(R-2008-169) (S504) REV. COPY (10/30)

RESOLUTION NUMBER R- 303087

DATE OF FINAL PASSAGE NOV 0 8 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO REGARDING THE SITE LOCATION OF THE SINGLE ADULT SHELTER FOR THE FY 2008 HOMELESS EMERGENCY WINTER SHELTER PROGRAM.

WHEREAS, on September 11, 2007, the City Council adopted Resolution

No. R-302982, in which the City Council, among other things, declared a homeless shelter crisis to exist in the City of San Diego, and approved the FY 2008 Homeless Emergency Winter Shelter Program (as described in Report to the City Council No. 07-137, a copy of which is on file with the Office of the City Clerk as Document No. RR-302982); and

WHEREAS, on September 11, 2007, the City Council voted to continue Item 330 regarding the site location of the Single Adult Shelter for the FY 2008 Homeless Emergency Winter Shelter Program to October 16, 2007, directing City staff to identify additional alternative site locations; and

WHEREAS, on or about October 9, 2007, the City's Economic Development Division [Division] delivered a Memorandum to the Honorable Mayor and Members of the City Council regarding "Continued Item 330 from September 11, 2007 City Council Meeting – Proposed Locations for FY 2008 Homeless Emergency Winter Shelter Program – Single Adults," dated October 8, 2007, in which the Division proposed the following five alternative site locations for the Single Adult Shelter:

- i. The ex-Navy Hospital lower parking lot in Balboa Park;
- ii. Enterprise Street between Jessop Lane and Midway Boulevard in Point Loma;
- iii. Newton Avenue at 16th Street in Downtown San Diego;

- iv. Tailgate Park (bounded by 12th Avenue to the west, K Street to the north, 14th Street to the east, and Imperial Avenue to the south) in Downtown San Diego;
- v. The vacant lot located at 11th Avenue and G Street (bounded by 11th Avenue to the west, G Street to the north, Park Boulevard to the east, and Market Street to the south) in Downtown San Diego; and

WHEREAS, on October 16, 2007, the City Council voted to designate the vacant lot located at 11th Avenue and G Street (bounded by 11th Avenue to the west, G Street to the north, Park Boulevard to the east, and Market Street to the south) in Downtown San Diego as the site location of the Single Adult Shelter for the FY 2008 Homeless Emergency Winter Shelter Program; and

WHEREAS, on or about October 19, 2007, Councilmember Frye filed a Request for Council Action, recommending that the City Council waive the Permanent Rules of the City Council, section 22.0101.5 of the San Diego Municipal Code, and reconsider the site location of the Single Adult Shelter for the FY 2008 Homeless Emergency Winter Shelter Program; and

WHEREAS, the aforementioned Request for Council Action was originally calendared as Items S503 and S504 for the City Council Hearing of October 23, 2007, but due to the San Diego County wildfires, these Items were re-calendared as Items S503 and S504 for the City Council Hearing of October 30, 2007; and

WHEREAS, on October 30, 2007, the City Council voted unanimously (7-0, Councilmember Maienschein not present) both to waive the Permanent Rules of the City Council, section 22.0101.5 of the San Diego Municipal Code, and to reconsider the site location of the Single Adult Shelter for the FY 2008 Homeless Emergency Winter Shelter Program; NOW, THEREFORE,

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

- 1. That Tailgate Park (bounded by 12th Avenue to the west, K Street to the north, 14th Street to the east, and Imperial Avenue to the south) in Downtown San Diego is hereby designated as the temporary site location of the Single Adult Shelter for the FY 2008 Homeless Emergency Winter Shelter Program.
- 2. That the Mayor (or his designee) is directed to negotiate and execute an agreement, and/or other necessary document(s), with the Redevelopment Agency of the City of San Diego and Padres L.P. regarding the use of Tailgate Park for the Single Adult Shelter in FY 2008, said agreement and/or document(s) to require, among other things, each of the following:
  - a. that the use of Tailgate Park for the Single Adult Shelter be limited to the cold weather season in FY 2008 only, commencing in November 2007 and expiring by the close of business on March 21, 2008, such that Tailgate Park is returned to its previous condition and available for use by Padres L.P.;
  - b. that the City of San Diego provide indemnification for liability arising from the site;
  - c. that additional full-time security be provided at the Padre's employee's parking lot and that two additional security officers be provided at the Single Adult Shelter;
  - d. that two additional police officers be provided during the Rugby Sevens
     Tournament in February 2008; and

e. that security fencing/screening and landscaping be provided to reduce the flow of pedestrian traffic into Barrio Logan.

By M	
Michael D. Neumeyer Deputy City Attorney	
MDN:nda 10/17/07 11/01/07 REV. COPY Or.Dept: City Planning and Comm. Invest. R-2008-169 MMS#5242	
I hereby certify that the foregoing Resolution Diego, at this meeting of	was passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk  By Add Holand  Deputy City Clerk
Approved:(date)	JERRY SANDERS, Mayor
Vetoed: (date)	JERRY SANDERS, Mayor

APPROVED: MICHAEL J. AGUIRRE, City Attorney