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(R-2013-8)
(COR.COPY)

RESOLUTION NUMBER R- 307590
DATE OF FINAL PASSAGE JUL 31 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO
DECLARING A HOMELESS SHELTER CRISIS IN THE CITY;
AUTHORIZING THE FISCAL YEAR 2013 HOMELESS EMERGENCY
WINTER SHELTER PROGRAM; DESIGNATING THE FISCAL YEAR
2013 HOMELESS VETERANS EMERGENCY WINTER SHELTER
LOCATION; DESIGNATING PEOPLE ASSISTING THE HOMELESS
AS OPERATOR OF THE YEAR-ROUND INTERIM FACILITY
LOCATED AT 1250 6TH AVENUE; AUTHORIZING THE
PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE SAN
DIEGO HOUSING COMMISSION TO IMPLEMENT A
CONTINGENCY PLAN FOR A SINGLE ADULT HOMELESS
EMERGENCY SHELTER AT THE CITY-OWNED CUL-DE-SAC
LOCATED AT 16TH AND NEWTON; AUTHORIZING THE
PRESIDENT AND CEO OF THE HOUSING COMMISSION TO
SELECT OPERATORS FOR THE VETERANS SHELTER AND THE
CONTINGENT ADULT HOMELESS EMERGENCY SHELTER
AFTER EXPEDITED REQUESTS FOR PROPOSALS; AND RELATED
ACTIONS.

WHEREAS, the 2012 Regional Task Force on Homelessness Point-In-Time Count revealed that the population of homeless people in the San Diego region increased twenty-four percent (24%) from last year, and that in the City of San Diego, 6,379 homeless individuals were counted; and

WHEREAS, of those homeless persons counted, 3,623 were living on the streets as the City has insufficient beds to shelter these persons; and

WHEREAS, the weather conditions during the cold weather season result in a threat to the health and safety of those persons; and

WHEREAS, the San Diego Housing Commission administers the contracts for the Homeless Winter Shelter Program pursuant to the Memorandum of Understanding between the City and Housing Commission effective July 1, 2010, as amended; and

WHEREAS the Fiscal Year 2013 Homeless Emergency Winter Shelter Program is described in the joint Housing Authority/City Council Report No. HAR12-035 (the Report); and

WHEREAS, there is a continuing need for a Fiscal Year 2013 Homeless Veterans Emergency Winter Shelter, a suitable site for which is determined to be the Navy-owned property located at 2801 ½ Sports Arena Boulevard in the Midway area of the City; and

WHEREAS, the Housing Commission plans to issue an expedited Request for Proposals (RFP) for the selection of the operator of the Homeless Veterans Emergency Winter Shelter and seeks authority for the President and Chief Executive Officer of the San Diego Housing Commission (President and CEO) to award contracts for operation of the Homeless Veterans Emergency Winter Shelter in an amount not to exceed \$315,069 and for the set up and tear down of the Sprung facilities in an amount not to exceed \$55,000, each without further action by the City Council and/or Housing Authority of the City of San Diego; and

WHEREAS, the City Council approved a Disposition and Development Agreement with Connections Housing for the rehabilitation of the World Trade Center building located at 1250 Sixth Avenue, on March 1, 2011; and

WHEREAS, there is a need to appoint People Assisting the Homeless (PATH) as the operator of the year-round interim bed facility located at 1250 6th Avenue and to enter into an agreement for the same with PATH, in an amount not to exceed \$442,000, in forms as approved by the General Counsel of the Housing Commission (General Counsel); and

WHEREAS, the Housing Commission has developed a contingency plan in the event that the World Trade Center is not available to provide winter shelter services by the start of the traditional winter shelter season, which would result in a need for an alternate Single Adult Homeless Emergency Winter Shelter; and

WHEREAS, the Housing Commission believes there is an obvious benefit to having an additional single adult winter shelter during this year of transition and the Housing Commission is committed to working with the City to identify alternative funding for a “transition year” winter shelter; and

WHEREAS, the Housing Commission recommends designating the City-owned cul-de-sac located at 16th and Newton as a suitable site for the contingent Single Adult Homeless Emergency Winter Shelter for Fiscal Year 2013 to be utilized if one of the contingencies set forth in the Report is met; and

WHEREAS, the Housing Commission plans to issue an expedited RFP for the selection of an operator of the contingent Single Adult Homeless Emergency Winter Shelter and seeks authority for the President and CEO to award contracts for operation of the contingent Single Adult Homeless Emergency Winter Shelter in an amount not to exceed \$402,000 and for the set up and tear down of the Sprung facilities in an amount not to exceed \$55,000, each without further action by the City Council and/or Housing Authority of the City of San Diego; and

WHEREAS, the Housing Commission seeks authority for the President and CEO, or designee, to prepare and execute agreements in a form approved by General Counsel, and to take such actions as are necessary to implement the approvals referenced within this Resolution; and

WHEREAS, the Mayor or designee seeks authority to prepare and execute agreements and to take such actions as are necessary to implement the Fiscal Year 2013 Homeless Emergency Winter Shelter Program as described in this Resolution and in the Report; NOW, THEREFORE,

BE IT RESOLVED, that the Council of the City of San Diego hereby finds that a homeless shelter crisis exists in the City of San Diego, in accordance with California Government Code section 8698.2(a)(1).

BE IT FURTHER RESOLVED, that the City adopts the Fiscal Year 2013 Homeless Emergency Winter Shelter Program as set forth herein and in the Report.

BE IT FURTHER RESOLVED, that the Navy-owned site located at 2801½ Sports Arena Boulevard is designated for the Fiscal Year 2013 Homeless Veterans Emergency Winter Shelter.

BE IT FURTHER RESOLVED, that People Assisting the Homeless (PATH) is appointed as the operator of the year-round homeless interim bed facility located at 1250 6th Avenue (the Connections Housing building) and the President and CEO, or designee, is authorized to enter into and execute necessary agreements with PATH in an amount not to exceed \$442,000, in forms as approved by General Counsel.

BE IT FURTHER RESOLVED, that the President and CEO, or designee, is authorized, without further action by City, Housing Authority, or the Board of Commissioners of the Housing Commission, to issue an expedited RFP and to select an operator(s) of the Fiscal Year 2013 Homeless Veterans Emergency Winter Shelter based upon the proposals received, and to enter into and execute agreements for the set up and tear down of the Sprung facility in an amount not to exceed \$55,000, in forms approved by General Counsel.

BE IT FURTHER RESOLVED, that if determined by the Housing Commission in cooperation with Connections Housing, that the year-round homeless interim bed facility in the Connections Housing building will not be complete and ready for occupancy by December 1, 2012, the President and CEO is authorized, without further action by City, Housing Authority, or the Board of Commissioners of the Housing Commission, to implement the contingency plan to

issue an expedited RFP and to designate an operator for a Single Adult Homeless Emergency Winter Shelter at the City-owned cul-de-sac at 16th Street and Newton Avenue, to enter into and execute agreements with the selected operator(s) in an amount not to exceed \$402,000, and to enter into and execute agreements for the set up and tear down of the Sprung facility in an amount not to exceed \$55,000, in forms approved by General Counsel.

BE IT FURTHER RESOLVED, that even if the prior contingency is met, if sufficient additional funding is identified, other than the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funds already allocated for the 7-month operation of the homeless interim bed facility in the Connections Housing building, the President and CEO, or designee, is authorized, without further action by City, Housing Authority, or the Board of Commissioners of the Housing Commission, to issue an expedited RFP and to designate an operator for a Single Adult Homeless Emergency Winter Shelter at the City-owned cul-de-sac at 16th Street and Newton Avenue, and to enter into agreements with the selected operator(s) in an amount not to exceed \$402,000, and to enter into and execute agreements for the set up and tear down of the Sprung facility in an amount not to exceed \$55,000, in forms approved by General Counsel.

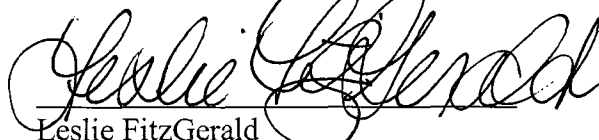
BE IT FURTHER RESOLVED, that the President and CEO, or designee, is authorized to adjust contract amounts in this Resolution by up to but not exceeding ten percent of the proposed contract amounts referenced above, if necessary, based upon the results of the RFPs, without further action by the City, Housing Authority, or the Board of Commissioners of the San Diego Housing Commission, but only if and to the extent that funds are determined to be available for such purposes.

BE IT FURTHER RESOLVED, that the Mayor, or designee, and the President and

CEO, or designee, are hereby authorized to prepare and execute any documentation, and to perform such acts as are necessary to proceed with implementation of the Fiscal Year 2013 Homeless Emergency Winter Shelter Program as described in this Resolution and in the Report.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

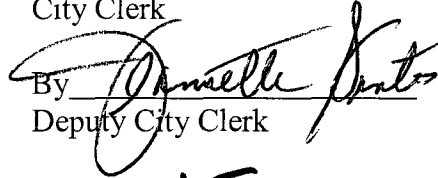


Leslie FitzGerald
Chief Deputy City Attorney

LAF:nja
07/03/12
07/16/12Cor.Copy
Or.Dept:SDHC
Companion to: HA-2013-1
Doc. No. 396314

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 23 2012

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7.31.12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor