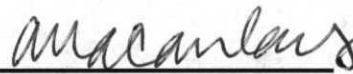


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City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 85112 C.M.S.

Introduced by Councilmember _____

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

1. ENTER INTO GRANT AGREEMENTS WITH AGENCIES SELECTED UNDER THE CITY OF OAKLAND'S 2014-2015 REQUEST FOR PROPOSALS (RFP) PROCESS FOR THE PERMANENT ACCESS TO HOUSING (PATH) STRATEGY IN AN AMOUNT OF \$1,101,022 WITH AN OPTION TO EXTEND FOR AN ADDITIONAL TWO YEARS WITHOUT RETURNING TO COUNCIL;
2. ALLOCATE A GENERAL PURPOSE FUND MATCH UP TO \$133,000 TO EAST OAKLAND COMMUNITY PROJECT (EOCP) FOR THE CITY'S FAMILIES IN TRANSITION (FIT) PROGRAM, FUNDED BY THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) SUPPORTIVE HOUSING PROGRAM (SHP) GRANT;
3. ALLOCATE A GENERAL PURPOSE FUND MATCH UP TO \$52,750 TO EOCP FOR THE CITY'S MATILDA CLEVELAND TRANSITIONAL HOUSING PROGRAM (MCTHP), FUNDED UNDER HUD/SHP;
4. ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS UP TO \$23,064 TO COVER LEASE COSTS AT THE MATILDA CLEVELAND TRANSITIONAL HOUSING FACILITY FOR THE FISCAL YEAR (FY) 2014-2015;
5. ACCEPT AND APPROPRIATE FUNDING UP TO \$268,943 AWARDED TO THE CITY OF OAKLAND BY ALAMEDA COUNTY AND ENTER INTO A GRANT AGREEMENT WITH BAY AREA COMMUNITY SERVICES, INC., FOR SHELTER SERVICES FROM JULY 1, 2014 TO JUNE 30, 2015;
6. ALLOCATE FUNDS UP TO \$91,000 TO COVER MORTGAGE COSTS AT EOCP FOR THE CROSSROADS SHELTER FOR THE FY 2014-2015 AND ENTER INTO A GRANT AGREEMENT WITH EOCP IN THE AMOUNT OF \$126,504 FOR THE OPERATION OF THE SHELTER;
7. ALLOCATE FUNDS UP TO \$40,020 TO FULFILL THE CITY'S ANNUAL OBLIGATION TO THE ALAMEDA COUNTY EVERYONE HOME STRATEGY AND ALAMEDA COUNTY HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS);
8. ALLOCATE MATCH FUNDS \$17,103 FOR THE ABODE SERVICES SUPPORTIVE HOUSING PROGRAM GRANT TO INCREASE SUPPORTIVE HOUSING SERVICES IN OAKLAND THROUGH THE OAKLAND PATH REHOUSING INITIATIVE (OPRI);
9. ENTER INTO A GRANT AGREEMENT WITH ALAMEDA COUNTY COMMUNITY FOOD BANK IN THE AMOUNT OF \$100,000 FOR THE CITY'S HUNGER PROGRAM FROM JULY 1 2014 TO JUNE 30, 2015, AND ACCEPT

ANY ADDITIONAL FUNDS UP TO \$50,000 DONATED TO THE HUNGER PROGRAM AND AMEND THE AGREEMENT WITH THE FOOD BANK WITHOUT RETURNING TO COUNCIL; AND

- 10. SPECIFY THE FUNDING SOURCES OF GRANT FUNDS FOR A MEMORANDUM OF UNDERSTANDING AND GRANT AGREEMENT WITH ALAMEDA COUNTY BEHAVIORAL HEALTH CARE SERVICES (BHCS) AGENCY FOR PATH ACTIVITIES IN THE AMOUNT OF \$200,000 AS AUTHORIZED BY RESOLUTION NO 84927 C.M.S.**

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 PATH Strategy is a companion to the Alameda County-wide EveryOne Home Plan, a three tiered system to ending homelessness in the next ten years, by combining housing and service priorities for homeless, persons with HIV/AIDS, and persons with mental health care needs; and

WHEREAS, The City of Oakland released a request for proposals for permanent supportive housing and homeless services under the City of Oakland's Permanent Access To Housing (PATH) Strategy, funding contingent upon General Purpose Fund allocations, and Community Development Block Grant funds allocated for CHS programs and staff; and

WHEREAS, Community Housing Services (CHS) staff along with a consultant reviewed renewal applications submitted along with performance outcome reports covering the previous performance period, agencies performed at levels ranging from "Effective" to "Exceeds Expectation" and all 2013-2014 PATH contractors, including Homeless Mobile Outreach contractors are recommended for 2014-2015 renewal of PATH funding; and

WHEREAS, said renewal contracts are recommended contingent upon final fund availability totals to cover recommended PATH awards in the amount of \$1,101,022 and Community Housing Services personnel costs to be covered by Emergency Solutions Grant (ESG-HUD) funds, Emergency Housing Program (General Purpose) funds, Homeless Mobile Outreach Program (General Purpose and Public Works) funds, Community Development Block Grant fund homeless set-aside, Community Promotions Program for Service Organizations (CPPSO-General Purpose), and reprogrammed fund balances; and

WHEREAS, staff has identified funds in the amount of \$1,101,022 for the continued provision of housing with wrap-around services under the City of Oakland's PATH Strategy, which includes the Homeless Mobile Outreach Program (HMOP); and

WHEREAS, there is an annual allocation of \$60,000 from General Purpose Funds and an annual allocation of \$60,000 from the City of Oakland's Department of Public Works to support the HMOP for an annual funding total of \$120,000; and

WHEREAS, the City of Oakland is a recipient of SHP grants from HUD to support the City's Matilda Cleveland Transitional Housing Program in an amount of \$264,765, Families In Transition Program in an amount of \$249,815, Housing Fast Support Network in an amount of \$1,864,465, and the Oakland Homeless Youth Housing Collaborative in the amount of \$713,095; and grantee match funding (which are listed in Table 2 below) are required to support services and operations at the Matilda Cleveland Transitional Housing Program, the Families In Transition Program and the Homeless Families Support Network Program; and

WHEREAS, HUD awarded \$905,884 for the OPRI/SHP administered by Abode Services Inc., and the City has committed to provide match funding in the amount of \$17,103 for the 2014-2015 program year; and

WHEREAS, the City does not have funds budgeted in the baseline to cover lease costs mandated by City Council for the Matilda Cleveland Transitional Housing Program and staff has identified \$23,064 to cover lease costs of \$36,000 per year not covered by the MCTHP SHP grant referenced above; and

WHEREAS, the City contributes annually to the Alameda countywide EveryOne Home Plan for the countywide Homeless Management Information System (HMIS) and joint SuperNOFA application which brings in over \$25 million to Alameda County for homeless housing and services, \$8 million benefitting homeless services programs in Oakland, and \$3,092,140 directly to the City of Oakland to support and fund various City Supportive Housing Programs, and the City has identified funds in the amount of \$40,020 to contribute to the annual countywide plan for FY 2014- 2015; and

WHEREAS, an annual allocation of \$100,000 is made from the City's General purpose fund to support the City's Hunger Program (Food Distribution program) serving more than 3,500 low-income Oakland residents annually, and Alameda County Community Food Bank (ACCFB) has been selected to provide said services for 2014-2015 and staff seeks authorization to enter into Agreement with ACCFB for these services from July 1, 2014 through June 30, 2015; and

WHEREAS, the City of Oakland has identified \$91,000 to cover the EOCP mortgage for FY 2014-2015; now, therefore, be it

RESOLVED: That the City Council authorizes the allocation of available HUD Emergency Solutions Grant, in the amount of \$561,836; and be it

FURTHER RESOLVED: That the City Administrator is authorized to allocate funds for the Abode Services Program to support the Oakland PATH Rehousing Initiative in an amount of \$17,103; and be it

FURTHER RESOLVED: That the City Administrator is authorized to allocate funds to Alameda County Behavioral Health Care in the amount of \$200,000 as authorized by resolution No. 84927 C.M.S.; and be it

FURTHER RESOLVED: That the City Administrator is authorized to allocate funds and to enter into grant agreements with the following agencies, in the amounts specified in the Table 1 below for FY 2014-2015:

PATH/HMOP HOMELESS HOUSING WITH WRAP-AROUND SERVICES			
GRANTEE/ACTIVITY	FUND/PROJECT	FUND SOURCE	AMOUNT
Building Futures for Women & Children	2103.78411.54912.G463050.SC22	2014/15 Emergency Shelter Grant	\$72,000
East Oakland Community Project	2103.78411.54912.G463050.SC22	2014/15 Emergency Shelter Grant	\$99,254
East Oakland Community Project	1882.78411.54927.P132610.SC22	Carry Forward -EOCP	\$27,250
First Place For Youth	2103.78411.54912.G463050.SC22	2014/15 Emergency Shelter Grant	\$157,608
Homeless Action Center	2108.78411.54912.G463060.SC22	2014/15 CDBG Set Aside	\$ 45,000
BHCS/Lifelong Medical Care	2108.78411.54912.G397510.SC22	GPF -Carry Forward CDBG	\$25,710
BHCS/Lifelong Medical Care	2103.78411.54912.G463050.SC22	2014/15 Emergency Shelter Grant	\$59,290
BHCS/Lifelong Medical Care	1010.78411.54912. G462990.SC22	2014/15 Emer. Housing GPF	\$115,000
St. Mary's Center	2103.78411.54912.G463050.SC22	2014/15 Emergency Shelter Grant	\$50,000
Abode Services, Inc.	2108.78411.54912.G463060.SC22	2014/15 CDBG Set Aside	\$147,552
Abode Services, Inc.	2108.78411.54912.G397510.SC22	Carry forward CDBG	\$ 17,103
Operation Dignity HMOP PATH	2103.78411.54912.G463050.SC22	2014/15 Emergency Shelter Grant	\$120,000
Operation Dignity HMOP PATH	1720.78411.54912.G149910.SC22	2014/15 Public Works	\$60,000
Operation Dignity HMOP PATH	1010.78411.54912.A468530.SC22	2014/15 City Council allocation (Homeless Mobile Outreach)	\$60,000
City of Oakland Grantee Admin/Emergency Solutions Grant	2103.78411.52920.G463050.SC22	2014/15 Emergency Shelter Grant	\$45,255
TABLE 1	PATH TOTALS		\$1,101,022.00

; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to extend the above listed grant agreements for an additional two years without returning to Council with second and third year funding contingent on adequate performance and available funding; and be it

FURTHER RESOLVED: That the City Administrator is authorized to accept and appropriate funding in an amount up to \$268,943 (see Table below) from Alameda County and enter into a grant agreement with Bay Area Community Services, Inc., for shelter services in FY 2014-2015; and be it

FURTHER RESOLVED: That the City Council authorizes the allocation of General Purpose Funds as match to EOCP (see Table below) for the City's Matilda Cleveland Transitional Housing Program in an amount of \$52,750; and be it

FURTHER RESOLVED: That the City Council authorizes the allocation of General Purpose Funds match to EOCP for the City's Families in Transition Program in an amount of \$133,000 (see Table 2 below)

SUPPORTIVE HOUSING PROGRAM			
GRANTEE/ACTIVITY	FUND/PROJECT	FUND SOURCE	AMOUNT
Housing Fast Support Network/Supportive Housing Program Match Funding	2160.78411.54912.H80610.SC22	Alameda County Social Services	\$268,943
Matilda Cleveland Transitional Housing Program/Supportive Housing Program Match Funding	1010.78411.54912.G462965.SC22	General Purpose Funds-Community Promotions Program	\$52,750
Families In Transition/Supportive Housing Program Match Funding	1010.78411.54912.G462990.SC22	General Purpose Funds-14/15 Emergency Housing Program	\$133,000
TABLE 2	SHP MATCH TOTALS		\$454,693

; and be it

FURTHER RESOLVED: That the City Administrator is authorized to allocate Community Development Block Grant funds to cover lease costs at Matilda Cleveland for an amount up to \$23,064 (see Table 3 below); and be it

FURTHER RESOLVED: That the City Administrator is authorized to allocate funds in the amount of \$40,020 (see Table 3 below) for the City's annual obligation to Alameda County for Everyone Home and HMIS; and be it

FURTHER RESOLVED: That the City Administrator is authorized to allocate Community Development Block Grant funds for EOCP Mortgage costs for an amount up to \$91,000 (see Table 3 below); and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to enter into a grant agreement with Alameda County Food Bank in an amount of \$100,000 (see Table 3 below) for the City's Hunger Program from July 1, 2014 to June 30, 2015, and accept any additional fund up to \$50,000 donated to the Hunger Program and amend the Agreement with the Food Bank without returning to Council

MISCELLANEOUS			
GRANTEE/ACTIVITY	FUND/PROJECT	FUND SOURCE	AMOUNT
Matilda Cleveland Lease	2108.78411.54912.G397510.SC22	2014/15 Community Development Block Grant	\$23,064
EveryOne Home/HMIS	1010.78411.53211.G363510.SC22	GFP General Purpose Funds and CDBG Funds	\$848
	1010.78411.88411.A420010.SC22		\$3,719
	1010.78411.54912.G168410.SC22		\$11,436
	1010.78411.78811.A419810.SC22		\$14,505
	2108.78411.54912.G397510.SC22		\$7,554
	2108.78411.78811.H49420.SC22		\$1,958
		Sub Total	\$40,020
East Oakland Community Project- Mortgage	2108.78411.54912.G397510.SC22	2014/2015 CDBG Cap Development	\$ 91,000
Alameda County Community Food Bank	1010.78411.52912.G463220.SC22	2014/15 Hunger Program GPF Allocation	\$100,000
TABLE 3	MISCELLANEOUS TOTAL		\$254,084

; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to negotiate and enter into Agreements and authorize payments for the aforementioned activities, not to exceed those allocation amounts referenced in Tables 1-3 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, 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 without returning to Council; and be it

FURTHER RESOLVED: That if additional funding becomes available for the same purposes within the existing grant term, the City Administrator or his designee is authorized to accept, appropriate and expend these funds and amend the grants and agreements without returning to council within the duration of the grant term of July 1, 2014 through June 30, 2015; and be it

FURTHER RESOLVED: That PATH allocations authorized under this resolution will be for FY 2014-2015, while FY2015-2016 AND FY2016-2017 grants and agreements are contingent upon level GPF, Federal, County and other PATH fund sources received in FY2015-2016 and FY2016-2017; 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.

JUL 15 2014

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