

COUNCIL RESOLUTION NO. 2015-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) APPROVING THE 2015-2019 CONSOLIDATED PLAN AND 2015/2016 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME), AND THE EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS; (2) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENTS FOR THE MANAGEMENT AND IMPLEMENTATION OF ELIGIBLE PROJECTS WITH EACH SUB-RECIPIENT/CONTRACTOR /DEVELOPER IDENTIFIED IN THE ACTION PLAN; (3) AUTHORIZING THE CITY OF CHULA VISTA DEVELOPMENT SERVICES DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE RECREATION AND PUBLIC WORKS DEPARTMENTS FOR THE IMPLEMENTATION OF THREE CDBG FUNDED PROJECTS; AND, (4) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL RELATED DOCUMENTS NECESSARY TO OBTAIN THE HOUSING AND URBAN DEVELOPMENT 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 2015-2019 Consolidated Plan (“Con Plan”) defining the goals and objectives for the five-year planning period; and

WHEREAS, Fiscal Year 2015/2016 Annual Action Plan (“Action Plan”) using the goals set forth in the 2015-2019 Con Plan and per HUD Rules and Regulations; and

WHEREAS, the City will receive a Fiscal Year 2015-16 CDBG entitlement of \$1,769,214, a HOME entitlement of \$571,833; and an ESG entitlement of \$153,270; and

WHEREAS, the City will allocate \$193,726 of un-programmed CDBG funds and \$285,350 of HOME funds which brings the total CDBG funding to \$1,962,940 and HOME funding to \$857,183 respectively; and

WHEREAS, the City followed its Citizen Participation Plan and held public hearings on housing and community needs on November 18, 2014, and April 21, 2015, at which time public testimony was received and considered by the City Council with respect to the 2015-2019 Consolidated Plan and the FY 2015-16 Action Plan; and

WHEREAS, staff has determined that the proposed activities eligible for CDBG, HOME and ESG funding meet the national objectives to benefit primarily low/income households or aid in the elimination of slums and blight; and

WHEREAS, staff has determined that the sub/recipients/contractors identified in the FY 2015-16 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, HOME or ESG funding, the City is not obligated to compensate the sub-recipients/contractors/developers 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 2015-2019 Consolidated Plan and the Fiscal Year 2015-16 Annual Action Plan ("FY 2014/2015 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 agreements for management and implementation of the FY 2015-2016 Action Plan between the City of Chula Vista and each sub-recipient/contractor/developer, identified in the FY 2015-16 Action Plan, in substantially the form presented, 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 a Memorandum of Understanding with the Directors of Recreation and Public Works for implementation of the Norman Park Senior Center Program, The Therapeutics Program and the Moss Street Capital Improvement Project, in substantially the form presented, 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 to execute the HUD Funding Approval Agreements and any other related documents necessary to obtain the HUD grants.

Presented by:

Approved as to form by:

Kelly G. Broughton, FASLA
Development Services Director

Glen R. Googins
City Attorney

ATTACHMENT A

Non/Profit Organizations:

Contract (IDIS #)	Grant Program	Applicant	Project	Amount Recommen.
1002	CDBG	C.V. Community Collaborative	F.R.C. Emergency and Basic Services	\$39,312
1003	CDBG	San Diego Food Bank	Food 4 Kids Backpack Program	\$15,000
1004	CDBG	Meals on Wheels	Home Delivered Meals for Seniors	\$12,000
1005	CDBG	South Bay Community Services	South Bay Food Program	\$10,000
1006	CDBG	Interfaith Shelter Network	Rotational Shelter Network	\$11,000
1007	CDBG	Family Health Centers of San Diego	KidCare Express Mobile Medical Unit	\$27,000
1008	CDBG	South Bay Community Services	Family Violence Treatment Program	\$39,000
1009	CDBG	South Bay Community Services	At-Risk and Homeless Youth Svcs.	\$39,550
1013	CDBG	Family Health Centers of San Diego	Rice Elementary Fire Hydrant Project	\$20,855
1014	CDBG	Grid Alternatives	C.V. Solar Affordable Homes Pgm.	\$30,000
1020	ESG	South Bay Community Services	Casa Nueva Vida I	\$62,777
1021	ESG	South Bay Community Services	Rapid ReHousing Program and HMIS	\$78,998

City Departments:

Contract (IDIS #)	Grant Program	Applicant	Project	Amount Recommen.
1010	CDBG	Recreation Department	Therapeutic Program	\$20,100
1011	CDBG	Recreation Department	Norman Park Senior Center Services	\$30,000
1012	CDBG	Public Works Department	Moss Street Sidewalk Installation	\$468,292