

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2012 JUN 28 PM 3:09

OAKLAND CITY COUNCIL

Approved as to Form and Legality


City Attorney

RESOLUTION No. 83995 C.M.S.

Introduced by Councilmember _____

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR 1) TO ENTER INTO GRANT AGREEMENTS WITH AGENCIES SELECTED UNDER THE CITY OF OAKLAND'S 2012-2014 APPLICATION PROCESS FOR THE PERMANENT ACCESS TO HOUSING (PATH) STRATEGY TO PROVIDE HOUSING AND HOMELESS SERVICES TO THE HOMELESS (FOR AN ALLOCATIONS AMOUNT OF NOT MORE THAN \$1,560,944.67), SECOND YEAR OF PATH FUNDING (2013/14) CONTINGENT UPON FUNDING AVAILABLE; 2) TO ALLOCATE \$818,750 IN ALAMEDA COUNTY GRANT FUNDS AND CITY GENERAL PURPOSE FUNDS AS MATCH FUNDING FOR THE CITY'S SUPPORTIVE HOUSING PROGRAMS (\$2,331,862) FUNDED BY THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD); 3) TO ALLOCATE UP TO \$210,054.79 TO COVER 2012-2013 LEASE COSTS AT THE MATILDA CLEVELAND TRANSITIONAL HOUSING FACILITY, THE CITY'S ANNUAL OBLIGATION TO THE ALAMEDA COUNTY EVERYONE HOME STRATEGY AND ALAMEDA COUNTY HOMELESS MANAGEMENT INFORMATION SYSTEM, AN AGREEMENT WITH ALAMEDA COUNTY COMMUNITY FOOD BANK FOR UP TO \$100,000 FOR THE CITY'S FOOD DISTRIBUTION PROGRAM, AND OTHER COSTS UNDER THE CITY'S HUNGER PROGRAM/FOOD DISTRIBUTION; 4) TO ENTER INTO A GRANT AGREEMENT WITH ANKA BEHAVIORAL HEALTH FOR THE 2012-2013 OAKLAND TEMPORARY WINTER SHELTER FOR UP TO \$315,243; AND 5) TO NEGOTIATE FUNDING ARRANGEMENTS BETWEEN ALAMEDA COUNTY HOUSING AUTHORITY AND/OR ALAMEDA COUNTY BEHAVIORAL HEALTH CARE SERVICES, AND/OR SOCIAL SERVICES AGENCIES TO BEST LEVERAGE FUNDS AND RESOURCES THAT WILL BENEFIT CITY'S 2012-2013 PERMANENT ACCESS TO HOUSING STRATEGY AND TEMPORARY WINTER SHELTER PROGRAM PARTICIPANTS

WHEREAS, On May 8, 2007, Oakland City Council accepted and approved the Oakland Permanent Access To Housing (PATH) Strategy, a companion to the Alameda Countywide EveryOne Home Plan to end homelessness in Oakland; and

WHEREAS, the City released a request for applications under the 2012-2014 PATH Strategy and has selected agencies for funding and will release a PATH Request for Proposals (RFP) for additional PATH services; and

WHEREAS, the following agencies are recommended for funding for the 2012-2014 program years, with the second year contingent upon fund availability and RFP amount released contingent upon funds approved in this resolution and Community Housing Services homeless housing/service grant agreement balances at the close out of FY 2011-2012:

PATH STRATEGY ALLOCATIONS

| AGENCY | AMOUNT (NOT MORE THAN) |
|--|-----------------------------------|
| Building Futures for Women & Children | \$80,000.00 |
| East Bay Community Recovery Center | \$15,000 |
| East Bay Community Law Center | \$59,295.00 |
| East Oakland Community Project | \$140,560.00 |
| First Place For Youth | \$175,120.00 |
| Homeless Action Center | \$71,073.00 |
| Lifelong Medical Care | \$208,391.00 |
| St. Mary's Center | \$100,033.00 |
| Abode HMOP PATH | \$210,783.00 |
| Operation Dignity HMOP PATH | \$240,000.00 |
| PATH Implementation & Training - Kerry Abbott, | \$20,000.00 |
| PATH Assistance – Leveraging Funds to Support Collaboration with Alameda County for PATH | \$166,669.87 |
| City of Oakland Grantee Admin./Emergency Solutions Grant | \$ 74,019.80 |
| PATH Grant Agreements & City ESG Grantee Admin. | \$1,560,944.67 |

; and

WHEREAS, funds to support the 2012-2013 PATH Strategy are available in the following projects:

2012-2013 PATH STRATEGY FUNDS

| SOURCE | FUND PROJECT | AMOUNT |
|--|---|-----------------------|
| HUD 2012 HEARTH Emergency Solutions Grant | 2103.78411.54912.G419010.SC22 | \$ 607,091.00 |
| HUD 2011 HEARTH Emergency Solutions Grant - Substantial Amendment | 2103.78411.54912.G418910.SC22 | \$ 182,799.87 |
| HUD 2012/2013 Community Development Block Grant | 2108.78411.54912.G417210.SC22 | \$ 336,150.00 |
| 2012/2013 City General Purpose Fund Emergency Housing Program | 1010.78411.54912.A419610.SC22 | \$ 115,000.00 |
| 2012/2013 CITY General Purpose Fund Homeless Mobile Outreach Program | 1010.78411.54912.A419810.SC22 | \$ 179,310.00 |
| HUD Emergency Shelter Grant 2007 Carry Forward | 2103.78111.54912.G309210.SC22 <i>(funding to be determined during the City's Budget Carry-Forward process)</i> | \$ 53,206.00 |
| Emergency Housing Program Carry Forward | 1010.78111.52911.g168410.SC22 | \$13,368.00 |
| HUD 2012 HEARTH Emergency Solutions Grant City Admin | 2103.78411.G419010.SC22 | \$ 49,223.63 |
| HUD 2011 HEARTH Emergency Solutions Grant - Substantial Amendment City Admin | 2103.78411.G418910.SC22 | \$ 24,796.18 |
| 2012/2013 PATH Strategy | | \$1,560,944.67 |

Second year of PATH funding (2013/14) contingent upon level funding available in fy 2013/14;
and

WHEREAS, the City is the annual recipient of funds awarded by the U.S. Department of Housing & Urban Development (HUD) under the Supportive Housing Program (SHP) for the City's Matilda Cleveland Transitional Housing Program (MCTHP)-\$259,824, Families In Transition/Scattered Sites Program (FIT)-\$245,146, Homeless Families Support Network (HFSN)-\$1,829,618 and Oakland Homeless Youth Housing Collaborative (OHYHC)-699,770; and

WHEREAS, HUD requires the City as the SHP grantee to match SHP grant allocations for support services and operations under SHP grants awarded to the City's MCTHP, FIT and HFSN program and required match fund sources are available in the following projects for the 2012-2013 and 2013-2014 SHP:

SUPPORTIVE HOUSING PROGRAM 2012-2013 MATCH FUNDS

| SOURCE | FUND PROJECT | AMOUNT |
|---|-------------------------------|------------------------------|
| City General Purpose Funds – 2012/2013 Community Promotions Program for Service Organizations (MCTHP Match) | 1010.78411.54912.A419410.SC22 | \$ 52,750 |
| City General Purpose Funds – 2011/2012 Emergency Housing Program (FIT Match) | 1010.78411.54912.A419510.SC22 | \$ 133,000 |
| City General Purpose Funds – 2012-2013 Emergency Housing Program (FIT Match) | 1010.78411.54912.A419610.SC22 | \$ 133,000 |
| Alameda County Social Services 2011/12 - (HFSN Match) | 2160.78411.54912.H80610.SC22 | \$ 250,000 |
| Alameda County Social Services-2012/2013- (HFSN Match) | 2160.78411.54912.H80610.SC22 | \$ 250,000 |
| 2012/2014 SHP Required Match Funds | | \$818,750¹ |

; and

WHEREAS, it is recommended that said match funds for the 2012/2013 MCTHP and the 2012/2014 FIT and HFSN programs are allocated to the following agencies for said program years:

| AGENCY/PROGRAM | FUND PROJECT | AMOUNT |
|---|-------------------------------|------------------|
| East Oakland Community Project 2012/2013 MCTHP | 1010.78411.54912.A419410.SC22 | \$ 52,750 |
| East Oakland Community Project 2012/2013 FIT | 1010.78411.54912.A419510.SC22 | \$ 133,000 |
| East Oakland Community Project 2013/2014 FIT | 1010.78411.54912.A419610.SC22 | \$ 133,000 |
| Anka Behavioral Health Inc. 2012/2013 HFSN | 2160.78411.54912.H80610.SC22 | \$ 250,000 |
| Anka Behavioral Health Inc. 2013/2014 HFSN | 2160.78411.54912.H80610.SC22 | \$ 250,000 |
| 2012/2014 SHP Match Funds | | \$818,750 |

; and

¹ Fund match source for the 2013/2014 MCTHP will be submitted for approval following the adoption of the City's 2013/2015 City Budget.

WHEREAS, the City funds City's Hunger/Food Distribution Program, feeding more than 3,500 low-income persons per food distribution and the City has selected Alameda County Community Food Bank, C&L Produce and other food providers to provide local, competitively low priced foods for the City's food distributions, staff seeks authorization to allocate Hunger program funds for amounts up to:

HUNGER PROGRAM

| GRANTEE/PROGRAM | FUND PROJECT | AMOUNT |
|---|--|---------------------|
| Alameda County Community Food Bank- Hunger Program | 1010.78111.52911.A420010.SC22 (2012/13 General Purpose Fund) | \$100,000 |
| C& L Produce and Miscellaneous Food Distribution Providers/Expense - Hunger Program | 2994.78111.54912.P29635.SC22 Hunger Program Donations | \$5,421.79 |
| C& L Produce and Miscellaneous Food Distribution Providers/Expense - Hunger Program | 1010.78111.54912.G304920.SC22 (CPPSO Carry Forward) | \$1,732 |
| C& L Produce and Miscellaneous Food Distribution Providers/Expense - Hunger Program | 2108.78411.54912.A420010.SC22 (2012/13 Community Development Block Grant) | \$24,900 |
| 2012/2013 Hunger Program | | \$132,053.79 |

; and

WHEREAS, the City has annual commitments to cover \$36,000² in lease cost for the MCTHP and an annual commitment to the Alameda County EveryOne Home Plan and Homeless Management Information System up to \$51,000, staff recommends the following fund sources to cover these costs:

2012/2013 MATILDA CLEVELAND LEASE

| SOURCE | FUND PROJECT | AMOUNT |
|--|-------------------------------|---------------|
| 2011/2012 City General Purpose Fund - Families In Transition Match | 1010.7811.54912.G361910.SC22 | \$ 23,354.23 |
| 2010/2011 City General Purpose Fund Carry Forward - Homeless Mobile Outreach Program | 1010.78111.54912.G363510.SC22 | \$ 2,461.77 |
| 2012/2013 Matilda Cleveland THP Lease | | \$ 25,816.00 |

2012/2013 ALAMEDA COUNTY EVERYONE HOME & HOMELESS MANAGEMENT INFORMATION SYSTEM

| SOURCE | FUND PROJECT | AMOUNT (up to) |
|--|-----------------------------|---------------------------|
| 2010/2011 City General Purpose Fund Carry Forward - Homeless Mobile Outreach Program | 1010.78111.54912.G363510.SC | \$ 51,000.00 |

; and

² \$10,184 of this commitment is covered by HUD SHP funds awarded for the 2012-2013 MCTHP, fund project 2103.78411.53211.G41920.SC22

WHEREAS, funds are identified to support the 2012-2013 Oakland Temporary Winter Shelter, with additional funds to be identified prior to November 1, 2012 for the City's share of program cost, funds to support the OTWS are recommended to be allocated to Anka Behavioral Health, OTWS provider as follows:

2012-2013 OAKLAND TEMPORARY WINTER SHELTER

| SOURCE | FUND PROJECT | AMOUNT |
|---|--|---------------------|
| Alameda County Housing & Community Development | 2160.78411.54912.G417910.SC22 | \$ 139,243.00 |
| City of Berkeley | 2994.78411.54912.G417610.SC22 | \$ 76,000.00 |
| 2011-2012 Temporary Winter Shelter Carry Forward | 1.2160.78411.54912.G417810.SC22 | \$ 14,242.00 |
| City of Oakland Match | <i>To be determined prior to November1, 2012</i> | \$ 85,758.00 |
| Emergency Housing Program Carry Forward | 1010.78111.52911.G168410.SC22 <i>(for facility Rehabilitation work)</i> | \$20,000.00 |
| 2012-2013 Oakland Temporary Winter Shelter | <i>(up to)</i> | \$335,243.00 |

; and

WHEREAS, staff seeks authorization to enter into grant agreement with Anka Behavioral Health, Inc. to operate the 2012/13 OTWS and for funds be set aside as follows for rehabilitation costs necessary to open and operate a safe winter shelter:

2012-2013 OAKLAND TEMPORARY WINTER SHELTER

| GRANTEE or ACTIVITY | AMOUNT |
|---|-------------------|
| Anka Behavioral Health, Inc. (for operation of OTWS) | \$ 315,243.00 |
| OTWS Facility Rehabilitation Costs ³ | \$ 20,000.00 |
| 2012/2013 Oakland Temporary Winter Shelter | \$ 335,243 |

; and

WHEREAS, Staff continues to explore additional funding streams and housing and services partnerships to best leverage limited funding to the PATH Strategy, staff seeks authorization to enter into partnership arrangements for services to be provided and/or funds to be coordinated between City of Oakland, Alameda County Social Services, Alameda County Behavioral Health, and/or Alameda County Housing & Community Development to increase the housing and service capacity of Oakland PATH Strategy outcomes for 2012-2014 and future program years; now, therefore, be it

RESOLVED: That the City Council authorizes allocations under this resolution and Council report for the 2012-2014 PATH Strategy for allocations not more than \$1,560,944.67 (including ESG City- Grantee Administration) with allocations from available HUD Emergency Solutions Grant (ESG), HUD Emergency Shelter Grant, City General Purpose Funds, and City Community Development Block Grant (CDBG) funds with second year of funding contingent upon funds available for 2013-2014; and be it

³ OTWS facility rehabilitation activities to be managed by City of Oakland and/or Anka Behavioral Health Inc.

FURTHER RESOLVED: That City Council authorizes the City to enter into grant agreements with the following agencies for the 2012/2014 PATH Strategy, with the second year contingent upon availability of funding:

| AGENCY | AMOUNT (NOT MORE THAN) |
|--|-----------------------------------|
| Building Futures for Women & Children | \$80,000.00 |
| East Bay Community Recovery Center | \$15,000 |
| East Bay Community Law Center | \$59,295.00 |
| East Oakland Community Project | \$140,560.00 |
| First Place For Youth | \$175,120.00 |
| Homeless Action Center | \$71,073.00 |
| Lifelong Medical Care | \$208,391.00 |
| St. Mary's Center | \$100,033.00 |
| Abode HMOP PATH | \$210,783.00 |
| Operation Dignity HMOP PATH | \$240,000.00 |
| PATH Implementation & Training - Kerry Abbott, | \$20,000.00 |
| PATH Assistance – Leveraging Funds to Support Collaboration with Alameda County for PATH | \$166,669.87 |
| City of Oakland Grantee Admin./Emergency Solutions Grant | \$ 74,019.80 |
| PATH Grant Agreements & City ESG Grantee Admin. | \$1,560,944.67 |

; and be it

FURTHER RESOLVED: Said PATH Strategy grant agreements will be funded up to \$1,560,944.67 from the following fund sources:

| SOURCE | FUND PROJECT | AMOUNT |
|--|--|-----------------------|
| HUD 2012 HEARTH Emergency Solutions Grant | 2103.78411.54912.G419010.SC22 | \$ 607,091.00 |
| HUD 2011 HEARTH Emergency Solutions Grant - Substantial Amendment | 2103.78411.54912.G418910.SC22 | \$ 182,799.87 |
| HUD 2012/2013 Community Development Block Grant | 2108.78411.54912.G417210.SC22 | \$ 336,150.00 |
| 2012/2013 City General Purpose Fund Emergency Housing Program | 1010.78411.54912.A419610.SC22 | \$ 115,000.00 |
| 2012/2013 CITY General Purpose Fund Homeless Mobile Outreach Program | 1010.78411.54912.A419810.SC22 | \$ 179,310.00 |
| HUD Emergency Shelter Grant 2007 Carry Forward | 2103.78111.54912.G309210.SC22 (funding to be determined during the City's Budget Carry-Forward process) | \$ 53,206.00 |
| Emergency Housing Program Carry Forward | 1010.78111.52911.g168410.SC22 | \$13,368.00 |
| HUD 2012 HEARTH Emergency Solutions Grant City Admin | 2103.78411.G419010.SC22 | \$ 49,223.63 |
| HUD 2011 HEARTH Emergency Solutions Grant - Substantial Amendment City Admin | 2103.78411.G418910.SC22 | \$ 24,796.18 |
| 2012/2013 PATH Strategy | | \$1,560,944.67 |

; and be it

FURTHER RESOLVED: That the City Council authorizes the release of a Request For Proposals for additional services to be provided under the 2012-2014 PATH Strategy; and be it

FURTHER RESOLVED: That the City Council authorizes the City to enter into grant agreements with East Oakland Community Project and Anka Behavioral Health, Inc for City match funds as mandated by the U.S. Department of Housing & Urban Development (HUD) under the Supportive Housing Program grant supporting the City’s 2012/2013 Matilda Cleveland Transitional Housing Program (MCTHP), 2012/2013 and 2013/2014 Families In Transition Program (FIT), and 2012/2013 and 2013/2014 Homeless Families Support Network (HFSN) as follows:

| AGENCY/PROGRAM | FUND PROJECT | AMOUNT |
|---|-------------------------------|------------------|
| East Oakland Community Project 2012/2013 MCTHP | 1010.78411.54912.A419410.SC22 | \$ 52,750 |
| East Oakland Community Project 2012/2013 FIT | 1010.78411.54912.A419510.SC22 | \$ 133,000 |
| East Oakland Community Project 2013/2014 FIT | 1010.78411.54912.A419610.SC22 | \$ 133,000 |
| Anka Behavioral Health Inc. 2012/2013 HFSN | 2160.78411.54912.H80610.SC22 | \$ 250,000 |
| Anka Behavioral Health Inc. 2013/2014 HFSN | 2160.78411.54912.H80610.SC22 | \$ 250,000 |
| 2012/2014 SHP Match Funds | | \$818,750 |

; and be it

FURTHER RESOLVED: That the City Council authorizes the City to enter into a grant agreement with Anka Behavioral Health, Inc. for up to \$335,243 for the administration of the City’s 2012/2013 Oakland Temporary Winter Shelter and necessary facility rehabilitation work to be completed with the following funds to support the OTWS grant agreement and rehabilitation work as follows:

| SOURCE | FUND PROJECT | AMOUNT |
|---|--|---------------------|
| Alameda County Housing & Community Development | 2160.78411.54912.G417910.SC22 | \$ 139,243.00 |
| City of Berkeley | 2994.78411.54912.G417610.SC22 | \$ 76,000.00 |
| 2011-2012 Temporary Winter Shelter Carry Forward | 1.2160.78411.54912.G417810.SC22 | \$ 14,242.00 |
| City of Oakland Match | <i>To be determined prior to November1, 2012</i> | \$ 85,758.00 |
| Emergency Housing Program Carry Forward | 1010.78111.52911.G168410.SC22 <i>(for facility Rehabilitation work)</i> | \$20,000.00 |
| 2012-2013 Oakland Temporary Winter Shelter (up to) | | \$335,243.00 |

; and be it

FURTHER RESOLVED: That City Council authorizes the following allocations and grant agreements to support the City's annual commitment to the Alameda County EveryOne Home Plan for up to \$51,000; Hunger program allocations and grant agreements for up to \$132,053.79, and lease cost for the MCTHP, payable to Hope Housing, Inc. from the following fund sources:

2012/2013 ALAMEDA COUNTY EVERYONE HOME & HOMELESS MANAGEMENT INFORMATION SYSTEM

| SOURCE | FUND PROJECT | AMOUNT (up to) |
|--|-----------------------------|---------------------------|
| 2010/2011 City General Purpose Fund Carry Forward - Homeless Mobile Outreach Program | 1010.78111.54912.G363510.SC | \$ 51,000.00 |

HUNGER PROGRAM

| GRANTEE/PROGRAM | FUND PROJECT | AMOUNT |
|---|---|---------------------|
| Alameda County Community Food Bank- Hunger Program | 1010.78111.52911.A420010.SC22 (2012/13 General Purpose Fund) | \$100,000 |
| C& L Produce and Miscellaneous Food Distribution Providers/Expense - Hunger Program | 2994.78111.54912.P29635.SC22 Hunger Program Donations | \$ 5,421.79 |
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| C& L Produce and Miscellaneous Food Distribution Providers/Expense - Hunger Program | 2108.78411.54912.A420010.SC22 (2012/2013 Community Development Block Grant) | \$ 24,900 |
| 2012/2013 Hunger Program | | \$132,053.79 |

2012/2013 MATILDA CLEVELAND LEASE

| SOURCE | FUND PROJECT | AMOUNT |
|--|-------------------------------|---------------------|
| 2011/2012 City General Purpose Fund - Families In Transition Match | 1010.7811.54912.G361910.SC22 | \$ 23,354.23 |
| 2010/2011 City General Purpose Fund Carry Forward - Homeless Mobile Outreach Program | 1010.78111.54912.G363510.SC22 | \$ 2,461.77 |
| 2012/2013 Matilda Cleveland THP Lease | | \$ 25,816.00 |

; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to accept and allocate funds for the purpose of benefitting programs referenced in this resolution; 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 implement the above actions; and be it

FURTHER RESOLVED: That the grant agreements, allocations, and activity authorized under this resolution shall be reviewed as to form and legality by the Office of the City Attorney and copies will be filed with the City Clerk.

JUL 17 2012

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, ~~BRUNNER~~, DE LA FUENTE, ~~KAPLAN~~, KERNIGHAN, NADEL, SCHAAF and PRESIDENT REID - 6

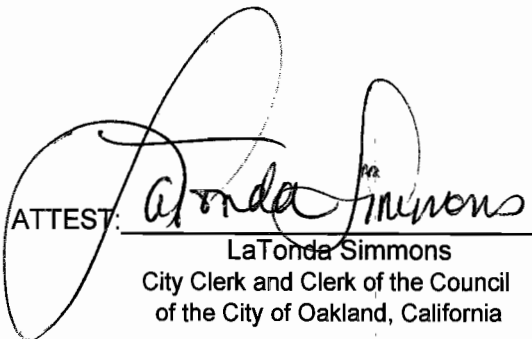
NOES - 0

ABSENT - Brunner - 1

ABSTENTION - 0

Excused - Kaplan - 1

ATTEST:



LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California