

RESOLUTION NO. _____

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 2016/2017, AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY ALL PROPER CLAIMS AND COSTS

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; 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; and

WHEREAS, Catholic Charities has successfully operated the HOST Program during its initial pilot phase (August 11, 2015 to June 30, 2016) and the City desires to continue the program in Fiscal Year 2016/2017, 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, and Santa Rosa Treatment Program parking lot, and at other locations subject to approval by the City; 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; 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, 2016 to June 30, 2017, in order to continue the program for the benefit of Santa Rosa residents, subject to the Council’s approval of the Fiscal Year 2016/2017 budget.

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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 (Agreement), in substantially the same form as Exhibit A attached hereto, subject to approval as to form by the City Attorney, and authorizes the Mayor to execute the Agreement between the City of Santa Rosa and Catholic Charities of the Diocese of Santa Rosa for the period from July 1, 2016 to June 30, 2017, subject to the Council's approval of the Fiscal Year 2016/2017 budget.

BE IT FURTHER RESOLVED that Council approves placement of the Trailer at the City Hall Parking lot, Roseland Village and Santa Rosa Treatment Program parking lot, subject to approval by the respective property owners and in accordance with the terms of the Agreement.

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

BE IT FURTHER RESOLVED that Council authorizes the Chief Financial Officer to pay all proper costs and claims for the Agreement from Key 340707 not to exceed a total amount of \$466,450.

IN COUNCIL DULY PASSED this ____ day of _____, 2016.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk 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