

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1804

DATE OF FINAL PASSAGE March 12, 2019

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXERCISE OF THE FIRST OPTION TO EXTEND THE TERM OF THE CONTRACT BETWEEN THE SAN DIEGO HOUSING COMMISSION AND MENTAL HEALTH SYSTEMS, INC., AUTHORIZING TWO AMENDMENTS TO THE CONTRACT, APPROVING FUNDING FOR THESE EXTENSIONS, AND RELATED ACTIONS, ALL FOR CONTINUED OPERATION OF THE TRANSITIONAL STORAGE CENTER LOCATED AT 116 SOUTH 20TH STREET.

WHEREAS, the San Diego Housing Commission (Housing Commission) administers the agreement to facilitate operation of a transitional storage center at 116 South 20th Street in San Diego, California (Center) based on a Memorandum of Understanding (MOU) between the Housing Commission and the City that was amended by the Housing Authority of the City of San Diego (Housing Authority) on March 20, 2018, by Housing Authority Resolution HA-1777, and by the San Diego City Council by Resolution R-311627; and

WHEREAS, on March 20, 2018, the Housing Authority approved that certain San Diego Housing Commission Agreement for Transitional Storage Center (Center Agreement) with Mental Health Systems, Inc. (Contractor) for operation of the Center; and

WHEREAS, the term of the Center Agreement is one year with two one-year options and the first year will expire on May 13, 2019; and

WHEREAS, Housing Authority approval is required to exercise any option to extend the Center Agreement; and

WHEREAS, the Center served 558 distinct clients with 9,610 total check-ins made by clients in the first six months; and

WHEREAS, Housing Commission staff desires to extend operation of the Center through June 30, 2020, through an amendment to the Center Agreement for two months to bring the Center Agreement into alignment with the Housing Commission's fiscal year and the exercise of the first one-year option to extend the Center Agreement; and

WHEREAS, Housing Commission staff further desires to allocate funding for the continued operation of the Center with its operation of 500 storage units at any one time; NOW, THEREFORE,

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

1. The President and Chief Executive Officer of the San Diego Housing Commission or designee (President & CEO) is authorized to amend the San Diego Housing Commission Agreement for Transitional Storage Center with Mental Health Systems, Inc. (Center Agreement) for an amended term of May 14, 2019, through June 30, 2019, and a corresponding increase to the budget of \$1,426,729.26 (an addition of \$160,084.26) on terms and conditions substantially similar to the draft Second Amendment to the Center Agreement, attached to Housing Authority Report No. HAR19-004 as Attachment No. 1 (Second Amendment), as it may be amended upon advice and mutual written agreement of Housing Commission General Counsel and the Office of the City Attorney.

2. The President & CEO is authorized to exercise a one-year option to extend the Center Agreement and amend the Center Agreement to increase the maximum compensation on terms and conditions substantially similar to the draft Third Amendment to the Center Agreement attached Housing Authority Report No. HAR19-004 as Attachment No. 3 (Third

Amendment), as it may be amended upon advice and mutual written agreement of Housing Commission General Counsel and the Office of the City Attorney.

3. The President & CEO is authorized to sign the Second Amendment, the Third Amendment, and any other documents and agreements and perform any acts as are necessary and appropriate to implement this Resolution, but prior to the President & CEO's execution of the Third Amendment, the San Diego City Council (Council) or the Council's Land Use and Housing Committee shall receive a proposed plan with community feedback for a new transitional storage facility site to serve individuals experiencing homelessness that will open for operation in the first quarter of Fiscal Year 2020.

4. The Center Agreement is revised to amend the storage facility's inactive bin policy from closing a bin after 90 days of inactivity to 60 days of inactivity to better match the utilization data provided. Mental Health Systems, Inc. (MHS) shall retain the abandoned items for a total of 90 days from the client's last check in.

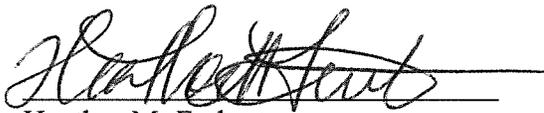
5. The President & CEO is authorized to allocate and expend funds in the Housing Commission Fiscal Year 2020 Budget in the amount of \$203,552.81 to support the payment of building lease costs for the lease for the property located at 116 South 20th Street, San Diego, California (Center Lease) where the Center is operated.

6. The President & CEO, without further action of the Housing Commission or the Housing Authority, is authorized to substitute funding sources and increase funding amounts for services provided under the Center Agreement and for rent payments for the Center Lease by not more than 20 percent of the original amount allocated herein, if necessary, but only if, and to the extent that, such funds are determined to be available for such purposes and when it is determined to be in the best interests of the Housing Commission.

7. The Housing Authority requests the Council or the Council's Land Use and Housing Committee receive a report, no later than 60 days from this hearing, with an update on efforts to locate, secure, and open transitional storage centers in addition to the center operated by Think Dignity, the center operated by MHS located at 166 20th Street, and the center referenced in paragraph 5 above.

8. The Housing Authority requests the Housing Commission collect additional client-level data from MHS and report back to Council or the Council's Land Use and Housing Committee, no later than 60 days from this hearing, with an update on gathering additional client-level data.

APPROVED: MARA W. ELLIOTT, General Counsel

By 
Heather M. Ferbert
Deputy General Counsel

HMF:als
02/26/2019
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Or.Dept: SDHC
Doc. No. 1940252

Passed and adopted by the Housing Authority of the City of San Diego on March 12, 2019, 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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. **1804** passed and adopted by the Housing Authority of the City of San Diego, California on March 12, 2019.

By:



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