

RESOLUTION NUMBER R- 312709

ITEM 332A

DATE OF FINAL PASSAGE OCT 23 2019

10/15/19

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A FIFTH 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 FOR OPERATION OF A BRIDGE SHELTER AT 1710 IMPERIAL AVENUE, SAN DIEGO, CALIFORNIA AND APPROVING ASSOCIATED FUNDING.

WHEREAS, the San Diego Housing Commission (Housing Commission) administers the agreements for the City of San Diego (City)'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 in November 2017 by the Housing Authority of the City of San Diego (Housing Authority) with Housing Authority Resolution HA-1755, and San Diego City Council (City Council) with San Diego Resolution R-311427 (Nov. 20, 2017), for an initial term ending June 30, 2018, with options to extend the MOU; and

WHEREAS, in June 2019, the term of the MOU was extended by the Fourth Amendment to the MOU, approved by the Housing Authority with Housing Authority Resolution HA-1817, and by the City Council with San Diego Resolution R-311774 (Jun. 17, 2019), extending the term of the MOU through June 30, 2020; and

WHEREAS, the City and Housing Commission desire to amend the MOU (Fifth Amendment) to identify the roles and responsibilities of the parties related to oversight and administration of a fourth bridge shelter located at 1710 Imperial Avenue, San Diego, California, 92101 (Fourth Bridge Shelter); and

WHEREAS, the City Council previously approved an allocation of \$1,600,000 of Homeless Emergency Aid Program (HEAP) funds, reallocated from homeless outreach, to fund construction costs and to partially support operation of the Fourth Bridge Shelter, of which \$444,981 will be allocated to the Housing Commission; and

WHEREAS, City staff and the Housing Commission have identified \$2,336,625.38 in one-time Low-Income Housing Lease Revenue Funds to fund Fiscal Year 2020 operational and ramp-up costs for the Fourth Bridge Shelter; and

WHEREAS, the City Council established the Low-Income Housing Lease Revenue Fund through adoption of San Diego Resolution R-218880 (Resolution R-218880) on July 20, 1977, creating a Lease/Sale Revenue Fund, whereby all revenues derived from City-owned properties used for low-income housing could be used to perpetuate the City's low-income housing efforts and all lease revenue received from this source would be deposited in this fund, and by adoption of San Diego Resolution R-224179 (Resolution R-224179) on August 6, 1979, authorizing the establishment of a Low-Income Housing Lease Revenue Fund, whereby all revenues derived from the lease of City-owned property for low and moderate-income housing are deposited; and

WHEREAS, Resolution R-224179 authorized the transfer of all future revenues to the Low-Income Housing Lease Revenue Fund to the Housing Authority for use by the Housing Commission to increase the supply of low- and moderate-income housing; NOW, THEREFORE,

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

1. The Mayor, or designee, is authorized and directed to sign the Fifth Amendment. A copy of the signed Fifth Amendment shall be placed on file with the City Clerk as Document No.

RR- **312709**.

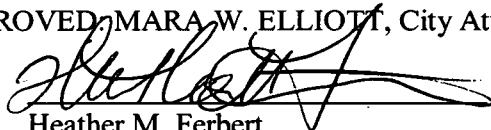
2. The Chief Financial Officer is authorized to allocate and transfer an amount, not to exceed, \$2,336,625.38 in one-time Low-Income Housing Lease Revenue Fund (200398) funds to the Housing Commission for Fiscal Year 2020 operational and ramp-up costs to support the Fourth Bridge Shelter, and City Council specifically grants such authority pursuant to the provisions of City Council Resolutions R-224179 and R-218880.

3. The Chief Financial Officer is authorized to transfer an amount, not to exceed, \$444,981 from Fund 60001, Grant No. 1000543-2019 to the Housing Commission for the Fourth Bridge Shelter.

4. The effectiveness of this Resolution is contingent upon passage of a Housing Authority resolution approving the Housing Commission's signature of the Fifth 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:soc

10/04/19

Or.Dept: Mayor's Office

CC No. 3000012626

Doc. No.: 2186546

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 15 2019.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 10/21/19
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO. CC 3000012626
1715

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$2,781,606.38

Vendor: San Diego Housing Commission

Purpose: To transfer funds to the SDHC for the oversight and administration of the City's Bridge Shelters and Other Actions Related to Operation of the Bridge Shelter located at 1710 Imperial Avenue.

Date: October 3, 2019

By: Nicole Wood



COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	600001	Non-Program	AA1000543-19	OTHR-0000000-NS	512172	1715	1715000012		\$444,981.00
002	200398	Non-Program	16000029	OTHR-0000000-NS	512172	1715	1715000012		\$2,336,625.38
TOTAL AMOUNT									\$2,781,606.38

FUND OVERRIDE

CC 3000012626

Passed by the Council of The City of San Diego on OCT 15 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 23 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 Peterson, Deputy

Office of the City Clerk, San Diego, California

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