

RESOLUTION NO. 2019-0336

Adopted by the Sacramento City Council

August 27, 2019

Approvals for Implementation of the Pathways to Health + Home Program

BACKGROUND

- A. On June 13, 2017, City Council authorized execution of an agreement between the City and the State of California's Department of Health Care Services to design and implement a Whole Person Care (WPC) program, locally called Pathways to Health + Home or "Pathways." The Pathways program is a program running through December 31, 2020 that provides federal matching dollars for the development of local programs that coordinate health, behavioral health, and social services for vulnerable Medi-Cal populations.
- B. Also on June 13, 2017, the City Council authorized the release of \$1.75 million from the \$5 million commitment of General Funds (Fund 1001) for Affordable Housing to establish a FY2016/17 expenditure budget in the WPC MYOP (I02000900) of \$1.75 million. The City Council further authorized the use of \$1.323 million in FY2018/19 General Funds for the WPC MYOP (I02000900).
- C. On July 24, 2018, the City Council authorized the transfer of \$1.323 million in General Funds (Fund 1001) from the Homeless Housing Initiative MYOP (I02000200) to the WPC MYOP (I02000900).
- D. On June 4, 2019, City Council approved Resolution No. 2019-0248, permitting the City Manager or designee to transfer unobligated General Fund appropriations in existence in the Office of Homeless Services (02001201) on June 30 of each fiscal year to the Homeless Housing Initiative MYOP (I02000200), provided that the Office of Homeless Services has positive net year-end General Fund results. The Homeless Housing Initiative MYOP (I02000200) currently has an available budget of \$2,009,774.
- E. The Pathways program allows the City to re-align existing contracts for homeless outreach, shelter and services, given they all aim to serve similar populations. Addressing the homeless population through Pathways helps reduce the budgetary needs in the Homeless Housing Initiative Program (I02000200).
- F. Staff is thus seeking authorization from City Council to move \$1,323,000 from the Homeless Housing Initiative MYOP (I02000200) to the Whole Person Care MYOP (I02000900) to support Pathways activities for FY19/20.

G. Staff is also seeking City Council authorization for the City Manager or City Manager's designee to execute Supplemental Agreement No. 8 to Agreement No. 2017-1528 with Sacramento Covered for extension of IT services through September 30, 2019, with an increased cost of \$50,000 for a new total not-to-exceed amount of \$1,375,000.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Manager or the City Manager's designee is authorized to transfer \$1,323,000 in General Funds (Fund 1001) from the Homeless Housing Initiative MYOP (I02000200) to the Whole Person Care MYOP (I02000900).

Section 2. The City Manager or the City Manager's designee is authorized to execute Supplemental Agreement No. 8 to Agreement No. 2017-1528 with Sacramento Covered for extension of IT services through September 30, 2019, with an increased cost of \$50,000 for a new total not-to-exceed amount of \$1,375,000.

Table of Contents:

Exhibit A – Sacramento Covered IT Contract Supplement

Adopted by the City of Sacramento City Council on August 27, 2019, by the following vote:

Ayes: Members Ashby, Carr, Guerra, Hansen, Harris, Jennings, Schenirer, Warren and Mayor Steinberg

Noes: None

Abstain: None

Absent: None

Attest: **Mindy Cuppy** Digitally signed by Mindy Cuppy
Date: 2019.09.05 12:37:33
-07'00'

Mindy Cuppy, City Clerk

The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.

CONTRACT ROUTING SHEET

Contract Cover/Routing Form: Must Accompany ALL Contracts; however, it is NOT part of the contract.

General Information (Required)

Original Contract # (supplements only): 2017-1528 Supplement/Addendum #: 8
 Assessor's Parcel Number(s): _____
 Contract Effective Date: 12/01/2017 Contract Expiration Date (if applicable): 09/30/2019
 \$ Amount (Not to Exceed): \$ 1,325,000.00 Adjusted \$ Amount (+/-): \$ 50,000.00
 Other Party: Healthy Community Forum for the Greater Sacramento Region d.b.a Sacramento Covered
 Project Title: Pathways to Health + Home
 Project #: I02000939 Bid/RFQ/RFP #: _____
 City Council Approval: YES if YES, Council File ID#: 2019-01217

Contract Processing Contacts

Department: City Manager Project Manager: Emily Halcon
 Contract Coordinator: Anira Khlok Email: akhlok@cityofsacramento.org

Department Review and Routing

Accounting:

Supervisor:	<u>(Signature)</u> <u>[Handwritten Signature]</u> <u>(Signature)</u>	<u>(Date)</u> <u>8/16/19</u> <u>(Date)</u>
Division Manager:	<u>(Signature)</u>	<u>(Date)</u>
Other:	<u>(Signature)</u>	<u>(Date)</u>

Special Instruction/Comments (i.e. recording requested, other agency signatures required, etc.)

Recording Requested **Other Party Signature Required**

-----FOR CLERK & IT DEPARTMENTS ONLY - DO NOT WRITE BELOW THIS LINE-----

**CONTRACT SUPPLEMENT
(Nonprofessional Services)**

Project Title and Job Number: Pathways to Health + Home
Purchase Order #: SACTO-0000044099

Date: 08/14/2019
Contract Supplement No.: 8

The City of Sacramento ("City") and Healthy Community Forum for the Greater Sacramento Region d.b.a. Sacramento Covered ("Contractor"), as parties to that certain Nonprofessional Services Agreement designated as Agreement Number 2017-1528, including any prior contract supplements modifying the agreement (the agreement and contract supplements are hereafter collectively referred to as the "Agreement"), hereby supplement and modify the Agreement as follows:

1. The Scope of Services and Fee Schedule/Manner of Payment for the Agreement are amended as follows:

The Time of Performance is extended through September 30, 2019. Contractor shall thus perform all services specified in Attachment 1 to Exhibit A and Attachment 2 to Exhibit A through September 30, 2019.

Section C of Attachment 1 to Exhibit B is amended to allow Contractor to submit one invoice in the amount of \$50,000 for services performed from September 1, 2019 through September 30, 2019.

2. In consideration of the additional and/or revised services described in section 1, above, the maximum not-to-exceed amount that is specified in Exhibit B of the Agreement for payment of Contractor's fees and expenses, is increased by \$50,000, and the Agreement's maximum not-to-exceed amount is amended as follows:

Agreement's original not-to-exceed amount:	<u>\$950,000</u>
Net change by previous contract supplements:	<u>\$375,000</u>
Not-to-exceed amount prior to this contract supplement:	<u>\$1,325,000</u>
Increase by this contract supplement:	<u>\$50,000</u>
New not-to exceed amount including all contract supplements:	<u>\$1,375,000</u>

3. Contractor agrees that the amount of increase in the not-to-exceed amount specified in section 2, above, shall constitute full compensation for the services specified in section 1, above, and shall fully compensate Contractor for any and all direct and indirect costs that may be incurred by Contractor in connection with such additional and/or revised services, including costs associated with any changes and/or delays in work schedules or in the performance of other services or work by Contractor.
4. Contractor warrants and represents that the person or persons executing this contract supplement on behalf of Contractor has or have been duly authorized by Contractor to sign this contract supplement and bind Contractor to the terms hereof.
5. Except as specifically revised herein, all terms and conditions of the Agreement shall remain in full force and effect, and Contractor shall perform all of the services, duties, obligations, and conditions required under the Agreement, as supplemented and modified by this contract supplement.

[Signature Page Follows]

Approval Recommended By:

Project Manager

Approved As To Form By:

Maria Hanson

City Attorney

Approved By:

Kelley Burnett

Contractor

Attested To By:

City Clerk

Approved By:

City of Sacramento