OCTOBER 20, 2020 – AMENDED AGENDA

PROPOSED ADDITIONS – PRINTED AGENDA

APPROVAL OF ANY NON-COVID RELATED ITEMS BELOW INCLUDES A SUNSHINE WAIVER

MAYOR AND COUNCIL REQUESTS

CITY MANAGER'S REQUESTS

8.2 Actions Related to the Temporary Emergency Shelter Operations for COVID-19 Emergency Response.

Recommendation:

Adopt a resolution authorizing the City Manager or his designee to negotiate and execute a Third Amendment to the Overnight Warming Location grant agreement with HomeFirst Services of Santa Clara County to increase hours and the maximum amount of compensation by \$4,715,945 for a total of \$9,050,985 to continue operating COVID-19 emergency shelters at the following City facilities, retroactive to July 1, 2020 through December 30, 2020:

(a) Parkside Hall, 180 Park Avenue;

(b) South Hall, 435 S Market Street;

(c) Bascom Community Center and Library, 1000 S. Bascom Avenue; and (d) Camden Community Center, 3369 Union Avenue.

CEQA: Statutorily Exempt, File No. ER20-081 CEQA Guidelines Section 15269, Emergency Projects, Section (c) Specific actions

necessary to prevent or mitigate an emergency. (Housing)

8.3 Ratify Grant Agreements with PATH and HomeFirst Services of Santa Clara County to Operate Three Emergency Interim Housing Locations to Provide Emergency Non-Congregate Shelter for COVID-19 Vulnerable Individuals.

Recommendation:

Adopt a resolution ratifying the following grant agreements to operate three emergency interim housing locations providing emergency non-congregate shelter for COVID-19 vulnerable individuals: (a) A grant agreement with PATH in the amount of \$2,678,044 dated October 9, 2020 to operate the Evans Lane emergency interim housing for an initial term beginning June 15, 2020 through June 30, 2021, with an option to extend the agreement for an additional year beyond the initial term; and

(b) A grant agreement with HomeFirst Services of Santa Clara County in the amount of \$6,104,501 dated October 9, 2020 to operate two emergency interim housing sites located at Monterey and Bernal and Rue Ferrari for an initial term beginning June 15, 2020 through June 30, 2021, with an option to extend the agreement for an additional year beyond the initial term.

CEQA: Not a Project, File No. PP17-003, Agreements/Contracts (New or Amended) resulting in no physical changes to the environment. (Housing)

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS