

RESOLUTION NUMBER R- 312127

DATE OF FINAL PASSAGE DEC 05 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO ACCEPT, APPROPRIATE, AND EXPEND
\$14,110,397.95 IN HOMELESS EMERGENCY AID PROGRAM
BLOCK GRANTS AWARDED TO THE CITY OF SAN DIEGO
BY THE STATE OF CALIFORNIA.

WHEREAS, the State of California Homeless Emergency Aid Program (HEAP) is a
block grant program designed to provide direct assistance to localities to address the
homelessness crisis throughout California; and

WHEREAS, the HEAP funds are intended to provide one-time flexible block grant funds
to address the City of San Diego's immediate homelessness challenges; and

WHEREAS, the HEAP funds must be expended on one-time uses that address
homelessness, including prevention, criminal justice diversion programs to homeless individuals
with mental health needs, and emergency aid; and

WHEREAS, at least 5% of the HEAP funds awarded to the City must be allocated to
establish or expand services meeting the needs of homeless youth or youth at risk of
homelessness and not more than 5% may be allocated to administrative costs; and

WHEREAS, the City applied for \$14,110,397.95 of HEAP funds and the City's
application was approved on September 27, 2018, awarding the full amount; and

WHEREAS, the Staff Report, a copy of which is included in the backup materials,
identifies programmatic expenditures for \$14,110,397.95 of the HEAP funds awarded to the
City; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to negotiate, execute, and comply with the agreement with the State of California's Business, Consumer Services and Housing Agency for the Homeless Emergency Aid Program (HEAP) block grant.

BE IT FURTHER RESOLVED, that that the Chief Financial Officer is authorized to accept, appropriate, and expend grant funding for an amount not to exceed \$14,110,397.95 for the allocations by category identified in the chart below, subject to State approval, allowing for adjustment of up to 20% of the estimated amount to reflect actual program or project costs within each category provided the total expenditure does not exceed \$14,110,397.95, if the HEAP block grant funding is secured.

<u>Category</u>	<u>Amount</u>
Services	\$ 5,871,000.00
Rental Assistance or Subsidies	\$ 5,228,356.00
Capital Improvements	\$ 1,600,000.00
Youth Focus	\$ 705,519.90
Administration	\$ 705,519.89
Total	\$14,110,397.95

BE IT FURTHER RESOLVED, that any allocation to flexible housing spending pool programs be returned to the Council for approval of the program prior to expenditure and that all outreach programs receiving an allocation of grant funds incorporate the City's outreach protocol, if one is adopted by the Council.

BE IT FURTHER RESOLVED, that if the grant funding is secured, the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required.

BE IT FURTHER RESOLVED, that the Mayor or designee is authorized to take all necessary action to administer, monitor, and manage the HEAP block grant agreement, and, when required, to develop, advertise, negotiate, and award contracts to third parties to implement the HEAP block grant agreement.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Heather M. Ferbert
Deputy City Attorney

HMF:ccm
November 15, 2018
November 28, 2018 COR. COPY
December 5, 2018 REV.
Or.Dept: Mayor's Office
Doc. No.: 1884975_2.docx

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 04 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 12/5/18
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 04 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 DEC 05 2018

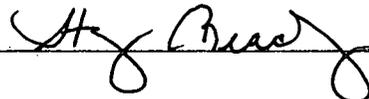
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

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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