#5400 6-26-23 (R-2023-825)

## RESOLUTION NUMBER R- 315015

## DATE OF FINAL PASSAGE \_\_\_\_\_ JUN 3 0 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE AGREEMENT WITH PEOPLE ASSISTING THE HOMELESS SAN DIEGO (PATH SAN DIEGO) FOR COORDINATED STREET OUTREACH PROGRAM SERVICES.

WHEREAS, the City of San Diego (City) entered into an Agreement for Coordinated Street Outreach Program Services (Contract) with People Assisting the Homeless San Diego (PATH San Diego), effective July 14, 2022, with an initial term of one year (Initial Term), and an amount not to exceed \$3,000,000 during the Initial Term; and

WHEREAS, the City's Coordinated Street Outreach Program (Program) incorporates nationally recognized best practices and a neighborhood-based, person-centered approach to meet the needs of the City's unsheltered population; and

WHEREAS, the Program actively engages individuals and households experiencing homelessness by focusing outreach resources; and

WHEREAS, PATH San Diego operates two types of response teams: (1) mobile response teams that work to locate and engage people identified as the most vulnerable and who are prioritized for resources, and (2) rapid response teams that focus on areas of high concentration and respond to community referrals providing immediate intervention and problem-solving activities; and

WHEREAS, on November 15, 2022, the Council of the City of San Diego (Council) approved San Diego Resolution R-2023-223 approving the First Amendment to the Contract with PATH San Diego to increase PATH San Diego's budget by \$475,000, for a total amount of

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compensation not to exceed \$3,475,000 during the Initial Term, and to amend the Contract's scope of work; and

WHEREAS, on May 28, 2023, the City exercised its option to extend the Contract for an additional one-year period from July 14, 2023 to July 14, 2024 (First Option Period); and

WHEREAS, the City now desires to amend the Contract to increase the amount of compensation of the Contract by \$3,125,000, for a total amount not to exceed \$6,600,000 for services to be rendered during the First Option Period, and further revise the scope of work of the Contract; and

WHEREAS, \$3,125,000 in funds consists of \$1,500,000 from the City's General Fund and \$1,625,000 from Homeless Housing, Assistance, and Prevention grant (HHAP) funds; and

WHEREAS, on June 15, 2023, the Land Use and Housing Committee recommended the Second Amendment to the Contract with PATH San Diego be forwarded to the Council; 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 execute the Second Amendment to the Contract with PATH San Diego to increase the compensation in the Contract in an amount not to exceed \$3,125,000, for a total compensation not to exceed \$6,600,000 during the First Option Period.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an additional amount not to exceed \$1,500,000 in General Funds and \$1,625,000 in HHAP Rounds 1, 3, and 4 funds to be added to the Contract with PATH San Diego for the Coordinated Street Outreach Program for Fiscal Year 2024, contingent upon the following: the Chief

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Financial Officer certifying that the HHAP funds are available; the adoption of the Appropriation Ordinance for the applicable Fiscal Year; and the Chief Financial Officer furnishing a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By Garcia Deputy City Attorney

JAG:hm June 15, 2023

Or.Dept: HSSD Doc. No. 3333472

DIANA J.S. FUENTES City Clerk

KMATHIALAR Deputy City Clerk By

Approved:

TODD GAORIA, Mayor

Vetoed:

(date)

TODD GLORIA, Mayor

Passed by the Council of The City of	San Diego on	JUN	<b>2 6</b> 2023	by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	Ź.			
Jennifer Campbell	Ø			
Stephen Whitburn	Ź			
Monica Montgomery Steppe	Ø			
Marni von Wilpert			Ø	
Kent Lee	Ø		<u> </u>	
Raul A. Campillo	Ź			
Vivian Moreno	Ź			
Sean Elo-Rivera	Z			

JUN 3 0 2023 Date of final passage \_\_\_\_\_

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(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.)

	TODD GLORIA		
AUTHENTICATED BY:	Mayor of The City of San Diego, California.		
	DIANA J.S. FUENTES		
(Seal)	City Clerk of The City of San Diego, California.		
	By By Deputy for Krystell Medina		
	Office of the City Clerk, San Diego, California		
· · ·	Resolution Number R315015		