

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 3
FOR THE REGULAR MEETING OF
TUESDAY, APRIL 26, 2016, AT 2:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

ITEM-S511: FY 2017 Annual Action Plan and Substantial Amendment to the FY 2015-FY 2019 Consolidated Plan for City of San Diego U.S. Department of Housing and Urban Development (HUD) Programs and Declaration of Homeless Shelter Crisis. (Citywide.)

ITEM DESCRIPTION

The proposed actions will approve the City of San Diego's FY 2017 Annual Action Plan and Substantial Amendment to the FY 2015-FY 2019 Consolidated Plan. An additional action will find and declare the existence of a homeless shelter crisis in the City of San Diego.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2016-552)

Approving the City's FY 2017 Annual Action Plan, included as Attachment 1 to the Staff Report;

Approving the City's FY 2017 Substantial Amendment to its FY 2015 - FY 2019 Consolidated Plan, included as Attachment 2 to the Staff Report;

Authorizing the Mayor, or designee, to make non-substantive changes to the City's FY 2017 Annual Action Plan and the Substantial Amendment to the City's FY 2015-FY 2019 Consolidated Plan to finalize such plans and ensure that all approved activities and all public comments about such plans received by the City during the 30-day public comment period for the plans are included in the final plans, as applicable, and is further authorized to submit both final plans to U.S. Department of Housing and Urban Development (HUD) for approval;

Authorizing the Mayor, or designee, to negotiate and enter into a Memorandum of Understanding with the Housing Commission establishing an "Affordable Housing Revolving Loan Fund" and providing for the San Diego Housing Commission (Housing Commission) to administer such fund (Revolving Loan Fund), contingent upon the City's Chief Financial Officer certifying that funds are available;

Approving the allocation to the Revolving Loan Fund of money received from the Successor Agency as repayment under the Repayment Agreement in an amount not to exceed \$4,600,000, contingent upon the City's Chief Financial Officer certifying that the funds are available.

Subitem-B: (R-2016-553)

Declaring the existence of a shelter crisis in the City pursuant to California Government Code Sections 8698 through 8698.2, because the substantial unsheltered homeless population in the City is at risk of injury and harm due to exposure to the elements and other health, safety and welfare-related circumstances and consequences associated with living outside, the impact of homeless overnight lodging in City parks and on public sidewalks, parking lots, and beaches has an effect on the physical environmental resources, as well as on the use and enjoyment of public spaces for their intended purposes for the public at-large, and such homeless overnight lodging in public spaces also has an adverse effect on the health and safety of the people in the City.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

These actions result in no fiscal impact to the City's General Fund. All funding referenced in the requested actions originates from the U.S. Department of Housing and Urban Development (HUD).

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On March 22, 2016, the City Council approved the FY 2017 HUD Entitlement Programs Allocations via Resolution R-310318.

On April 20, 2016, the Public Safety and Livable Neighborhoods Committee considered the Annual Action Plan, Substantial Amendment and other requested actions and forwarded them to the full City Council with a recommendation to approve.

Caldwell/Graham

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