

2023 MAY -9 AM 10:14

FILED
OFFICE OF THE CITY CLERK
OAKLAND

APPROVED AS TO FORM AND LEGALITY


CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. 89801 C.M.S.

RESOLUTION:

- 1) **AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT, A FIRST SUBSTANTIAL AMENDMENT TO THE CITY OF OAKLAND'S ANNUAL ACTION PLAN FOR FISCAL YEAR 2022/23 TO UPDATE HOPWA ALLOCATIONS FOR HUD GRANT YEAR 2022;**
- 2) **AMENDING RESOLUTION NO. 89310, WHICH AMONG OTHER THINGS, AUTHORIZED 2022 HOPWA ALLOCATIONS BETWEEN ALAMEDA COUNTY AND CONTRA COSTA COUNTY, TO MODIFY SAID RESOLUTION TO REFLECT UPDATED ALLOCATIONS MADE UNDER THE 2022 HOPWA GRANT TO SPECIFIC ENTITIES IN AN ESTIMATED TOTAL AMOUNT OF \$3,290,231 CONTINGENT UPON AVAILABLE FUNDING FROM THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT; AND**
- 3) **AUTHORIZING THE USE OF GENERAL PURPOSE FUNDS TO PAY UP TO \$15,691 FOR CENTRAL SERVICES OVERHEAD CHARGES UNDER THE 2022 HOPWA GRANT, GRANT NO. CAH22-F001.**

WHEREAS, the City of Oakland is the grantee for Housing and Urban Development (HUD's) Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program for the Oakland Eligible Metropolitan Statistical Area and administers and allocates funds to agencies in Alameda County and Contra Costa County, which provide housing and support service to homeless individuals living with Acquired Immunodeficiency Syndrome (AIDS); and

WHEREAS, the City of Oakland has applied for and received renewal formula-based funding for the City's HOPWA Program for permanent housing and support services to the homeless since 1993; and

WHEREAS, the City of Oakland allocates HOPWA funding totals to the Alameda and Contra Costa Counties that make up the Oakland Eligible Metropolitan Statistical Area (EMSA)

based on the semi-annual report of AIDS cases by county by the California Department of Public Health, Office of AIDS; and

WHEREAS, pursuant to Resolution No. 89310 C.M.S., the City Council authorized the City Administrator to accept and appropriate \$3,391,991 in HOPWA funding from HUD for Fiscal Year (FY) 2022-2025 (CAH22-F001); and

WHEREAS, staff seeks a contribution from the General Purpose fund to cover Central Service Overhead charges in the estimated amount of \$15,691 FY 2022-2025 (CAH22-F001); and

WHEREAS, pursuant to HUD regulations 574.540, HOPWA grants, have three-year period of performance beginning on the date that the grant agreement with HUD is signed by HUD and the City. Therefore staff seeks authorization for grant agreements ending not earlier than November 10, 2025 under the 2022 HOPWA grant with the following agencies not to exceed the amounts identified

Table 1 – Funding by Activity

AGENCY	COUNTY	ACTIVITY	FY 22-25 (CAH22-F001)
Alameda County Housing and Community Development Department	Alameda County	Facility Based Housing Operating Costs	\$820,000
		Admin	\$47,962
Eden I&R	Alameda County	Information and Referral	\$184,128
		Admin	\$11,445
East Oakland Community Project	Alameda County	Permanent Housing Placement	\$34,375
		Information and Referral	\$56,250
		Supportive Services	\$245,675
East Bay Innovations	Alameda County	Supportive Services	\$38,678
AIDS Project of the East Bay	Alameda County	Short Term Rent, Mortgage and Utilities	\$341,161
		Tenant Based Rental Assistance	\$439,413
Resources for Community Development	Alameda County	Supportive Services	\$54,400
Contra Costa County – HIV/AIDS and STD Program	Contra Costa County	Short Term Rent, Mortgage and Utilities	\$70,000
		Information and Referral Services	\$253,708
		Permanent Housing Placement	\$31,500
		Supportive Services	\$590,364

		Admin	\$71,172
		TOTAL GRANT AMOUNT	\$3,290,231

; and

WHEREAS, the FY2022-2025 (CAH22-F001) adopted budget includes an appropriation of \$2,273,487 out of the total \$3,391,991 total grant to aforementioned agencies operating in Alameda County in the HUD-ESG/SHP/HOPWA Fund (2103), Community Housing Services Organization (78411), HOPWA 2022 FY22/25 Project (1005609), Fostering Safe and Healthy Communities Program (SC22) to support these programs; and

WHEREAS, the FY2022-2025 (CAH22-F001) adopted budget includes an appropriation of \$1,016,744 out of the total \$3,391,991 total grant to aforementioned agency operating in Contra Costa County in the HUD-ESG/SHP/HOPWA Fund (2103), Community Housing Services Organization (78411), HOPWA 2022 FY22/25 Project (1005609), Fostering Safe and Healthy Communities Program (SC22) to support these programs; now therefore, be it

RESOLVED: That the City Administrator is hereby authorized to enter into three-year grant agreements with the aforementioned agencies in Table 1 located in Alameda County for the FY 2022-2025 (CAH22-F001) HUD HOPWA program in an amount not to exceed \$2,273,487 for the term of July 1, 2022 through June 30, 2025; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to enter into three-year grant agreements with the aforementioned agencies in Table 1 located in Contra Costa County for the FY 2022-2025 (CAH22-F001) HUD HOPWA program in an amount not to exceed \$2,273,487 for the term of July 1, 2022 through June 30, 2025; and be it

FURTHER RESOLVED: That a contribution is authorized from the General Purpose Fund to offset Central Service Overhead charges in the estimated amount of \$15,691 for FY 2022-2025 (CAH22-F001); and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to accept and appropriate any additional HOPWA funds that become available from HUD for the FY 2022-2025 (CAH22-F001) HUD HOPWA Program within the grant terms; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to amend the grant agreements with all aforementioned agencies to adjust the grant amounts so long as the total does not exceed the total amount of HOPWA funds received by HUD; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to negotiate, submit and execute all documents, including, but not limited to, applications, contracts, grant agreements, amendments, payment requests, reports, and related actions for the completion of the FY 2022-2025 (CAH22-F001) HOPWA without returning to Council; and be it

FURTHER RESOLVED: That the grant agreements shall be reviewed and approved by the Office of the City Attorney for form and legality and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

JUN 20 2023

AYES - FIFE, GALLO, KALB, KAPLAN, REID, RAMACHANDRAN, ~~JENKINS~~ AND
PRESIDENT FORTUNATO BAS - 7


NOES - 0

ABSENT - 0

ABSTENTION - 0

7 - Excused - Jenkins

ATTEST: _____


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