



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** July 21, 2015

**TO:** Mayor and Councilmembers

**FROM:** Administration, Housing & Human Services Division,  
Community Development Department

**SUBJECT:** City Documents Related To Casa Esperanza Homeless Center/Path  
Statutory Merger

**RECOMMENDATIONS:** That Council:

- A. Approve the assignment of City Agreements 25,144; 25,145; 25,194 and City purchase order 387931, to PATH (People Assisting the Homeless);
- B. Approve amending and restating the 1999 Restricted Use Covenant with an extended term of an additional 16 years; and
- C. Authorize the Community Development Director to execute such agreements and related documents, subject to approval as to form by the City Attorney, as necessary.

**BACKGROUND:**

On April 28, 2015, Council approved, in concept, the assignment of City Agreement Nos. 24,758, 24,757, 24,952, and City Purchase Order No. 387931 pending the finalization of the statutory merger of Casa Esperanza Homeless Center (Casa) and PATH (People Assisting the Homeless). The merger was finalized on July 1, 2015. Two of the City Agreements discussed in April expired June 30, 2015 and all funds have been expended under them. The current Agreements recommended to be assigned are discussed below.

**DISCUSSION:**

PATH (doing business as PATH Santa Barbara) will provide the same services and programs now offered by Casa Esperanza. PATH will support PATH Santa Barbara's grant writing and development activities; however PATH expects PATH Santa Barbara to remain self-funding. All public and private money raised from Santa Barbara sources will be used exclusively for Santa Barbara programs. Staff will take steps to ensure that these commitments are legally documented in the City agreements.

The City currently has one purchase order and three agreements with Casa.

- \$10,000 purchase order #387931 - Police Beds allowed by Conditional Use Permit (\$2,941 Balance as of June 30, 2015)
- \$45,994 Agreement #25,144 - Fiscal Year 2016 Human Services Grant (Effective July 1, 2015)
- \$39,006 Agreement #25,145 - Fiscal Year 2016 Community Development Block Grant (Effective July 1, 2015)
- \$135,000 Agreement #25,194 - Home Investment Partnership Program Tenant-Based Rental Assistance (Funding approved by Council on May 12, 2015; Agreement not yet fully executed)

In addition to the City grant agreements, Casa has three recorded documents that involve the City:

- "Restricted Use Covenant Imposed on Real Property for Operation of a Homeless Shelter and Related Services" (Recorded 8/17/99 as 1999-0064812) - This document will be amended and restated to incorporate current use restrictions and to reset the 60-year term. Upon Council action today, the document will be fully executed and recorded.
- "Covenants, Conditions, and Restrictions" (Recorded on 12/20/99 as 1999-0098691) - This document will remain in effect and runs with the land. No Council action is required.
- "Off-Site Parking License" (5/26/2013 as 2013-0032925) - This document will remain in effect and runs with the land. No Council action is required.

#### **BUDGET/FINANCIAL INFORMATION:**

The City's assignment of Casa's agreements to PATH will have no financial impact.

**PREPARED BY:** Deirdre Randolph, Community Development Programs Supervisor  
/SG

**SUBMITTED BY:** George Buell, Community Development Director

**APPROVED BY:** City Administrator's Office