

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2015 OCT -1 PM 2:50

Approved as to Form and Legality

OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 85846 C.M.S.

Introduced by Councilmember _____

A RESOLUTION AMENDING RESOLUTION NO. 85581 C.M.S., WHICH AUTHORIZED THE CITY ADMINISTRATOR TO APPLY FOR ACCEPT AND APPROPRIATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN THE ESTIMATED AMOUNT OF \$3,766,755 EACH YEAR FOR FISCAL YEARS (FY) 2015-2016, 2016-2017 AND ENTER INTO GRANT AGREEMENTS FOR THE PROVISION OF TRANSITIONAL AND PERMANENT HOUSING, TO:

- (1) AUTHORIZE A CONTRIBUTION FROM THE GENERAL PURPOSE FUND FOR THE CENTRAL SERVICES OVERHEAD CHARGES IN AN ESTIMATED AMOUNT OF \$14,918 EACH YEAR FOR FY 2015-2016 AND 2016-2017;**
- (2) INCREASE THE GRANT AMOUNT OF ONE OF THE SERVICE PROVIDERS BY \$74,724;**
- (3) CLARIFY THE GRANT TERMS; AND**
- (4) AUTHORIZE THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE ADDITIONAL FUNDS FROM HUD TO FUND HUD CONTINUUM OF CARE (COC) SUPPORTIVE HOUSING PROGRAMS AND AMEND THE GRANT AGREEMENTS FOR ADDITIONAL TRANSITIONAL AND PERMANENT HOUSING AND SUPPORT SERVICES FOR FY 2015-2016 AND 2016-2017 WITHOUT RETURNING TO COUNCIL**

WHEREAS; the City of Oakland's Transitional Housing Programs (THP) consists of five projects: Families in Transition Scattered Sites, Housing Fast Support Network, Matilda Cleveland, Oakland Homeless Youth Housing Collaborative, and North County Family Rapid Rehousing Collaborative, which provide transitional housing, support services and rapid rehousing to homeless single adults, families, and transition aged youth under the U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) program; and

WHEREAS, the City of Oakland has applied for and received renewal funding under the HUD CoC Supportive Housing Program (SHP) for the provision of transitional and permanent housing and support services to the homeless since 1994; and

WHEREAS, the City Council passed Resolution No 85581 C.M.S. on May 19, 2015 which authorized the City Administrator to apply for, accept, and appropriate funds from HUD in the estimated amount of \$3,766,755 each year for Fiscal Years (FY) 2015-2016, and 2016-2017 and enter into grant agreements for the provision of transitional and permanent housing for FY's 2014-2015, 2015-2016, and 2016-2017; and

WHEREAS, staff seeks an amendment to Resolution No. 85581 C.M.S. to seek a contribution from the general purpose fund to cover Central Services Overhead charges in the estimated amount of \$14,918 each year for FY's 2015-2016, and 2016-2017; and

WHEREAS, staff seeks an amendment to Resolution No. 85581 C.M.S. to increase the grant amount for service provider East Oakland Community Project from \$55,475 to \$130,199 and reduce the grant amount for service provider Building Futures for Women and Children from \$185,450 to \$130,924 each year for FY's 2015-2016 and 2016-2017, (see table below); and

WHEREAS, staff seeks and amendment to Resolution No. 85581 C.M.S. to clarify the grant terms of the service provider grant agreements which follow the HUD operational year (see table below)

Housing and Urban Development (HUD) Continuum of Care (CoC) Grant Operational Years						
HUD CoC – Supportive Housing Program (SHP)						
CoC PROJECT	GRANTEE	AMOUNT	FY 2015-2016		FY 2016-2017	
			FUNDING Fund: 2103 Org: 78411 Project: (below) Program: SC22	HUD OPERATING YEAR	FUNDING Fund: 2103 Org: 78411 Project: (below) Program: SC22	HUD OPERATING YEAR
Families in Transition	East Oakland Community Project	\$241,644	G487040	4/1/15 – 3/31/16	G487745	4/1/16 – 3/31/17
Housing Fast Support Network	Bay Area Community Services	\$1,803,582	G487010	3/1/15 – 2/28/16	G487715	3/1/16 – 2/28/17
Matilda Cleveland THP	East Oakland Community Project (EOCP)	\$256,114	G486910	10/1/15 – 9/30/16	G487615	10/1/16 – 9/30/17
Oakland Homeless Youth Housing Collaborative	EOCP	\$164,113	G487030	8/1/15 – 7/31/16	G487735	8/1/16 – 7/31/17
	First Place for Youth Covenant House of California	\$321,710				
North County Family Rapid Rehousing Collaborative	Building Futures for Women & Children	\$130,924	G487020	8/27/15 – 8/26/16	G487725	9/1/2016- 8/31/2017
	EOCP Oakland Housing Authority	\$394,776				

; now, therefore, be it

RESOLVED: That Resolution No. 85581 C.M.S. is hereby amended to authorize the Community Housing Services, Central Services Overhead charges to be offset by a contribution from the General Purpose fund in an estimated amount of \$14,918 each year for FY's 2015-2016, and 2016-2017; and be it

FURTHER RESOLVED: That Resolution No. 85581 C.M.S. is hereby amended to increase the grant amount for East Oakland Community Project from \$55,475 to \$130,199 and reduce the grant amount for Building Futures for Women and Children from \$185,450 to \$130,924 for the HUD CoC SHP for FY 2015-2016, and 2016-2017, and clarify the service provider grant terms as specified in the Table below

Housing and Urban Development (HUD) Continuum of Care (CoC) Grant Operational Years						
HUD CoC – Supportive Housing Program (SHP)						
CoC PROJECT	GRANTEE	AMOUNT	FY 2015-2016		FY 2016-2017	
			FUNDING Fund: 2103 Org: 78411 Project: (below) Program: SC22	HUD OPERATING YEAR	FUNDING Fund: 2103 Org: 78411 Project: (below) Program: SC22	HUD OPERATING YEAR
Families in Transition	East Oakland Community Project	\$241,644	G487040	4/1/15 – 3/31/16	G487745	4/1/16 – 3/31/17
Housing Fast Support Network	Bay Area Community Services	\$1,803,582	G487010	3/1/15 – 2/28/16	G487715	3/1/16 – 2/28/17
Matilda Cleveland THP	East Oakland Community Project (EOCP)	\$256,114	G486910	10/1/15 – 9/30/16	G487615	10/1/16 – 9/30/17
Oakland Homeless Youth Housing Collaborative	EOCP	\$164,113	G487030	8/1/15 – 7/31/16	G487735	8/1/16 – 7/31/17
	First Place for Youth Covenant House of California	\$178,784 \$321,710				
North County Family Rapid Rehousing Collaborative	Building Futures for Women & Children	\$130,924	G487020	8/27/15 – 8/26/16	G487725	9/1/2016- 8/31/2017
	EOCP Oakland Housing Authority	\$130,199 \$394,776				

; now, therefore, be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to amend the above-referenced grant agreements as needed for FY's 2015-2016 and 2016-2017 without returning to Council, including, but not limited to, adjusting the grant amounts so long as the total does not exceed the total amount appropriated for the HUD CoC SHP; and be it,

FURTHER RESOLVED: That funding for the increase in East Oakland Community Project's grant is available in HUD – Emergency Solutions Grant/Supportive Housing Program/Housing Opportunities for Persons With AIDS Fund (2103), Community Housing Services Organization (78411), FY 2015-2016 Continuum Of Care/North County Family Rapid Re-Housing Collaborative 2014 Project (G487020); and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to accept and appropriate additional funds from HUD within the FY's 2015-2016 and 2016-2017 grant operating years stated in the table above to fund HUD CoC Supportive Housing programs and amend the grant agreements for additional transitional and permanent housing and support services for FY's 2015-2016 and 2016 -2017 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.

OCT 20 2015

IN COUNCIL, OAKLAND, CALIFORNIA, _____

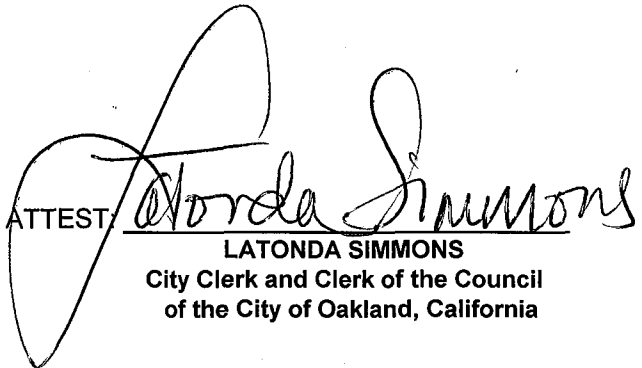
PASSED BY THE FOLLOWING VOTE:

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

NOES- 0

ABSENT- 0

ABSTENTION- 0

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