

RESOLUTION NUMBER R- 298339

ADOPTED ON SEP 02 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE USE OF FUNDS FROM THE HORTON PLAZA REDEVELOPMENT PROJECT LOW AND MODERATE INCOME HOUSING FUND TOWARDS THE CONSTRUCTION OF TRANSITIONAL HOUSING FOR HOMELESS VETERANS IN THE NORTH BAY REDEVELOPMENT PROJECT WILL BE OF BENEFIT TO THE HORTON PLAZA REDEVELOPMENT PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plans for the Horton Plaza Redevelopment Project [Horton Project] and the North Bay Redevelopment Project [North Bay Project]; and

WHEREAS, the Vietnam Veterans of San Diego [VVSD] propose to expand their existing facility in the North Bay Project from the current 87 beds to approximately 224 early treatment beds and an additional 24 three bedroom transitional housing units [Veterans Village]; and

WHEREAS, a Request for Proposals developed for the City/County Program to Assist the Special Needs Homeless Program was issued in January 2002 by Centre City Development Corporation in collaboration with the City of San Diego, Corporation for Supportive Housing, County of San Diego, and San Diego Housing Commission; and

WHEREAS, VVSD was selected by the sponsoring agencies to receive funding for Phase 1 of Veterans Village which consists of the construction of 112 transitional housing beds for homeless veterans, with 50 beds reserved for the special needs population in the area of the vacated right-of-way adjacent to 4141 Pacific Highway; and

WHEREAS, as part of carrying out the Horton Project, the Agency has established the Horton Plaza Redevelopment Project Low and Moderate Income Housing Fund, and has and will deposit funds therein as provided by the California Community Redevelopment Law (California Health and Safety Code section 33000 *et seq.*); and


WHEREAS, the Agency desires to provide funds from the Horton Plaza Redevelopment Project Low and Moderate Income Housing Fund for Phase 1 of Veterans Village to improve or increase the supply of low- and moderate-income housing; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Council finds and determines that, based upon the information set forth in Attachment No. 1 (attached hereto and incorporated herein by this reference), the use of funds from the Horton Plaza Redevelopment Project Low and Moderate Income Housing Fund towards Phase 1 of Veterans Village as authorized by this resolution will be of benefit to the Horton Project.

2. That the Council authorizes the City Clerk to deliver a copy of this resolution to the Executive Director and members of the Agency.

APPROVED: CASEY GWINN, City Attorney

By 
Douglas K. Humphreys
Deputy City Attorney

DKH:ai
8/15/03
Or.Dept:CED
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ATTACHMENT NO. 1

FINDINGS OF BENEFIT TO THE HORTON PLAZA REDEVELOPMENT PROJECT

The use of funds from the Horton Plaza Low and Moderate Income Housing Set-Aside Fund to construct a transitional housing development on property located adjacent to 4141 Pacific Highway to increase and improve the supply of low and moderate-income housing in North Bay will be of benefit to the Horton Plaza Redevelopment Project, in that:

- The Horton Plaza Redevelopment Project does not provide sites for very low, low, or moderate income housing. Because of the successful redevelopment of the project area, no land is currently available for development.
- Funds from the Horton Plaza Redevelopment Project Low and Moderate Income Housing Fund will enable the Redevelopment Agency to increase and improve the supply of low- and moderate-income housing. The use of Agency funds for this purpose will allow for the construction of 112 beds of transitional housing for homeless veterans on property located within the vacated street right-of-way adjacent to 4141 Pacific Highway.
- The project is located in close proximity (about 2.0 miles away) to the Horton Plaza Redevelopment Project, within the North Bay Redevelopment Project.
- The Horton Plaza Redevelopment Project will benefit by the increase in the supply of transitional housing linked to mental health and substance abuse services. The Horton Plaza Redevelopment Project is heavily impacted by homelessness. Individuals seeking shelter and supportive services, referred through downtown social service agencies and law enforcement, shall be given first priority for residency.
- The Horton Plaza Redevelopment Project benefits from the provision of supportive services for residents, especially case management, to decrease recurring homelessness and promote long-term self-sufficiency.

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2400222

ORIGINATING

DEPT. NO.: 042

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$1,000,000.00

Vendor: Vietnam Veterans of San Diego

Purpose: Authorizing the expenditure of Horton Plaza low/mod funds to provide gap funding assistance to vendor for the development of the Veterans' Village project. Funds to be provided as a subordinate loan at 6% for 55 years, forgivable and considered paid in full if all covenants have been complied with during the term of the loan.

Date: August 22, 2003 By: *Kathleen M. O'Keefe*
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	98446	98446	2012	6030	410441				\$1,000,000.00
TOTAL AMOUNT										\$1,000,000.00

FUND OVERRIDE

AC-361 (REV 2-92)

AC 2400222

Re 298339

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