

RESOLUTION NO. 121-2009

Adopted November 3, 2009

AUTHORIZING A FIRST AMENDMENT TO A HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS SUPPORTIVE SERVICES AGREEMENT WITH CATHOLIC CHARITIES CYO, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$129,889, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$2,260,645, FOR JULY 1, 2007 TO JUNE 30, 2010, FOR THE PETER CLAVER COMMUNITY FACILITY LOCATED AT 1340 GOLDEN GATE AVENUE, 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. Catholic Charities CYO, a California nonprofit public benefit corporation ("CCCYO"), operates the Peter Claver Community ("PCC"), a 32-bed Residential Care Facility for the Chronically I11 at 1340 Golden Gate Avenue for people living with disabling HIV/AIDS. PCC provides 24-hour care and supervision, including nursing and attendant care, case management, and an on-site food program with nutritional consultation.
3. The Agency Commission previously approved three HOPWA Capital Loan Agreements with CCCYO for PCC, in an amount totaling \$450,938, for rehabilitation of the Peter Claver Community.
4. Since July 1995, the Agency Commission has approved 10 HOPWA Supportive Services Agreements with CCCYO, totaling \$9,837,002, to provide nursing attendant care, an on-site food program, and other operating costs for PCC.
5. On June 19, 2007, the Agency Commission approved the current three-year HOPWA Supportive Services Agreement ("Agreement") in an amount not to exceed TWO MILLION ONE HUNDRED THIRTY THOUSAND SEVEN HUNDRED FIFTY SIX and no/100 DOLLARS (\$2,130,756) for operating and service costs at PCC for July 1, 2007 to June 30, 2010.
6. PCC 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 and no longer provides funds to PCC.

7. CCCYO has requested a First Amendment to the Agreement ("First Amendment") to add ONE HUNDRED TWENTY NINE THOUSAND EIGHT HUNDRED EIGHTY NINE and No/100 DOLLARS (\$129,889), for a total aggregate amount not to exceed TWO MILLION TWO HUNDRED SIXTY THOUSAND SIX HUNDRED FORTY FIVE and no/100 DOLLARS (\$2,260,645), to fund supportive services and operating costs at PCC previously paid for by the RALF Program.
8. The expenses requested by CCCYO 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 Catholic Charities CYO, a California nonprofit public benefit corporation, in an amount not to exceed \$129,889, for a total aggregate amount not to exceed \$2,260,645, for July 1, 2007 to June 30, 2010, for the Peter Claver Community facility, located at 1340 Golden Gate Avenue, 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