

RESOLUTION NUMBER R- 312832
DATE OF FINAL PASSAGE FEB 11 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE ALLOCATION OF
COMMUNITY DEVELOPMENT BLOCK GRANT FISCAL
YEAR 2020 REPROGRAMMED FUNDS AND AUTHORIZING
RELATED ACTIONS TO ACCEPT, APPROPRIATE AND
EXPEND THESE FUNDS.

WHEREAS, the City of San Diego (City) is an entitlement jurisdiction that annually receives federal funds from the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) Program; and

WHEREAS, the City allocates the CDBG funds based on the City's Fiscal Year 2020-2024 Consolidated Plan (Consolidated Plan), adopted on April 26, 2019 by the San Diego City Council (City Council) with Resolution R-312442; and

WHEREAS, the Consolidated Plan assesses community development and affordable housing needs, identifies seven (7) high priority goals, one (1) additional goal for Fiscal Year 2020, and outlines strategies to help the City meet these goals; and

WHEREAS, the Fiscal Year 2020 Annual Action Plan (Action Plan), adopted on April 26, 2019 by the City Council with Resolution R-312442, represents the first year of the City's Consolidated Plan and identifies programs and projects to be funded in Fiscal Year 2020; and

WHEREAS, the Strategic Plan of the Consolidated Plan (Strategic Plan) states that it is critical that CDBG funds are redistributed to eligible activities quickly to achieve expenditure timelines and that, at least annually, the redistributed funds will be invested, at the City's discretion, into City projects, homeless facility rehabilitation and acquisition, affordable housing projects, and other projects fulfilling one or more of the City's Consolidated Plan goals; and

WHEREAS, reprogrammed funds are derived from multiple sources, including CDBG projects that withdraw, are canceled due to ineligibility determinations or other reasons, experience cost savings or otherwise return unexpended CDBG funds, and unanticipated program income and unallocated balances of CDBG funds; and

WHEREAS, CDBG funds recommended for reprogramming total \$4,535,860.31; and

WHEREAS, in accordance with the priorities identified in the Strategic Plan, the projects and programs recommended to receive an allocation of reprogrammed CDBG funds are detailed in Attachment 2 to the Staff Report (CDBG Allocation Recommendations for Reprogrammed Funds – FY 2020); NOW, THEREFORE,

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

1. The allocation of reprogrammed CDBG funds as detailed in Attachment 2 to the Staff Report, is approved, contingent upon the Chief Financial Officer certifying that CDBG funds are available.
2. The Chief Financial Officer is authorized to appropriate and expend a total of \$4,535,860.31.31 in FY 2020 Unobligated CDBG Program, Fund 600000 Grant 1000003-2020 for projects detailed in Attachment 2, contingent upon the Chief Financial Officer certifying that CDBG funds are available.
3. The Chief Financial Officer, or designee, is authorized to increase the FY 2020 Capital Improvement (CIP) budget, and to appropriate and expend, in Fund 600000, Grant 1000003-2020, up to \$1,960,860.31, contingent on the Chief Financial Officer certifying funds necessary for the expenditure are, or will be, on deposit with the City Treasurer for the City Heights Pool Reconstruction (Park Improvements / AGF00007).

4. The Mayor, or designee, is authorized to amend the Action Plan to include the projects and programs allocated CDBG funding by the Council for Fiscal Year 2020, as detailed in Attachment 2 to the Staff Report.

5. The Mayor, or designee, is authorized to negotiate and enter into agreements or amendments to existing agreements, as applicable, on behalf of the City with the nonprofits or government organizations that receive CDBG funding by the City Council for Fiscal Year 2020, as detailed in Attachment 2 to the Staff Report, contingent upon the Chief Financial Officer certifying that CDBG funds are available.

APPROVED: MARA W. ELLIOTT, City Attorney

By Marguerite E. Middaugh
Marguerite E. Middaugh
Deputy City Attorney

MEM:jdf
01/16/2020
Or.Dept: Economic Dev't
Doc. No.: 2296001

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 03 2020.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 2/11/2020
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 08 2020, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input type="checkbox"/>	<input checked="" 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 FEB 11 2020

(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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 312832