

RESOLUTION NO. 68-2007

Adopted June 19, 2007

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH DOLORES STREET COMMUNITY SERVICES, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$1,438,050, FOR JULY 1, 2007 TO JUNE 30, 2010, CONTINGENT UPON PROGRAM CONSIDERATIONS, AVAILABILITY OF FUNDS AND PERFORMANCE, FOR THE RICHARD M. COHEN RESIDENCE, LOCATED AT 220 DOLORES STREET, TO PROVIDE PROGRAM OPERATING AND SERVICE COSTS FOR PEOPLE LIVING WITH HIV/AIDS; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

BASIS FOR RESOLUTION

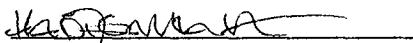
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons with AIDS ("HOPWA") for San Francisco.
2. In 1994, the Agency authorized a total of \$374,300 in HOPWA capital funds to Dolores Street Community Services, a California nonprofit public benefit corporation ("DSCS"), for the rehabilitation of the Richard M. Cohen Residence ("Project" or "Cohen Residence"), a 10-bed licensed Residential Care Facility for the Chronically Ill ("RCF-CI") for previously homeless people with disabling HIV/AIDS. The Cohen Residence opened to residents in January 1995.
3. Since 1994, the Agency has approved ten HOPWA Supportive Services Agreements with DSCS, totaling \$5,118,835, to provide nursing attendant care, an on-site food program, and other operating costs for the Project.
4. DSCS is now requesting a 3-year HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed \$1,438,050 for operating and service costs for July 1, 2007 to June 30, 2010. Based on the HOPWA allocation for fiscal year 2007-2008, the amount expended for Year 1 (July 1, 2007 through June 30, 2008) cannot exceed \$479,350. Allocations for Years 2 and 3 will be contingent upon program considerations, availability of funds, and contractor performance.

5. Approval of the Agreement is not a CEQA project pursuant to the California Environmental Quality Act ("CEQA") definition of a project contained in Section 15378, subdivision (b)(4), of the State CEQA Guidelines, because funding mechanisms of the Agency to provide program operating and services costs for the Housing Opportunities for Persons with AIDS Program will not independently result in a physical change in the environment.
6. The expenses requested by DSCS are eligible expenses under the federal regulations governing the HOPWA Program at 24 CFR 574, et seq., and the Agency desires to provide the funds through a HOPWA Supportive Services Agreement.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a Housing Opportunities for Persons with AIDS Supportive Services Agreement with Dolores Street Community Services, a California nonprofit public benefit corporation, in an amount not to exceed \$1,438,050, from July 1, 2007 through June 30, 2010, contingent upon program considerations, availability of funds and contractor performance, for the Richard M. Cohen Residence, located at 220 Dolores Street, to provide program operating and service costs for people living with HIV/AIDS, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel