

#333 6-10-23

(R-2023-794)

RESOLUTION NUMBER R- 315011

DATE OF FINAL PASSAGE JUN 26 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO ACCEPT, APPROPRIATE, AND EXPEND A HOMELESS HOUSING, ASSISTANCE, AND PREVENTION ROUND 4 GRANT FROM THE CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS IN THE BUSINESS AND CONSUMER SERVICES AND HOUSING AGENCY.

WHEREAS, the Homeless Housing, Assistance and Prevention (HHAP) grant program is a block grant from the State of California available to large cities, counties, and continuums of care designed to support regional coordination and expand or develop local capacity to address immediate homelessness challenges throughout the state; and

WHEREAS, the City of San Diego was previously awarded approximately \$22.5 million in HHAP Round 1 grant funds in 2020, approximately \$10.6 million in Round 2 grant funds in 2021, and approximately \$27.5 million in Round 3 grant funds in 2022; and

WHEREAS, the State allocated the City \$22,517,489.88 for HHAP Round 4 (HHAP-4); and

WHEREAS, the HHAP-4 grant requires that spending be on evidence-based solutions that prevent, reduce, and end homelessness; and

WHEREAS, eligible uses are identified in California Health and Safety Code section 50220.8(e) and include rapid rehousing, operating subsidies, street outreach, services coordination, delivery of permanent housing and innovative housing solutions, prevention and shelter diversion, interim sheltering, new or existing non-congregate shelters, and operations of existing shelters and navigation centers based on demonstrated need; and

WHEREAS, the City intends to use the awarded HHAP-4 grant funds for proposed programmatic expenditures identified in the chart below in compliance with the eligible uses for HHAP-2 grant funds listed in Health & Safety Code section 50220.8(e) and the NOFA; and

WHEREAS, Health & Safety Code section 50218.7(e) requires at least ten percent of the HHAP-4 grant funds be allocated to services for homeless youth populations; and

WHEREAS, Health & Safety Code section 50220.8(f) requires that no more than seven percent of the HHAP-4 grant funds be allocated to administrative costs; and

WHEREAS, any reallocation of any portion of the HHAP-4 grant funds allocated to one category to one or more eligible uses within a separate category must be approved by the State HHAP-4 Grant Manager, or designee, in writing, before expending money pursuant to an alternative budget; 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 it accepts the HHAP-4 grant award in the amount of \$22,517,489.88.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to negotiate and execute an agreement with California Interagency Council on Homelessness for the HHAP-4 grant award and any renewals as needed.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend HHAP-4 funds in an amount not to exceed \$22,517,489.88 for the proposed allocations by category identified in the chart below, subject to state approval, and allowing for the adjustment of the estimated amount as approved by California Interagency Council on Homelessness provided the total expenditure does not exceed \$22,517,489.88.

| <b>HHAP-4 BUDGET BREAKDOWN</b> |   |                         |
|--------------------------------|---|-------------------------|
| <b>Eligible Use Category</b>   | <b>Program</b>                                | <b>Amount</b>           |
| Operating Subsidies            | 16 <sup>th</sup> & Newton Shelter             | \$ 6,608,164.00         |
|                                | 17 <sup>th</sup> & Imperial Shelter           | \$ 3,343,997.00         |
|                                | Rosecrans Shelter                             | \$ 4,665,375.00         |
|                                | <b>Total Operating Subsidies</b>              | <b>\$ 14,617,536.00</b> |
| Prevention & Diversion         | Safe Parking Program                          | \$ 1,571,981.00         |
|                                | Family Reunification Program                  | \$ 500,000.00           |
|                                | <b>Total Prevention &amp; Diversion</b>       | <b>\$ 2,071,981.00</b>  |
| Rapid Rehousing                | Rapid Rehousing                               | \$ 600,000.00           |
|                                | <b>Total Rapid Rehousing</b>                  | <b>\$ 600,000.00</b>    |
| Street Outreach                | Coordinated Street Outreach Program           | \$ 1,400,000.00         |
|                                | <b>Total Street Outreach</b>                  | <b>\$ 1,400,000.00</b>  |
| Youth Set Aside                | Youth Operating Subsidies and Interim Housing | \$ 2,251,749.00         |
|                                | <b>Total Youth Set Aside</b>                  | <b>\$ 2,251,749.00</b>  |
| Administrative                 | Administrative                                | \$ 1,576,223.88         |
|                                | <b>Total Administrative</b>                   | <b>\$ 1,576,223.88</b>  |
| <b>GRAND TOTAL</b>             |   | <b>\$ 22,517,489.88</b> |

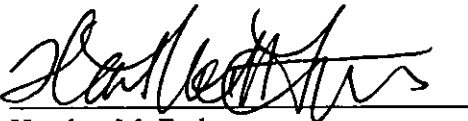
BE IT FURTHER RESOLVED, that the Mayor, or designee, upon appropriation, is authorized to reallocate any portion of the HHAP-4 grant funds allocated to one category to one or more eligible uses within a separate category without the need for further Council approval if the reallocation is approved by the California Interagency Council on Homelessness' HHAP-4 Grant Manager, or designee, in writing, before expending money pursuant to an alternative budget.

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 HHAP-4 grant agreement, and, when required, to develop, advertise, negotiate, and award contracts to third parties to implement the HHAP-4 grant agreement.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate and expend HHAP-4 bonus funding, if awarded.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required, the proceeds of which will be used for any eligible uses outlined in the HHAP-4 grant materials.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Heather M. Ferbert  
Senior Chief Deputy City Attorney

HMF:sc  
06/06/2023  
Or.Dept: HSSD  
CC No.: N/A  
Doc. No. 3239014

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 20 2023

DIANA J.S. FUENTES  
City Clerk

By   
Deputy City Clerk

Approved: 6/26/23  
(date)

  
TODD GLORIA, Mayor

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

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 20 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 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 type="checkbox"/>            | <input type="checkbox"/> | <input checked="" 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 JUN 26 2023.

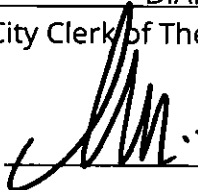
**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

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

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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