

RESOLUTION NO. 2017-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) APPROVING THE 2017/2018 ANNUAL ACTION PLAN FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 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 SUBRECIPIENT IDENTIFIED IN THE ACTION PLAN; (3) AUTHORIZING THE CITY OF CHULA VISTA DEVELOPMENT SERVICES DEPARTMENT DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE RECREATION AND PUBLIC WORKS DEPARTMENTS FOR THE IMPLEMENTATION OF FOUR CDBG-FUNDED PROJECTS; (4) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY AND ALL HUD DOCUMENTS RELATED TO THE GRANTS; AND (5) APPROPRIATING FUNDS IN THE 2017/2018 BUDGET THEREFOR

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 2017/2018 Annual Action Plan ("FY 2017/2018 Action Plan") using the goals set forth in the 2015-2019 Consolidated Plan ("Consolidated Plan") and the per HUD Rules and Regulations; and

WHEREAS, the City will receive a Fiscal Year 2017/2018 CDBG entitlement of \$1,996,844; HOME entitlement of \$636,695; and ESG entitlement of \$172,909: and

WHEREAS, the City has \$435,409 in CDBG un-encumbered and program income funds to re-allocate to eligible projects.

WHEREAS, the City followed its Citizen Participation Plan and held public hearings on housing and community needs on January 2017 and April, 2017, at which time public testimony was received and considered by the City Council with respect to the FY 2017/2018 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 sub/recipients/contractors identified in the FY 2017/2018 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 2017/2018 Annual Action Plan ("FY 2017/2018 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 2017/2018 Action Plan between the City of Chula Vista and each sub/recipient/contractor, identified in the FY 2017/2018 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 Memorandums of Agreement, in substantially the form presented, with the Director of Recreation for implementation of the Norman Park Senior Center Program and Therapeutics Program and Director of Public Works for the Anita Street, the Third Avenue Street Projects and the Holiday Estates Park Improvement Project, 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.
5. That it authorizes funding the 2017/18 HUD Annual Action Plan activities detailed in the Agenda Statement in the amount of \$3,241,857.
6. That it authorizes an appropriation in the amount of \$2,850,966 (\$820,300 in CDBG funds were already appropriated as part of the 2017-2018 City Manager's Adopted 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

ATTACHMENT A 2017/18 HUD Entitlement Grant Programs (CDBG | HOME | ESG)

Capital (7999) and Non-Capital (7998) Improvement Projects

Org	Object	IDIS Project	Description	Funding Amount
		1065	Development Svcs. Dept. - Hsng. Fair Housing Services	\$ 35,000.00
		1066	Development Svcs. Dept. - Hsng. Short-Term Housing Voucher Pgm.	\$ 50,564.00
		1067	Interfaith Shelter Network Rotational Shelter Network	\$ 11,000.00
		1068	South Bay Community Services Homeless Services	\$ 39,550.00
		1069	San Diego Food Bank Food 4 Kids Backpack Program	\$ 15,000.00
		1070	Meals and Wheels Senior Care Program	\$ 12,000.00
33320	7998	1071	South Bay Community Services South Bay Food Program	\$ 10,000.00
		1072	South Bay Community Services Family Violence Treatment Pgm	\$ 39,000.00
		1064	Recreation Department Therapeutic Program	\$ 20,100.00
		1073	CV Community Collaborative FRC Emergency and Basic Svcs	\$ 39,312.00
		1074	Family Health Center of San Diego KidCare Express Mobile Med Unit	\$ 27,000.00
		1063	Recreation Department Norman Park Senior Services	\$ 30,000.00
		1076	Development Svcs. Dept. - Hsng. Housing Services	\$ 50,000.00
		1088	Development Svcs. Dept. - Hsng. Acquisition/Rehabilitation	\$ 157,088.00
Total				\$ 535,614.00

Org	Object	IDIS Project	Description	Funding Amount
		1077	Public Works Department Third Avenue (STL426)	\$ 328,451.00
33310	7999	1078	Public Works Department 515 Anita Street	\$ 44,000.00
		1079	Public Works Department Palomar (STL425)	\$ 351,700.00
		1080	Public Works Department Holiday Estates II	\$ 40,000.00
Total				\$ 764,151.00

Org	Object	IDIS Project	Description	Funding Amount
		1082	South Bay Community Services Casa Nueva Vida Shelter Svcs	\$ 63,777.00
31400	7998	1083	South Bay Community Services Homeless Management Infor. Svcs.	\$ 8,645.00
		1084	South Bay Community Services Rapid ReHousing Program	\$ 87,519.00
Total				\$ 159,941.00