

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 HOUSING FOCUSED PROGRAM FOR FISCAL YEAR 2018/2019, LOCATED AT 4020 FINLEY AVENUE, AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY ALL PROPER CLAIMS AND COSTS

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, in Fiscal Year 2017/2018, Council approved the consolidation of the year-round and winter shelter programs into a housing-focused shelter (Housing Focused Program) and additional beds to support shelter needs identified through the Homeless Encampment Assistance Pilot Program (Pilot Program) or during emergent situations, which was achieved under the flexibility provided by the proclamation of local homeless emergency without the need for a formal modification to the Conditional Use Permit; and

WHEREAS, the Housing Focused Program provides 213 year-round beds, 138 of which are set aside for individuals with highest vulnerability in conjunction with Coordinated Entry plus up to 75 beds prioritized for individuals identified through the Pilot Program or during emergent situations; and

WHEREAS, the City desires to enter into a new agreement for the operation of the Housing Focused Program with Catholic Charities for the period July 1, 2018 to June 30, 2019 (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

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 Housing Focused Program (Agreement), in substantially the same form as Exhibit A

attached thereto, subject to approval as to form by the City Attorney, and authorizes the Mayor to execute the Agreement for the period July 1, 2018 to June 30, 2019 (Year One).

BE IT FURTHER RESOLVED that the City 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, 349,331.

BE IT FURTHER RESOLVED that the City Council authorizes the Director of Housing and Community Services to execute an extension to the Agreement to fund subsequent years, 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, which extensions shall be subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 19th day of June, 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Attachment:

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