11/13/18 #336B (R-2019-88 REV.)

RESOLUTION NUMBER R- 312061

DATE OF FINAL PASSAGE NOV 20 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO HOUSING COMMISSION FOR ADMINISTRATION OF THE CITY'S HOUSING NAVIGATION CENTER AT 1401 IMPERIAL AVENUE, SAN DIEGO, CALIFORNIA 92113.

WHEREAS, on January 29, 2018, the City of San Diego (City) acquired the property located at 1401 Imperial Avenue, San Diego, California to serve as the site for the City's first Housing Navigation Center, to provide connections to an array of services and housing opportunities in partnership with varying service providers at the local, county, state, and federal level; and

WHEREAS, as part of the City's efforts to support the creation of a regional crisis response system, the Housing Navigation Center will serve as an entry point to the Coordinated Entry System (CES), provide core services to address housing crisis, and help clients access a range of mainstream services that impact housing stability; and

WHEREAS, the San Diego Housing Commission (Housing Commission) administers agreements for the City'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 Housing Commission and the City desire to provide for operation of the Housing Navigation Center in the City through an agreement establishing their respective roles concerning such operation; and

WHEREAS, the City and the Housing Commission negotiated a separate MOU to address the duties of the parties concerning operation and administration of the Housing Navigation Center; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council authorizes execution of the Memorandum of Understanding between the City of San Diego and the San Diego Housing Commission for the Housing Navigation Center to address the duties of the parties concerning the Housing Navigation Center, in substantially the form as attached to Housing Authority Report No. HAR 18-021, subject to the final approval as to form of the Housing Commission General Counsel and the City Attorney.

BE IT FURTHER RESOLVED that the potential fiscal impact of San Diego Police patrolling new programs be reviewed and considered in all future proposals.

APPROVED: MARA W. ELLIONT, City Attorney

Heather M. Ferbert Deputy City Attorney

HMF:jdf 08/21/18

11/13/18 REV.

Or.Dept:Mayor

Doc. No.: 1817985 2

	ELIZABETH S. MALAND
	City Clerk
	By
	Deputy City Clerk
Approved:	WEYDLL BALL COVED M
(date)	KEVIN L. FAULCONER, Mayor
Vetoed:	
(date)	KEVIN L. FAULCONER, Mayor

(Note: See attached correspondence and signature page.)

# Hilario, Matthew

From:

Ferbert. Heather

Sent:

Wednesday, November 14, 2018 1:06 PM

To:

Hilario, Matthew; Fernandez, Jessie

**Subject:** 

RE: Resolution R-2019-88 related to City Council Meeting of Tuesday, November 13,

2018 Item-336B

Thanks, Matthew. There will be a revised resolution on its way to incorporate the motion made by Council yesterday.

Thanks
Heather Ferbert
Deputy City Attorney
Office of the San Diego City Attorney
Tel. (619) 533-5638
hferbert@sandiego.gov

From: Hilario; Matthew

Sent: Wednesday, November 14, 2018 12:48 PM

To: Ferbert, Heather < HFerbert@sandiego.gov>; Fernandez, Jessie < JDFernandez@sandiego.gov>

Subject: RE: Resolution R-2019-88 related to City Council Meeting of Tuesday, November 13, 2018 Item-336B

Okay I apologize. It appears that it was docketed incorrectly. I will make a transmittal and get the resolution routed for the Mayor's signature. Thank you for the clarification.

## **Matthew Hilario**

Legislative Recorder II, Council Actions City of San Diego Office of the City Clerk

(T) 619-533-4023

MRHilario@sandiego.gov

Please take a moment to complete a short customer satisfaction survey for the Office of the City Clerk

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From: Ferbert, Heather

Sent: Wednesday, November 14, 2018 11:30 AM

To: Hilario, Matthew < MRHilario@sandiego.gov >; Fernandez, Jessie < JDFernandez@sandiego.gov >

Subject: RE: Resolution R-2019-88 related to City Council Meeting of Tuesday, November 13, 2018 Item-336B

Hi Matthew,

The Resolution is subject to the Mayor's veto. Only the companion ordinance heard with Item 336 was <u>not</u> subject to the veto and contains the necessary language.

Thanks.

Heather Ferbert
Deputy City Attorney
Office of the San Diego City Attorney
Tel. (619) 533-5638
hferbert@sandiego.gov

From: Hilario, Matthew

Sent: Wednesday, November 14, 2018 11:00 AM

To: Ferbert, Heather < HFerbert@sandiego.gov >; Fernandez, Jessie < JDFernandez@sandiego.gov >

Subject: Resolution R-2019-88 related to City Council Meeting of Tuesday, November 13, 2018 Item-336B

Hello Ms. Ferbert.

R-2019-88, Resolution authorizing a Memorandum of Understanding with the San Diego Housing Commission for administration of the Housing Navigation Center at 1401 Imperial Avenue, San Diego, California, 92113; the subitem was docketed not subject to the Mayor's veto and the resolution must include a caption as to why, and the portion with the Mayor's signature of approval/veto must also be omitted.

When you get a chance please inter-office a wet signed corrected copy of the resolution and memo stating the change to MS-2A, addressed to me . I apologize for the inconvenience and thank you.

# **Matthew Hilario**

Legislative Recorder II, Council Actions City of San Diego Office of the City Clerk

(T) 619-533-4023 MRHilario@sandiego.gov

Please take a moment to complete a short <u>customer satisfaction survey</u> for the Office of the City Clerk

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WHEREAS, the City and the Housing Commission negotiated a separate MOU to address the duties of the parties concerning operation and administration of the Housing Navigation Center; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council authorizes execution of the Memorandum of Understanding between the City of San Diego and the San Diego Housing Commission for the Housing Navigation Center to address the duties of the parties concerning the Housing Navigation Center, in substantially the form as attached to Housing Authority Report No. HAR 18-02 subject to the final approval as to form of the Housing Commission General Counsel and the City Attorney.

APPROVED: MARA W. ELLIOTT, City Attorr  By Heather M. Ferbert	ney
Deputy City Attorney	.
HMF:jdf 08/21/18 Or.Dept:Mayor Doc. No.: 1817985	
I certify that the foregoing Resolution was passe meeting of	d by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk  By Deputy City Clerk
Approved:	KEVIN L. FAULCONER, Mayor
Vetoed: (date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on		NOV 13 2018		, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry		$\mathbf{Z}$		
Lorie Zapf	<b>Z</b>			
Chris Ward		Ø		
Myrtle Cole				
Mark Kersey	Z			
Chris Cate	$\mathbb{Z}$			
Scott Sherman	Z			
David Alvarez		$\mathbb{Z}$	, 🗆	
Georgette Gomez		<b>7</b>	, 🛘	
		,	•	
Date of final passage	<b>2 0</b> 2018			
(Please note: When a resolution approved resolution was return				
AUTHENTICATED BY:		M	•	San Diego, California.
		ELIZABETH S. MALAND		
(Seal)		City	Clerk of The City of	of San Diego, California.
		Ву	M.	, Deputy
		Office of th	e City Clerk, San	Diego California
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Resolution Number R-

312061