

RESOLUTION NO. 79-2010

Adopted June 15, 2010

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, 2010 TO JUNE 30, 2013, 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

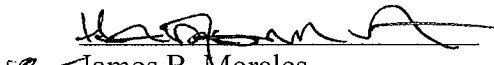
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development ("HUD") program known as the Housing Opportunities for Persons with AIDS ("HOPWA") for San Francisco.
2. In 1994, the Agency authorized a total of \$374,300 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 for previously homeless people with disabling HIV/AIDS. Cohen Residence opened to residents in January 1995.
3. Since 1994, the Agency has approved eleven HOPWA Supportive Services Agreements with the DSCS, totaling \$6,597,480, to provide nursing attendant care, an on-site food program, and other operating costs for the Project.
4. DSCS is now requesting a three-year HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed \$1,438,050 for operating and service costs for July 1, 2010 to June 30, 2013. Based on the HOPWA allocation for fiscal year 2010-2011, the amount expended for Year 1 (July 1, 2010 through June 30, 2011) cannot exceed \$479,350. Allocations for Years 2 and 3 will be contingent upon program considerations, availability of funds, and contractor performance. The HUD regulations for HOPWA at 24 CFR §574 et seq. ("Regulations") permit use of the funds for supportive services as "eligible activities" pursuant to 24 CFR §574.300 (b) (7).

5. Approval of the HOPWA Agreement is not a "Project" as defined by the California Environmental Quality Act ("CEQA") Guidelines Section 15378(b)(4). Funding mechanisms of the Agency to provide program operating and services costs for the HOPWA Program will not independently result in a physical change in the environment.
6. The expenses requested by DSCS are eligible expenses under the Regulations, and the Agency desires to provide the funds through a HOPWA Supportive Services Agreement from July 1, 2010 to June 30, 2013.

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, 2010 through June 30, 2013, 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