

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
FOR THE REGULAR MEETING OF
TUESDAY, JUNE 17, 2014
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARINGS:

The following item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

ITEM-S500: Downtown Community Public Facilities Financing Plan - Fiscal Year 2015.
(Downtown Community Plan Area. District 3.)

(Continued from the meeting of June 10, 2014, Item 335, at the request of Councilmember Emerald, for further review.)

ITEM DESCRIPTION:

The FY 2015 Downtown Community Public Facilities Financing Plan (Financing Plan) and Development Impact Fee (DIF) updates the current FY 2005 Financing Plan and DIF for the Downtown community and ensures continued funding for community serving infrastructure.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-760)

Adoption of a Resolution approving the FY 2015 Downtown Financing Plan;

Authorizing the Chief Financial Officer to establish and modify individual Capital Improvement Program project budgets to reflect the FY 2015 Downtown Financing Plan provided funding is available for such action;

That effective July 1, 2015, all development impact fees due under the FY 2015 Downtown Financing Plan shall be those fees in effect at the time building permits are issued, plus automatic annual increases in accordance with San Diego Municipal Code Section 142.0640(b), effective July 1, 2016;

That the FY 2015 Downtown Financing Plan is incorporated by reference into this Resolution as support and justification for satisfaction of findings required pursuant to the Mitigation Fee Act, as set forth in California Government Code Section 66000 et seq., for imposition of development impact fees.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Updating the Financing Plan will continue to provide partial funding for the public facilities identified in the Downtown Financing Plan. No General Fund appropriations or expenditures are identified in the Financing Plan.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

The current FY 2005 Centre City Financing Plan was adopted on December 7, 2004, by Council Resolution R-300011. On May 14, 2014, the FY 2015 Financing Plan update was heard at Infrastructure Committee, and the Committee voted to forward the item to Council.

Fulton/Villa/sm

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City Attorney Contact: Lintvedt, Inga B.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

The following item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

ITEM-S501: Fourth Amendment to the Naval Training Center (NTC) Homeless Agreement (HA) and related funding Agreements. (Peninsula, Downtown, and Greater Golden Hill Community Areas. Districts 2 and 3.)

ITEM DESCRIPTION:

Descriptive Summary: This action is to approve a Fourth Amendment to the Naval Training Center (NTC) Homeless Agreement (HA) and related Grant Agreements. The Fourth Amendment will provide for redistributing remaining HA grant funds among three of the original HA members.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2014-791)

Approving the Fourth Amendment to the Agreement between the City of San Diego and Representatives of the Homeless regarding the Homeless Assistance Element of the San Diego Naval Training Center (NTC) Reuse Plan;

Authorizing the Mayor, or designee, to execute the Fourth Amendment, and take all actions and execute all documents necessary to carry out the Fourth Amendment.

Subitem-B: (R-2014-792 Cor. Copy)

The Council makes the following Findings of Benefit regarding the proposed use of low and moderate income tax increment from the NTC Redevelopment Project Area for the Project:

a. The use of NTC low and moderate income housing funds will improve the supply of very low income housing within the City, which pursuant to California Health and Safety Code Section 33334.6(a) is a direct benefit to the NTC project area in accomplishing the project area's objectives whether or not the project provides for housing within the project area.

b. The NTC Redevelopment Project Area will benefit from the funding of this Project as a partial fulfillment of the NTC Homeless Assistance Agreement.

Approving the Grant Agreement, including all attachments and exhibits thereto;

Authorizing the Mayor, or designee, to execute the Grant Agreement, and take all actions and execute all documents necessary to carry out the Grant Agreement;

Authorizing the Chief Financial Officer, as delegated, to appropriate and expend an amount not to exceed \$380,000 for the Grant, pursuant to the Grant Agreement from Fund No. 200706 per Item 104 in ROPS 13-14B.

Subitem-C: (R-2014-794)

The Council makes the following Findings of Benefit regarding the proposed use of low and moderate income tax increment from the NTC Redevelopment Project Area for the Project:

a. The use of NTC low and moderate income housing funds will improve the supply of very low income housing within the City of San Diego, which pursuant to California Health and Safety Code Section 33334.6(a) is a direct benefit to the NTC project area in accomplishing the project area's objectives whether or not the project provides for housing within the project area.

b. The NTC Redevelopment Project Area will benefit from the funding of the Project as a partial fulfillment of the NTC Homeless Assistance Agreement.

Approving the Grant Agreement, including all attachments and exhibits thereto;

Authorizing the Mayor, or designee, to execute the Grant Agreement, and take all necessary actions and execute all necessary documents to carry out the Grant Agreement;

Authorizing the Chief Financial Officer, as delegated, to appropriate and expend an amount not to exceed \$350,000 for the Grant, pursuant to the Grant Agreement from Fund No. 200706 per Item 103 in ROPS 13-14B.

Subitem-D: (R-2014-800)

The Council makes the following Findings of Benefit regarding the proposed use of low and moderate income tax increment from the NTC Redevelopment Project Area for the Project:

a. The use of NTC low and moderate income housing funds will improve the supply of very low income housing within the City of San Diego, which pursuant to California Health and Safety Code Section 33334.6(a) is a direct benefit to the NTC project area in accomplishing the project area's objectives whether or not the project provides for housing within the project area.

b. The NTC Redevelopment Project Area will benefit from the funding of this Project as a partial fulfillment of the NTC Homeless Assistance Agreement.

Approving the Grant Agreement, including all attachments and exhibits thereto;

Authorizing the Mayor, or designee, to execute the Grant Agreement, and take all necessary actions and execute all necessary documents to carry out the Grant Agreement;

Authorizing the Chief Financial Officer, as delegated, to appropriate and expend an amount not to exceed \$1,150,000 for the Grant pursuant to the Grant Agreement from Fund No. 200706 per Item 105 in ROPS 13-14B.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Housing Successor Entity Funds are available and approved for these purposes by the Department of Finance for ROPS 13-14B (1/1/2-14 - 6/30/2014) Line Items 103, 104 and 105. In accordance with Health and Safety Code Section 34176.1(a), these funds, which were received from the Successor Agency for items listed on the Recognized Obligation Payment Schedule, shall be expended by the City to meet the underlying enforceable obligations. There will be no expenditure or commitment to expend monies from the City's General Fund or any of its assets to finance the Agreements.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

City Council and/or Redevelopment Agency Hearings: October 20, 1998, July 19, 2005, and April 28, 2009.

Moreno/Graham

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