

Item 8500
3/20/18

(R-2018-396)
REV. COPY

RESOLUTION NUMBER R- 311627

DATE OF FINAL PASSAGE APR 03 2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION FOR THE PROVISION OF TEMPORARY BRIDGE SHELTERS TO ADDRESS THE DUTIES OF THE PARTIES CONCERNING THE TRANSITIONAL STORAGE CENTER, AUTHORIZING THE EXECUTION OF A LEASE FOR A WAREHOUSE LOCATED AT 116 SOUTH 20TH STREET IN SAN DIEGO FOR USE AS THE TRANSITIONAL STORAGE CENTER, MAKING A DETERMINATION THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AUTHORIZING THE EXPENDITURE OF FUNDS, AND APPROVING RELATED ACTIONS.

WHEREAS, the San Diego Housing Commission (Housing Commission) administers the agreements for the City of San Diego's Homeless Shelters and Services Programs based on a Memorandum of Understanding (MOU) between the Housing Commission and the City that first took effect on July 1, 2010; and

WHEREAS, the MOU addresses a transitional storage center operated by Think Dignity, which offers 304 lockers and approximately 130 bins to individuals experiencing homelessness who need space to store their personal belongings; and

WHEREAS, the City desires to create additional space for transitional storage center use, to help address demand; and

WHEREAS, the Housing Commission identified Mental Health Systems, Inc. (Contractor) as an entity prepared and qualified to operate an additional transitional storage center (Center) at 116 South 20th Street in San Diego (Premises); and

WHEREAS, the Center is intended to help keep homeless San Diegans' belongings off the streets, sidewalks, and storefronts within the nearby neighborhood by providing a safe place for homeless individuals to keep their belongings as they look for work, attend classes, or meet with service providers or doctors, and the purpose of this program is to have secure, protected space for homeless individuals to store their personal belongings on an ongoing basis, with access to their belongings during hours of operation; and

WHEREAS, the City has negotiated a one-year lease, with two additional one-year extension options, with Debolt, Derrick, McFarland Properties, LLC, for the Premises, under the terms and conditions set forth in that lease on file with the Office of the City Clerk as Document No. RR-311627; NOW, THEREFORE,

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

1. The City Council authorizes the execution of a First Amendment to the Memorandum of Understanding between the City of San Diego and the San Diego Housing Commission for the Provision of Temporary Bridge Shelters to address the duties of the parties concerning the Center, in substantially the form as it is attached to Housing Authority Report No. HAR18-011 as Attachment No. 2, and as it may be amended upon mutual written agreement of General Counsel for the Housing Commission and the Office of the City Attorney.
2. The Mayor, or designee, is authorized and directed to execute and deliver the lease, on file with the Office of the City Clerk as Document No. RR-311627, between the City of San Diego, as lessee, and Debolt, Derrick, McFarland Properties, LLC, a California limited liability company, as lessor, for approximately 22,000 square feet of warehouse space in the building located at 116 South 20th Street in San Diego, California.

3. The Mayor shall not authorize exercising any option beyond the first year of the lease if the Housing Authority has not approved funds for the center to operate during that option term.

4. The Chief Financial Officer is authorized to expend up to \$64,857.68 for rent of the Premises and as otherwise required by the lease agreement in Fiscal Year 2018, and up to \$12,971.52, which represents 20 percent of the that amount, as contingency for costs including, but not limited to, higher than expected lease operating expenses, for a total amount not to exceed \$77,829.14, upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

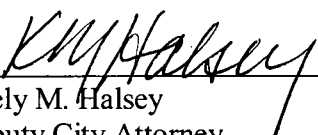
5. The City Council determines that the actions being taken in this Resolution are categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Sections 15301, 15303, and 15311 of the State of California CEQA Guidelines, no exception to the categorical CEQA exemption applies, and processing under the National Environmental Policy Act is not required.

6. The City Clerk is directed to file a Notice of Exemption regarding the project with the Clerk of the Board of Supervisors for the County of San Diego.

7. The approvals granted by this Resolution are contingent upon passage of a Housing Authority resolution approving an agreement for the operation of the transitional storage center, signature of the First Amendment to the Memorandum of Understanding, and related actions, which resolution being considered by the Housing Authority concurrently with this Resolution.

APPROVED: MARA W. ELLIOTT, City Attorney


By


Keely M. Halsey
Deputy City Attorney

KMH:als
03/13/2018
03/22/2018 Rev. Copy
Or. Dept: Mayor
Doc. No.: 1701719_3

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 20 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/2/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 20 2018, 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 type="checkbox"/>	<input checked="" 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 APR 03 2018

(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:

(Seal)

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

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

By *[Signature]*, Deputy

Office of the City Clerk, San Diego, California

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