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RESOLUTION NUMBER R- 305962

DATE OF FINAL PASSAGE JUL 08 2010

RESOLUTION TRANSFERRING THE MANAGEMENT AND OVERSIGHT OF THE CITY OF SAN DIEGO'S CONTRACTS FOR PROVISION OF SHELTER AND SERVICES FOR HOMELESS PERSONS AND THE ADMINISTRATION OF THE EMERGENCY SHELTER GRANT TO THE HOUSING COMMISSION OF THE CITY OF SAN DIEGO; AUTHORIZING THE CITY'S CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS ASSOCIATED WITH THE CITY'S HOMELESS SERVICE PROGRAMS TO THE COMMISSION; DIRECTING THE MAYOR OR HIS DESIGNEE TO SUBMIT A SUBSTANTIAL AMENDMENT TO THE CITY'S 2010-2014 CONSOLIDATED PLAN TO DESIGNATE THE COMMISSION AS ADMINISTRATOR OF THE CITY'S HOMELESS SERVICES AND SHELTER PROGRAMS.

WHEREAS, the City of San Diego [City] estimates there are 6,500 homeless persons located within the City's jurisdictional limits; and

WHEREAS, pursuant to the City's 2010-2014 Consolidated Plan, the City has provided temporary shelter and services for homeless persons (e.g., Emergency Winter Shelter, Cortez Hill Family Shelter, Neil Good Day Center, and Homeless Data Management) through a series of contractual arrangements with shelter and service providers; and

WHEREAS, the City's homeless services are funded each year through the annual Emergency Shelter Grant [ESG] allocations, the annual Community Development Block Grant [CDBG] allocation process, and the San Diego Housing Commission [Housing Commission]; and

WHEREAS, the Housing Commission has extensive experience administering the City's federal entitlement programs and maintains the staff resources necessary to provide high quality homeless service program administration; and

WHEREAS, in 2009, the Housing Commission created a new department, Special Housing Initiatives, responsible for administering over \$15 million in American Reinvestment

and Recovery Act programs to include Neighborhood Stabilization Program [NSP] and Homeless Prevention and Rapid Re-Housing [HPRP] ; and

WHEREAS, in 2010, the Special Housing Initiatives Department became solely focused on the homeless or at-risk-of-homelessness populations; and

WHEREAS, merging all homeless services under a single entity provides programmatic efficiencies, a more comprehensive and holistic approach to providing services, and increased oversight and monitoring capacity; and

WHEREAS, negotiations between the City and the Commission concerning operation of the shelter and service programs of the City have resulted in a proposed Memorandum of Understanding [MOU], attached to HAR 10-045, for FY2011 and FY2012; NOW, THEREFORE,

BE IT RESOLVED, that the Council of the City of San Diego supports and authorizes the transfer of the management and oversight of the City's contracts for provision of shelter and services for homeless persons and the administration of the ESG to the San Diego Housing Commission effective July 1, 2010, and in accordance with the MOU for FY2011 and FY2012; and

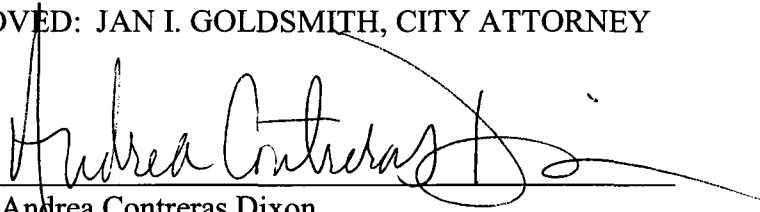
BE IT FURTHER RESOLVED, that this transfer is contingent upon receipt of the appropriate funds from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that the City's Chief Financial Officer is hereby authorized to take any necessary actions when transferring the administration of Homeless Service Programs to the Housing Commission pursuant to the terms of the MOU, contingent upon receipt of FY2011 ESG and FY2011 CDBG funds from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that the City's 2010-2014 Consolidated Plan shall be amended to designate the Housing Commission as the administrator of homeless services in the City of San Diego; and

BE IT FURTHER RESOLVED, that the Mayor or a designee shall submit a Substantial Amendment to 2010-2014 Consolidated Plan [Substantial Amendment] to the U.S. Department of Housing and Urban Development [HUD].

APPROVED: JAN I. GOLDSMITH, CITY ATTORNEY

By:   
Andrea Contreras Dixon  
Deputy City Attorney

ACD:hm:cw  
06/15/10  
06/29/10 COR.COPY  
Or.Dept: Intergovernmental Relations  
R-2010-930  
MMS #12392

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 29 2010

ELIZABETH S. MALAND  
City Clerk

By:   
Deputy City Clerk

Approved: 7-8-10  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor