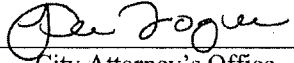


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City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. 88920 C.M.S.

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**RESOLUTION:**

1. ACCEPTING AND APPROPRIATING UP TO ONE HUNDRED FORTY THOUSAND DOLLARS (\$140,000) FROM ALAMEDA COUNTY FOR THE NORTH COUNTY WINTER RELIEF EFFORTS;
2. AUTHORIZING AMENDMENT OF THE GRANT AGREEMENT WITH EAST OAKLAND COMMUNITY PROJECT TO INCREASE THE AMOUNT BY SIXTY-SEVEN THOUSAND DOLLARS (\$67,000) FOR THE PROVISION OF WINTER SHELTER BEDS;
3. AUTHORIZING AMENDMENT OF THE GRANT AGREEMENT WITH ST. MARY'S CENTER TO INCREASE THE AMOUNT BY ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR THE PROVISION OF STREET BASED HOUSING NAVIGATION SERVICES AND HOTEL VOUCHERS FOR SENIORS DURING WINTER MONTHS;
4. AUTHORIZING AMENDMENT OF THE GRANT AGREEMENT WITH THE SOCIETY OF SAINT VINCENT DE PAUL TO INCREASE THE AMOUNT BY ONE HUNDRED THIRTY-THREE THOUSAND ONE HUNDRED NINETY-THREE DOLLARS (\$133,193) FOR THE PROVISION OF ADDITIONAL SHELTER BEDS DURING WINTER MONTHS; AND
5. AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE ANY ADDITIONAL FUNDS AWARDED BY ALAMEDA COUNTY FOR THE PROVISION OF FISCAL YEAR 2021-22 NORTH COUNTY WINTER RELIEF EFFORTS AND TO AMEND THE ABOVE-MENTIONED GRANT AGREEMENTS TO INCREASE THE AMOUNTS USING ANY ADDITIONAL FUNDS, WITHOUT RETURNING TO COUNCIL

WHEREAS, the 2019 Point-In-Time Count found that approximately 4,071 persons experience homelessness in the City of Oakland on a given night, including 3,210 unsheltered persons; and

**WHEREAS**, there is a need for additional shelter beds and alternative shelter options, such as hotel vouchers, during the winter months, when the homeless population is at risk of death due to exposure to the elements; and

**WHEREAS**, on September 21, 2021, the City Council adopted Council Resolution No. 88817 C.M.S which accepted and appropriated up to \$55,000 from the City of Emeryville to support emergency shelter operations from July 1, 2021 through June 30, 2022; and

**WHEREAS**, on December 1, 2020, City Council adopted Council 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**, up to \$300,193 is available for winter relief efforts from the following sources:

Table 1 - Available Funding Sources

Source	Fund	Organization	Account	Project	Amount
City of Oakland	1010 General Fund	78411 Community Housing Services	54912 Third Party Contract	1005630 Winter Shelter FY21-22	\$89,758
	1010 General Fund	78411 Community Housing Services	54912 Third Party Contract	1005626 GPF High Priority FY21-22	\$30,480
Alameda County	2160 Alameda County	78411 Community Housing Services	54912 Third Party Contract	1005624 County Winter Shelter FY21-22	\$140,000
City of Emeryville	2994 Emeryville	78411 Community Housing Services	54912 Third Party Contract	1003911 County Winter Shelter FY21-22	\$30,000
Federal	2103 HUD	78411 Community Housing Services	54912 Third Party Contract	1005315 Emergency Solutions Grant COVID	\$9,955
<b>TOTAL</b>					<b>\$300,193</b>

; and

**WHEREAS**, city staff seeks authority to amend the grant agreement with East Oakland Community Project (“EOCP”) to increase the grant amount by \$63,000 for a total grant amount not to exceed \$260,647 to enable EOCP to provide winter shelter beds; and

**WHEREAS**, city staff seeks authority to amend the grant agreement with St. Mary’s Center to increase the grant amount by \$100,000 for a total grant amount not to exceed \$152,500 to enable St. Mary’s Center to provide street-based housing navigation and emergency hotel vouchers to homeless seniors in Oakland during the winter months; and

**WHEREAS**, city staff seeks authority to amend the grant agreement with the Society of Saint Vincent de Paul (“SVdP”) to increase the grant amount by \$133,193 for a total grant amount not to exceed \$1,328,605 to enable SVdP to provide additional shelter beds during the winter months; now, therefore, be it

**RESOLVED:** That the City Council hereby accepts funding in an amount not to exceed \$140,000 from the County of Alameda for the North County Winter Relief efforts; and be it

**FURTHER RESOLVED:** That the City Council hereby appropriates said funding to Alameda County Fund (2160), Community Homelessness Services Organization (78411), Grant Contracts Account (54912), and County Winter Shelter FY 2021-22 Project (1005624); and be it

**FURTHER RESOLVED:** That the City Administrator (or designee) is authorized to amend the grant agreements with the following entities to increase the grant amount by the amount specified below:

Table 2

Provider	Funding Source	Purpose	Authorized Increase
<b>EOCP</b>	1.1010.78411.54912.1005630.SC22	Shelter Beds	\$67,000
		<b>Subtotal</b>	<b>\$67,000</b>
<b>St. Mary’s Center</b>	1.2160.78411.54912.1005624.SC22	Vouchers and Housing Navigation.	\$100,000
		<b>Subtotal</b>	<b>\$100,000</b>
<b>SVdP</b>	1.2994.78411.54912.1003911.SC22	Shelter Beds	\$30,000
	1.1010.78411.54912.1005630.SC22		\$22,758
	1.1010.78411.54912.1005626.SC22		\$30,480
	1.2160.78411.54912.1005624.SC22		\$40,000
	1.2103.78411.54912.1005315.SC22		\$9,955
		<b>Subtotal</b>	<b>\$133,193</b>
<b>TOTAL</b>			<b>\$300,193</b>

; and be it,

**FURTHER RESOLVED:** That the City Administrator is authorized to accept and appropriate any additional funds from Alameda County for the provision of fiscal year 2021-22 North County Winter Relief efforts and to amend the grant agreements with SVdP, St. Mary’s, and EOCP to increase the grant amounts using any such additional funds, without returning to Council; 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 to take related actions necessary to carry out the basic purpose of this resolution; and be it

**FURTHER RESOLVED:** That prior to execution, the grant agreements shall be reviewed and approved as to form and legality by the Office of the City Attorney and an executed copy of each agreement shall be filed with the Office of the City Clerk.

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IN COUNCIL, OAKLAND, CALIFORNIA,

NOV 16 2021

PASSED BY THE FOLLOWING VOTE:

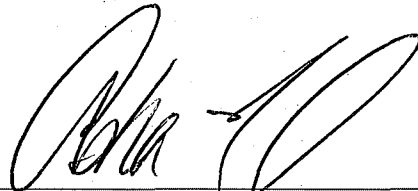
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND  
PRESIDENT FORTUNATO BAS

NOES - ~~Ø~~

ABSENT - ~~Ø~~

ABSTENTION - ~~Ø~~

ATTEST:



ASHA REED

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