

RESOLUTION NUMBER R- 310951

DATE OF FINAL PASSAGE FEB 22 2017

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 SIX GRANT FUNDS FOR IMPROVEMENTS AT SKYLINE HILLS COMMUNITY PARK, HAWK POCKET PARK, AND HORTON ELEMENTARY SCHOOL JOINT USE AREA.

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 State of California, Department of Housing and Community Development (HCD) to administer \$200 million, over six 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, the HRP Program does not use a competitive process to award funds; all jurisdictions who meet the eligibility requirements will be funded; and

WHEREAS, HRP Program funds are awarded on a per-bedroom basis for each residential unit affordable to very low- and low-income households permitted during the designated HRP Program year; and

WHEREAS, the HCD has issued a Notice of Funding Availability dated November 16, 2016 (NOFA), under its HRP Program; and

WHEREAS, the City desires to apply for a HRP Program grant and submit the 2016 Designated Program Year Application Package released by the HCD for the HRP Program; and

WHEREAS, the City is requesting up to \$5,000,000 in HRP Round Six grant funds which will be used for recreational improvements at the Skyline Hills Community Park, Hawk Pocket Park (formerly known as Guymon Neighborhood Park), and Horton Elementary School Joint Use Area; and

WHEREAS, the HCD is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and 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 Program; NOW, THEREFORE,

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

1. The Mayor or his designee is authorized and directed to apply for and submit to the California Department of Housing and Community Development (HCD) the HRP Program Application Package released November 2016 for the 2016 Designated Program Year in an amount not to exceed \$5,000,000. 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 \$5,000,000, 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 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.

3. 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.

4. The Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$5,000,000 of Housing-Related Parks Round Six grant funds, if the grant funding is secured and upon receipt of a fully executed grant agreement.


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

6. The Chief Financial Officer is authorized to change the name of CIP #S-16045 Guymon Neighborhood and Horton Elementary School Joint Use Development to Hawk Pocket Park and Horton Elementary School Joint Use Development.

7. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP #S-15038 Skyline Hills Community Park ADA Improvements in an amount not to exceed \$4,700,000 and CIP #S-16045 Hawk Pocket Park and Horton Elementary

School Joint Use Development in an amount not to exceed \$300,000 from Fund #600001, Grant Fund – State.

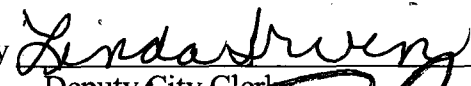
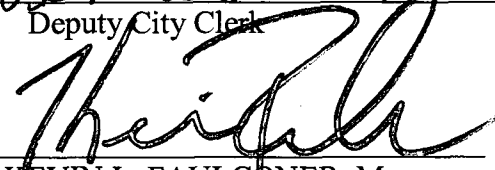
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Heather M. Ferbert
Deputy City Attorney

HMF:nja
12/21/16
Or.Dept: Park and Recreation Department
Doc. No.: 1412223

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 14 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 2/22/17
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 14 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 22 2017.

(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 *Gina Brown*, Deputy

Office of the City Clerk, San Diego, California

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