

RESOLUTION NUMBER R- 315808

DATE OF FINAL PASSAGE OCT 03 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SECOND AMENDMENT TO THE AGREEMENT WITH DREAMS FOR CHANGE FOR THE SAFE SLEEPING PROGRAM AT THE 20TH & B OPERATIONS YARD.

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

A. On June 29, 2023, the City of San Diego (City) and Dreams for Change, Inc. (Contractor) entered into an Agreement (Agreement) to operate the Safe Sleeping Program at 2145 Caminito Centro, San Diego, California 92102, which is commonly referred to as the 20th & B Operations Yard (20th & B). The Agreement has an initial term from June 29, 2023, through June 30, 2024, with an option to extend the Agreement for four additional one-year periods.

B. The Safe Sleeping Program offers an alternative to traditional shelters and provides unhoused individuals a safe place to stay and access to critical resources. In addition, the program provides access to sanitation resources, distribution of meals, and connections to supportive services to prepare individuals experiencing homelessness for the most appropriate longer-term or permanent housing intervention. The program is operated at multiple locations. Under the Agreement, Contractor is required to provide 133 outdoor sleeping accommodations at the 20th & B location.

C. By Resolution R-315452 (Apr. 11, 2024), the Council approved the First Amendment to the Agreement (First Amendment) to increase compensation and revise the scope of work.

D. On July 23, 2024, the City exercised the first option to extend the Agreement for an additional one-year period effective July 1, 2024, through June 30, 2025 (First Option Period).

E. The City seeks to expand the number of outdoor sleeping accommodations at 20th & B to 186 total sleeping accommodations.

F. As a result, the City desires to enter into a Second Amendment of the Agreement (Second Amendment) to expand the number of safe sleeping accommodations and increase compensation during an option period by \$338,535.30 for a total compensation not-to-exceed \$1,900,450.73 for each option period. The increase in compensation for each option period provides for a total compensation under the Agreement in an amount not-to-exceed \$9,034,520.92. In addition, the Second Amendment revises the scope of work and modifies the agreement term by revising the length of the term for the fourth option period.

G. The Office of the City Attorney prepared this Resolution based on the information provided by City staff, with the understanding that this information is complete and accurate.

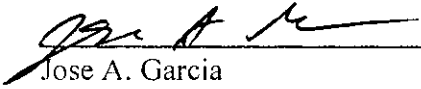
ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

1. The Council approves the Second Amendment.
2. The Mayor or designee is authorized, on the City's behalf, to sign the Second Amendment.
3. The Chief Financial Officer is authorized to expend an amount not-to-exceed \$1,900,450.73 for the purposes of providing for the increase in compensation under the Agreement, as amended by the Second Amendment, during the First Option Period.

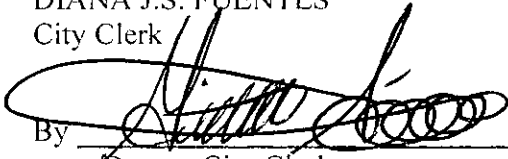
4. For future option years, the Chief Financial Officer is authorized to expend a total amount not-to-exceed \$1,900,450.73 during each option period under the Agreement, as amended by the Second Amendment, contingent upon the adoption of the Annual Appropriations Ordinance for the applicable fiscal 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
September 16, 2024
Or.Dept: HSSD
CC No. 3000017103
Doc. No. 3805761

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on OCT 01 2024.

DIANA J.S. FUENTES
City Clerk

By _____
Deputy City Clerk

Approved: 10/3/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000017103
 DEPT. NO.: B A: 1716

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____

Date: _____

By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____ \$1,900,450.73

Vendor: _____ Dreams for Change

Purpose: _____ To authorize the expenditure of funds not to exceed \$1,900,450.73 for the second amendment for the Safe sleeping Program 20th & B

Date: _____ September 16, 2024

By: Alyssa Yopez *Alyssa Yopez*
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1		100000		512143	OTHR-00000000-NS	1716	1716000011	11004903	\$1,900,450.73
TOTAL AMOUNT									\$1,900,450.73

FUND OVERRIDE

Passed by the Council of The City of San Diego on OCT 01 2024, 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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 OCT 03 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.

(Seal)

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

By Kinda Irwin, Deputy
For Gilbert Sanchez

Office of the City Clerk, San Diego, California

Resolution Number R- 315808