

COUNCIL RESOLUTION NO. 2016-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE 2016/2017 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; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENTS FOR THE MANAGEMENT AND IMPLEMENTATION OF ELIGIBLE PROJECTS WITH EACH SUBRECIPIENT/CONTRACTOR/DEVELOPER IDENTIFIED IN THE ACTION PLAN; 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 FOUR CDBG-FUNDED PROJECTS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL RELATED DOCUMENTS NECESSARY FOR 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 2016/2017 Annual Action Plan (“FY 2016/2017 Action Plan”) using the goals set forth in the 2015-2020 Consolidated Plan (“Consolidated Plan”) and the per HUD Rules and Regulations; and

WHEREAS, the City will receive a Fiscal Year 2016/2017 CDBG entitlement of \$1,920,628; HOME entitlement of \$642,150; and ESG entitlement of \$159,265; and

WHEREAS, the City followed its Citizen Participation Plan and held public hearings on housing and community needs on December 15, 2016, and March 15, 2016, at which time public testimony was received and considered by the City Council with respect to the FY 2016/2017 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

WHEREAS, staff has determined that the sub/recipients/contractors identified in the FY 2016/2017 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 2016/2017 Annual Action Plan ("FY 2016/2017 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 2016/2017 Action Plan between the City of Chula Vista and each sub/recipient/contractor, identified in the FY 2016/2017 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 Orange Avenue Capital Improvement Project 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.

Presented by:

Approved as to form by:

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Gary Halbert, P.E., AICP  
City Manager

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Glen R. Googins  
City Attorney

## ATTACHMENT A

### Non/Profit Projects

Project Number	Organization	Project	Contract Amount
1025	CSA of San Diego	Fair Housing Services	\$ 35,000
1028	C.V. Community Collaborative	F.R.C. Emergency and Basic Services	\$ 39,312
1027	San Diego Food Bank	Food 4 Kids Backpack Program	\$ 15,000
1029	Meals on Wheels	Home Delivered Meals for Seniors	\$ 12,000
1030	South Bay Community Svcs.	South Bay Food Program	\$ 10,000
1031	Interfaith Shelter Network	Rotational Shelter Network	\$ 11,000
1032	Family Health Centers of S. D.	KidCare Express Mobile Medical Unit	\$ 27,000
1033	South Bay Community Svcs.	Family Violence Treatment Program	\$ 39,000
1034	South Bay Community Svcs.	At-Risk and Homeless Youth Svcs.	\$ 39,550
1043	South Bay Community Svcs.	Casa Nueva Vida I	\$ 63,777
1044	South Bay Community Svcs.	HMIS	\$ 7,663
1045	South Bay Community Svcs.	Rapid ReHousing	\$ 75,880

### City Projects

Project Number	Organization	Project	Contract Amount
1037	Public Works Department	Palomar and Orange Sidewalk	\$ 400,000
1038	Public Works Department	Holiday Estates Park Improvements	\$ 83,682
1035	Recreation Department	Therapeutic Program	\$ 20,100
1036	Recreation Department	Norman Park Senior Center Services	\$ 30,000