

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1862

DATE OF FINAL PASSAGE June 16, 2020

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION FOR THE PROVISION OF TRANSITIONAL STORAGE CENTERS AND AUTHORIZING AGREEMENTS WITH OPERATOR TO MANAGE STORAGE CONNECT CENTER I AND II, AND APPROVING FUNDING AND RELATED ACTIONS.

WHEREAS, the San Diego Housing Commission (Housing Commission) administers agreements for the City of San Diego (City)'s Homeless Shelters and Services Programs based on a Memorandum of Understanding between the Housing Commission and the City that first took effect on July 1, 2010; and

WHEREAS, the Housing Commission administers a transitional storage center located at 116 South 20th Street, San Diego, California, 92113 (Storage Connect Center I) on behalf of the City pursuant to a separate Memorandum of Understanding that expires on June 30, 2020; and

WHEREAS, on November 18, 2019, the City opened a second transitional storage center located at Lea Street Terminus, San Diego, California, 92105 (Storage Connect Center II); and

WHEREAS, Mental Health Systems, Inc. (Operator) administers both Storage Connect Center I and II; and

WHEREAS, in April 2020 the City announced its intent to transfer administration of Storage Connect Center II to the Housing Commission; and

WHEREAS, the Housing Commission desires to option a second year and execute a fourth amendment of the agreement with Operator for Storage Connect Center I from July 1, 2020 through June 30, 2021, and approve an initial one year agreement with Operator at Storage Connect Center II from July 1, 2020 through June 30, 2020 (collectively, Storage Connect Center Agreements); and

WHEREAS, the transitional storage centers help keep homeless San Diegans' belongings off the streets, sidewalks, and storefronts within the nearby neighborhood by providing a safe place for homeless individuals to keep their belongings as they look for work, attend classes, or meet with service providers or doctors, and the purpose of this program is to have secure, protected space for homeless individuals to store their personal belongings on an ongoing basis, with access to their belongings during hours of operation; and

WHEREAS, the Housing Commission and City desire to enter into a new Memorandum of Understanding for the Provision of Transitional Storage Centers (MOU) to identify the roles and responsibilities of the parties related to the oversight and administration of the City's temporary storage centers for a one year term, with two one-year options to renew, a copy of which is included in the backup materials accompanying this Resolution; and

WHEREAS, funding for the transitional storage centers are contingent on an executed Memorandum of Understanding between the City and Housing Commission for Homeless Housing, Assistance, and Prevention Program (HHAP) grant funding from the State of California Business, Consumer Services and Housing Agency (BCSH); NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority as follows:

1. The Housing Commission President & Chief Executive Officer (President & CEO), or designee, is authorized and directed to award and sign the Storage Connect Center Agreements for a twelve-month period, from July 1, 2020 through June 30, 2021.
2. The President & CEO, or designee, is authorized to allocate and expend up to \$1,970,606 for the costs of the Storage Connect Center Agreements, to be funded from HHAP funds, allocated as follows: (1) an amount not to exceed \$1,249,942.00 with Operator for Storage Connect Center I and (2) an amount not to exceed \$720,664 with Operator for Storage Connect Center II.
3. The President & CEO, or designee, is authorized to execute any documents and instruments that are necessary and appropriate to implement this Resolution, in a form approved by Housing Commission General Counsel and to take such actions necessary and appropriate to implement these approvals without further action of the Board of Commissioners of the Housing Commission Board (Housing Commission Board) or the Housing Authority.
4. The President & CEO, or designee, is authorized to substitute funding sources or increase compensation, or both, not to exceed twenty percent of the total costs for the term of the Storage Connect Center Agreements, without further action by the Housing Authority or the Housing Commission Board, but only if and to the extent funds are determined to be available for such purposes.

5. The President & CEO, or designee, is authorized and directed to sign the MOU.

APPROVED: MARA W. ELLIOTT, General Counsel

By /s/ Katherine A. Malcolm
Katherine A. Malcolm
Deputy General Counsel

KAM:soc
05/28/2020
Or. Dept: SDHC
Doc. No. 2388001

Passed and adopted by the Housing Authority of the City of San Diego on June 16, 2020, by the following vote:

	Yeas	Nays	Excused	Not Present
Barbara Bry	<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"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<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"/>
Scott Sherman	<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"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

Georgette Gómez

Chair of the Housing Authority
of the City of San Diego, California

Richard C. Gentry

Executive Director of the Housing Authority
of the City of San Diego, California

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of
RESOLUTION NO. **1862** passed and adopted by the Housing Authority of the City of San
Diego, California on June 16, 2020.

By:



Scott Marshall

Deputy Secretary of the Housing Authority
of the City of San Diego, California