

RESOLUTION NO. 125-2010

Adopted October 19, 2010

AUTHORIZING A SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES/CATHOLIC YOUTH ORGANIZATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$1,841,000, FOR DECEMBER 1, 2010 TO NOVEMBER 30, 2013 FOR THE SECOND START PROGRAM; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco (“Agency”) is the administrator of the Housing Opportunities for Persons With AIDS (“HOPWA”) Program for the City and County of San Francisco (“City”).
2. In 1999, the Agency was awarded a Special Project of National Significance (SPNS) award in the amount of \$1,370,000 to implement a partial rent subsidy and supportive services program with a back-to-work emphasis for persons disabled with HIV/AIDS.
3. On January 21, 2004, the Agency received notification that its application to renew the SPNS award was approved in an amount not to exceed \$1,286,000.
4. On June 1, 2004, the Agency Commission authorized a 36-month HOPWA Supportive Services Agreement, beginning July 1, 2004 and ending June 30, 2007 with Catholic Charities/Catholic Youth Organization, a California nonprofit public benefit corporation (“CCCYO”), the existing operator of the SPNS funded partial rent subsidy program. The source of funds for the HOPWA Supportive Services Agreement consisted of HOPWA funds awarded under the SPNS of \$1,202,291 and \$431,709 of HOPWA funds awarded by formula.
5. On April 3, 2007, the Agency Commission authorized the application and acceptance of HOPWA Permanent Supportive Housing (“PSH” formerly SPNS) renewal grant funds for a three-year period for an amount not to exceed \$1,430,000. The application to the U.S. Department of Housing and Urban Development (“HUD”) was submitted on April 20, 2007.
6. Concurrently on April 3, 2007, the Agency Commission authorized a First Amendment to the HOPWA Supportive Services Agreement (“First Amendment”), which included a six-month extension through December 31, 2007, to ensure the continuous operations during the application and award phase of the second HOPWA renewal grant, and \$200,000 in HOPWA formula funding

to continue activity through December 31, 2007. Finally, the First Amendment allowed Agency staff to include \$81,709 in HOPWA SPNS funding that was excluded from the original award in 2004.

7. On October 10, 2007, the Agency received notification that its application to renew the PSH award was approved in an amount not to exceed \$1,419,000.
8. On November 20, 2010, the Agency Commission authorized a PSH funded partial rent subsidy program through a 36-month HOPWA Supportive Services Agreement, with CCCYO, in an amount not to exceed \$1,780,300, beginning December 1, 2007 and ending November 30, 2010 ("Agreement"). The source of funds for the Agreement consisted of HOPWA funds awarded under the PSH of \$1,391,000 and \$450,000 of HOPWA funds awarded by formula.
9. On January 19, 2010, the Agency Commission authorized the application and acceptance of HOPWA Permanent Supportive Housing renewal grant funds for a three-year period for an amount not to exceed \$1,430,000. The application to the U.S. Department of Housing and Urban Development was submitted on February 7, 2010.
10. On June 29, 2010, the Agency received notification that its application to renew the PSH award was approved in an amount not to exceed \$1,430,000.
11. Under the Agreement, CCCYO will continue to provide rental subsidies and supportive services. The services will include: pre-qualification advocacy; post placement housing advocacy; vocational rehabilitation; and, clinical services. The services will be offered to all recipients of HOPWA partial rental subsidies and to 15 HIV positive, formerly homeless clients living in single room occupancy hotels.
12. CCCYO will also be responsible for the administration of the program and will conduct outreach and marketing of the program throughout the City. In addition, CCCYO will maintain a separate waitlist for the program and will work conscientiously to sustain 90 households in the partial rent subsidy program.
13. The expenses requested by CCCYO are eligible expenses under the federal regulations governing the HOPWA Program, pursuant to 24 CFR 574 *et seq.*, and the Agency desires to provide the funds through a 36-month HOPWA Supportive Services Agreement.
14. In September 1998, the Agency issued a Request for Proposals for its new partial rent subsidy program. Catholic Charities of the Archdiocese of San Francisco (now CCCYO) was the sole respondent. In February 1999, the Agency Commission authorized an 18-month HOPWA Agreement for the implementation

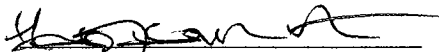
of the partial rent subsidy program. The program was successful and therefore was awarded subsequent three-year funding awards in 2001, 2004, and 2007. Pursuant to HUD funding requirements, which allows for the funding to continue with the assumption that the services will be provided by the same proven and experienced contractor, the Agency has contracted with CCCYO in compliance with the Agency's Sole Source requirements pursuant to the Agency's Purchasing Policy.

15. Implementation of the HOPWA Permanent Supportive Housing program, including allocation of funds to CCCYO, is an Agency fiscal activity that does not constitute a project as defined by the California Environmental Quality Act ("CEQA") Guidelines Section 15378(b)(4). The proposed action will not independently result in a physical change in the environment and is not subject to environmental review under CEQA.

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 Catholic Charities/Catholic Youth Organization, a California nonprofit public benefit corporation, in an amount not to exceed \$1,841,000, for December 1, 2010 to November 30, 2013, for the Second Start Program, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:



James B. Morales
Agency General Counsel