

RESOLUTION NUMBER R- 311454

DATE OF FINAL PASSAGE DEC 12 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$6,500,000 FOR REHABILITATION OF THE REAL PROPERTY AND IMPROVEMENTS LOCATED AT 1788 PALM AVENUE, AND AUTHORIZING RELATED ACTIONS.

WHEREAS, the City operates the San Diego Misdemeanants At-Risk Track (SMART) program, an innovative program that provides homeless low-level misdemeanor offenders with housing, case management, job training, and other supportive services required to end the cycle of homelessness; and

WHEREAS, the SMART program began in December 2016 and currently serves 10 participants; and

WHEREAS, the City desires to expand the capability of the SMART program to provide affordable transitional housing for up to 84 participants; and

WHEREAS, the City acquired the real property and improvements located at 1788 Palm Avenue in the Otay Mesa-Nestor neighborhood (Property) for the purpose of expanding the capability of the SMART program to provide affordable transitional housing for up to 84 participants; and

WHEREAS, City staff has identified \$6,500,000 in federal Community Development Block Grant (CDBG) funds available to the City to finance the rehabilitation of the Property;
NOW, THEREFORE,

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

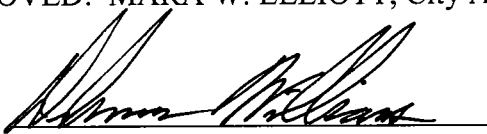
1. The Chief Financial Officer is authorized to accept repayment of CDBG debt from the Successor Agency (i.e., City as successor agency to the former Redevelopment Agency of the City of San Diego) in a total amount not to exceed \$6,500,000 as "Program Income" under Title 24 Code of Federal Regulations § 570.500, as approved by the California Department of Finance and included in the Successor Agency's Eleventh "Recognized Obligation Payment Schedule" submitted to the California Department of Finance for FY 2018 (ROPS 11), to rehabilitate the Property for the purpose of creating up to 84 beds of transitional housing for the SMART Program, contingent upon the Chief Financial Officer certifying the funds are available.

2. The Chief Financial Officer is authorized to appropriate and expend a total amount not to exceed \$6,500,000 in FY 2018 CDBG debt repayment Program Income from the Successor Agency, as listed on ROPS 11, for the purpose of creating up to 84 beds of transitional housing for the SMART Program, contingent upon the Chief Financial Officer certifying the funds are available.

3. The Chief Financial Officer is authorized to add Capital Improvement Project #S-18003, Palm Avenue Transitional Housing, to the Capital Improvements Program.

4. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP #S-18003, Palm Avenue Transitional Housing, and appropriate and expend up to \$6,500,000 from Fund 600000, Grant 1000003-2018, for the purpose of rehabilitating the Property to provide affordable transitional housing for up to 84 SMART program participants, contingent upon the Chief Financial Officer certifying the funds are available.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Delmar G. Williams
Deputy City Attorney

DGW: nja
11/28/17
Or. Dept.: Econ. Dev.
Doc. No.: 1620996

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 11 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12/12/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

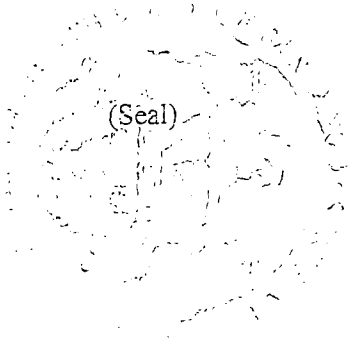
Passed by the Council of The City of San Diego on DEC 11 2017, by the following vote:

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 type="checkbox"/>	<input checked="" 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 DEC 12 2017

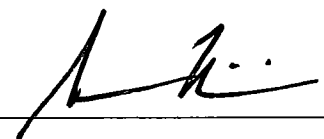
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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.

By , Deputy

Office of the City Clerk, San Diego, California

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