

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
TUESDAY, DECEMBER 10, 1996
AT 3:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, at the hour of 3:00 p.m.

Said meeting will be held for the purpose of discussion and possible actions related to a proposal for implementing a 24-hour Emergency Inclement Weather Shelter.

Dated December 9, 1996.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 3:04 p.m. Mayor Golding adjourned the meeting at 4:18 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-excused by

Resolution R-288321 (previous
commitment)

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (pr)

ITEM-700:

ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Golding-present

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Warden-present

(6) Council Member Stallings-not present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

ITEM-701:

SUBJECT: Emergency 24-Hour Inclement Weather Shelter.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-97-665 Rev.1) ADOPTED AS RESOLUTION R-288218

Authorizing the City Manager to execute a lease agreement for the property located at 171 14th Avenue for the purpose of siting an Emergency 24-Hour Inclement Weather Shelter;

Directing the City Manager to work with the County of San Diego on implementing the Emergency 24-Hour Inclement Weather Shelter;

Authorizing the City Manager to execute an agreement with a provider to operate and manage the Emergency

24-Hour Inclement Weather Shelter, upon confirmation from the City Auditor that funds are available;

Authorizing the expenditure of an amount not to exceed \$200,000 for providing funds for the project, upon confirmation by the City Auditor that the funds are available from an appropriate funding source.

FILE LOCATION: MEET CONFY97-2

COUNCIL ACTION: (Tape location: A006-B430.)

MOTION BY McCARTY TO APPROVE MAYOR GOLDING'S RECOMMENDATION TO: 1) AUTHORIZE THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT FOR THE PROPERTY LOCATED AT 171 14TH AVENUE FOR SITING AN EMERGENCY 24-HOUR INCLEMENT WEATHER SHELTER; 2) DIRECT THE CITY MANAGER TO WORK WITH THE COUNTY OF SAN DIEGO ON IMPLEMENTING THE EMERGENCY 24-HOUR INCLEMENT WEATHER SHELTER; 3) AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH A PROVIDER TO OPERATE AND MANAGE THE EMERGENCY 24-HOUR INCLEMENT WEATHER SHELTER, UPON CONFIRMATION FROM THE CITY AUDITOR THAT FUNDS ARE AVAILABLE; 4) AUTHORIZE THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$200,000 FOR PROVIDING FUNDS FOR THE PROJECT, UPON CONFIRMATION BY THE CITY AUDITOR THAT THE FUNDS ARE AVAILABLE FROM AN APPROPRIATE FUNDING SOURCE; 5) ONCE THE PROVIDER IS SELECTED DIRECT THE CITY MANAGER TO WORK WITH THE COUNCIL MEMBER TO ACCOMMODATE HIS OR HER NEEDS AND CONCERNS FOR THEIR DISTRICT; 6) DIRECT THE CITY MANAGER TO WORK WITH THE PROVIDER THROUGHOUT THE INCLEMENT WEATHER MONTHS TO DECIDE WHETHER THE SHELTER WOULD OPEN BASED ON HUMANITY AND NEEDS OF THE COMMUNITY. HOWEVER, THE SHELTER WILL NOT BE OPENED BEYOND MARCH 15, 1997; AND 7) DURING THE INTERIM SHOULD PROBLEMS ARISE, MAYOR GOLDING WILL RE-DOCKET THIS ITEM AFTER THE HOLIDAY RECESS. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-nay, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 4:18 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION:

(Tape location: B431.)