Amy Harvey

From: Roger Stancil

Sent: Wednesday, June 20, 2018 12:03 PM

To: Allen Buansi; Donna Bell; Hongbin Gu; Jeanne Brown; Jess Anderson; Karen Stegman;

Town Council; Michael Parker; Nancy Oates; Pam Hemminger; Rachel Schaevitz; Roger

Stancil; Ross Tompkins

Cc: Loryn Clark; Amy Harvey; Beth Vazquez; Carolyn Worsley; Catherine Lazorko; Christina

Strauch; Dwight Bassett; Flo Miller; Lindsey Bineau; Mary Jane Nirdlinger; Rae Buckley;

Ralph Karpinos; Ran Northam; Roger Stancil; Sabrina Oliver

Subject: Additional Information: Item 12: CDBG funding

Attachments: Council Questions: Item 12: CDBG Funds; 2018-2019 CDBG Project Ordinance 9.1

06.20.18.docx; 2018-06-20_R-11_R-11.1_Approving the 2018-19 CDBG Program.docx

Attached are two resolutions and town ordinances. We have been asked how the Council could approve funding for the Food Council at this meeting (see second question in the attached email). Project Ordinance 9.1 above specifically funds the Food Council. The second resolution in the attached (R-11.1) authorizes the Manager to include the allocation to Orange County to support the Orange County Food Council, contingent on funding approval from partner jurisdictions (Town of Carrboro, Town of Hillsborough, and Orange County) and the development of an inter-local agreement to establish goals and performance measures.

See Resolutions in your blue folder.

Amy Harvey

From: Roger Stancil

Sent: Tuesday, June 19, 2018 7:33 PM

To: Allen Buansi; Donna Bell; Hongbin Gu; Jeanne Brown; Jess Anderson; Karen Stegman;

Town Council; Michael Parker; Nancy Oates; Pam Hemminger; Rachel Schaevitz; Roger

Stancil; Ross Tompkins

Cc: Loryn Clark; Sarah Vinas; Amy Harvey; Beth Vazquez; Carolyn Worsley; Catherine

Lazorko; Christina Strauch; Dwight Bassett; Flo Miller; Lindsey Bineau; Mary Jane

Nirdlinger; Rae Buckley; Ralph Karpinos; Ran Northam; Roger Stancil; Sabrina Oliver

Subject: Council Questions: Item 12: CDBG Funds

<u>Council Question</u>: Can you please provide more information on the issue with funding the IFC kitchen with CDBG funds? <u>Staff Response</u>: Following is the information we received from the IFC;

"Thanks for taking the time to talk with me Tuesday regarding the Uniform Guidelines compliance issue required of CDBG sub-recipients. And of course thanks to the Housing and Community staff for making every effort to find a funding source for IFC's FoodFirst project. Our leadership team has assessed our capacity to meet the requirements and, unfortunately, we decided we can't accept the CDBG award. Our concerns center on the specific procurement requirements because we already have a general contractor in place as well as well the administrative burden including adopting thorough written policies and procedures."

Council Question: Is there any way we can commit funds to the Food Council at this time?

<u>Staff Response</u>: Should the Council want to allocate funds to support the Orange County Food Council, we will provide an alternate resolution on Wednesday night that would include a CDBG allocation to Orange County on behalf of the Food Council. To accommodate this allocation, the funding recommendation for the Neighborhood Revitalization activity will show a reduction. The resolution would stipulate that funding is contingent upon approval from all of the Towns and the County and development of an interlocal agreement to document how funds would be used and development performance measures for use of these funds.

<u>Council Question</u>: Were there other ways that that the CDBG Committee considered allocating CDBG grant funds? <u>Staff Response</u>: The CDBG Application Review Committee considered and recommended funding for all CDBG Funding requests received by the Town.

<u>Council Question</u>: What other Town resources could be considered for funding the construction of the Food First Community Kitchen facility in Carrboro?

<u>Staff Response</u>: The Council could consider funding the Community Kitchen from the General Fund. Another option to consider is for the Council to modify the guidelines of the Affordable Housing Development Reserve to support this request.

<u>Council Question</u>: Just trying to understand the differences, but does the Stroud Youth Employment Grant (referred to in Item #2) go toward the Youth Employment Program referred to under Item #12?

<u>Staff Response</u>: Yes. The budget for the Summer Youth Employment program includes grants from the Town of Carrboro, Stroud Rose, and CDBG.