

LOS ANGELES HOMELESS SERVICES AUTHORITY

2017-2020 CNGFH AGREEMENT

AMENDMENT NUMBER THREE

34958

Contractor: City of Long Beach

Original Contract Number: 2017CNGFH171

This Contract Number: 2017CNGFH171 – Amendment Three

Procurement Title: Homeless Initiative

Project Name: Long Beach Continuum of Care

Funding Sources: County of Los Angeles Measure H Special Funds

FY 2017 - 2018 Amount: \$723,895

FY 2018 - 2019 Amount: \$4,094,545

FY 2019 - 2020 Amount: \$4,987,802

Total Contract Amount as Amended: \$9,806,242

This Amendment Three Term: July 1, 2018 to June 30, 2019

Total Contract Term as Amended: July 1, 2017 to June 30, 2020

CFDA: NONE
DUNS: 07-5295832

**AMENDMENT NUMBER THREE
TO AGREEMENT NUMBER 2017CNGFH171
BETWEEN
LOS ANGELES HOMELESS SERVICES AUTHORITY
AND
CITY OF LONG BEACH
RELATING TO
2017-2020 CNGFH AGREEMENT**

THIS AMENDMENT NUMBER THREE ("Amendment Number Three") to Agreement Number **2017CNGFH171** (previously contracted under 2016 CoC Agreement Numbers) ("Agreement") is entered into by and between the Los Angeles Homeless Service Authority ("LAHSA"), a joint powers authority of the City and County of Los Angeles, and **City of Long Beach** ("Contractor"), a 501(c)(3) organization incorporated under the laws of the State of California. Collectively the Parties.

AMENDMENT

Effective on the date of LAHSA's Executive Director's signature, the Agreement is amended.

1. **RECITALS** is hereby amended as follows:

Add the following:

"WHEREAS, on December 4, 2019, LAHSA and Contractor executed Amendment Two;

WHEREAS, LAHSA and Contractor now desire to amend the Agreement for the purposes of: (a) adding funding in the amount of eight hundred thirty-seven thousand twenty-eight dollars and no cents (\$837,028.00) for the Program Year of 2018-2019 for a total contract amount of nine million eight hundred six thousand two hundred forty-two dollars and no cents (\$9,806,242.00); and (b) making such other changes as are required in connection with all of the foregoing, as detailed elsewhere in this Amendment Number Three;

WHEREAS, Section 70., CHANGES AND AMENDMENTS OF TERMS, provides for such amendments;"

2. Section 7. **COMPENSATION**, Sub-section A., is hereby deleted in its entirety and replaced with the following:

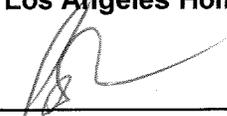
"A. LAHSA shall pay Contractor a Total Amount not to exceed **nine million eight hundred six thousand two hundred forty-two dollars and no cents (\$9,806,242.00)** for the complete and satisfactory performance of the terms of this Agreement, as solely determined by LAHSA. Such funds shall be allocated from County Measure H Special Funds from the County and shall be expended in accordance with a LAHSA approved Program Budget, **Exhibit B**. Contractor's authority to expend such funds shall be for specific time periods as set forth in this Agreement. Contractor's right to receive compensation is conditioned upon compliance with LAHSA's indemnification and insurance requirements, satisfactory performance, and compliance with this Agreement, as solely determined by LAHSA.

1. Unspent funds from FY 17-18 may be rolled over to the FY 18-19 subject to the following conditions:

This Amendment Number Three may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same Amendment Number Three and it includes 4 pages, which, together with the Agreement, and all Exhibits and Attachments constitute the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the Los Angeles Homeless Services Authority and Contractor have caused this Amendment Number Three to be executed by their duly authorized representatives.

For: Los Angeles Homeless Services Authority

By: 
Name: Peter Lynn
Title: Executive Director

Executed on this date: 12/5/19

For: City of Long Beach

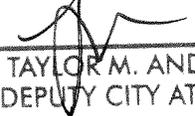
Internal Revenue Service ID Number:
95-6000733

Affix Contractor's
Corporate Seal. In the
absence of a corporate
seal a notary
attestation of your
signature must be
provided

By: 
Name: Thomas B. Modica
Title: Acting City Manager

Executed on this date: 11/4/19

APPROVED AS TO FORM
October 31, 2019
CHARLES PARKIN, City Attorney

By 
TAYLOR M. ANDERSON
DEPUTY CITY ATTORNEY

**EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER**

This Agreement shall be referenced as **Amendment Three to 2017CNGFH171**

Exhibit B-3
Program Budget for Fiscal Year 2018-2019
(On Next Page)

Contractor: City of Long Beach

Agreement: 2017CNGFH171 – Amendment Three

Agency Name: City of Long Beach
 Program Name: Long Beach Continuum of Care
 Contract #: 2017CNGFHH17
 Funding Source: Measure H \$ 4,094,545
Total Award: \$ 4,094,545

Fiscal Year 18-19

Funding Allocation - By Funding Source/Contract

Program Component	Measure H AS	Measure H B3	Measure H E6	Measure H E7	Measure H ER	Measure H E14	Measure H B3 DHS	Total
Crisis Housing	\$ -	\$ -	\$ -	\$ -	\$ 819,237	\$ -	\$ -	\$ 819,237
Street Outreach	\$ -	\$ -	\$ 334,612	\$ -	\$ -	\$ -	\$ -	\$ 334,612
Housing Navigation	\$ -	\$ -	\$ -	\$ 454,902	\$ -	\$ -	\$ -	\$ 454,902
Rapid Rehousing	\$ -	\$ 1,405,359	\$ -	\$ -	\$ -	\$ -	\$ 542,236	\$ 1,405,359
Coordinated Outreach	\$ -	\$ -	\$ 115,133	\$ -	\$ -	\$ -	\$ -	\$ 115,133
Prevention Diversion	\$ 425,066	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 425,066
Total	\$ 425,066	\$ 1,405,359	\$ 449,745	\$ 454,902	\$ 819,237	\$ -	\$ 542,236	\$ 4,094,545

Funding Term - Dates

Program Component	Measure H AS	Measure H B3	Measure H E6	Measure H E7	Measure H ER	Measure H B3 DHS
Crisis Housing					07/01/18-06/30/19	
Street Outreach			07/01/18-06/30/19			
Housing Navigation				07/01/18-06/30/19		
Rapid Rehousing		07/01/18-06/30/19				
Coordinated Outreach						07/01/18-06/30/19
Prevention Diversion	07/01/18-06/30/19					

Appendix 1
Advance Payments

In order to facilitate Contractor's cash flow exigencies, as determined by LAHSA, Contractor may request an initial advance of each Fiscal Year's Annual Maximum Contract Amount up to the amount specified as the applicable Eligible Advance Multiplier for the Funded Program, as listed in the Table below. The submitted request may be approved by LAHSA in writing, at LAHSA's sole discretion. Said advance shall be based solely upon Contractor's actual expenditures authorized under this Agreement and in accordance with the Program Budget. Advance payments to Contractor are subject to the following conditions:

1. LAHSA may permit an advance payment based on documented cash flow needs of Contractor and in accordance with LAHSA management policies. Such funds shall be deposited in a bank insured by the Federal Deposit Insurance Corporation.
2. Contractor's request for advance funds shall be made by submitting a written invoice as required herein and all documentation and information as required by LAHSA. Said request shall be submitted to LAHSA no later than the fifteenth (15th) calendar day of the preceding month in which the services will be provided.
3. LAHSA shall recoup the advance provided to Contractor in accordance with the Advance Recoupment (Repayment) Schedule listed in the Table below, by disbursing the advance funds requested less the cash on hand maintained by Contractor at the time of invoice submittal.
4. If LAHSA determines that funds advanced to Contractor are in excess of the amount actually required by Contractor, Contractor shall immediately return said funds to LAHSA.
5. Contractor's failure to perform in accordance with the terms of this Agreement shall result in Contractor returning all unearned advances to LAHSA.
6. If any interest is earned on advances under this Agreement, it is to be regarded as Program income, must be identified on the monthly invoice, and must be returned to LAHSA quarterly by separate check made payable to LAHSA.
7. If this Contract terminates sooner for any reason provided for in this Contract, LAHSA may recoup any advances from Contractor's invoices that were received up to 90 days prior to the termination date. If any additional recouping is necessary after the final invoice is received, Contractor shall pay the balance to LAHSA within ten (10) business days of LAHSA's request.

Appendix 1. Advance Provisions & Administrative Rate (%)

Funding Source	Funding Agency	Funding Type	Eligible Advance % of contract allocation	Advance Recapture Schedule	Administrative Rate (%)
Federal	Housing and Urban Development (HUD)	Continuum of Care Program (CoC)	N/A	N/A	Up to 7% - 10% of Modified Total Direct Costs upon approval
State	The Business, Consumer Services and Housing Agency (BCSH)	CoC Homeless Emergency Aid Program (HEAP)	17%	Annually beginning last month of 2 nd Quarter (7-month period)	Up to 12% of Contract Allocation
	California Department of Housing and Community Development (HCD)	California Emergency Solutions and Housing (CESH)	17%	Annually beginning last month of 2 nd Quarter (7-month period)	Up to 10% of Modified Total Direct Costs (De minimis rate)
County	County of Los Angeles - CEO	Measure H - Homeless Initiative (HI) Strategies	25%	Special provisions to be determined based on contract terms.	Up to 12% of Contract Allocation
		General Funds (GF) (i.e. YRP, HSF, CES, Winter Shelter)	17%	Annually beginning last month of 2 nd Quarter (7-month period)	Up to 10% of Modified Total Direct Costs (De minimis rate)
		Emergency Solutions Grant (ESG) Federal (LACDA)	N/A	N/A	Up to 10% of Modified Total Direct Costs (De minimis rate)
		Emergency Solutions Grant (ESG) State	N/A	N/A	Up to 10% of Modified Total Direct Costs (De minimis rate)
		Community Development Block Grant (CDBG)	N/A	N/A	Up to 10% of Modified Total Direct Costs (De minimis rate)
		Housing Support Program (HSP) Non-WiW	17%	Annually beginning last month of 2 nd Quarter (7-month period)	Up to 10% of Modified Total Direct Costs (De minimis rate)
		Fraud Incentive (FI) Prevention	17%	Annually beginning last month of 2 nd Quarter (7-month period)	Up to 10% of Modified Total Direct Costs (De minimis rate)
		CalWORKs Single Allocation (SA) WiW	17%	Annually beginning last month of 2 nd Quarter (7-month period)	Up to 10% of Modified Total Direct Costs (De minimis rate)
		General Relief (GR)	N/A	N/A	Up to 10% of Modified Total Direct Costs (De minimis rate)
		Independent Living Program (ILP)	N/A	N/A	Up to 10% of Modified Total Direct Costs (De minimis rate)
City	Los Angeles Housing + Community Investment Department (HCID)	Adult Protective Services- Home Safe Program	N/A	N/A	Up to 12% of Modified Total Direct Costs
		General Funds (GF)	17%	Annually beginning last month of 2 nd Quarter (7-month period)	Up to 10% of Modified Total Direct Costs (De minimis rate)
		Emergency Solutions Grant (ESG)	N/A	N/A	Up to 10% of Modified Total Direct Costs (De minimis rate)
		Community Development Block Grant (CDBG)	N/A	N/A	Up to 10% of Modified Total Direct Costs (De minimis rate)
		City Homeless Emergency Aid Program (HEAP)	17%	Annually beginning last month of 2 nd Quarter (7-month period)	Up to 10% of Modified Total Direct Costs (De minimis rate)



City of Long Beach
Working Together to Serve

ATTACHMENT

Memorandum

Date: August 14, 2017
To: Patrick H. West, City Manager *PHW*
From: Kelly Colopy, Director of Health and Human Services *KC*
For: Mayor and Members of the City Council
Subject: Funding to Address Homelessness and Measure H Update

Funding to Address Homelessness

The City's approach to addressing homelessness is a coordinated effort that involves multiple City departments led by the Health and Human Services Department. The FY 18 Budget includes \$11.5 million in funding to address homelessness as follows:

Health Department

- \$7.64 million in federal grant funds for the Long Beach Continuum of Care (CoC) to provide permanent supportive housing, transitional housing, rapid rehousing, supportive services, data collection, planning and Unified Funding Agency administration.
- \$786,233 in federal grants for the Emergency Solutions Grant (ESG), Community Development Block Grants (CDBG) and HOME Programs to provide rapid rehousing and shelter services, Multi Service Center (MSC) costs related to oversight and coordination and security deposits for households.
- \$11,093 in federal pass-through grant funding for the Emergency Food and Shelter Program to provide motel vouchers for short-term placement of individuals and families experiencing homelessness.
- \$500,000 in Los Angeles County grant funds from Supervisor Hahn's Office to extend the Homeless Veteran's Initiative.
- \$100,000 in grant funds from the Council of Governments to assist in regional efforts to expand capacity for Service Planning 8 to address homelessness.
- \$134,550 in the Mayor's Fund to provide gap funding for support services not otherwise covered by grants.
- \$572,549 in Measure MA funds for proactive homeless initiatives and to support the MSC operations.
- \$540,548 in General Fund structural funding to support and operate the MSC and for grant administration.
- \$255,000 in General Fund one-time funding to fund the intradepartmental team rapid response and engagement activities.

Police Department

- \$351,489 in Measure MA funds to support and retain the two Quality of Life (QOL) Officers that had previously been funded by one-time Proposition H funds, which are no longer available. The QOL Officers are responsible for assisting individuals who are homeless and specifically remediating the homeless encampments throughout the City.

Fire Department

- \$471,045 to fund the HEART Unit. The Homeless Education and Response Team (HEART) Unit collaborates with CoC Partners throughout the City and educates fire service and community members about issues surrounding homelessness and available resources. Of the \$471,045, \$341,045 in Measure MA funds will structurally fund two Firefighter/Paramedics, and \$130,000 in General Fund (non-Measure MA) one-time funding for the acquisition of a vehicle and equipment.

Public Works Department

- \$118,161 in Measure MA funds for two Maintenance Assistant I positions that are dedicated to homeless rapid response clean-up activities, including encampment clean-ups and proper storage of belongings.

Status of Measure H

In May 2017, the Measure H Revenue Committee completed its recommendations for the distribution of Measure H funds for FY 17-18. The funds were aligned under 19 strategies to address homelessness; 6 of the 19 strategies are to be managed by the Los Angeles Homeless Services Authority (LAHSA), the Continuum of Care (CoC) for Los Angeles County and the City of Los Angeles combined. Kelly Colopy served on the Measure H Revenue Committee representing the Gateway Council of Governments (COG). The Revenue Committee recommendations were presented and approved by the Los Angeles County Board of Supervisors on June 13, 2017.

During this process, the three CoCs that are independent of LAHSA (Long Beach, Pasadena, and Glendale) began negotiations for a direct carve out of resources specific to activities provided by Continuums. The final conversation with the County's Homeless Initiative Director and LAHSA regarding carve outs for the independent CoCs was held on July 19, 2017. Participants agreed to funding amounts, and on some areas of flexibility, within strategies that will help us better meet the needs in Long Beach. Services that will be carved out specifically for Long Beach funded under Measure H include: 1) homeless prevention for single adults, 2) rapid rehousing, 3) housing location and navigation through the Coordinated Entry System, 4) outreach services, and 5) enhancing the emergency shelter system.

There is no flexibility to move funding across strategies or to utilize this funding other than what was approved in the strategies. Long Beach programs that cannot be funded utilizing Measure H resources include QOL Teams in the Police Department, the HEART unit in the Fire Department, and clean-up activities.

Measure H Funding

The Long Beach CoC (Homeless Services Division) will receive \$1,874,318 as a direct allocation for the five strategies outlined above. A portion of this allocation will be subcontracted out to local non-profit organizations. The \$1,874,318 represents nine months of funding because Measure H tax collection begins October 1, 2017, the second quarter of the County's fiscal year. Year two funding will reflect 12 months of funding so the amount will be higher (July 1, 2018 to June 30, 2019). The year two allocation will require a new negotiation and approval through the County Board of Supervisors.

In addition to the five strategies and funding listed above, Measure H will also benefit the City in the following ways:

- The Housing Authority will receive approximately \$770,000 in support to landlords who house homeless individuals/families. This will underwrite 220 vouchers. Participants must come through the MSC and be placed in housing using a voucher.
- Pacific Gateway is engaged in conversations to receive funding to provide employment services.
- The City will have greater access to permanent supportive housing resources from the County's Housing for Health program. The Homeless Services Division is working to negotiate a streamlined approach to gaining access to these resources.

In addition to these funding sources amounting to \$2.6 million in FY 18 and when it is time to build a year-round shelter, \$322,000 in one-time capital funding and \$667,627 in on-going funds to provide beds has been set aside. The City will work with the County and Supervisor Hahn to increase this funding, if needed, when a plan for a year-round shelter is finalized.

With the \$2.6 million in new funding through Measure H, the total available FY 18 budget to address homelessness amounts to \$14.1 million.

Should you have any questions, please feel free to contact me at (562) 570-4016 or Teresa Chandler at (562) 570-4011.

CC: CHARLES PARKIN, CITY ATTORNEY
LAURA DOUD, CITY AUDITOR
TOM MODICA, ASSISTANT CITY MANAGER
KEVIN JACKSON, DEPUTY CITY MANAGER
REBECCA JIMENEZ, ASSISTANT TO THE CITY MANAGER
DEPARTMENT HEADS