

RESOLUTION NO. RES-2017-168

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE OPERATION OF THE SAMUEL L. JONES HOMELESS SHELTER YEAR-ROUND AND WINTER SHELTER PROGRAMS FOR FISCAL YEAR 2017/2018, LOCATED AT 4020 FINLEY AVENUE

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 Shelter is funded collectively by the City of Santa Rosa, the County of Sonoma, and Community Foundation Sonoma County; and

WHEREAS, on June 13, 2017, by Resolution RES-2017-094, Council authorized the allocation of funding from the \$600,000 (Expansion Funds) approved as part of the Fiscal Year 2017/2018 budget for the expansion of the Winter Shelter Program into a year-round 50-bed housing focused shelter, by amendment to the Agreement by the City Manager, or designee; and

WHEREAS, on June 20, 2017, by Resolution RES-2017-116, Council approved an Agreement for the Operation and Use of the Samuel L. Jones Hall Homeless Center Year-Round and Winter Shelter Programs (Agreement) in the amount of \$572,803, for the initial period July 1, 2017 to June 30, 2018 (Year One), and continuing in effect until terminated subject to the appropriation of funding by Council, the County of Sonoma, and Community Foundation Sonoma County, as funders of the Shelter, and by amendment to the agreement by the Director of Housing and Community Services; and

WHEREAS, on July 11, 2017, Council, by motion, directed staff to consolidate the Year-Round and Winter Shelter Programs into a 188-bed year-round housing-focused shelter (Housing-Focused Program), necessitating an amendment to the Agreement; and

WHEREAS, the City desires to consolidate operation of Year-Round and Winter Shelter Programs into a Housing-Focused Program and to increase the total compensation from \$572,803 to \$1,069,714, utilizing \$496,911 of the Expansion Funds, by amendment to the Agreement with Catholic Charities for the period July 1, 2017 to June 30, 2018 (Year One).

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to Agreement for the Operation and Use of the Samuel L. Jones

Hall Homeless Shelter Year-Round and Winter Shelter Programs (Amendment) with Catholic Charities of the Diocese of Santa Rosa for the period July 1, 2017 to June 30, 2018 (Year One), 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 Council authorizes the Chief Financial Officer to pay all proper costs and claims for Year One of the Agreement out of Charge No. 340705, not to exceed a total amount of \$939,714, and out of Charge No. 340701, not to exceed a total amount of \$130,000, for a combined total of \$1,069,714.

IN COUNCIL DULY PASSED this 29th day of August, 2017.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – First Amendment to Agreement for the Operation and Use of the Samuel L. Jones Hall Homeless Shelter Year-Round and Winter Shelter Programs