

RESOLUTION NO. 28758

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A 30 DAY EXTENSION FROM APRIL 1, 2016 TO APRIL 30, 2016, TO THE AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE OPERATION OF THE WINTER SHELTER BED PROGRAM AT SAMUEL L. JONES HOMELESS SHELTER FOR FISCAL YEAR 2015/2016, LOCATED AT 4020 FINLEY AVENUE, AND APPROPRIATING FUNDS

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 has two (2) separate operating agreements with Catholic Charities for the 138-bed program (Year Round Shelter) and the 50-bed winter shelter program (Winter Shelter); and

WHEREAS, the Winter Shelter has been funded jointly by the City of Santa Rosa and the County of Sonoma under separate annual funding agreements; and

WHEREAS, on June 30, 2015, by Resolution No. 28659, Council approved the Agreement for the Operation of the Winter Shelter Bed Program at Samuel L. Jones Hall Homeless Shelter (Agreement) with Catholic Charities for the period November 1, 2015 to March 31, 2016; and

WHEREAS, Resolution No. 28659, also authorized the Director of Housing and Community Services to document continuation of the Agreement, subject to the appropriation of funding by Council, and to execute related funding agreements with the County of Sonoma; and

WHEREAS, due to continued demand for safe shelter options for the unsheltered, combined with a weather forecast that predicts precipitation will be near to slightly above normal through May, the City desires to extend the Winter Shelter by thirty (30) days from April 1, 2016 to April 30, 2016; and

WHEREAS, the 30-day extension of the Winter Shelter is exempt from the requirement for a Temporary Use Permit as it is a temporary activity to address "emergency public health and safety needs/activities, as determined by Council" (20-52.040 Temporary Use Permit Section C.2); and

WHEREAS, the cost to the City to extend the Agreement from April 1 to April 30 is \$25,000, offset by any expenses paid for by the County of Sonoma.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa determines and approves the following:

The Agreement shall be extended for 30 days to provide for continued operation of the Winter Shelter from April 1, 2016 to April 30, 2016.

The Winter Shelter is exempt from the requirement for a temporary use permit pursuant to City Zoning Code Section 20-52.040 C.2 for the period April 1, 2016 to April 30, 2016, given that its continued operation is needed to address the public health and safety of the unsheltered.

Operation of the Winter Shelter is subject to the conditions outlined in Resolution No. 28577 which approved a Conditional Use Permit for the Shelter (File Number CUP14-065).

BE IT FURTHER RESOLVED that the Council approves the appropriation of \$25,000 from General Fund (unassigned fund balance) to Key 340701 to extend Winter Shelter operations for the period April 1, 2016 to April 30, 2016.

BE IT FURTHER RESOLVED that the Council authorizes the Director of Housing and Community Services to document continuation of the Agreement, which may be in the form of an amendment to the Agreement, and to execute a funding agreement with the County of Sonoma, if applicable, for County of Sonoma funding of the Winter Shelter, consistent with this Resolution and Resolution No. 28659, which documentation shall be subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 29th day of March, 2016.

AYES: (6) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Interim City Clerk Mayor

APPROVED AS TO FORM:

City Attorney