

RESOLUTION NUMBER R- 311169

DATE OF FINAL PASSAGE JUN 15 2017

ITEM # 332
6/6/17

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO HOUSING COMMISSION TO USE FUNDS FROM THE SALE OF THE HOTEL METRO AND THE GROUND LEASE OF SAN DIEGO SQUARE SENIOR APARTMENTS TO SUPPORT THE EXPANDED HOUSING FIRST – SAN DIEGO LANDLORD ENGAGEMENT PROGRAM, AND RELATED ACTIONS.

WHEREAS, on July 20, 1977, the 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 (which 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 of San Diego (City Council) approved Resolution No. R-224179 authorizing the establishment of a Low-Income Housing Lease Revenue Fund wherein by 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 from 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, on March 1, 2016, the City Council approved Resolution No. R-310284, authorizing 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. HAR16-006, incorporated therein by reference, including, without limitation, any funds within Low Income Lease Revenue Funds 200398 and 10540, and specifically granted such authority pursuant to the provisions of City Council Resolution Nos. R-224179 and R-218880. Resolution No. R-310284 stated that any proceeds 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. HAR16-006; and

WHEREAS, the Housing Commission is proposing to expand the success experienced through the landlord outreach program of the Housing Our Heroes initiative (previously known as The 1,000 Homeless Veterans Initiative) beyond homeless Veterans to all populations experiencing homelessness. This expansion is part of the Housing Commission's continuation of Housing First – San Diego, the Housing Commission's homelessness action plan. Through this change, the Housing Commission expects to be able to provide permanent housing opportunities for up to 3,000 homeless individuals and families over a three-year period (Fiscal Years 2018 to 2020); NOW, THEREFORE,

BE IT RESOLVED, that the City Council authorizes the expanded use of funds from the sale of the Hotel Metro and the ground lease of San Diego Square Senior Apartments for the purposes referenced in Report No. HAR17-014, including, without limitation, any funds within

Low Income Lease Revenue Funds 200398 and 10540 and specifically granting such authority pursuant to the provisions of City Council Resolution Nos. R-224179 and R-218880.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Keely M. Halsey
Deputy City Attorney

KMH:als
05/23/2017
Or.Dept:SDHC
Doc. No.: 1504737

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 06 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/15/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 06 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 15 2017

(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 *Sty Ready*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311169