

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION: A)WAIVING THE REQUEST FOR PROPOSALS PROCESS AND APPROVING THE EXECUTION OF AN AGREEMENT WITH LIFEMOVES TO PROVIDE HOMELESS OUTREACH AND HOUSING-FOCUSED CASE MANAGEMENT SERVICES FOR A NEW HOMELESS OUTREACH PILOT PROGRAM FOR THE TERM OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022, FOR A TOTAL OBLIGATION AMOUNT NOT TO EXCEED \$243,441; AND B) AUTHORIZING THE CONTRIBUTION OF \$100,000 OF DISTRICT-DISCRETIONARY MEASURE K FUNDS TO PAY FOR A PORTION OF THE COST OF THE AGREEMENT WITH LIFEMOVES FOR THE PILOT PROGRAM; AND C) AUTHORIZING THE HUMAN SERVICES AGENCY DIRECTOR, OR DESIGNEE, ACTING IN CONSULTATION WITH COUNTY COUNSEL, TO NEGOTIATE AND EXECUTE SUCH AGREEMENTS AS MAY BE NECESSARY TO ACCEPT A \$100,000 CONTRIBUTION FROM THE CITY OF MILLBRAE TO HELP FUND THE AGREEMENT WITH LIFEMOVES FOR THE PILOT PROGRAM

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, people experiencing homelessness are arriving at the Millbrae Bay Area Rapid Transit (BART) station on late night trains during hours when homeless services are not available; and

WHEREAS, the San Mateo County Supervisor for District 1, Supervisor Dave Pine; the City of Millbrae; and the San Mateo County Human Services Agency (HSA) have discussed this challenge and have developed a new one-year pilot program for homeless outreach, engagement, and housing-focused case management services that would be tailored to serve people experiencing homelessness who are present in the vicinity of the Millbrae BART station during nighttime hours; and

WHEREAS, HSA staff recommends that the County enter into an agreement with LifeMoves for the term of October 1, 2021 to September 30, 2022 for a total obligation amount not to exceed \$243,441 to provide homeless outreach, engagement, and housing-focused case management services and to evaluate the impact of providing these services during nighttime hours in the vicinity of the Millbrae BART station; and

WHEREAS, pursuant to this proposed agreement, LifeMoves will provide individuals with access to shelter services, transportation assistance, referrals and/or other supportive services necessary to help these individuals move towards getting permanently housed, and for a specific number of individuals with high needs, LifeMoves will also provide intensive housing-focused case management services; and

WHEREAS, this is also a request to authorize the contribution of \$100,000 of district-discretionary **Measure K** funds to fund a portion of the cost of the County's agreement with LifeMoves; and

WHEREAS, this item is consistent with the criteria for district-discretionary **Measure K** funds approved by the Board in December 2018; and

WHEREAS, there are sufficient **Measure K** funds in the Non-Departmental Services FY 2021-22 Adopted Budget for this purpose; and

WHEREAS, pursuant to Section 2.83.070 of the County Ordinance Code, the Board of Supervisors may waive the requirement for a request for proposals in any

situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of requests for proposals; and

WHEREAS, LifeMoves, as the current HOT provider, is prepared to immediately begin providing services at this specific location after hours; and

WHEREAS, due to the unique performance factors of this agreement, it is in the best interest of the County to waive the RFP process and allow HSA to enter into a one-year agreement with LifeMoves; and

WHEREAS, there has been presented to his Board a form of agreement with LifeMoves and this Board has reviewed and approved it as to both form and content and desires to enter into it; and

WHEREAS, the City of Millbrae will also contribute \$100,000 to the County's agreement with LifeMoves, and the Board wishes to authorize the Human Services Agency Director, or designee, to execute such agreements as may be necessary to accept said funding, subject to the approval of County Counsel as to form.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby waives the County's requirement for Request for Proposals and the President of this Board of Supervisors be and is hereby authorized to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the HSA Director or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation

by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

BE IT FURTHER RESOLVED that the Board of Supervisors approves of the contribution of \$100,000 in district-discretionary **Measure K** funds to pay for a portion of the cost of the County's agreement with LifeMoves for the pilot program.

BE IT FURTHER RESOLVED that the HSA Director, or designee, acting in consultation with County Counsel, is authorized to negotiate and execute such agreements as may be necessary to accept a \$100,000 contribution from the City of Millbrae to help fund the agreement with LifeMoves for the pilot program.

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