Item 201 monday, 1/11/16

RESOLUTION NUMBER R- 310183

DATE OF FINAL PASSAGE JAN 28 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING UPDATES TO THE AFFORDABLE HOUSING MASTER PLAN AND APPROVING THE LOW AND MODERATE INCOME HOUSING ASSET FUND AFFORDABLE HOUSING GUIDELINES.

WHEREAS, from its formation in 1958 until its elimination on February 1, 2012, the Redevelopment Agency of the City of San Diego (Former RDA) administered the implementation of various redevelopment projects, programs, and activities within designated redevelopment project areas throughout the City of San Diego (City); and

WHEREAS, the Former RDA dissolved as of February 1, 2012, in accordance with a deadline for elimination of all redevelopment agencies throughout California set forth in Assembly Bill x1 26 (AB 26), as modified by the California Supreme Court in *California Redevelopment Assn v. Matosantos*, 53 Cal. 4th 231 (2011); and

WHEREAS, before the Former RDA's dissolution, the City Council adopted Resolution No. R-307238 effective January 12, 2012, designating the City to serve as the successor agency to the Former RDA (Successor Agency) pursuant to California Health and Safety Code (Code) section 34173(d)(1), and further designating the City to serve as the housing successor to the Former RDA (Housing Successor) for purposes of performing the Former RDA's housing functions pursuant to Code section 34176(a)(1); and

WHEREAS, upon the Former RDA's dissolution on February 1, 2012, the Successor Agency became vested with all of the Former RDA's authority, rights, powers, duties, and obligations under the California Community Redevelopment Law (Redevelopment Law) and, by

operation of law, received all assets, properties, contracts, leases, books and records, buildings, and equipment of the Former RDA; and

WHEREAS, the Successor Agency is winding down the Former RDA's affairs in accordance with AB 26, enacted on June 28, 2011, Assembly Bill 1484, enacted on June 27, 2012, Senate Bill 341, enacted on October 13, 2013, and other legislation; and

WHEREAS, pursuant to Code section 34181(c), the seven-member Oversight Board directed the Successor Agency to transfer the Former RDA's affordable housing assets (Housing Assets) to the City as Housing Successor, and the California Department of Finance (DOF) approved the Oversight Board's decision on January 4, 2013; and

WHEREAS, the Successor Agency transferred the Housing Assets to the Housing Successor on or about January 28, 2013; and

WHEREAS, pursuant to Code section 34176(d), the Housing Successor has created a new, separate fund, known as the Low and Moderate Income Housing Asset Fund (Housing Asset Fund), for purposes of depositing any encumbered funds related to the Housing Assets and retaining any revenues generated from the Housing Assets in the future; and

WHEREAS, all monies in the Housing Asset Fund must be used for production of affordable housing in accordance with Code section 34176.1; and

WHEREAS, Civic San Diego, a California nonprofit corporation, administers affordable housing projects and implements housing functions on behalf of the Housing Successor pursuant to the "Agreement for Consulting Services by and between the City of San Diego and Civic San Diego for Successor Agency and Housing Successor Agency Services" dated September 26, 2012, and filed with the Office of the City Clerk as Document No. RR-307537, as amended by the "First Amendment to Agreement for Consultant Services by and between the City of

San Diego and Civic San Diego for Successor Agency and Housing Successor Agency Services" dated November 28, 2012; and

WHEREAS, while not required by law, Civic San Diego has prepared an Affordable
Housing Master Plan (Master Plan) that outlines a proposed strategy and serves as a guiding
instrument for the use and disposition of the Housing Assets to maximize continued affordable
housing production and to promote affordable housing goals in the City; and

WHEREAS, the City Council approved the Master Plan on May 13, 2013, by Resolution No. 308142; and

WHEREAS, Civic San Diego has prepared an updated version of the Master Plan which is attached to Staff Report No. CSD-15-26 (Staff Report) as Attachment B; and

WHEREAS, the Staff Report includes a Master Plan Progress Report detailing the progress achieved in implementation of the Master Plan for the time period covering Fiscal Year 2013 through Fiscal Year 2015; and

WHEREAS, Civic San Diego has drafted the Low and Moderate Income Housing Asset Fund Affordable Housing Guidelines (Guidelines), attached to the Staff Report as Attachment C and to the Master Plan as Attachment F, which provide a framework for Civic San Diego and the City to evaluate affordable housing proposals involving financial assistance from the Housing Asset Fund and provide guidance to potential applicants for funding from the Housing Asset Fund; NOW, THEREFORE,

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

- 1. The updated Master Plan is approved.
- 2. The Guidelines are approved.

	3.	Civic San Diego is authoriz	ed to impler	nent the updated N	Master Plan.	
APPR	OVED:	JAN I. GOLDSMITH, City	Attorney			
Ву		a Slegers y City Attorney				
	2015	e San Diego 2837				
I certif meetin	y that tl g of	ne foregoing Resolution was	passed by the	ne Council of the (City of San Diego, at th	is
			/	ty Clerk Deputy Gity C	ALAND Terik	
Appro	ved:	1/2U/LU (date)		KEVIN L. FAU	LCONER, Mayor	
Vetoe	d:	(date)		KEVIN L. FAU	LCONER, Mayor	

•	City of San Diego on _	JAN I	. 1 2016 by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	$ ot \hspace{-1em} \not \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! $			
Lorie Zapf	\mathbf{Z}			
Todd Gloria	Z			
Myrtle Cole	\mathbf{Z}			
Mark Kersey				
Chris Cate	\mathbb{Z}			
Scott Sherman	Z			
David Alvarez				
Marti Emerald	Ø			
Pate of final passageJA	N 2 8 2016			oddan Aren ar sayn an sayn a sayn
Please note: When a resolution was retu	ion is approved by th	e Mayor, the	date of final passa	nge is the date the
Please note: When a resolut	ion is approved by th	the City Cler	KEVIN L. FA	
Please note: When a resolut pproved resolution was retu	ion is approved by th	the City Cler	KEVIN L. FA Ayor of The City of ELIZABETH S	<u>ULCONER</u> San Diego, Californi

Office of the City Clerk, San Diego, California

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