

RESOLUTION NO. RES-2020-109

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 PROVISION OF COVID-19 RELATED HOMELESS SERVICES THROUGH JULY 31, 2020 IN AN AMOUNT NOT-TO- EXCEED \$254,810 AND APPROPRIATING A TOTAL AMOUNT NOT -TO- EXCEED \$1,528,860 FOR THE AGREEMENT FROM GENERAL FUND UNASSIGNED RESERVES FOR UP TO SIX MONTHS

WHEREAS, on March 3, 2020, Council, by Resolution No. RES-2020-035, ratified the proclamation of existence of local emergency by the City Manager in his capacity as Director of Emergency Services relating to the threat to community health posed by COVID-19; and

WHEREAS, following said ratification, the City entered into a series of amendments to existing agreements with Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) for the Samuel L. Jones Hall Homeless Shelter (Shelter) and Homeless Outreach Services Team (HOST) Program for the administration of homeless services in response to the COVID-19 pandemic, executed by the City Manager in his capacity as Director of Emergency Services; and

WHEREAS, this included amendments with Catholic Charities for the operation of Non-Congregate Shelter (NCS) for “at risk” sheltered and unsheltered individuals at the Sandman Hotel as well as the operation of the Safe Social Distancing Program (SSDP) in a section of the parking lot at the Finley Community Center through June 30, 2020; and

WHEREAS, for Fiscal Year 2020/2021, City desires to continue the operation of the NCS and SSDP and other COVID-19 related services under a new agreement with Catholic Charities for COVID-19 related homeless services on a month-to-month basis for an initial six-month period, separate from the Shelter and HOST program agreements; and

WHEREAS, monthly renewals by the City can account for any orders of the Sonoma County Health Officer and/or allow for the provision of COVID-19 related homeless services for such a time as the City deems necessary to address COVID-19 related health and safety risks in the community; and

WHEREAS, the estimated monthly cost for operation of the NCS and SSDP is \$254,810, making the total amount through six months equal \$1,528,860; and

WHEREAS, staff intends to seek reimbursement for the NCS and SSDP and any related programs administered under the new agreement from the Federal Emergency Management Agency (FEMA) pursuant to its Public Assistance Program and Policy Guide; and

WHEREAS, the proposed services under the NCS and SSDP or other COVID-19 related services 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 COVID-19 Homeless Services with Catholic Charities of the Diocese of Santa Rosa (Agreement), in substantially the same form as Exhibit A attached hereto, subject to approval as to form by the City Attorney, for the period from July 1, 2020 to July 31, 2020 in an amount not-to-exceed \$254,810.

BE IT FURTHER RESOLVED by the Council that the City Manager, or designee, is authorized to execute the Agreement and any amendments to the Agreement extending the term for the COVID-19 related homeless services for up to six months for a total aggregate not-to-exceed amount of \$1,528,860 where such amendments are in a form approved by the City Attorney's Office.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to appropriate \$1,528,860 to COVID-19 Charge Key 02209, with the source of funds being unassigned General Fund Reserves; and if the full amount of appropriations are not used, the funds will be returned to the General Fund Reserves.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper costs and claims for the Agreement from COVID-19 Charge Key 02209 not-to-exceed \$254,810 for the initial period July 1, 2020 to July 31, 2020 and at equivalent budget levels for up to six months subject to City Manager approval in a total not-to-exceed amount of \$1,528,860.

IN COUNCIL DULY PASSED this 7th day of July, 2020.

AYES: (7) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares, Rogers, Sawyer, Tibbetts  
NOES: (0)  
ABSENT: (0)  
ABSTAIN: (0)

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

APPROVED AS TO FORM:

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

Exhibit A – Grant Agreement for COVID-19 Homeless Services with Catholic Charities of the Diocese of Santa Rosa