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4/28

RESOLUTION NUMBER R- 304854

DATE OF FINAL PASSAGE MAY 04 2009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE THIRD 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 [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, 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 Agreement identified transitional housing providers, including the San Diego Youth and Community Services [SDYCS]; and

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

WHEREAS, on July 19, 2005, pursuant to Resolution No. R-300691, the Council approved the First Amendment to the Agreement which authorized the funding of a project for the SDYCS outside of Council District 2; and

WHEREAS, on February 14, 2007, pursuant to Resolution No. R-302353, the Council approved the Second Amendment to the Agreement which provided for other projects covered by the Agreement to be located outside the boundaries of Council District 2 but within the City of San Diego, redistributed funds to existing homeless service providers from allocations to providers that no longer existed, and provided for subsequent agreements between the Redevelopment Agency and the homeless service providers to implement and fund individual projects where the Agency is the source of funds for the project; and

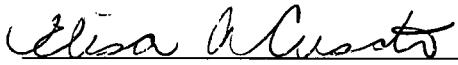
WHEREAS, the remaining allocations for most of the homeless service providers do not support large scale projects such as acquisition/rehabilitation or new construction, and the providers are requesting that the remaining allocations be invested in the rehabilitation of existing facilities, if requested; and

WHEREAS, the City and the Homeless Subcommittee now wish to enter into a Third Amendment to the Agreement to amend the Agreement to allow the remaining allocations be invested in the rehabilitation of existing facilities; NOW, THEREFORE,

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

1. That it approves the Third 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.
2. That it authorizes the Mayor, or designee, to execute the Third 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.
3. That it declares that this activity is not a project and is therefore not subject to CEQA pursuant to Sate Guidelines Section 15060(c)(3).

APPROVED: Jan I. Goldsmith, City Attorney

By 
Elisa A. Cusato
Deputy City Attorney

EAC:nda
04/13/09
Or.Dept:Redev.Agency
R-2009-1049
MMS#7213

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 28 2009.

ELIZABETH S. MALAND
City Clerk

By *Mary Zurraya*
Deputy City Clerk

Approved: 5.4.09
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor