RESOLUTION NUMBER R- 304705 MAR 1 1 2009 DATE OF FINAL PASSĀGE

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO REGARDING THE FY 2010 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 [HUD]; and

WHEREAS, the City of San Diego (City) has received CDBG Entitlement funds annually since its inception; and

WHEREAS, the overarching goal of the CDBG Program is to develop viable urban communities through the provision of decent housing, suitable living environments, and economic activities for persons of low and moderate income; and

WHEREAS, the City has not yet received confirmation from HUD of the federal entitlement amounts to be awarded to the City for FY 2010; and

WHEREAS, HUD has indicated that the City should proceed with an allocation process to meet the existing deadlines; and

WHEREAS, the City's staff has estimated that the City's CDBG entitlement grant for FY 2010 will be \$13,366,448 (which is a \$1,486,073 or 10% reduction from Fiscal Year 2009);

WHEREAS, on February 24, 2009, Report to City Council No. **O9** - **O9** was provided to the City Council, setting forth a list of funding allocations and recommendations for the City's FY 2010 CDBG Program;

WHEREAS, on March 3, 2009, an Executive Summary was provided to the City Council, setting forth a revised list of funding allocations and recommendations for the City's FY 2010 CDBG Program; and

WHEREAS, Report to City Council No. 69 - 009 provides that:

- a. the recommendation is to continue to allocate the City's ESG entitlement funds to the City's Cortez Hill Family Center and the Homeless Emergency Winter Shelter Program; and
- b. the ESG budget for two of the homeless services projects represents a 10% reduction for FY 2010, which is \$598,129; and
- c. in addition, SDHC has committed funds toward the Homeless Emergency Winter Shelter Program (\$380,000) and the Regional Task Force on the Homeless project (\$45,000); NOW, THEREFORE,

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

- That the City Comptroller is authorized to accept Community Development Block
  Grant [CDBG] funds from the U.S. Department of Housing and Urban Development for the
  City's FY 2010 CDBG Program.
- That the City Comptroller is authorized to accept Emergency Shelter Grant [ESG]
  funds from the U.S. Department of Housing and Urban Development for the City's FY 2010
  ESG Program.
- 3. That the City Comptroller is authorized to accept the funding appropriations from SDHC for the Homeless Emergency Winter Shelter Program and the Regional Taskforce on the Homeless projects, contingent upon approval by the Housing Commission Board and the

Housing Authority and contingent upon certification of fund availability by the City Comptroller.

- 4. That the funding allocations and recommendations set forth in Option B-2 for the City's FY 2010 CDBG Program set forth in the Executive Summary to the City Council, a copy of which is on file with the Office of the City Clerk as Document No. RR-304705, are hereby approved with the following modifications:
- a. Agency Name: Access, Inc.

Project: Microenterprise Development

Modification: \$5,000 is allocated by Council District 1 to this project, increasing the total

allocation for this project to \$25,000.

b. Agency Name: Alliance for African Assistance

Project: Community Economic Development Micrenterprise

Modification: \$20,000 is allocated by Council District 4 to this project, increasing the total

allocation for this project to \$60,000.

c. Agency Name: Aquatic Adventures Science Education Foundation

**Project:** Property Acquisition to build a "Living Lab" Facility

Modification: An additional \$277 is allocated by Council District 3 to this project,

increasing the total allocation for this project to \$110,000.

d. Agency Name: Big Sister League of San Diego Inc./Big Sister League Residency

**Project:** Woods Home Renovation Project

Modification: \$5,000 is allocated by Council District 3 to this project, increasing the total

allocation for this project to \$46,000.

e. Agency Name: Greater Life Baptist Church

Project: Greater Life Baptist Church

Modification: \$25,000 is allocated by Council District 4 to this project, increasing the total

allocation for this project to \$25,000.

f. Agency Name: La Maestra Family Clinic, Inc.

Project: La Maestra Heart of the Community Capital Campaign

Modification: \$8,000 is allocated by Council District 1 to this project, increasing the total

allocation for this project to \$28,000.

g. Agency Name: Local Initiatives Support Corporation (LISC)

**Project:** Sustainable Communities

**Modification:** An additional \$3,000 is allocated by Council District 1 to this project and \$25,000 is allocated by Council District 4, increasing the total allocation for this project to \$105,000.

h. Agency Name: Old Globe Theatre dba The Old Globe

**Project:** Southeastern San Diego Residency Project/The Old Globe Technical Center **Modification:** \$25,000 is allocated by Council District 4 to this project, increasing the total allocation for this project to \$25,000.

i. Agency Name: Rebuilding Together San Diego

Project: Rebuilding Together San Diego

Modification: \$25,000 is allocated by Council District 4 to this project, increasing the total

allocation for this project to \$135,500.

j. Agency Name: San Diego Center for Children

Project: Main Campus Facilities Improvements

Modification: An additional \$3,000 is allocated by Council District 1 to this project,

increasing the total allocation for this project to \$85,000.

k. Agency: San Diego Housing Commission

Project: Acquisition of Affordable Housing

Modification: \$106,118 is reduced by Citywide from this project, decreasing the total

allocation for this project to \$269,358.

1. Agency Name: San Diego Rescue Mission

**Project:** Installation of a new HVAC system

Modification: \$14,680 is allocated by Council District 2 to this project, increasing the total

allocation for this project to \$25,000.

m. Agency Name: San Diego Second Chance Program

Project: Second Chance Community Resource Center

Modification: An additional \$2,500 is allocated by Council District 1 to this project,

increasing the total allocation for this project to \$100,000.

n. Agency Name: Senior Community Centers

Project: Gary & Mary West Senior Wellness Ctr Seismic Retrofit

Modification: \$12,500 is allocated by Council District 2 to this project, increasing the total

allocation for this project to \$25,000.

o. Agency Name: St. Paul's Senior Homes & Services

Project: St. Paul's Manor Roof Upgrade

Modification: An additional \$3,000 is allocated by Council District 1 to this project,

increasing the total allocation for this project to \$30,000.

p. Agency Name: SVDP Management Inc. (dba Father Joe's Villages)

Project: Village and Josue Homes Imp Project

**Modification:** An additional \$3,000 is allocated by Council District 1 to this project, increasing the total allocation for this project to \$30,000.

q. Agency Name: The ARC of San Diego

Project: Sulpizio Family Arc Center of San Diego

Modification: An additional \$2,500 is allocated by Council District 1 to this project,

increasing the total allocation for this project to \$45,000.

r. Agency Name: Union of Pan Asian Communities

Project: Multi-Cultural Econ Dev (MED) Program

Modification: An additional \$1,270 is allocated by Council District 4 to this project,

increasing the total allocation for this project to \$32,270.

s. Agency Name: Urban Corps of San Diego County

Project: TreeSmart San Diego

Modification: \$5,000 is allocated by Council District 1 to this project, increasing the total

allocation for this project to \$25,000.

t. Section 108 Loan Payment - SEDC

Modification: \$106,118 is reduced from Council District 4 and an additional \$106,118 is

allocated by Citywide.

contingent upon certification of fund availability by the City Comptroller; and, should the City receive more than \$13,366,448 of discretionary CDBG Program Income in FY 2010, then up to \$1,277,478 of funding is approved and shall be allocated to the Housing Commission in FY 2010; and further, should there be more than \$1,277,478 in additional discretionary CDBG Program Income in FY 2010, the Council shall be notified of the total amount of additional discretionary CDBG Program Income available and shall determine additional funding allocations and recommendations pursuant to Council Policy 700-02.

5. That the City's funding recommendations for the City's FY 2010 ESG Program and the funding appropriations for the City's FY 2010 ESG Program from San Diego Housing Commission are approved.

- 6. That the Mayor or his designee is authorized to negotiate and execute agreements, with those agencies for which projects and programs have been approved for CDBG, ESG and SDHC funding, contingent upon certification of fund availability by the City Comptroller.
- 7. That the City Comptroller is authorized to appropriate and expend the CDBG funds for the City's Funding Obligations and those projects and programs approved for CDBG and ESG funding, contingent upon adoption of the FY 2010 Appropriation Ordinance and contingent upon certification of funds availability by the City Comptroller.
- 8. That the City's Funding Obligations and those projects and programs approved for CDBG and ESG funding be incorporated into the City's FY 2010 Five-Year Consolidated Plan and Annual Action Plan.
- 9. That the Mayor or his designee is authorized to suspend the initiation of new HUD Section 108 Loans during FY 2010 that rely on CDBG and/or General Funds as a repayment source.
- 10. That the Mayor or his designee shall provide to the City Council within one year a three-year plan projecting overhead costs and ideas on how to reduce such costs.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Paul F. Prather

Deputy City Attorney

PFP:cfq:amt 02/27/09 03/05/2009 REV.

Or.Dept:Econ.&Dev't

R-2009-920

I hereby certify that the foregoing Resolution Diego, at this meeting of	on was passed by the Council of the City of San
	ELIZABETH S. MALAND
	City Clerk
	By Masy Brimaiga
	Deputy City Clerk
Approved: 3-11-09 (date)	JERRY SANDERS, Mayor
Vetoed:	
(date)	JERRY SANDERS, Mayor