

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to the extension of a personal services contract for the Mobile Pit Stop Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that it is in the City's and public's best interest, to continue the Mobile Pit Stop Program for one additional year (through July 31, 2019) based on the data supporting the effectiveness of the Pilot as presented in the Board of Public Works (BPW) report, attached to the Council file.
2. AUTHORIZE the BPW to transfer \$2,183,379 from the Unappropriated Balance, Fund No. 100/58, Account No. 580244 (Public Bathroom Access) to the BPW, Fund No. 100/74, Account No. 003040 (Contractual Services) to continue implementation of the Mobile Pit Stop Program.
3. AUTHORIZE the BPW to reappropriate up to \$37,587.80 from the Affordable Housing Trust Fund, Fund No. 44G/43, Account No. 43M345 (Rapid Rehousing) to the BPW, Fund No. 100/74, Account No. 003040 (Contractual Services).
4. AUTHORIZE the City Controller to revert Fiscal Year (FY) 2017-18 unencumbered balances up to \$80,000 in the BPW, Fund No. 100/74, Account No. 003040 (Contractual Services) to the Affordable Housing Trust Fund, Fund No. 44G/43, and reappropriate therefrom to the BPW, Fund No. 100/74, Account No. 003040 (Contractual Services).
5. FIND, pursuant to the City Charter Section 371(e)(2), (5), and (10), that it is in the City's best interest to sole source this contract amendment for bathroom attendant and monitoring services because (a) it is not practical to competitively bid based on the timeframe created by the inherent nature of the evaluation of the Pilot and (b) it is of urgent necessity to continue the program in order to prevent stoppage of work and continue to address public health issues in the public right-of-way as described in an approved Council Motion (C.F. 17-1092).
6. APPROVE the proposed contract amendment to extend the existing contract with Hunters Point Family, in substantial form, for an additional amount of \$1,592,500 through July 31, 2019 for bathroom attendant and monitoring services.
7. AUTHORIZE the President, BPW, or two members of the BPW, to execute the contract amendment after approval as-to-form has been obtained from the City Attorney.
8. AUTHORIZE the Executive Officer, BPW, to exercise the options available in the proposed contract amendment including a \$69,000 option for an additional attendant or \$140,000 for an additional location, subject to funding availability.
9. INSTRUCT the BPW to submit a budget request as part of its FY 2019-20 proposed budget for any resources needed to continue this program beyond FY 2018-19.
10. AUTHORIZE the BPW and the City Administrative Officer (CAO) to make technical

corrections, as necessary, to the transactions included in the BPW report (attached to the Council file) to implement Mayor and Council intentions.

11. APPROVE \$420,000 from the Homeless Services Program line item in the Unappropriated Balance to add attendants to three additional Automatic Public Toilets in Council District 14, as follows:
  - a. Southeast corner of 5th and Hill Streets, above the Pershing Square Metro station.
  - b. Southwest corner of 5th and San Julian Streets, in front of San Julian Park.
  - c. Mid-block on San Pedro Street between 5th and 6th Streets, in front of the Union Rescue Mission.
12. AUTHORIZE the CAO to prepare any additional Controller instructions or make any necessary technical adjustments consistent with the Mayor and Council action in this matter; and, AUTHORIZE the Controller to implement these instructions.
13. INSTRUCT the BPW and the CAO to expand the search, as possible, for additional locations.

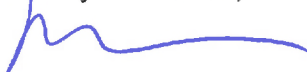
Fiscal Impact Statement: The BPW reports that funding for this program was included in the Unappropriated Balance as part of the FY 2018-19 Adopted Budget. There is no additional impact to the General Fund.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on August 1, 2018, the Homelessness and Poverty Committee considered a BPW report regarding extending the personal service contract for the Mobile Pit Stop Program. Staff from the BPW provided background information on the program and extension of the contract. The CAO commented on the eight locations staffing and staffing responsibilities, and presented data from the pilot program to indicate increased usage. Councilmembers Huizar and Price introduced additional recommendations. After an opportunity for public comment, the Committee recommended to approve the recommendations in the BPW report, with the additional recommendations from Councilmembers Huizar and Price. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



HOMELESSNESS AND POVERTY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON	YES
RODRIGUEZ	YES
HUIZAR	YES
BONIN	YES
PRICE	YES