

2/6

RESOLUTION NUMBER R- 302353

DATE OF FINAL PASSAGE FEB 14 2007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SECOND 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 REUSE PLAN.

WHEREAS, in 1993 the United States Government authorized the closure of the Naval Training Center [NTC], located within the jurisdictional boundaries of the City of San Diego [City]; and

WHEREAS, the Council of the City of San Diego [the Council] has been officially recognized by the United States Department of Defense as the Local Redevelopment Authority [LRA] responsible for the closure of NTC; and

WHEREAS, in 1993 the Council established an advisory group, the Naval Training Reuse Committee [NTC Reuse Committee], to advise the Council regarding matters pertaining to the closure and reuse of NTC; and

WHEREAS, the Naval Training Center Reuse Committee established a structure of subcommittees to focus and conduct outreach on discrete aspects of the closure and reuse process, including the formation of a Homeless Subcommittee; and

WHEREAS, on July 1, 1996, the Council established parameters with the Homeless Subcommittee to support a financing and implementation plan that would establish up to 150 off-site transitional housing units in Council District 2; and

WHEREAS, on July 31, 1999, the City and Homeless Subcommittee executed 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 Reuse Plan [Agreement], which provided that a dollar commitment equivalent to \$50,000 for each of the 150 units, equal to Seven Million Five Hundred Thousand Dollars (\$7,500,000), was to be expended on projects proposed by the Homeless Subcommittee; and

WHEREAS, the terms of the Agreement require all projects to be located within the boundaries of Council District 2; and

WHEREAS, the members of the Homeless Subcommittee have made a request to use its allocation of funds outside Council District 2; and

WHEREAS, the First 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 Reuse Plan authorizes San Diego Youth and Community Services to use its allocation of funds outside of District 2;

WHEREAS, three homeless service provider members of the Homeless Subcommittee have either failed to gain non-profit status or have ceased to exist, which leaves \$1,300,000 allocated to those organizations available for reallocation among the remaining members;

WHEREAS, while the Agreement does provides for subsequent agreements between the City and homeless service providers to implement and fund individual projects where the City is the source of funds for the project, the Agreement does not currently provide for subsequent agreements between the Agency and homeless service providers to implement and fund individual projects where the Agency is the source of funds for the project;

WHEREAS, the City and the Homeless Subcommittee now wish to enter into a Second Amendment to the Agreement to amend the Agreement (i) to provide for the reallocation of unused funds among the participating homeless service providers, (ii) to permit the participating homeless service providers to use their allocation under the Agreement outside Council District 2, and (iii) provide for subsequent agreements between the Agency and the homeless service providers to implement and fund individual projects where the Agency is the source of funds;  
NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

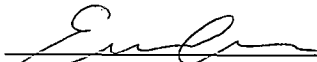
1. The Second Amendment to the Agreement Between the City of San Diego and Representatives of the Homeless Regarding the Homeless Assistance Element of the San Diego Naval Training Center Reuse Plan is approved.

2. The Mayor or designee is authorized to execute the Second 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 Reuse Plan.

Agreement with the Naval Training Center on file in the Office of the City Clerk as Document No. RR- 302353.

3. That this activity is not a project and is therefore not subject to CEQA pursuant to State Guidelines Section 15060(c)(3).

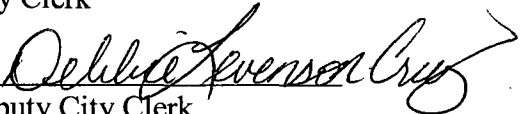
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Eunice C. Chan  
Deputy City Attorney

ECC:nda  
11/13/06  
Or.Dept:Redev.Agency  
R-2007-563  
MMS#3197

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN - 6 2007.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2.14.07  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor