RESOLUTION NUMBER R- 303662

DATE OF FINAL PASSAGE MAY 1 3 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO REGARDING THE FY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Housing and Community Development Act of 1974 established the Community Development Block Grant [CDBG] Program, which is administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the purpose of the CDBG Program is to provide an annual source of funds to local governments for the purpose of implementing activities to develop viable urban communities, including decent housing, suitable living environments, and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, the City's CDBG entitlement grant for FY 2009 is \$14,852,521 (which is a \$572,073 or 4% reduction from FY 2008); and

WHEREAS, on May 2, 2008, Report to the City Council No. <u>08-070</u> was provided to the City Council, setting forth a list of funding allocations and recommendations for the City's FY 2009 CDBG Program; NOW, THEREFORE,

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

1. That the City Auditor and Comptroller is authorized to accept CDBG funds in the amount of \$14,852,521 from the U.S. Department of Housing and Urban Development for the City's FY 2009 CDBG Program.

- 2. That the funding allocations and recommendations for the City's FY 2009 CDBG Program, set forth in Report to the City Council No. 08-670, a copy of which is on file with the Office of the City Clerk as Document No. RR-303662, are hereby approved with the following modifications, contingent upon certification of funds availability by the City Auditor and Comptroller:
 - a. Agency Name: Big Sister League of SD
 Project: Housing Program Renovation Project
 Modification: \$4,000 is returned from this project to Council District 1 reserves.
 - b. Agency Name: Christie's Place, Inc.
 Project: Comprehensive Support Ctr for Women
 Modification: \$10,000 is allocated by Council District 5 to this project, increasing the total allocation for this project to \$25,000.
 - c. Agency Name: City of San Diego, Engineering and Capital Projects
 Department
 Project: Language Academy Joint Use Sports Fields (CIP 29-941.0)
 Modification: \$1,018,372 is transferred by Council District 7 from Friends of the Language Academy, Inc. to the City of San Diego, Engineering and Capital Projects Department for this project. These funds shall be managed by the City's Engineering and Capital Projects Department. Administrative costs will be kept as low as possible (with a goal of not exceeding 7% of the overall project budget). In addition, the 7th District Council Office and those parents who are on the Board of the Friends of the Language Academy, Inc. shall be involved in this project, as it moves through stages to completion.
 - d. Agency Name: City of San Diego, Environmental Services Dept. Project: Lead Safe Neighborhood Program Enforcement and Outreach Modification: \$12,500 is transferred by Council District 3 from "Community Housing Works – Housing Counselor" to this project, increasing Council District 3's allocation for this project to \$22,500 and the total allocation for this project to \$102,500.
 - e. Agency Name: City of San Diego, Family Justice Center
 Project: San Diego Family Justice Center Improvements
 Modification: \$20,000 is returned from this project to City-wide reserves.
 - f. Agency Name: City of San Diego, NCCD
 Project: Proactive Code Enforcement D4
 Modification: \$100,000 is allocated by Council District 4 to this project.

g. Agency Name: City of San Diego, NCCDProject: Proactive Code Enforcement – D8

Modification: \$100,000 is allocated by Council District 8 from reserves to

this project.

h. Agency Name: Commission on Gang Prevention and Intervention

Project: Capacity Building for Anti-Gang Programs

Modification: \$27,297 is allocated by Council District 4 from reserves to this

project, increasing the total allocation for this project to \$75,000.

i. Agency Name: Community Housing Works

Project: Housing Counselor

Modification: \$12,500 is transferred by Council District 3 from this project to

the "City of San Diego, Environmental Services Dept. - Lead Safe

Neighborhood Program Enforcement and Outreach."

j. Agency Name: Father Joe's Villages

Project: Josue Homes Rehabilitation Project

Modification: \$25,000 is returned from this project to Council District 3

reserves.

k. Agency Name: Friends of the Language Academy, Inc.

Project: Language Academy Joint Use Sports Fields

Modification: \$1,018,372 is transferred by Council District 7 from Friends of the Language Academy, Inc. to the City of San Diego, Engineering and

Capital Projects Department for this project.

1. Agency Name: Girl Scouts, San Diego Imperial Council

Project: Adventure Zone

Modification: \$25,000 is returned from this project to Council District 3

reserves.

m. Agency Name: Neil Good Day Center

Project: Neil Good Day Center

Modification: \$115,000 is returned from this project to City-wide reserves.

n. Agency Name: Old Globe Theatre

Project: Southwestern SD Residency Project/The Old Globe Tech Ctr. **Modification:** Project name is corrected by Council District 4 to read,

"Southeastern SD Residency Project/The Old Globe Tech Ctr."

- o. Agency Name: Ronald McDonald House Charities San Diego Project: Walk-in Freezer and Refrigeration Units Modification: \$4,000 is allocated by Council District 3 from reserves to this project, increasing Council District 3's allocation for this project to \$5,000 and the total allocation for this project to \$32,000.
- p. Agency Name: San Diego LGBT Community Center Project: Renovation of Existing Building Modification: \$15,000 is transferred by Council District 3 from "San Diego LGBT Community Center LGBT Center Building Improvements" to this project, increasing Council District 3's allocation for this project to \$40,000 and the total allocation for this project to \$62,292.
- q. Agency Name: San Diego LGBT Community Center
 Project: Sunburst Building Improvements
 Modification: \$100,000 is returned from this project to Council District 3 reserves.
- r. Agency Name: San Diego LGBT Community Center
 Project: LGBT Center Building Improvements
 Modification: \$15,000 is transferred by Council District 3 from this project to "San Diego LGBT Community Center Renovation of Existing Building."
- s. Agency Name: San Diego Second Chance Program
 Project: Second Chance Strive Building Improvements
 Modification: \$25,000 is returned from this project to Council District 3 reserves.
- That the Core City Priorities and those projects and programs approved for CDBG funding be incorporated into the City's FY 2009 CDBG Action Plan.
- 4. That the Mayor or his designee is authorized to negotiate and execute agreements, and any amendments thereto, with those agencies for which projects and programs have been approved for CDBG funding, contingent upon certification of funds availability by the City Auditor and Comptroller.
- 5. That the Executive Director of the San Diego Housing Commission is authorized to negotiate and execute agreements, and any amendments thereto, with those agencies for which projects and programs have been approved for CDBG funding whose allocations the Mayor or

his designee requests the San Diego Housing Commission to administer, contingent upon certification of funds availability by the City Auditor and Comptroller.

- 6. That the City Auditor and Comptroller is authorized to appropriate and expend the CDBG funds for the Core City Priorities and those projects and programs approved for CDBG funding, contingent upon certification of funds availability by the City Auditor and Comptroller. However, the authority granted under this paragraph to expend CDBG funds for projects and programs approved for CDBG funding shall not extend to the expenditure of CDBG funds in FY 2009 for code enforcement activities conducted by the Neighborhood Code Compliance Division [NCCD].
- 7. That City staff be directed to return to the City Council in or before July 2008, at which time, the expenditure of CDBG funds in FY 2009 for code enforcement activities conducted by NCCD would be authorized upon a finding by the City Council that the City is in compliance with the CDBG eligibility requirements set forth in 24 CFR 570.202(c).
- 8. That the City Auditor and Comptroller is authorized to reprogram funding from prior year CDBG-funded projects to existing and FY 2009 projects and programs approved for CDBG funding, contingent upon certification of funds availability by the City Auditor and Comptroller.

9. That the Mayor or his designee is authorized to suspend the initiation of new HUD Section 108 Loans during FY 2009 that rely on CDBG and/or General Funds as a repayment source.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Ву

Michael D. Neumeyer Deputy City Attorney

MDN:nda 05/09/08 Or.Dept:Econ.Devel.Div. R-2008-974 MMS#6176

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____MAY 0 6 2008

oproved: 5.13.00

(Date)

Vetoed: _____(Date)

ELIZABETH S. MALAND City Clerk

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Deputy City Clerk

JERRY SANDERS, Mayor

JERRY SANDERS, Mayor