1	RESOLUTION NO. 2023-20
2	A RESOLUTION OF THE CITY OF LINCOLN CITY
4	A RESOLUTION OF THE CITY OF LINCOLN CITY APPROVING SUBMITTAL OF A DEPARTMENT OF LAND CONSERVATION AND
5	DEVELOPMENT HOUSING PLANNING ASSISTANCE GRANT APPLICATION
6	
7	RECITALS
8	
9	The City of Lincoln City must produce a Housing Production Strategy in 2025; and
10 11	The Oregon Department of Land Conservation and Development has available grant funds
12	from the 2023 legislative session which can assist local governments in completing critical
13	housing planning work, including required housing production strategies; and
14	51 5
15	The grant application requires a Resolution or letter from the governing body of the city
16	demonstrating support for the project (Housing Production Strategy); and
17	
18	The City Manager has the legal authority to enter into a grant agreement with DLCD; and
19	NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINCOLN
20 21	NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LINCOLN CITY, AS FOLLOWS:
22	CITT, AS FOLLOWS.
23	SECTION 1. RECITALS.
24	
25	The above recitals, are true and correct and are incorporated herein by this
26	reference.
27	
28	SECTION 2. SUPPORT FOR THE PROJECT
29 30	The City Council supports the creation of a Housing Production Strategy and further supports
31	staff's interest in applying for grant opportunities to facilitate the work; and
32	stands interest in applying for grant opportunities to lacintate the Work, and
33	SECTION 3. SUBMITTAL OF APPLICATION.
34	
35	The City Council authorizes submittal of the grant application to DLCD to support
36	development of a Housing production Strategy; and
37	SECTION A SESSECTIVE DATE. This Developing is offension and the date of the administration
38 39	SECTION 4. EFFECTIVE DATE. This Resolution is effective as of the date of its adoption.
39 40	
41	
42	
43	

1	PASSED AND APPROVED by the City Cou	incil of the City of Linc	oln City, Ore	gon, this 24 th
2	day of July, 2023.			
3	Sun m Vay Wahlhe			
4	susan Lag vancou			
5	SUSAN WAHLKE/MAYOR			
6				
7	ATTEST:			
8				
9	0 4 5 0 10 1 1			
10	Januar			
11	AMIE YOUNG, CITY RECORDER			
12				
13	APPROVED AS TO FORM:			
14	\sim Λ			
15	$\langle \rangle$ $\langle \rangle$ $\langle \rangle$ $\langle \rangle$			
16	I schart mer			
17	RICHARD APPICE (20, CITY ATTORNEY			
18				
19				
20				
21				
22				
23				

Department of Land Conservation and Development



Application for Housing Planning Assistance Grants & Consultant Support

2023-2025

Contents		
Program Description	1	
Who Can Apply	1	
Grant Program Contact	2	
Eligible Projects and Evaluation Criteria	2	
Review Process	5	
Eligible Costs	5	
Application Instructions	6	
Application	attached	

PLANNING ASSISTANCE

PROGRAM DESCRIPTION

The Department of Land Conservation and Development (DLCD) provides resources to help Oregon communities prepare and update local land use plans and implementing ordinances to respond to growth management and resource protection issues and changes in state agency programs and requirements.

By the end of the 2023 legislative session, DLCD anticipates the Oregon Legislature to appropriate funds to DLCD for the purpose of providing planning assistance to local governments to:

 Develop, adopt, and implement plans needed to support housing production, affordability, and choice, including housing capacity analyses (HCA) and housing production strategies (HPS) under Goal 10.

Please note: DLCD does not recommend commencing a housing capacity analysis in the 2023-25 biennium as administrative rules will be updated by January 1, 2025, consistent with <u>House Bill 2001 (2023 Session)</u>. If your city has an upcoming HCA deadline, please contact the housing team.

- 2) Develop, adopt, and implement urbanization and public facilities plans to support development readiness or amend an Urban Growth Boundary where a need is identified.
- Update local development codes and comprehensive plans to comply with applicable state housing statutes and reduce regulatory barriers to housing production.

DLCD is appropriated these funds until the end of the 2023-25 biennium (June 30, 2025), at which point unspent funds are reverted to the General Fund. To provide as much time as practicable to support project timelines, DLCD is beginning the application process before the beginning of the 2023-25 biennium to provide jurisdictions as much time as possible to complete this work.

Please note that, at the time of publication of these application materials, the Legislature has not yet approved funding for certain kinds of housing planning assistance. As such, while DLCD can confirm some funding availability, the full scope and amount of funding availability is tentative at this time.

The deadline for all housing planning applications is July 31, 2023.

WHO CAN APPLY

Planning Assistance applications will be accepted from the following applicant types. For applicants requesting multiple services, please submit a separate application form for each project.

Cities and Counties

- Any city or county with an applicable statutory requirement related to housing, including:
 - Goal 10 planning (housing capacity analysis and housing production strategy) for cities above 10,000 population
 - Goal 14 planning (UGB amendments, land exchanges, and urban/rural reserves) where a need has been identified
 - Middle housing requirements under ORS 197.758
 - Other housing-related statutory requirements, such as accessory dwelling units, manufactured/prefabricated homes, and clear and objective standards.
- A city or county optionally seeking to facilitate housing production, affordability, and choice within their community.

Note: A third party may apply on behalf of a city or county. Grant or consultant support awarded to a city or county will be contingent on the ability of the city or county to manage and participate in a project.

Regional Entities

 Counties, regional governments, or councils of government seeking to pursue a regionally-based project or support one or more cities or counties with a housing-related project or projects.

GRANT PROGRAM CONTACTS

DLCD staff are available to answer your questions regarding application requirements and status. **The first point of contact is the regional representative for your jurisdiction.** You can find the regional representative assigned to your jurisdiction or region at https://www.oregon.gov/lcd/CPU/Pages/Regional-Representatives.aspx.

If you cannot contact your regional representative, please contact:

For housing-related questions, please contact the housing team: Housing.dlcd@dlcd.oregon.gov

For grant- or application-related questions: Angela Williamson, Grants and Periodic Review Administrative Specialist DLCD.GFGrant@dlcd.oregon.gov or (971) 239-2901

ELIGIBLE PROJECTS AND EVALUATION CRITERIA

Planning Assistance is used to help complete projects necessary for local governments to achieve the following priorities:

Project Evaluation Criteria and Priorities

- 1. The project fulfills a housing-related statutory obligation.
- 2. The project facilitates housing production, affordability, and choice where it is needed most.
- 3. The project emphasizes fair and equitable housing outcomes.

The Planning Assistance evaluation review criteria, explained in sections 1 through 5 below, address program priorities, considerations to ensure appropriate use of funds, and other program objectives. Please address these, as applicable, in your application attachment.

Projects are not expected to satisfy non-mandatory criteria, but those that rate well under one or more of them will have an improved likelihood of receiving grant or consultant support.

1. Project Objectives

The *project objectives* are clearly stated; address the problem, need, opportunity, and issues; are defined in a manner consistent with the statewide planning goals; and directly relate to a clear statement of expected outcomes. The project objectives need to be reasonably achievable.

2. Program Priorities

The project addresses the *program priorities* as follows:

1. The project fulfills a housing-related statutory obligation.

First priority for grant and consultant support will be for projects fulfilling a housing-related statutory obligation, including the on-going implementation of Goal 10 and related provisions. Funding will be awarded in consideration of statutory applicability, deadlines, and local capacity to fulfill statutory requirements. Examples of projects include, but are not limited to projects in which a local government is required to:

- Develop a housing capacity analysis in accordance with ORS 197.296 or ORS 197.297 and OAR chapter 660, divisions 7 and 8. Please note: DLCD recommends against a city commencing a housing capacity analysis in the 2023-25 biennium as administrative rules will be updated by January 1, 2025, consistent with House Bill 2001 (2023 Session). If your city has an upcoming HCA deadline, please contact the housing team.
- Adopt a housing production strategy in accordance with ORS 197.290 and OAR chapter 660, division 8.
- Adopt a housing coordination strategy in accordance with House Bill 2001 (2023 Session).
- Amend local development codes to comply with the provisions of ORS 197.758 allowing middle housing.
- Amend local development codes to comply with other housingrelated statutory requirements, including:
 - ORS 197.307 clear & objective requirements
 - ORS 197.312 accessory dwellings
 - ORS 197.314 manufactured/prefabricated housing
 - Other housing-related statutory requirements
- Amend an Urban Growth Boundary when a housing need is identified in a housing capacity analysis.

2. The project facilitates housing production, affordability, and choice where it is needed most.

Additional prioritization will be given to projects that substantially encourage housing production, affordability, and choice, especially in communities facing severe disparities in cost burden and other housing outcomes. This includes prioritization for smaller, capacity-constrained jurisdictions seeking to support housing production. Examples of potential projects include, but are not limited to:

- Any project included in criterion #1 that is not statutorily required.
- Develop or adopt a plan or action that facilitates housing production, affordability, and choice, such as a code audit/amendment, local affordable housing funding strategy, or local program related to housing.
- The adoption of urban reserves to facilitate future Urban Growth Boundary amendments where a need is identified.
- Facilitate an Urban Growth Boundary land exchange to bring land into the UGB that is more likely to support the development of needed housing.
- Adopt or amend a concept area & development readiness plan that enables and facilitates housing production in an identified area within an Urban Growth Boundary.

3. The project emphasizes fair and equitable housing outcomes.

Additional prioritization will be given to projects that emphasize equitable outcomes & engagement and affirmatively further fair housing, which means:

"meaningful actions that, when taken together, address significant disparities in housing needs and access to opportunity and replace segregated living patterns with truly integrated and balanced living patterns to transform racially and ethnically concentrated areas of poverty into areas of opportunity and foster and maintain compliance with civil rights and fair housing laws."

3. Project Description

The approach, budget (if requesting a direct grant), products, and timing are defined for every task and are reasonable considering the benefits of the project and the work proposed is reasonably likely to achieve the project objectives.

A sample work program is provided as a template that jurisdictions may use for this purpose. If an applicant expects the project to look substantially similar to the template, they do not need to submit a separate project scope. However, if the applicant expects the project to include significant differences from the provided templates, they must submit a project scope thoroughly tailored to the expected work for the project (see the attached application for detail on what to include).

Priority will be given to proposals that provide detailed project descriptions with well-defined tasks, products, and timelines.

4. Grantee Capacity

The application and past performance on grant-funded projects (where applicable) demonstrate that there is *adequate local capability* to successfully manage the project. Past performance on grant-funded projects will affect the prioritization of submitted proposals.

5. Leverage

The applicant demonstrates commitment to the project through contribution of *matching contributions*. Matching funds are *not mandatory* for an application to be successful, but a demonstration of local commitment can tip the balance in favor of some proposals. Matching funds do not need to be from the applicant's budget – they could come from another state agency, a federal agency, or a foundation. In-kind and other non-cash match are also considered, such as staff time dedicated to a project.

REVIEW PROCESS

Applications will be reviewed considering the evaluation criteria explained above. The department will award those applications that best satisfy these criteria.

The department will notify applicants of award decisions at the earliest time possible. To start projects as soon as possible, DLCD is aiming to notify applicants of award decisions within 30 days, but this is subject to change. Unsuccessful applications may be reconsidered if additional assistance becomes available.

Once awards are determined, the DLCD grant manager will work closely with the grantee to complete the scope of work and execute a grant agreement. Again, this will be completed at the earliest time possible; it usually takes 60 to 90 days after the award to complete a grant agreement and several months to execute a contract with a DLCD-provided consultant. DLCD staff aims to execute grant agreements by approximately November 1, 2023 and consultant contracts by January 1, 2024. This process can take longer depending on the complexity of the scope of work.

ELIGIBLE COSTS

Grant funds may be expended only for direct project-related costs associated with the funded project. Eligible costs include salary of staff assigned to the project, consultant fees, postage, supplies, and printing. Equipment purchases and indirect costs, including general administrative overhead and software costs, are not eligible.

Costs incurred prior to signing a grant agreement are <u>not eligible</u> project costs. This includes costs of preparing the grant application, preparing a statement of work for the grant agreement, and any other work completed before grant agreement execution.

Grant funds are provided on a reimbursement basis for products in accordance with the reimbursement schedule specified in the grant agreement.

APPLICATION INSTRUCTIONS

1. Complete the grant application. Be specific and thorough in describing all proposed grant products as described in the application form. Submit application materials by July 31, 2023 to:

By e-mail to: <u>DLCD.GFGrant@dlcd.oregon.gov</u>

Please note that we will not be accepting applications by mail. If your jurisdiction requires special accommodations, please reach out to a Grant Program Contact as soon as possible.

- 2. Include a resolution or letter from the governing body of the city or county demonstrating support for the project. The application must include a resolution or letter from the governing body of the city or county demonstrating support for the project. If the applicant is a regional entity proposing a joint project including multiple local governments, a letter from the local government governing body or administrator with authorization to execute intergovernmental agreements supporting the application may be included in lieu of a resolution. The letter of support may be received by DLCD after the application submittal deadline, but it must be received before planning assistance is awarded.
- 3. DLCD will confirm receipt of applications by e-mail, review applications promptly, contact applicants if additional information is needed to complete review, and notify applicants of our decision.

Important Planning Assistance Dates

Date	Planning Assistance Milestone					
June 1, 2023	Application period opens; materials distributed					
Lana 5 2022 10-20a 12-	Open Forum for follow-up question & answer					
June 5, 2023 10:30a – 12p	Zoom link Meeting ID: 265 799 1542 Passcode: 664570					
July 31, 2023	Application period closes; materials submittal deadline					
September 1, 2023	Anticipated funding decision; award notices sent					
October – November 2023	Direct grant agreements anticipated execution					
November – December 2023	Consultant contract anticipated execution					
May 31, 2025	Project completion deadline					

ASCADE CIVIL CORP

7/19/2023

Project: LCCC Site Improvements Owner: Lincoln City Cultural Center Engineer: Civil West Engineering

RE: PCO-022 WCD#4 - EV charging station

Cascade Civil requests that a modification be issued to our current contract to reflect the following:

Excavate EV charging station conduit trench from existing pole to charging station location. Excavate from charging station to the West for future charging station. Others will place conduit and EV charging station. Backfill trench, drill holes for bollards, excavate for additional curb and asphalt paving in front of EV charging station location. Place additional curb, asphalt paving, concrete bollards and finish.

Cost: \$22,825.77

Inclusions:

As detailed above

Exclusions:

Any and all building modifications or modifications to brick, grout, siding, facia, existing downspouts or downspout connections to building, etc. Any painting, caulking or waterproofing. Permits and permit fees, additional inspections, design, additional warranty, other consequential changes, modifications, or damages resulting from this change.

For Cascade Civil to proceed with this scope, a notice to proceed or written acceptance to Cascade Civil is required. Exclusions, clarifications, and conditions are stated above and will be in addition to the already executed contract language.

This change proposal is valid for 60 days from this date. Please feel free to contact me if you have any questions regarding the above.

Sincerely,

Dude Aylor | Project Manager

Copy to Job 1143 – PCO-022 WCD#4 EV charging station

CASCADE CIVIL CORP EXTRA WORK SPREADSHEET

Description:	Excavate EV charging station conduit trench, add		lards, ac	dd h	and-set curb	, add asphalt			%	MA	ARKUP
Date	Classification SUPERINTENDENT OPERATOR FOREMAN (G4) LABORER (G2)	Rate ST ST ST	Hrs 20.0 10.0 40.0		\$120 \$120 \$111 \$90.8	.45 .01	\$ \$				
					SubT		\$	7,151.18	15%	\$	1,072.68
	Mate	erial									
Date	Description Conduit Trenching	Qty 196	Unit LF	\$	Jnit Cost 19.00	Tax 0.000%	\$	Extension 3,724.00			
	Standard Curb Asphalt concrete paving Bollard 5" sleeves	2 0.5 2	LF TN EA	\$	49.00 140.00 66.00	0.000% 0.000% 0.000%	\$ \$	98.00 70.00 132.00			
	3/4"-0 Bollards 4" , 4 1/2" OD	9.0	TN EA	\$	26.51 115.76	0.000%	\$	238.59 231.52			
					SubT	0.000%	\$	4,494.11	15%	\$	674.12
	Equip	ment									
Date	Description Mob	Qty	Unit ea	\$	Jnit Cost 125.00	Tax/DW 0.00%		Extension			
	Demob Crew Truck/Pickup JD 60G Excavator	0.75 0.75	ea Week Week	\$ \$	125.00 650.00 2,000.00	0.00% 0.00% 0.00%	\$	487.50 1,500.00			
	Ford L9000 2000 Gallon Water Truck	0.75	Week		736.00	0.00%		552.00			
	Sul	oC			SubT		\$	2,539.50	0%	\$	
Date	Description Offhaul trucking Vac trailer for crossing utilities WESC install conduit for EV charger and future	Qty 5 1 1	Unit HR EA LS	\$ \$ \$	Jnit Cost 120.00 1,200.00 3,898.00	0.00% 0.00%	\$	540.00 1,200.00 3,898.00			
	Other I	Direct			SubT		\$	5,638.00	5%	\$	281.90
Date	Description	Qty	Unit	ι	Jnit Cost			Extension			
	Disposal fees	44.0	CY	\$	4.00	0.00%		176.00			
					SubT		\$	176.00	15%	\$	26.40
			Mar	rkup	SubT (blended) Total	10%	\$ \$	19,998.79 2,055.09 22,053.88			

Job Name: Lincoln City Cultural Center

Job Number: 138

Extension Name: Work Change Directive #4 Future EV Charging Statio

Item #	Item Name	Quantity	Price 1	U	Ext Price 1	CO Lbr 1	U	CO Lbr 1 Ext	CCode	% of Extended Price	% of Extended Hours
Label Set: C	Combined, Combined, Combined, Cor	mbined, Combin	ed		\$1,280.96			20.88		100%	100%
CCode: Fee	eder Rough				\$1,280.96			20.88		100%	100%
7,804	3 PVC 40	200.00	\$485.00	C	\$970.00	7.54	C	15.07	cf		
7,826	ALL WEATHER CLEAR CEMENT QUAF	1.00	\$3,944.78	C	\$39.45	0.00	X	0.00	cf		
7,923	3 PVC 40 36"R 90DEG ELBOW	4.00	\$5,280.65	C	\$211.23	0.45	E	1.81	cf		
8,298	3 PVC COUPLING	10.00	\$305.00	C	\$30.50	31.00	C	3.10	cf		
8,359	3 PVC PLUG	4.00	\$744.73	C	\$29.79	22.50	C	0.90	cf		
				-	\$1,280.96			20.88			