

RESOLUTION NUMBER R- 313109

DATE OF FINAL PASSAGE JUN 18 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO ACCEPT, APPROPRIATE, AND EXPEND A HOMELESS HOUSING, ASSISTANCE AND PREVENTION GRANT FROM THE CALIFORNIA BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY HOMELESS COORDINATING AND FINANCING COUNCIL.

WHEREAS, in December 2019, the California Homeless Coordinating and Financing Council issued a Notice of Funding Availability for the Homeless Housing, Assistance and Prevention (HHAP) Program; and

WHEREAS, HHAP is a block grant program designed to support regional coordination and to expand or develop local capacity to address immediate homelessness challenges throughout the state; and

WHEREAS, the HHAP grant requires that spending on homelessness challenges use a best-practices framework focused on moving homeless individuals and families into permanent housing and ensuring those individuals and families maintain their permanent housing; and

WHEREAS, the City of San Diego (City) applied for \$22,491,840.12 of HHAP funds and it received an Award Announcement dated March 30, 2020 that the City was awarded the full amount for which it applied; and

WHEREAS, the City intends to use the HHAP grant funds for a portion of eligible uses listed in the HHAP Notice of Funding Availability; and

WHEREAS, the chart below identifies proposed programmatic expenditures for the \$22,491,840.12 of HHAP funds awarded to the City, at least 8% of which must be allocated to establish or expand services for homeless youth populations and no more than 7% of which may be allocated to administrative costs; and

WHEREAS, any decrease or increase to the total expenditures must be approved by the State HHAP Grant Manager, or his/her designee, in writing, before expending money pursuant to an alternative budget; NOW, THEREFORE

BE IT RESOLVED, by the Council of the City of San Diego (Council), that it accepts the grant award from the California Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council for the HHAP grant in an amount not-to-exceed \$22,491,840.12.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to negotiate, execute, and ensure compliance with the agreement with the California Business, Consumer Services and Housing Agency Homeless Coordinating and Financing Council for the HHAP grant.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend the grant funding for an amount not to exceed \$22,491,840.12 for the proposed allocations by category identified in the chart below, subject to final State approval, and 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 \$22,491,840.12.

<u>Category</u>	<u>Amount</u>
Operating Subsidies and Reserves	\$15,759,910.22
Rapid Rehousing	\$953,916.05
Outreach Coordination	\$2,376,684.05
Prevention & Diversion	\$1,826,901.00
Administrative	\$1,574,428.80
Total	\$22,491,840.12

BE IT FURTHER RESOLVED, that the Mayor, or his designee, may reallocate any portion of the 7% allocated to the Administrative category to one or more eligible uses within a separate category in the chart above without the need for further Council approval.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing fund for the grant funds, the proceeds of which will be used for any eligible use(s) as outlined in the HHAP grant materials.

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

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Catherine C. Morrison
Catherine C. Morrison
Deputy City Attorney

CCM:jvg
06/02/20
Or.Dept:Mayor's Office
Doc. No.: 2395446

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 06/16/2020.

ELIZABETH S. MALAND
City Clerk

By /s/ Linda Irvin

Deputy City Clerk



KEVIN L. FAULCONER, Mayor

Approved: _____

6/17/20

(date)

Vetoed: _____

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 16 2020, 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 JUN 18 2020

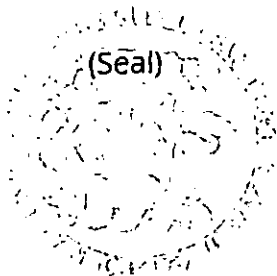
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 Linda Bruin, Deputy



Office of the City Clerk, San Diego, California

Resolution Number R- 313i09