

FILED
OFFICE OF THE CITY CLERK
OAKLAND

15 FEB 26 AM 9:07

Approved as to Form and Legality


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 85581 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO 1) APPLY FOR ACCEPT AND APPROPRIATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN THE AMOUNT OF \$3,768,435 EACH YEAR FOR FISCAL YEARS 2015-2016 AND 2016-2017; AND 2) ENTER INTO GRANT AGREEMENTS FOR THE PROVISION OF TRANSITIONAL AND PERMANENT HOUSING UNDER HUD'S CONTINUUM OF CARE PROGRAM FOR FISCAL YEARS 2014-2015, 2015-2016, AND 2016-2017

WHEREAS; the City of Oakland's Transitional Housing Programs (THP) consists of four projects, Families in Transition Scattered Sites, Housing Fast Support Network, Matilda Cleveland and Oakland Homeless Youth Housing Collaborative, which provide transitional housing and support services to homeless single adults, families, and transition aged youth under HUD's Continuum of Care (CoC) program; and

WHEREAS, the City of Oakland's newly funded North County Family Rapid Rehousing Collaborative will permanently house 38 families with children residing in shelters; and

WHEREAS, the City of Oakland has applied for and received renewal funding under the HUD CoC Supportive Housing Program for the provision of transitional and permanent housing and support services to the homeless since 1994; and

WHEREAS, the City of Oakland applied for and received one year renewals of its THP grants from HUD under the CoC Supportive Housing Program in the amount of \$3,092,140 for FY 2014-015 (HUD FY13) and one new permanent housing grant in the amount of \$676,295 for FY 2014-2015, and these funds were accepted and appropriated by the City under the SHP in accordance with Resolution No. 78637 C. M. S. dated June 15, 2004; and

WHEREAS, the HUD CoC Supportive Housing Program is a three year funding cycle and City staff expects that the City of Oakland will receive the same HUD grant amounts for Fiscal Years 2015-2016 and 2016-2017, and seeks authorization to accept and appropriate those funds as they become available; and

WHEREAS, it is the practice of the City to enter into grant agreements with local non-profit organizations or local jurisdictions for the provision of the transitional and permanent housing and other support services for each of the five programs under the CoC Supportive Housing Program; and

WHEREAS, the City desires to execute grant agreements with service providers for the HUD CoC Supportive Housing Programs for Fiscal Years 2014-2015, 2015-2016, and 2016-2017 as specified in the following table:

HUD CoC (SHP)			
PROJECT	AMOUNT	FUND PROJECT	GRANTEE
Families in Transition	\$241,644	2108.78411.G463985.SC22	East Oakland Community Project
Housing Fast Support Network	\$1,803,582	2103.78411.G462970.SC22	Bay Area Community Services
Matilda Cleveland THP	\$256,114	2103.78411.G463960.SC22	East Oakland Community Project (EOCP)
Oakland Homeless Youth Housing Collaborative	\$164,113	2103.78411.G462980.SC22	EOCP
	\$178,784	2103.78411.G462980.SC22	First Place for Youth
	\$321,710	2103.78411.G462980.SC22	Covenant House
North County Family Rapid Rehousing Collaborative	\$185,450	2103.78411.TBD.SC22	Building Futures
	\$55,475	2103.78411.TBD.SC22	EOCP
	\$394,776	2103.78411.TBD.SC22	Oakland Housing Authority

; now, therefore, be it

RESOLVED: That the City Administrator or his designee is hereby authorized to apply for, accept, and appropriate HUD CoC Supportive Housing Program renewal funds in the amount of \$3,768,435 each year for Fiscal Years 2015-2016 and 2016-2017, and to increase or reduce these appropriations depending on the exact HUD award without returning to Council; and be it

FURTHER RESOLVED: That the City will set aside \$164,787 each year in HUD CoC SHP funds for program administration by the Human Services Department of the five CoC grants; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to negotiate and enter into grant agreements with service providers for the HUD CoC Supportive Housing Programs for Fiscal Years 2014-2015, 2015-2016, and 2016-2017 as specified in the table below:

HUD CoC (SHP)			
PROJECT	AMOUNT	FUND PROJECT	GRANTEE
Families in Transition	\$241,644	2108.78411.G463985.SC22	East Oakland Community Project
Housing Fast Support Network	\$1,803,582	2103.78411.G462970.SC22	Bay Area Community Services
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	\$55,475	2103.78411.TBD.SC22	EOCP
	\$394,776	2103.78411.TBD.SC22	Oakland Housing Authority

; and be it,

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to negotiate, submit and execute all documents, including, but not limited to, applications, contracts, grant agreements, amendments, payment requests, reports, and related actions for the completion of these programs for Fiscal Years 2014-2015 – 2016-2017 without returning to Council; and be it,

FURTHER RESOLVED: That the grant agreements shall be reviewed and approved by the Office of the City Attorney for form and legality and placed on file in the Office of the City Clerk.

MAY 19 2015

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, ~~REID~~, AND PRESIDENT GIBSON MCELHANEY -7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused- Reid-1

ATTEST: *Latonda Simmons for*
LATONDA SIMMONS
 City Clerk and Clerk of the Council
 of the City of Oakland, California