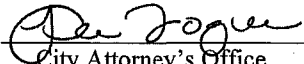


FILED
OFFICE OF THE CITY CLERK
OAKLAND

22 FEB -3 PM 5:17

Approved As To Form And Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 890415 C.M.S.

RESOLUTION:

1. AWARDING A GRANT TO BAY AREA COMMUNITY SERVICES, INC. IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) FOR IMPROVEMENTS TO THE HENRY ROBINSON MULTI-SERVICES CENTER; AND
2. AWARDING A GRANT TO COVENANT HOUSE CALIFORNIA IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY-THREE THOUSAND, FIVE HUNDRED DOLLARS (\$433,500) FOR AN EXPANSION PROJECT AT THEIR EMERGENCY SHELTER.

WHEREAS, on May 12, 2020, the City Council approved Resolution No. 88109 C.M.S. which, among other actions, accepted and appropriated \$19,697,548 in Round One Homeless Housing and Assistance Program (HHAP) grant funds awarded by the State; and

WHEREAS, recipients of HHAP grant funds are required to use at least 8 percent (8%) of the total grant award for services that meet the specific needs of the homeless youth population, also referred to as a mandatory "youth set aside"; and

WHEREAS, Council previously authorized the award of a grant to Covenant House California for a project to expand beds in their youth shelter (Resolution 88109 C.M.S.) but due to contracting challenges the grant agreement could not be executed prior to expiration of the grant authority provided by Council; and

WHEREAS, the expansion of youth beds remains a high priority for Oakland and staff seeks to obtain new authority to use HHAP funds for the Covenant House shelter expansion project; and

WHEREAS, the City owns the building known as the Touraine Hotel, located at 559 16th St in Oakland; and

WHEREAS, the Touraine Hotel houses the Henry Robinson Multi Services Center, managed by Bay Area Community Services, Inc. (BACS), which provides 137 beds for transitional

housing homeless individuals and approximately 30 medical respite beds for homeless individuals; and

WHEREAS, in 2021 there were two occasions where the building elevator was out of service due to power outages; and

WHEREAS, these power outages required that between 20-40 vulnerable and mobility impaired clients be evacuated down the stairs of the building and temporarily moved to hotels for the duration of the power outage; and

WHEREAS, an on-site generator would allow the elevator to continue to function during a power outage and eliminate the need for emergency evacuations and hotel rooms; and

WHEREAS, BACS, as the building operator, has determined that additional security cameras are needed within the building and at key areas of egress to ensure adequate oversight and safety for residents; and

WHEREAS, staff seeks authority to award a grant to BACS for the purchase and installation of an emergency generator and additional security cameras; and

WHEREAS, the above-mentioned expansion and improvements projects are eligible for HHAP funding and HHAP funds are available for these projects in State of California Fund (2159), Community Housing Services Organization (78411) project (1005248); now, therefore, be it

RESOLVED: That the City Council awards a grant to the following service providers in the specified not to exceed amounts for the above-mentioned shelter expansion and facility improvement projects:

Provider	Construction Grant Agreement	Not to Exceed Amount	Funding
Covenant House California	Shelter Expansion	\$433,500	1.2159.78411.1005248.54912.SC22
Bay Area Community Services	Facility Improvements	\$200,000	1.2159.78411.1005248.54912.SC22

; 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, and payment requests, and to take any other action consistent with this Resolution and its basic purpose; and be it

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

IN COUNCIL, OAKLAND, CALIFORNIA,

FEB 15 2022

PASSED BY THE FOLLOWING VOTE:

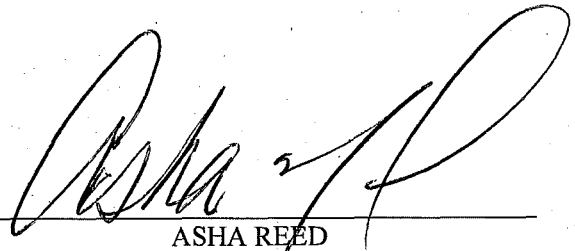
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND
PRESIDENT FORTUNATO BAS - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



ASHA REED

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