


2023 MAY -9 AM 10:44  
FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

APPROVED AS TO FORM AND LEGALITY

  
CITY ATTORNEY'S OFFICE

## OAKLAND CITY COUNCIL

RESOLUTION NO. 89800 C.M.S.

**RESOLUTION:**

- 1) **AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT, A FOURTH SUBSTANTIAL AMENDMENT TO THE CITY OF OAKLAND'S ANNUAL ACTION PLAN FOR FISCAL YEAR 2021/2022 TO UPDATE HOPWA ALLOCATIONS FOR HUD GRANT YEAR 2021;**
  
- 2) **AMEND RESOLUTION NO. 88709, WHICH AMONG OTHER THINGS, AUTHORIZED 2021 HOPWA ALLOCATIONS BETWEEN ALAMEDA COUNTY AND CONTRA COSTA COUNTY, TO MODIFY SAID RESOLUTION TO REFLECT UPDATED ALLOCATIONS MADE UNDER THE 2021 HOPWA GRANT TO SPECIFIC ENTITIES IN AN ESTIMATED TOTAL AMOUNT OF \$2,184,446 CONTINGENT UPON AVAILABLE FUNDING FROM THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT; AND**
  
- 3) **AUTHORIZING THE USE OF GENERAL PURPOSE FUNDS TO PAY UP TO \$15,826 FOR CENTRAL SERVICES OVERHEAD CHARGES UNDER THE 2021 HOPWA GRANT, GRANT NO. CAH21-F001;**

**WHEREAS**, the City of Oakland is the grantee for Housing and Urban Development (HUD's) Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program for the Oakland Eligible Metropolitan Statistical Area and administers and allocates funds to agencies in Alameda County and Contra Costa County, which provide housing and support service to homeless individuals living with Acquired Immunodeficiency Syndrome (AIDS); and

**WHEREAS**, the City of Oakland has applied for and received renewal formula-based funding for the City's HOPWA Program for permanent housing and support services to the homeless since 1993; and

**WHEREAS**, the City of Oakland allocates HOPWA funding totals to the Alameda and Contra Costa Counties that make up the Oakland Eligible Metropolitan Statistical Area (EMSA)

based on the semi-annual report of AIDS cases by county by the California Department of Public Health, Office of AIDS; and

**WHEREAS**, pursuant to Resolution No. 88709 C.M.S., the City Council authorized the City Administrator to accept and appropriate \$3,234,468 in HOPWA funding from HUD for Fiscal Year (FY) 2021-2024 (CAH21-F001); and

**WHEREAS**, staff seeks a contribution from the General Purpose fund to cover Central Service Overhead charges in the estimated amount of \$15,826 for FY 2021-2024 (CAH21-F001); and

**WHEREAS**, pursuant to HUD regulations 574.540, HOPWA grants, have three-year period of performance beginning on the date that the grant agreement with HUD is signed by HUD and the City. Therefore staff seeks authorization for grant agreements ending not earlier than September 29, 2024 under the 2021 HOPWA grant with the following agencies not to exceed the amounts identified

Table 1 – Funding by Activity

<b>AGENCY</b>	<b>COUNTY</b>	<b>ACTIVITY</b>	<b>FY 21-24 (CAH21-F001)</b>
Alameda County Housing and Community Development Department	Alameda County	Facility Based Housing Operating Costs	\$632,400
		Admin	\$47,962
Eden I&R	Alameda County	Information and Referral	\$184,128
		Admin	\$11,445
East Oakland Community Project	Alameda County	Permanent Housing Placement	\$34,375
		Information and Referral	\$56,250
		Supportive Services	\$245,675
East Bay Innovations	Alameda County	Supportive Services	\$38,678
AIDS Project of the East Bay	Alameda County	Short Term Rent, Mortgage and Utilities	\$439,720
		Tenant Based Rental Assistance	\$439,413
Resources for Community Development	Alameda County	Supportive Services	\$54,400
		<b>TOTAL GRANT AMOUNT</b>	\$2,184,446

; and

**WHEREAS**, the FY2021-2024 (CAH21-F001) adopted budget includes an appropriation of \$2,184,446 out of \$3,234,468 total grant to the aforementioned agencies operating in Alameda County in the HUD-ESG/SHP/HOPWA Fund (2103), Community Housing Services Organization (78411), HOPWA 2021 FY21/24 Project (1005608), Fostering Safe and Healthy Communities Program (SC22) to support these programs; and

**RESOLVED:** That the City Administrator is hereby authorized to enter into three-year grant agreements with the aforementioned agencies in Table 1 located in Alameda County for the FY 2021-2024 (CAH21-F001) HUD HOPWA program in an amount not to exceed \$2,184,446 for the term of July 1, 2021 through June 30, 2024; and be it

**FURTHER RESOLVED:** That a contribution is authorized from the General Purpose Fund to offset Central Service Overhead charges in the estimated amount of \$15,826 for FY 2021-2024 (CAH21-F001); and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to accept and appropriate any additional HOPWA funds that become available from HUD for the FY 2021-2024 (CAH21-F001) HUD HOPWA Program within the grant terms; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to amend the grant agreements with all aforementioned agencies to adjust the grant amounts so long as the total does not exceed the total amount of HOPWA funds received by HUD; and be it

**FURTHER RESOLVED:** That the City Administrator 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 the FY 2021-2024 (CAH21-F001) HOPWA 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.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

JUN 20 2023

AYES - FIFE, GALLO, KALB, KAPLAN, REID, RAMACHANDRAN, ~~JENKINS~~ AND PRESIDENT FORTUNATO BAS - 7

NOES  
ABSENT  
ABSTENTION  
1 - Excused - Jenkins

ATTEST:



ASHA REED  
City Clerk and Clerk of the Council of the  
City of Oakland, California