RESOLUTION NUMBER R- 313008

DATE OF FINAL PASSAGE MAY 21 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO ACCEPT, APPROPRIATE AND EXPEND AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES GRANT FUNDS FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS AT 14TH AND COMMERCIAL STREETS.

WHEREAS, pursuant to San Diego Municipal Code section 22.5204(b), the Council of the City of San Diego's (Council) approval is required for the City of San Diego (City) to accept, appropriate and expend Affordable Housing and Sustainable Communities (AHSC) Grant funds which per the terms of the Grant will be used to complete infrastructure improvements in support of an affordable housing project at 14th and Commercial in San Diego; and

WHEREAS, in 2017 Civic San Diego processed a development proposal by S.V.D.P. Management, Inc. at 14th and Commercial for a 14-story, 165-foot tall, mixed-use development comprised of 407 residential units, 403 (99%) of which will be affordable, 99 parking spaces, and approximately 4,930 square feet (SF) of retail space on an approximately 46,500-SF site in the East Village neighborhood of the Downtown Community Plan (DCP) area (Project); and

WHEREAS, in October 2017 S.V.D.P. Management, Inc. applied for a California

Strategic Growth Council's AHSC grant (Grant) to fund the affordable housing component and

Sustainable Transportation Infrastructure (STI) components which include the installation of

bikeways, traffic calming and traffic control devices to improve safety of pedestrians and

cyclists; and

WHEREAS, S.V.D.P. Management, Inc. applied for the Grant prior to the development of City Administrative Regulation (A.R.) 1.80 Grant Application, Approval and Management Procedures developed in November 2018, and in January 2018, the project received a letter of

support from the Mayor's Office to support the project and a commitment to enter an agreement to receive the grant funds, if awarded. The project was awarded \$19,999,999.73 in the AHSC FY 2016/2017 cycle, which included an allocation of \$2,000,000.00 in STI funds; and

WHEREAS, the City will accept, appropriate and expend Grant funds in the amount of \$2,000,000.00 to fund and complete City infrastructure improvements in accordance with the AHSC Grant Standard Agreement and in support of the implementation of the Downtown Mobility Plan Complete Streets Implementation project (CIP B17056); NOW, THEREFORE,

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

- 1. That the City Council approves the acceptance of AHSC Grant funds in an amount not to exceed \$2,000,000.00 to fund the infrastructure improvements in accordance with the AHSC Grant Standard Agreement and in support of the implementation of the Downtown Mobility Plan Complete Streets Implementation project.
- 2. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement between S.V.D.P. Management, Inc. and the City to use AHSC Grant funds to complete infrastructure improvements in accordance with the AHSC Grant Standard Agreement and in support of the implementation of the Downtown Mobility Plan Complete Streets Implementation project.
- 3. That the Chief Financial Officer is authorized to accept, appropriate, and expend up to \$2,000,000.00 in AHSC Grant funds for the purpose of funding the infrastructure improvements in accordance with the AHSC Grant Standard Agreement and in support of the implementation of the Downtown Mobility Plan Complete Streets Implementation project, contingent upon the Chief Financial Officer certifying that the funds are, or will be, on deposit with the City Treasurer.

- That the Chief Financial Officer is authorized to establish a special interestbearing account for the grant, if required.
- That the Chief Financial Officer is authorized to increase the Capital Improvement Program Budget in CIP A-IA.00001, Minor Bike Facilities, and to appropriate and expend an amount not to exceed \$2,000,000.00, AHSC Grant funding, contingent upon receipt of a fully executed grant agreement.
- That the Chief Financial Officer is authorized upon advice from the

o. That the other i maneral officer is authorized, upon advice from the
administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
APPROVED: MARA W. ELLIOTT, City Attorney
Dec // Conservative E. Marroin
By /s/ Cassandra E. Mougin
Cassandra E. Mougin
Deputy City Attorney
CEM:cw
04/27/20
Or.Dept: Transportation & Storm Water
CC No.: N/A
Doc. No.: 2368863
I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego at its meeting of May 19, 2020.
ELIZABETH S. MALAND
City Clerk

Approved: _	5/21	2020	The	Kel
_	(date)		KEVIN L. FAULC	ONER, Mayor
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Vetoed:				

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City	of San Die	ego onMA	Y 1 9 2020	_, by the following vote				
Councilmembers	Yeas	Nays	Not Present	Recused				
Barbara Bry	Ø							
Jennifer Campbell	Ø							
Chris Ward								
Monica Montgomery	Z,							
Mark Kersey	Z							
Chris Cate	Z							
Scott Sherman								
Vivian Moreno								
Georgette Gómez	Ø							
Date of final passage								
AUTHENTICATED BY:			FLIZABETH S					
(Seal)		By	trk by The City of	San Diego, California. , Deputy				
		Office of the City Clerk, San Diego, California						
	Res	solution Numbe	r R3 <u>13</u>	008				