

AN ORDINANCE      2009 - 11 - 05 - 0878

**RATIFYING THE DESIGNATION OF HAVEN FOR HOPE OF BEXAR COUNTY AS THE ELIGIBLE ENTITY DESIGNEE ON BEHALF OF THE CITY OF SAN ANTONIO TO DIRECTLY APPLY FOR AND ACCEPT GRANT FUNDS IN THE AMOUNT OF \$3,410,574.00 FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDCHA) HOMELESS HOUSING AND SERVICES PROGRAM (HHSP) FOR THE PERIOD OF NOVEMBER 1, 2009 TO AUGUST 31, 2011.**

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**WHEREAS**, during the State of Texas 81<sup>st</sup> Legislative Session, ending May, 2009, the Legislature appropriated \$20,000,000.00 over the biennium to be administered by the Texas Department of Housing and Community Affairs (TDHCA) to fund the Homeless Housing and Services Program (HHSP) ; and

**WHEREAS**, the Legislature established the eligible entities as the eight largest cities in Texas; and

**WHEREAS**, TDHCA allocated the funds through a formula based on U.S. Census population and poverty data for each city; and

**WHEREAS**, the City of San Antonio (City) is the Eligible Entity to apply for the HHSP funds in the amount of \$3,410,574.00; and

**WHEREAS**, however, the City may appoint a sole direct designee in lieu of the City by submitting a letter from the Mayor making such designation; and

**WHEREAS**, such designee shall be deemed the Eligible Entity Designee for the duration of the award; and

**WHEREAS**, the City desires to appoint Haven for Hope of Bexar County (“Haven for Hope”) as the Eligible Entity Designee; and

**WHEREAS**, upon award, TDHCA will contract directly with Haven for Hope to fulfill the provisions of the grant including matching and fiscal requirements: **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The designation of Haven for Hope of Bexar County as the Eligible Entity Designee to receive up to \$3,410,574.00 in grant funds in lieu of the City of San Antonio from the Texas Department of Housing and Community Affairs (TDCHA) Homeless Housing and Services Program (HHSP) for the period of November 1, 2009 to August 31, 2011 is hereby ratified. A copy of the correspondence from the Mayor to TDHCA making the designation is attached hereto and incorporated herein for all purposes as **Attachment I**. The grant may require

Haven for Hope of Bexar County, as the Eligible Entity Designee, to submit the application directly. Should the City be required to submit the application, then the City Manager, or her designee or the Director of the Department of Community Initiatives, or his designee is authorized to submit the application, in which case, a copy of said application will be on file with the Department of Community Initiatives.

**SECTION 2.** The City Manager, or her designee or the Director of the Department of Community Initiatives, or his designee is further authorized to execute any and all necessary documents to effectuate said application and designation.

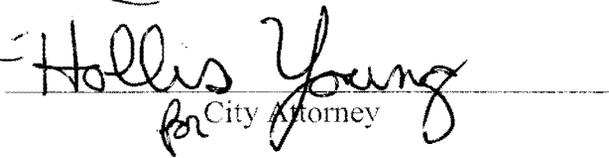
**SECTION 3.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

**SECTION 4.** This ordinance shall become effective immediately upon passage by eight (8) or more affirmative votes of the entire City Council; otherwise, said effective date shall be ten (10) days from the date of passage hereof.

PASSED AND APPROVED this 5<sup>th</sup> day of November 2009.

  
M A Y O R

ATTEST:   
City Clerk

APPROVED AS TO FORM:   
for City Attorney

<b>Agenda Item:</b>	<b>13</b>						
<b>Date:</b>	11/05/2009						
<b>Time:</b>	09:35:38 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance ratifying the designation of Haven for Hope, Inc. as the Eligible Entity Designee on behalf of the City of San Antonio to directly apply for and accept grant funds in the amount of \$3,410,574.00 from the Texas Department of Housing and Community Affairs (TDCHA) Homeless Housing and Services Program (HHSP) for the period of November 1, 2009 to August 31, 2011. [Peter Zaroni, Interim Assistant City Manager; Dennis J. Campa, Director, Community Initiatives]						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Julián Castro	Mayor		x				
Mary Alice P. Cisneros	District 1		x			x	
Ivy R. Taylor	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x				
David Medina Jr.	District 5		x				x
Ray Lopez	District 6		x				
Justin Rodriguez	District 7	x					
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				
John G. Clamp	District 10		x				



CITY OF SAN ANTONIO

JULIÁN CASTRO

MAYOR

October 13, 2009

Mr. Michael Gerber, Ex. Director  
Texas Department of Housing and Community Affairs  
221 E. 11<sup>th</sup> Street  
Austin, Texas 78701

**Re: Homeless Housing and Services Grant**

Dear Mr. Gerber:

On behalf of the City of San Antonio, I hereby designate the Haven for Hope of Bexar County, a Texas non-profit corporation as the City's sole source recipient of funds from the Texas Homeless Housing and Services Program. As the Mayor of San Antonio, I have the authority to submit this letter of designation. Formal confirmation of this designation of the City's eligible entity will follow by City Council resolution on October 29, 2009.

When completed in the first quarter of 2010, Haven for Hope will be the largest and most comprehensive homeless "Transformational Campus" in the United States. The campus will offer services to treat the root causes of homelessness and address the housing, workforce training, medical, mental health, and substance abuse needs of the homeless population. To that end, Haven for Hope of Bexar County is partnering with 74 non-profit and government agencies that will be providing over 145 different services to homeless and near homeless individuals. On any given night, 1,200 to 1,500 homeless individuals will be living on the campus and receiving valuable and necessary services.

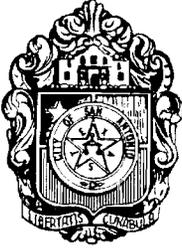
The City of San Antonio has made a \$20 plus million investment in the acquisition and construction of the \$100 million dollar campus. In addition, the City supports the project through monetary and programmatic support. The City is deeply committed to this project and is pleased to make this designation of funds of the Homeless Housing and Services grant to the Haven for Hope.

Should you have any questions, please call Jed Maebius in my office at 210/414-0070.

Sincerely,

A handwritten signature in black ink, appearing to read 'Julian Castro'.

Julián Castro  
Mayor



**CITY OF SAN ANTONIO**  
**Request for Council Action**

Agenda Item # 13  
Council Meeting Date: 11/5/2009  
RFCA Tracking No: R-5655

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**DEPARTMENT:** Community Initiatives

**DEPARTMENT HEAD:** Dennis J Campa

**COUNCIL DISTRICT(S) IMPACTED:**  
City Wide

**SUBJECT:**  
Designation of Haven for Hope, Inc. as the Eligible Entity Designee

**SUMMARY:**  
This ordinance ratifies the designation of Haven for Hope, Inc. as the Eligible Entity Designee on behalf of the City of San Antonio to directly apply for and upon award, accept grant funds in the amount of \$3,410,574.00 from the Texas Department of Housing and Community Affairs (TDHCA) Homeless Housing and Services Program (HHSP) for the period of November 1, 2009 to August 31, 2011, as determined by TDHCA.

**BACKGROUND INFORMATION:**

During the State of Texas 81<sup>st</sup> Legislative Session, ending May, 2009, the Legislature appropriated \$20,000,000.00 over the biennium to be administered by the Texas Department of Housing and Community Affairs (TDHCA) to fund the Homeless Housing and Services Program (HHSP). The Legislature established the eligible entities as the eight largest cities in Texas. TDHCA allocated the funds through a formula based on U.S. Census population and poverty data for each city. The City of San Antonio (City) is the Eligible Entity to apply for the HHSP funds in the amount of \$3,410,574.00. However, the City may appoint a sole direct designee in lieu of the City by submitting a letter from the Mayor making such designation. Such designee shall be deemed the Eligible Entity Designee for the duration of the award.

TDHCA will contract directly with Haven for Hope, Inc. as the Eligible Entity Designee. Haven for Hope will be contractually obligated to TDHCA to fulfill the provisions of the grant including matching and fiscal requirements. As the Eligible Entity, Haven for Hope, Inc is required to provide matching funds that equal or exceed ten percent (10%) of their Final Allocation. The ten percent match requirement for Haven is \$341,057.00. This ordinance ratifies the designation of Haven for Hope, Inc. as the Eligible Entity Designee for the submission of a two year grant application from the TDHCA Homeless Housing and Services Program for the period of November 1, 2009 to August 31, 2011.

The Legislature appropriated these funds for the purpose of assisting regional urban areas in providing services to homeless individuals and families. The HHSP eligible activities include

construction and rehabilitation of structures targeted to serving homeless or at-risk individuals; operations of direct-services; case management; housing retention; homeless prevention; rental assistance; or other homeless related activity as approved by TDHCA. Haven for Hope, Inc. plans to use the funds for the construction of a portion of the Haven for Hope Homeless Campus.

The Haven for Hope Homeless Campus is an innovative facility that will provide a wide range of social services to meet the needs of San Antonio’s homeless community in a one-stop setting. Upon completion, the Campus will provide comprehensive services to ameliorate and prevent homelessness. Services will include veterans benefits, educational support, identification recovery, legal assistance, financial assistance and transportation. Moreover, the Campus incorporates an integrated case management process that will result in improved outcomes for the homeless and reduced overall costs to the community.

**ISSUE:**

On October 13, 2009, the Mayor provided a letter to the Texas Department of Housing and Community Affairs (TDHCA) designating Haven for Hope, Inc. as the Eligible Entity Designee for the Homeless Housing and Services Program, subject to City Council approval. TDHCA guidelines allow for appointment of a sole direct designee in lieu of the City. This action ratifies the designation of Haven for Hope, Inc. as the Eligible Entity Designee to submit a two year grant application in the amount of \$3,410,574.00 to be used in the construction of a portion of the Haven for Hope Homeless Campus. This ordinance continues the City’s collaborative relationship with Haven for Hope, Inc. in support of implementing a comprehensive transformational homeless campus, consistent with the City’s 10-Year Plan to End Chronic Homelessness.

**ALTERNATIVES:**

If the proposed ordinance is not approved, Haven for Hope, Inc. would not receive the funding needed to complete the Campus, further delaying the Campus construction project and the offering of comprehensive services to homeless individuals and families and those at risk of becoming homeless.

**FISCAL IMPACT:**

This item has no financial impact to the City. This ordinance provides \$3,410,574.00 to Haven for Hope to support campus construction costs. Haven for Hope will provide the required grant match of \$341,057.00 (10%).

**RECOMMENDATION:**

Staff recommends approval of this ordinance to ratify the designation of Haven for Hope, Inc. as the Eligible Entity Designee on behalf of the City of San Antonio to apply and upon award, accept grant funds in the amount of \$3,410,574.00 from the Texas Department of Housing and Community Affairs (TDHCA) Homeless Housing and Services Program (HHSP) for the period of November 1, 2009 to August 31, 2011.

**ATTACHMENT(S):**

File Description	File Name

<u>Attachment I: Letter from the Mayor of San Antonio</u>	Attachment I - Letter of Designation H4H.pdf
<u>Attachment II: Texas Department of Housing and Community Affairs Allocation Table</u>	Attachment II- Tx Dept. Of Housing and Community Affairs.pdf
<u>Voting Results</u>	

**DEPARTMENT HEAD AUTHORIZATIONS:**

Melody Woosley Assistant Director Community Initiatives  
Dennis J Campa Director Community Initiatives

**APPROVED FOR COUNCIL CONSIDERATION:**

Peter Zanoni Assistant City Manager (Interim)