

RESOLUTION NO. 68-2008

Adopted June 17, 2008

AUTHORIZING A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES/ CATHOLIC YOUTH ORGANIZATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN ANNUAL AMOUNT NOT TO EXCEED \$260,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$780,000, FOR JULY 1, 2008 TO JUNE 30, 2011, TO PROVIDE SUPPORTIVE SERVICES RELATED TO THE HOPWA RENTAL ASSISTANCE PROGRAM; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco (the "Agency") administers the federal Housing Opportunities for Persons with AIDS ("HOPWA") Program for San Francisco, and has established a rental assistance program providing rent subsidies and housing advocacy services to medically and financially qualified persons (the "HOPWA Rental Assistance Program").
2. On April 8, 2002, the Agency issued a Request for Qualifications ("RFQ") (the "2002 RFQ") for the Program Administration and the Supportive Services portions of the HOPWA Rental Assistance Program (the "Rental Subsidy Program"). On May 10, 2002, the Agency received two applications, from the Housing Authority of the City and County of San Francisco to provide program administration (the "Program Administration Portion") and another from Catholic Charities/Catholic Youth Organization, a California nonprofit public benefit corporation ("CCCYO"), to provide supportive services (the "Supportive Services Portion"). The proposals were reviewed by staff and deemed qualified.
3. CCCYO has continued to provide the Supportive Services Portion for the Rental Subsidy Program since its selection and approval by the Agency Commission following the 2002 RFQ process. On June 1, 2004, the Agency Commission awarded CCCYO a \$260,000 HOPWA Supportive Services Agreement (the "Agreement").
4. On April 7, 2005, the Agency issued a RFQ (the "2005 RFQ"), per the Agency's Purchasing Policy and Procedures to re-offer contracts after a three-year term, to solicit proposals from organizations to provide the Program Administration Portion and the Supportive Services Portion for the Rental Subsidy Program.
5. On June 21, 2005, because of a delay in the review and award phases, the Agency Commission approved a First Amendment to the Agreement in an amount not to exceed \$65,000, for a three-month extension through September 30, 2005, for a total aggregate amount not to exceed \$325,000.

6. On September 20, 2005, because of the additional delay in the review process, the Agency Commission approved a Second Amendment to the Agreement to extend the contract for three months to December 31, 2005 and to provide \$65,000 for the additional services to be provided during the extension period.
7. On December 20, 2005, the Agency Commission approved a HOPWA Supportive Services Agreement for the HOPWA Rental Assistance Program, with CCCYO, in an annual amount not to exceed \$260,000, for a total amount not to exceed \$650,000 for two years and six months.
8. The Agency now desires to execute a HOPWA Supportive Services Agreement for the HOPWA Rental Assistance Program, with CCCYO, in an annual amount not to exceed \$260,000, for an aggregate amount not to exceed \$780,000, for July 1, 2008 to June 30, 2011, to provide supportive services related to the Rental Subsidy Program.
9. Approval of the HOPWA Supportive Services Agreement with CCCYO 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. Implementation of the HOPWA Rental Assistance Program, including entering into supportive services agreements, is an Agency fiscal activity that will not independently result in a physical change in the environment.

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 HOPWA Supportive Services Agreement for the HOPWA Rental Assistance Program with Catholic Charities/Catholic Youth Organization, a California nonprofit public benefit corporation, in an annual amount not to exceed \$260,000, for a total aggregate amount not to exceed \$780,000, for July 1, 2008 to June 30, 2011, to provide supportive services related to the Rental Subsidy Program, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel