

3/20/10
APR 5

RESOLUTION NUMBER R- 305719

DATE OF FINAL PASSAGE APR 05 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO REGARDING THE FY 2011 SINGLE ADULT
WINTER SHELTER PROGRAM.

WHEREAS, on October 13, 2009, the Council of the City of San Diego [Council] directed their Land Use and Housing Committee [LU&H] to conduct a hearing to discuss the process and content for a comprehensive winter shelter program; and

WHEREAS, on January 6, 2010, LU&H conducted a discussion and directed staff to prepare a Request for Proposals [RFP] for a comprehensive winter shelter program; and

WHEREAS, the intent of the RFP is to solicit for new and innovative approaches to providing shelter opportunities that provide, at a minimum, the same level of services provided under the current Adult Single Winter Shelter Program and could be offered in one single or multiple locations; and

WHEREAS, on February 3, 2010, LU&H unanimously approved a Draft RFP and established that if a "Notice of Intent to Award" a contract is not issued by June, 2010, the currently established program and process for the Single Adult Winter Shelter Program will be utilized; and

WHEREAS, funding for a comprehensive winter shelter program is contingent on receipt of federal entitlement funding from the U.S. Department of Housing and Urban Development [HUD] and allocation of that funding through the City of San Diego's annual Community Development Block Grant [CDBG] and Emergency Winter Shelter [ESG] allocation process; and

WHEREAS, the City has not yet received confirmation from HUD of the federal entitlement amounts to be awarded to the City for FY 2011; and

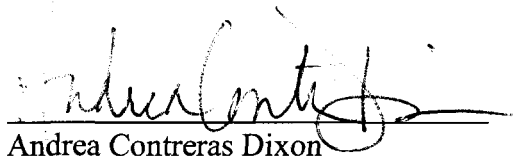
WHEREAS, the City's staff has estimated that \$470,000 will be available for a comprehensive winter shelter program through this RFP; NOW, THEREFORE,

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

1. Approves issuance of a Request for Proposals [RFP] for a comprehensive winter shelter program in Fiscal Year 2011 [FY11].
2. Authorizes the Mayor or his designee to initiate the RFP and negotiate and execute a contract with the most responsible and reliable bidder for up to/not to exceed \$472,865, contingent upon the Chief Financial Officer certifying that funds are available.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Andrea Contreras Dixon
Deputy City Attorney

ACD:cw
03/08/10
Or.Dept:Econ.&Development
R-2010-644
MMS# 11706

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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 23 2010.

ELIZABETH S. MALAND
City Clerk

By *Anna Richardson*
Deputy City Clerk

Approved: 4-5-10
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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CITY CLERK