

RESOLUTION NUMBER R- 314154DATE OF FINAL PASSAGE JUN 22 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO ACCEPT, APPROPRIATE, AND EXPEND A HOMELESS HOUSING, ASSISTANCE AND PREVENTION ROUND 3 GRANT FROM THE CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS 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 in Round 2 in 2021; and

WHEREAS, the State allocated to the City \$27,480,939.20 for HHAP Round 3 (HHAP-3) which will be distributed in two parts; and

WHEREAS, on November 9, 2021, the Council of the City of San Diego (Council) passed San Diego Resolution R-313781 (Nov. 23, 2021) approving the acceptance of the initial 20 percent disbursement in the amount of \$5,496,187.84. The City must submit an application to the State by June 30, 2022, for the remaining 80 percent of the award in the amount of \$21,984,751.36; and

WHEREAS, in December 2021, the California Interagency Council on Homelessness (CAL ICH), formerly known as the Homeless Coordinating and Financing Council, issued a Notice of Funding Availability (NOFA) for the HHAP-3 Program; and

WHEREAS, the HHAP-3 program 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 50220.7(e) and include rapid rehousing, operating subsidies, street outreach, services coordination, systems support for activities, delivery of permanent housing and innovative housing solutions, prevention and shelter diversion, interim shelters, and improvements to existing emergency shelters to lower barriers and increase privacy; and

WHEREAS, the City intends to use the awarded HHAP-3 grant funds for proposed programmatic expenditures identified in the chart below in compliance with the eligible uses listed in Health and Safety Code section 50220.7(e) and the NOFA; and

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

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

WHEREAS, any reallocation to any portion of the HHAP-3 grant funds allocated to one category to one or more eligible uses within a separate category must be approved by the State HHAP-3 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-3 grant award from the California Interagency Council on Homelessness (Cal ICH) in an amount not-to-exceed \$27,480,939.20.

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend the initial 20 percent in an amount not to exceed \$5,496,187.84, and to

accept, appropriate, and expend the remaining 80 percent in an amount not to exceed \$21,984,751.36, for a total amount not to exceed \$27,480,939.20 of HHAP-3 funds 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 Cal ICH provided the total expenditure does not exceed \$27,480,939.20.

HHAP-3 PROPOSED ALLOCATION

| ELIGIBLE USE CATEGORY | PROGRAM | PROPOSED BUDGET |
|------------------------|---|------------------------|
| Operating Subsidies | 16 th & Newton Bridge Shelter | \$6,571,548.46 |
| | Golden Hall Shelter (Downstairs) | \$2,959,160.00 |
| | Sprung Shelter | \$5,000,000.00 |
| | New Shelter Options | \$3,401,280.08 |
| | Women's Shelter | \$1,067,617.00 |
| | Safe Haven | \$285,000.00 |
| | Total Operating Subsidies | \$19,284,605.54 |
| Prevention & Diversion | Safe Parking | \$1,224,574.00 |
| | Family Reunification | \$500,000.00 |
| | Total Prevention & Diversion | \$1,724,574.00 |
| Rapid Rehousing | Rapid Rehousing | \$500,000.00 |
| | Total Rapid Rehousing | \$500,000.00 |
| Street Outreach | Coordinated Street Outreach | \$1,300,000.00 |
| | Total Street Outreach | \$1,300,000.00 |
| Youth Set Aside | Youth Operating Subsidies & Interim Housing | \$2,748,093.92 |
| | Total Youth Set Aside | \$2,748,093.92 |
| Administrative | Administrative | \$1,923,665.74 |
| | Total Administrative | \$1,923,665.74 |
| GRAND TOTAL | | \$27,480,939.20 |

BE IT FURTHER RESOLVED, that the Mayor, or his designee, may reallocate any portion of the HHAP-3 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 Cal ICH's HHAP-3 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-3 grant materials.

BE IT FURTHER RESOLVED, that the Mayor, or his 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 the Chief Financial Officer may accept, appropriate, and expend HHAP-3 bonus funding, if awarded.

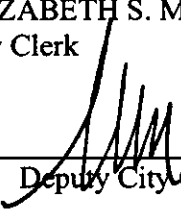
APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Hilda R. Mendoza
Hilda R. Mendoza
Deputy City Attorney

HRM:nja
05/18/2022
Or. Dept: Homelessness Strategies & Solutions
Doc. No.: 2984905

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 13 2022

ELIZABETH S. MALAND
City Clerk

By  _____
Deputy City Clerk

Approved: 6/22/22
(date)

 _____
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 13 2022, 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 JUN 22 2022.

(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

314154

Resolution Number R-_____