



City Council and Memorandum

City of Arts & Innovation

TO: HONORABLE MAYOR AND, CITY COUNCIL DATE: JUNE 21, 2016

FROM: COMMUNITY & ECONOMIC DEVELOPMENT WARD: 1
DEPARTMENT

SUBJECT: THIRD AMENDMENT TO THE FIRST AMENDED AND RESTATED OPERATING AGREEMENT WITH PATH OF LIFE MINISTRIES FOR THE HOMELESS SHELTER LOCATED AT 2840 HULEN PLACE EXTENDING THE TERM OF THE AGREEMENT TO JUNE 30, 2017 – IN THE AMOUNT OF \$287,830

ISSUE:

The issue for City Council consideration is to approve the Third Amendment to the First Amended and Restated Operating Agreement with Path of Life Ministries for the Homeless Shelter located at 2840 Hulen Place for an amount of \$287,830 from the City's federal Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) programs.

RECOMMENDATIONS:

That the City Council:

1. Approve the Third Amendment to the First Amended and Restated Operating Agreement with Path of Life Ministries (PLM) for the Homeless Shelter located at 2840 Hulen Place; and
2. Authorize the City Manager, or his designee, to execute the contract including making minor and non-substantive changes

BACKGROUND:

On May 24, 2016, City Council received an update on the Community Livability Task Force Action Plan goals and Homeless Reduction and Prevention Strategy Five-Year Plan. Part of the approved actions included a one year extension to the existing Operating Agreement with PLM. This report provides the contract and the authorization for the City Manager, or his designee, to execute the Third Amendment to the First Amended and Restated Operating Agreement for the Homeless Shelter with PLM, extending the terms of the agreement to June 30, 2017.

On May 24, 2016, City Council also deferred the following to be presented and considered at the September 2016 City Council Development Committee:

1. Disposition of the Property at 2840 Hulen Place
2. Request for Proposals for the Emergency and Cold Weather Shelter Programs operator

FISCAL IMPACT:

There is no fiscal impact to the General Fund. The Emergency Shelter and Cold Weather Shelter Programs receives an annual allocation of the City's federal Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) programs. In FY 2016/17, the City is allocating \$125,500 of CDBG grant funds and \$162,330 of ESG funds towards the Emergency and Cold Weather Shelter Programs.

Prepared by:	Rafael Guzman, Community & Economic Development Director
Certified as to availability of funds:	Scott G. Miller, Interim Finance Director/Treasurer
Approved by:	Alexander Nguyen, Assistant City Manager
Approved as to form:	Gary G. Geuss, City Attorney

Attachment:	Third Amendment to the First Amended and Restated Operating Agreement
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