RESOLUTION NO.	

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE 2019/2020 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ACTION PLAN FOR THE ANNUAL **COMMUNITY** DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS ACT GRANT AND THE EMERGENCY SOLUTIONS GRANT; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENTS WITH **EACH** SUBRECIPIENT: **AUTHORIZING** THE **CITY** MANAGER OR HIS DESIGNEE TO EXECUTE ANY AND ALL HUD DOCUMENTS RELATED TO THE GRANTS; AND APPROVING A TENANT-BASED RENTAL ASSISTANCE PROGRAM AND AUTHORIZING THE DEVELOPMENT SERVICES DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR PROGRAM ADMINISTRATION

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 2019/2020 Annual Action Plan ("Action Plan") using the goals set forth in the 2015-2019 Consolidated Plan ("Consolidated Plan") and per HUD Rules and Regulations; and

WHEREAS, the City will receive a Fiscal Year 2019/2020 CDBG entitlement of \$2,289,117; a HOME entitlement of \$850,160; and an ESG entitlement of \$194,238; and

WHEREAS, the City has \$168,362 in CDBG and \$1,514,100 in HOME unencumbered, prior year funds to reallocate to eligible projects; and

WHEREAS, the City followed its Citizen Participation Plan and held public hearings on housing and community needs in January and May of 2019, at which time public testimony was received and considered by the City Council with respect to the FY 2019/2020 Action Plan; and

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

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

WHEREAS, Staff has determined that the subrecipients identified in the FY 2019/2020 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;

WHEREAS, the City Council of the City of Chula Vista does hereby approve the implementation of a Tenant Based Rental Assistance Program, and authorizes the Development Services Director, or their designee, execute all documents necessary for processing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Fiscal Year 2019/2020 Annual Action Plan ("Action Plan") for the Community Development Block Grant (CDBG), Home Investment Partnership Act (HOME), and the Emergency Solutions Grant (ESG) Programs.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, 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 Fiscal Year 2019/2020 Action Plan, Administration and Public Services programs between the City of Chula Vista and each subrecipient, identified in the FY 2019/2020 Action Plan, 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.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it 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 Fiscal Year 2019/2020 Action Plan Capital Improvement and Park Improvement projects, with the Directors of Engineering and Capital Projects, Public Works, and Community Services, 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.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it authorizes the City Manager to execute the HUD Funding Approval Agreements and any other related documents necessary to obtain the HUD grants.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it authorizes funding the 2019/20 HUD Annual Action Plan activities detailed in the Agenda Statement in the amount of \$5,015,977.

Presented by	Approved as to form by	
Gary Halbert	Glen R. Googins	
City Manager	City Attorney	

2019/20 HUD Grant Funding Spending Plan					
Development Core Death Hans	CDDC Administration (Dlausius	_	407.022		
Development Svcs. Dept Hsng.	CDBG Administration/Planning	\$	407,823		
CSA	Fair Housing Services	\$	50,000		
Development Svcs. Dept Hsng.	Short-Term Housing Voucher Pgm.	\$	50,000		
Interfaith Shelter Network	Rotational Shelter Network	\$	11,000		
South Bay Community Services	Homeless Services	\$	39,550		
San Diego Food Bank	Food 4 Kids Backpack Program	\$	15,000		
Meals and Wheels	Senior Care Program	\$	12,000		
South Bay Community Services	South Bay Food Program	\$	10,000		
South Bay Community Services	Family Violence Treatment Pgm	\$	39,000		
Recreation Department	Therapeutic Program	\$	20,100		
CV Community Collaborative	FRC Emergency and Basic Svcs	\$	39,312		
Family Health Center of San Diego	KidCare Express Mobile Med Unit	\$	27,000		
Recreation Department	Norman Park Senior Services	\$	30,000		
Community Through Hope	Project H.O.P.E.	\$	15,000		
DSD - Housing Division	Section 108 Loan Payment	\$	764,000		
DSD - Housing Division	Green Homes for All Program	\$	150,000		
DSD - Housing Division	Community Housing Improvement Loan Pgm.	\$	140,194		
Public Works Department	Apline (Naples to Emerson)	\$	637,500		
Development Svcs. Dept Hsng.	ESG Administration/Planning	\$	14,568		
DSD - Housing Division	Homeless Prevention and Rapid ReHousing	\$	106,181		
South Bay Community Services	Casa Nueva Vida Shelter	\$	63,777		
DSD - Housing Division	Homeless Management Information System	\$	9,712		
DSD - Housing Division	Planning and Administration	\$	85,016		
DSD - Housing Division	Tenant-based Rental Assistance Program	\$	200,000		
DSD - Housing Division	RFP - Affordable Housing Project	\$	2,151,720		