

RESOLUTION NO. RES-2020-221

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A SIXTH AMENDMENT TO THE 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, INCLUDING THE PROVISION OF NON-CONGREGATE SHELTER (NCS), THROUGH JUNE 30, 2021 INCREASING THE NOT-TO- EXCEED AMOUNT BY \$669,090 AND APPROPRIATING A TOTAL AMOUNT NOT -TO- EXCEED \$669,090 FOR THE AGREEMENT FROM GENERAL FUND UNASSIGNED RESERVES FOR UP TO SIX MONTHS (JANUARY 1, 2021 TO JUNE 30, 2021).

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 agreements with Catholic Charities of the Diocese of Santa Rosa 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 later approved by Council; and

WHEREAS, this included 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; and

WHEREAS, on July 7, 2020, Council, by Resolution No. RES-2020-109, approved a Grant Agreement for COVID-19 Homeless Services with Catholic Charities of the Diocese of Santa Rosa (Grant Agreement), including the provision of NCS and the SSDP through July 31, 2020 in an amount not-to-exceed \$254,810, and delegated authority to the City Manager or his designee to amend the Agreement for up to six months (July 1, 2020 to December 31, 2020) at equivalent budget levels for a total not-to-exceed amount of \$1,528,860; and

WHEREAS, on July 21, 2020, Council, by Resolution No. RES-2020-122, appropriated funding from the General Fund reserves for costs related to emergency events during Fiscal Year 2019/2020, including costs related to the Grant Agreement for the period March 20, 2020 to June 26, 2020, totaling approximately \$442,763; and

WHEREAS, the existing Grant Agreement with Catholic Charities has been amended on a monthly basis since July 1, 2020 with the Fifth Amendment expiring on December 31, 2020; and

WHEREAS, the Grant Agreement also provided funding for the SSDP, however, this program concluded on November 13, 2020; and

WHEREAS, City desires to continue the operation of the NCS or other COVID-19 related homeless services via amendments to the Grant Agreement with Catholic Charities for up to six months (January 1, 2021 to June 30, 2021); and

WHEREAS, continuation of these services are subject to orders of the Sonoma County Health Officer and 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 is \$111,515, making the total amount through six months equal to \$669,090; and

WHEREAS, staff has submitted an application to the Federal Emergency Management Agency (FEMA) seeking reimbursement for NCS through its Public Assistance Program; and

WHEREAS, the proposed services under NCS and SSDP and similar COVID-19 related homeless 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 Sixth Amendment to Grant Agreement for COVID-19 Homeless Services (Sixth Amendment), in substantially the same form as Exhibit A attached hereto, subject to approval as to form by the City Attorney, and authorizes the City Manager, or designee, to execute the Sixth Amendment between the City of Santa Rosa and Catholic Charities of the Diocese of Santa Rosa for the period from January 1, 2021 to June 30, 2021 in an amount not-to-exceed \$669,090.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to appropriate \$669,090 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.

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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 \$669,090 for the period January 1, 2021 to June 30, 2021.

IN COUNCIL DULY PASSED this 15th day of December, 2020.

AYES: (6) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Tibbetts

ABSTAIN: (0)

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

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A – Sixth Amendment to Grant Agreement for COVID-19 Homeless Services