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OFFICE OF THE CITY CLERK
OAKLAND
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Approved as to Form and Legality

A. [Signature]
Oakland City Attorney's Office
D. Bialosky

OAKLAND CITY COUNCIL

81494

Resolution No. _____ C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO GRANT AGREEMENTS NOT TO EXCEED TOTAL ALLOCATION OF \$673,362, WITH AGENCIES SELECTED UNDER THE CITY OF OAKLAND'S 2008-09 PERMANENT ACCESS TO HOUSING (PATH) STRATEGY TO PROVIDE HOUSING AND SERVICES TO THE HOMELESS; TO ALLOCATE \$133,000 IN MATCH FUNDS TO EAST OAKLAND COMMUNITY PROJECT FOR THE 2008-09 FAMILIES IN TRANSITION PROGRAM; TO RELEASE A SECOND REQUEST FOR PROPOSALS UNDER THE 2008-2009 PATH STRATEGY TO FILL SERVICE GAPS, TOTAL ALLOCATION NOT TO EXCEED \$128,574; TO ALLOCATE UP TO \$52,750 IN MATCH FUNDS TO EAST OAKLAND COMMUNITY PROJECT FOR THE 2008-09 MATILDA CLEVELAND TRANSITIONAL HOUSING PROGRAM (MCTHP); TO ALLOCATE FUNDS TO COVER 2008/2009 LEASE COST AT THE MCTHP FACILITY IN THE AMOUNT OF \$36,000; AND TO ALLOCATE \$10,000 TO THE CITY'S 2008/2009 HUNGER PROGRAM

WHEREAS, Oakland City Council Resolution No. 79923 C.M.S. authorizes the development of the Oakland Permanent Access To Housing (PATH) Strategy to end homelessness in the next ten years, and

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

WHEREAS, Oakland City Council Resolution No. 81105 C.M.S. authorizes the issuance of a 2008/2009 Request For Proposal (RFP) for homeless programs and services under the City of Oakland's Permanent Access To Housing (PATH) Strategy, funded under the City of Oakland's Emergency Shelter Grant, Emergency Housing and Winter Relief Programs; and

WHEREAS, a panel of homeless service provider professionals reviewed and ranked the proposals submitted under said RFP; and

WHEREAS, said panel recommended funding to five agencies for a total allocation of \$673,362, from the \$811,936 made available per Oakland City Council Resolution 81105 C.M.S; and

WHEREAS, from the \$811,936 in funds committed to the 2008-09 PATH Strategy, there is a balance of \$138,574 from available Emergency Shelter Grant; and

WHEREAS, staff wishes to release a second PATH RFP to allocate \$128,574 for service gaps not filled by the five agencies selected under the first 2008/2009 PATH RFP process leaving a balance of \$10,000 available funds; and,

WHEREAS, funding for the 2008-2009 Hunger Program is needed to support Hunger Program activities in the amount of \$10,000, said funds available from the balance of unallocated PATH Strategy funds from Fund 2103 (HUD), Organization 78111 (Community Housing Services), Project G270710 (2006/2007 Emergency Shelter Grant Program, and now, therefore, be it

WHEREAS, staff desires to fund in amounts not to exceed those listed below, the following agencies under the 2008-09 PATH Strategy:

AGENCY/ACTIVITY	FUND UP TO:
St. Mary's Center	\$100,000
Lifelong Medical Care	\$236,567
First Place For Youth	\$137,500
East Oakland Community Project	\$140,000
East Bay Community Law Center	\$59,295
SUBTOTAL	\$673,362
Activities To Be Funded Under The Second 2008-09 PATH RFP Process	\$128,574
Hunger Program Activities	\$10,000
TOTAL FUNDS AVAILABLE FOR 2008-09 PATH STRATEGY	\$801,936

WHEREAS, the City of Oakland has received a grant from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$245,146, under the Supportive Housing Program (SHP) to support the City's 2008/2009 Families In Transition program, a transitional housing program operated by the East Oakland Community Project; and said SHP grant requires that the City provide \$133,000 in matching funds for the supportive services and operations budget line items of the grant ; and

WHEREAS, a grant agreement has been executed between the City and East Oakland Community Project for the HUD funded portion of the FIT program and the agreement needs to be amended to add the mandatory match funding and increase the award amount by \$133,000; and

WHEREAS, funds are available to support said match requirement from the 2008-09 Emergency Housing Program allocation of \$248,000 in fund 1010 (General Purpose Fund), 78111 (Community Housing Services), 54912 (Third Party Contracts), G306810 (Emergency Housing Program); and

WHEREAS, the City of Oakland has received a grant from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$259,432, under the Supportive Housing Program (SHP) to support the City's 2008/2009 Matilda Cleveland Transitional Housing Program, a transitional housing program operated by the East Oakland Community Project; and said SHP grant requires that the City provide \$50,000-\$52,750 in matching funds for the supportive services and operations budget line items of the grant ; and

WHEREAS, an annual allocation of \$52,750 is made from the City's Community Promotions Program for Support Service Organizations (CPPSO) to support match funding requirements for the HUD funded Matilda Cleveland Transitional Housing Program (MCTHP) and said funds are in fund 1010 (General Purpose Fund), 78111 (Community Housing Services), G309610 (CPPSO); and

WHEREAS, the City does not have funds budgeted to cover lease costs of the Matilda Cleveland Transitional Housing Program and staff has identified budget savings in a 2007/2008 allocation for lease costs in the amount of \$36,000 from Fund (2108) Community Development Block Grant, Organization 78111 (Community Housing Services); Project G168550 (Shelter Lease Savings); and now, therefore, be it

RESOLVED: That the City Council authorizes the allocation of available 2006/2007 and 2008/2009 Emergency Shelter Grant, Emergency Housing Program, Winter Relief Program , and Community Promotions Program of Service Organization funds to support contracts under the 2008/2009 PATH Strategy, Families In Transition Program, Matilda Cleveland Transitional Housing Program and Hunger Program; and be it

FURTHER RESOLVED: That the City Administrator or her designee as agent of the City is hereby authorized to negotiate and enter into Agreements with the five agencies identified above in an amount not to exceed a total of \$673,368 for 2008-09, for the purpose of providing housing and 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: Funds to support PATH Strategy contracts and activities listed above shall be supported by funds available in funds: [1] 2103 (HUD), Organization 78111 (Community Housing Services), Project G270710 (2006-2007 Emergency Shelter Grant); [2] 1010 (General Purpose Fund), Organization 78111 (Community Housing Services), Project G168410 and G306810 (2006-2007 & 2008-2009 Emergency Housing Program); [3] 2108 (Community Development Block Grant-CDBG), Organization 78111, Project G168610 (2007-2008 and 2008-2009 Winter Relief Program; and [4] 2103 (HUD), Organization 78111 (Community Housing Services), Project G306210 (2008-2009 Emergency Shelter Grant); and be it

FURTHER RESOLVED: That the City Council authorizes the release of a second PATH RFP to allocate \$128,574 for service gaps not filled under the first 2008/2009 PATH RFP process; and be it

FURTHER RESOLVED: Mandatory match funding in the amount of \$133,000 shall be added to an existing Agreement between the City and East Oakland Community Project under the 2008/2009 City's Families In Transition (FIT) program from Fund 1010 (General Purpose Fund), 78111 (Community Housing Services), 54912 (Third Party Contracts), G306810 (Emergency Housing Program) and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized and directed to amend the grant agreement with East Oakland Community Project to increase the award amount by \$133,000; and be it

FURTHER RESOLVED: Mandatory match funding in an amount not to exceed \$52,750 shall be allocated for the 2008/2009 Matilda Cleveland Transitional Housing Program, to be operated by the East Oakland Community Project, said funding available in Fund 1010 (General Purpose Fund), 78111 (Community Housing Services), G309610 (CPPSO); and be it

FURTHER RESOLVED: Funds in the amount of \$36,000 to cover 2008/2009 lease costs at the Matilda Cleveland Transitional Housing Program shall be allocated from Fund (2108) Community Development Block Grant, Organization 78111 (Community Housing Services); Project G168550 (Shelter Lease Savings); and be it

FURTHER RESOLVED: Funds in the amount of \$10,000 to support 2008-2009 Hunger Program activities shall be allocated from 2103 (HUD), Organization 78111 (Community Housing Services), Project G270710 (2006-07 Emergency Shelter Grant); 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 15 2008

PASSED BY THE FOLLOWING VOTE:

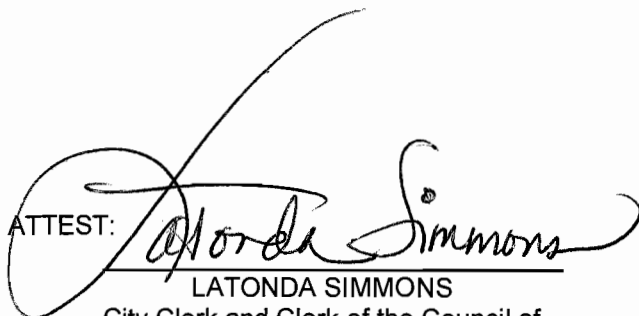
AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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