

RESOLUTION NUMBER R- 313420

DATE OF FINAL PASSAGE FEB 01 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDING FROM THE HOMELESS EMERGENCY AID PROGRAM BLOCK GRANT AND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS FOR OPERATION SHELTER TO HOME, APPROVING SUBSTANTIAL AMENDMENTS TO THE FISCAL YEARS 2020 AND 2021 ANNUAL ACTION PLANS AND TAKING RELATED ACTIONS.

WHEREAS, in response to the COVID-19 pandemic, the City of San Diego (City) launched Operation Shelter to Home, in partnership with the County of San Diego, Regional Task Force on the Homeless, and San Diego Housing Commission, which included restructuring the City's entire shelter system and temporarily converting use of the San Diego Convention Center; and

WHEREAS, Operation Shelter to Home included measures to prevent the spread of COVID-19 among the City's homeless population by creating more shelter space, allowing additional room between individuals in accordance with guidelines from public health officials, and centralizing limited shelter staff; and

WHEREAS, the shelter opened on April 1, 2020 and was originally approved to operate through October 31. In October, the Council of the City of San Diego extended funding for operations through December 31, 2020; and

WHEREAS, the Council now desires to extend Operation Shelter to Home and continue shelter services at the Convention Center through March 2021; and

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, 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, the City was awarded \$14,110,397.95 on September 27, 2018, which was allocated to several initiatives to address homelessness; and

WHEREAS, City staff has determined that some of these initiatives are not expected to spend the full allotment of HEAP funds; and

WHEREAS, by the terms of the grant, HEAP funds must be fully expended by the end of Fiscal Year 2021; and

WHEREAS, the City is an entitlement jurisdiction that annually receives federal funds from the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) Program; and

WHEREAS, the City allocates the CDBG funds based on the City's Fiscal Year 2020-2024 Consolidated Plan (Consolidated Plan), adopted on April 26, 2019 by the San Diego City Council (City Council) with Resolution R-312442; and

WHEREAS, the Consolidated Plan assesses community development and affordable housing needs, identifies seven (7) high priority goals and outlines strategies to help the City meet these goals; and

WHEREAS, the Fiscal Year 2020 Annual Action Plan (FY20 Action Plan) represents the first year of the City's Consolidated Plan and identifies programs and projects to be funded in Fiscal Year 2020; and

WHEREAS, the Fiscal Year 2021 Annual Action Plan (FY21 Action Plan) represents the second year of the City's Consolidated Plan and identifies programs and projects to be funded in Fiscal Year 2021; and

WHEREAS, the Strategic Plan of the Consolidated Plan (Strategic Plan) states that it is critical that CDBG funds are redistributed to eligible activities quickly to achieve expenditure timelines and that, at least annually, the redistributed funds will be invested, at the City's discretion, into City projects fulfilling one or more of the City's Consolidated Plan goals; and

WHEREAS, reprogrammed funds are derived from multiple sources, including CDBG projects that withdraw, are canceled due to ineligibility determinations or other reasons, experience cost savings or otherwise return unexpended CDBG funds, unanticipated program income and unallocated balances of CDBG funds; and

WHEREAS, the CDBG funds recommended for reprogramming, in accordance with the priorities identified in the Strategic Plan, total \$5,296,293, as detailed in Attachment 1 to the Staff Report (CDBG Reprogrammed Funds); NOW THEREFORE,

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

1. The allocation of reprogrammed CDBG funds as detailed in Attachment 1 to the Staff Report, is approved, contingent upon the Chief Financial Officer certifying that CDBG funds are available.

2. The Chief Financial Officer is authorized to appropriate and expend a total of \$5,296,293 from Fund 600000, various CDBG Programs (detailed in Attachment 1 to the Staff Report) of which \$4,010,750.00 from CDBG Grant 1000003-2020 and \$1,285,543.22 from CDBG Grant 1000003-2021, for the extension of Operation Shelter to Home, contingent upon the Chief Financial Officer certifying that CDBG funds are available.

3. The Mayor, or designee, is authorized to amend the FY20 Action Plan and FY21 Action Plan to include the extension of Operation Shelter to Home and public comments received by the City during the public comment period, and to submit the amended FY20 Action Plan and FY21 Action Plan to HUD for approval.

4. The Mayor, or designee, is authorized to negotiate and enter into agreements or amendments to existing agreements, as applicable, on behalf of the City, providing for expenditure of the allocated funds for the purpose for which they were allocated, contingent upon the Chief Financial Officer certifying that CDBG funds are available.

5. The Chief Financial Officer is authorized to appropriate and expend \$375,358 from Fund 600001, Grant 1000543-2019 Homeless Emergency Aid Program (HEAP) for the extension of Operation to Home, and to apply unexpended HEAP funds to projects programmed to be funded through other sources, contingent upon the Chief Financial Officer certifying that funds are available.

6. The Chief Financial Officer is authorized to substitute funding sources with other eligible funds.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Heather M. Ferbert

Heather M. Ferbert
Chief Deputy City Attorney

HMF:sc
01/15/2021
Or.Dept: Homelessness Strategies
Doc. No.:2562596

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 01/26/2021.

ELIZABETH S. MALAND
City Clerk

By /s/ Stacy D. Ready
Deputy City Clerk

Approved: 1/29/21
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JAN 26 2021, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 01 2021

(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:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California

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