

RESOLUTION NUMBER R- 310284

DATE OF FINAL PASSAGE MAR 10 2016

ITEM #331
3/1/16

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO USE FUNDS FROM THE PENDING SALE OF THE HOTEL METRO AND THE GROUND LEASE OF SAN DIEGO SQUARE FOR THE 1,000 HOMELESS VETERANS INITIATIVE, INCLUDING, WITHOUT LIMITATION, ANY FUNDS WITHIN LOW INCOME LEASE REVENUE FUND 200398 AND 10540, AND SPECIFICALLY GRANTING SUCH AUTHORITY PURSUANT TO THE PROVISIONS OF CITY COUNCIL RESOLUTIONS R-224179 AND R-218880.

WHEREAS, on July 20, 1977, the San Diego City Council (City Council) approved Resolution No. R-218880 authorizing the City of San Diego (City) Auditor and Comptroller to establish a Lease/Sale Revenue Fund whereby all revenues derived from City-owned properties utilized and/or designed for low-income housing could be used to perpetuate the City's low-income housing efforts; all lease revenues received from this source that would normally be credited to the General Fund would be deposited in this fund; all sale revenues received from this source that would normally be deposited in the Capital Outlay Fund would continue to accrue to the Capital Outlay Fund but within that fund be specifically designated for permanent public improvements for low-income housing use; and

WHEREAS, on August 6, 1979, the City Council approved Resolution No. R-224179 authorizing the establishment of a Low-Income Housing Lease Revenue Fund whereby all revenue derived from the lease of City-owned properties for low and moderate income housing was to be deposited. Additionally, Resolution No. R-224179 authorized the transfer of all future revenues of the Low-Income Housing Lease Revenue Fund to the Housing Authority of the City of San Diego (Housing Authority) for use by the San Diego Housing

Commission (Housing Commission) for the purpose of increasing the supply of low and moderate income housing; and

WHEREAS, the Housing Commission and the City have a long-standing commitment to homeless military Veterans and are partnering on The 1,000 Homeless Veterans Initiative to provide housing opportunities for up to 1,000 homeless Veterans in the City within one year, a new initiative of Housing First – San Diego, the Housing Commission’s three-year Homelessness Action Plan (2014-2017); and

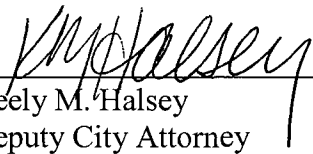
WHEREAS, according to data extrapolated from a U.S. Department of Veterans Affairs (VA) analysis of the annual Homeless Point-in-Time Counts, required by the U. S. Department of Housing & Urban Development (HUD), which were conducted on January 23, 2015, and January 23, 2014, as well as internal VA data, between 1,000 and 1,600 homeless individuals in the City are U.S. military Veterans – men and women who served their country – that do not have a place to call home; and

WHEREAS, the Housing Commission has identified \$7,000,000 in one-time Low-Income Housing Lease Revenue Funds to fund expenditures related to The 1,000 Homeless Veterans Initiative (\$3,000,000 from the pending sale of Hotel Metro and \$4,000,000 resulting from the ground lease of San Diego Square); NOW, THEREFORE,

BE IT RESOLVED, by the City Council that it authorizes the Housing Commission to use all funds from the pending sale of the Hotel Metro and the ground lease of San Diego Square for the purposes referenced within Housing Authority Report No. HA16-006, incorporated herein by reference, including, without limitation, any funds within Low Income Lease Revenue Fund 200398 and 10540, and specifically grants such authority pursuant to the provisions of City Council Resolutions R-224179 and R-218880 (Resolutions). Any proceeds from the sale of the

Hotel Metro and the lease of San Diego Square in excess of \$3,000,000 from the Hotel Metro sale and \$4,000,000 from the ground lease of San Diego Square shall continue to be available for the purposes referenced and stated within the Resolutions as well as for the purposes set forth within Housing Authority Report No. HA16-006.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Keely M. Halsey
Deputy City Attorney

KMH:als
02/16/2016
02/23/2016 Cor.Copy
Or.Dept:SDHC
Doc. No.: 1223967_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 01 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/9/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 01 2016, 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 MAR 10 2016


(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  Deputy

Office of the City Clerk, San Diego, California
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