

RESOLUTION NO. RES-2017-115

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE OPERATION OF THE HOMELESS OUTREACH SERVICES TEAM PROGRAM FOR FISCAL YEAR 2017/2018

WHEREAS, Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) first administered a pilot Homeless Outreach Services Team (HOST) Program for the County of Sonoma beginning in early 2015; and

WHEREAS, the HOST Program is a multi-disciplinary outreach team that works to engage unsheltered homeless into services and ultimately housing as part of the “Housing First” model; and

WHEREAS, on August 11, 2015, Council determined it would be beneficial to the residents of Santa Rosa to augment the County’s HOST Program and, by Resolution No. 28678, approved a grant agreement for a City-sponsored HOST Program with Catholic Charities in the amount of \$415,000 for the period from August 11, 2015 to June 30, 2016 (Fiscal Year 2015/2016); and

WHEREAS, on November 3, 2015, Council, by Resolution No. 28707, approved an amendment to the grant agreement for the HOST Program, in the amount of \$87,450, for the purchase and operation of a mobile bathroom-shower trailer (Trailer), bringing the total grant under the agreement to \$502,450 (Fiscal Year 2015/2016); and

WHEREAS, on June 14, 2016, Council, by Resolution No. 28793, approved a grant agreement for the HOST Program, in the amount of \$466,450, with Catholic Charities for the period July 1, 2016 to June 30, 2017 (Fiscal Year 2016/2017); and

WHEREAS, on February 14, 2017, Council, by Resolution No. RES-2017-021, approved an amendment to the agreement for the HOST Program, in the amount of \$125,000, with Catholic Charities bringing the total grant under the agreement to \$591,450 (Fiscal Year 2016/2017); and

WHEREAS, Catholic Charities has successfully operated the HOST Program during Fiscal Years 2015/2016 and 2016/2017 and the City desires to continue the program in Fiscal Year 2017/2018, with the primary service area continuing in downtown Santa Rosa; and

WHEREAS, as part of the HOST Program, Catholic Charities is proposing to continue operating the Trailer providing up to 90 showers weekly with the initial locations as follows: City Hall parking lot, Roseland Village, Doyle Community Park, and at other locations subject to approval by the City; and

WHEREAS, the City desires to enter into a new agreement in the amount of \$466,450 for the operation of the HOST Program with Catholic Charities for the period from July 1, 2017 to June 30, 2018, in order to continue the program for the benefit of Santa Rosa residents; 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; and

WHEREAS, Council intends that some or all of the Expansion Funds may be allocated and used for the expansion of services under the HOST Program, by amendment to the agreement by the City Manager, or designee; and

WHEREAS, the proposed services under the HOST Program are exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guideline section 15378.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Grant Agreement for the Homeless Outreach Services Team Program with Catholic Charities of the Diocese of Santa Rosa for the period of 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 from Key 340707 in an amount not to exceed \$466,450.

BE IT FURTHER RESOLVED that Council approves placement of the Trailer at the City Hall Parking lot, Roseland Village and Doyle Community Park in accordance with the terms of the Agreement.

BE IT FURTHER RESOLVED that Council approves the placement of the Trailer at alternate locations, publicly or privately owned, subject to prior approval by the City and the respective property owners and in accordance with the terms of the Agreement.

BE IT FURTHER RESOLVED that Council authorizes the City Manager, or designee, to approve and execute amendments to the Agreement to provide additional funding, allocated from the Expansion Funds, and modify other terms for the expansion of services under the HOST Program, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that Council authorizes the Chief Financial Officer to pay all proper claims for the expansion of services under the HOST Program from Key 42124 (Expansion Funds).

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

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Grant Agreement for Homeless Outreach Services Team Program with Catholic Charities of the Diocese of Santa Rosa