

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

Macanlay
City Attorney

2017 SEP 14 PM 4: 53

86919

RESOLUTION No. _____ C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

- 1) ENTER INTO AN AGREEMENT WITH ALAMEDA COUNTY AND ACCEPT AND APPROPRIATE FUNDS IN THE AMOUNT OF \$5,352,324 IN FISCAL YEAR (FY) 17/18, \$4,014,935 IN FY 18/19 AND \$4,014,935 IN FY 19/20 FOR A TOTAL AMOUNT OF \$13,382,194 FOR THE PROVISION OF CORE HOUSING RESOURCE CENTER FUNCTIONS AND RELATED SERVICES;
- 2) ENTER INTO AGREEMENTS WITH THE CITY OF BERKELEY AND THE CITY OF EMERYVILLE AND ACCEPT AND APPROPRIATE UP TO \$28,125 FROM THE CITY OF BERKELEY AND UP TO \$25,000 FROM THE CITY OF EMERYVILLE FOR CORE HOUSING RESOURCE CENTER FUNCTIONS FOR FAMILIES FOR FY 2017-2018;
- 3) ENTER INTO NEW GRANT AGREEMENTS AND AMEND EXISTING GRANT AGREEMENTS WITH SERVICE PROVIDERS TO PROVIDE CORE HOUSING RESOURCE CENTER FUNCTIONS AND RELATED SERVICES FOR THE PERIOD OF SEPTEMBER 1, 2017 THROUGH JUNE 30, 2018, AND AMEND THE AGREEMENTS FOR TWO ADDITIONAL YEARS OF FUNDING;
- 4) AMEND THE AGREEMENTS FROM THE GRANTORS AND ACCEPT AND APPROPRIATE ADDITIONAL FUNDS FROM ALAMEDA COUNTY, THE CITY OF BERKELEY OR THE CITY OF EMERYVILLE, FOR THE SAME PURPOSE WITHIN THE GRANT PERIOD OF SEPTEMBER 1, 2017 THROUGH JUNE 30, 2020; AND AMEND THE GRANT AGREEMENTS WITH SERVICE PROVIDERS TO ADJUST OR REALLOCATE THE GRANT AMOUNTS WITHIN THE SAME GRANT PERIOD;
- 5) AUTHORIZE A CONTRIBUTION FROM THE GENERAL PURPOSE FUND FOR THE CENTRAL SERVICE OVERHEAD CHARGES IN AND ESTIMATED AMOUNT OF \$20,037 IN FY 17/18, \$24,046 IN FY 18/19 AND \$24,046 IN FY 19/20 FOR A TOTAL OF \$68,129;
- 6) APPROPRIATE FUNDS FROM THE TOURAINE HOTEL LEASE REVENUES RECEIVED FOR FY 17/18, FY 18/19 AND FY 19/20; AND
- 7) CREATE A 1.0 FULL TIME EMPLOYEE (FTE) PROGRAM ANALYST II POSITION TO OVERSEE THE OAKLAND COORDINATED ENTRY SYSTEM

WHEREAS, the Alameda County (hereafter "County") has awarded the City of Oakland \$13,382,194 for the period of September 1, 2017 through June 30, 2020, to implement Core Housing Resource Center functions and related services to create a regional coordinated entry system to prioritize and connect people experiencing homelessness to the resources available in a community; and

WHEREAS, the Core Housing Resource Center functions will include serving families in all North County, including Berkeley and Emeryville, through a North County family coordinated entry system, the Family Front Door; and

WHEREAS, the City of Berkeley is contributing up to \$28,125 for the operation of the Family Front Door and the City of Emeryville is contributing up to \$25,000 for the operation of the Family Front Door for Fiscal Year (FY) 17/18; and

WHEREAS, the City will enter into new grant agreements and amend existing grant agreements with housing and service providers to implement Core Housing Resource Center functions and related services; and

WHEREAS, the Human Services Department wishes to fund a 1.0 Full Time Employee (FTE) Program Analyst II position in an estimated amount of \$130,125 in FY 17/18 and \$160,724 per year in FY 18/19 and FY 19/20 to oversee the contracting, invoicing, implementation, and oversight of the Oakland Coordinated Entry System; and

WHEREAS, staff is seeking a contribution from the General Purpose Fund in the estimated amounts of \$20,037 in FY 17/18, \$24,046 in FY 18/19 and \$24,046 in FY 19/20 for a total of \$68,129 to offset Central Service Overhead charges for the period of September 1, 2017 through June 30, 2020; and

WHEREAS, the Housing Fast Support Network ("HFSN"), located in the Touraine Hotel building and owned by the City, will be the location of a Housing Resource Center under the new regional coordinated entry system; and

WHEREAS, the HFSN is funded annually through HUD Continuum of Care grant funds and leases the Touraine Hotel to operate the multi-service center for homeless people; and

WHEREAS, lease revenues of approximately \$102,577 per year are received by the City and set aside into the Multi Service Center/Rent Fund (1882); and

WHEREAS, staff is seeking authority to appropriate the annual lease revenues received from the HFSN to pay for maintenance and repairs to the Touraine Hotel building which will be the location of the Housing Resource Center under the new regional coordinated entry system; now, therefore be it

RESOLVED: That the City Administrator is hereby authorized to enter into an agreement with the County and accept and appropriate funding in the amount of \$5,352,324 in FY 17/18, \$4,014,935 in FY18/19 and \$4,014,935 in FY 19/20 for a total amount of \$13,382,194 to implement Core Housing Resource Center functions and related services for the period of September 1, 2017 through June 30, 2020; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to enter into an agreement with the City of Berkeley and accept and appropriate funding in the amount of \$28,125 from the City of Berkeley to implement Core Housing Resource Center functions for families for FY 17/18; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to enter into an agreement with the City of Emeryville and accept and appropriate up to \$25,000 to implement Core Housing Resource Center functions for families for FY 17/18; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to enter into new grant agreements and amend existing grant agreements with the housing and service providers in the tables below to implement Core Housing Resource Center functions and related services for the period of September 1, 2017 through June 30, 2018;

FY 17/18: Funding for Oakland Housing Resource Centers and Related Functions New Grant Agreements		
Grantee	Service	Up To Amount
		County Funds
Bay Area Community Services	Core HRC Functions	\$2,512,000
East Oakland Community Project	Core HRC Functions	\$778,976
Roots Community Health Center	Street Outreach	\$109,922
Allen Temple Health and Social Services Ministry	Street Outreach	\$31,270
Abode Services	Tenancy Support	\$764,671
Lifelong Medical Care	Tenancy Support	\$764,671
Total New Grants		\$4,961,510

FY 17/18: Funding for Oakland Housing Resource Centers and Related Functions Amended Grant Agreements					
Grantee	Service	An Additional Amount Up To			Total
		County Funds	Berkeley	Emeryville	
Building Futures with Women and Children	Core HRC Functions	\$52,215	\$28,125	\$25,000	\$105,340
Operation Dignity	Street Outreach	\$192,432			\$192,432
Total Amended Grants					\$297,772

and be it;

FURTHER RESOLVED: That the City Administrator is hereby authorized to amend the above grant agreements and amendments for two additional years of funding for FY 18/19 and FY 19/20 without exceeding the total grant funding allocated in those fiscal years from the Alameda County, City of Berkeley and City of Emeryville without returning to Council; and be it

FURTHER RESOLVED: that the City Administrator is authorized to add a 1.0 FTE Program Analyst II position to oversee the contracting, invoicing, implementation, and oversight of the Oakland Coordinated Entry System; and be it

FURTHER RESOLVED: that the City Administrator is authorized to appropriate annual lease revenues of approximately \$102,577 per year in FY 17/18, FY 18/19 and FY 19/20 received within the duration of the grant in the Multi Service Center/Rent Fund (1882), Community Housing Services Organization (78411), Touraine Hotel Henry Project (1000541), Fostering Safe and Healthy Communities Program (SC22) from HFSN for the purpose of building repairs and maintenance at the Touraine Hotel and case management for former HFSN families in; and

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, payment requests, and related actions which may be necessary for the above agreements; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to allocate the \$13,382,194 funding from the County to the County of Alameda: Grants Fund (2160), Community Housing Services Org (78411), Core HSG Ctrs FY1718 Alameda Project (1003913), Fostering Safe and Healthy Communities Program (SC22), and to allocate the funding from the City of Berkeley to the Social Services Grants Fund (2994), Community Housing Services Org (78411), Core HSG Ctrs FY1718 Berkeley Project (1003912), Fostering Safe and Healthy Communities Program (SC22), and to allocate the funding from the City of Emeryville to the Social Services Grants Fund (2994), Community Housing Services Org (78411), Core HSG Ctrs FY1718 Emeryville Project (1003911), Fostering Safe and Healthy Communities Program (SC22); and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to accept and appropriate additional funds from the Alameda County, City of Berkeley and City of Emeryville, as funds become available, for the same purpose to fund the Core Housing Resource Center functions and related services within the grant period of September 1, 2017 through June 30, 2020 without returning to council; and be it

FURTHER RESOLVED: That the City Council authorizes a contribution from the General Purpose Fund to offset Community Housing Services Central Service Overhead charges associated with this grant in the estimated amounts of \$20,037 in FY 17/18, \$24,046 in FY 18/19 and \$24,046 in FY 19/20 for a total of \$68,129 for period of September 1, 2017 through June 30, 2020; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to amend the above grant agreements and amendments with the service providers to adjust or reallocate the grant amounts within the 2017-2018, 2018-2019, and 2019-2020 grant terms without returning to Council; and be it

FURTHER RESOLVED: That the Agreements authorized under this resolution 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.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 0 3 2017

PASSED BY THE FOLLOWING VOTE:

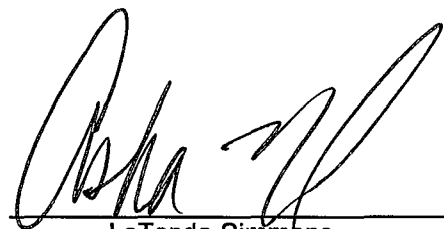
AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, AND PRESIDENT REID -8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



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