

RESOLUTION NO. 118-2009

Adopted November 3, 2009

AUTHORIZING A FIRST AMENDMENT TO 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 \$40,595, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$1,478,645, FOR JULY 1, 2007 TO JUNE 30, 2010, 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

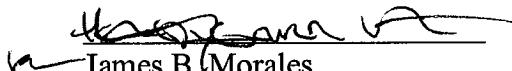
1. The Redevelopment Agency of the City and County of San Francisco ("Agency") administers the U.S. Department of Housing and Urban Development program known as the Housing Opportunities for Persons with AIDS ("HOPWA") for San Francisco.
2. Dolores Street Community Services, a California nonprofit public benefit corporation ("DSCS"), operates the Richard M. Cohen Residence ("Cohen Residence"), a 10-bed Residential Care Facility for the Chronically I11 at 220 Dolores Street for previously homeless people with disabling HIV/AIDS. The Cohen Residence provides 24-hour care and supervision, including nursing and attendant care, case management, and an on-site food program with nutritional consultation.
3. In 1994, the Agency Commission authorized a total of \$374,300 in HOPWA capital funds to DSCS for the rehabilitation of the Cohen Residence. The Cohen Residence opened to residents in January 1995.
4. Since 1994, the Agency Commission has approved 11 HOPWA Supportive Services Agreements with DSCS, totaling \$6,556,885, to provide nursing attendant care, an on-site food program, and other operating costs for the Cohen Residence.
5. On June 19, 2007, the Agency Commission approved the current three-year HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed ONE MILLION FOUR HUNDRED THIRTY EIGHT THOUSAND FIFTY and no/100 DOLLARS (\$1,438,050) for operating and service costs at the Cohen Residence for July 1, 2007 to June 30, 2010.

6. The Cohen Residence has multiple funding sources including an annual allocation from the State of California's Residential AIDS Licensed Facility ("RALF") Program. Due to the State's budget crisis, the RALF Program has been discontinued as of June 30, 2009, and no longer provides funds to the Cohen Residence.
7. DSCS has requested a First Amendment to the Agreement ("First Amendment") to add FORTY THOUSAND FIVE HUNDRED NINETY FIVE and No/100 DOLLARS (\$40,595), for a total aggregate amount not to exceed ONE MILLION FOUR HUNDRED SEVENTY EIGHT THOUSAND SIX HUNDRED FORTY FIVE and no/100 DOLLARS (\$1,478,645), to fund supportive services and operating costs previously paid for by the RALF Program.
8. 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 the First Amendment.
9. Approval of the First Amendment is not a project as defined by the California Environmental Quality Act ("CEQA") Guidelines Section 15378(b)(4), because funding of program operating and services costs for the HOPWA Program is an Agency fiscal activity that 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 First Amendment to 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 \$40,595, for a total aggregate amount not to exceed \$1,478,645, for July 1, 2007 to June 30, 2010, 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