

FILED
OFFICE OF THE CITY CLERK
OAKLAND

21 JUL 26 AM 10:16

APPROVED AS TO FORM AND LEGALITY


CITY ATTORNEY'S OFFICE

AS AMENDED AT THE APRIL 20, 2021, OAKLAND CITY COUNCIL MEETING

OAKLAND CITY COUNCIL

RESOLUTION NO. 88603 C.M.S.

RESOLUTION:

1. AUTHORIZING THE CITY ADMINISTRATOR TO AMEND GRANT AGREEMENTS AND PROFESSIONAL SERVICE AGREEMENTS WITH HOMELESS INTERVENTION SERVICE PROVIDERS IDENTIFIED IN TABLE 1 TO EXTEND THE TERM THROUGH JUNE 30, 2022 AND TO INCREASE THE AMOUNT USING ANY COMBINATION OF ACCEPTED AND APPROPRIATED HOMELESS EMERGENCY AID PROGRAM (HEAP), HOMELESS, HOUSING, ASSISTANCE AND PREVENTION (HHAP) AND COVID-19 EMERGENCY SOLUTIONS GRANT (ESG-CV) FUNDS, SUBJECT TO ANY APPLICABLE FUNDING REGULATIONS AND REQUIREMENTS; AND
2. AWARDING A GRANT AGREEMENT AND A PROFESSIONAL SERVICE AGREEMENT IN AMOUNTS NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS (\$800,000) AND FIFTY THOUSAND DOLLARS (\$50,000), RESPECTIVELY, TO FAMILY BRIDGES FOR THE PROVISION OF HOMELESS INTERVENTION SERVICES AT OAK STREET COMMUNITY CABINS FOR FY 2021-22, USING ANY COMBINATION OF ACCEPTED AND APPROPRIATED HEAP, HHAP AND ESG-CV FUNDS, SUBJECT TO ANY APPLICABLE FUNDING REGULATIONS AND REQUIREMENTS.

WHEREAS, on May 12, 2020, the City Council passed Resolution No. 88109 C.M.S., which, among other things, awarded grant agreements and professional services agreements to fourteen (14) homeless service providers for a term through June 30, 2021 using Homeless Emergency Aid Program (HEAP) and Homeless, Housing, Assistance and Prevention (HHAP) funds; and

WHEREAS, on July 3, 2020, the City Council passed Resolution No. 88202 C.M.S., which, among other things, accepted and appropriated an award of Coronavirus Aid, Relief and Economic Security (CARES) Act Emergency Solutions Grant (ESG-CV) funds from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$2,275,917 to prevent,

prepare for, and respond to the coronavirus (COVID-19) among individuals and families who are homeless or receiving homeless assistance; and

WHEREAS, on December 1, 2020, City Council passed Resolution No. 88416 C.M.S. which, among other things, accepted and appropriated a second award of ESG-CV funds from HUD in the amount of \$19,288,175 to prevent, prepare for, and respond to the coronavirus (COVID-19) among individuals and families who are homeless or receiving homeless assistance; and

WHEREAS, on December 15, 2020, the City Council passed Resolution No. 88452 C.M.S. which, among other things, authorized the City Administrator to award new agreements through June 2021 and to amend existing agreements to increase the amount and to extend the term through June 2021 for homeless intervention services, using any combination of accepted and appropriated HEAP, HHAP, and ESG-CV funds; and

WHEREAS, Family Bridges was selected through the Human Services Department's Request for Qualifications process; and

WHEREAS, staff now seeks authorization to amend existing agreements with homeless intervention service providers to extend the term through June 30, 2022 and increase the amount of said agreements, using any combination of accepted and appropriated HEAP, HHAP, and ESG-CV funds; now, therefore, be it

RESOLVED: That the City Administrator (or designee) is authorized to renew the following nine (9) agreements for homeless intervention services in an amount not to exceed the specified amount for a term ending on or before June 30, 2022 using any combination of accepted and appropriated HEAP, HHAP and ESG-CV funds, subject to any applicable funding regulations and requirements:

Table 1:

Provider	Grant/Professional Services Agreement (PSA)	Grant/PSA Term	Not To Exceed Amount
Roots Community Health Center	Miller Community Cabins Grant	7/1/21-6/30/22	\$850,000
Roots Community Health Center	Miller Community Cabins PSA	7/1/21-6/30/22	\$50,000
Housing Consortium of the East Bay	71st Ave Safe Parking PSA	7/1/21-6/30/22	\$850,000
Housing Consortium of the East Bay	3801 E. 8th St PSA (aka High St. Safe Parking)	7/1/21-6/30/22	\$850,000

Operation Dignity	Northgate Community Cabins Grant	7/1/21-6/30/22	\$850,000
Operation Dignity	Northgate Community Cabins PSA	7/1/21-6/30/22	\$50,000
Operation Dignity	Mandela Community Cabins Grant	7/1/21-6/30/22	\$1,600,000
Operation Dignity	Mandela Community Cabins PSA	7/1/21-6/30/22	\$100,000
Saint Vincent de Paul	Emergency Shelter Grant	7/1/2021-6/30/2022	\$1,200,000
Not To Exceed Total			\$6,400,000

; and be it

FURTHER RESOLVED: That a grant agreement in an amount not to exceed Eight Hundred Thousand Dollars (\$800,000) is awarded to Family Bridges for the provision of homeless intervention services at Oak Street Community Cabins for a one year term beginning July 1, 2021 and ending June 30, 2022; and be it

FURTHER RESOLVED: That a professional services agreement in an amount not to exceed Fifty Thousand Dollars (\$50,000) is awarded to Family Bridges for the provision of homeless intervention services at Oak Street Community Cabins for a one year term beginning July 1, 2021 and ending June 30, 2022; and be it

FURTHER RESOLVED: That the City Administrator is authorized to conduct all negotiations; execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, and payment requests; and to take any other related actions consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That prior to execution, all agreements and amendments shall be reviewed and approved as to form and legality by the City Attorney and executed copies of same shall be filed with the Office of the City Clerk.

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IN COUNCIL, OAKLAND, CALIFORNIA,

APR 20 2021

PASSED BY THE FOLLOWING VOTE:

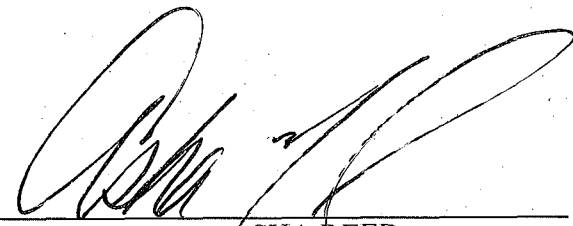
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT
FORTUNATO BAS — 8

NOES — 0

ABSENT — 0

ABSTENTION — 0

ATTEST:



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