

RESOLUTION NO. RES-2018-045

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA 1) APPROVING THE SECOND AMENDMENT TO GRANT AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE HOMELESS OUTREACH SERVICES TEAM PROGRAM FOR FISCAL YEAR 2017/2018; AND 2) AMENDING THE FISCAL YEAR 2017/2018 ADOPTED BUDGET WITHIN THE GENERAL FUND AND HOMELESS SHELTER OPERATIONS FUND

WHEREAS, the Homeless Outreach Services Team (HOST) Program, operated by Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) and funded jointly by the County of Sonoma and the City of Santa Rosa, 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, Catholic Charities currently operates a City-sponsored HOST Program pursuant to that certain Grant Agreement for Homeless Outreach Services Team Program (Agreement), in the amount of \$466,450, for the period July 1, 2017 to June 30, 2018 (Fiscal Year 2017/2018), approved by Council on June 20, 2017, by Resolution No. RES-2017-115; and

WHEREAS, on November 21, 2017, Council, by Resolution No. RES-2017-224, approved a First Amendment to the Agreement to provide additional funding (\$20,000) to reimburse Catholic Charities for expenses incurred to continue operation of the disaster shelter at the Finley Community Center, bringing the total amount under the Agreement to \$486,450 for Fiscal Year 2017/2018; and

WHEREAS, on January 30, 2018, Council, by motion, approved partial funding for the creation of a Housing First Fund for the final quarter of Fiscal Year 2017/2018 (April 1, 2018 to June 30, 2018) to be administered as part of the HOST Program; and

WHEREAS, the City desires to enter into an amendment to provide additional funding in the amount of \$200,000, bringing the total amount under the Agreement to \$686,450 for Fiscal Year 2017/2018, to provide resources for landlord incentives (leasing bonuses) and tenant assistance (rapid re-housing) as part of the Housing First Fund; 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 Second Amendment to Grant Agreement for Homeless Outreach Services Team Program, 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 City Manager, or designee, is authorized to execute the Amendment.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to amend the Fiscal Year 2017/2018 adopted budget to increase budgeted transfers by \$200,000 in Fund 1209 (Homeless Shelter Operations) and increase appropriations in Charge No. 340707 by this amount with the source of funds being from the General Fund fund-balance.

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 \$686,450.

IN COUNCIL DULY PASSED this 20th day of March, 2018.

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

NOES: (0)

ABSENT: (1) Council Member Tibbetts

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

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