

RESOLUTION NO. RES-2021-219

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA AS THE OPERATOR OF THE SAFE PARKING PILOT PROGRAM AND APPROVING EXECUTION OF AN OPERATING AGREEMENT FOR SAFE PARKING PILOT PROGRAM WITH CATHOLIC CHARITIES IN THE AMOUNT OF \$1,299,826 FOR THE INITIAL PERIOD JANUARY 1, 2022 TO DECEMBER 31, 2022 (YEAR ONE) WITH AN OPTION TO EXTEND FOR THE PERIOD JANUARY 1, 2023 TO DECEMBER 31, 2023 (YEAR TWO); AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE \$2 MILLION FROM THE AMERICAN RESCUE PLAN ACT (ARPA) ONE-TIME MONIES FOR THE PROGRAM FOR A TWO-YEAR PERIOD (JANUARY 1, 2022 TO DECEMBER 31, 2023)

WHEREAS, on June 22, 2021, Council directed staff to proceed with developing a program design for a 24/7- operated Safe Parking Pilot Program (Program) with wrap-around services targeted at housing participants, providing up to 50 parking spots for individuals living in their vehicles/RVs in a portion of the City-owned parking lot at 55 Stony Point Road; and

WHEREAS, a Request for Proposals (RFP) was issued on September 10, 2021, seeking qualified homeless services providers to operate the Program with a due date of October 8, 2021; and

WHEREAS, two proposals were received in response to the RFP; and

WHEREAS, based on the review and scoring of the proposals by an evaluation committee, the proposal submitted by Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) was the highest scoring; and

WHEREAS, on June 22, 2021, by Resolution RES 2021-106, City Council approved \$315,000 for the Program as part of the City's Fiscal Year 2021/2022 budget; and

WHEREAS, an additional \$2 million in one-time monies (American Rescue Plan Act (ARPA)) have been identified for the program, resulting in total of \$2,315,000 for the Program for a two-year period (January 1, 2022 to December 31, 2023); and

WHEREAS, the proposed Program has been found in compliance with the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Existing Facilities, and CEQA Guidelines Section 15183, Projects Consistent with a Community Plan, General Plan or Zoning. Specifically, the Program consists of the operation of an existing public facility involving a negligible expansion of the existing parking lot use. In addition, the Program implements the project site's Public Institutional General Plan and Zoning classifications, and General Plan policies, by providing a facility to support to the public. Therefore, no further environmental review is required; and

WHEREAS, the City desires to enter into an agreement for the operation of the Program with Catholic Charities for the period January 1, 2022 to December 31, 2022 (Year One) with an

option to extend for the period January 1, 2023 to December 31, 2023 (Year Two) subject to whether the Program is meeting its intended goals and outcomes during the first year of operations, and by amendment to the agreement by the City Manager, or designee.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Operating Agreement for Safe Parking Pilot Program (Agreement) with Catholic Charities in the amount of \$1,299,826, in substantially the same form as Exhibit A attached thereto, subject to approval as to form by the City Attorney, and authorizes the City Manager, or designee, to execute the Agreement and subsequent amendments to the Agreement in a form approved by the City Attorney provided such amendments do not increase the not-to-exceed amount for the initial period January 1, 2022 to December 31, 2022 (Year One).

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to appropriate \$2 million from the ARPA one-time monies for the Program for a two-year period.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper costs and claims for Year One of this contract out of Charge No. 340707 not to exceed a total amount of \$315,000 and out of a Charge No. to be determined by the Chief Financial Officer for the ARPA monies not to exceed a total amount of \$984,826, for a combined not to exceed total amount of \$1,299,826.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager, or designee, to execute an extension to the Agreement and subsequent amendments to the Agreement in a form approved by the City Attorney provided such amendments do not increase the not-to-exceed amount for the period January 1, 2023 to December 31, 2023 (Year Two) subject to whether the City determines that the Program is meeting its intended goals and outcomes during the first year of operations.

IN COUNCIL DULY PASSED this 7th day of December, 2021.

AYES: (4) Mayor C. Rogers, Vice Mayor Alvarez, Council Members Fleming
Schwedhelm

NOES: (1) Council Member N. Rogers

ABSENT: (1) Council Member Sawyer

ABSTAIN: (1) Council Member Tibbetts

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A - Operating Agreement for Safe Parking Pilot Program