

RESOLUTION NUMBER R- 312777DATE OF FINAL PASSAGE DEC 12 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A SIXTH 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 EXPAND THE TARGET POPULATION SERVED BY THE BRIDGE SHELTER FOR FAMILIES AND SINGLE WOMEN TO INCLUDE TRANSITIONALLY AGED YOUTH AND APPROVING ASSOCIATED FUNDING.

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 in November 2017 by the Housing Authority of the City of San Diego (Housing Authority) with Resolution HA-1755, and San Diego City Council with 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 Fourth Amendment to the MOU, approved by the Housing Authority with Resolution HA-1817, and by the City Council with Resolution R-311774 (Jun. 17, 2019), extended the term of the MOU through June 30, 2020; and

WHEREAS, in October 2019, the Fifth Amendment to the MOU, approved by the Housing Authority with Resolution HA-1835, and by the City Council with Resolution R-312709 (Oct. 23, 2019), established the parties' responsibilities related to a fourth bridge shelter; and

WHEREAS, the City and Housing Commission now desire to amend the MOU (Sixth Amendment) to expand the Bridge Shelter for Families and Single Women, located at Golden Hall, 202 C Street, San Diego, California, to include transitionally aged youth in the target populations served by this shelter and to address the parties' responsibilities related to expansion of and ongoing operations at this shelter (Golden Hall Bridge Shelter); and

WHEREAS, the City Council adopted Resolution R-312127 (Dec. 5, 2018) accepting Homeless Emergency Aid Program (HEAP) funds from the State of California; and

WHEREAS, the City allocated \$705,521 in HEAP funds for services to homeless youth or youth at risk of homelessness, which will be allocated to the Housing Commission to serve transitionally aged youth at the Golden Hall Bridge Shelter; and

WHEREAS, City staff identified \$951,459.58 in General Fund funds and \$257,372 in Low-Income Housing Lease Revenue Funds to fund Fiscal Year 2020 operational and ramp-up costs for the expansion of the Golden Hall Bridge Shelter; and

WHEREAS, the City Council established the Low-Income Housing Lease Revenue Fund through adoption of Resolution R-218880 (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 Resolution R-224179 (Aug. 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 Sixth Amendment.

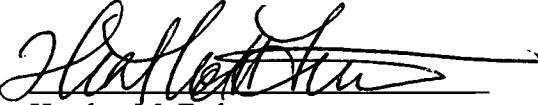
A copy of the signed Sixth Amendment shall be placed on file with the City Clerk as Document No. RR- 312777.

2. The Chief Financial Officer is authorized to allocate and transfer an amount, not to exceed, \$951,459.58 from Fund No. 100000 using savings from other currently budgeted bridge shelters and \$257,372 in Low-Income Housing Lease Revenue Fund funds to the Housing Commission for Fiscal Year 2020 operational and ramp-up costs to support the expansion of the Golden Hall Bridge Shelter, and City Council specifically grants such authority pursuant to the provisions of Resolutions R-224179 and R-218880.

3. The Chief Financial Officer is authorized to transfer an amount, not to exceed, \$705,521 from Fund 60001, Grant No. 1000543-2019 to the Housing Commission for the expansion of the Golden Hall 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 Sixth 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  
11/20/19  
Or.Dept: Mayor's Office  
Doc. No.: 2227686

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 10 2019.

ELIZABETH S. MALAND  
City Clerk

By Linda Irwin  
Deputy City Clerk

Approved: 12/12/19  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

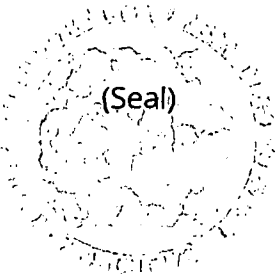
Passed by the Council of The City of San Diego on DEC 10 2019, by the following vote:

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 DEC 12 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.

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

By Ginda Bruin, Deputy

Office of the City Clerk, San Diego, California

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