

Item 100
Tues. 1/20/15

RESOLUTION NUMBER R- 309480

DATE OF FINAL PASSAGE JAN 20 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO SECURE HOUSING-RELATED PARKS ROUND FOUR GRANT FUNDS FOR THE PARK DE LA CRUZ IMPROVEMENTS.

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 unit with documented housing starts since the time of the last application cycle; and

WHEREAS, the HCD has issued a Notice of Funding Availability (NOFA) dated December 10, 2014, under its Housing-Related Parks (HRP) Program; and

WHEREAS, the 2014 funding cycle is the fourth of the anticipated 6-year HRP Program;
and

WHEREAS, the City desires to apply for a HRP Program grant and submit the 2014 Designated Program Year Application Package released by the HCD for the HRP Program; and

WHEREAS, the City is requesting up to \$3,000,000 HRP Round Four funds which will be used for recreational and ADA improvements to Park De La Cruz, which may include additional green space and enhancements to the Park De La Cruz Community Center, formerly the Copley YMCA building; and

WHEREAS, the HCD is authorized to approve funding allocation for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and State of California Standard Agreement (Standard Agreement); and

WHEREAS, the funding will be contingent upon the successful completion of the City's General Development Plan approval process, along with HCD's determination of eligibility with all of the requirements of the HRP grant program; NOW, THEREFORE,

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

1. The Mayor or his designee is authorized and directed to apply for and submit to the California Department of Housing and Community Development the HRP Program Application Package released December 2014 for the 2014 Designated Program Year in an amount not to exceed \$3,000,000. If the application is approved, the Mayor or his designee is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement, in an amount not to exceed \$3,000, 000, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the HCD, and all amendments thereto (collectively, the "HRP Grant Documents").

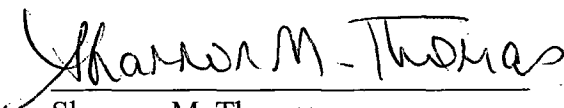
2. The Mayor or his designee is authorized to execute in the name of the City, the HRP Program Application Package and the HRP Grant Documents as required by the HCD for participation in the HRP Program.

3. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP #S15003 Mid-City Skate Park and to appropriate and expend an amount not to exceed \$3,000,000 from Fund #600001, Housing-Related Parks Round Four Grant, for the purpose of design and construction of park improvements at Park de la Cruz, contingent upon the receipt of a fully executed grant agreement.

4. The Chief Financial Officer is authorized to establish a special interest-bearing account, if required.

5. 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.

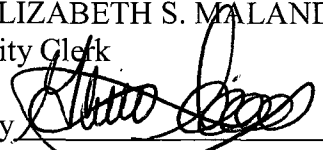
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Shannon M. Thomas
Deputy City Attorney

SMT:als
01/07/15
Or.Dept: Planning
Doc. No. 925564_3

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 1/20/2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1/20/2015
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JAN 20 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 JAN 20 2015

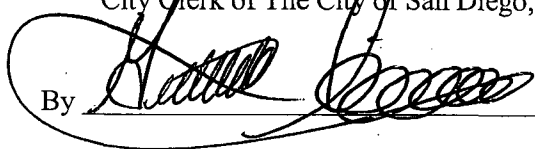
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 309480