

HOUSING AUTHORITY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- 1835

DATE OF FINAL PASSAGE October 15, 2019

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SAN DIEGO AUTHORIZING THE SIGNATURE OF A FIFTH AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO HOUSING COMMISSION FOR THE PROVISION OF TEMPORARY BRIDGE SHELTERS AND AUTHORIZING THE SIGNATURE OF A NEW AGREEMENT WITH AN OPERATOR TO OVERSEE, ADMINISTER, AND MANAGE THE TEMPORARY BRIDGE SHELTER PROGRAM LOCATED AT 1710 IMPERIAL AVENUE, AUTHORIZING THE PROGRAM, AND APPROVING FUNDING AND RELATED ACTIONS.

WHEREAS, the City of San Diego (City) and the San Diego Housing Commission (Housing Commission) are parties to that certain Memorandum of Understanding for the Provision of Temporary Bridge Shelters (MOU), which was approved by the Housing Authority of the City of San Diego (Housing Authority) with Resolution HA-1755, and by the San Diego City Council (City Council) with Resolution R-311427, on November 14, 2017, as amended by the Housing Authority with Resolution HA-1817 on June 11, 2019, and by the City Council with Resolution R-312514, on June 16, 2019; and

WHEREAS, the MOU provides for administration of three temporary bridge shelter programs in the Barrio Logan, Midway, and East Village neighborhoods (collectively, Shelter Programs); and

WHEREAS, in accordance with the MOU and Housing Authority Resolution HA-1755, the Housing Commission signed three agreements for operation of the Shelter Programs (collectively, the Shelter Program Agreements): (1) one with Alpha Project for the Homeless for operation of the Shelter Program located at the cul-de-sac on 16th Street and Newton Avenue in the Barrio Logan neighborhood, (2) one with Vietnam Veterans of San Diego, dba Veterans Village of San Diego, for operation of the Shelter Program located at the site owned by the U.S. Department of the Navy at 2801 1/2 Sports Arena Boulevard in the Midway neighborhood, and (3) one with St. Vincent De Paul Village, dba Father Joe's Villages, for operation of the Shelter Program located at the intersection of 14th Street and Commercial Avenue in the East Village neighborhood; and

WHEREAS, the Housing Authority, with Resolution HA-1817 on June 11, 2019, authorized the extension of the term for each of the Shelter Program Agreements until June 30, 2020; and

WHEREAS, Housing Commission staff wishes to enter into a new agreement for administration of a fourth temporary bridge shelter with Alpha Project for the Homeless (Alpha Project) for operation of a Shelter Program located at 1710 Imperial Avenue in the East Village neighborhood until June 30, 2020 (New Shelter Program Agreement), with two one (1) year options to renew, contingent upon an agreement between the Housing Commission and City for future operation of the Shelter Program and appropriation of City funds; and

WHEREAS, the City and the Housing Commission now propose to enter into the Fifth Amendment to the MOU (Fifth Amendment), a copy of which is included in the backup materials accompanying this Resolution, to provide for operation of the Shelter Program at 1710 Imperial Avenue, San Diego, California 92101; NOW, THEREFORE,

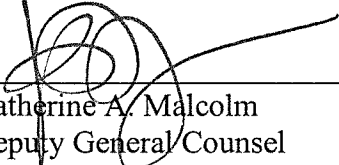
BE IT RESOLVED, by the Housing Authority as follows:

1. The Housing Commission President & Chief Executive Officer (President & CEO), or designee, is authorized and directed to award and sign the New Shelter Program Agreement through June 30, 2020, with two one (1) year options to renew, contingent upon an agreement between the Housing Commission and City for future operation of the Shelter Program and appropriation of City funds.
2. Authorize the execution of an agreement with Alpha Project in the amount of \$2,247,713.38 for an initial operating period of October 16, 2019 through June 30, 2020, and allocate \$208,886 to SDHC for one time supply purchases and administrative expenses consisting of the following funding sources: Homeless Emergency Aid Program funds of \$444,891 and Low Income Lease Revenue funds of \$2,336,625.38 for Fiscal Year 2020 operational and ramp up costs, and an annual operating budget amount for subsequent option years of \$3,050,500, contingent upon appropriation of City funds, to provide bridge housing and emergency shelter services to persons experiencing homelessness in the City of San Diego.
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 Housing Commission Board or the Housing Authority.
4. The President & CEO, or designee, is authorized to substitute funding sources and/or increase compensation not to exceed fifteen and one-half percent (15.5%) of the total cost for the term of the New Shelter Program Agreement, without further action by the Housing Authority or the Board of Commissioners of the Housing Commission Board (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 Fifth Amendment.

APPROVED: MARA W. ELLIOTT, General Counsel

By  _____
Katherine A. Malcolm
Deputy General Counsel

KAM:jdf:soc
10/03/2019
10/17/2019 Rev. Copy
Or. Dept: SDHC
Doc. No. 2187466_2

Passed and adopted by the Housing Authority of the City of San Diego on October 15, 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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

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I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. **1835** passed and adopted by the Housing Authority of the City of San Diego, California on October 15, 2019.

By:



Scott Marshall

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

**Office of
The City Attorney
City of San Diego**

MEMORANDUM

DATE: October 18, 2019
TO: Elizabeth Maland, City Clerk
FROM: Katherine Anne Malcolm, Deputy General Counsel
SUBJECT: Item HA-3 on the Housing Authority Agenda of October 15, 2019

Revisions have been made to Resolution HA-2020-10.

The following revisions have been made to Resolution HA-2020-10 pursuant to staff recommendation.

The second uncodified paragraph has been amended as follows (new language identified in bold):

~~2. The President & CEO, or designee, is authorized to allocate and expend up to \$2,545,863.38, including \$2,395,863.38 for operations and \$150,000 for ramp-up, for the cost of the New Shelter Program Agreement through June 30, 2020, and an annual operating budget up to \$3,508,074 for each subsequent two one (1) year options, contingent upon the appropriation of City funds.~~

2. Authorize the execution of an agreement with Alpha Project in the amount of \$2,247,713.38 for an initial operating period of October 16, 2019 through June 30, 2020, and allocate \$208,886 to SDHC for one time supply purchases and administrative expenses consisting of the following funding sources: Homeless Emergency Aid Program funds of \$444,891 and Low Income Lease Revenue funds of \$2,336,625.38 for Fiscal Year 2020 operational and ramp up costs, and an annual operating budget amount for subsequent option years of \$3,050,500, contingent upon appropriation of City funds, to provide bridge housing and emergency shelter services to persons experiencing homelessness in the City of San Diego.

The fourth uncodified paragraph has been amended as follows (new language identified in bold):

~~4. The President & CEO, or designee, is authorized to establish a contingency fund~~
substitute funding sources and/or increase compensation not to exceed ~~twenty percent~~ **fifteen and one-half percent (15.5%)** of the total cost for the term of the New Shelter Program Agreement, without further action by the Housing Authority or the Board of Commissioners of the Housing Commission Board (Housing Commission Board), but only if and to the extent funds are determined to be available for such purposes.

KAM:soc

Doc. No.: 2203484

cc: Matt Yagyagan, Director of Legislative Affairs