

RESOLUTION NO. 36-2011

Adopted March 29, 2011

AUTHORIZING A FIRST AMENDMENT TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES/CATHOLIC YOUTH ORGANIZATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, TO EXTEND THE AGREEMENT FOR 18 MONTHS FROM JULY 1, 2011 TO DECEMBER 31, 2012, AND TO INCREASE COMPENSATION BY AN AMOUNT NOT TO EXCEED \$398,585, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$1,178,585, TO PROVIDE SUPPORTIVE SERVICES; HOPWA RENTAL ASSISTANCE PROGRAM; HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM

BASIS FOR RESOLUTION

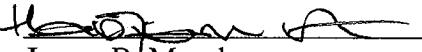
1. The Redevelopment Agency of the City and County of San Francisco (the "Agency") administers the federal Housing Opportunities for Persons with AIDS ("HOPWA") Program for San Francisco, and has established a rental assistance program providing rent subsidies and housing advocacy services to medically and financially qualified persons (the "HOPWA Rental Assistance Program" or "Program").
2. On August 30, 1994, the Agency Commission authorized a HOPWA Supportive Services Agreement (the "Agreement") with Catholic Charities/Catholic Youth Organization, a California nonprofit public benefit corporation ("CCCYO"), to provide supportive services related to the HOPWA Rental Assistance Program.
3. CCCYO has been the sole housing advocacy and supportive services provider for the HOPWA Rental Assistance Program since being awarded the contract in 1994. In March 2008, per the Agency's Purchasing Policy guidelines to re-bid contracts every three years, staff issued a Request for Qualifications, for the administration and supportive service components of the HOPWA Rental Assistance Program. CCCYO submitted a proposal to continue to provide supportive services for the HOPWA Rental Assistance Program and was awarded a three-year contract in an annual amount not to exceed \$260,000 per year, for a total aggregate amount not to exceed \$780,000 over the three-year period. CCCYO's current Agreement ends June 30, 2011.
4. Due to the uncertainty regarding the State Budget and the desire to ensure stability for HOPWA subsidy tenants in the Program, staff recommends extending the existing Agreement with CCCYO through a First Amendment for an 18-month term from July 1, 2011 to December 31, 2012, and to increase compensation for an amount not to exceed \$398,585, for a total aggregate amount not to exceed \$1,178,585, to provide supportive services related to the HOPWA Rental Assistance Program.

5. Approval of the First Amendment to the HOPWA Supportive Services Agreement with CCCYO is not a project as defined by California Environmental Quality Act ("CEQA") Guidelines Section 15378(b)(4). Implementation of the HOPWA Rental Assistance Program, including entering into a supportive services agreement, 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, to extend the Agreement for 18-months from July 1, 2011 to December 31, 2012, and to increase compensation in an amount not to exceed \$398,585, for a total aggregate amount not to exceed \$1,178,585, to provide supportive services, substantially in the form lodged with the Agency General Counsel; HOPWA Rental Assistance Program; Housing Opportunities for Persons with AIDS Program

APPROVED AS TO FORM:


James B. Morales
Agency General Counsel