



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Jane Light

SUBJECT: SEE BELOW

DATE: August 21, 2006

Approved

Jane Light

Date

8/22/06

COUNCIL DISTRICT: District 2

**SUBJECT: APPROVAL TO SUBMIT A GRANT APPLICATION FOR EDENVALE
LIBRARY**

RECOMMENDATION

Adoption of a resolution ratifying the City Manager's application for a grant from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$124,263 for a youth serving facility, and authorizing the execution of all documents necessary to obtain and implement the grant, if awarded.

OUTCOME

Approval of this resolution will enable the City to complete the required documents to secure the \$124,263.

BACKGROUND

The City has an opportunity to apply for a Federal Economic Development Initiative-Special Purpose Grant of \$124,263 from the U.S. Department of Housing and Urban Development for the construction of a youth serving facility. It is mandatory that all documents related to the grant application and award be completed by September 30, 2006 to secure the funds for the City. Due to the strict timelines for award, staff has submitted the grant application in anticipation of Council approval, and can withdraw the application if Council does not approve it. The City will be responsible for meeting Federal environmental review requirements, maintaining financial records, and complying with reporting requirements.

The City has designated the funds for the construction of an enhanced teen center in the Edenvale Branch Library scheduled for completion in late 2007. Grant requirements and timelines, however, may make it necessary for the City to use the funds for another youth serving facility. If it is determined that the grant cannot be used for the Edenvale Branch Library, the City can select another youth serving construction project and work with HUD to use the funds for that facility.

ANALYSIS

It is necessary for Council to approve this resolution so that the deadlines can be met and the funds secured for the City. If it is determined that the funds cannot be used for the Edenvale Branch Library, there are a number of projects in the capital budget for which the funds could be used. If Council does not approve the resolution, the funds will not be available to the City.

POLICY ALTERNATIVES

Not applicable.

PUBLIC OUTREACH/INTEREST

- Criteria 1:** Requires Council action on the use of public funds equal to \$1 million or greater. **(Required: Website Posting)**
- Criteria 2:** Adoption of a new or revised policy that may have implications for public health, safety, quality of life, or financial/economic vitality of the City. **(Required: E-mail and Website Posting)**
- Criteria 3:** Consideration of proposed changes to service delivery, programs, staffing that may have impacts to community services and have been identified by staff, Council or a Community group that requires special outreach. **(Required: E-mail, Website Posting, Community Meetings, Notice in appropriate newspapers)**

This item does not meet any of the criteria listed above.

COORDINATION

This item has been coordinated with the City Attorney's Office and the City Manager's Office.

FISCAL/POLICY ALIGNMENT

This project is consistent with the Guiding Principle for Budget and Financial Management of leveraging resources as much as possible. It will also assist in meeting the General Plan goal of providing .59 square feet of library space per capita.

COST SUMMARY/IMPLICATIONS

If approved, this grant will provide \$124,263 to supplement the library bond funding for the construction of the Edenvale Branch Library, or if necessary, the construction of another youth serving facility.

BUDGET REFERENCE

Not applicable.

CEQA

Edenvale Branch Library: Mitigated Negative Declaration, File No PP05-011.


Jane Light
Director, Library Department

For questions please contact Kary Bloom, Fund Development Specialist, at 808-2170.