

OAKLAND CITY COUNCIL

A. Jordan

FILED
OFFICE OF THE CITY CLERK
OAKLAND

RESOLUTION No. 78628

2004 MAY 26 AM 10:12
C.M.S.

INTRODUCED BY COUNCILMEMBER _____

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AGREEMENTS WITH HOMELESS SERVICES AND EMERGENCY SHELTER PROVIDERS FOR THE 2004-05 AND 2005-06 EMERGENCY SHELTER GRANT (\$369,672), EMERGENCY HOUSING (\$115,000), AND WINTER RELIEF (\$225,000) PROGRAMS, AND AUTHORIZING MATCHING FUND ALLOCATIONS FROM THE COMMUNITY PROMOTIONS PROGRAM FOR SERVICE ORGANIZATIONS FOR THE 2004-05 MATILDA CLEVELAND TRANSITIONAL HOUSING PROGRAM (\$50,000), THE OAKLAND CONTINUUM OF CARE PLAN (\$2,750) AND MATCHING FUNDS FROM THE EMERGENCY HOUSING PROGRAM ALLOCATION FOR THE 2005/06 FAMILIES IN TRANSITION PROGRAM (\$133,000)

WHEREAS, the Community Housing Services Division (CHS) of the Department of Human Services issued its second biannual Request for Proposals (RFP) to local nonprofit homeless service providers for funding for the 2004/05 and 2005/06 fiscal years under the federal Emergency Shelter Grant (ESG) program, the City's Emergency Housing Program (EHP), and the Winter Relief Program (WRP); and

WHEREAS, a panel of disinterested homeless service providers were assembled to review and rank proposals submitted in response to the RFP; and

WHEREAS, said panel recommends that funds be set aside under the ESG, EHP and WRP fund sources above in order for CHS to issue a RFP for additional shelter bednights, hotel/motel vouchers and rental assistance units (homeless prevention);

WHEREAS, the City's homeless assistance application submitted to the U. S. Department of Housing and Urban Development (HUD) under the 2003 Continuum of Care Homeless Assistance competition has been selected for funding in the amounts of \$259,432 for the City's 2004/05¹ Matilda Cleveland Transitional Housing Program (MCTHP) and \$245,146 for the City's 2005/06² Families In Transition/Transitional Housing Program (FIT program); and

WHEREAS, the City has identified the required match amounts for the 2004/05 MCTHP as \$50,000 and \$133,00 for the 2005-06 FIT program; and

WHEREAS, the \$50,000 needed for match of the 2004/05 MCTHP will come from available funds allocated from the City's General Purpose Fund under the 2004/05 Community Promotions Program for Service Organizations (CPPSO) allocation; and

1 Performance Period: October 1, 2004 - September 30, 2005
2 Performance Period: March 1, 2005 - February 28, 2006

WHEREAS, the City of Oakland allocates, on an annual basis, \$248,000 from its General Purpose Fund to fund the EHP; and

WHEREAS, the City uses a percentage of its annual EHP allocation as part of its match requirement for the City's FIT program; and

WHEREAS, \$133,000 of the match amount for the 2005/06 FIT program will come from the City's 2004/05 EHP allocation (\$248,000) from the General Purpose Fund, leaving a balance of \$115,000 available to distribute to service providers under the 2004/05 EHP; and

WHEREAS, a resolution to accept the 2004/05 Community Development Block Grant (CDBG) and the Emergency Shelter Grant (ESG) awards from HUD in the amounts of \$9,961,000 and \$369,672 respectively is submitted to Oakland City Council for approval on June 1, 2004; and

WHEREAS, \$225,000 of the 2004/05 CDBG award shall be appropriated to the City's 2004/05 Winter Relief Program (WRP) to be distributed to providers for the operation of the 2004/05 WRP; and

WHEREAS, the 2004/05 ESG funds are to be distributed to providers for assistance and support for homeless services and support of the City's obligation for the Alameda County-wide Homeless Management Information System efforts; and

WHEREAS, HUD requires a dollar-for-dollar match of its ESG, and the City will satisfy the match requirement by allocating City General Purpose Fund dollars in the following amounts:

PROGRAM/PURPOSE	GENERAL PURPOSE FUNDS	PORTION IDENTIFIED FOR ESG MATCH
Emergency Housing Program	\$248,000	\$115,000
Oakland Army Base Temporary Winter Shelter	\$100,000	\$100,000
East Oakland Shelter Lease Cost	\$238,512	\$102,000
Lease Value-Oakland Army Base Temporary Winter Shelter (\$12,245/month)	\$61,225	\$52,672
	TOTAL MATCH	\$369,672

and

WHEREAS, \$52,750 is allocated annually to the Community Housing Services Division of the Department of Human Services under the Community Promotions Program for Service Organizations (CPPSO) for homeless services third-party contracts; and

WHEREAS, EHP funds in the amount of \$115,000 are to be distributed for assistance and support for homeless services; and

WHEREAS, WRP funds in the amount of \$225,000 are to be distributed for additional assistance and support for homeless services during the winter months; and

WHEREAS, twelve homeless service and shelter providers, submitted applications in response to the City's biannual RFP for homeless services and shelter and were ranked, scored and are recommended for funding for fiscal years 2004/05 and 2005/06; and

WHEREAS, these funds are allocated to providers based on need and provider capacity; and,

WHEREAS, agencies awarded funds for the 2004/05 ESG, EHP, and WRP will receive not less than level funding for the 2005/06 fiscal year under these programs, contingent upon City's receipt of level funding awards and allocations under the EHP, ESG, and CDBG programs for the 2005/06 program year; and staff's evaluation of the providers' successful performance, reporting, and completion of their 2004/05 contracts with the City; and

WHEREAS, agencies awarded funds under the 2004/05 ESG, EHP, and WRP are to receive increased awards under the 2005/06 ESG, EHP, and WRP programs should the City receive increased awards and/or allocations under said programs, again, contingent upon City staff's evaluation of the providers' successful performance, reporting, and completion of their 2004/05 contracts with the City; now, therefore, be it

RESOLVED: That the City of Oakland hereby authorizes grants for the 2004/05 ESG, EHP, WRP programs and CPPSO to the providers listed below in the following amounts:

AGENCY	ESG	EHP	WRP	CPPSO	TOTAL
East Oakland Community Project	\$45,260	\$18,522	\$46,645	\$0	\$110,427
East Bay Community Law Center	\$35,000	\$20,000	\$0	\$0	\$55,000
Family Violence Law Center	\$40,000	\$10,000	\$12,000	\$0	\$62,000
Saint Mary's Center	\$35,000	\$20,000	\$39,732	\$0	\$94,732
Health Care for the Homeless	\$21,345	\$6,000	\$34,930	\$0	\$62,275
Covenant House	\$23,000	\$0	\$0	\$0	\$23,000
Jobs Consortium	\$12,967	\$0	\$0	\$0	\$12,967
AIDS Project of the East Bay	\$17,000	\$0	\$0	\$0	\$17,000
Phoenix Program	\$24,750	\$0	\$0	\$0	\$24,750
Travelers Aid Society	\$22,795	\$12,478	\$34,486	\$0	\$69,759
The Ark of Refuge	\$12,683	\$15,000	\$7,273	\$0	\$34,956
Operation Dignity	\$0	\$0	\$24,933	\$0	\$24,933
Subtotal	\$289,800	\$102,000	\$200,000	\$0	\$591,800
Set-Aside for Additional Shelter Beds & Hotel/Vouchers	\$37,000	\$13,000	\$25,000	\$0	\$75,000
Subtotal	\$326,800	\$115,000	\$225,000	\$0	\$666,800
Homeless Management Information System	\$24,388	\$0	\$0	\$0	\$24,388
City Administration	\$18,484	\$0	\$0	\$0	\$18,484
2004/05 Matilda Cleveland Transitional Housing Program	\$0	\$0	\$0	\$50,000	\$50,000
Continuum of Care Plan				\$2,750	\$2,750
2005/06 Transitional Housing Program/Families In Transition	\$0	\$133,000	\$0	\$0	\$133,000
TOTALS	\$369,672	\$248,000	\$225,000	\$52,750	\$895,422

and be it

FURTHER RESOLVED: That funds are to be set up in Fund 2103, Organization 78111, Project G168030 for the \$369,672 ESG allocation for 2004/05, of which \$24,388 is to be set aside for the City's share of the Alameda County Homeless Management Information System; and be it

FURTHER RESOLVED: That funds are to be set up in Fund 1010, Organization 78111, Project G168420 for the \$248,000 EHP allocation for 2004/05, of which \$133,000 is to be encumbered as match funding for the 2005/06 FIT program; and be it

FURTHER RESOLVED: That funds are to be set up in Fund 2108, Organization 78111, Project G168620 for the \$225,000 WRP allocation for 2004/05, and be it

FURTHER RESOLVED: That funds are to be set up in Fund 1010, Organization 78111, Project G168920 for the \$52,750 CPPSO allocation for 2004/05 of which \$50,000 is to be encumbered as match for 2004/05 MCTHP and \$2,750 to assist in the development and update of the City's Continuum of Care Plan; and be it

FURTHER RESOLVED: That the Community Housing Services Division of the Department of Human Services will reissue an Request for Proposals for additional shelter beds, hotel/motel vouchers and rental assistance services per recommendation of the proposal ranking panel for the City's 2004/05-2005/06 ESG, EHP, WRP Request For Proposals; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or her designee as agent of the City to negotiate and enter into agreements with the aforementioned emergency service providers in the specified amounts for the purpose of providing emergency shelter and support services to the homeless for the period July 1, 2004 through June 30, 2006; transitional housing at the Matilda Cleveland for October 1, 2004 through September 30, 2005; transitional housing through the Families In Transition Program from March 1, 2005 through February 28, 2006, 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; 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.


JUN 15 2004

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2004

PASSED BY THE FOLLOWING VOTE:

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

NOES- \emptyset
ABSENT- \emptyset
ABSTENTION- \emptyset

ATTEST: 
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California