

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA-

1563

DATE OF FINAL PASSAGE **JUL 23 2012**

A RESOLUTION RECOMMENDING THE DECLARATION OF A HOMELESS SHELTER CRISIS IN THE CITY; RECOMMENDING ADOPTION OF THE FISCAL YEAR 2013 HOMELESS EMERGENCY WINTER SHELTER PROGRAM; DESIGNATING THE FISCAL YEAR 2013 HOMELESS VETERANS EMERGENCY WINTER SHELTER LOCATION; DESIGNATING PEOPLE ASSISTING THE HOMELESS AS OPERATOR OF THE YEAR-ROUND INTERIM FACILITY LOCATED AT 1250 6TH AVENUE; AUTHORIZING THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE SAN DIEGO HOUSING COMMISSION TO IMPLEMENT A CONTINGENCY PLAN FOR A SINGLE ADULT HOMELESS EMERGENCY SHELTER AT THE CITY-OWNED CUL-DE-SAC LOCATED AT 16TH AND NEWTON; AUTHORIZING THE PRESIDENT AND CEO OF THE HOUSING COMMISSION TO SELECT OPERATORS FOR THE VETERANS SHELTER AND THE CONTINGENT ADULT HOMELESS EMERGENCY SHELTER AFTER EXPEDITED REQUESTS FOR PROPOSALS; AND RELATED ACTIONS.

WHEREAS, the 2012 Regional Task Force on Homelessness Point-In-Time Count revealed that the population of homeless people in the San Diego region increased twenty-four percent (24%) from last year, and that in the City of San Diego, 6,379 homeless individuals were counted; and

WHEREAS, of those homeless persons counted, 3,623 were living on the streets as the City has insufficient beds to shelter these persons; and

WHEREAS, the weather conditions during the cold weather season result in a threat to the health and safety of those persons; and

WHEREAS, the San Diego Housing Commission administers the contracts for the Homeless Winter Shelter Program pursuant to the Memorandum of Understanding between the City and Housing Commission effective July 1, 2010, as amended; and

WHEREAS the Fiscal Year 2013 Homeless Emergency Winter Shelter Program is described in the joint Housing Authority/City Council Report No. HAR12-035 (the Report); and

WHEREAS, there is a continuing need for a Fiscal Year 2013 Homeless Veterans Emergency Winter Shelter, a suitable site for which is determined to be the Navy-owned property located at 2801 ½ Sports Arena Boulevard in the Midway area of the City; and

WHEREAS, the Housing Commission plans to issue an expedited Request for Proposals (RFP) for the selection of the operator of the Homeless Veterans Emergency Winter Shelter and seeks authority for the President and Chief Executive Officer of the San Diego Housing Commission (President and CEO) to award contracts for operation of the Homeless Veterans Emergency Winter Shelter in an amount not to exceed \$315,069 and for the set up and tear down of the Sprung facilities in an amount not to exceed \$55,000, each without further action by the City Council and/or Housing Authority of the City of San Diego; and

WHEREAS, the City Council approved a Disposition and Development Agreement with Connections Housing for the rehabilitation of the World Trade Center building located at 1250 Sixth Avenue, on March 1, 2011; and

WHEREAS, there is a need to appoint People Assisting the Homeless (PATH) as the operator of the year-round interim bed facility located at 1250 6th Avenue and to enter into an agreement for the same with PATH, in an amount not to exceed \$442,000, in forms as approved by the General Counsel of the Housing Commission (General Counsel); and

WHEREAS, the Housing Commission has developed a contingency plan in the event that

the World Trade Center is not available to provide winter shelter services by the start of the traditional winter shelter season, which would result in a need for an alternate Single Adult Homeless Emergency Winter Shelter; and

WHEREAS, the Housing Commission believes there is an obvious benefit to having an additional single adult winter shelter during this year of transition and the Housing Commission is committed to working with the City to identify alternative funding for a “transition year” winter shelter; and

WHEREAS, the Housing Commission recommends designating the City-owned cul-de-sac located at 16th and Newton as a suitable site for the contingent Single Adult Homeless Emergency Winter Shelter for Fiscal Year 2013 to be utilized if one of the contingencies set forth in the Report is met; and

WHEREAS, the Housing Commission plans to issue an expedited RFP for the selection of an operator of the contingent Single Adult Homeless Emergency Winter Shelter and seeks authority for the President and CEO to award contracts for operation of the contingent Single Adult Homeless Emergency Winter Shelter in an amount not to exceed \$402,000 and for the set up and tear down of the Sprung facilities in an amount not to exceed \$55,000, each without further action by the City Council and/or Housing Authority of the City of San Diego; and

WHEREAS, the Housing Commission seeks authority for the President and CEO, or designee, to prepare and execute agreements in a form approved by General Counsel, and to take such actions as are necessary to implement the approvals referenced within this Resolution; and

WHEREAS, the Mayor or designee seeks authority to prepare and execute agreements

and to take such actions as are necessary to implement the Fiscal Year 2013 Homeless Emergency Winter Shelter Program as described in this Resolution and in the Report; NOW, THEREFORE,

BE IT RESOLVED, that the Housing Authority of the City of San Diego recommends that the City of San Diego determine that a homeless shelter crisis exists in the City of San Diego, in accordance with California Government Code section 8698.2(a)(1).

BE IT FURTHER RESOLVED, that the Housing Authority of the City of San Diego recommends that the City of San Diego adopt the Fiscal Year 2013 Homeless Emergency Winter Shelter Program as set forth herein and in the Report.

BE IT FURTHER RESOLVED, that the Navy-owned site located at 2801½ Sports Arena Boulevard is designated for the Fiscal Year 2013 Homeless Veterans Emergency Winter Shelter.

BE IT FURTHER RESOLVED, that People Assisting the Homeless (PATH) is appointed as the operator of the year-round homeless interim bed facility located at 1250 6th Avenue (the Connections Housing building) and the President and CEO, or designee, is authorized to enter into and execute necessary agreements with PATH in an amount not to exceed \$442,000, in forms as approved by General Counsel.

BE IT FURTHER RESOLVED, that the President and CEO, or designee, is authorized, without further action by City, Housing Authority, or the Board of Commissioners of the Housing Commission, to issue an expedited RFP and to select an operator(s) of the Fiscal Year 2013 Homeless Veterans Emergency Winter Shelter based upon the proposals received, and to enter into and execute agreements for the set up and tear down of the Sprung facility in an amount not to exceed \$55,000, in forms approved by General Counsel.

BE IT FURTHER RESOLVED, that if determined by the Housing Commission in

cooperation with Connections Housing, that the year-round homeless interim bed facility in the Connections Housing building will not be complete and ready for occupancy by December 1, 2012, the President and CEO is authorized, without further action by City, Housing Authority, or the Board of Commissioners of the Housing Commission, to implement the contingency plan to issue an expedited RFP and to designate an operator for a Single Adult Homeless Emergency Winter Shelter at the City-owned cul-de-sac at 16th Street and Newton Avenue, to enter into and execute agreements with the selected operator(s) in an amount not to exceed \$402,000, and to enter into and execute agreements for the set up and tear down of the Sprung facility in an amount not to exceed \$55,000, in forms approved by General Counsel.

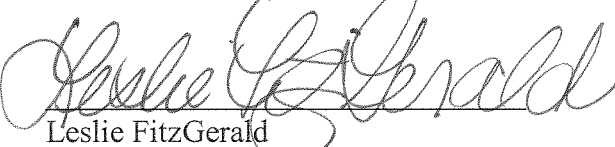
BE IT FURTHER RESOLVED, that even if the prior contingency is met, if sufficient additional funding is identified, other than the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funds already allocated for the 7-month operation of the homeless interim bed facility in the Connections Housing building, the President and CEO, or designee, is authorized, without further action by City, Housing Authority, or the Board of Commissioners of the Housing Commission, to issue an expedited RFP and to designate an operator for a Single Adult Homeless Emergency Winter Shelter at the City-owned cul-de-sac at 16th Street and Newton Avenue, and to enter into agreements with the selected operator(s) in an amount not to exceed \$402,000, and to enter into and execute agreements for the set up and tear down of the Sprung facility in an amount not to exceed \$55,000, in forms approved by General Counsel.

BE IT FURTHER RESOLVED, that the President and CEO, or designee, is authorized to adjust contract amounts in this Resolution by up to but not exceeding ten percent of the proposed contract amounts referenced above, if necessary, based upon the results of the RFPs, without

further action by the City, Housing Authority, or the Board of Commissioners of the San Diego Housing Commission, but only if and to the extent that funds are determined to be available for such purposes.

BE IT FURTHER RESOLVED, that the Mayor, or designee, and the President and CEO, or designee, are hereby authorized to prepare and execute any documentation, and to perform such acts as are necessary to proceed with implementation of the Fiscal Year 2013 Homeless Emergency Winter Shelter Program as described in this Resolution and in the Report.

APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Leslie FitzGerald
Chief Deputy General Counsel

LAF:nja
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Passed and adopted by the Housing Authority of the City of San Diego on July 23, 2012 by the following vote:

	Yeas	Nays	Excused	Not Present
Sherri Lightner	☒	☐	☐	☐
Kevin Faulconer	☒	☐	☐	☐
Todd Gloria	☒	☐	☐	☐
Anthony Young	☐	☐	☐	☒
Carl DeMaio	☒	☐	☐	☐
Lorie Zapf	☒	☐	☐	☐
Marti Emerald	☒	☐	☐	☐
David Alvarez	☒	☐	☐	☐

AUTHENTICATED BY:

Anthony Young

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. **1563** passed and adopted by the Housing Authority of the City of San
Diego, California on July 23, 2012.

By:

Pari Ryan

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