

RESOLUTION NO. RES-2017-246

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA 1) APPROVING A SECOND AMENDMENT TO THE 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; 2) APPROVING AN AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND THE COUNTY OF SONOMA FOR THE FUNDING OF OPERATIONS AT THE SHELTER FOR FISCAL YEAR 2017/2018; AND 3) AMENDING THE FISCAL YEAR 2017/2018 ADOPTED BUDGET WITHIN THE GENERAL FUND AND HOMELESS SHELTER OPERATIONS FUND

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 Shelter is funded collectively by the City of Santa Rosa, the County of Sonoma, and Community Foundation Sonoma County; and

WHEREAS, on June 13, 2017, by Resolution RES-2017-094, Council authorized the allocation of funding from the \$600,000 (Expansion Funds) approved as part of the Fiscal Year 2017/2018 budget for the expansion of the Winter Shelter Program into a year-round 50-bed housing-focused shelter, by amendment to the Agreement by the City Manager, or designee; and

WHEREAS, on June 20, 2017, by Resolution RES-2017-116, Council approved an Agreement for the Operation and Use of the Samuel L. Jones Hall Homeless Center Year-Round and Winter Shelter Programs (Agreement) in the amount of \$572,803, for the initial period July 1, 2017 to June 30, 2018 (Year One), and continuing in effect until terminated subject to the appropriation of funding by Council, the County of Sonoma, and Community Foundation Sonoma County, as funders of the Shelter, and by amendment to the agreement by the Director of Housing and Community Services; and

WHEREAS, on July 11, 2017, Council made a motion directing staff to consolidate the Year-Round and Winter Shelter Programs into a 188-bed year-round housing-focused shelter (Housing Focused Program), necessitating an amendment to the Agreement; and

WHEREAS, on August 29, 2017, by Resolution RES-2017-168, Council approved the First Amendment to Agreement for the Operation and Use of the Samuel L. Jones Hall Homeless Shelter Year-Round and Winter Shelter Programs (First Amendment) with Catholic Charities

consolidating operation of these programs into a Housing Focused Program and increasing the total compensation under the Agreement from \$572,803 to \$1,069,714, utilizing \$496,911 of the Expansion Funds; and

WHEREAS, the City desires to increase the total compensation from \$1,069,714 to \$1,349,331 for an expanded Housing Focused Program, adding up to 25 beds at the Shelter to support shelter needs identified through the City's Homeless Encampment Cleanup Pilot Program or during emergent situations; and

WHEREAS, the City desires to enter into a funding agreement with the County of Sonoma for Shelter operations for the period July 1, 2017 to June 30, 2018 in the amount of \$265,000 broken down as follows: \$165,000 for shelter operations included as part of Fiscal Year 2017/2018 budget, plus \$90,000 for rapid re-housing and \$10,000 to cost share continuing operation of the disaster shelter at the Finley Community Center, which will be reimbursed under the Amendment to Grant Agreement for Homeless Outreach Services Team with Catholic Charities, approved by Council on November 21, 2017, by Resolution RES-2017-224.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to Agreement for the Operation and Use of the Samuel L. Jones Hall Homeless Shelter Year-Round and Winter Shelter Programs (Second Amendment) with Catholic Charities for the period July 1, 2017 to June 30, 2018 (Year One), in substantially the same form as Exhibit A attached hereto, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council approves the Agreement Between the City of Santa Rosa and the County of Sonoma for the Funding of Operations at the Samuel L. Jones Hall Homeless Shelter (Funding Agreement) for the period July 1, 2017 to June 30, 2018, in substantially the same form as Exhibit B attached hereto, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED by the Council that the City Manager, or designee, is authorized to execute the Second Amendment and Funding Agreement.

BE IT FURTHER RESOLVED that Council authorizes the Chief Financial Officer to amend the Fiscal Year 2017/2018 adopted budget to increase budgeted revenues by \$90,000 in Fund 1209 (Homeless Shelter Operations) from the County of Sonoma and increase appropriations in Charge No. 340705 (Samuel L. Jones Hall Homeless Shelter) by a total of \$279,617, with the sources of funds being \$90,000 from the County of Sonoma; \$27,880 from the General Fund fund-balance; and \$161,737 from the Homeless Shelter Operations Fund unassigned fund-balance.

BE IT FURTHER RESOLVED that Council authorizes the Chief Financial Officer to pay all proper costs and claims for Year One of this contract out of Charge No. 340705, not to exceed a total amount of \$1,219,331, and out of Charge No. 340701, not to exceed a total amount of \$130,000, for a combined total of \$1,349,331.

IN COUNCIL DULY PASSED this 12th day of December, 2017.

AYES: (6) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN/

RECUSED: (1) Council Member Tibbetts

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

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

Exhibit B – Agreement Between the City of Santa Rosa and the County of Sonoma for the Funding of Operations at the Samuel L. Jones Hall Homeless Shelter for 2017/2018 (Funding Agreement)