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CITY ATTORNEY'S OFFICE

## OAKLAND CITY COUNCIL

RESOLUTION NO. 89391 C.M.S.

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**RESOLUTION:**

1. ACCEPTING, APPROPRIATING, AND AUTHORIZING AN AGREEMENT FOR RECEIPT OF GRANT FUNDS FROM THE CALIFORNIA BUSINESS CONSUMER SERVICES AND HOUSING AGENCY IN THE AMOUNT OF \$2,001,152 FOR A TERM OF SEPTEMBER 1, 2022 TO JUNE 30, 2024 TO IMPLEMENT THE FAMILY HOMELESSNESS CHALLENGE (FHC) PROJECT;
2. AWARDING GRANT AGREEMENTS TO FOUR HOMELESS SERVICES PROVIDERS USING THE ABOVE FUNDS TO IMPLEMENT THE FHC PROJECT THROUGH JUNE 30, 2024;
3. ACCEPTING AND APPROPRIATING ADDITIONAL FHC FUNDS THAT BECOME AVAILABLE FOR THE SAME PURPOSES THROUGH JUNE 30, 2024, AND AUTHORIZING THE CITY ADMINISTRATOR TO AMEND THE ABOVE GRANT AGREEMENTS TO INCREASE THE AMOUNTS WITHIN THE LIMITS OF THE FHC FUNDS; AND
4. AUTHORIZING A CONTRIBUTION FROM THE GENERAL PURPOSE FUND IN AN AMOUNT EQUIVALENT TO THE CENTRAL SERVICES OVERHEAD CHARGES IN AN ESTIMATED AMOUNT OF \$37,000.

**WHEREAS**, homelessness is a complex problem requiring many different programmatic interventions and financial resources to address the full scope of the issue; and

**WHEREAS**, the City of Oakland ("City") applied for, and was awarded \$2,001,152 from the California Business, Consumer Services and Housing Agency ("BCSH") to support the implementation of the Family Homelessness Challenge ("FHC") Project; and

**WHEREAS**, the FHC Grant program provides funding to local jurisdictions to promote rapid innovation, accelerate nascent programs, and expand promising practices to create scalable solutions that can be shared across the state to address and ultimately end family homelessness; and

**WHEREAS**, to implement the FHC Project, the City seeks to accept and appropriate the funding from BCSH, and to enter into grant agreements with four local entities, as specified in Table 1 below, for the provision of transitional housing and supportive services to address Oakland’s family crisis system capacity by expanding the number of available beds for families through the coordinated entry system, and improving the quality of services available to families experiencing homelessness; and

**WHEREAS**, due to the cap of five percent for administrative costs, staff seek a contribution from the General Purpose Fund to cover the Central Services Overhead charges in the estimated amount of \$37,000 for September 1, 2022 to June 30, 2024; now, therefore, be it

**RESOLVED:** That the City Council accepts, appropriates, and authorizes an agreement for receipt of Family Homelessness Challenge (“FHC”) funds from the California Business, Consumer Services and Housing Agency (“BCSH”) in the amount of \$2,001,152 for September 1, 2022 to June 30, 2024; and be it

**FURTHER RESOLVED:** That said funding for the FHC will be appropriated in the State of California Other Fund (2159), Community Housing Services Organization (78411), Family Homelessness Challenge (FHC) Project (1006508), Homeless Services and Support Program (NB41) and allocated toward the grant awards and purposes, including City administrative costs of the grant, set forth in Table 1 below; and be it

**FURTHER RESOLVED:** That the City Council awards grant agreements to the service providers identified in Table 1 below for the amounts specified therein to provide critical homelessness services, including transitional housing and supportive services, through June 30, 2024:

<b>Table 1: California Business, Consumer Services and Housing Agency Family Homelessness Challenge - Funded Projects</b>				
<b>Grant Term</b>	<b>Grantee/Allocation</b>	<b>Amount</b>	<b>Activity</b>	<b>City of Oakland Project Code</b>
9/1/2022 – 6/30/2024	Building Futures for Women and Children	\$1,015,370	Supportive services, including coordinated entry, mental health, workforce development, and housing navigation	1006508
	A Diamond in the Ruff	\$119,192	Three units of recovery-oriented transitional housing	
	Oakland Elizabeth House	\$652,106	Ten units of recovery-oriented transitional housing and supportive services	
	Urban University	\$119,192	Three units of recovery-oriented transitional housing	
	City of Oakland, Human Services Dept	\$95,292	Contract management and administration of the grant	

; and be it

**FURTHER RESOLVED:** That if additional funding becomes available from BCSH for the same purposes within the grant term, the City Council hereby accepts and appropriates those funds for the FHC Project; and be it

**FURTHER RESOLVED:** That the City Administrator or their designee is authorized to amend the grant agreements with the grantees in Table 1 above to increase the grant amounts, so long as the total grant amounts do not exceed the total amount of funds accepted and appropriated from BCSH; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes a contribution from the General Purpose Fund to be included for Central Service Overhead (“CSO”) costs related to the FHC Project in an amount equivalent to the Department of Human Services CSO costs, estimated to be \$37,000.

IN COUNCIL, OAKLAND, CALIFORNIA, **SEP 20 2022**

PASSED BY THE FOLLOWING VOTE:

AYES - ~~MMMM~~ GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND  
PRESIDENT FORTUNATO BAS - 7

NOES - ~~FF~~  
ABSENT - ~~0~~  
ABSTENTION - ~~0~~

ATTEST:



ASHA REED

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