

RESOLUTION NUMBER R- 312285

DATE OF FINAL PASSAGE MAR 25 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A THIRD 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 WITH RESPECT TO RELOCATION OF THE SINGLE WOMEN AND FAMILY TEMPORARY BRIDGE SHELTER CURRENTLY LOCATED AT THE INTERSECTION OF 14TH AND COMMERCIAL STREETS.

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 between the Housing Commission and the City that first took effect on July 1, 2010; and

WHEREAS, the Housing Commission and City entered into a separate Memorandum of Understanding for the Provision of Temporary Bridge Shelters (MOU), which was approved by the Housing Authority of the City of San Diego (Housing Authority) with resolution HA-1575 and San Diego City Council (City Council) with Resolution R-311427 on November 14, 2017, for an initial term ending June 30, 2018, with options to extend the MOU; and

WHEREAS, the first option to extend the term of the MOU was approved by the Housing Authority with Housing Authority Resolution HA-1781 and the City Council with Resolution R-311774 on May 22, 2018, extending the term of the MOU through June 30, 2019; and

WHEREAS, the Temporary Bridge Shelter for Single Women and Families is currently operated on privately-owned property at the intersection of 14th and Commercial Streets and must be

relocated due to scheduled construction of a permanent affordable housing facility planned for that property; and

WHEREAS, the City has identified a temporary location at the San Diego Concourse, using portions of Golden Hall, at 202 C Street; and

WHEREAS, the City and Housing Commission desire to amend the MOU to identify the roles and responsibilities of the parties related to the relocation of the Temporary Bridge Shelter for Single Women and Families; and

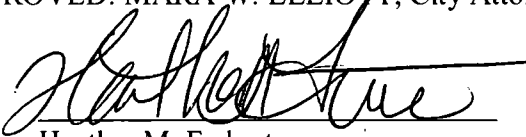
WHEREAS, the actions being taken in this Resolution are statutorily or categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Government Code section 8698.4, and one or more of Sections 15301, 15304(e), and 15311(c) of the State of California CEQA Guidelines, no exception to the categorical CEQA exemption applies, and processing under the National Environmental Policy Act is not required; NOW, THEREFORE,

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

1. The City Council authorizes the execution of the Third 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.
2. The City Council determines that the actions being taken in this Resolution are exempt from the requirements of the California Environmental Quality Act (CEQA), no exception to the exemption applies, and processing under the National Environmental Policy Act is not required.
3. 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.
4. The approvals granted by this Resolution are contingent upon passage of a Housing Authority resolution approving the San Diego Housing Commission's signature of the

Third Amendment to the Memorandum of Understanding, which is being considered by the Housing Authority concurrently with this Resolution.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Heather M. Ferbert
Deputy City Attorney

HMF:nja
03/05/19
Or. Dept: SDHC
Doc. No.: 1948469

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 19 2019.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/25/19
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 19 2019, 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 25 2019.

(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.

(Seal)

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

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

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