

RESOLUTION NUMBER R- 313781

DATE OF FINAL PASSAGE NOV 23 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO ACCEPT A HOMELESS HOUSING, ASSISTANCE AND PREVENTION ROUND 3 GRANT FROM THE CALIFORNIA HOMELESS COORDINATING AND FINANCING COUNCIL IN THE BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY.

WHEREAS, the Homeless Housing, Assistance, and Prevention Grant Program (HHAP) is a State of California (State) block grant available for large cities, counties, and Continuums of Care throughout California and is intended to support local jurisdictions in their unified regional response to reduce and end homelessness; and

WHEREAS, the City was previously awarded \$22.5 million for the HHAP Round 1 grant in 2020 and \$10.6 million for the HHAP Round 2 grant in 2021; and

WHEREAS, the State has allocated the City \$27,480,939.20 for HHAP Round 3 (HHAP-3) funding and 20 percent of that total allocation is currently available for an initial City award of \$5,496,187.84; and

WHEREAS, the remaining 80 percent of the City's HHAP-3 funding allocation will be available through an application process due June 30, 2022; and

WHEREAS, the HHAP-3 grant requires the City to expend funds on evidence-based solutions that prevent, reduce, and end homelessness; and

WHEREAS, eligible HHAP-3 grant fund uses are identified in California Health and Safety Code section 50220.7(e) and include (1) rapid rehousing, (2) operating subsidies, (3) street outreach, (4) services coordination, (5) systems support for activities necessary to create regional partnerships and maintain a homeless services and housing delivery system, (6) delivery of permanent housing and innovative housing solutions, (7) prevention and shelter

diversion, (8) interim shelters, and (9) improvements to existing emergency shelters to lower barriers and increase privacy; and

WHEREAS, Health and Safety Code section 50218.6(e) requires that at least 10 percent of the HHAP-3 grants funds be allocated to services for homeless youth populations; and

WHEREAS, Health and Safety Code section 50220.7(f) requires that no more than 7 percent of the HHAP-3 grant funds be allocated to administration costs incurred by the City; and

WHEREAS, Homelessness Strategies staff will apply for the second disbursement of HHAP-3 grant funding and will bring an item to Council in 2022 which will include a breakdown of the proposed programmatic plans and a request to appropriate and expend the initial 20 percent of the HHAP-3 allocation and accept, appropriate, and expend the remaining 80 percent of the HHAP-3 allocation; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego (Council), that the Chief Financial Officer is authorized to accept the first disbursement of the State of California Homeless Housing, Assistance, and Prevention Round 3 (HHAP-3) grant award from the California Homeless Coordinating and Financing Council (HCFC) in an amount not to exceed \$5,496,187.84, comprising 20 percent of the total allocation.

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-3 grant materials.

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to negotiate, execute, and ensure compliance with an agreement with HCFC for the HHAP-3 grant.

BE IT FURTHER RESOLVED, that, upon appropriation, the Mayor, or designee, is authorized to reallocate any portion of the HHAP-3 grant funds allocated to one category for one or more eligible uses within a separate category without the need for further Council authorization if the reallocation is approved by HCFC's HHAP-3 Grant Manager, or designee, in writing, before expending money pursuant to an alternative budget.

BE IT FURTHER RESOLVED, that, upon appropriation, the Mayor, or designee, is authorized to take all necessary action to administer, monitor, and manage the HHAP-3 grant agreement, and, when required, to develop, advertise, negotiate, and award contracts to third parties to implement the HHAP-3 grant agreement.

BE IT FURTHER RESOLVED, that Homelessness Strategies staff shall aim to bring an item to Council including a comprehensive programmatic plan and a request to appropriate, and expend the initial 20 percent of HHAP-3 funds and accept, appropriate, and expend the remaining 80 percent of HHAP-3 funds in spring or summer of 2022.

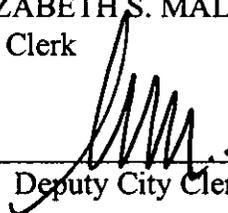
APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Marco A. Verdugo  
Marco A. Verdugo  
Deputy City Attorney

MAV:nja:sc  
10/12/2021  
11/05/2021 COR. COPY  
Or. Dept: Homeless Strategies and Solutions Dept.  
Doc. No.: 2807806

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 09 2021.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 11/23/21  
(date)

  
TODD GLORIA, Mayor

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

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

Passed by the Council of The City of San Diego on NOV 09 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 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 NOV 23 2021.

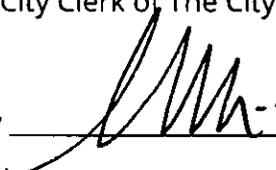
**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

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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