

RESOLUTION NO. 2018-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) APPROVING THE 2018/2019 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS ACT GRANT AND THE EMERGENCY SOLUTIONS GRANT; (2) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENTS WITH EACH SUBRECIPIENT; (3) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY AND ALL HUD DOCUMENTS RELATED TO THE GRANTS

WHEREAS, as a Department of Housing and Urban Development (HUD) entitlement community, the City of Chula Vista receives grant funds under the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and the Home Investment Partnerships Program (HOME); and

WHEREAS, Staff has prepared the Fiscal Year 2018/2019 Annual Action Plan ("Action Plan") using the goals set forth in the 2015-2019 Consolidated Plan ("Consolidated Plan") and per HUD Rules and Regulations; and

WHEREAS, the City will receive a Fiscal Year 2018/2019 CDBG entitlement of \$2,289,135; a HOME entitlement of \$947,625; and ESG entitlement of \$179,761; and,

WHEREAS, the City has \$85,730 in CDBG and \$484,189 in HOME un-encumbered, prior year funds to re-allocate to eligible projects; and,

WHEREAS, the City followed its Citizen Participation Plan and held public hearings on housing and community needs on December 19, 2017 and March 13, 2018, at which time public testimony was received and considered by the City Council with respect to the FY 2018/2019 Action Plan; and

WHEREAS, Staff has determined that the proposed activities are eligible for CDBG, ESG, and HOME funding.

WHEREAS, each CDBG project and programs meet a national objectives to benefit primarily low/income households or aid in the elimination of slums and blight; and

WHEREAS, Staff has determined that the subrecipients identified in the FY 2018/2019 Action Plan and Attachment A (attached hereto) are experienced and staffed in a manner such that they can prepare and deliver the services required by the City; and

WHEREAS, in the event that HUD withdraws the City's CDBG funding, the City is not obligated to compensate the sub/recipients/contractors for program expenditures.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Chula Vista as follows:

1. That it approves the Fiscal Year 2018/2019 Annual Action Plan ("Action Plan") for the Community Development Block Grant (CDBG), Home Investment Partnership Act (HOME), and the Emergency Solutions Grant (ESG) Programs.
2. That it authorizes the City Manager or his designee to execute any and all agreements and necessary amendments for the management and implementation of the FY 2018/2019 Action Plan, Administration and Public Services programs between the City of Chula Vista and each subrecipient, identified in the FY 2018/2019 Action Plan, and it further authorizes the City Manager or his designee to make such minor modifications as may be approved or required by the City Attorney.
3. That it authorizes the City of Chula Vista Development Services Department Director to enter into Memorandums of Agreement, in substantially the form presented, for the management and implementation of the FY 2018/2019 Action Plan Capital Improvement and Park Improvement projects, with the Directors of Engineering, Public Works and Community Services, and it further authorizes the City Manager or his designee to make such minor modifications as may be approved or required by the City Attorney.
4. That it authorizes the City Manager or his designee to execute a HOME Community Housing Development Organization (CHDO) Agreement, in substantially form presented, with Wakeland Housing and Development Corporation.
5. That it authorizes the City Manager to execute the HUD Funding Approval Agreements and any other related documents necessary to obtain the HUD grants.
6. That it authorizes funding the 2018/19 HUD Annual Action Plan activities detailed in the Agenda Statement in the amount of \$3,986,440.
7. That it authorizes an appropriation in the amount of \$3,686,440 to be included as part of the 2018-2019 City Manager's Budget from the Community Development Block Grant, Home Investment Partnerships and Emergency Solutions Grant.

Presented by

Approved as to form by

Gary Halbert
City Manager

Glen R. Googins
City Attorney

ATTACHMENT A

2018/19 HUD Annual Action Plan
 Subrecipient Funding Amounts
CDBG | ESG | HOME

CDBG Administration/Planning and Public Services

Fund	Object	Project	Funding Amount
		1093 Fair Housing Services	\$ 40,000
		1094 Short-Term Housing Voucher Pgm.	\$ 50,000
		1095 Rotational Shelter Network	\$ 11,000
		1096 Homeless Services	\$ 39,550
		1097 Food 4 Kids Backpack Program	\$ 15,000
272557	7901	1098 Senior Care Program	\$ 12,000
		1099 South Bay Food Program	\$ 10,000
		1100 Family Violence Treatment Pgm	\$ 39,000
		1101 Therapeutic Program	\$ 20,100
		1102 FRC Emergency and Basic Svcs	\$ 39,312
		1103 KidCare Express Mobile Med Unit	\$ 27,000
		1104 Norman Park Senior Services	\$ 30,000
Total			\$ 332,962

CDBG Capital Improvement and Park Improvements

Fund	Object	Project	Funding Amount
		1111 Anita Street Sidewalk Project	\$ 300,000
272556	7999	1112 D Street Sidewalk Project	\$ 426,800
		1113 Norman Park Improvements	\$ 85,000
		1115 Acquisition and/or Rehabilitation Project	\$ 48,276
Total			\$ 860,076

ESG Programs

Fund	Object	Project	Funding Amount
		1108 Casa Nueva Vida Shelter Svcs	\$ 63,777
272534	7901	1107 Homeless Management Infor. Svcs.	\$ 8,988
		1109 Rapid ReHousing Program	\$ 93,514
Total			\$ 166,279

HOME Projects

Fund	Object	Project	Funding Amount
272552	7901	1114 Anita Street Affordable Housing Project	\$ 1,040,000
Total			\$ 1,040,000