## TO CITY CLERK FOR PLACEMENT ON NEXT **REGULAR COUNCIL AGENDA TO BE POSTED**

MOTION

On March 31, 2015, Council adopted a motion authorizing the Economic and Workforce Development Department (EWDD) to execute a contract with the non-profit entity Dunbar Village, LLC to develop a sitdown restaurant at 4263 S. Central Avenue in Council District Nine using Community Development Block Grant (CDBG) funds in the amount of \$500,000 (Council File No. 12-1607-S9). The project received these funds as part of the 39th Program Year Consolidated Plan, awarded in 2013. Since this Motion was adopted, EWDD was notified that the non-profit entity has been changed to Dunbar Village Retail, LLC, a for-profit entity. Because of this change, EWDD must receive new Council authority to contract with Dunbar Village Retail, LLC in order for this Project to move forward.

I THEREFORE MOVE that the City Council, subject to the approval of the Mayor:

- 1. Recognize that Dunbar Village Retail, LLC has replaced Dunbar Village, LLC as the Dunbar Village Project entity.
- 2. Authorize the General Manager of the Economic and Workforce Development Department, or designee, to negotiate and execute a contract with Dunbar Village Retail, LLC, a for-profit entity and holding company for this Project, for a total amount of \$500,000 in CDBG funding, subject to eligibility and the approval of the City Attorney as to form and legality;
- 3. Instruct the General Manager of the Economic and Workforce Development Department, or designee, to request an amendment to the 39th Program Year Consolidated Plan, in order to change the contractor to the for-profit Dunbar Village Retail, LLC;
- 4. Instruct the General Manager of the Economic and Workforce Development Department, or designee, to prepare Controller Instructions and/or make any technical adjustments that may be required and consistent with this action subject to the approval of the City Administrative Officer, and instruct the Controller to implement these instructions; and
- 5. Authorize the General Manager of the Housing and Community Investment Department, or designee, to prepare and submit an amendment to the Consolidated Plan, as necessary.

PRESENTED BY:

CURREN D. PRICE, JR.

Councilmember, 9th District

AUG