

RESOLUTION NUMBER R- 308904

DATE OF FINAL PASSAGE APR 30 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE CITY OF SAN DIEGO'S
FISCAL YEAR 2015-2019 CONSOLIDATED PLAN AND
FISCAL YEAR 2015 ANNUAL ACTION PLAN, AND
APPROVING CERTAIN RELATED ACTIONS.

WHEREAS, the City of San Diego's (City) Fiscal Year 2015-2019 Consolidated Plan (Con Plan) continues a consolidated planning process related to four U.S. Department of Housing and Urban Development (HUD) housing and community development entitlement, formula-based programs: Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for Persons with Aids (HOPWA); and

WHEREAS, the Con Plan describes how the City is meeting statutory requirements of specified federal grant programs which set forth three basic goals, each of which must primarily benefit low and moderate income persons: (1) to provide decent housing, (2) to provide a suitable living environment, and (3) to expand economic opportunities; and

WHEREAS, the Fiscal Year 2015 Annual Action Plan (Action Plan) represents the first year of the City's Con Plan once approved by HUD; and

WHEREAS, the City will be applying to receive an amount not to exceed \$19.2 million in Fiscal Year 2015 to be used for public services and facilities, economic development activities and affordable housing opportunities; and

WHEREAS, the City will be utilizing Fiscal Year 2014 CDBG program income in the amount of \$55,432.56 to fund Fiscal Year 2015 CDBG activities; and

WHEREAS, the City must report this Fiscal Year 2014 program income used for Fiscal Year 2015 CDBG activities as part of the Action Plan; and

WHEREAS, the City has identified a remaining balance of \$88,369.23 in Fiscal Year 2011 ESG funds that will “sunset” and be returned to HUD if they remain unspent as of September 30, 2014; and

WHEREAS, the Action Plan describes how the City is meeting the statutory requirements of specified federal grant programs to meet the three basic goals set forth above and also serves as the Fiscal Year 2015 funding application for HUD funds in the amount of approximately \$19,123,147 (which includes \$10,978,461 in CDBG, \$4,386,711 in HOME, \$920,222 in ESG, and \$2,837,753 in HOPWA); and

WHEREAS, the Action Plan describes how the City’s community development strategy will continue to rely on a multi-faceted approach to meet the three goals through a partnership comprised of the public sector, private sector and non-profit organizations; and

WHEREAS, the City’s Planning, Neighborhoods & Economic Development Department will continue to plan, coordinate, operate, administer, implement and draw down funds for the operation of the CDBG program; and

WHEREAS, the County of San Diego will continue to plan, coordinate, operate, administer, implement and draw down funds for the operation of the City’s HOPWA program; and

WHEREAS, based upon existing HOME regulations, the San Diego Housing Commission (Housing Commission) will no longer draw down funds for the operation of the HOME program, as previously authorized by the City Council in prior resolutions, including but not limited to R-284352 and R-286709, but the Housing Commission will continue to plan,

coordinate, operate, administer, and implement programs for the operation of the City's HOME program; and

WHEREAS, the Housing Commission will continue to plan, coordinate, operate, administer and implement programs for the operation of the City's ESG program; and

WHEREAS, the City's Planning, Neighborhoods & Economic Development Department will continue to draw down funds for the operation of the City's ESG program and, in Fiscal Year 2015, begin to draw down funds for the operation of the City's HOME program;

NOW, THEREFORE,

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

1. The City's federally required Con Plan is approved.
2. The City's federally required Action Plan is approved.
3. City staff in the Planning, Neighborhoods & Economic Development Department is authorized to coordinate final revisions to the Con Plan and Action Plan to ensure that approved activities and all public comments received during the public comment period are included in the final Con Plan and Action Plan and the combined plans are submitted in a timely manner to HUD for its review and approval.
4. The Chief Financial Officer or designee is authorized to accept ESG funds from HUD for the City's Fiscal Year 2015 ESG program in the amount of \$920,222.
5. The Chief Financial Officer or designee is authorized to appropriate and expend up to \$920,222 in Fiscal Year 2015 ESG program funds, contingent upon the Chief Financial Officer certifying that funds are available.

6. The Chief Financial Officer or designee is authorized to appropriate and expend up to \$88,369.23 in the remaining balance of Fiscal Year 2011 ESG program funds, contingent upon the Chief Financial Officer certifying that funds are available.

7. The Chief Financial Officer or designee is authorized to accept HOME funds from HUD for the City's Fiscal Year 2015 HOME program in the amount of \$4,386,711.

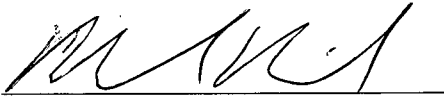
8. The Chief Financial Officer or designee is authorized to appropriate and expend up to \$4,386,711 in Fiscal Year 2015 HOME funds, contingent upon the Chief Financial Officer certifying that funds are available.

9. The Mayor or designee is authorized to negotiate and execute agreements(s), and any and all amendment(s) thereto, with the Housing Commission, which set forth the Housing Commission's responsibilities to plan, coordinate, operate, administer and implement programs for the operation of the City's ESG program and authorize the City to reimburse the Housing Commission for eligible ESG expenditures, contingent upon the Chief Financial Officer certifying that funds are available.

10. The Mayor or designee is authorized to negotiate and execute agreements(s), and any and all amendment(s) thereto, with the Housing Commission, which set forth the Housing Commission's responsibilities to plan, coordinate, operate, administer and implement programs

for the operation of the City's HOME Program and authorize the City to reimburse the Housing Commission for eligible HOME expenditures, contingent upon the Chief Financial Officer certifying that funds are available.

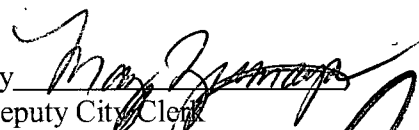

APPROVED: JAN I. GOLDSMITH, City Attorney

By: 
Michael T. Reid
Deputy City Attorney

MTR:nja:sc
04/14/14
Or.Dept: Civic San Diego
Doc. No. 767116

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 28 2014

ELIZABETH S. MALAND
City Clerk

By: 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 4/30/14
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 28 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"/>
Ed Harris	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 30 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 *Mary Zymaya*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308904