

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY OF CHULA VISTA: (1) APPROVING AMENDMENTS TO REQUIRED PLANNING DOCUMENTS TO ALLOCATE AVAILABLE FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE CARES ACT AND COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS ACT, AND EMERGENCY SOLUTIONS GRANT FUNDS TO PREVENT, PREPARE AND RESPOND TO THE IMPACTS OF COVID-19; (2) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL HUD DOCUMENTS RELATED TO THE GRANTS; (3) AMENDING THE FISCAL YEAR 2019/20 CIP PROGRAM BUDGET BY ESTABLISHING NEW CIP PROJECTS, GGV0254 “PUBLIC FACILITY IMPROVEMENTS” AND GGV0255 “FAIVRE & BROADWAY SIDEWALK IMPROVEMENT PROJECT”; AND (4) APPROPRIATING FUNDS 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);

**WHEREAS**, through the Coronavirus Aid, Relief, and Economic Security (CARES) Act, the U.S. Department of Housing and Urban Development (HUD) allocated special Community Development Block Grant (CDBG-CV) and Emergency Solutions Grant (ESG-CV) funds for Entitlement Communities. This allocation was authorized in response to the growing effects of this historic public health crisis;

**WHEREAS**, the City of Chula Vista will receive \$1,435,675 in CDBG-CV and \$693,583 in ESG-CV funds to be used to prevent, prepare and respond to the impacts of COVID-19;

**WHEREAS**, the City has available \$618,581 in CDBG and \$551,756 in HOME un-encumbered, prior year funds to re-allocate to eligible projects in response to COVID-19;

**WHEREAS**, per HUD regulations, any change in the Consolidated Plan, Annual Action Plan and Citizen Participation plan related to funding strategies, funding amounts or public participation process constitutes a Substantial Amendment to the respective planning documents;

**WHEREAS**, Staff has prepared amendments to the 2015/2020 Consolidated Plan; 2019/2020 Annual Action Plan; and, 2015/2020 Citizen Participation Plan per HUD Rules and Regulations;

**WHEREAS**, the City followed its Citizen Participation Plan and held a public comment period from May 1 to May 6, 2020;

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

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

**WHEREAS**, Staff has determined that the subrecipient identified is 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, ESG or HOME 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, that it:

1. Approves the 2015/2020 Consolidated Plan Amendment; the 2019/2020 Annual Action Plan Amendment; and, the 2015/2020 Citizen Participation Plan Amendment for the Community Development Block Grant (CDBG), Home Investment Partnership Act (HOME), and the Emergency Solutions Grant (ESG) Programs.

2. Authorizes the City Manager, or designee, to execute any and all agreements and necessary amendments for the management and implementation of the FY 2019/2020 Action Plan.

3. 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 2019/2020 Action Plan Capital Improvement projects with the Director of Engineering and further authorizes the City Manager or his designee to make such minor modifications as may be approved or required by the City Attorney.

4. Authorizes the City Manager to execute the HUD Funding Approval Agreements and any other related documents necessary to obtain the HUD grants.

5. Approves amending the Fiscal Year 2019/20 CIP Program Budget by establishing new CIP projects, GGV0254, "Public Facility Improvements" and GGV0255 "Faivre & Broadway Sidewalk Improvement Project)".

6. That it authorizes an appropriation in the amount of \$3,299,595 to be included as part of the 2019/2020 City Manager's Budget from the Community Development Block Grant, Home Investment Partnerships and Emergency Solutions Grant.

Presented by

Approved as to form by

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Kelly G. Broughton, FASLA  
Director of Development Services

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Glen R. Googins  
City Attorney

## ATTACHMENT A

<b>ORG</b>	<b>OBJ</b>	<b>PROJECT STRING</b>	<b>I/D</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
272534	7901	BGS1147	I	Homeless Prevention	\$ 100,000
272534	7901	BGS1148	I	Shelter Operations	\$ 533,668
272552	7999	BGS1139	I	Tenant Based Rental Assistance	\$ 551,756
272556	7999	STL0436	I	"D" Street Sidewalk Project (Increase)	\$ 50,000
272556	7999	GGV0255	I	Faivre & Broadway Sidewalk Improvement Project	\$ 300,000
272556	7999	GGV0254	I	Public Facility Improvement Project	\$ 500,000
272557	7901	BGS1142	I	Small Business Direct Financial Assistance	\$ 580,000
272557	7901	BGS1143	I	Job Training	\$ 200,000
272557	7901	BGS1144	I	Small Business Technical Assistance	\$ 20,000
272557	7901	BGS1146	I	Bridge Shelter Ramp-Up Costs	\$ 464,171