

RESOLUTION NUMBER R- 308452

DATE OF FINAL PASSAGE SEP 25 2013

ITEM #102  
9/24/13

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN  
DIEGO APPROVING THE FISCAL YEAR 2014 EMERGENCY  
SOLUTIONS GRANT FUND.

WHEREAS, on May 2, 2013, the City Council adopted Resolution No. R-308120, approving the Fiscal Year 2014 (FY 2014) Annual Action Plan (AAP) for submittal to the United States Department of Housing and Urban Development (HUD); and

WHEREAS, the AAP described the allocation of federal entitlement programs for the following four HUD programs: (1) Community Development Block Grants (CDBG); (2) Emergency Solutions Grants (ESG); (3) HOME Investment Partnership (HOME); and (4) Housing Opportunities for Persons with AIDS (HOPWA); and

WHEREAS, in July 2013, the City received confirmation from HUD that the annual allocation of ESG funds for FY 2014 is \$780,817; and

WHEREAS, according to HUD guidelines, forty percent of ESG funds must be allocated to fund rapid re-housing activities and sixty percent of ESG funds must be used to fund emergency shelter related activities and services; and

WHEREAS, although the City Council approved the allocation of the ESG funds to the above budgeted activities through Resolution No. R-308120 (CDBG Allocation Resolution), additional approval is now needed to authorize the Chief Financial Officer to expend the ESG funds and transfer a portion of such funds to the San Diego Housing Commission (Housing Commission); and

WHEREAS, these authorizations to the Chief Financial Officer were not included in the CDBG Allocation Resolution because the City was in conversations with HUD seeking permission to allow the Housing Commission to draw down the ESG funds directly from HUD, as is the case with HOME funding; and

WHEREAS, HUD did not grant such permission, such that a separate action to release the funding to the Housing Commission is now necessary; and

WHEREAS, under Charter section 265(i), resolutions adopted by the City Council are not subject to veto pending an election to fill the vacancy in the Office of the Mayor, but the Council President, during the period of vacancy, generally has the authority to approve resolutions in circumstances where expeditious approval is necessary to meet a legal requirement imposed by a court or another governmental agency; and

WHEREAS, HUD's regulations require that the City draw down the ESG funds by the end of September 2013 or risk losing access to the funds; and

WHEREAS, in light of these circumstances, it is requested that the Council President approve this Resolution expeditiously so that it will become effective in order to meet HUD's deadline; and

WHEREAS, all references in the authorized action items of this Resolution to the "Mayor" are intended to refer to the elected Mayor or the Council President (during the period of vacancy in the Office of the Mayor), as may be applicable upon the occurrence of each authorized action item; NOW, THEREFORE,

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

1. The Chief Financial Officer or designee is authorized to accept Emergency Solutions Grant (ESG) funds from HUD for the City's FY 2014 Emergency Solutions Grant Program in the amount of \$780,817.

2. The Chief Financial Officer or designee is authorized to appropriate and expend up to \$780,817 in FY 2014 Emergency Solutions Grant Program funds, contingent upon the Chief Financial Officer certifying that funds are available, as follows:

a. Up to \$772,817 to reimburse the San Diego Housing Commission for its administration of, and authorized expenditures related to, the FY 2014 Emergency Solutions Grant Program;

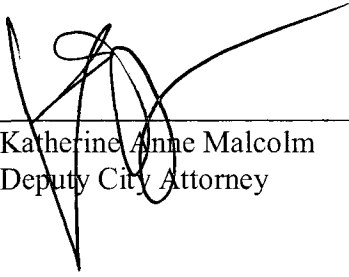
b. Up to \$4,000 for the City's administration services in providing oversight and monitoring of the FY 2014 Emergency Solutions Grant Program; and

c. Up to \$4,000 for the City's economic staff to provide preparation services for the City's 2015-2019 Consolidated Plan.

3. The Mayor or designee is authorized to negotiate and execute agreement(s), and any and all amendment(s) thereto, authorizing the City to reimburse the San Diego Housing Commission for authorized Emergency Shelter Grant and Emergency Solutions Grant Program expenditures, contingent upon the Chief Financial Officer certifying that funds are available.

APPROVED: JAN I. GOLDSMITH, City Attorney

By




Katherine Anne Malcolm  
Deputy City Attorney

KAM:als  
09/09/13  
09/13/2013 Cor. Copy  
Or.Dept: Economic Dev't.  
Doc. No.: 628894

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 9/24/13.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to Charter section 265(i):

9/24/2013  
(date)

  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on SEP 24 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" 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 SEP 25 2013.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA. COUNCIL PRESIDENT  
as interim 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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