

OS
3/16

RESOLUTION NUMBER R- 305679
DATE OF FINAL PASSAGE MAR 22 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT [HCD] FOR GRANT FUNDING FROM THE CATALYST PROJECTS FOR CALIFORNIA SUSTAINABLE COMMUNITIES PILOT PROGRAM; AUTHORIZING THAT THE MAYOR APPLY FOR TWO PROJECTS, QUARRY FALLS AND THE VILLAGE AT MARKET CREEK; AUTHORIZING THE MAYOR TO TAKE ALL NECESSARY ACTIONS TO SECURE AND EXPEND FUNDING OR RESOURCES ASSOCIATED WITH THE GRANTS; AUTHORIZING THE CITY CHIEF FINANCIAL OFFICER TO ACCEPT AND EXPEND FUNDS IF GRANT FUNDING IS SECURED; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH A SPECIAL INTEREST-BEARING FUND FOR THE GRANTS.

WHEREAS, on December 17, 2009, the California Department of Housing and Community Development [HCD] issued a Request for Proposals [RFP] for Catalyst Projects for the California Sustainable Communities Pilot Program [Catalyst Pilot Program]; and

WHEREAS, the Catalyst Pilot Program offers an incentive and reward package including state funding resources, bonus points for state grants, technical assistance in accessing federal and state funding support, publicity and identification as a California Catalyst Project for Sustainable strategies, team participation to identify State assistance, and other opportunities; and

WHEREAS, the Catalyst Pilot Program is intended to maximize leveraging capacity of public and private financial resources, and position California for any new federal initiatives resulting from the federal Department of Transportation [DOT], Housing and Urban

Development [HUD], and Environmental Protection Agency's [EPA] Inter-Agency Partnership for Sustainable Communities; and

WHEREAS, in order to receive Catalyst Pilot Program assistance, projects should remove barriers to development of transformative projects; demonstrate a high level of transferability; promote effective jobs and housing relationships; integrate sustainability and economic development plans; demonstrate significant resource, economic, and environmental benefits; and provide opportunities for community engagement and cross-sector collaboration; and

WHEREAS, the Catalyst Pilot Program provides two categories of eligibility: 1) *Livable Communities*, which must include at least 1,000 planned housing units, and 2) *Revitalization Communities*, which must include development, preservation, or rehabilitation of at least 250 planned housing units, including housing affordable to lower- income households; and

WHEREAS, the City has identified one project that meets the Catalyst Pilot Program's goals and requirements for each category: the Quarry Falls Project for the *Livable Communities* category and the Village at Market Creek Project for the *Revitalization Communities* category; NOW THEREFORE,

BE IT RESOLVED, that the Council does hereby authorize the Mayor to apply to the California Department of Housing and Community Development for funding under the Catalyst Pilot Program for the Quarry Falls and Village at Market Creek Projects that meet HCD criteria; and

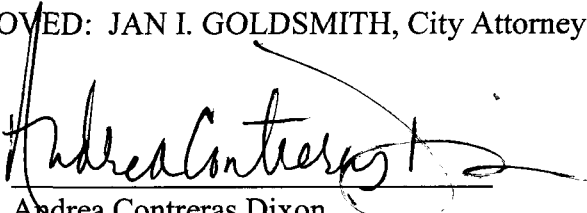
BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to take all necessary actions to secure funding and administer any rewards, incentives, or resources awarded through the program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept and expend funds if grant funding is secured; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing fund for the grant funds; and

BE IT FURTHER RESOLVED, that due to the current lack of specificity concerning the rewards, incentives, resources, or grant funding programs that may be available pursuant to the Catalyst Pilot Program, the participation in any such programs by the Quarry Falls Project shall be made jointly by the Quarry Falls Project and the City and the participation in any such programs by the Village at Market Creek Projects shall be made jointly by the Village at Market Creek Project and the City.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Andrea Contreras Dixon
Deputy City Attorney

ACD:cw
03/02/10
Or.Dept: Intergovernmental Relations
R-2010-588
MMS # 11649


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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 16 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3-22-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor