

RESOLUTION NUMBER R- 304520

DATE OF FINAL PASSAGE ~~DEC 15 2008~~

A RESOLUTION AUTHORIZING THE SAN DIEGO HOUSING
COMMISSION, ON BEHALF OF THE CITY OF SAN DIEGO,
TO ACCEPT PROPOSALS FOR A PERMANENT HOMELESS
FACILITY

WHEREAS, the City Council [Council] has determined that a permanent housing facility coupled with services for homeless individuals would be of significant public benefit; and

WHEREAS, the Permanent Homeless Facility Task Force, and a subcommittee thereof, has worked to develop draft Scope of Services to allow the solicitation of proposals for the provision of permanent supportive housing and supportive services for homeless individuals; and

WHEREAS, on December 2, 2008, the Council provided additional direction as to the content of the Scope of Services and a potential Request for Proposals [RFP]; and

WHEREAS, the Council now directs that the RFP process be finalized and managed by the San Diego Housing Commission [Commission], working in collaboration with the Centre City Development Corporation [Corporation] and, the extent necessary and appropriate, the Redevelopment Agency [Agency] on behalf of the City; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that, as described in City Council Report CCR 08-009 and Attachment 1 thereto, the Council does hereby recommend the draft RFP/Scope of Services which will be used by the Commission as a model for a final RFP open to the public.

BE IT FURTHER RESOLVED, that the Council does hereby request that the Commission consider incorporating into the final Scope of Services and RFP a recommendation that a tracking system be implemented for identification of individuals participating in any program developed pursuant to the RFP and, further, that the Commission is requested to consider the comments and recommendations submitted by Rosemary Johnston, President of the Regional Task Force on the Homeless, attached hereto as Exhibit A, in formulating the final Scope of Services and RFP for a permanent homeless facility.

BE IT FURTHER RESOLVED, that no further action by the Council or the Housing Authority is necessary prior to the Commission's release of the final RFP for public review and applications.

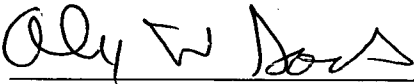
BE IT FURTHER RESOLVED, that the Council does hereby direct that the Council's Comprehensive Homeless Policy, Council Policy 000-51, be reviewed for possible update and revision, and that proposed changes to Council Policy 000-51 be brought back to the Council and/or the appropriate Council Committee, within 6 (six) months time.

BE IT FURTHER RESOLVED, that this activity does not constitute a "project" within the meaning of the California Environmental Quality Act [CEQA] pursuant to Section 15060(c)(3) of the State CEQA Guidelines. Furthermore, this activity is exempt from review

R 304520

under the National Environmental Policy Act [NEPA] as no federal funds are involved in the activity at this time.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Alex W. Sachs
Deputy City Attorney

AWS:mm
11/19/08
12/02/08 revised
Or.Dept: Housing Comm.
Attachment: Exhibit A – Letter from Rosemary Johnston
R-2009-694
MMS#7096

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 02 2008.

ELIZABETH S. MALAND
City Clerk


By 
Deputy City Clerk

Approved: 12.15.08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

 304520