

RESOLUTION NUMBER R- **315645**

DATE OF FINAL PASSAGE JUL 0 2 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF THE THIRD AMENDMENT TO THE AGREEMENT WITH PATH SAN DIEGO FOR COORDINATED STREET OUTREACH PROGRAM SERVICES.

WHEREAS, the City of San Diego (City) entered into an agreement for coordinated street outreach program services (Contract) with PATH San Diego, effective July 14, 2022, with an initial term of one-year (Initial Term), compensation in an amount not to exceed \$3,000,000 during the Initial Term; and options to extend the term of the Contract for two additional one-year periods; and

WHEREAS, the City's Coordinated Street Outreach Program (Program) incorporates nationally recognized best practices and a neighborhood-based, person-centered approach to meet the needs of the City's unsheltered population; and

WHEREAS, the Program actively engages individuals and households experiencing homelessness by focusing outreach resources; and

WHEREAS, PATH San Diego operates two types of response teams: (1) mobile response teams that work to locate and engage people identified as the most vulnerable and who are prioritized for resources, and (2) rapid response teams that focus on areas of high concentration and respond to community referrals providing immediate intervention and problem-solving activities; and

WHEREAS, on November 15, 2022, the Council of the City of San Diego (Council), by San Diego Resolution R-314462 (Nov. 28, 2022), approved the First Amendment to the Contract (First Amendment) to increase PATH San Diego's budget by \$475,000, for a total amount of compensation not to exceed \$3,475,000 during the Initial Term, and to amend the Contract's scope of work; and

WHEREAS, on June 26, 2023, the Council, by San Diego Resolution R-315015 (Jun. 30, 2023), approved the Second Amendment to the Contract (Second Amendment) extending the term of the Contract for an additional one-year period to July 14, 2024 (First Option Period), increasing the amount of compensation of the Contract by \$3,125,000 for services provided during the First Option Period, with a total amount not to exceed \$6,600,000, and further revise the scope of work of the Contract; and

WHEREAS, the City seeks to exercise the second and final option to extend the Contract for an additional one-year period through July 14, 2025 (Second Option Period) and enter into a Third Amendment of the Contract (Third Amendment) to increase the amount of compensation of the Contract by \$3,500,000 for services provided during the Second Option Period, with a total compensation in an amount not to exceed \$10,100,000; and

WHEREAS, the \$3,500,000 in funds allocated for the Second Option Period consists of \$768,687 from the City's General Fund and \$2,731,313 from the Homeless Housing, Assistance, and Prevention grant (HHAP) funds; and

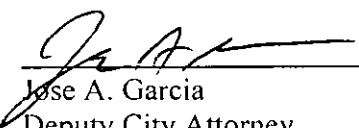
WHEREAS, on June 13, 2024, the Land Use and Housing Committee recommended the Third Amendment to the Contract with PATH San Diego be forwarded to the Council for approval; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or designee, is authorized to execute the Third Amendment to increase the compensation in the Contract in an amount not to exceed \$3,500,000 for services provided during the Second Option Period, with a total compensation not to exceed \$10,100,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an additional amount not to exceed \$768,687 in General Funds and \$2,731,313 in HHAP Rounds 4 and 5 funds to be added to the Contract for Fiscal Year 2025, contingent upon the following: the Chief Financial Officer certifying that the HHAP funds are available; the adoption of the Appropriation Ordinance for the applicable Fiscal Year; and the Chief Financial Officer furnishing a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jose A. Garcia
Deputy City Attorney

JAG:nsf
June 12, 2024
Or.Dept: HSSD
Doc. No. 3686828

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 25 2024.

DIANA J.S. FUENTES
City Clerk

By *Kristell Medina*
Deputy City Clerk

Approved: 7/1/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 25 2024, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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"/>
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 JUL 02 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.

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

(Seal)

By *Kristell Medina*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- **315645**