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## OAKLAND CITY COUNCIL

RESOLUTION No. 79152 C.M.S.

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**RESOLUTION AUTHORIZING THE REPROGRAMMING OF \$312,831 IN UNSPENT PROGRAM BALANCES UNDER THE WINTER RELIEF PROGRAM, EMERGENCY SHELTER GRANT PROGRAM, TRANSITIONAL HOUSING GRANT PROGRAM, EMERGENCY HOUSING PROGRAM, AND OTHER HOMELESS AND HUNGER PROGRAMS**

**WHEREAS**, the City received and allocated funds awarded to the City by the U. S. Department of Housing and Urban Development (HUD) under its 2003/2004 Winter Relief Program (WRP) grants under the Community Development Block Grant (CDBG) program as authorized per Oakland City Council Resolution No. 77313 C.M.S., passed on July 23, 2002; and

**WHEREAS**, the 2003/2004 Winter Relief Program year has been closed out with a balance of \$30,000 available (2108.G168610) for reprogramming to eligible homeless programs; and

**WHEREAS**, the Oakland Army Base Temporary Winter Shelter (OABTWS) (authorized by Resolution 78874 C.M.S., dated Oct. 19, 2004) is in need of funds in the amount of \$5,000 to purchase 100 beds and erect a retaining wall between the male and female spaces of the shelter; and

**WHEREAS**, the Phoenix Supportive Housing Program (SHP) (authorized by Resolution 78637 C.M.S., dated June 14, 2004) is in need of \$25,000 to make up an MOU shortfall, by providing a case management coordinator position to provide intake services and referrals to the Henry Robinson Multi-Service Center's Drop-In Program and Emergency Housing Program; and

**WHEREAS**, the City received and allocated funds awarded to the City by HUD under its 2004/2005 CDBG program as authorized per Oakland City Council Resolution No. 78588 C.M.S., passed on June 1, 2004; and funding in the amount of \$39,426 was awarded to Jobs Consortium, Inc. for a job training program; and

**WHEREAS**, the City did not enter into a contract with Jobs Consortium due to contractor inability to deliver services, and the 2004/2005 CDBG public services program year has been closed out with a balance of \$39,426 available (2108.H77500) for reprogramming to eligible public services programs; and

**WHEREAS**, the City received and allocated funds awarded to the City by HUD under its 2004/2005, Emergency Shelter Grant (ESG) program as authorized per Oakland City Council Resolution No. 78623 C.M.S., passed on June 15, 2004, and funding in the amount of \$12,967 was awarded to Jobs Consortium, Inc. for a job training program; and

**WHEREAS**, the City did not enter into a contract with Jobs Consortium due to contractor inability to deliver services and the 2004/2005 ESG program year has been closed out with a balance of \$12,967 available (2108.H77500) for reprogramming to eligible public services programs; and

**WHEREAS**, Jobs Consortium has agreed to turn its ESG-funded and CDBG-funded programs over to Goodwill Industries, Inc., and has requested that the City transfer committed CDBG and ESG funds that also act as contingent matching funds for a HUD Supportive Housing Program (SHP) jobs program grant over to Goodwill Industries, Inc.; and

**WHEREAS**, the City received and allocated funds awarded to the City by the HUD under its 2004/2005, ESG program as authorized per Oakland City Council Resolution No. 78623 C.M.S., passed on June 15, 2004 and funding was appropriated to Operation Dignity, Inc. to operate the Oakland Army Base Temporary Winter Shelter (OABTWS); and

**WHEREAS**, the City did not contract with Operation Dignity to operate the OABTWS, and the City has instead contracted with Phoenix Programs, Inc. to operate the OABTWS and the City desires to transfer the 2004/2005 Emergency Shelter Grant program year balance of \$24,933 (2103.G168030) from Operation Dignity, Inc. to Phoenix Programs, Inc. to operate the OABTWS; and

**WHEREAS**, the City received and allocated funds awarded to the City by HUD under its 2003/2004 ESG program, and funding was appropriated as authorized per Oakland City Council Resolution No. 77313 C.M.S., passed on July 23, 2002; and

**WHEREAS**, the 2003/2004 ESG program year has been closed out with a balance of \$65,484 available (2103.G168020) for reprogramming to eligible public services programs; and

**WHEREAS**, the East Oakland Community Project Families in Transition/Scattered Sites (FIT/SS) Supportive Housing Program (SHP) and Matilda Cleveland Transitional Housing Project (MCTHP) (authorized by Resolution 78637 C.M.S., dated June 14, 2004) are in need of \$65,484 to be used for direct client support by case management coordinator assisting with client intake services and referrals; and

**WHEREAS**, the City allocated General Purpose Funds to support the HUD-required matching funds for the 2001/2002 Transitional Housing/Families In Transition Program (THP/FIT) as authorized per Oakland City Council Resolution No. 76583 C.M.S., passed on July 17, 2001; and

**WHEREAS**, the 2001/2001 THP program year has been closed out with a balance of \$47,826 available (2103.G168020) for reprogramming to eligible transitional housing programs; and

**WHEREAS**, the City desires to perform structural repairs at a City-owned transitional housing facility at 73<sup>rd</sup> Ave. at an estimated cost of \$47,826; and

**WHEREAS**, the City authorized (Resolution 76662 C.M.S., Aug. 28, 2001) a professional services contract with Episcopal Charities, Inc. for agency fiscal assessments; and

**WHEREAS**, the Episcopal Charities contract has been closed out with a balance of \$13,742 available (2826.P184410) for reprogramming to eligible homeless programs; and

**WHEREAS**, the City desires to add \$13,742 to an existing contract with Debbie Grieff Consulting to provide Oakland Continuum of Care Plan Development, Multi-Plan Development, and other services; and

**WHEREAS**, funding was allocated for the City's 2000/2001 THP HUD-required match, funded under the CDBG program, and funding was appropriated as authorized per Oakland City Council Resolution No. 75887 C.M.S., passed on July 18, 2000; and

**WHEREAS**, the City has agreed to pay the month-to-month lease costs for the East Oakland Community Project lease, and lease payments in the amount of \$9000 are needed to pay the lease through the end of fiscal year 2004/2005; and

**WHEREAS**, the City allocated General Purpose Funds to support the annual HUD-required matching funds allocations for the 2003/2004 Emergency Housing Program (EHP), and funding was allocated as authorized per Oakland City Council Resolution No. 77313 C.M.S., passed on July 11, 2002; and

**WHEREAS**, the 2003/2004 EHP program year has been closed out with a balance of \$19,233 available (1010.G168410) for reprogramming to eligible public services programs; and

**WHEREAS**, the City of Oakland Hunger Program, authorized by the 2003/2005 Approved Policy Budget is in need of \$19,233 for hunger relief efforts; and

**WHEREAS**, the City received and allocated funds awarded to the City by HUD under its 2000/2001 Winter Relief Program (WRP) grants under the CDBG program as authorized per Oakland City Council Resolution No. 76583 C.M.S., passed on July 17, 2001; and

**WHEREAS**, the 2000/2001 Winter Relief Program year has been closed out with a balance of \$14,349 available (2108.G07740) for reprogramming to eligible homeless programs; and

**WHEREAS**, the Phoenix Supportive Housing Program (SHP) (authorized by Resolution 78637 C.M.S., dated June 14, 2004) is in need of \$14,139 to make up an MOU shortfall, by providing case management coordinator position to provide intake services and referrals to the Henry Robinson Multi-Service Center's Drop-In Program and Emergency Housing Program; and

**WHEREAS**, the City received and allocated funds awarded to the City by HUD) under its 2002/2003 ESG program as authorized per Oakland City Council Resolution No. 76583 C.M.S., passed on June 17, 2001; and

**WHEREAS**, the 2002/2003 ESG program year has been closed out with a balance of \$11,480 available (2108.G168010) for reprogramming to eligible public services programs; and

**WHEREAS**, asbestos and lead paint surveys are needed for several City-owned transitional housing properties in order to support the Emergency Housing and Assistance Program (EHAP) grant application with the State of California (Resolution 79030 C.M.S., dated Jan. 18, 2005), said appraisals needing \$11,480; and

**WHEREAS**, the City allocated General Purpose Funds to support the annual HUD-required matching funds allocations for the 2000/2001 EHP and Community Promotions Program for Service Organizations (CPPSO) and funding was allocated as authorized per Oakland City Council Resolution No. 76583 C.M.S., passed on July 17, 2001; and

**WHEREAS**, the 2000/2001 EHP and CPPSO program year has been closed out with a balance of \$14,498 available (1010.G168910) for reprogramming to eligible public services programs; and

**WHEREAS**, additional asbestos and lead paint surveys are needed for several City-owned transitional housing properties in order to support the Emergency Housing and Assistance Program (EHAP) grant application with the State of California (Resolution 79030 C.M.S., dated Jan. 18, 2005), said appraisals needing \$14,498; and

**WHEREAS**, funding was allocated as authorized per Oakland City Council Resolution No. 76540 C.M.S., passed on June 1, 2001, for an agency assessment contract with Episcopal Charities, Inc.; and

**WHEREAS**, the Episcopal Charities contract has been closed out with a balance of \$3,715 available (2826.P80320) for reprogramming to eligible homeless programs; and

**WHEREAS**, property appraisals are needed for several City-owned transitional housing properties in order to support the EHAP grant application with the State of California (Resolution 79030 C.M.S., dated January 18, 2005), said appraisals needing \$3,715; and

**WHEREAS**, funding was allocated for the City's 2000/2001 Transitional Housing Program (THP) HUD-required match, funded under the CDBG program, and funding was appropriated as authorized per Oakland City Council Resolution No. 75887 C.M.S., passed on July 18, 2000; and

**WHEREAS**, the 2000/2001 THP account has been closed out with a balance available for reprogramming in the amount of \$6,178 (2108.G149710); and

**WHEREAS**, property appraisals are needed for several City-owned transitional housing properties in order to support the EHAP grant application with the State of California (Resolution 79030 C.M.S., dated January 18, 2005), said appraisals needing \$6,178; and now, therefore, be it

**RESOLVED:** That the following balances shall be released and made available for reprogramming under the same funding sources for the activities referenced below:

<b>Reprogram Activity</b>	<b>Program/Fund Source</b>	<b>Fund</b>	<b>Organization</b>	<b>Project</b>	<b>Amount</b>
Army Base Winter Shelter – 2 year	Winter Relief Program 03/04	2108	78111	G168610	\$5,000
Goodwill Industries	Jobs Consortium CDBG 04/05	2108	78111	H77500	\$39,426
Goodwill Industries	Jobs Consortium ESG 04/05	2103	78111	G168030	\$12,967
Army Base Winter Shelter – 2 year	Emergency Shelter Grant	2103	78111	G168030	\$24,933
EOCP THP operations	Emergency Shelter Grant 03/04	2103	78111	G168020	\$65,484
THP Rehab	2001-02 THP/FIT match funds	1010	78111	G149910	\$47,826
Debbie Grieff Consultant Contract	Episcopal Charities – Contract	2826	78111	P184410	\$13,742
EOCP Lease	THP/Match	2108	78111	G149710	\$9,000
Hunger Program	Emergency Housing Program 03/04	1010	78111	G168410	\$19,233
Phoenix SHP	Winter Relief Program 00/01	2108	78111	G07740	\$14,349
Phoenix SHP	Winter Relief Program 03/04	2108	78111	G168610	\$25,000
THP Rehab	Emergency Shelter Grant 02/03	2103	78111	G168010	\$11,480
THP Rehab	C.P.P.S.O. Emergency Housing Program	1010	78111	G168910	\$14,498
Property Appraisals	Episcopal Charities Contract	2826	78111	P80320	\$3,715
Property Appraisals	THP/FIT Match	2108	78111	G149710	\$6,178
<b>Total</b>					<b>\$312,831</b>

And, be it

**FURTHER RESOLVED:** That the City Council hereby appoints the City Administrator or her designee as agent of the City to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, fund reprogramming and related actions that may be necessary in accordance with this Resolution and its basic purpose; and, be it

**FURTHER RESOLVED:** That said Agreements 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.

**APR 19 2005**

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, 20\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

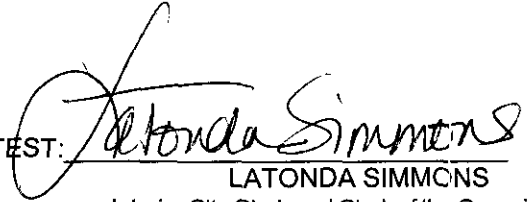
AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



LATONDA SIMMONS

Interim City Clerk and Clerk of the Council  
of the City of Oakland, California