

RESOLUTION NUMBER R- 308063

DATE OF FINAL PASSAGE MAR 28 2013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING PAYMENT UP TO AND INCLUDING \$300,000 TO THE SAN DIEGO HOUSING COMMISSION TO FUND THE SINGLE ADULT HOMELESS EMERGENCY WINTER SHELTER AT THE CITY-OWNED CUL-DE-SAC AT 16TH STREET AND NEWTON AVENUE FOR AN ADDITIONAL THREE-MONTH PERIOD AND AUTHORIZING THE HOUSING COMMISSION TO AMEND ITS BUDGET TO ACCEPT SAID FUNDS FROM THE CITY; AND AUTHORIZING THE MAYOR, OR DESIGNEE, AND THE PRESIDENT & CHIEF EXECUTIVE OFFICER OF THE SAN DIEGO HOUSING COMMISSION TO EXECUTE SUCH DOCUMENTS AND TO PERFORM SUCH ACTS AS ARE NECESSARY AND APPROPRIATE TO IMPLEMENT THESE APPROVALS.

WHEREAS, on March 13, 2013, the City Council heard the Mayor's Fiscal Year 2013 Mid-Year Budget Monitoring Report (Report) which consisted of projections of year-end revenues and expenditures for the City of San Diego's General Fund and other funds with budgeted personnel. The Report included discussion of year-end revenue and expenditure projections that vary from the Fiscal Year 2013 budget by \$0.5 million or more; and

WHEREAS, the Mayor included in the Report a recommendation to increase expenditure appropriations by up to \$300,000 to support extending the Single Adult Homeless Emergency Winter Shelter (Winter Shelter) for three additional months, from April 1 through June 2013. A motion to support funding several of the Mayor's budget recommendations contained in the Report, including the three-month Winter Shelter extension, was passed unanimously by the City Council; and

WHEREAS, the Housing Commission administers the contracts for the City's Homeless Services, including the Winter Shelter, pursuant to a Memorandum of Understanding (MOU) between the City and Housing Commission effective July 1, 2010; and

WHEREAS, the Housing Commission entered into a contract with Alpha Project for the Homeless (Alpha Project) for operation of the Winter Shelter to provide 220 beds for homeless individuals through April 1, 2013. Alpha Project is supportive of an extension of the Winter Shelter through June 2013; and

WHEREAS, the Housing Commission seeks authority for the City to pay up to and including \$300,000 to the Housing Commission to fund the operation of the Winter Shelter for an additional three months and authority for the President and Chief Executive Officer of the Housing Commission (President & CEO), or designee, to accept the allocation of such additional funds from the City; and

WHEREAS, the Housing Commission seeks authority for the President & CEO and the Mayor, or designee, to execute such documents and to perform such acts as are necessary and/or appropriate to implement these approvals; NOW, THEREFORE,


BE IT RESOLVED, that the Chief Financial Officer of the City of San Diego is authorized to expend up to and including \$300,000 from the General Fund in Fiscal Year 2013 for the oversight and management of the Single Adult Homeless Emergency Winter Shelter at the City-owned cul-de-sac at 16th Street and Newton Avenue for an additional period of three (3) months, which amount is to be provided to the Housing Commission upon proper submittal of adequate documentation of expenditures as determined by the City's Economic Development & Program Management staff, contingent upon the Comptroller certifying that funds are available, and authorizes the Housing Commission to amend its budget to accept said funds from the City; and

BE IT FURTHER RESOLVED that the President & CEO and Mayor, or designee, are authorized to execute such documents and to perform such acts as are necessary and/or appropriate to implement these approvals; and

BE IT FURTHER RESOLVED, that these activities are not a project as defined in the California Environmental Quality Act (CEQA) section 15378 and, therefore, are not subject to CEQA pursuant to section 15060(c)(3) of the State CEQA Guidelines and/or are categorically exempt under multiple provisions of CEQA, including sections 15301, 15302, 15303, 15304(e), 15311(c) which include the placement of temporary or seasonal facilities designed for public use, 15323 and/or 15327.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Leslie FitzGerald
Chief Deputy City Attorney

LAF:nja
03/19/13
Or.Dept:SDHC
Doc. No. 532614

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 26 2013.

ELIZABETH S. MALAND
City Clerk

By *Mary Zumbado*
Deputy City Clerk

Approved: 3/28/13
(date)

Bob Filner
BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor