

RESOLUTION NUMBER R- 309666

DATE OF FINAL PASSAGE MAY 12 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR DESIGNEE TO APPROVE AND EXECUTE THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION AND MODIFYING RESOLUTION NO. R-307701 DATED OCTOBER 3, 2012 IN ORDER TO AMEND THE LIST OF THE CITY OF SAN DIEGO'S HOMELESS SERVICES AND PROGRAMS THAT SHALL RECEIVE "SET ASIDE" FUTURE ALLOCATIONS OF COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICES FUNDS WITHOUT ANY REQUIREMENT OF MATCHING FUNDS.

WHEREAS, on June 29, 2010, the City Council of the City of San Diego (City Council) approved Resolution No. R-305962 and the Housing Authority of the City of San Diego (Housing Authority) approved Resolution No. HA-1473 authorizing the execution of a Memorandum of Understanding assigning the responsibility for the operation of the City of San Diego's homeless shelters and services programs to the San Diego Housing Commission (Housing Commission); and

WHEREAS, on June 17, 2014, the City Council approved Resolution No. R-309057 and the Housing Authority approved Resolution No. HA-1623 to amend and restate the Memorandum of Understanding (2014 MOU); and

WHEREAS, pursuant to the 2014 MOU, among other things, the Housing Commission administers the Neil Good Day Center, Cortez Hill Family Shelter, Veterans Emergency Winter Shelter, Single Adult Emergency Winter Shelter, and Connections Housing Interim Bed Program; and

WHEREAS, on March 24, 2015, the Housing Authority approved Resolution

No. HA-1657 in which it determined there is a need to allow for the operation of the year-round Interim Housing Facility for Homeless Adults (Interim Housing) and the Day Center Facility for Homeless Adults (Day Center), which shall replace the City's Single Adult Emergency Winter Shelter, Veterans' Emergency Winter Shelter, and Neil Good Day Center; and

WHEREAS, City staff is seeking the City Council's approval of the First Amendment to the 2014 MOU included as Attachment 1 to Report No. HAR15-014 (First Amendment); and

WHEREAS, the First Amendment proposes the following changes to the 2014 MOU:

(i) adds a section to include Interim Housing to replace sections referencing the Single Adult Emergency Winter Shelter and the Veterans' Emergency Winter Shelter, (ii) revises the language in the Permitting section regarding the Interim Housing and the Day Center, (iii) revises the language in the Homeless Management Information System (HMIS) section to ensure use of the San Diego Regional HMIS and participation in the Coordinated Assessment and Housing Placement System, (iv) changes language referring to the Neil Good Day Center to the Day Center Facility for Homeless Adults, (v) modifies the use of Community Development Block Grant (CDBG) "set-aside" funds for the Interim Housing and Day Center activities, and (vi) exercises the first option to extend the term of the 2014 MOU for one additional fiscal year for the period from July 1, 2015 to June 30, 2016; and

WHEREAS, pursuant to the terms of the 2014 MOU, the First Amendment must be approved by the City Council and the Housing Authority; and

WHEREAS, on October 3, 2012, the City Council approved Resolution No. R-307701 authorizing the waiver of Paragraph 16 of Council Policy 700-02 regarding CDBG funds in order to have City staff set aside future allocations of CDBG Public Services funds received each year from the U.S. Department of Housing and Urban Development (HUD) in a total amount not to

exceed \$1,318,078 for the operation of the Neil Good Day Center, Cortez Hill Family Shelter, Veterans Emergency Winter Shelter, and Connections Housing Interim Bed Program without any requirement of matching funds; and

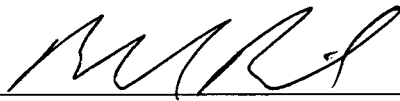
WHEREAS, to ensure future funding for the operation of the Interim Housing and the Day Center, City staff is seeking the City Council's approval of a modification to Resolution No. R-307701 in order to change the list of City programs and services that shall receive "set-aside" CDBG Public Services funding as follows: (i) to replace the reference to the Neil Good Day Center with the Day Center Facility for Homeless Adults, and (ii) to replace the Veterans' Emergency Winter Shelter with the Interim Housing Facility for Homeless Adults; NOW, THEREFORE,

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

1. The First Amendment to the 2014 MOU between the City and the Housing Commission is approved, in substantially the form attached to Report No. HAR15-014, and as approved by the City Attorney.
2. The Mayor or designee is authorized to execute the First Amendment to the 2014 MOU, in a form approved by the City Attorney. A copy of the First Amendment, when fully executed, shall be placed on file with the City Clerk as Document No. RR- 309666.
3. City Council Resolution No. R-307701 adopted on October 3, 2012 is hereby modified to provide that future allocations of CDBG funding from HUD pertaining to public services in a total amount not to exceed \$1,318,078 shall be set aside to the extent necessary to assist in covering the expenses of operating the Day Center Facility for Homeless Adults, Cortez Hill Family Shelter, Interim Housing Facility for Homeless Adults, and Connections Housing

Interim Bed Program, without any requirement of matching funds, to the extent such CDBG funds are available each fiscal year and approved for such use by the City Council.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Michael T. Reid
Deputy City Attorney

MTR:nja
04/09/15
Or.Dept: SDHC
Comp. HA-2015-33
Doc. No.: 992080

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 28 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/8/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 28 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<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"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" 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"/>
Chris Cate	<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 12 2015

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By *Mary Jean...*, Deputy

Office of the City Clerk, San Diego, California

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