

#101
10/1/19

RESOLUTION NUMBER R- 312672

DATE OF FINAL PASSAGE OCT 08 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING APPLICATION AND
ACCEPTANCE OF SB 2 PLANNING GRANTS PROGRAM
FUNDS FOR THE UNIVERSITY COMMUNITY PLAN, MIRA
MESA COMMUNITY PLAN AND THE HILLCREST
FOCUSED COMMUNITY PLAN UPDATES.

WHEREAS, the State of California, Department of Housing and Community
Development (Department) has issued a Notice of Funding Availability (NOFA) dated
March 28, 2019, for its Senate Bill 2 (Chapter 364, Statutes of 2017) (SB 2) Planning Grants
Program (PGP); and

WHEREAS, the City of San Diego (City) desires to apply for grant funding under the SB
2 PGP to accelerate the production of housing and will submit a 2019 PGP grant application as
described in the NOFA and SB 2 PGP Guidelines; and

WHEREAS the Department is authorized to provide up to \$123 million under the SB 2
PGP from the Building Homes and Jobs Trust Fund; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to make an application to the
Department and to take all necessary actions to secure funding for an amount not to exceed
\$625,000 in SB 2 PGP funding for the University Community Plan Update, Mira Mesa
Community Plan Update and the Hillcrest Focused Community Plan Update, and to enter into,
execute, and deliver a State of California Standard Agreement for the amount of \$625,000, the
PGP application, the PGP Grant Documents, and any amendments thereto, and any and all other

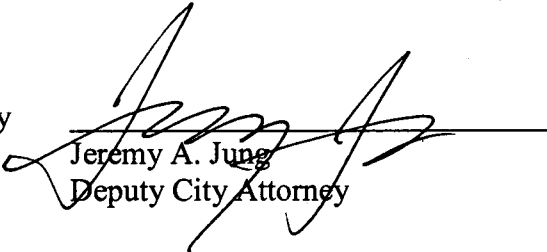
documents required or deemed necessary or appropriate to evidence and secure the PGP Grant and the City's obligations related thereto, on behalf of the City as required by the Department for receipt of the PGP Grant.

2. That the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$625,000 in grant funds for the University Community Plan Update, Mira Mesa Community Plan Update and the Hillcrest Focused Community Plan Update, contingent upon receipt of a fully executed grant agreement, and upon the Chief Financial Officer certifying that funds are available.

3. The City shall be subject to the grant fund terms and conditions as specified in the State of California Standard Agreement, the SB 2 PGP Guidelines, and any additional applicable PGP guidelines published by the Department. Funds are to be used for allowable expenditures as specifically identified in 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 will be enforceable through the executed Standard Agreement. The City Council hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the Department and in accordance with NOFA, the PGP Guidelines, and the grant application.

4. That the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant funds, if necessary.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:als:jdf
09/11/19
11/14/19 COR. COPY
Or.Dept: Planning
Doc. No.: 2170605_2

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

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(See attached Memo and signature page)

**Office of
The City Attorney
City of San Diego**

MEMORANDUM

DATE: November 19, 2019
TO: Council President Georgette Gomez
FROM: Jeremy A. Jung, Deputy City Attorney
SUBJECT: Correction to Resolution R-312672 – Item 101, October 1, 2019

Resolution No. R-312672 authorizing the application, acceptance, execution, and expenditure of grant funds from the SB 2 Planning Grants Program (passed by the City Council on October 1, 2019 and approved by the Mayor on October 8, 2019) is corrected to satisfy the concerns of the California Department of Housing and Community Development, the state agency administering the grant program (State).

The State finds deficient the current resolution language that gives the Mayor or designee general and broad authority to execute all necessary documents to secure the grant funding. The State is requiring express wording that the Mayor or designee is authorized to execute specifically identified documents.

Accordingly, Section 1 of the Resolution is corrected as follows: **deleting** from the end of the sentence “including execution of all necessary contract, agreements and amendments thereto.” and **replacing** it with “and to enter into, execute, and deliver a State of California Standard Agreement for the amount of \$625,000, the PGP application, the PGP Grant Documents, and any amendments thereto, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP Grant and the City’s obligations related thereto, on behalf of the City as required by the Department for receipt of the PGP Grant.”

Please see the attached Corrected Copy of Resolution R-312672.

JAJ:jdf
Enclosure
cc: Matt Yagyagan, Director of Legislative Affairs

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 01 2019.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/8/19
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 01 2019, 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 08 2019.

(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.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Ally Ruedy*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 312672