

2007 SEP 27 (W) 5:43

Approved as to Form and Legality

OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 80901 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO (1) WAIVE THE COMPETITIVE PROCESS AND ENTER INTO A SIX MONTH AGREEMENT IN THE AMOUNT OF \$306,000 WITH ANKA BEHAVIORAL HEALTH, INC. TO OPERATE THE OAKLAND ARMY BASE TEMPORARY WINTER SHELTER (OABTWS), AND (2) ENTER INTO A SIX MONTH LEASE FOR \$1.00 A YEAR WITH THE OAKLAND REDEVELOPMENT AGENCY FOR USE OF BUILDING 821 AT THE ARMY BASE, AND (3) ACCEPT AND APPROPRIATE \$125,000 FROM ALAMEDA COUNTY, AND \$66,000 FROM THE CITY OF BERKELEY TO ESTABLISH AND OPERATE THE TEMPORARY WINTER SHELTER AT THE OAKLAND ARMY BASE, (4) ALLOCATE \$15,000 IN CDBG FUNDS FOR TENANT IMPROVEMENTS TO THE WINTER SHELTER; AND (5) ENTER INTO AN AGREEMENT WITH ANKA BEHAVIORAL HEALTH, INC. FOR \$22,094 FOR PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT THE HENRY ROBINSON MULTI-SERVICE CENTER

WHEREAS, several thousand homeless persons are living outside and unsheltered in the City of Oakland at any given time; and

WHEREAS, the existing homeless shelter system in the City of Oakland provides approximately 397 shelter beds per night; and

WHEREAS, the existing shelter system operates at or near full capacity for most of the year and there are a significant number of people turned away; and

WHEREAS, there is a need for additional shelter beds during the winter months, when many of the homeless population are at risk of death due to exposure to the elements; and

WHEREAS, the City of Oakland provides 125 additional shelter beds during the winter months through its Winter Relief Program; and

WHEREAS, the City of Oakland could provide 100 additional beds by establishing a temporary winter shelter; and

WHEREAS, the Oakland Redevelopment Agency has agreed to allow the use of a building on the Oakland Army Base as the site for the homeless shelter from approximately November 1, 2007 through April 30, 2008; and

WHEREAS, staff from the City of Berkeley and the County of Alameda are working in cooperation with the City of Oakland to jointly fund the temporary shelter at the Oakland Army Base and are in the process of authorizing the transfer of funds by the Berkeley City Council (\$66,000 in cash, \$11,000 in-kind agency coordination and \$42,000 in-kind contribution for transportation) and the Alameda County Board of Supervisors (\$125,000 in cash) for this purpose; and

WHEREAS, staff has been unable to find any provider in the homeless services community other than Anka Behavioral Health, Inc. that is interested in operating the shelter; and

WHEREAS, the City desires to enter into funding agreements with the City of Berkeley, Alameda County Housing and Community Development Department, enter a 6 month lease for \$1.00 per year with the Oakland Redevelopment Agency for use of Building 85 at the Oakland Army Base for the shelter, and enter an operating agreement with Anka Behavioral Health, Inc. to operate the shelter; and

WHEREAS, the City of Oakland Policy Budget for 2007/2008 allocated \$100,000 for the Army Base Winter Shelter; and such funds are available in General Purpose Fund 1010, DHS Administration Unit Organization 78111, Third Party Grant Contracts-Earned Account 54912, and Oakland Army Base Temporary Shelter/Oakland Project G301730; and

WHEREAS, additional funds in the amount of \$15,000 are available from the CDBG Rehabilitation Project in Fund 2108, CDBG Administrative Unit Organization 88949, Miscellaneous Contract Services Account 54919, and CDBG Rehab Project G10050; and

WHEREAS, during the course of operation of the Army Base Winter Shelter other funding sources may be identified to contribute to the operation of the shelter; and

WHEREAS, the Henry Robinson Multi-Services Center, operated by Anka Behavioral Health, Inc. under contract with the City has a need for security cameras for client safety and security purposes; and

WHEREAS, funds in the amount of \$22,094 are available for the purchase and installation of security cameras in Fund 2108, CDBG Administrative Unit Organization 88949, Miscellaneous Contract Services Account 54919, and CDBG Rehab Project G10050; now, therefore, be it

RESOLVED: That the services to be provided by the shelter operator are temporary and of a professional nature, and the contract will not result in the loss of employment or salary by any person having permanent status in the competitive service; and be it

FURTHER RESOLVED: That pursuant to Oakland Municipal Code Section 2.04.051B, the City Council finds and determines that it is in the best interests of the City to waive the competitive request for proposal/qualifications process for the contract with the shelter operator and so waives the requirement; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into a six month agreement with Anka Behavioral Health, Inc. for \$306,000 for operation of the Oakland Army Base Temporary Winter Shelter; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into a six month lease with the Oakland Redevelopment Agency for use of Building 821 at the Oakland Army Base for \$1.00 per year; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to accept and appropriate \$66,000 from the City of Berkeley (Social Services Grant Fund 2994, DHS Administration Unit Organization 78111, Miscellaneous Operating Expenditures Account 52921, and Emergency Shelter Program-City of Berkeley Project G136740) and \$125,000 from Alameda County Housing and Community Development Department (Oakland Army Base Temporary Winter Shelter-Alameda County Fund 2160, DHS Administration Unit Organization 78111, Miscellaneous Contract Services Account 54919, Oakland Army Base Temporary Winter Shelter Alameda County Project G136780) for the operation of the Winter Shelter, and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to allocate \$15,000 from the CDBG Rehabilitation Project (Fund 2108, DHS Administrative Unit Organization 78111, Miscellaneous Contract Services Account 54919, CDBG Rehab Project G10050) for tenant improvements at the Winter Shelter; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into an agreement with Anka Behavioral Health, Inc. for \$22,094 and allocate said funding from the CDBG Capital Improvement (Fund 2108, DHS Administrative Unit Organization 78111, Miscellaneous Contract Services Account 54919, CDBG Rehab Project G10050) for the purchase and installation of security cameras; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related action which may be necessary to establish and operate the shelter and purchase and install the security cameras without returning to Council; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to accept and appropriate for shelter operation any additional funds from the City of Berkeley, Alameda County or any other sources willing to fund the Oakland Army Base Temporary Winter Shelter without returning to Council; and, be it

FURTHER RESOLVED: That said agreements 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 16 2007, 2006

PASSED BY THE FOLLOWING VOTE:

AYES - ~~BROOKS~~ BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND
PRESIDENT DE LA FUENTE - 7

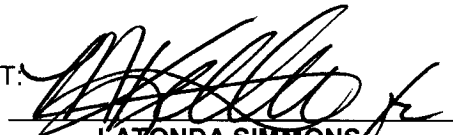
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks - 1

ATTEST:


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