

605
01/30/2023

(R-2023-363)

RESOLUTION NUMBER R- 314581

DATE OF FINAL PASSAGE FEB 01 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RATIFYING AN AGREEMENT WITH THE CALIFORNIA BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY AND AUTHORIZING THE ACCEPTANCE, APPROPRIATION, AND EXPENDITURE OF ROUND 2 FUNDING FROM THE STATE OF CALIFORNIA ENCAMPMENT RESOLUTION FUNDING GRANT PROGRAM.

WHEREAS, the State of California has established the California Encampment Resolution Funding Grant Program (Program), which is administered by the California Interagency Council on Homelessness (Cal ICH) in the California Business, Consumer Services and Housing Agency (BCSH); and

WHEREAS, the Program's purpose is to assist local jurisdictions in ensuring the safety and wellness of people experiencing homelessness in encampments; provide grants to local jurisdictions and continuums of care to resolve critical encampment concerns and transition individuals into safe and stable housing; and encourage a data-informed, coordinated approach to address encampment concerns; and

WHEREAS, the Program is a 4-year grant program that included two rounds of funding in Fiscal Year 2021-22 and Fiscal Year 2022-23; and

WHEREAS, on December 8, 2021, the Grant Review Team of the City of San Diego (City) approved the Homelessness Strategies and Solutions Department's (HSSD) grant application; and

WHEREAS on October 27, 2022, the City received an award letter from Cal ICH in an amount of \$2,446,500.00 of Round 2 funds from the Program (ERF-2-L) to support the E Street

Encampment Project, which focuses on the string of encampments located along the blocks directly surrounding the Old Downtown Central Library, located at 820 E Street, San Diego and covers Broadway to F Street and 7th Avenue to 10th Avenue in East Village; and

WHEREAS, on October 28, 2022, City staff received a contract for review from Cal ICH with a deadline to submit the signed contract within 30 days of receipt; and

WHEREAS, the City signed and submitted the contract to Cal ICH by the deadline to secure the grant opportunity and is now requesting the Council of the City of San Diego ratify the contract and authorize the acceptance, appropriation, and expenditure of ERF-2-L funds in an amount not to exceed \$2,446,500.00; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or designee, is authorized to accept, appropriate, and expend Round 2 of the State of California Encampment Resolution Funding Grant Program (ERF-2-L) funds in an amount not to exceed \$2,446,500.00.

BE IT FURTHER RESOLVED, that the Mayor's, or designee's, signature on the contract between the City and the California Business, Consumer Services and Housing Agency for the ERF-2-L grant, on file in the Office of the City Clerk as Document No. RR-

314581, (Grant Agreement) is ratified.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to negotiate and execute any amendments, extensions, or renewals of the Grant Agreement.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to take all necessary action to administer, monitor, manage, and ensure compliance with the Grant Agreement, and further to negotiate and execute contracts with third parties to implement the Grant Agreement or use of the ERF-2-L funds.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing account for the ERF-2-L grant, if required, the proceeds of which will be used for any eligible uses outlined in the ERF-2-L grant materials.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Jose A. Garcia
Jose A. Garcia
Deputy City Attorney

JAG:hm
January 9, 2023
Or.Dept: Homelessness Strategies and Solutions Department
Doc. No. 3194388

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 30 2023

DIANA J. S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 2/1/23
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JAN 30 2023, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Kent Lee	<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 2023

(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)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 314581