

RESOLUTION 2013-220

**RESOLUTION AUTHORIZING AN AGREEMENT
WITH ALPHA PROJECT TO PROVIDE HOMELESS
OUTREACH SERVICES ON PORT DISTRICT
TIDELANDS FOR THE REMAINDER OF FISCAL
YEAR 2013/2014 IN AN AMOUNT NOT TO EXCEED
\$50,000**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 Procedure for the Administration of Contracts, Agreements, the Purchasing of Supplies, Materials, and Equipment, and Grants; and

WHEREAS, from 2001 through 2009, the District negotiated an annual agreement with Alpha Project to fund a portion of the organization's expenses to operate a winter shelter, in return for regular homeless outreach and the reservation of beds at the winter shelter for homeless encountered on the District Tidelands; and

WHEREAS, the agreement was in the amount of \$25,000 and approved through the District's Financial Assistance Program, which was suspended in 2010; and

WHEREAS, District Tidelands have seen an appreciable increase in homelessness as measured by police calls for service, tidelands maintenances, and homeless census counts; and

WHEREAS, in 2012, Harbor Police officers responded to over 500 calls for service involving homeless individuals and the estimated staff cost for this response was approximately \$126,000; and

WHEREAS, a census taken in the summer of 2013 revealed over 130 identified homeless individuals on District Tidelands between Spanish Landing Park and the Convention Center; and

WHEREAS, staff recommends entering into an agreement with the Alpha Project to provide homeless outreach services on District Tidelands by providing two part time contractors to provide services on District Tidelands for the balance of FY 13/14, in an amount not to exceed \$50,000; and

WHEREAS, the agreement would enable the District to address

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immediate homeless issues while studying medium and long-term strategies, including best practices and policy development.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or his designated representative on behalf of the San Diego Unified Port District is hereby authorized to enter into a service agreement with Alpha Project to provide homeless outreach services on District Tidelands for the balance of Fiscal Year 2013/2014, in an amount not to exceed \$50,000.

APPROVED AS TO FORM AND LEGALITY:



PORT ATTORNEY (by *signature*)

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of December, 2013, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith and Valderrama

NAYS: None.

EXCUSED: None.

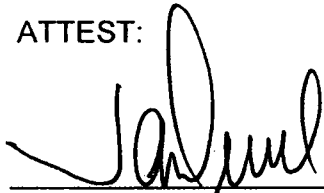
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)