

RESOLUTION NUMBER R - 297109

ADOPTED ON SEP 24 2002

WHEREAS, in April 2002, the City of San Diego issued a Request for Proposals for the operation of the Neil Good Day Center and two Request for Proposals for the operation of the 2002/2003 Winter Shelter Program; and

WHEREAS, the 2002/2003 Winter Shelter Program will be composed of a 200-bed, Single Adult Shelter and a 150-bed, Veterans Shelter, each contracted separately; and

WHEREAS, qualifying proposals were received before the April 26, 2002 deadline for each Winter Shelter Program contracts and the Neil Good Day Center contract; and

WHEREAS, a Proposal Review Panel composed of City staff, Housing Commission staff, and community representatives was convened; and

WHEREAS, the Proposal Review Panel made selection recommendations for the operation of each of the 2002/2003 Winter Shelter Program contracts and the Neil Good Day Center contract; and

WHEREAS, to reduce impact on neighborhoods surrounding the shelters, the Proposal Review Panel recommended that a gradual/step-down process be employed for closure of each of the shelters; and

WHEREAS, the Proposal Review Panel recommended that Alpha Project for the Homeless operate the 200-bed, Single Adult portion of the 2002/2003 Winter Shelter Program and the Neil Good Day Center, and

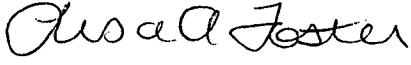
WHEREAS, the Proposal Review Panel recommended that the Vietnam Veterans of San Diego operate the 150-bed, Veterans portion of the 2002/2003 Winter Shelter Program;
NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that this Council hereby accepts the City Manager's recommendation outlined in City Manager's Report 02-121 and approved by the Land Use and Housing Committee on May 29, 2002, with the additional language in the City Manager's Report pertaining to the gradual/step-down shelter closure process.

BE IT FURTHER RESOLVED, that the Winter Shelter fund and the Neil Good Day Center fund be established and that the Auditor and Comptroller is authorized to appropriate and expend \$327,000 for the purpose of operating the 2002/2003 Winter Shelter Program, and \$347,840 for the purpose of operating the Neil Good Day Center providing that an Auditor's Certificate is furnished demonstrating that funds for such obligations are or will be on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the City Manager is authorized to negotiate and execute agreements and leases associated with implementing the 2002/2003 Winter Shelter Program and the Neil Good Day Center provided that the Auditor and Comptroller first furnishes a certificate demonstrating that funds for such obligations are or will be on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the Auditor and Comptroller is authorized to accept and expend contributions associated with the approved 2002/2003 Winter Shelter Program and the Neil Good Day Center.

By 
Lisa A. Foster
Deputy City Attorney

LAF:jab
08/28/03
Or.Dept:Comm.&Econ.Dev.
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