

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

779



FROM: Transportation and Land Management Agency (TLMA) and
Community Health Agency (CHA)

SUBMITTAL DATE:
7/22/2010

SUBJECT: Resolution No. 2010-235 Authorizing the Grant Application for and Acceptance of the Strategic Growth Council- Sustainable Communities Grant and Incentives Program

RECOMMENDED MOTION: That the Board of Supervisors adopts Resolution No. 2010-235

BACKGROUND: The State of California Strategic Growth Council (SGC) Sustainable Communities Grant and Incentives Program provides grant opportunities to local governments in order to support the development and implementation of effective and/or innovative local plans that support the state's Assembly Bill 32 and implement Senate Bill 375.

The Riverside County Transportation and Land Management Agency (TLMA), has been in discussion to partner with the Community Health Agency (CHA), and Local Government Commission (LGC), in applying for a SGC grant application on or before August 31, 2010, seeking up to \$500,000 for the two year grant period. Upon receipt of the grant, the County will enter into any necessary agreements for the aforementioned partnerships. Any grant monies awarded would be used to develop the Winchester Transit Village Plan along the Perris Valley/San Jacinto Commuter Line – an extension of the existing Metrolink 91 Line proposed by the Riverside County Transportation Commission (RCTC).

George Johnson, Director of TLMA

Dr. Eric Frykman, Director of CHA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 96,100	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 48,000	Budget Adjustment:	No
	Annual Net County Cost:	\$ 48,000	For Fiscal Year:	10/11 - 11/12

SOURCE OF FUNDS: Upon receipt of grant, \$125,000 will come to TLMA/Planning and \$68,000 will come to CHA/Public Health from awarded Grant funding. Matching funds, not to exceed, \$50,000 and \$46,000 respectively. Matching

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: funds will come from NCC.

APPROVE
BY:
Tina Grande

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Tavaglione and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: August 10, 2010
xc: TLMA, CHA

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: | District: 1,3,5 | Agenda Number: **3.66**

FORM APPROVED COUNTY COUNSEL ATTACHMENTS FILED WITH THE CLERK OF THE BOARD
BY: ~~KATHERINE A. LIND~~ 07/29/10 DATE

Departmental Concurrence

Dep't Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

This planning activity is consistent with the Riverside County Integrated Program (RCIP) vision and is the next step in implementation of the RCIP General Plan. These grant monies will be used to conduct land use planning, necessary technical analysis, pedestrian friendly design, and community outreach required for development of the Winchester Transit Village Plan. To make this application and to administer the grant, additional hiring of staff would not be required; therefore, Policy A-30 does not apply this time.

In this partnership between TLMA, CHA and LGC the costs for the above activities would be allocated from the grant award as follows:

1. TLMA: \$125,000
2. CHA: \$68,000
3. LGC: \$49,160
4. The balance of the requested award, \$ 257,840, will be used for subcontracted elements awarded through the County standard competitive bid process

TLMA/Planning Department and CHA/Public Health Department are not required to identify a local match for the grant; however, an in-kind match, not to exceed \$96,000, will strengthen the application and the county's commitment to this project.

The total fiscal impact to the TLMA/Planning Department would be \$125,000 (offset by awarded grant monies), and an additional soft in-kind match not to exceed \$50,000 (\$25,000 per year over two years) will be paid out of the current budget for Planning Department.

The total fiscal impact to the CHA/Public Health Department would be \$68,000 (offset by awarded grant monies), and an additional soft in-kind match not to exceed \$46,000 (\$23,000 per year over two years) will be paid out of the current budget for Public Health Department.

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RESOLUTION NO. 2010-235
AUTHORIZING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COSTAL PROTECTION BOND ACT OF 2008 (PROPOSITION 84)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council (SGC) has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, the Riverside County Transportation Commission (RCTC) has conducted a Commuter Feasibility Study for prospective passenger rail service extensions to operate to and through the Metrolink station in the City of Riverside; and,

WHEREAS, a future commuter line into the Community of Winchester is a foreseeable scenario given the findings of RCTC Riverside County Commuter Feasibility Study (2005); and

WHEREAS, the Riverside County Transportation and Land Management Agency (TLMA) has been in discussion to partner with the Riverside County Community Health Agency (CHA) and the Local Government Commission (LGC) in applying for a SGC - Sustainable Communities Planning Grant that will allow the County to develop the Winchester Transit Village Plan along the Perris Valley/San Jacinto Commuter Line; and,

WHEREAS, the Winchester Transit Village Plan will further define land uses along the commuter line in a way that encourages pedestrian use of transit stations and corridors; and,

WHEREAS, the Riverside County Transportation and Land Management Agency and its potential partners have the resources, technical expertise and experience to develop the Winchester Transit Village Plan as identified in the grant application; and,

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application by the Board of Supervisors, of the County of Riverside, State of California before submission of said application to the State; and

FORM APPROVED COUNTY COUNSEL

BY: ~~KATHERINE A. LIND~~ *A. Lind* 07/29/10
DATE

1 **WHEREAS**, Riverside County Transportation and Land Management Agency, if selected, is
2 required to enter into an agreement with the State of California to carry out the development of the
3 proposal; now, therefore

4 **BE IT RESOLVED, FOUND, DETERMINED AND ORDERED** by the Board of Supervisors
5 of the County of Riverside, State of California, in regular session assembled on August 10, 2010 that it:

- 6 1. Approves the filing of an application for the Winchester Transit Village Plan in order to
7 help the community of Winchester become more sustainable;
- 8 2. Certifies that applicant understands the assurances and certification in the application, and
- 9 3. Certifies that applicant or title holder will have sufficient funds to develop the Proposal or
10 will secure the resources to do so;
- 11 4. Certifies that the Proposal will comply with any applicable laws and regulations;
- 12 5. Appoints the TLMA Director, or his designee, as agent to conduct all negotiations, execute
13 and submit all documents including, but not limited to applications, agreements, payment
14 requests and so on, which may be necessary for the completion of the aforementioned
15 project.

16 **BE IT FURTHER RESOLVED** by the Board of Supervisors that if a grant is awarded it:

- 17 1. Authorizes the TLMA Director, or his designee, to enter into a contract with the State of
18 California to carry out the development of the proposal.
- 19 2. Authorizes the TLMA Director, or his designee, to enter into a Memorandum of
20 Understanding (MOU) with CHA and LGC to further define the division of labor and cost
21 sharing.
- 22 3. Authorizes the TLMA Director, or his designee, to execute all other documents, including,
23 but not limited to, subcontracts, agreements, extensions, renewals and/or amendments,
24 which may be necessary to carry out and administer the grant.
- 25 4. Authorizes the County Executive Officer and TLMA Director to establish a separate
26 account for grant proceeds, as needed.
- 27 5. Authorizes the County Executive Officer and TLMA Director to appropriate and expend an
28 amount not to exceed \$96,000 in local matching funds.

2 **RESOLUTION NO. 2010 – 235**

3 **AUTHORIZING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE**
4 **COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE**
5 **DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND**
6 **COSTAL PROTECTION BOND ACT OF 2008 (PROPOSITION 84)**

7 ADOPTED by Riverside County Board of Supervisors on August 10, 2010.

8 **ROLL CALL:**

9 **Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley**
10 **Nays: None**
11 **Absent: None**

12 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
13 Supervisors on the date therein set forth.

14 **KECIA HARPER-IHEM, Clerk of said Board**

15 By: _____
16 Deputy

COUNTY OF RIVERSIDE
TRANSPORTATION AND LAND MANAGEMENT AGENCY

George A. Johnson · Agency Director

Planning Department

Ron Goldman · Planning Director

DATE: July 27, 2010

TO: Clerk of the Board of Supervisors

FROM: Planning Department - Riverside Office

SUBJECT: Resolution No. 2010-235 Authorizing the Grant Application for and Acceptance of the Strategic Growth Council - Sustainable Communities Grant and Incentives Program.

(Charge your time to these case numbers)

The attached item(s) require the following action(s) by the Board of Supervisors:

- | | |
|---|---|
| <input type="checkbox"/> Place on Administrative Action (Receive & File; EOT) | <input type="checkbox"/> Set for Hearing (Legislative Action Required; CZ, GPA, SP, SPA) |
| <input type="checkbox"/> Labels provided If Set For Hearing | <input type="checkbox"/> Publish in Newspaper: |
| <input type="checkbox"/> 10 Day <input type="checkbox"/> 20 Day <input type="checkbox"/> 30 day | **SELECT Advertisement** |
| <input type="checkbox"/> Place on Consent Calendar | <input type="checkbox"/> **SELECT CEQA Determination** |
| <input checked="" type="checkbox"/> Place on Policy Calendar (Resolutions; Ordinances; PNC) | <input type="checkbox"/> 10 Day <input type="checkbox"/> 20 Day <input type="checkbox"/> 30 day |
| <input type="checkbox"/> Place on Section Initiation Proceeding (GPIP) | <input type="checkbox"/> Notify Property Owners (app/agencies/property owner labels provided) |
| | Controversial: <input type="checkbox"/> YES <input type="checkbox"/> NO |

Designate Newspaper used by Planning Department for Notice of Hearing:

****SELECT Advertisement****

Please schedule on the August 10, 2010 BOS Agenda

*SENT TO
EO 7/29/10*

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P.O. Box 1409, Riverside, California 92502-1409
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Palm Desert, California 92211
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RECEIVED
JUL 28 2010
COUNTY COUNSEL
KAC