

RESOLUTION NUMBER R- 295897

ADOPTED ON DEC 10 2001

WHEREAS, currently only 530 beds for homeless families are available through all social service agencies in the City of San Diego; and

WHEREAS, the Regional Task Force on the Homeless estimates that there are approximately 292 homeless families in the City of San Diego; and

WHEREAS, because the average homeless family in the City of San Diego is comprised of 3.6 persons, approximately 1,050 beds are required to adequately serve the shelter needs of these homeless families; and

WHEREAS, the Regional Task Force on the Homeless estimates that there are approximately 700 children in these homeless families; and

WHEREAS, the City of San Diego is currently experiencing an approximate 50% shortfall in shelter beds which serve the needs of homeless family units; and

WHEREAS, the existing year-round, short-term transitional housing for approximately forty-five families, currently in the downtown area of San Diego, will be demolished in June, 2002; and

WHEREAS, the economic downturn following the events of September 11<sup>th</sup> as well as the high rental rates in the City of San Diego have resulted in increasing numbers of homeless families; and

WHEREAS, there is currently a three week waiting list to get a bed in any of the existing homeless shelters; and

WHEREAS, the City Council on November 26, 2001, by Resolution No. R-295784, accepted the City Manager's findings that there do not appear to be adequate shelter beds for the estimated number of homeless persons that reside within the City of San Diego; and declared, in accordance with Government Code section 8698 through 8698.2 that a shelter emergency exists within the City of San Diego; and

WHEREAS, the renovation work will be performed with the Engineering and Capital Project Department's Job Order Contractor, Phillips National, Inc., a construction company which is prepared to complete the renovation work by June, 2002; and

WHEREAS, due to the above-referenced emergency, the public interest and necessity demand the immediate expenditure of monies to safeguard the health and property of the citizenry; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Fiscal Year 2002 Capital Improvements Program [CIP] is hereby amended to add CIP No. 37-013.0, Cortez Hill Transitional Housing project, for the purpose of providing year-round, short-term transitional housing for homeless families.

BE IT FURTHER RESOLVED, that the Fiscal Year 2002 CIP Budget is hereby increased by appropriating an amount not to exceed \$3,500,000 from CCDC Fund 10249 to CIP 37-013.0, Cortez Hill Transitional Housing, for previously authorized expenditures related to land acquisition in accordance with Resolution No. R-294400.

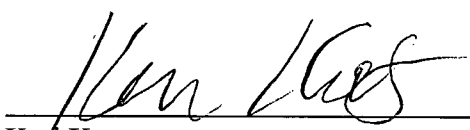
BE IT FURTHER RESOLVED, that the Fiscal Year 2002 CIP Budget is hereby increased by appropriating an amount not to exceed \$690,976 from CCDC Fund 10249 to CIP 37-013.0, for the purpose of providing funds for the rehabilitation of the former Days Inn.

BE IT FURTHER RESOLVED, that the Fiscal Year 2002 CIP Budget is hereby increased by appropriating an amount not to exceed \$470,000 from HUD 108 Fund 18518 to CIP 37-013.0, for City Administration expenses and other related costs pertaining to the rehabilitation of the former Days Inn.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$470,000, from HUD 108 Fund 18518, is hereby authorized, for the purpose of providing funds for City Administration expenses and other related costs pertaining to the rehabilitation of the former Days Inn.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to issue Task Order ECP.01.010249.00, and the expenditure of an amount not to exceed \$690,976 from CCDC Fund #10249 with Philips National, Inc., AC#2100085, is hereby authorized, in accordance with San Diego Municipal Code section 22.3104(c) per Bid #K20098C for the rehabilitation of the former Days Inn, to provide transitional housing for homeless families.

APPROVED: CASEY GWINN, City Attorney

By   
Keri Katz  
Deputy City Attorney

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11/27/01  
12/5/01 cor.copy  
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Or.Dept:E&CP  
R-2002-731  
Form=auagr.frm

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2200587  
ORIGINATING DEPT. NO.: 543

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount 1,160,976 Fund 10249,18518

Purpose To adopt a resolution to modify the FY02 CIP by adding CIP No. 37-013.0, Cortez Hill Transitional Housing Project and authorize the expenditure of funds for the rehabilitation of the Cortez Hill Transitional Housing Project

Date November 20, 2001

By: Esther Muzan

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	10249	10249		4220	010249				\$690,976.00
002	0	18518			9544					470,000.00
TOTAL AMOUNT										\$1,160,976.00

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ \_\_\_\_\_

Vendor \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_

By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

*R*-295897

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