

RESOLUTION NO. RES-2019-172

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT TO GRANT AGREEMENT FOR HOMELESS OUTREACH SERVICES TEAM PROGRAM WITH CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR FISCAL YEAR 2019/2020 FOR THE CONTINUED OPERATION OF A HOUSING FIRST FUND TO INCLUDE ACCESS TO RISK MITIGATION FUNDING FOR THE SANTA ROSA HOUSING AUTHORITY'S SECTION 8 HOUSING CHOICE VOUCHER PROGRAM; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE \$35,000 FROM THE GENERAL FUND UNASSIGNED RESERVES TO THE HOMELESS SHELTER OPERATIONS FUND; AND DELEGATING AUTHORITY TO THE DIRECTOR OF HOUSING AND COMMUNITY SERVICES TO EXECUTE THE THIRD AMENDMENT

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 street outreach team that works to engage persons experiencing homelessness and living in unsheltered conditions into services, shelter, and housing as part of the "Housing First" model; and

WHEREAS, Catholic Charities has operated a City-sponsored HOST Program since 2015; and

WHEREAS, on June 19, 2018, by Resolution No. RES-2018-099, Council approved a Grant Agreement for Homeless Outreach Services Team Program (HOST Agreement), in the amount of \$466,450, for the initial period July 1, 2018 to June 30, 2019 (Year One) and continuing in effect until terminated subject to the appropriation of funding by Council, and by amendment to the agreement by the Director of Housing and Community Services (HCS); and

WHEREAS, on June 19, 2018, Council, by Resolution No. RES-2018-092, adopted its Fiscal Year 2018/2019 budget, which approved \$534,000 for a Housing First Fund to provide landlord incentives, risk mitigation, and tenant assistance to be administered as part of the HOST Program; and

WHEREAS, on August 7, 2018, Council, by Resolution No. RES-2018-130, approved a First Amendment to Grant Agreement for Homeless Outreach Services Team Program (First Amendment), formally committing the \$534,000; and

WHEREAS, on June 18, 2019, Council, by Resolution No. RES-2018-071, approved the City's Fiscal Year 2019/2020 budget, including an appropriation for the HOST Program in the amount of \$1,000,450; and

WHEREAS, of this amount \$557,350 is currently committed to Catholic Charities via a Second Amendment to Grant Agreement for Homeless Outreach Services Team Program (Second Amendment) for the period July 1, 2019 to June 30, 2020 (Year Two), executed by the

Director of HCS, resulting in a balance of \$443,100 to be committed for Fiscal Year 2019/2020; and

WHEREAS, City desires to enter into a third amendment to commit the \$443,100 for the continued administration of a Housing First Fund (landlord incentives, risk mitigation, tenant assistance, housing assistance), plus \$35,000 from the General Fund unassigned reserves to expand access to risk mitigation funding to incentivize landlords to participate in the Santa Rosa Housing Authority's Section 8 Housing Choice Voucher Program for a total of \$478,100 in additional funding; and

WHEREAS, this brings the total amount of the agreement to \$1,035,450 for Fiscal Year 2019/2020; 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 Third Amendment to Grant Agreement for Homeless Outreach Services Team Program with Catholic Charities of the Diocese of Santa Rosa, in substantially the same form as Exhibit A attached hereto, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that Council authorizes the Chief Financial Officer to appropriate \$35,000 from the General Fund unassigned reserves to Fund 1209 (Homeless Shelter Operations), Key 340707 for HOST's administration of risk mitigation funding for the Housing Choice Voucher Program.

BE IT FURTHER RESOLVED that Council authorizes the Director of Housing and Community Services, or designee, to execute the Third Amendment between the City of Santa Rosa and Catholic Charities of the Diocese of Santa Rosa for the period from July 1, 2019 to June 30, 2020.

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 \$1,035,450.

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BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

IN COUNCIL DULY PASSED this 19th day of November, 2019.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (1) Council Member Tibbetts

ATTEST: _____ APPROVED: _____
Acting City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

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