TO: The Honorable Ed Montanari, City Council Chair & Members of City Council

SUBJECT: Approving the first Amendment to the agreement between the City of St. of St. Petersburg, Florida and the Homeless Leadership Alliance of Pinellas, Inc. (HLAP) dated March 20, 2020, to extend the term of the agreement for a one-year period and to increase the city’s funding contribution for agency’s implementation of a project designed to house homeless students attending seven Transformation Zone schools in St. Petersburg; authorizing the Mayor or his designee to execute the first amendment; approving a transfer in the amount of $250,000 from balance of the General Fund Contingency (0001) to the Neighborhood Affairs Administration Department, Veteran, Social & Homeless Services Division (080-2327) to provide funding for the expenditures related to the agreement; authorizing the city attorney’s office to make non-substantive changes to the first amendment; and providing an effective date.

EXPLANATION: City Council approved funding on March 20, 2020, in the amount of $275,000, as a grant to HLAP to coordinate and manage the implementation of a pilot program (Resolution 2020-97). The pilot program was designed to house homeless families with students attending seven Transformation Zone schools in St. Petersburg. The program is intended to identify homeless families with at least one student at the Transformative Zone schools in St. Petersburg (Campbell Park Elementary, Fairmount Park Elementary, Lakewood Elementary, Maximo Elementary, Melrose Elementary, New Heights Elementary and John Hopkins Middle School), and aims to provide the support necessary to move families into permanent housing.

The program was a bit delayed in the initial startup and implementation, due to COVID, the subsequent “safer at home” directives and the adjustments of how schools were operating. However, in May 2020, the HLAP selected Directions for Living (DFL) to administer the program. Since the program started, DFL has successfully served 87 families that include 218 children. Thirty-six of those families; including 95 children have been placed in permanent housing. 51 of the 87 families remain to be housed.

The current agreement with the HLAP is set to expire August 31, 2021. However, the intent of the amendment is to extend the agreement through August 31, 2022, so that the work that is currently underway to assist and house the remaining families can continue. The amendment will also increase the amount of funding to be provided by the City pursuant to the Agreement by a maximum reimbursement amount of $260,000, subject to the terms and conditions of the Agreement, as amended.

RECOMMENDATION: Administration recommends that City Council approve the first Amendment to the agreement between the City of St. of St. Petersburg, Florida and the Homeless Leadership Alliance of Pinellas, Inc. (HLAP) dated March 20, 2020, to extend the term of the agreement for a one-year period and to increase the city’s funding contribution for agency’s implementation of a project designed to house homeless students attending seven Transformation Zone schools in St. Petersburg; authorizing the Mayor or his designee to execute the first amendment; approving a transfer in the amount of $250,000 from the balance of the General Fund Contingency (0001) to the Neighborhood Affairs Administration Department, Veteran, Social & Homeless Services Division (080-2327) to provide funding for the expenditures related to the agreement; authorizing the city attorney’s office to make non-substantive changes to the first amendment; and providing an effective date.
COST/FUNDING/ASSESSMENT INFORMATION: Partial funding ($10,000) has been previously appropriated in the General Fund (0001), Neighborhood Affairs Administration Department, Veterans, Social & Homeless Services Division (080-2327). The remainder of the funds ($250,000) will be available after the approval of a transfer in the amount of $250,000 from the balance of the General Fund Contingency (0001) to the Neighborhood Affairs Administration Department, Veterans, Social & Homeless Services Division (080-2327).

ATTACHMENTS: Resolution, Amendment

APPROVALS: Robert Jezierski  
Administration  

[Signature]  
Budget
RESOLUTION NO. 2021-____
APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND HOMELESS LEADERSHIP ALLIANCE OF PINELLAS, INC. (“AGENCY”) DATED MARCH 20, 2020, TO EXTEND THE TERM OF THE AGREEMENT FOR A ONE-YEAR PERIOD AND TO INCREASE THE CITY’S FUNDING CONTRIBUTION FOR AGENCY’S IMPLEMENTATION OF A PROJECT DESIGNED TO HOUSE HOMELESS STUDENTS ATTENDING SEVEN TRANSFORMATION ZONE SCHOOLS IN ST. PETERSBURG; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE FIRST AMENDMENT; APPROVING A TRANSFER IN THE AMOUNT OF $250,000 FROM THE BALANCE OF THE GENERAL FUND CONTINGENCY (0001) TO THE NEIGHBORHOOD AFFAIRS ADMINISTRATION DEPARTMENT, VETERAN, SOCIAL & HOMELESS SERVICES DIVISION (080-2327) TO PROVIDE FUNDING FOR THE EXPENDITURES RELATED TO THE AGREEMENT; AUTHORIZING THE CITY ATTORNEY’S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE FIRST AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida (“City”) and Homeless Leadership Alliance of Pinellas, Inc. (“Agency”) entered into an agreement on March 20, 2020 (“Agreement”) for the City to provide Agency funding in an amount not to exceed $275,000 to be used by Agency for implementation of a pilot project (“Project”) designed to house homeless students attending seven Transformation Zone schools in St. Petersburg; and

WHEREAS, the City desires to contribute additional funds to Agency for continued implementation of the Project; and

WHEREAS, the Agency and the City desire to amend the Agreement to extend the term of the agreement for a one-year period, through August 31, 2022, and to increase the amount of funding to be provided by the City pursuant to the Agreement by a maximum reimbursement amount of $260,000, subject to the terms and conditions of the Agreement, as amended; and

WHEREAS, a transfer in the amount of $250,000 from the balance of the General Fund Contingency (0001) to the Neighborhood Affairs Administration Department, Veteran, Social & Homeless Services Division (080-2327) will make available for distribution the additional funding; and

WHEREAS, following this transfer, the balance in the General Fund Contingency will be $1,537,876.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the First Amendment to the Agreement between the City of St. Petersburg, Florida (“City”) and Homeless Leadership Alliance of Pinellas, Inc. (“Agency”) dated March 20, 2020, to extend the term of the Agreement for a one-year period and to increase the City’s funding contribution for Agency’s
implementation of a project designed to house homeless students attending seven transformation zone schools in St. Petersburg is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the First Amendment.

BE IT FURTHER RESOLVED that, to provide funding for expenditures related to the HLAP agreement, City Council hereby approves the following transfer from the previously appropriated balance of the General Fund Contingency (0001) for FY 2021:

<table>
<thead>
<tr>
<th>General Fund Contingency (0001)</th>
<th>($250,000)</th>
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BE IT FURTHER RESOLVED that the City Attorney’s Office is authorized to make non-substantive changes to the First Amendment.

This resolution shall become effective immediately upon its adoption.

APPROVALS:

/s/ChristinaBoussias______________________________
City Attorney (designee) 00574218 Administration

Budget
RESOLUTION NO. 2021-___

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APPROVALS:

/s/ChristinaBoussias

City Attorney (designee) 00574218 Administration

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Budget