

RESOLUTION NUMBER R- 308137

DATE OF FINAL PASSAGE MAY 02 2013

A RESOLUTION FOR THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH JACOBS CENTER FOR NEIGHBORHOOD INNOVATION FOR THE CALIFORNIA SUSTAINABLE STRATEGIES PILOT INNOVATIVE HOUSING PROGRAM, "THE VILLAGE AT MARKET CREEK" CATALYST COMMUNITIES PROJECT.

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] to incentivize sustainable communities and test innovative sustainable strategies employed by development projects; 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 City identified the Village at Market Creek project in the Southeastern San Diego community, approved as a Pilot Village on February 10, 2004 by Resolution No. R-298911, as a project for submittal under the *Revitalization in Communities* category of the Catalyst Pilot Program; and

WHEREAS, the City submitted an application for the Village at Market Creek project to the HCD Catalyst Pilot Program, prior to the February 11, 2010 project application deadline; and

WHEREAS, on March 22, 2010, the Council of the City of San Diego approved Resolution No. R-305679, authorizing the Mayor to apply to HCD for funding under the Catalyst Pilot Program for the Village at Market Creek project and to take all necessary actions to secure funding and administer any rewards, incentives, or resources awarded through the program. The Council further authorized the Chief Financial Officer to accept and expend funds if grant funding is secured, and to establish a special interest-bearing fund for the grant funds; and

WHEREAS, on August 18, 2010, HCD selected and sent award letters to a total of thirteen (13) designated Catalyst Communities for their respective program-related projects, including the City's Village at Market Creek project; and

WHEREAS, on December 23, 2010, HCD adopted and published its Catalyst Projects for California Sustainable Strategies Pilot Program Guidelines [Guidelines], which require the Jacobs Center for Neighborhood Innovation [JCNI], acting on behalf of the Village at Market Creek project, to execute an agreement with the City and HCD, setting forth specific reporting requirements for the Village at Market Creek project, in order to be eligible to receive a capital-acquisition or improvement grant [Program Grant] from HCD. The Guidelines also require JCNI to execute a separate agreement with the City, setting forth the City's obligations; and

WHEREAS, on October 4, 2012, HCD, the City and JCNI executed an agreement [Grant Agreement] setting forth specific reporting requirements for the Village at Market Creek project, and a First Amendment to the Grant Agreement was executed on February 26, 2013. The City will receive an amount up to \$1,350,000.00 in grant funds from HCD for disbursement to JCNI; and

WHEREAS, the City of San Diego and JCNI desire to enter into an agreement for the purchase of 10 sustainable affordable homeownership units, as set forth in the Memorandum of Understanding Between the City of San Diego and Jacobs Center for Neighborhood Innovation for the California Sustainable Strategies Pilot Innovative Housing Program “The Village at Market Creek” Catalyst Communities Project on file in the office of the City Clerk as Document No. RR- 308137 [Memorandum of Understanding]; NOW, THEREFORE,


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

1. That the Mayor, or designee, is authorized to execute, for and on behalf of the City, the referenced Memorandum of Understanding with JCNI to disburse an amount up to \$1,350,000.00 for the purchase of 10 sustainable affordable homeownership units within the boundaries of the Village at Market Creek, a City-designated Pilot Village and State-designated Catalyst Community, and for JCNI to conduct and complete all reporting requirements set forth in the Grant Agreement with the State.

2. That the Chief Financial Officer, or designee, is authorized to expend an amount not to exceed \$1,350,000.00 for the purpose of providing funds for the Memorandum of Understanding, its amendments and related costs.

APPROVED: JAN I. GOLDSMITH, City Attorney


By

  
\_\_\_\_\_  
Corrine L. Neuffer  
Deputy City Attorney

CLN:jls  
April 10, 2013  
Or.Dept: DSD Planning  
Doc. No. 543972

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 4/30/13.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5/2/13  
(date)

  
BOB FILNER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
BOB FILNER, Mayor

Passed by the Council of The City of San Diego on APR 30 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Date of final passage MAY 02 2013.

AUTHENTICATED BY:

BOB FILNER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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