COUNCIL RESOLUTION NO. 2014-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) APPROVING FISCAL YEAR 2014/2015 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 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 **DEPARTMENT** OF RECREATION FOR THE IMPLEMENTATION TWO CDBG FUNDED PROGRAMS; AND, (4) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL RELATED DOCUMENTS NECESSARY TO OBTAIN THE HUD 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 2014/2015 Annual Action Plan ("FY 2014/2015 Action Plan") using the goals set forth in the 2010/2015 Consolidated Plan ("Consolidated Plan") and the per HUD Rules and Regulations; and

WHEREAS, the City will receive a Fiscal Year 2014/2015 CDBG entitlement of \$1,719,498; HOME entitlement of \$631,125; and ESG entitlement of \$141,899; and

WHEREAS, the City will allocate \$404,216 of un-programmed CDBG funds which brings the total CDBG funding to \$2,123,714; and

WHEREAS, the City followed its Citizen Participation Plan and held public hearings on housing and community needs on November 5, 2013, and March 11, 2014, at which time public testimony was received and considered by the City Council with respect to the FY 2014/2015 Action Plan; and

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

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WHEREAS, staff has determined that the sub/recipients/contractors identified in the FY 2014/2015 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/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 Fiscal Year 2014/2015 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 2014/2015 Action Plan between the City of Chula Vista and each sub-recipient/contractor/developer, identified in the FY 2014/2015 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 Director of Recreation for implementation of the Norman Park Senior Center Program and Therapeutics Program, 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 | Glen R. Googins | |
| Development Services Director | City Attorney | |

ATTACHMENT A

Non/Profit Organizations

| | Non/11011t Organizations | | | | |
|------------------------------|--|---|-----------------|--|--|
| Contract (IFAS) Number | Organization/Department | Project/Program | Contract Amount | | |
| 965 | Meals-on-Wheels Greater San Diego | Meals on Wheels Chula Vista | \$12,000 | | |
| 966 | Interfaith Shelter Network of San Diego | Rotational Shelter Network | \$11,000 | | |
| 967 | Lutheran Social Services | Project Hand | \$12,200 | | |
| 968 | South Bay Community Services | South Bay Food Program | \$10,000 | | |
| 969 | Jacobs & Cushman San Diego Food Bank | Food 4 Kids Backpack Program | \$15,000 | | |
| 970 | South Bay Community Services | Family Violence Treatment Program | \$39,000 | | |
| 971 | South Bay Community Services | Services for High Risk and Homeless Youth | \$39,550 | | |
| 972 | Chula Vista Elementary School District for Chula Vista Community Collaborative | Family Resource Center Emergency and Basic Services | \$39,312 | | |
| 974 | Center for Employment Opportunities | Employment Reentry for At- Risk Young Adults | \$14,000 | | |
| 975 | Family Health Centers of San Diego | KidCare Mobile Medical Unit #3 | \$13,600 | | |
| 977 | CSA | Fair Housing Services | \$32,000 | | |
| 980 | Urban Corp of San Diego | Green Streets | \$76,138 | | |
| 981 | South Bay Community Services | Landis Studios | \$450,000 | | |
| 986 | South Bay Community Services | Homeless Prevention and Rapid Rehousing | \$62,980 | | |
| 987 | South Bay Community Services | Casa Nueva Vida | \$68,277 | | |

City Departments:

| Contract (IFAS) Number | Organization/Department | Project/Program | Contract Amount |
|------------------------------|-------------------------|--|-----------------|
| 973 | Recreation Department | Therapeutic Recreation Programs | \$20,100 |
| 976 | Recreation Department | Norman Park Center Senior and Disabled Services | \$30,000 |