

2024 SEP 19 PM 3:12

APPROVED AS TO FORM AND LEGALITY

FILED
OFFICE OF THE CITY CLERK
OAKLAND

Jordan Flanders
Jordan Flanders (Aug 30, 2024 12:27 MDT)
CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL
RESOLUTION NO. ~~904207~~ C.M.S.

RESOLUTION:

1. APPROPRIATING FUNDS FROM THE TOURAINNE HOTEL LEASE REVENUES RECEIVED IN FISCAL YEAR (FY) 2024-2025 AND ACCEPTING AND APPROPRIATING \$100,000 IN LOCAL HOUSING ASSISTANCE PROGRAM (LHAP) FUNDING FROM OAKLAND HOUSING AUTHORITY (OHA);
2. AWARDING GRANT AGREEMENTS TO NON-PROFIT AGENCIES IDENTIFIED IN TABLES 1 AND 2 TO CONTINUE THE CONTINUUM OF CARE (COC) AND OAKLAND PATH REHOUSING INITIATIVE (OPRI) PROGRAMS THROUGH THE TERMS IDENTIFIED BELOW, USING LOCAL MEASURE Q AND GENERAL PURPOSE FUNDS AND UP TO \$10,081,268 FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), ALAMEDA COUNTY SOCIAL SERVICES AGENCY (SSA) AND OHA AS APPROPRIATED BY ORDINANCE NO. 13759;
3. AWARDING AND AMENDING GRANT AND/OR PROFESSIONAL SERVICES AGREEMENTS TO THE NON-PROFIT AGENCIES, FOR THE TERMS, AND IN THE AMOUNTS IDENTIFIED IN TABLE 3;
4. ACCEPTING AND APPROPRIATING \$140,000 FROM ALAMEDA COUNTY SSA AND AUTHORIZING THE CITY ADMINISTRATOR TO AWARD CITY AND COUNTY WINTER SHELTER FUNDS TO NONPROFITS IDENTIFIED THROUGH AN RFQ PROCESS TO PROVIDE SHELTER AND SUPPORTIVE SERVICES TO THE UNSHELTERED HOMELESS POPULATION; AND
5. ACCEPTING AND APPROPRIATING ADDITIONAL GRANT FUNDS THAT BECOME AVAILABLE FOR THE SAME PURPOSES WITHIN BOTH FY 2024-2025 AND FY 2025-2026 AND AUTHORIZING THE CITY ADMINISTRATOR TO AMEND THE GRANT AGREEMENTS TO ADJUST THE GRANT TERMS AND AMOUNTS WITHIN THE LIMITS OF THE AWARDS

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 administers four local programs under the United States Department of Housing and Urban Development (HUD) Continuum of Care (CoC) program: (1) Housing Fast Support Network (HFSN) Transitional/Rapid Rehousing Program, (2) Oakland

Homeless Youth Housing Collaborative (OHYHC) Transitional Housing Program, (3) North County Family Rapid Rehousing Collaborative (NCFRRH), and (4) North County Homeless Youth Rapid Rehousing (NCHYRRH) – all of which provide transitional and permanent housing and support services to homeless single adults, families, and transition-aged youth; and

WHEREAS, the majority of funding for these four programs comes from the HUD CoC competitive funding process, however additional funding supports the ongoing administration and operation of programs where HUD funding is lacking; and

WHEREAS, HUD CoC funding requires a 25% match, HUD Formula Grant funding requires a 100% match and OHA requires a demonstration of leveraged local funds; and

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

WHEREAS, it is the practice of the City to enter into grant agreements with local entities for the provision of the transitional and permanent housing and other support services for each of the aforementioned four programs under the CoC Supportive Housing Program described in Table 1a through d; and

WHEREAS, each individual HUD CoC program award goes through two competitive funding processes, one on the Alameda County level and one on a federal level; and

WHEREAS, on September 19, 2023, City Council adopted Ordinance No. 13759 C.M.S. (Shelter Crisis Ordinance), which appropriated up to \$20,000,000 in HUD, Oakland Housing Authority (OHA), and Alameda County SSA funding for transitional housing programs through FY 2025-26; and

WHEREAS, this Resolution would authorize the City Administrator to use the appropriated funding in the following amounts: \$5,065,576 from HUD for the CoC programs, \$806,000 from Alameda County SSA for the HFSN CoC program, and \$4,209,692 from OHA for the OPRI programs, and would identify local funding for the HUD CoC match requirements; and

WHEREAS, the City of Oakland Fiscal Year 2023-2025 Biennial Budget includes Measure Q and General Purpose funding (GPF) for homelessness programs and services; and

WHEREAS, City staff expects that the City of Oakland will receive additional HUD funding in FY 2025-2026 and seeks authorization to accept and appropriate those funds as they become available without requiring approval from City Council next fiscal year; and

WHEREAS, the City desires to award grant agreements with service providers for the HUD CoC Supportive Housing Programs, subject to available appropriated HUD funds, as specified in Table 1, using up to \$1,871,346 in Measure Q funds and \$173,475 in local GPF for the match requirement and to support ongoing operation of homeless interventions; and

WHEREAS, the Oakland Housing Authority (OHA) is committed to continuing its partnership initiatives into FY 2024-25, providing support and resources to a broad demographic of homeless individuals. By bolstering support for the homeless population, OHA strives to foster pathways to sustainable independence and contribute to the ongoing efforts to address homelessness in our community; and

WHEREAS, the OPRI/SBHAP funds will be allocated towards furthering program objectives, ensuring impactful utilization across designated channels. These funds are allocated to HUD-ESG/SHP/HOPWA Fund (2103), Community Housing Services Org (78411), OPRI/SBHAP OHA FY 2024-2025 Project (1006702), and the Homeless Services & Support Program (NB41). This strategic distribution aims to optimize resources, enhance community housing services, and propel the OPRI/SBHAP initiative towards its overarching goals; and

WHEREAS, the OPRI/SBHAP funds will continue to be utilized to bolster housing subsidies and facilitate essential services including housing search and placement, annual housing inspections, and landlord/tenant mediations; and

WHEREAS, the City desires to award grant agreements with service providers for the HUD OPRI Supportive Housing Programs, subject to available appropriated OHA funds, using up to \$600,016 in Measure Q funds and \$17,103 GPF as specified in Table 2; and

WHEREAS, OHA also funds the Local Housing Assistance Program (LHAP) and intends to provide \$100,000 to support the Matilda Cleveland Families in Transition Program operated by East Oakland Community Project (EOCP) from FY 2023-2024 through FY 2024-2025; and

WHEREAS, the City desires to award and amend the grants and professional services agreements for existing programs as specified in Table 3 to add OHA LHAP funds, State of California Homeless Housing, Assistance, and Prevention (HHAP) funds, and \$223,839 in Measure Q funding to support critical homeless hygiene and shelter services; and

WHEREAS, staff is seeking authority to receive and appropriate \$140,000 in funds from SSA's Winter Shelter funding to enter into grant agreements with agencies selected through an RFQ process to provide shelter and supportive services; and be it

RESOLVED: That the City Council awards and authorizes amendments to the grant and/or professional services agreements with the service providers identified in Table 1, Table 2, and Table 3 below for the amounts specified therein to provide critical homeless services, including transitional and rapid rehousing programs, for the terms identified below and using the funding sources and amounts identified below:

Table 1: Housing and Urban Development (HUD) Continuum of Care (CoC) – Funded Transitional and Rapid Rehousing Projects and Associated Funds For FY 2024-25 Operational Year

Table 1a: Housing Fast Support Network				
Bay Area Community Services, Inc.	HUD-ESG/SHP/HO PWA Fund (2103), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$2,220,000	4/1/24 – 3/31/25	COC HFSN FY2024 Project (1006665), COC GRND HLLND FY2024 Project (1006682), COC HFSN FY2025 Project (1006699), COC GRND HLLND FY2025 Project (1006706)
	Measure Q Fund (2244), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$1,871,346	7/1/24 – 6/30/26	Measure Q Homeless Project (1005349)
	GPF (1010), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$173,475	7/1/24 – 6/30/26	DP780 Administrative Project (1000017)
	County of Alameda: Grants Fund (2160), Community Housing Services Org	\$806,000	7/1/24 – 6/30/26	County SSA to HFSN FY 2024 Project (1006679), County SSA to HFSN FY 2025 Project (1006703)

	(78411), Homeless Services & Support Program (NB41)			
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Program Total: \$5,070,821
City CoC Admin: \$228,465

Table 1b: Oakland Homeless Youth Housing Collaborative

East Oakland Community Project (EOCP)	HUD- ESG/SHP/HOP WA Fund (2103), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$175,737	8/1/24 – 7/31/25	CoC OHYHC FY 2024 Project (1006652) CoC OHYHC FY 2025 Project (1006697)
Covenant House California	HUD- ESG/SHP/HOP WA Fund (2103), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$525,735	8/1/24 – 7/31/25	FY 2024 Project (1006652) CoC OHYHC FY 2025 Project (1006697)

Program Total: \$701,472

City CoC Admin: \$11,623

Table 1c: North County Family Rapid Rehousing Collaborative

Cornerstone Community Development Corporation, dba Building Futures for Women and Children	HUD- ESG/SHP/HO PWA Fund (2103), Community Housing Services Org (78411), Homeless	\$840,283	11/1/24 – 10/31/25	CoC NCFRRHC FY2024 Project (1006650) CoC NCFRRHC FY2025
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	Services & Support Program (NB41)			Project (1006695)
	HUD-ESG/SHP/HO PWA Fund (2103), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$175,000	11/1/2024 – 10/31/2025	HESG FY2025 Project (1006693)

Program Total: 1,015,283

City CoC Admin: 40,472

Table Id: North County Homeless Youth Rapid Re-Housing

East Oakland Community Project	HUD-ESG/SHP/HO PWA Fund (2103), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$476,066	1/1/25 – 12/31/25	CoC NCHYRRH FY2024 Project (1006675) CoC NCHYRRH FY2025 Project (1006701)
Covenant House California	HUD-ESG/SHP/HO PWA Fund (2103), Community Housing Services Org (78411), Homeless Services & Support	\$476,066	1/1/25 – 12/31/25	CoC NCHYRRH FY2024 Project (1006675) CoC NCHYRRH FY2025 Project (1006701)

	Program (NB41)			
Program Total: \$952,132				
City CoC Admin: \$71,129				
*These are the amounts the City expects to sub-grant to the respective grantees and they do not reflect the portion of administrative funds retained by the City for HUD CoC or SSA.				

Table 2: OPRI Funds for FY 2023-2024 Operational Year				
GRANTEE	FUNDING SOURCE	AMOUNT*	GRANT TERM	FY24 PROJECT CODES
Abode Services	HUD-ESG/SHP/HOP WA Fund (2103), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$1,684,823	7/1/24 – 6/30/26	OPRI OHA FY2024 Project (1006687) OPRI OHA FY2025 Project (1006702)
	Measure Q Fund (2244), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$77,275	7/1/24 – 6/30/26	Measure Q Homeless Project (1005349)
	HUD-CDBG Fund (2108), Community Housing Services Org (78411), Homeless Services & Support	\$246,772	7/1/24 – 6/30/26	CDBG PATH SET ASIDE FY2024 Project (1006661), CDBG PATH SET ASIDE FY2025 Project (1006692)

	Program (NB41)			
	GPF (1010), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$17,103	7/1/24 – 6/30/26	GPF OUTREACH FY2024 Project (1006924)

Program Total: \$ 2,025,973

Table 2b: Transitional Aged Youth

First Place for Youth	HUD-ESG/SHP/HOP WA Fund (2103), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$267,669	7/1/24 – 6/30/26	OPRI OHA FY2024 Project (1006687) OPRI OH10A FY2025 Project (1006702)
	Measure Q Fund (2244), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$20,606	7/1/24 – 6/30/26	Measure Q Homeless Project (1005349)
	ESG	\$165,488	7/1/24 – 6/30/26	1006693

Program Total: \$ 453,763

Table 2c: Homeless Families

Cornerstone Community Development Corporation dba Building Futures for Women Children	HUD- ESG/SHP/HOP WA Fund (2103), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$1,128,600	7/1/24 – 6/30/26	OPRI OHA FY2024 Project (1006687) OPRI OHA FY2025 Project (1006702)
	Measure Q Fund (2244), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$252,135	7/1/24 – 6/30/26	Measure Q Homeless Project (1005349)

Program Total: \$ 1,380,735

Table 2d: Homeless Singles from cabins

Roots Community Health Center	HUD- ESG/SHP/HOP WA Fund (2103), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$1,128,600	7/1/24 – 6/30/26	OPRI OHA FY2024 Project (1006687) OPRI OHA FY2025 Project (1006702)
	Measure Q Fund (2244), Community Housing	\$250,000	7/1/24 – 6/30/26	Measure Q Homeless Project (1005349)

	Services Org (78411), Homeless Services & Support Program (NB41)			
<u>Program Total: \$ 1,378,600</u>				

Table 3: Amendments and New Agreements

EOCP – Matilda Cleveland Families in Transition (MCFIT) PSAFY 23 - 25	Adding LHAP	\$100,000	7/1/23 – 6/30/25	1004040
	GPF (1010), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$52,750		CPSSO MCTHP N PATH FY2024 Project (1006938)
	GPF (1010), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$248,000		GPF FIT MATCH N PATH 2024 Project (1006927)
	GPF (1010), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$100,000		GPF HIGH PRIORITY FY2024 Project (1006681)
Total: \$ 500,750				
Housing Consortium of the East Bay (HCEB) - 71st Ave Safe RV Program PSA	State of California Fund (2159), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$2,350,000	7/1/2024 – 12/31/2026	HHAP Round 4 Project (1006961), HHAP Round 5 Project (1007402)
Roots Community Health Center PSA- Turning Point	State of California Fund (2159), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$2,400,000	1/1/2025 – 12/31/2026	HHAP Round 4 Project (1006961), HHAP Round 5 Project (1007402)
TBS Site Services PSA – Hygiene services	GPF (1010), Homelessness Org (02141), Homeless Services & Support Program (NB41)	\$250,000	7/1/2023 – 12/31/2024	DP020 Administrative Project (1000002)

	Adding Measure Q Fund (2244), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$121,339		Measure Q Homeless Project (1005349)
TBS Total: \$371,339				
PAVE Prevention Inc.	Measure Q Fund (2244), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$50,000	11/1/2024 – 10/31/2025	Measure Q Homeless Project (1005349)
EOCP Grant - Crossroads	HUD-ESG/SHP/HOPWA Fund (2103), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$141,147	7/1/24 – 6/30/25	HESG FY2025 Project (1006693)
	HUD-CDBG Fund (2108), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$158,244		2108 CDBG CHS EOCP FY2025 Project (1006707)

	Adding Measure Q Fund (2244), Community Housing Services Org (78411), Homeless Services & Support Program (NB41)	\$52,500		Measure Q Homeless Project (1005349)
<u>Crossroads Total: \$351,891</u>				

and be it

FURTHER RESOLVED: that the City Council accepts and appropriates \$100,000 in LHAP funds from OHA to support the Matilda Cleveland Families In Transition Program; and

FURTHER RESOLVED: that the City Council appropriates all annual lease revenues in FY 2024-2025 received 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) for the purpose of building repairs and maintenance at the Touraine Hotel; and be it

FURTHER RESOLVED: that the City Council allocates \$5,065,576 in HUD CoC funds, \$806,000 in Alameda County SSA funds, \$4,209,692 in OHA OPRI funds as previously appropriated by Ordinance No. 13759 C.M.S. to the programs identified in Tables 1 and 2 above; and be it

FURTHER RESOLVED: that the City Council allocates \$2,695,201 in Measure Q funds, \$190,578 in General Funds, as previously appropriated in the Mid-cycle budget to the programs identified in Tables 1, 2, and 3 above; and be it

FURTHER RESOLVED: That the City Administrator is authorized to award and amend the grant and professional services agreements with the grantees in Tables 1, 2 and 3 above as may be necessary to achieve the purposes of this Resolution, including amending the terms and adjusting the grant amounts between the programs or providers identified in Tables 1, 2, and 3 so long as the total grant amounts do not exceed the total amount of funds accepted and appropriated from HUD, the City of Oakland, and Alameda County; and be it

FURTHER RESOLVED: that the City Council accepts and appropriates \$140,000 from Alameda County SSA and authorizes the City Administrator to award City and County Winter Shelter funds to nonprofits identified through an RFQ process to provide shelter and supportive services to the unsheltered homeless population; and be it

FURTHER RESOLVED: that the City Council accepts and appropriates additional grant funds that become available from the same sources and for the same purposes within both FY 2024-25 and

FY 2025-26 and authorizing the City Administrator to amend the grant agreements to adjust the grant terms and amounts within the limits of the awards; and be it

FURTHER RESOLVED: That prior to execution, all agreements and amendments shall be reviewed and approved as to form and legality by the City Attorney and executed copies shall be filed with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, **SEP 17 2024**

PASSED BY THE FOLLOWING VOTE:

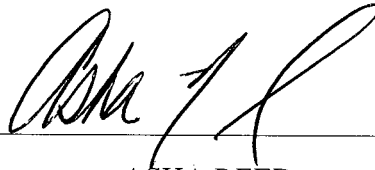
AYES - FIFE, GALLO, JENKINS, KALB, KAPLAN, RAMACHANDRAN, REID, AND
PRESIDENT FORTUNATO BAS -8 AYES

NOES 0

ABSENT 0

ABSTENTION 0

ATTEST:



ASHA REED

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