

RESOLUTION NUMBER R- **315644**DATE OF FINAL PASSAGE JUL 02 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE AGREEMENT WITH SBSC CORPORATION FOR THE OPERATION OF A DOMESTIC VIOLENCE SHELTER.

WHEREAS, pursuant to San Diego Municipal Code section 22.3016, the Purchasing Agent certified the award of a sole source contract to SBSC Corporation (SBSC) for the operation of a domestic violence shelter; and

WHEREAS, on November 27, 2023, the City of San Diego (City) and SBSC entered into an agreement for the operation of a domestic violence shelter (Agreement), with an initial term from November 27, 2023 through June 30, 2024 (Initial Term), and compensation for a total amount not to exceed \$3,000,000 during the Initial Term; and

WHEREAS, the shelter provides safe, low-barrier emergency housing with Housing First principles to at least 126 families with children fleeing or attempting to flee domestic violence; and

WHEREAS, the Agreement provides additional shelter bed capacity to the existing crisis response system through emergency housing and supportive services specific to survivors of domestic violence; and

WHEREAS, the City seeks to enter into a First Amendment of the Agreement (First Amendment) to revise SBSC's compensation during the Initial Term for a total amount not to exceed \$1,124,579, add four one-year options (Option Period) to extend the term of the Agreement for up to four additional years, and add compensation in an amount not to exceed \$3,000,000 during each Option Period, and to revise the scope of work; and

WHEREAS, the Purchasing Agent has certified the sole source justification for the First Amendment, based upon the original sole source justification for the Agreement, continues to exist and SBCS remains the only operator to provide the necessary continuity of service; and

WHEREAS, on June 13, 2024, the Land Use and Housing Committee recommended the First Amendment be forwarded to the Council of the City of San Diego for approval; and

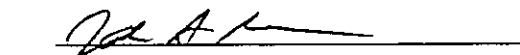
WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or designee, is authorized to execute the First Amendment to revise the compensation for a total amount not to exceed \$1,124,579 during the Initial Term, adding options to extend the Agreement for four additional one-year option periods with compensation in an amount not to exceed \$3,000,000 during each Option Period.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend during each Option Period an amount not to exceed \$3,000,000, contingent upon the adoption of the Annual Appropriations Ordinance for the applicable fiscal year, and contingent upon 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



Jose A. Garcia
Deputy City Attorney

JAG:nsf
May 21, 2024
Or.Dept: HSSD
Doc. No. 3686978

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 25 2024.

DIANA J.S. FUENTES
City Clerk

By Kristell Medina
Deputy City Clerk

Approved: 7/1/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 25 2024, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Henry L. Foster III	<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 JUL 0 2 2024.

(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 J.S. FUENTES

(Seal)

City Clerk of The City of San Diego, California.

By Kristine Medina, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **315644**