

2016 SEP 29 PM 3: 25


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 56429 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO TAKE THE FOLLOWING ACTIONS TO PROVIDE WINTER SHELTER AND WINTER RELIEF EFFORTS FOR THE PERIOD OF NOVEMBER 1, 2016 THROUGH APRIL 30, 2017:

- 1. ACCEPT AND APPROPRIATE UP TO \$150,000 FROM ALAMEDA COUNTY AND UP TO \$30,000 FROM CITY OF EMERYVILLE FOR NORTH COUNTY WINTER RELIEF EFFORTS;**
- 2. ENTER INTO A GRANT AGREEMENTS WITH THE FOLLOWING AGENCIES IN THE FOLLOWING AMOUNTS: SOCIETY OF SAINT VINCENT DE PAUL OF ALAMEDA COUNTY IN AN AMOUNT NOT TO EXCEED \$250,000; BAY AREA COMMUNITY SERVICES IN AN AMOUNT NOT TO EXCEED \$91,389; COVENANT HOUSE CALIFORNIA IN AN AMOUNT NOT TO EXCEED \$8,000;**
- 3. AMEND THE GRANT AGREEMENTS WITH THE FOLLOWING AGENCIES IN THE FOLLOWING AMOUNTS: ST. MARY'S CENTER IN AN AMOUNT NOT TO EXCEED \$17,000; EAST OAKLAND COMMUNITY PROJECT (EOCP) IN AN AMOUNT NOT TO EXCEED \$22,000; AND**
- 4. ACCEPT AND APPROPRIATE ANY ADDITIONAL WINTER RELIEF FUNDS FROM ALAMEDA COUNTY, THE CITY OF EMERYVILLE, AND ANY OTHER SOURCES DURING THE PERIOD OF NOVEMBER 1, 2016 THROUGH APRIL 30, 2017, AND AMEND THE ABOVE GRANT AGREEMENTS TO INCREASE THE GRANT AMOUNTS OR EXTEND THE GRANT TERM AND EXECUTE NEW GRANT AGREEMENTS FOR ADDITIONAL WINTER RELIEF EFFORTS WITHOUT RETURNING TO COUNCIL**

WHEREAS, approximately 1384 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 less than 350 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, Funds are available in the amount of up to \$392,389 for the winter relief efforts from the following sources:

Source	Fund	Organization	Account	Project	Program	Amount
City of Oakland	1010 General Fund	78411 Community Housing Services	54912 Third Party Contract	G487915 GPF Match	SC22 Fostering Safe and Healthy Communities	\$85,758
	1010 General Fund	78411 Community Housing Services	54912 Third Party Contract	G487210 OABTS GPF Match	SC22 Fostering Safe and Healthy Communities	\$2,000
	1010 General Fund	78411 Community Housing Services	54912 Third Party Contract	G487130 HESG Homeless Mobile	SC22 Fostering Safe and Healthy Communities	\$4,631
	1010 General Fund	78411 Community Housing Services	54912 Third Party Contract	A490850 PATH High Priority	SC22 Fostering Safe and Healthy Communities	\$105,000
Alameda County FY16/17 Grant	2160 County of Alameda: Grants	78411 Community Housing Services	54912 Third Party Contract	G463150 OABTWS	SC22 Fostering Safe and Healthy Communities	Up to \$150,000
Alameda County Carryforward	2160 County of Alameda: Grants	78411 Community Housing Services	54912 Third Party Contract	G463150 OABTWS	SC22 Fostering Safe and Healthy Communities	\$15,000
City of Emeryville	2994 Social Services Grants	78411 Community Housing Services	54912 Third Party Contract	TBD	SC22 Fostering Safe and Healthy Communities	\$30,000
					TOTAL	Up To \$392,389

; and

WHEREAS, funds were earmarked in the Fiscal Year (FY) 2015-2017 adopted budget in anticipation of funding from the Alameda County for the Winter Shelter program in the amount of \$130,000 in the County of Alameda: Grants Fund (2160), Community Housing Services Org (78411), Grant Contracts Acct (54912), OABTWS Project (G463150) and staff seeks authority to accept and appropriate additional funding in an amount up to \$150,000 from Alameda County and reduce or increase the budgeted appropriation depending on the actual amount received; and

WHEREAS, the City desires to enter into a grant agreement with the Society of St. Vincent de Paul of Alameda County for an amount up to \$250,000 for the provision of winter relief efforts including but not limited to at least 75 winter shelter beds from November 1, 2016 through April 30, 2017; and

WHEREAS, the City desires to enter into a grant agreement with Bay Area Community Services (BACS) for an amount up to \$91,389 for the provision of winter relief efforts including but not limited to housing case management and rapid rehousing services to all winter shelter participants, and winter shelter beds from November 1, 2016 through April 30, 2017; and

WHEREAS, the City desires to amend the grant agreement with St. Mary's Center to increase the grant in an amount up to \$17,000 for the provision of winter relief efforts including but not limited to winter shelter beds from November 1, 2016 through April 30, 2017; and

WHEREAS, the City of Oakland desires to amend the grant agreement with East Oakland Community Project to increase the grant in an amount up to \$22,000 for the provision of winter relief efforts including but not limited to outreach and winter shelter beds; and

WHEREAS, the City of Oakland desires to enter into a grant agreement with Covenant House California for an amount up to \$8,000 for the provision of winter relief efforts including but not limited to winter shelter beds; and

WHEREAS, if additional resources are needed for winter relief efforts and additional funding becomes available, the City of Oakland desires to amend or execute new grant agreements with Operation Dignity and Alameda County Homeless Assistance Center in an amount not to exceed \$25,000 each, for the provision of winter relief efforts including but not limited to outreach and winter shelter beds, and staff is seeking this authority now because it is critical that City grantees can receive funding and provide shelter services as quickly as possible during the winter months; and

WHEREAS, other funding sources may be identified to contribute to the contracting of winter relief efforts and due to the urgent need of winter services the City seeks authority for the City Administrator to accept and appropriate these funds from any source for winter relief efforts from November 1, 2016 through April 30, 2017; and

WHEREAS, significant delays in establishing the winter shelter will prevent essential aid and services from being delivered to homeless persons with no other recourse; and

WHEREAS, grantees shall meet all health, safety and accessibility requirements in establishing and operating winter shelters; now, therefore be it

RESOLVED: That the City Council authorizes the City Administrator to enter into an agreement and accept funds from the County of Alameda in an amount up to \$150,000 for the North County Winter Relief efforts, and adjust the FY 2016-2017 budgeted appropriation of \$130,000 to up to \$150,000 depending on the actual amount received in the County of Alameda: Grants Fund (2160), Community Housing Services Organization (78411), Grant Contracts Account (54912), and OABTWS Project (G463150) for the contracting of winter relief efforts including winter shelter beds and services; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into an agreement and accept and appropriate funds from the City of Emeryville in an amount up to \$30,000 and allocate said funds to the Social Services Grants Fund (2994), Community Housing Services Organization (78411), Grant Contracts Account (54912), and Winter Shelter & Warming Center Services Project (TBD) for the contracting of winter shelter beds and services; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into a grant agreement with Society of St. Vincent de Paul of Alameda County in an amount up to \$250,000 for winter relief efforts including but not limited to outreach and winter shelter beds for the time period of November 1, 2016 through April 30, 2017; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into a grant agreement with Bay Area Community Services (BACS) in an amount up to \$91,389 for winter relief efforts including but not limited to rapid rehousing, housing case management, outreach, and winter shelter beds for the time period of November 1, 2016 through April 30, 2017; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to amend the grant agreement with St. Mary's Center to increase the grant by up to \$17,000 for winter relief efforts including but not limited to outreach and winter shelter beds for the time period of November 1, 2016 through April 30, 2017; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to amend the grant agreement with East Oakland Community Project to increase the grant by up to \$22,000 for winter relief efforts including but not limited to outreach and winter shelter beds for the period of November 1, 2016 through April 30, 2017; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into a grant agreement with Covenant House California in an amount up to \$8,000 for the provision of winter relief efforts including but not limited to winter shelter beds; and be it

FURTHER RESOLVED: That if additional resources are needed for winter relief efforts and additional funding becomes available, the City Council authorizes the City Administrator to amend or execute new grant agreements with Operation Dignity and Alameda County Homeless Action Center in an amount not to exceed \$25,000 each for the provision of winter relief efforts including but not limited to outreach and winter shelter beds for the time period of November 1, 2016 through April 30, 2017; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to accept and appropriate any additional funds from Alameda County, the City of Emeryville, or any other source during the time period of November 1, 2016 through April 30, 2017, and to execute new grant agreements or amend the above-referenced grant agreements to increase the grant amount or extend the grant term for the provision of additional winter relief efforts without returning to Council; 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 for the above-referenced grant agreements without returning to Council; and be it

FURTHER RESOLVED: That said grant 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.

OCT 18 2016

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

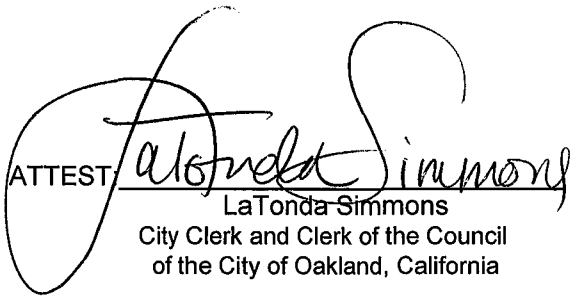
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, ~~AND~~
~~PRESIDENT GIBSON MCELHANEY~~ - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

EXCUSED - GIBSON MCELHANEY - 1

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