



CITY OF LONG BEACH

C-10

DEPARTMENT OF HEALTH AND HUMAN SERVICES

2525 GRAND AVENUE • LONG BEACH, CALIFORNIA 90815 • (562) 570-4003 • FAX: (562) 570-4066

November 14, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt an amended and restated Resolution increasing the not-to-exceed amount from \$273,074 to \$287,446, for the 2017 California Emergency Solutions Grant Program;

Authorize the City Manager, or designee, to execute all necessary documents, including any amendments, with the California Department of Housing and Community Development, to implement the adopted Resolution amending Resolution No. 17-0058; and,

Increase appropriations in the Health Fund (SR 130) in the Health and Human Services Department (HE) by \$287,446, offset by reimbursement revenue. (Citywide)

DISCUSSION

The State of California Department of Housing and Community Development (HCD) administers the California Emergency Solutions Grant (ESG) Program, which funds activities eligible under the Federal ESG Program, including rapidly rehousing individuals and families, and preventing families and individuals from becoming homeless. The HCD has established a dedicated Continuum of Care Allocation available for California communities that are able to be administered locally through an Administrative Entity (AE) of State ESG funds. The City of Long Beach was recently designated by the HCD as an AE of State ESG funds for a Rapid Rehousing and Homelessness Prevention Project (Project), which is critical to meeting the diverse needs of those served through the Long Beach Continuum of Care (CoC).

The Health and Human Services Department (Health Department) released a Request for Proposals (RFP) on March 13, 2017, to select a non-profit agency to implement the Project. The proposal review process was conducted by an ad hoc Proposal Review Committee, comprised of three Homeless Services Advisory Committee members, and one proposal was selected for funding in the amount of \$191,152. The total 2017 State ESG allocation from HCD amounts to \$287,446 for the period of January 1, 2018 through December 31, 2018, which includes \$96,294 for programmatic and administrative support for Health Department staff to manage the State ESG Program (Attachment A).

HONORABLE MAYOR AND CITY COUNCIL

November 14, 2017

Page 2

The HCD requires an authorizing Resolution from the City's governing board, which includes specific language from which the attached Resolution was drafted. On June 6, 2017, the Resolution was submitted to, and approved by, the City Council. An amendment to the Resolution is hereby submitted to change the "amount not to exceed" from \$273,074 to \$287,446.

This matter was reviewed by Deputy City Attorney Linda T. Vu on October 23, 2017 and by Revenue Management Officer Geraldine Alejo on October 30, 2017.

TIMING CONSIDERATIONS

City Council action is requested on November 14, 2017, to meet the State deadline to adopt the Resolution, and begin contracting for the 2017 State ESG, which is anticipated to start January 1, 2018.

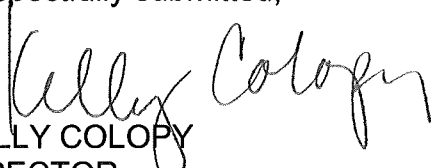
FISCAL IMPACT

The 2017 State ESG Program allocation for the Project totals \$191,152, with an additional \$96,294 available for Health Department programmatic and administrative support. An appropriation increase of \$287,446 is requested in the Health Fund (SR 130) in the Health and Human Services Department (HE), offset by reimbursement revenue. These funds supplement programs currently operating within the City's CoC system. No match or in-kind service mandate is required, and there is no local job impact associated with this recommendation.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,


KELLY COLOPY
DIRECTOR,
HEALTH & HUMAN SERVICES

APPROVED:


PATRICK H. WEST
CITY MANAGER

Attachments

ATTACHMENT A

City of Long Beach
California Emergency Solutions Grant Program Funds
Estimated: January 1, 2018 – December 31, 2018

<u>Allocation Type</u>	<u>Funding Recommendation</u>
Rapid Rehousing and Homelessness Prevention	
FY 18 Interval House	\$191,152
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Subtotal – Funding for Nonprofit Agency.....	\$191,152
Subtotal – Funding for DHHS Program and Administrative Cost.....	\$96,294
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Total Allocation (2017 State Emergency Solutions Grant).....	\$287,446

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AMENDING AND RESTATING RESOLUTION NO. RES-17-0058 APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE 2017 CALIFORNIA EMERGENCY SOLUTIONS GRANT PROGRAM

WHEREAS, the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") released in July 2017, under the Emergency Solutions Grants ("ESG") Program ("Program"); and

WHEREAS, the City of Long Beach, California (the "City") is an approved ESG Administrative Entity; and

WHEREAS, the Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program guidelines and requirements, and the Standard Agreement and other contracts between Department and ESG grant recipients;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. If the City receives a grant of funds from Department, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state, federal, and other statutes, rules, regulations, guidelines and laws ("rules and laws"), including without limitation all rules and laws regarding the ESG Program, as well as any and all contracts the City may have with Department.

1 Section 2. The City is hereby authorized and directed to receive an ESG
2 grant, in an amount not to exceed Two Hundred Eighty-Seven Thousand Four Hundred
3 Forty-Six Dollars (\$287,446) in accordance with all rules and laws.

4 Section 3. The City hereby agrees to use the ESG funds for eligible
5 activities as approved by the Department and in accordance with all Program
6 requirements, and other rules and laws, as well as in a manner consistent and in
7 compliance with the Standard Agreement and other contracts between State ESG
8 Administrative Entity and Department.

9 Section 4. The City Council appoints the City Manager, or designee, to
10 execute the Standard Agreement and any subsequent amendments or modifications
11 thereto, as well as any other documents which are related to the Program or the ESG
12 grant awarded to State ESG Administrative Entity, as the Department may deem
13 appropriate.

14 Section 5. This resolution shall take effect immediately upon its adoption
15 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City Council
of the City of Long Beach at its meeting of _____, 2017 by the
following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk

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