

(R-2004-503)

RESOLUTION NUMBER R- 298601

ADOPTED ON NOV 17 2003

WHEREAS, there are an estimated 6,500 homeless individuals within the City of San Diego; and

WHEREAS, there are approximately 1,887 shelter beds available for the estimated 6,500 homeless individuals; and

WHEREAS, the number of unsheltered homeless individuals appears to be approximately 4,613; and

WHEREAS, the estimated number of homeless individuals are composed of families, single women, children, youths, seniors, and disabled, which may have their health and safety adversely affected by being outdoors and unsheltered during rainy or cool evenings; and

WHEREAS, on April 21, 2003, the City adopted Council Policy 000-51, "Comprehensive Homeless Policy," which serves as the City's framework for addressing homeless issues; and

WHEREAS, the City and others want to respond to the needs of the homeless during the winter of 2003/2004 by providing funding to initiate programs and services; and

WHEREAS, the 150-bed Cortez Hill Family Center, operated by the YWCA of San Diego County, houses the City's year-round program, where single-parents and intact family members and their children can stay; and

WHEREAS, the operating budget for Cortez Hill Family Center for FY2004 is approximately \$640,000, a summary of this year's program funding is included in the City Manager's Report No. 03-227, which is on file in the City Clerk's Office as Document No. R-298601

WHEREAS, there are agencies and others willing to provide the necessary services with just compensation during the winter of 2003/2004; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that this Council hereby accepts the City Manager's findings as outlined in City Manager's Report No. 03-227, which is on file in the City Clerk's Office as Document No. R-298601, that there does not appear to be adequate shelter beds for the estimated number of homeless persons that reside within the City of San Diego; and therefore declares, in accordance with Government Code section 8698 through 8698.2 that a cold weather shelter emergency exists within the City of San Diego.

BE IT FURTHER RESOLVED, that the FY2004 Winter Shelter Program and Cortez Hill Family Center Program outlined in the above mentioned City Manager's Report No. 03-227, constitutes in part the City's response addressing the declared sheltered emergency.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish the FY2004 Winter Shelter Program Fund, and to appropriate and expend \$497,025 for the purpose of operating the FY2004 Winter Shelter Program, provided that an Auditor's Certificate is furnished, demonstrating that the funds for such obligations are or will be on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a FY2004 Homeless Services Fund, and to appropriate and expend \$509,787 for the purpose of operating the Homeless Family Program, provided that an Auditor's Certificate is furnished demonstrating that the funds for such obligations are or will be on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate, and expend \$445,000 from the San Diego Housing Commission to fund the Winter Shelter Program Operations in the amount of \$95,436 and the Cortez Hill Family Shelter Program Operations in the amount of \$349,564.

BE IT FURTHER RESOLVED, that the transfer and expenditure of \$65,000 of Community Development Block Grant [CDBG] funds to the Winter Shelter Program from: Council District 2 Reserves in the amount of \$5,000, Council District 3 Reserves in the amount of \$15,000, Council District 4 Reserves in the amount of \$5,000, Council District 5 Reserves in the amount of \$10,000, and Council District 7 in the amount of \$30,000 are hereby authorized.


BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate, and expend contributions, private donations, interest earnings, and other City funds associated with the approved 2004 Winter Shelter Program and the Homeless Services Program.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer funding between the Winter Shelter Program and Homeless Services Programs as needed at the direction of the City Manager or his designee.

BE IT FUTHER RESOLVED, that the City the Auditor and Comptroller is authorized to transfer, appropriate, and expend \$57,212.87 of prior year savings and interest earnings from: FY2002 Family Shelter Fund 19647 in the amount of \$7,883.90; FY2003 Winter Shelter Fund 19648 in the amount \$32,563.43; FY2003 Family Shelter Fund 19649 in the amount of \$2,355.81; FY2003 Human Care Fund 19675, J.O. 000117 in the amount of \$7,551.54; and General Fund 100, Dept. 042 FY2002 savings in the amount of \$6,858.19.

BE IT FURTHER RESOLVED, that the City Manager is authorized to negotiate and execute agreements associated with implementing the FY2004 Winter Shelter Program and Homeless Services Programs provided that the City Auditor and Controller first furnishes an Auditor's Certificate demonstrating that funds for such obligations are or will be on deposit in the City Treasury.

APPROVED: CASEY GWINN, City Attorney

By 
Lisa A. Foster
Deputy City Attorney

LAF:jab
11/04/03
Aud.Cert.: 2400488
Or.Dept:Comm.&Eco.Dev.
R-2004-503

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2400488

DEPT. NO.: 042

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: \$85,354.68 Fund: 19647, 19648, 19649, 19675, 18539

Purpose: Authorizing the appropriation and expenditure of funds for the FY04 Winter Shelter and Family Shelter programs.

Date: November 4, 2003

By: 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
		****SEE ATTACHED									
TOTAL AMOUNT											

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											

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2400488

R-298601

NOV 17 2003

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	19647			9544					\$7,883.90
002	0	19648			9544					32,563.43
003	0	19649			9544					2,355.81
004	0	19675			9544					7,551.54
005	0	18539	4286	8602	4279	000001				5,000.00
006	0	18538	4266	6603	4279	000001				15,000.00
003	0	18539	4286	8604	4279	000001				10,000.00
004		18539	4286	8605	4279	000001				5,000.00
TOTAL AMOUNT										\$85,354.68

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