

RESOLUTION NUMBER R- 315933DATE OF FINAL PASSAGE DEC 1 8 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO ACCEPT, APPROPRIATE, AND EXPEND A HOMELESS HOUSING, ASSISTANCE, AND PREVENTION ROUND 5 GRANT FROM THE STATE OF CALIFORNIA.

RECITALS

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

A. The Homeless Housing, Assistance, and Prevention Program (HHAP) 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.

B. The City of San Diego (City) 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, approximately \$27.5 million in Round 3 grant funds in 2022, and approximately \$22.4 million in Round 4 grant funds in 2023.

C. On September 29, 2023, the California Interagency Council on Homelessness announced the availability of HHAP Round 5 (HHAP-5) grant funding.

D. The HHAP-5 application required eligible applicants to apply in collaboration with all eligible applicants in their continuum of care region and submit a single Regionally Coordinated Homelessness Action Plan. As a result, the City, County of San Diego, and Regional Task Force on Homelessness collaborated and submitted a single application on behalf of the San Diego region.

E. Eligible uses identified in the HHAP-5 grant include rapid rehousing, prevention and shelter diversion, delivery of permanent housing and innovative housing solutions, operating

subsidies for permanent and interim housing, improvements to existing interim housing, interim housing, street outreach, services coordination, and systems support.

F. On February 27, 2024, the Homelessness Strategies and Solutions Department (HSSD) presented an informational item to the Council to provide an overview of the City's HHAP-5 application and allow the Council and community to provide input ahead of the application deadline.

G. On April 2, 2024, the City's grants review team approved HSSD's request to apply for HHAP-5 grant funds.

H. On October 17, 2024, the California Department of Housing and Community Development (HCD) awarded the San Diego region HHAP-5 grant funds in the amount of \$58,838,589.33, of which \$29,918,593.27 was awarded to the City.

I. The City intends to use the awarded HHAP-5 grant funds for the proposed programmatic expenditures identified in the chart below in compliance with the eligible uses for HHAP-5 funds.

J. 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 Mayor or designee, is authorized, on the City's behalf, to accept the HHAP-5 award in the amount of \$29,918,593.27.

2. The Mayor or designee, is authorized to negotiate and execute an agreement with the HCD for the HHAP-5 grant award and any renewals as needed.

3. The Mayor or designee, is authorized to execute all documents and instruments that are necessary and appropriate to implement this Resolution.

4. The Chief Financial Officer is authorized to appropriate and expend HHAP-5 grant funds in an amount not to exceed \$29,918,593.27 for the proposed allocations by eligible use category identified in the chart below, subject to state approval, and allowing for the adjustment of the estimated amount as approved by HCD provided the total expenditure does not exceed \$29,918,593.27.


<b>HHAP-5 Eligible Use Category</b>	<b>Amount</b>
Prevention and Shelter Diversion	\$4,500,000.00
Operating Subsidies – Interim Housing	\$17,412,462.00
Operating Subsidies – Interim Housing (Youth Set Aside)	\$2,991,860.00
Street Outreach	\$3,000,000.00
Administrative Costs (including HMIS administration)	\$2,014,271.27
<b>TOTAL</b>	<b>\$29,918,593.27</b>

5. The Mayor or designee, is authorized upon appropriation, to reallocate any portion of the HHAP-5 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 HCD HHAP-5 Grant Manager, or designee, in writing, before expending money pursuant to an alternative budget.

6. The Mayor or designee, is authorized, to take all necessary or appropriate actions to administer, monitor, manage, and ensure compliance with the HHAP-5 grant agreement, and, when required, to develop, advertise, negotiate, and award contracts to third parties to implement the HHAP-5 grant agreement or the City’s use of the grant funds.

7. 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-5 grant agreement.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Jose A. Garcia  
Deputy City Attorney

JAG:nsf  
November 18, 2024  
Or.Dept: HSSD  
Doc. No. 3881328

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on DEC 09 2024.

DIANA J.S. FUENTES  
City Clerk

By   
Deputy City Clerk

Approved: 12/13/24  
(date)

  
TODD GLORIA, Mayor

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

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

Passed by the Council of The City of San Diego on DEC 09 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 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 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 DEC 18 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 *Linda Harris*, Deputy  
FOR Connie Patterson

Office of the City Clerk, San Diego, California  
Resolution Number R- 315933