

RESOLUTION NUMBER R- 308834

DATE OF FINAL PASSAGE APR 10 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO REGARDING THE FISCAL YEAR 2015
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

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, the City has not yet received confirmation from HUD of the federal entitlement amounts to be awarded to the City for Fiscal Year 2015 (FY 2015); and

WHEREAS, HUD has indicated that the City should proceed with an allocation process to meet the existing deadlines; and

WHEREAS, the City's staff has estimated that the City's CDBG entitlement grant for FY 2015 from HUD will be \$10,761,012 presuming a five percent reduction of the entitlement amount awarded in FY 2014 by HUD due to declining trends; and

WHEREAS, the total estimated amount of CDBG funding currently available to the City Council for allocation for the FY 2015 CDBG Program is \$10,761,012, which consists solely of the estimated FY 2015 annual entitlement from HUD; and

WHEREAS, Council Policy 700-02 provides that CDBG funding priorities will be based upon the City's 5-year Consolidated Plan (Consolidated Plan) with certain funding obligations (Funding Obligations) to be deducted from the City's overall annual allocation prior to funding being made available to address other Consolidated Plan goals; and

WHEREAS, Funding Obligations totaling \$3,766,354 consisting of Administration and Public Services allocations are set forth in detail in the accompanying Report to City Council No. 14-027 (Staff Report); and

WHEREAS, on March 12, 2014, the Consolidated Plan Advisory Board (Board) met in open session in compliance with the Brown Act and made recommendations to fund certain projects for the City's FY 2015 CDBG Program, which recommendations are set forth in Attachment No. 1 (Economic Development and Capital Improvement Projects) and Attachment No. 2 (Public Services Projects) included with the Staff Report; and

WHEREAS, the Board voted to forward its final scores and funding recommendations as set forth in Attachment Nos. 1 and 2 included with the Staff Report; and

WHEREAS, there is sufficient estimated funding to fully fund 16 Capital Improvement and Community Economic Development projects (CIP/CED) and 3 Public Services projects, which, with full HUD entitlement funding will leave a remaining balance of \$340,489 in unallocated CIP/CED funds and \$20,809 in unallocated Public Services funds (Remaining Funds); and

WHEREAS, Remaining Funds will be allocated as part of a future action subject to the approval of the City Council; 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 CDBG funds from HUD for the City's FY 2015 CDBG Program.

2. The City's funding recommendations for the City's FY 2015 CDBG Program set forth in Attachment 1 (Capital Improvement and Community Economic Development Projects) and Attachment 2 (Public Service Projects) to the Staff Report are approved, contingent upon the Chief Financial Officer certifying that funds are available.

3. The allocation of FY 2015 CDBG funding to the San Diego Housing Commission not to exceed \$1,318,078 for the homeless programs as identified and indicated in Council Resolution R-307701, set forth in Attachment 3 to the Staff Report, is approved, contingent upon the Chief Financial Officer certifying that funds are available.


4. The City's Funding Obligations and those projects and programs approved for CDBG funding in Attachments 1 and 2 to the Staff Report are incorporated into the City's FY 2015 Annual Action Plan.

5. The Chief Financial Officer is authorized to appropriate and expend the FY 2015 CDBG entitlement funds not to exceed \$10,761,012, effective on July 1, 2014, for the City's Funding Obligations, projects and programs approved for CDBG funding, contingent upon the Chief Financial Officer certifying that funds are available.

6. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-11019, Mountain View Neighborhood Park ADA Upgrade Project, and to appropriate and expend an amount not to exceed \$393,500, 40th/PY2014/FY2015 CDBG Entitlement, for the purpose of carrying out park improvements as described in the Park & Recreation – Mountain View FY 2015 CDBG Application, contingent upon the receipt of a fully executed grant agreement.

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

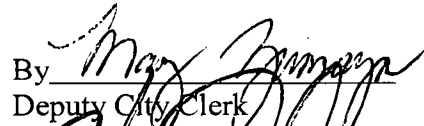

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Michael Reid
Deputy City Attorney

MTR:nja
03/20/14
Or.Dept:Economic Dev't
Doc. No.: 748041

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 24 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 4/10/14
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 24 2014, 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"/>
District 2 (Vacant)	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 10 2014.

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By *May Zapf*, Deputy

Office of the City Clerk, San Diego, California

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