

SECOND AMENDMENT TO AGREEMENT NO. 36164

~~36164~~

THIS SECOND AMENDMENT TO AGREEMENT NO. 36164 is made and entered, in duplicate, as of March 27, 2023 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on November 9, 2021, by and between FAMILY PROMISE OF THE SOUTH BAY, a California corporation ("Contractor"), with a place of business at 2930 El Dorado St., Torrance, California 90503 and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City requires specialized services requiring unique skills to be performed in connection with providing intensive care management services for individuals and families experiencing homelessness who are matched with Emergency Housing Vouchers through the Long Beach Coordinated Entry System. Providers will be required to provide housing location assistance to assist persons in obtaining housing and ongoing case management to support people in retaining their housing ("Project"); and

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 36164 (the "Agreement") whereby Consultant agreed to provide these services; and

WHEREAS, the Parties entered into a First Amendment to extend the term for an additional one-year period and increase the contract amount by One Hundred Eighty-Three Thousand Nine Hundred Ninety-Eight Dollars (\$183,998); and

WHEREAS, the Parties desire to update the following Performance Measures/Program Targets:

A. 95% of program participants who have a move-in date will maintain housing for 12 months.

B. 90% of program participants who have a move-in date will maintain housing for 24 months.

C. 85% of program participants will move into permanent housing within 12 months of program enrollment;

NOW, THEREFORE, in consideration of the mutual terms, covenants, and

1 conditions herein contained, the Parties agree as follows:

2 2. Section 1. of the Agreement is hereby amended to read as follows.

3 "A. Contractor shall furnish specialized services more particularly
4 described in Exhibit "A-2" and adhere to the amended Performance
5 Measures/Program Targets described in Exhibit "A-3", attached to this Agreement
6 and incorporated by this reference, in accordance with the standards of the
7 profession, and City shall pay for these services in the manner described below, not
8 to exceed One Hundred Eighty-Three Thousand Nine Hundred Ninety-Eight Dollars
9 (\$183,998), at the rates or charges shown in Exhibit "B" The parties acknowledge
10 and agree that Eighteen Thousand Four Hundred Dollars (\$18,400) as indicated in
11 Exhibit "B" as "Private Funds" will be privately fundraised by the Contractor to
12 support the Project."

13 3. Amended Performance Measures/Program Targets further described
14 in Exhibit "A-3" to Agreement 36164 is hereby added to the Agreement and attached hereto
15 and incorporated herein, and shall amend the "Performance Measures" contained in
16 Exhibit "A-2".

17 4. Except as expressly modified herein, all of the terms and conditions
18 contained in Agreement No. 36164 are ratified and confirmed and shall remain in full force
19 and effect.

20 ///

21 ///

22 ///

23 ///

24 ///

25 ///

26 ///

27 ///

28 ///

OFFICE OF THE CITY ATTORNEY
DAWN MCINTOSH, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

1 IN WITNESS WHEREOF, the parties have caused this document to be duly
2 executed with all formalities required by law as of the date first stated above.

3 FAMILY PROMISE OF THE SOUTH BAY,
4 a California corporation

5 April 10 _____, 2023

6 By L. Eastman
7 Name Lori Eastman
8 Title Executive Director

9 _____, 2023

10 By _____
11 Name _____
12 Title _____

13 EXECUTED PURSUANT
14 TO SECTION 301 OF
15 THE CITY CHARTER.

16 June 2, 2023

17 "Consultant"

18 CITY OF LONG BEACH, a municipal
19 corporation

20 By Linda J. Jakem
21 City Manager

22 "City"

23 This Second Amendment to Agreement No. 36164 is approved as to form on

24 May 30th, 2023, 2023.

25 DAWN MCINTOSH, City Attorney

26 By Alt L
27 Deputy

EXHIBIT “A-3”

Exhibit #A-3

Intensive Case Management Services Program Targets

Updated March 2, 2023

1. 95% of program participants who have a move-in date will maintain housing for 12 months.
2. 90% of program participants who have a move-in date will maintain housing for 24 months.
3. 85% of program participants will move into permanent housing within 12 months of program enrollment.