150,000			\$150,000	\$150,000		\$150,000	
				Total set-aside	\$150,000														
														DRAFT					
30	SS	BN	Preble Street	Resource Center	\$45,000	19.76	33.88	13.63	27.27	3.0	0.00	97.54	\$45,000	3.0	97.54	\$45,000	\$45,000	\$45,000	
27	SS	BN	Preble Street	Food Programs	\$50,000	19.00	32.45	14.38	27.30	3.0	0.00	96.13	\$50,000	3.0	96.13	\$50,000	\$50,000	\$50,000	
26	SS	BN	Opportunity Alliance	Access to Basic Needs: Winter Heat & Summer Food	\$62,400	18.38	32.00	13.75	28.38	3.0	0.00	95.51	\$62,400	3.0	95.51	\$62,400	\$62,400	\$62,400	
29	SS	BN	Preble Street	Joe Kreisler Teen Center	\$30,000	18.88	31.63	14.38	27.53	3.0	0.00	95.42	\$30,000	3.0	95.42	\$30,000	\$30,000	\$30,000	
36	SS	WS	Catherine Morrill/Youth & Family Outreach	Childcare Assistance Program	\$89,432	18.88	31.01	14.25	27.96	3.0	0.00	95.10	\$89,432	3.0	95.10	\$89,432	\$89,432	\$89,432	
34	SS	SN	COP Healthcare for the Homeless	Behavioral Health Program-Healthcare for the Homeless	\$111,149	18.19	32.63	13.38	26.79	0.0	0.00	90.99	\$46,129	3.0	93.99	\$55,129	\$51,527	\$21,527	
35	SS	SN	Wayside Food Programs	Direct Service Program	\$25,000	18.01	33.19	11.50	28.13	0.0	0.00	90.83		3.0	93.83	\$25,000	\$25,000	\$25,000	
33	SS	SN	Amistad	Amistad Peer Support & Recovery Center	\$30,000	18.26	32.19	11.50	28.13	0.0	0.00	90.08		3.0	93.08	\$30,000	\$30,000	\$30,000	
28	SS	BN	Preble Street	Florence House	\$30,000	17.51	31.13	13.88	27.46	3.0	0.00	92.98	\$30,000	3.0	92.98			\$30,000	
25	SS	BN	COP Social Services Division	After Hours Emergency Assistance Program	\$34,000	18.75	32.38	11.38	27.13	3.0	0.25	92.39	\$34,000	3.0	92.39				
31	SS-M	BN/SN	Milestone, Inc.	HOME Team - 2 year application	\$75,000	17.50	31.39	11.75	27.06	3.0	0.00	90.70		3.0	90.70				
24	SS	BN	Frannie Peabody Center	HIV Client Services	\$40,000	16.25	28.76	13.13	26.88	3.0	0.00	88.02		3.0	88.02				
32	SS	HS	Southern ME Agency on Aging	Social Service Support for Elderly & Disabled	\$20,116	17.14	30.01	13.50	26.82	0.0	0.25	87.22		0.0	87.22				
37	SS	WS	Community Financial Literacy	Financial Education for Refugees & Immigrants	\$35,000	16.13	29.26	13.13	25.44	0.0	0.25	83.71		0.0	83.71				
				Total Social Service Request	\$827,097							Total Allocated Social Services	\$536,961		\$536,961	\$533,359	\$533,359		
				Total Social Services Available	\$533,359									-\$3,602	-\$3,602	\$0			
				Total Requests	\$3,590,044														
DA	EDP	Costal Enterprises Inc	Job Creation Application	\$100,000								78.17	\$100,000			\$100,000	\$100,000	\$100,000	
SS	EDP	Costal Enterprises Inc	Job Creation Application, Support Services	\$240,000								78.17	\$240,000			\$240,000	\$240,000	\$240,000	
DA	EDP	Costal Enterprises Inc	Microneterprise Assistance Application	\$60,000								79.00	\$60,000			\$60,000	\$60,000	\$60,000	
				Total Available Employment Development Prgm	\$400,000														\$400,000

2014-2015 HOUSING PROGRAM BUDGET HUD Final Allocation March 19, 2014

Total HUD HOME Entitlement Allocation	913,178
Portland Portion	543,341
County Portion	369,837

	<i>HOME Portland</i>	<i>CDBG Allocation</i>	<i>HDF Allocation</i>	TOTAL BUDGET
<u>REVENUES- Housing Programs</u>				
2014-15 HOME Consortium Admin (10% of allocation)	91,318			91,318
2014-15 HOME Consortium Programming	452,023			452,023
2013-14 HOME Program Income	200,000			200,000
Re-Allocated HOME Funds (funding from previous years)				0
2014-15 CDBG Administration				0
2014-15 CDBG Programming				0
2013-14 HDF Program Income			213,335	213,335
REVENUE TOTALS (Portland)	743,341	0	213,335	956,676

	<i>HOME Portland</i>	<i>CDBG Allocation</i>	<i>HDF Allocation</i>	TOTAL BUDGET
<u>EXPENDITURES SUMMARY= Housing Programs</u>				
Administration				154,474
HOME Admin Allocation (2014-15)	91,318			
HDF/CDBG Housing Staff (2014-15)			63,156	
Programming				802,202
HOME Consortium (2014-15)	452,023			
HOME Program Income (2013-14)	200,000			
Re-Allocated HOME Funds				
CDBG Programming (2014-15)				
HDF Program Income (2013-14)			150,179	
EXPENDITURES SUMMARY TOTALS (Portland)	743,341	0	213,335	956,676

	<i>HOME Portland</i>	<i>CDBG Allocation</i>	<i>HDF Allocation</i>	TOTAL BUDGET
<u>2014-15 HOUSING Budget by Activity (Portland)</u>				
Administration (10% allocation + 10% PI) PL1501/QS1501	111,318		63,156	174,474
Housing Rehabilitation (17 Projects @ \$15,000/project) QM1500/QB1500	105,000		150,179	255,179
Homeownership Assistance QJ1500	0			0
Tenant-Based Rental Assistance QT1501	135,314			135,314
Affordable Housing Development QK1500	320,000			320,000
CHDO QL1500	71,709			71,709
	743,341		213,335	956,676

2014-15 HOME Consortium COUNTY - approved by MOC on 03.27.2014
County HOME Program budget provided for reference only; allocation of County funds is done by the County's Municipal Oversight Committee

	<i>HOME Consortium</i>
<u>REVENUES- Housing Programs</u>	
2014-15 HOME Consortium Non-Portland Programming	369,837
2013-14 HOME County Program Income	10,000
	379,837

	<i>HOME County</i>
<u>2014-15 HOUSING Budget by Activity</u>	
Housing Rehabilitation (15 projects @ \$15,000/project) QP1500	228,000
Home Ownership QQ1500	
Affordable Housing Development	86,569
CHDO QR1500	65,268
	379,837

Emergency Solutions Grant BUDGET 2014-2015

Emergency Solutions Grant Expenditures	Final 2012-2013	Final 2013-2014	Budget 2014-2015
Homeless Healthcare Indigent Care: Essential Services	\$37,582	\$28,993	\$35,391
<i>Subtotal Homeless Healthcare</i>	<i>\$37,582</i>	<i>\$28,993</i>	<i>\$35,391</i>
Family Shelter: Essential Services	\$28,327	\$21,853	\$26,675
Family Shelter: Homeless Prev (Rental Asst)			
Family Shelter: Homeless Prev (Housing Reloc & Stab -Financial)			
Family Shelter: Homeless Prev (Housing Reloc & Stab -Services)	\$28,326	\$21,853	\$26,675
Family Shelter: Rapid Rehousing (Rental Asst)			
Family Shelter: Rapid Rehousing (Housing Rel & Stab -Financial)			
Family Shelter: Rapid Rehousing (Housing Rel & Stab -Services)			
<i>Subtotal Family Shelter</i>	<i>\$56,653</i>	<i>\$43,706</i>	<i>\$53,350</i>
Oxford St Shelter: Essential Services			
Oxford St Shelter: Homeless Prev(Rental Asst)			
Oxford St Shelter: Homeless Prev (Housing Reloc & Stab -Financial)			
Oxford St Shelter: Homeless Prev (Housing Reloc & Stab -Services)	\$61,208	\$44,860	\$54,759
Oxford St Shelter: Rapid Rehousing (Rental Asst)			
Oxford St Shelter: Rapid Rehousing (Housing Rel & Stab -Financial)			
Oxford St Shelter: Rapid Rehousing (Housing Rel & Stab -Services)			
<i>Subtotal Oxford Street Shelter</i>	<i>\$61,208</i>	<i>\$44,860</i>	<i>\$54,759</i>
<i>Administration and HMIS</i>	<i>\$12,603</i>	<i>\$5,600</i>	<i>\$6,836</i>
TOTAL EXPENDITURES	\$168,046	\$123,159	\$150,336

Emergency Solutions Grant MATCH	Match 2012-2013	Match 2013-2014	Match 2014-2015
Homeless HC Other Non-ESG HUD Funds			
Homeless HC Other Federal Funds			\$587,974
Homeless HC State Gov Funds			
Homeless HC Local Gov Funds			
Homeless HC Private Funds			
Other			
<i>Subtotal Homeless HC MATCH</i>	<i>\$0</i>	<i>\$0</i>	<i>\$587,974</i>
Family Shelter Other Non-ESG HUD Funds			
Family Shelter Other Federal Funds			
Family Shelter State Gov Funds			
Family Shelter Local Gov Funds	\$56,653	\$43,706	\$53,350
Family Shelter Private Funds			
Family Shelter Program Income			
Other			
<i>Subtotal Family Shelter MATCH</i>	<i>\$56,653</i>	<i>\$43,706</i>	<i>\$53,350</i>
Oxford St Shelter Other Non-ESG HUD Funds			
Oxford St Shelter Other Federal Funds			
Oxford St Shelter State Gov Funds			
Oxford St Shelter Local Gov Funds	\$61,208	\$44,860	\$54,759
Oxford St Shelter Private Funds			
Oxford St Shelter Program Income			
Other			
<i>Subtotal Oxford St MATCH</i>	<i>\$61,208</i>	<i>\$44,860</i>	<i>\$54,759</i>
<i>Administration MATCH</i>	<i>\$12,603</i>	<i>\$5,600</i>	<i>\$6,836</i>
TOTAL MATCH	\$130,464	\$94,166	\$702,919

Revised Total= \$150,336