

2016 JAN 21 PM 5:10

Approved as to Form and Legality

OAKLAND CITY COUNCIL

  
City Attorney

RESOLUTION No. 85986 C.M.S.

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:**

**AUTHORIZE AN APPROPRIATION OF ONE HUNDRED AND EIGHTY THOUSAND DOLLARS (\$180,000) FROM UNDESIGNATED GENERAL PURPOSE FUND BALANCE FOR WINTER RELIEF EFFORTS; AND**

**AMEND THE CURRENT GRANT AGREEMENT WITH SOCIETY OF ST. VINCENT DE PAUL OF ALAMEDA COUNTY TO INCREASE FUNDING IN AN AMOUNT NOT TO EXCEED \$75,000 FOR THE PROVISION OF 45 ADDITIONAL EMERGENCY WINTER SHELTER BEDS FOR THE PERIOD OF FEBRUARY 1, 2016 THROUGH APRIL 30, 2016 FOR A TOTAL GRANT AMOUNT OF \$251,732.35; AND**

**AMEND THE CURRENT WINTER SHELTER GRANT AGREEMENT WITH BAY AREA COMMUNITY SERVICES TO INCREASE FUNDING IN AN AMOUNT NOT TO EXCEED \$75,000 FOR THE PROVISION OF CASE MANAGEMENT SERVICES, REUNIFICATION SERVICES, AND RAPID REHOUSING FUNDS FOR SHELTER CLIENTS FOR THE PERIOD OF FEBRUARY 1, 2016 THROUGH APRIL 30 FOR A TOTAL GRANT AMOUNT OF \$105,000; AND**

**AMEND THE CURRENT GRANT AGREEMENT WITH OPERATION DIGNITY TO INCREASE FUNDING IN AN AMOUNT NOT TO EXCEED \$10,000 FOR THE PROVISION OF ADDITIONAL OUTREACH HOURS AND TRANSPORTATION ASSISTANCE DEDICATED TO MOVING PEOPLE INTO WINTER SHELTER FOR THE PERIOD OF FEBRUARY 1, 2016 THROUGH APRIL 30 FOR A TOTAL AMOUNT OF \$270,000.**

**WHEREAS**, the existing year round and winter shelter system is operating at or near full capacity 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**, city general purpose funding in the amount of \$180,000 is necessary to expand the emergency winter relief efforts during the El Nino winter of 2015-2016.

**WHEREAS**, with the additional funding identified above the City of Oakland can provide: an additional 45 winter shelter beds by expanding the temporary winter shelter at Society of St. Vincent de Paul of Alameda County, case management, outreach, and reunification services, emergency motel stay vouchers, and rapid rehousing services; and

**WHEREAS**, the City desires to amend the grant agreement with Society of St. Vincent de Paul of Alameda County to increase the amount by up to \$75,000 for the provision of 45 additional winter shelter beds; and

**WHEREAS**, the City wishes to amend the grant agreement with Bay Area Community Services (“BACS”) to increase the amount by up to \$75,000 for the provision of case management, reunification services, and rapid rehousing; and

**WHEREAS**, the City wishes to amend the grant agreement with Operation Dignity to increase the grant amount by up to \$10,000 for the provision of increased outreach hours and transportation assistance dedicated to moving people into winter shelter beds; and

**WHEREAS**, significant delays in increasing the winter relief efforts will prevent essential aid and services from being delivered to homeless persons with no other recourse; now, therefore be it

**RESOLVED:** That the City Council hereby authorizes the City Administrator to appropriate undesignated funds from the General Purpose Fund in the amount of \$180,000 for winter relief efforts; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to amend the grant agreement with Society of St. Vincent de Paul of Alameda County to increase the grant amount by up to \$75,000 to provide approximately 45 additional winter shelter beds for the time period of February 1, 2016 through April 30, 2015 for a total contract amount of \$251,732.35; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to amend the grant agreement with BACS to increase the grant amount by up to \$75,000 to provide case management, reunification services, and rapid rehousing for the time period of February 1, 2016 through April 30, 2015 for a total contract amount of \$105,000; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes the City Administrator to amend the grant agreement with Operation Dignity to increase the grant amount by up to \$10,000 for the provision of increased outreach hours and transportation assistance dedicated to moving people into winter shelter beds for a total grant amount of \$270,000; and be it

**FURTHER RESOLVED:** That the City allocate \$20,000 for the purchase of motel vouchers to be appropriated to the Human Services Department, Organization 78411, Fund 1010, Program SC22, Project G487210, Account 54919; 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, modifications, payment requests, and amendments including increasing the amount of the above referenced grant agreements, and other related actions which may be necessary to establish and operate the shelter 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.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 02 2016

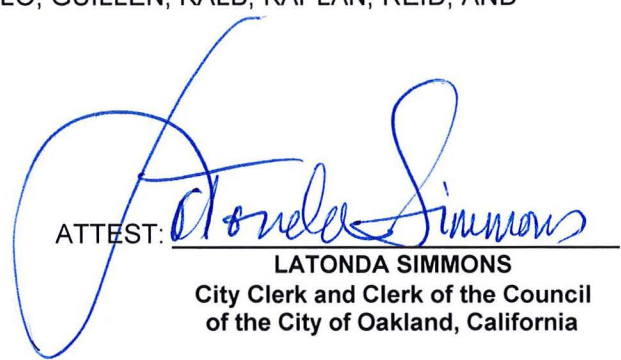
**PASSED BY THE FOLLOWING VOTE:**

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