

Item 335 9/30/2014

(R-2015-148)

RESOLUTION NUMBER R- 309245

DATE OF FINAL PASSAGE OCT 14 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION FOR THE ADMINISTRATION OF THE CITY'S HOME ENTITLEMENT GRANT PROGRAM AND AUTHORIZING THE CITY'S EXECUTION OF THE MOU.

WHEREAS, the United States Department of Housing and Urban Development has awarded HOME Investment Partnerships Program (HOME) funds to the City of San Diego (City) on an annual basis since 1991; and

WHEREAS, for purposes of the HOME program, the City constitutes a Participating Jurisdiction and the San Diego Housing Commission (Housing Commission) constitutes a Subrecipient as these terms are defined in the Code of Federal Regulations, title 24, section 92.2; and

WHEREAS, the City is designated as the Grantee of the HOME funds and the City's Economic Development Department has oversight and program compliance responsibilities for the City's annual HOME grant; and

WHEREAS, by Resolution No. R-284352, adopted on July 26, 1994, and by Resolution No. R-286709, adopted on December 4, 1995, the City Council of the City of San Diego (City Council) confirmed that the administration, planning, coordination, operation, and implementation of all activities and actions encompassed by the City's HOME program have been delegated to the Housing Commission; and

WHEREAS, on June 26, 2012, the City and Housing Commission entered into a memorandum of understanding for the term of July 1, 2011 through September 30, 2014, which

set forth the operational and administrative roles of the City and Housing Commission for the City's HOME program; and

WHEREAS, on April 30, 2014, the City Council adopted Resolution No. R-308904, which, among other things: (1) confirmed the Housing Commission will continue to plan, coordinate, operate, administer, and implement programs under the City's HOME program, (2) eliminated the Housing Commission's ability to draw down HOME funds for the operation of the City's HOME program, as previously authorized by the City Council in prior resolutions, including but not limited to R-284352 and R-286709, and (3) authorized the Mayor or designee to negotiate and execute agreements, and any and all amendments 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


WHEREAS, the City and the Housing Commission now propose to enter into a new memorandum of understanding (MOU), a copy of which is included with Report No. HAR14-032 accompanying this Resolution, to clarify their respective roles and responsibilities for the oversight and administration of the City's HOME program; NOW, THEREFORE,

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

1. The MOU between the City and the Housing Commission, on file with the City Clerk as RR-**309245** approved.

2. The Mayor, or designee, is authorized to execute the MOU, and any and all amendment(s) thereto, on behalf of the City in a form approved by the City Attorney, and to take all actions necessary to implement these approvals.

APPROVED: JAN.I. GOLDSMITH, City Attorney

By 
Michael Reid
Deputy City Attorney

MTR:meb
9/12/2014
Or.Dept: SDHC
Doc. No.: 864237

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 30 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/14/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on SEP 30 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 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 OCT 14 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 Louisa*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 309245