

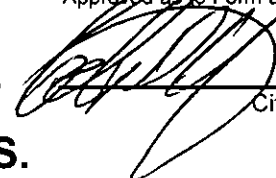
**REVISED**  
Approved as to Form and Legality

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2013 OCT 24 PM 12:51

**OAKLAND CITY COUNCIL**

RESOLUTION NO. 84684 C.M.S.

  
City Attorney

Introduced by Councilmember \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:**

**(1) ACCEPT AND APPROPRIATE ESTIMATED AMOUNT OF \$62,500 FROM ALAMEDA COUNTY FOR WINTER SHELTER BEDS; AND**

**(2) ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH ALAMEDA COUNTY, GOVERNING THE TRANSFER OF SAID FUNDS; AND**

**AND**

**(3) ENTER INTO SEVERAL AGREEMENTS FOR THE PROVISION OF EMERGENCY WINTER SHELTER BEDS FOR THE PERIOD OF NOVEMBER 1, 2013 THROUGH MAY 15, 2014 IN AN AGGREGATE ESTIMATED AMOUNT OF \$168,161 WITH THE FOLLOWING HOMELESS SERVICES PROVIDERS: BAY AREA COMMUNITY SERVICES (BAGS); ST. MARY'S CENTER; AND WITH CITYTEAM MINISTRIES FOR AS NEEDED OVERFLOW BEDS; AND**

**(4) AUTHORIZE THE ACCEPTANCE AND APPROPRIATION OF ANY ADDITIONAL FUNDS FROM OTHER SOURCES FOR THE SAME PURPOSE WITHOUT RETURNING TO COUNCIL THROUGH JUNE 30, 2014; AND**

**(5) AUTHORIZE THE REPROGRAMMING OF \$17,103 IN CARRY FORWARD FUNDS AND ALLOCATION OF SAID FUNDS TO PROVIDE MATCH FUNDING FOR THE ABODE OAKLAND PATH RE-HOUSING INITIATIVE (OPRI)**

**WHEREAS,** over two thousand homeless persons are living outside and unsheltered in the City of Oakland at any given time; and

**WHEREAS,** the existing homeless shelter system in the City of Oakland provides less than 200 shelter beds per night; and

**WHEREAS,** the existing shelter system operates at or near full capacity for most of the year and there are a significant number of people turned away; and

**WHEREAS,** the Oakland Army Base Temporary Winter Shelter (OABTWS), which provided 50 beds for Oakland single homeless persons during the winter months from 1999 until 2012 is no longer available for the provision of emergency shelter due to development at the Army Base; and

**WHEREAS,** there is a need for additional shelter beds during the winter months, when many of the homeless population are at risk of death due to exposure to the elements; and

**WHEREAS**, the City of Oakland could provide approximately 50 additional beds by establishing temporary winter shelter beds at the Henry Robinson Center site; and

**WHEREAS**, Funds are available in an estimated aggregate amount of \$168,161 for the winter shelter beds from the following sources:

NAME	FUND/PROJECT	AMOUNT
2010/11 ALAMEDA COUNTY (AMOUNT NOT CONTRACTED)CARRY FORWARD	2160.78411.54912.G417910	\$ 19,903
General Purpose Fund	1010.78411.54912.G463130	\$ 85,758
2013/2014 ALAMEDA COUNTY (ESTIMATED)	2160.78411.54912.G463110	\$ 62,500
		\$ 168,161

; and

**WHEREAS**, the City desires to enter into a funding agreements with Bay Area Community Services (BACS), St. Mary's Center and CityTeam Ministries for an estimated aggregate amount of \$168,161; and

**WHEREAS**, other funding sources may be identified to contribute to the contracting of additional shelter beds; and

**WHEREAS**, the City wishes to amend an existing grant agreement to provide match funding to Abode Services, Inc. in fulfillment of federal grant requirements in the amount of \$17,103, said funds available in General Purpose Fund (1010); Community Housing Services Organization (78411); Miscellaneous Contract Services Account (54912); PATH Project (G361810); now, therefore, be it

**RESOLVED:** That the services to be provided by the Bay Area Community Services, Inc., St. Mary's Center and CityTeam Ministries are temporary and of a professional nature, and the contract will not result in the loss of employment or salary by any person having permanent status in the competitive service; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to enter into funding agreements if needed and if funds are available with Bay Area Community Services (BACS), St. Mary's Center and CityTeam Ministries for an estimated aggregate amount of \$168,161; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to accept and appropriate, if available, of additional funds for the same purpose for winter shelter beds without returning to council through June 30, 2014; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to enter into a Memorandum of Understanding to accept additional funds from the County of Alameda in an estimated amount of \$62,500 and allocate said funds to the Alameda County Housing and Community Development Department Winter Shelter-Alameda County Fund (2160), DHS Administration Unit Organization (78411), Miscellaneous Contract Services Account (54912), and Winter Shelter Alameda County Project (G463110) for the contracting of winter shelter beds; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to reprogram carry forward funds in the amount of \$17,103 from the General Purpose Fund (1010); DHS Administration Unit Organization (78411), Miscellaneous Contract Services Account (54912), PATH Project (G361810); and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related action which may be necessary to establish and operate the shelter beds without returning to Council; and be it

**FURTHER RESOLVED:** That said agreements 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.

**NOV - 5 2013**

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

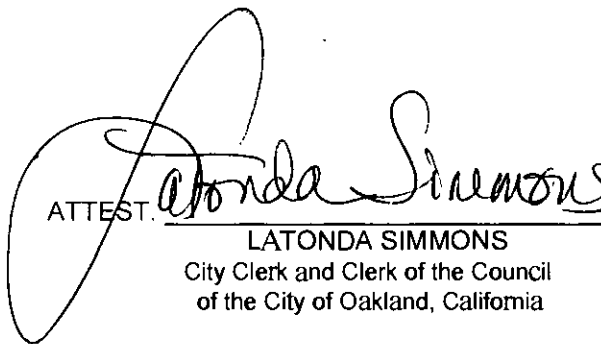
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF and  
PRESIDENT KERNIGHAN — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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