

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1956

DATE OF FINAL PASSAGE July 12, 2022

A RESOLUTION OF THE HOUSING AUTHORITY OF THE
CITY OF SAN DIEGO AUTHORIZING THE SAN DIEGO
HOUSING COMMISSION TO EXECUTE AN AGREEMENT
WITH ST. VINCENT DE PAUL VILLAGE, INC., DBA FATHER
JOE'S VILLAGES TO OPERATE THE CITY OF SAN DIEGO'S
BRIDGE SHELTER AT GOLDEN HALL.

WHEREAS, since November 14, 2017, the San Diego Housing Commission (Housing Commission) administers contracts for operation of the City of San Diego's (City) bridge shelter program pursuant to several memorandum of understanding between the Housing Commission and the City; and

WHEREAS, the current Memorandum of Understanding between the Housing Commission and the City for the provision of Bridge Shelters (Bridge Shelter MOU) was approved by the Housing Authority of the City of San Diego (Housing Authority) by Housing Authority Resolution No. HA-1859 (June 16, 2020), and the Council of the City of San Diego (City Council) by San Diego Resolution R-313111 (June 16, 2020), for a term of one year, effective July 1, 2020, and includes two additional one-year options to extend the term through June 30, 2023; and

WHEREAS, the bridge shelter at Golden Hall (Program) supports the Community Action Plan on Homelessness for the City of San Diego (Action Plan) by operating as a critical entry point to the City's Crisis Response System and necessary to facilitate permanent housing placements, and the Program is an important component to the vision, principles, and strategies identified in the Action Plan; and

WHEREAS, on March 7, 2022, the Housing Commission issued a Request for Proposal (RFP) seeking to identify interested and qualified service providers for the Program with a history of providing shelter and related services to individuals experiencing homelessness; and

WHEREAS, St. Vincent de Paul Village, Inc., dba Father Joe's Villages (Father Joe's) was the sole respondent to the RFP, evaluated based on criteria set by a source selection committee, found to be responsive, and selected for the contract; and

WHEREAS, the City will commit \$10,458,046 in Homeless Housing, Assistance, and Prevention Program (HHAP) funds to the Program in Fiscal Year 2023; and

WHEREAS, on June 10, 2022, the Board of Housing Commissioners considered the proposed agreement with Father Joe's for operation of the City of San Diego's Golden Hall Bridge Shelter (Agreement) in the amount of \$10,458,046 for a one-year term beginning July 13, 2022, with three one-year options for renewal, contingent on the City making funds available for the Program and the extension of the Bridge Shelter MOU; and

WHEREAS, at the request of the Board of Housing Commissioners' Chair and Vice Chair, on June 13, 2022, the Housing Authority Executive Director referred the approval of the Agreement to the Housing Authority for consideration pursuant to San Diego Municipal Code section 98.0301(e)(2)(B); and

WHEREAS, Housing Commission staff determined the California Environmental Quality Act (CEQA) (Public Resources Code section 21000 et seq.) shall not apply to the approval of the Agreement pursuant to California Government Code section 8698.4, and approval of the Agreement is categorically exempt pursuant to title 14 of the California Code of

Regulations (CCR) section 15301 - Existing Facilities and that no exception to the exemption in title 14 CCR section 15300.2 applies; and

WHEREAS, Housing Commission staff determined processing under the National Environmental Policy Act (NEPA) is not required because no federal funds are used for the Program; NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, as follows:

1. The Housing Commission is authorized to enter into the Agreement with St. Vincent de Paul Village, Inc., dba Father Joe's Villages as set forth in Attachment 1 to HAR 22-021, contingent on funding being made available for the Program through the City's budgeting process and the extension of the Bridge Shelter MOU.

2. The Housing Commission's 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.

3. The Housing Commission's President & CEO, or designee, is authorized to substitute funding sources and increase compensation by not more than 20 percent of the total Agreement amount for the Agreement, if necessary, without further action by the Board of Housing Commissioners or the Housing Authority, but only if and to the extent that funds are determined to be available for such purposes and upon the advice of Housing Commission General Counsel.

4. The Housing Commission staff will notify the Housing Authority and the

San Diego City Attorney's Office about any subsequent amendments or modifications to the Agreement and other required documents, including amendments to any documents.

APPROVED: MARA W. ELLIOTT, General Counsel

By /s/ Justin R. Bargar
Justin R. Bargar
Deputy General Counsel

JRB:jdf
06/27/2022
Or. Dept: SDHC
Doc. No. 3015372

Passed and adopted by the Housing Authority of the City of San Diego on July 12, 2022, by the following vote:

	Yeas	Nays	Excused	Not Present
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 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"/>

AUTHENTICATED BY:

Jeff Davis

Interim 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. 1956 passed and adopted by the Housing Authority of the City of San Diego,
California on July 12, 2022.

By:



Scott Marshall

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