

RA mtg
9/28/10
Randy
Serna

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04572

DATE OF FINAL PASSAGE OCT 04 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO MAKING CERTAIN FINDINGS RELATING TO THE USE OF LOW- AND MODERATE-INCOME HOUSING TAX INCREMENT FUNDS OUTSIDE OF THE HORTON PLAZA REDEVELOPMENT PROJECT AREA TO COVER LEASING COSTS AND PROGRAM ADMINISTRATION FOR THE TRANSITIONAL HOUSING PROGRAM FOR HOMELESS SENIORS.

WHEREAS, in accordance with California Community Redevelopment Law, codified at California Health and Safety Code Section 33000 *et seq.* (CRL), the Redevelopment Agency of the City of San Diego (Agency) has set aside twenty percent (20%) of all tax increment funds (Set-Aside Funds) generated by redevelopment project areas for the purpose of increasing, improving and preserving the City of San Diego's supply of low- and moderate- income housing available at affordable housing cost to persons and families of low- or moderate- income and very low- income households; and

WHEREAS, Section 33334.2 of the CRL provides that Set-Aside Funds shall be used to provide housing for specific income groups, and that findings of benefit (Findings of Benefit) to the redevelopment project area from which the funds are derived must be made by the Agency and the City Council prior to the allocation of the Set-Aside Funds outside of the redevelopment project area; and

WHEREAS, the Agency has also adopted Redevelopment Agency Policy 100-1 which allows for the use of Set-Aside Funds outside of a redevelopment project area provided the Findings of Benefit are made as required by the CRL; and

WHEREAS, the Horton Plaza Redevelopment Project Area (Project Area) is a redevelopment project area established pursuant to the CRL; and

WHEREAS, the City of San Diego (City) sponsors the Transitional Housing Program for Homeless Seniors (Program) that provides homeless seniors with temporary housing and supportive services at housing facilities located within the City, including the downtown area and in the surrounding neighborhoods outside of the Project Area; and

WHEREAS, the City contracts annually with the Senior Community Centers of San Diego, a non-profit service provider, to administer the Program and to lease rooms and coordinate supportive services for homeless seniors; and

WHEREAS, in order to carry out the Program, the Agency has been requested to provide an amount not to exceed \$292,500 of Project Area Set-Aside Funds to cover leasing costs and program administration for the Program during a 12-month period in connection with thirty-five units at the Sara Frances Homotel, a 157-unit single room occupancy hotel located in the East Village Redevelopment District of the Centre City Redevelopment Project Area, and two units at the St. Paul's Villa, an assisted living facility located in Bankers Hill; and

WHEREAS, the Agency finds that the expenditure of Project Area Set-Aside Funds in the amount of \$292,500 outside the Project Area to cover leasing costs and program administration for the Program will be of benefit to the Project Area and is in the best interests of the Project Area, the City and the health safety, morals, and welfare of its residents, and in accordance with the public purpose and provisions of applicable State and local law requirements; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego (Agency), as follows:

1. That the Agency finds that the proposed use of Low- and Moderate- Income Housing Tax Increment Funds (Set-Aside Funds) from the Horton Plaza Redevelopment Project Area (Project Area) for the Transitional Housing Program for Homeless Seniors (Program) will benefit the Project Area in that:

(a) Project Area Set-Aside Funds will enable the Agency to increase and improve the supply of low- and moderate- income housing within the City of San Diego.

(b) The use of Project Area Set-Aside Funds will assist in providing 37 beds for frail and elderly homeless persons.

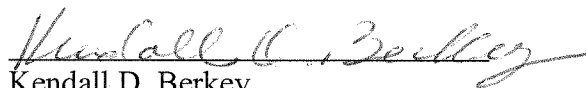
(c) The Project Area benefits from the increase in the supply of transitional beds within close proximity to the Project Area, which is heavily impacted by urban homelessness.

(d) Seniors seeking shelter and supportive services, referred through downtown social service agencies and law enforcement, shall be given first priority for residency.

(e) The Project Area benefits from the Program's services such as the provision of assisted living services for residents, especially case management, to decrease recurring homelessness and promote long-term self-sufficiency.

APPROVED: JAN I. GOLDSMITH, General Counsel

By



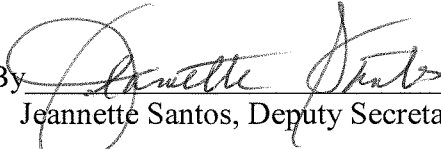
Kendall D. Berkey
Deputy General Counsel

KDB:nja
August 30, 2010
Or.Dept:CCDC
RA-2011-23
PL#2010-02035

Comp. R-2011-165
R-2011-166
RA-2011-22

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of SEP 28 2010.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 10-4-10
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director


Passed by the Redevelopment Agency of The City of San Diego on SEP 28 2010, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 04 2010.

AUTHENTICATED BY: JERRY SANDERS
Executive Director of The City of San Diego, California.

(Seal) ELIZABETH S. MALAND
Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California
Resolution Number R- 04572