



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: Housing & Com Dev  
Department No.: 055  
For Agenda Of: 12/14/2010  
Placement: Administrative  
Estimated Tme: n/a  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department David Matson, Housing and Community Development Director  
Director(s) 568-2068  
Contact Info: Christa Coski, CPA, Chief Financial Officer  
568-3526

**SUBJECT:** Shelter Operations General Fund Grant Agreements for Casa Esperanza Homeless Center and Good Samaritan Shelter, Inc.

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors:

- A. Approve and authorize the Chair of the Board of Supervisors to execute a Shelter Operations Grant Agreement with Casa Esperanza Homeless Center (Casa Esperanza) to support and maintain existing service levels for the Casa Esperanza homeless shelter for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$168,216.
- B. Approve and authorize the Chair of the Board of Supervisors to execute a Shelter Operations Grant Agreement with Good Samaritan Shelter, Inc., (Good Sam) to support and maintain existing service levels for the Good Sam homeless shelter for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$136,784.

**Summary**

During the Fiscal Year 2010-11 budget hearings, the Board of Supervisors (Board) authorized the transfer of contract administration responsibilities for general fund contributions provided to the Bridgehouse, Good Sam and Casa Esperanza homeless shelters, from the Public Health Department to the Department of Housing and Community Development (HCD). With the adoption of the budget, the Board contributed \$295,413 for the operations of the homeless shelters for FY 2010-11, and added an additional one-time appropriation of \$50,000 for a total of \$345,413.

These funds are allocated annually to Bridgehouse, Good Sam and Casa Esperanza homeless shelters on a pro-rata basis, derived from the number of bed nights provided during the preceding operating year.

The following table reflects the proposed FY 2010-11 allocations and is based upon bed night data provided by each homeless shelter operator:

Shelter	2009-10 Annual Bed Nights	% of shelter bed nights/total bed nights	2010-11 General Fund Shelter Allocation
Bridgehouse	7,688	11.7%	\$40,413
Good Samaritan Shelter	25,948	39.6%	\$136,784
Casa Esperanza	31,943	48.7%	\$168,216
<b>Totals</b>	<b>65,579</b>	<b>100%</b>	<b>\$345,413</b>

As the awards for Good Sam and Casa Esperanza exceed \$100,000, Board action is required to execute the FY 2010-11 Shelter Operations Grant Agreements. County HCD has entered into a separate purchase order with Lompoc Housing and Community Development Corporation for the Bridgehouse shelter as its funding allocation is significantly below the contract threshold requirement.

Under the terms and conditions of the contract, Casa Esperanza, a nonprofit corporation, will provide shelter management at the Cacique Street Shelter in the City of Santa Barbara. Casa Esperanza provides 200 beds per night during the winter months (December 1 through March 31) and 30 beds per night during the non-winter months (July 1 through November 30 and April 1 through June 30). Casa Esperanza will provide at least 30,000 shelter bed nights to homeless individuals between July 1, 2010 and June 30, 2011.

Good Sam will provide shelter management at the Morrison Avenue Shelter in the City of Santa Maria. Up to 120 shelter beds per night are provided year round at this shelter. Good Sam will provide at least 27,000 shelter bed nights to homeless individuals between July 1, 2010 and June 30, 2011.

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
General Fund	\$ 345,413.00	\$ 295,413.00	\$ 50,000.00
State			
Federal			
Fees			
Other:			
<b>Total</b>	<b>\$ 345,413.00</b>	<b>\$ 295,413.00</b>	<b>\$ 50,000.00</b>

Narrative: The General Fund allocation contributed from Santa Barbara County to support emergency shelter operations is included in the Board-adopted Department of Housing and Community Development FY 2010-11 operating budget. This contribution is comprised of an annual commitment of \$295,413 plus an additional one-time appropriation of \$50,000 for FY 2010-11.

**Staffing Impacts:** NA

**Special Instructions:**

Please email an electronic copy of the Minute Order to HCD at: [HCD@co.santa-barbara.ca.us](mailto:HCD@co.santa-barbara.ca.us)

Please execute three (3) original copies of each Grant Agreement and send to Brooke Welch (x3521).

**Attachments:**

- A. Shelter Operations Grant Agreement, Casa Esperanza Homeless Center
- B. Shelter Operations Grant Agreement, Good Samaritan Shelter, Inc.