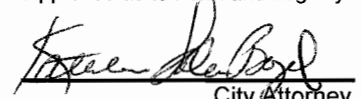


FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality


City Attorney

OAKLAND CITY COUNCIL

2013 JUN 12 PM 3:02

RESOLUTION No. 84493 C.M.S.

Introduced by Councilmember _____

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO (1) AUTHORIZE THE DEPARTMENT OF HUMAN SERVICES, COMMUNITY HOUSING SERVICES DIVISION TO RELEASE A REQUEST FOR PROPOSALS TO AWARD AND ALLOCATE UP TO \$37,000 FOR HOMELESS PREVENTION AND/OR RAPID REHOUSING SERVICES FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013 WITHOUT RETURNING TO COUNCIL, (2) APPROVAL TO REALLOCATE AWARDS ORIGINALLY MADE TO EAST BAY COMMUNITY LAW CENTER AND ST. MARY'S CENTER UNDER THE CITY'S 2012/14 PERMANENT ACCESS TO HOUSING (PATH) STRATEGY SHOULD THE CONDITIONS SET UNDER SAID GRANT AGREEMENTS NOT BE MET BY THE DESIGNATED DATES, (3) TO AUTHORIZE ALLOCATIONS AND CONTINUED SERVICES FOR THE SECOND YEAR OF 2012/14 PATH GRANT AGREEMENTS PREVIOUSLY AUTHORIZED BY OAKLAND CITY COUNCIL RESOLUTION NO. 83995 PASSED ON JULY 17, 2012, AND TO (4) AUTHORIZE AN ALLOCATION OF UP TO \$52,750 TO EAST OAKLAND COMMUNITY PROJECT AS A MANDATORY MATCH TO THE CITY'S HUD FUNDED 2013/14 MATILDA CLEVELAND TRANSITIONAL HOUSING PROGRAM (MCTHP) FROM AVAILABLE GENERAL PURPOSE FUNDS

WHEREAS, Oakland City Council Resolution No. 79923 C.M.S., passed on May 30, 2006 authorizes the development and implementation of the City of Oakland's Permanent Access To Housing (PATH) Strategy to end homelessness; and

WHEREAS, the Department of Human Services, Community Housing Services has submitted an informational report, providing update of services provided, accomplishments made, and future goals for Oakland's PATH Strategy; and

WHEREAS, staff recommends release of a second Request For Funds authorized in Oakland City Council Resolution No. 83995 in the amount \$37,000 in available match funding to the U. S. Department Housing & Urban Development (HUD) 2011 Supplemental Emergency Solutions Grant (ESG) awarded to the City under the 2012/13 PATH Strategy for homeless prevention and/or rapid rehousing services be to be provided up to December 31, 2013; and

WHEREAS, Oakland City Council Resolution No. 83995 C.M.S., passed on July 17, 2012 authorizes allocations to St. Mary's Center and East Bay Community Law Center under the 2012/14 PATH Strategy and the second term (2013/14) of these grant agreements are contingent upon programmatic conditions met in the 2012/13 program year of PATH; and

WHEREAS, Oakland City Council Resolution No. 83995 C.M.S., passed on July 17, 2012 authorizes allocations aside from the aforementioned St. Mary's Center and East Bay Community Law Center for rapid rehousing and homeless prevention services under Oakland's 2012/14 PATH Strategy, with the second year contingent upon level funding availability; and

WHEREAS, Oakland City Council Resolution No. 83995 C.M.S., passed on July 17, 2012 authorizes allocations aside from the aforementioned St. Mary's Center and East Bay Community Law Center for rapid rehousing and homeless prevention services under Oakland's 2012/14 PATH Strategy, with the second year contingent upon level funding availability; and

WHEREAS, the City is an annual recipient of Supportive Housing Program (SHP) funds awarded by the HUD for the City's Matilda Cleveland Transitional Housing Program (MCTHP) in the amount of approximately \$246,833 (5% reduction due to sequestration) and said HUD award requires local grantee match funds to the supportive services and operations portions of the SHP grant awarded to the City for the MCTHP; and

WHEREAS, the Community Housing Services Division is experiencing great hardship in meeting mandated Central Service Overhead charges, with minimal funds eligible for administrative costs, a waiver of said charges is requested for the 2013/14 and 2014/15 fiscal years; now, therefore, be it

RESOLVED: That the City Council authorizes the allocation of \$37,000 in mandated match funds to the HUD awarded 2011 Supplemental ESG for the City's PATH Strategy to be distributed through a Request For Proposals (RFP) process for additional homeless prevention and rapid rehousing services to be provided up through December 31, 2013; and be it

FURTHER RESOLVED: That funds approved for this purpose in Oakland City Council Resolution No. 83995 are available in Fund 1010, Organization 78411, Account 54912, A419610.SC22; and be it

FURTHER RESOLVED: That Oakland City Council authorizes the City of Oakland's Community Housing Services Division to amend, revise and/or terminate 2012/14 grant agreements between the City and St. Mary's Center (SMC) and East Bay Community Law Center (EBCLC), should stated benchmarks and contingencies not be met within the first year of SMC's and EBCLC's 2012/14 PATH grant agreement; and be it

FURTHER RESOLVED: That if said grant agreements with SMC and EBCLC are terminated for the 2013/14 fiscal year (second year of said PATH grant agreement), Oakland City Council authorizes the Community Housing Services Division to reallocate available funding to other existing Oakland PATH Providers, amending existing 2012/14 PATH Agreements to increase award amounts and modify service scopes for each recipient of increased PATH funding for 2013/14; and be it

FURTHER RESOLVED: That Oakland City Council Resolution No. 83995 C.M.S., passed on July 17, 2012 authorizes 2012/14 PATH Strategy Grant Agreements with various providers, with the second year contingent upon available funding; and be it

FURTHER RESOLVED: That Oakland City Council authorizes the City to enter into the second year of the 2012/14 PATH grant agreements between the City and the following PATH Strategy providers for rapid rehousing and homeless prevention services at reduced allocations due to sequestration reduction to the Hearth Emergency Solutions Grant and Community Development Block Grant funds awarded to the City for the PATH Strategy as outlined in Attachment1-Resolution; and,

FURTHER RESOLVED: That Funds to support second term of said grant agreements will be funded by the 2013/14 HUD HEARTH Emergency Solutions Grant (\$529,210-2103.78411.G463010.SC22) , Community Development Block Grant (\$192,552 - 2108.78411.G463020.SC22), General Purpose Funds (\$179,310-1010.78411.G463030.SC22 & \$115,000-1010.78411.G462940), Reprogrammed Winter Shelter Program funds (\$167-2994.78411.54912.G417510.sc22), and Reprogrammed Homeless Mobile Outreach Program funds (\$2,289-2108.78111.54912.G142720.SC22); and

FURTHER RESOLVED: That Oakland City Council authorizes the City to enter into a grant agreement with the East Oakland Community Project for the City’s HUD SHP funded 2013/14 Matilda Cleveland Transitional Housing Program, with the mandated City match funds up to \$52,750 allocated from baseline General Purpose Funds under the City’s Community Promotions Program for Service Organizations (CPPSO) program, Fund 1010, Organization 78411, Account 54912, Project G462915.SC22; and be it

FURTHER RESOLVED: That Oakland City Council authorizes the following funds to be reprogrammed to cover \$27,000 of the annual \$36,000 lease cost payable to Hope Housing for the Matilda Cleveland Transitional Housing Program Facility, located at 8314 Mac Arthur Boulevard, Oakland, CA;

FUND/PROJECT	AMOUNT
1010.78111.54912.G309810.YS12	\$ 8,166.00
1010.78111.54912.G306810.0000	\$ 4,946.00
1010.78411.54912.A419310.sc22	\$ 2,750.00
1010.78111.54912.G363410.0000	\$ 2,973.00
2994.78111.54912.G368410.SC22	\$ 4,708.00
2994.78411.54912.G417510.SC22	\$ 3,457.00
Total Reallocation to 2013/14 MCTHP Lease	\$ 27,000.00

; and be it

FURTHER RESOLVED: That the Oakland City Council authorizes staff’s recommendation to waive all Central Overhead charges for the Community Housing Services (CHS) Division of the City’s Department of Human services for fiscal years 2013/14 and 2014/15 due to limited grant fund resources to cover administration cost and to maintain current CHS staff level that supports the efficient delivery of services to Oakland’s homeless and low-income populations: and be it

FURTHER RESOLVED: That the City Administrator or his designee as agent of the City is hereby authorized to negotiate and enter into Agreements and authorize payments for the aforementioned activities, not to exceed those allocation amounts referenced in this resolution in support of the PATH Strategy and other services to the homeless, for the purpose of providing housing with wrap-around services to the homeless; and to conduct all negotiations, execute and submit all documents, and including but not limited to, applications, agreements, amendments, modifications, payment requests, and related action which may be necessary in accordance with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That the Agreements authorized under this resolution shall be reviewed as to form and legality by the Office of the City Attorney and copies will be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 2 2013

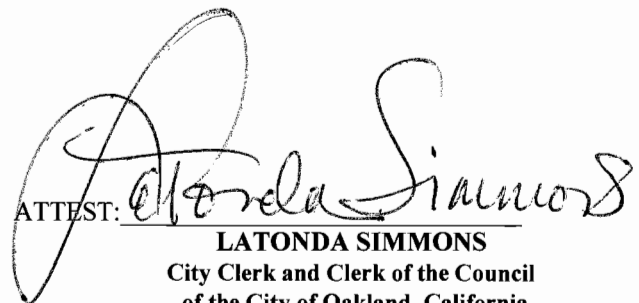
PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, GALLO, ~~GIBSON McELHANEY~~, KALB, KAPLAN, SCHAAF, REID and PRESIDENT KERNIGHAN - 7

NOES- 0

ABSENT- Gibson McElhanev-1

ABSTENTION- 0

ATTEST: 
LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California