

MEET

RESOLUTION NUMBER R-305431

DATE OF FINAL PASSAGE **DEC 04 2009**

A RESOLUTION DELEGATING TO THE HOUSING COMMISSION AUTHORITY TO AWARD MAINTENANCE, MODERNIZATION, AND IMPROVEMENT RELATED CONTRACTS AT HOUSING COMMISSION OWNED AND/OR MANAGED PROPERTIES.

WHEREAS, the City Auditor of the City of San Diego has suggested streamlining the San Diego Housing Commission's [Housing Commission] processes in its 2009 Performance Audit, Part I; and

WHEREAS, the Housing Commission can greatly expedite the award of contracts for the maintenance, modernization and improvement of Housing Commission owned or managed properties if it is delegated that authority by the City Council [Council]; and

WHEREAS, the Housing Commission is delegated to authorize and execute an award limit of up to \$500,000 in contracts for the maintenance, modernization and improvement of Housing Commission owned or managed properties; and

WHEREAS, funding for all maintenance, modernization and improvement contracts is included in the annual Housing Commission budget that must be approved by the Authority; and

WHEREAS, San Diego Municipal Code [SDMC] section 98.0301(d)(8) allows the Council to delegate this authority to the Housing Commission; and

WHEREAS, such delegation is appropriate; and

WHEREAS, regardless of this delegation, the Housing Authority [Authority] will continue to have the right to review any such actions of the Housing Commission under the applicable provisions of SDMC section 98.0301; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Housing Commission is delegated the authority to award maintenance, modernization, and improvement related contracts at Housing Commission owned and/or managed properties, subject to the appeal rights granted to the Authority in SDMC section 98.0301, provided that funds for any such contracts are included within Authority approved budgets; and

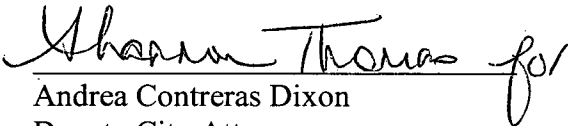
BE IT FURTHER RESOLVED, this delegation of authority is limited to contracts awarded through a public procurement process, have no bid or contract award protests, and funding for the contract must be in the annual budget previously approved by the Authority; and

BE IT FURTHER RESOLVED, that the President and Chief Executive Officer of the Housing Commission, or his designee, is authorized to execute the contracts and to perform such acts as are necessary to carry out this delegation; and

BE IT FURTHER RESOLVED, that the Council has declared delegation to the Housing Commission authority to award a limit of \$500,000 for certain contracts.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately upon its passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Andrea Contreras Dixon
Deputy City Attorney

ACD:cw
10/29/09
11/24/09 REV.COPY
Or.Dept:City Auditor
R-2010-341
MMS #10799
Companion Item to: HA-2010-12

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 23 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12-4-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor