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RESOLUTION NUMBER R- 305864

DATE OF FINAL PASSAGE JUN 02 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO REGARDING THE SECOND ALLOCATION OF
FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT
AND EMERGENCY SHELTER GRANT PROGRAM
ENTITLEMENT FUNDS.

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, on April 6, 2010, the City Council approved a Fiscal Year 2011 CDBG allocation in the amount of \$15,027,728, a dollar amount that was based on the City's CDBG award for FY 2010; and

WHEREAS, the City has received official notification from HUD that the City's FY 2011 CDBG award totals \$16,324,437, which represents an increase of \$1,296,709 over the estimated award amount; and

WHEREAS, on April 6, 2010, the City Council approved a Fiscal Year 2011 Emergency Shelter Grant [ESG] allocation in the amount of \$595,120, a dollar amount that was based on an estimated 10% reduction in the City's ESG award for FY 2010; and

WHEREAS, the City has received official notification from HUD that the City's FY 2011 ESG award totals \$660,147, which represents an increase of \$65,027 over the estimated award amount;

WHEREAS, the additional balances of \$1,296,709 in CDBG funds and \$65,027 in ESG funds are to be allocated in accordance with Council Policy 700-02; and

WHEREAS, for Fiscal Year 2011 the City has fully funded the City's Homeless Emergency Winter Shelter Program with a combination of CDBG and ESG funds;

WHEREAS, an allocation of the additional ESG funding of \$65,027 to the City's Homeless Emergency Winter Shelter Program will allow corresponding CDBG funding to be made available to be reallocated to eligible CDBG projects under the "Public Services" category thereby increasing the total CDBG funds to \$1,361,736 to be allocated in this Second Allocation;
NOW, THEREFORE,

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

1. That the Chief Financial Officer 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 2011 CDBG Program.
2. 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 2011 ESG Program.
3. That twenty (20) percent of the additional CDBG funds of \$1,296,507 amounting to approximately \$259,341 shall be allocated to the City's General Administration category in accordance with HUD guidelines and recommendations.

4. That the additional ESG funds in the amount of \$65,027 be allocated and approved for the Homeless Emergency Winter Shelter Program and that CDBG funds in the amount of \$65,027 initially allocated for the Homeless Emergency Winter Shelter Program be reallocated to eligible CDBG projects under the "Public Services" category as deemed appropriate and approved by City Council as set forth in this Resolution.

5. That the remaining additional CDBG funds available to be distributed pursuant to this Second Allocation for the City's FY 2011 CDBG Program are to be allocated and approved as follows:

- a. **Agency Name:** Casa Familiar, Inc.
Project: Casa Familiar Services for Seniors
Amount: \$81,660

- b. **Agency Name:** City of San Diego, Park and Recreation Department
Project: Therapeutic Recreation Services
Amount: \$71,598

- c. **Agency Name:** City Heights Community Development Corporation
Project: Fairmount Mixed Use Project- Clearance
Amount: \$195,306

- d. **Agency Name:** Pro-Kids Golf Academy, Inc.
Project: Expansion and Renovation of Program Space
Amount: \$250,000

- e. **Agency Name:** Social Advocates for Youth (SAY) San Diego, Inc.
Project: Teen Court
Amount: \$43,055

 - f. **Agency Name:** Southwestern Community College District
Project: Small Business Development Center Micro-Enterprise Technical Assistance Program
Amount: \$150,000

 - g. **Agency Name:** Casa Familiar, Inc.
Project: Casa Familiar Digital Connectors & Youth Services
Amount: \$63,220


 - h. **Agency Name:** City of San Diego, Office of the Mayor
Project: Mentor Protégé Program
Amount: \$78,020

 - i. **Agency Name:** Southwestern Community College District
Project: Fast Tract Contracting Opportunities Assistance Program
Amount: \$9,536

 - j. **Agency Name:** YWCA of San Diego County
Project: YWCA Fire Alarm & Fire Suppression Sprinkler System Project
Amount: \$160,000
5. That the City's FY 2011 Annual Action Plan shall be amended to reflect all of these additional allocations of CDBG and ESG funds.
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 and ESG funding in the Second Allocation hearing, contingent upon certification of funds availability by the Chief Financial Officer.

7. That the Chief Financial Officer is authorized to appropriate and expend the CDBG and ESG funds for those projects and programs approved for CDBG and ESG funding, contingent upon certification of funds availability by the Chief Financial Officer.

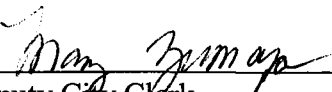
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Kenneth R. So
Deputy City Attorney

KRS:js
05/11/10
05/24/10 Rev.
Or.Dept:E&D
R-2010-827
MMS#12171

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 24 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6.2.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor