

RESOLUTION NUMBER R- 308764

DATE OF FINAL PASSAGE MAR 13 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A REVISED APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) TO SECURE HOUSING-RELATED PARKS ROUND THREE GRANT FUNDS FOR THE DESIGN AND CONSTRUCTION OF THE LINDA VISTA AND CITY HEIGHTS SKATE PARK PROJECTS.

WHEREAS, in November 2006, the California voters passed the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C); and

WHEREAS, this Act authorized the California Department of Housing and Community Development (HCD) to administer \$200 million (over 6 grant cycles) to fund the Housing-Related Parks (HRP) Program; and

WHEREAS, the HRP Program is designed to encourage cities and counties to develop new low income housing by rewarding those jurisdictions with grant funds for the creation, development, or rehabilitation of park and recreation facilities; and

WHEREAS, this award program does not use a competitive process to award funds; all jurisdictions who meet the eligibility requirements will be funded; and

WHEREAS, the HRP funds are awarded on a per-bedroom basis for each affordable, very low and low-income residential units with documented housing starts since the time of the last application cycle; and

WHEREAS, the 2013 funding cycle is the third of the anticipated 6-year HRP Program; and

WHEREAS, on October 22, 2013, the City Council authorized the Council President in his capacity under Charter section 265(i) to apply for the HRP Program in an amount not to exceed \$3,000,000 for the purpose of park and recreation improvements in the Linda Vista Community as set forth in Resolution R-308528; and

WHEREAS, after the adoption of Resolution R-308528, HCD informed the City that it would be eligible for additional funds based on new bonus criteria; and

WHEREAS, the exact amount of the additional funds is not yet known, but is estimated to be approximately an additional \$2.1 million, totaling over \$5 million in HPR Round Three funds; and

WHEREAS, HCD staff has approved, in concept, the use of the additional funds for the City Heights Skate Park Project; and

WHEREAS, staff is requesting an authorization to submit a revised application for the 2013 HRP (Round Three) grant cycle; and

WHEREAS, the City's General Plan has been determined to be in conformance with the Regional Comprehensive Plan (Regional Blueprint Plan); and

WHEREAS, the City's revised HRP Round Three application proposes to expend \$3 million to fund the design and construction of the Linda Vista Skate Park Project in the Linda Vista and to expend the remaining grant funds to fund the design and construction of the City Heights Skate Park Project; NOW, THEREFORE,

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

1. That the City shall be subject to the terms and conditions specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as part of the

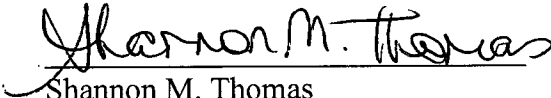
Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. The City hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by HCD and in accordance with the NOFA and Program Guidelines and Application Package.

2. That the Mayor or his designee is authorized and directed to make a revised application to the California Department of Housing and Community Development, and to take all necessary actions, including entering into, executing, and delivering a State of California Standard Agreement, to secure funding for an amount not to exceed \$6,000,000 in State Housing-Related Parks Round Three Funds for the purpose of park and recreation improvements in the Linda Vista and City Heights communities.

3. That the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$6,000,000 of Housing-Related Parks Round Three grant funds, if the grant funding is secured and upon receipt of a fully executed grant agreements.

4. That the Chief Financial Officer is authorized to established a special interest-bearing account, if required.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Shannon M. Thomas
Deputy City Attorney

SMT:als
02/10/14
02/25/14 Cor.Copy
10/16/14 Cor.Copy.1
Or.Dept: Planning
Doc. No.: 719842_3

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 25 2014.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

See attached memo and signature page,

Office of
The City Attorney
City of San Diego

MEMORANDUM

DATE: October 21, 2014
TO: Office of the City Clerk
FROM: Shannon M. Thomas *AT*
SUBJECT: Item #103(Sub-A) – Council Meeting dated February 25, 2014

On February 25, 2014, the City Council adopted Resolution No. R-2014-466 Cor. Copy for the “Linda Vista and City Heights Skate Park Projects.” This resolution has been corrected once again to reflect the changes made under the BE IT RESOLVED Item No. 2 as follows:

2. That the Mayor or his designee is authorized and directed to make a revised application to the California Department of Housing and Community Development, and to take all necessary actions, including entering into, executing, and delivering a State of California Standard Agreement, to secure funding for an amount not to exceed \$6,000,000 in State Housing-Related Parks Round Three Funds for the purpose of park and recreation improvements in the Linda Vista and City Heights communities.

Thank you.

SMT:als
Doc. No.: 885896

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~FEB 25 2014~~

ELIZABETH S. MALAND
City Clerk

By Karen Christaw
Deputy City Clerk

Approved: _____
(date)

Mayor

Vetoed: _____
(date)

Mayor

Passed by the Council of The City of San Diego on FEB 25 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri 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 MAR 13 2014

(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 Karen Cook, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 308764