

RESOLUTION NUMBER R- 313615

DATE OF FINAL PASSAGE JUN 28 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO ACCEPT, APPROPRIATE, AND EXPEND A HOMELESS HOUSING, ASSISTANCE AND PREVENTION ROUND 2 GRANT FROM THE CALIFORNIA HOMELESS COORDINATING AND FINANCING COUNCIL IN THE BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY.

WHEREAS, in November 2020, the California Homeless Coordinating and Financing Council (HCFC) issued a Notice of Funding Availability for the Homeless Housing, Assistance and Prevention Round 2 (HHAP-2) Program; and

WHEREAS, HHAP-2 is a block grant program designed to support regional coordination and to expand or develop local capacity to address immediate homelessness challenges throughout the state; and

WHEREAS, the HHAP-2 grant requires that spending be on evidence-based solutions that prevent, reduce, and end homelessness; and

WHEREAS, eligible uses are identified in California Health and Safety Code section 50220.5(d) and include rapid rehousing, operating subsidies, street outreach, services coordination, delivery of permanent housing and innovative housing solutions, prevention and shelter diversion, and new emergency shelters and navigation centers based on demonstrated need; and

WHEREAS, the City of San Diego (City) applied to HCFC for \$10,632,506.00 of HHAP-2 grant funds; and

WHEREAS, on May 18, 2021, the City received an Award Announcement from HCFC awarding the City the full grant amount for which it applied; and

WHEREAS, the City intends to use the awarded HHAP-2 grant funds for proposed programmatic expenditures identified in the chart below in compliance with the eligible uses for HHAP-2 grant funds listed in Health & Safety Code section 50220.5(d) and the NOFA; and

WHEREAS, Health & Safety Code section 50218.5(f) requires at least 8 percent of the HHAP-2 grant funds be allocated to services for homeless youth populations; and

WHEREAS, Health & Safety Code section 50220.5 requires that no more than 7 percent of the HHAP-2 grant funds be allocated to administrative costs and allows up to 5 percent of the HHAP-2 grant funds be allocated to strategic homelessness planning and/or infrastructure development to support coordinated entry systems and Homeless Management Information Systems; and

WHEREAS, any decrease or increase to the total expenditures must be approved by the State HHAP-2 Grant Manager, or designee, in writing, before expending money pursuant to an alternative budget; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego (Council), that it accepts the HHAP-2 grant award from the California Homeless Coordinating and Financing Council (HCFC) in an amount not-to-exceed \$10,632,506.00.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to negotiate, execute, and ensure compliance with an agreement with the HCFC for the HHAP-2 grant.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend the grant funding in an amount not to exceed \$10,632,506.00 for the proposed allocations by category identified in the chart below, subject to final State approval, and allowing for adjustment of the estimated amount as approved by HCFC provided the total expenditure does not exceed \$10,632,506.00.

| Eligible Use Category | Total |
|--------------------------------------|-------------------------|
| Operating Subsidies | \$ 5,937,121.58 |
| Prevention & Diversion | \$ 1,707,514.00 |
| Delivery of Permanent Housing | \$ 333,333.00 |
| Rapid Rehousing | \$ 410,262.00 |
| Street Outreach | \$ 1,500,000.00 |
| Administrative | \$ 744,275.42 |
| Total | \$ 10,632,506.00 |

BE IT FURTHER RESOLVED, that the Mayor, or his designee, may reallocate any portion of the HHAP-2 grant funds allocated to one category to one or more eligible uses within a separate category in the chart above without the need for further Council approval if the reallocation is approved by HCFC's HHAP-2 Grant Manager, or designee, in writing, before expending money pursuant to an alternative budget.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing fund for the grant funds, if required, the proceeds of which will be used for any eligible uses outlined in the HHAP-2 grant materials.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to take all necessary action to administer, monitor, and manage the HHAP-2 grant agreement, and, when required, to develop, advertise, negotiate, and award contracts to third parties to implement the HHAP-2 grant agreement.

BE IT FURTHER RESOLVED, that the Mayor, or designee, report to the Land Use and Housing Committee and provide an update on homelessness programs and the process of spending multi-year grant funds, including reallocations of resources as recommended by the Independent Budget Analyst in Report Number 21-19, Recommendation No. 2. These reports could be included with other items presented to Committee as appropriate.

BE IT FURTHER RESOLVED, that the Mayor, or designee, include updates on spending of state grant and other funding related to homelessness in the quarterly budget monitoring report.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Heather Ferbert
Heather Ferbert
Chief Deputy City Attorney


HMF:sc
5/25/2021
06/23/2021 REV.
Or.Dept: Homelessness Services
Doc. No.: 2665240_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 6/22/2021.

ELIZABETH S. MALAND
City Clerk

By /s/ Matthew R. Hilario
Deputy City Clerk

Approved: 6/28/21
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 22 2021, 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"/> |
| Monica Montgomery Steppe | <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"/> |
| Chris Cate | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 JUN 28 2021.

(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)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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