

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE OPERATION OF THE SAMUEL L. JONES HOMELESS SHELTER YEAR-ROUND AND WINTER SHELTER PROGRAMS FOR FISCAL YEAR 2017/2018, LOCATED AT 4020 FINLEY AVENUE

WHEREAS, the Samuel L. Jones Hall Homeless Shelter (Shelter) is a City-owned facility which has been operated by Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) since it opened in November 2005; and

WHEREAS, the Shelter's initial year-round 80-bed occupancy has increased over time with the consolidation of the Brookwood Shelter (40 beds) in 2009 and more recently, in November 2014, Council approved a modification to the Conditional Use Permit allowing an increase in year-round beds from 120 to 138 plus 50 winter shelter beds between November and March; and

WHEREAS, the City currently administers four (4) agreements for the Shelter, including two (2) operating agreements with Catholic Charities for the 138-bed year-round program (Year-Round Program) and the 50-bed winter shelter program (Winter Shelter Program) plus two (2) funding agreements with the County of Sonoma for these programs; and

WHEREAS, the Year-Round Program is funded collectively by the City of Santa Rosa, the County of Sonoma, and the Community Foundation of Sonoma County; and

WHEREAS, the Winter Shelter Program is funded collectively by the City of Santa and the County of Sonoma; and

WHEREAS, the current operating agreement (Fiscal Year 2016/2017) with Catholic Charities and the County's funding agreement for the Year-Round Program both expire on June 30, 2017, necessitating renewal of these agreements; and

WHEREAS, staff is currently negotiating with the Sonoma County Community Development Commission the renewal and consolidation of funding agreements for the Year-Round and Winter Shelter programs; and

WHEREAS, the City desires to consolidate the agreements for the Shelter into a new agreement for the operation of the Year-Round and Winter Shelter programs with Catholic Charities for the period July 1, 2017 to June 30, 2018 (Year One) and continuing in effect until terminated subject to the appropriation of funding by City Council, the County of Sonoma, and the Community Foundation of Sonoma County, as funders of the Shelter, and by amendment to the agreement by the Director of Housing and Community Services; and

WHEREAS, as part of the Fiscal Year 2017/2018 budget, Council approved \$250,000 re-appropriated from the \$3 million Housing Action Plan NOFA (Notice of Funding Availability from Fiscal Year 2016/2017) plus \$350,000 from unassigned General Fund Balance (2017/2018), for a total of \$600,000 (Expansion Funds), to expand homeless services, ~~including the early activation of the Winter Shelter Program to allow for a year-round 50-bed housing-focused shelter~~; and

WHEREAS, ~~Council intends that some or all of additional funds may be allocated for this purpose from~~ the Expansion Funds may be allocated and used for expansion of the Winter Shelter Program into a year-round 50-bed housing-focused shelter, ~~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 Agreement for the Operation and Use of the Samuel L. Jones Hall Homeless Shelter Year-Round and Winter Shelter Programs with Catholic Charities of the Diocese of Santa Rosa for the period July 1, 2017 to June 30, 2018 (Agreement), in substantially the same form as Exhibit A to the Resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED by the Council that the Mayor is authorized to execute the Agreement.

BE IT FURTHER RESOLVED that Council authorizes the Chief Financial Officer to pay all proper claims under the Agreement out of Charge No. 340705 for the Year-Round Program, in an amount not to exceed \$442,803, and out of Charge No. 340701 for the Winter Shelter Program, in an amount not to exceed \$130,000, for a combined total of \$572,803.

BE IT FURTHER RESOLVED that Council authorizes the Director of Housing and Community Services to approve and execute an amendment to the Agreement to fund subsequent years subject to the appropriation of funding by Council, the County of Sonoma, and the Community Foundation of Sonoma County, as funders of the Shelter, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that Council authorizes the City Manager, or designee, to approve and execute an amendment to the Agreement to provide additional funding, allocated from the Expansion Funds, and to establish terms for the expansion ~~early activation~~ of the Winter Shelter program into ~~to allow for~~ a year-round 50-bed housing-focused shelter, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims under the amendments to the Agreement from Key 42124 (Expansion Funds).

IN COUNCIL DULY PASSED this 20th day of June, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Agreement for the Operation and Use of Samuel L. Jones Hall Homeless Shelter Year-Round and Winter Shelter Programs