

RESOLUTION NO. RES-2017-221

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 HOMELESS SERVICES CENTER FOR THE PERIOD OF NOVEMBER 1, 2017 TO JUNE 30, 2018

WHEREAS, Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) has operated the Homeless Services Center (HSC) for twenty-four years; and

WHEREAS, HSC is a multi-service, day center for persons experiencing homelessness in Sonoma County which provides showers, laundry, telephone, mail service, referrals, and shelter intake with the goal of exiting participants out of homelessness and into housing; and

WHEREAS, HSC is funded collectively by the City through its Public Services Program, administered by the Housing Authority of the City of Santa Rosa, the County of Sonoma, and through private donations; and

WHEREAS, in August 2017, the City launched the Homeless Encampment Cleanup Pilot Program (Pilot Program) to address the health, safety, and shelter needs of persons living in encampments, as well as to mitigate impacts to surrounding communities; and

WHEREAS, efforts are underway to address an encampment prioritized through the Pilot Program at the 101 underpasses, which include a strategy for the provision of shelter, housing, resources, and expanded services at HSC; and

WHEREAS, the existing Conditional Use Permit for HSC limits hours of operation to 6:00 a.m. to 11:30 a.m. and from 1:00 p.m. to 2:00 p.m., 5 days a week (Monday through Friday); and

WHEREAS, Catholic Charities plans to extend operations by three hours each day to 5 p.m. which is allowed under the flexibility provided by Council's proclamation of local homeless emergency, approved August 9, 2016, by Resolution No. 28839, without the need for a formal modification to the Conditional Use Permit; and

WHEREAS, as part of the Fiscal Year 2017/2018 budget, Council approved \$250,000 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 (Fiscal Year 2017/2018), for a total of \$600,000 (Expansion Funds), to expand homeless services; and

WHEREAS, \$496,911 of the Expansion Funds was allocated for the activation of an additional 50 beds at the Samuel L. Jones Hall Homeless Shelter, as part of the Pilot Program, resulting in a remaining a balance of \$103,089; and

WHEREAS, the City desires to enter into a new agreement in the amount of \$100,000 for the period of November 1, 2017 to June 30, 2018, to expand the hours of operation at HSC, as part of the Pilot Program.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Grant Agreement for Homeless Services Center with Catholic Charities of the Diocese of Santa Rosa in an amount not to exceed \$100,000, for the period of November 1, 2017 to June 30, 2018, 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 Agreement.

BE IT FURTHER RESOLVED that Council authorizes the Chief Financial Officer to pay all proper costs and claims for this contract out of Charge No. 340707, not to exceed \$100,000.

IN COUNCIL DULY PASSED this 14th day of November, 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 – Grant Agreement for Operation of Homeless Services Center with Catholic Charities of the Diocese of Santa Rosa