

RESOLUTION NUMBER R- 308123DATE OF FINAL PASSAGE MAY 02 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING PAYMENT UP TO AND INCLUDING \$250,000 TO THE SAN DIEGO HOUSING COMMISSION TO FUND THE VETERANS HOMELESS EMERGENCY WINTER SHELTER AT THE SITE OWNED BY THE U.S. DEPARTMENT OF THE NAVY LOCATED AT 2801½ SPORTS ARENA BOULEVARD FOR AN ADDITIONAL NINETY (90) DAY PERIOD; 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 April 12, 2013, the San Diego Housing Commission Board heard and approved the Mayor's recommendation to increase expenditure appropriations by up to \$250,000 to support extending the Veterans Homeless Emergency Winter Shelter for an additional ninety (90) days, from April 8, 2013 and recommended that the City Council adopt and approve its recommendations; and

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

WHEREAS, the Housing Commission entered into a contract with Veterans Village of San Diego (VVSD) for operation of the Veterans Homeless Emergency Winter Shelter to provide 150 beds for homeless individuals through April 7, 2013. VVSD is supportive of an extension of the Winter Shelter for an additional 90-day period; and

WHEREAS, the Housing Commission seeks authority for the City to appropriate and pay up to and including \$250,000 to the Housing Commission to fund the operation of the Veterans

Homeless Emergency Winter Shelter for an additional ninety (90) days and for 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 Mayor, or designee, and the President and Chief Executive Officer of the Housing Commission 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 City Council of the City of San Diego authorizes the Chief Financial Officer of the City of San Diego to amend the Fiscal Year 2013 Budget to increase General Fund (100000) expenditure appropriations by up to \$250,000 in Economic Development Department (1316) from the Fiscal Year 2013 projected surplus for the purpose of the oversight and management of the Veterans Homeless Emergency Winter Shelter at the site owned by the U.S. Department of the Navy located at 2801 ½ Sports Arena Blvd, San Diego, CA 92110, for an additional period of ninety (90) days; and

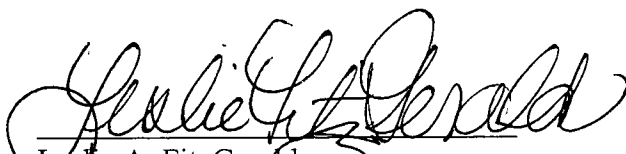
BE IT FURTHER RESOLVED that the Chief Financial Officer of the City of San Diego is authorized to appropriate and expend up to \$250,000 in the General Fund (100000), Economic Development Department (1316) in Fiscal Year 2013 from the Fiscal Year 2013 projected surplus as reported in the Mid-Year Report #13-16, for the oversight and management of the Veterans Homeless Emergency Winter Shelter at the site owned by the U.S. Department of the Navy located at 2801 ½ Sports Arena Blvd, San Diego, CA 92110, for an additional period of ninety (90) days, 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

BE IT FURTHER RESOLVED, that the Mayor, or designee, and the President and Chief Executive Office of the San Diego Housing Commission 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, 15304(e) and 15311(c) which include the placement of temporary or seasonal facilities designed for public use.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Leslie A. FitzGerald
Chief Deputy City Attorney

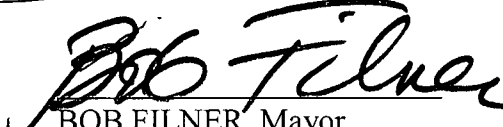
LAF:nja
04/17/13
Or.Dept: SDHC
Doc. No. 547843

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 23 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/2/13
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor

Passed by the Council of The City of San Diego on APR 23 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 02 2013.

AUTHENTICATED BY:

BOB FILNER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
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