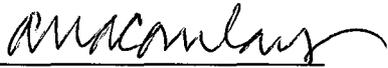


2017 FEB -2 PM 6:03


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 86608 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A GRANT AGREEMENT WITH PERALTA COLLEGES FOUNDATION IN AN AMOUNT NOT TO EXCEED \$80,000 FOR THE DESIGN AND PRODUCTION OF TWO TINY HOME PROTOTYPES

WHEREAS, approximately 1384 persons are living outside and unsheltered in the City of Oakland at any given time; and

WHEREAS, the solution to homelessness is housing; and

WHEREAS, City of Oakland has a shortage of affordable and permanent supportive housing; and

WHEREAS, many municipalities around the country are exploring uses for Tiny Homes as a method of addressing homelessness; and

WHEREAS, the City wishes have Laney College Carpentry Department design and produce two Tiny Home prototypes, a small model containing a space with a sleeping loft, and a medium model with a sleeping space, shower, toilet and kitchenette; and

WHEREAS, the design of these prototypes could be used in the future as a housing option to address homelessness in Oakland; and

WHEREAS, Peralta Colleges Foundation is serving as the fiscal agent for Laney College's Carpentry Department, which will design and build the prototypes using digital fabricator technology; and

WHEREAS, The Laney College Carpentry Department will retain the prototypes, and copyright to the tiny home prototypes; and

WHEREAS, the City Council approved funding for tiny house prototype in the 2016 mid-cycle budget; and

WHEREAS, the funds are available in the amount of up to \$80,000 for the Tiny Home prototype as identified in the table below:

Award	Fund	Organization	Expenditure Type	Project	Task	Amount
21777 1010 78411 Laney Tiny Homes	1010 General Fund	78411 Community Housing Services	54912 Third Party Contract	1001132 Laney College Tiny Homes	A501810 Laney College Tiny Homes	\$80,000
TOTAL						Up To \$80,000

; now, therefore, be it

RESOLVED: That the City Council authorizes the City Administration to enter into a grant agreement with Peralta Colleges Foundation in an amount not to exceed eighty thousand dollars (\$80,000) for the design and production of two Tiny Home prototypes, a small model containing a space with a sleeping loft, and a medium model with a sleeping space, shower, toilet and kitchenette;; 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 actions which may be necessary for the above-referenced grant agreement without returning to Council; and be it

FURTHER RESOLVED: That said grant agreement 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.

FEB 2 1 2017

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

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

NOES- Brooks - 1

ABSENT- 0

ABSTENTION- 0

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