

RESOLUTION NUMBER R- 308575

DATE OF FINAL PASSAGE NOV 20 2013

ITEM #335
11/5/13

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE SECOND ALLOCATION OF
FISCAL YEAR 2014 COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDING.

WHEREAS, pursuant to Resolution No. R-308064, adopted effective March 28, 2013, the City Council approved the Fiscal Year 2014 (FY 2014) Community Development Block Grant (CDBG) Program and allocation of \$10,703,022 in FY 2014 CDBG annual entitlement funds; and

WHEREAS, the FY 2014 estimated funding recommendations at the Council's first allocation hearing on March 25, 2013 were based on the Fiscal Year 2013 (FY 2013) totals as the City had not yet received final confirmation on the FY 2014 federal entitlement amounts from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, on August 6, 2013, the City received final confirmation from HUD that the actual CDBG entitlement award for FY 2014 is \$11,327,381; and

WHEREAS, the Council held a second allocation hearing on Nov. 5, 2013 to allocate the additional \$1,367,187.70 in FY 2014 CDBG funds, which consists of: \$493,447.70 from the FY 2014 unobligated CDBG balance, \$624,359 from the balance of the additional entitlement balance, and \$249,381 from two agencies that declined CDBG funding; and

WHEREAS, the Capital Improvement and Community and Economic Development (CIP/CED) projects recommended for award of funding are included in Attachment 1 of Report No. 13-089 to City Council, accompanying this Resolution (Staff Report); and

WHEREAS, the recommended CIP/CED projects are based on scoring and ranking conducted by the Consolidated Plan Advisory Board (CPAB), which were presented and approved at the first allocation hearing; and

WHEREAS, in addition to the CIP/CED funding, \$157,255 is also available for Public Service (PS) Programs; and

WHEREAS, the San Diego Housing Commission is requesting that \$101,597 in PS funding be applied to fund the City's homeless programs, which experienced a shortfall due to federal sequestration of Emergency Solution Grant funding; and

WHEREAS, the balance of \$55,658 in PS funding will be applied to the next project included on the PS list, as presented in Attachment 1 of the Staff Report; and

WHEREAS, the remaining balance of \$124,872 in CIP/CED funding will be applied to CDBG administration; 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 is authorized to accept \$11,327,381 in CDBG funds from HUD for the City's FY 2014 CDBG Program.
2. The additional funding recommendations for the City's FY 2014 CDBG Program, as set forth in Attachment 1 of the Staff Report, are hereby approved.

3. The Chief Financial Officer is authorized to appropriate and expend an additional \$1,367,187.70 in FY 2014 CDBG funds, which consists of: \$493,447.70 from the FY 2014 unobligated CDBG balance, \$624,359 from the balance of the additional entitlement balance, and \$249,381 from two agencies that declined CDBG funding; in addition to the FY 2013 CDBG entitlement funds totaling \$10,703,022, approved in Resolution R-308064 for the City's CDBG funding obligations, projects and programs, contingent upon the Chief Financial Officer certifying that funds are available.

4. The Chief Financial Officer is authorized to appropriate \$1,067,934 for CIP/CED projects, \$55,658 for Public Service projects, \$101,597 for City Homeless Programs, \$124,872 for CDBG administration and the balance of \$17,126.70 to the unobligated CDBG balance.

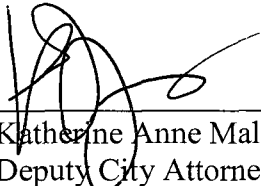
5. The Chief Financial Officer is authorized to de-appropriate \$90,783 in Fund 600000, CDBG 2014 Grant No.1000003-2014 from the International Rescue Committee and \$158,598 from Fund 600000, CDBG 2014 Grant No. 100000-2014 from the San Diego Community Housing Corporation, for a total of \$249,381.

6. The allocation of CDBG funds is approved for the San Diego Housing Commission in the amount not to exceed \$101,597 for the Cortez Hill Family Shelter Program, Vietnam Veterans of San Diego Homeless Shelter Program, and the Connections Housing Program.

7. The Mayor, or designee, is authorized and directed to negotiate and execute agreements and any amendments with the agencies for which the projects and programs have been approved for CDBG funding, contingent upon the Chief Financial Officer certifying that funds are available.

8. The Chief Financial Officer is authorized to appropriate and expend the FY 2014 CDBG funding for the projects and programs approved for CDBG funding, including those set forth in Resolution No. R-308064.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Katherine Anne Malcolm
Deputy City Attorney

KAM:als
10/22/2013
Or.Dept: Economic Dev't.
Doc. No.: 656843

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 11/5/13.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

NOV 05 2013

Passed by the Council of The City of San Diego on _____, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 20 2013

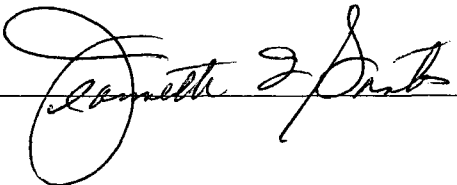
(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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
Resolution Number R- <u>308575</u>