

CITY ATTORNEY'S OFFICE

2025 JAN 22 AM 11:54

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

RESOLUTION NO. 90604 C.M.S.

RESOLUTION:

1. AMENDING RESOLUTION NO. 90420 TO:

(A) WAIVE THE LOCAL/SMALL LOCAL BUSINESS ENTERPRISE (L/SLBE) REQUIREMENT FOR THE PROFESSIONAL SERVICES AGREEMENT AWARDED TO PAVE PREVENTION, INC. FOR SAFETY TRAINING; AND

(B) INCREASE THE GRANT AWARD TO EAST OAKLAND COMMUNITY PROJECT BY \$205,000, FOR A TOTAL AMOUNT NOT TO EXCEED \$380,737 FROM AUGUST 1, 2024 THROUGH JULY 31, 2025, FOR TRANSITIONAL HOUSING AND SUPPORTIVE SERVICES FOR TRANSITION AGE YOUTH; AND

2. AMENDING RESOLUTION 90288 TO CHANGE A RECIPIENT OF A STATE OF CALIFORNIA FAMILY HOMELESSNESS CHALLENGE GRANT IN AN AMOUNT NOT TO EXCEED \$369,815 FROM "COURAGEOUS WOMEN ASSOCIATION" TO "CHANGE TO COME", SUBJECT TO STATE APPROVAL; AND

3. AWARDED A GRANT TO KINGDOM BUILDERS TRANSITIONAL HOUSING PROGRAM IN AN AMOUNT NOT TO EXCEED \$3,000,000 FROM JANUARY 1, 2025 THROUGH JUNE 30, 2027, FOR OPERATING AND SUPPORTIVE SERVICES FOR A TRANSITIONAL HOUSING PROGRAM SERVING TRANSITION AGE YOUTH; AND

4. MAKING APPROPRIATE CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS.

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

WHEREAS, on September 19, 2023, the City Council passed Ordinance No. 13759 C.M.S. (Shelter Crisis Ordinance), which appropriated up to \$65,000,000 of Homeless Housing, Assistance, and Prevention (HHAP) funding through fiscal year (FY) 2025/26; and

WHEREAS, the State of California has notified the City of their HHAP Round 5 (HHAP-5) allocation in the amount of \$28,446,565.83 and is awaiting final contract execution by the State; and

WHEREAS, the State of California has awarded the City \$1,844,860 for the Family Homelessness Challenge Round 2 (FHC-2) Project; and **WHEREAS**, HHAP and FHC-2 funds are integral to the City of Oakland's homeless intervention system to maintain existing emergency homeless interventions; and

WHEREAS, City Council adopted Resolution No. 90420 C.M.S. to award a grant agreement to East Oakland Community Project (EOCP) using United States Department of Housing and Community Development (HUD) of Continuum of Care (CoC) funding for a program to provide transitional housing and services for transition age youth at 3824 West Street as part of the CoC Oakland Homeless Youth Housing Collaborative (OHYHC) program; and

WHEREAS, EOCP operates other transitional housing for families and/or transitional aged youth through grant agreements awarded by the City, including the Matilda Cleveland Families in Transition program, the North County Homeless Youth Rapid Re-Housing program funded by HUD CoC, the Family Matters shelter, and the Crossroads program; and

WHEREAS, the amount awarded to EOCP by HUD for the OHYHC program is not sufficient to provide the services of providing transitional housing with supportive services to transition age youth. The CoC funding has not provided nearly enough funding to operate a robust program. Staff seek authorization to increase the grant award using \$155,000 in HHAP funding and \$50,000 in Measure Q funding, to add a line item for counseling services, cover the salary of the Case Manager, increase the number of life skills counselors, and provide operational funds for house supplies, furnishings, and maintenance; and

WHEREAS, PAVE Prevention is a leader in the field of providing customized training focused on enhancing individual resilience and driving systemic change to cultivate a culture of safety and harmony; and

WHEREAS, PAVE's human safety and de-escalation training has been used by Alameda County, the Oakland Fire Department (MACRO), and Oakland Parks, Recreation, and Youth Development Department; and

WHEREAS, the City Council authorized a professional services contract with PAVE through Resolution No. 90420 C.M.S.; and

WHEREAS, staff now seeks authorization to waive the S/SLBE requirement for PAVE Prevention because this agency is located in Chicago has exemplary credentials; and

WHEREAS, Courageous Women Association was initially chosen to receive a FHC-2 grant and join the City's efforts in addressing family homelessness but realized late in the process that they were unable to make the commitment; and

WHEREAS, Change to Come is another worthy organization which has four units of transitional housing with supportive services for unsheltered families, and the award to Change to Come is pending approval by the State of California Department of Housing and Community Development (State HCD"); and

WHEREAS, the grant to Kingdom Builders Transitional Housing Program will enable them to serve 52 transition age youth with transitional housing and supportive services in a building formerly owned by St. Mary’s Center; and

WHEREAS, staff has determined that the grants and contracts awarded by this Resolution are exempt from review under the California Environmental Quality Act (CEQA) and the CEQA Guidelines (Cal. Code Regs., title 14, section 15000 et seq.) under CEQA Guidelines Section 15301 (Existing Facilities), Section 15302 (Minor Reconstruction), Section 15304 (Minor Alterations to Land), Section 15194 (Affordable Housing Streamlining), Section 15332 (Infill Development Projects), and/or Government Code section 8698.4(a)(4); and be it

RESOLVED: That the City Council finds that it is in the best interest of the City to waive the L/SLBE requirements to PAVE Prevention, Inc. for the professional services agreement awarded by Resolution 90420; and be it

FURTHER RESOLVED: That based on information provided by the City Administrator, the City Council finds that the professional services agreement is of a professional and temporary nature and shall not result in the loss of employment or salary by any person having permanent status in the competitive civil service; and be it

FURTHER RESOLVED: That the City Council awards and authorizes the grant agreements and/or grant amendments with the services providers identified in Table 1 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

Grantee	Funding Source	Not to Exceed Amount		Grant Term
East Oakland Community Project (EOCP)	ADD: State of California Fund (2159), Community Housing Services Organization (78411), HHAP Round 5 Project (1007402), Homeless Services & Support Program (NB41)	\$155,000	\$380,737	August 1, 2024 – July 31, 2025
	ADD: Measure Q Parks & Recreation Preservation, Litter Reduction, and Homelessness Support Act (2244), Community Housing Services Organization (78411), Measure Q (1005349), Homeless Services & Support Program (NB41)	\$50,000		

	EXISTING: HUD-ESG/SHP/HOPWA Fund (2103), Community Housing Services Organization (78411), CoC OHYHC Project (1006697), Homeless Services & Support Program (NB41)	\$175,737	
Change to Come (in place of Courageous Women Association) *Or another grantee selected by the City Administrator and approved by State HCD	State of California Fund (2159), Community Housing Services Organization (78411), FHC-2 Project (1007551), Homeless Services & Support Program (NB41)	\$369,815	January 1, 2025 – June 30, 2026
Kingdom Builders Transitional Housing Program	State of California Fund (2159), Community Housing Services Organization (78411), HHAP Round 4 Project (1006961), Homeless Services & Support Program (NB41)	\$3,000,000	January 1, 2025 – June 30, 2027

FURTHER RESOLVED: That the City Administrator is authorized to shift funding awarded to EOCP in this Resolution to another grant agreement with EOCP for a different transitional housing program for maintenance and repairs of City-owned buildings, in the event funds from this award are available for that purpose; and be it

FURTHER RESOLVED: That if State HCD does not approve the entity change for FHC-2 funds to Change to Come, then the City Administrator is authorized to select a new provider and to grant funds in the amount not to exceed \$369,815 to the selected provider approved by State HCD; and be it

FURTHER RESOLVED: That the City Council finds and determines, after independent review and consideration, that this action complies with CEQA because these agreements are categorically exempt and statutorily exempt from CEQA; and be it

FURTHER RESOLVED: That the City Administrator is authorized to make such amendments to the approved grants and/or professional services agreements as may be necessary to achieve the purposes of this Resolution or to ensure the timely spend down of time-limited funds, subject to any applicable funding regulations and requirements; 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, **JAN 21 2025**

PASSED BY THE FOLLOWING VOTE:

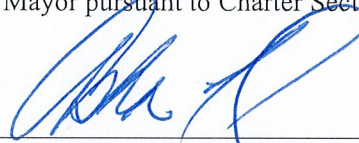
AYES - BROWN, FIFE, HOUSTON, KAPLAN, RAMACHANDRAN, UNGER, AND
PRESIDENT PRO TEMPORE GALLO -7

NOES -

1 - ABSENT - COUNCIL PRESIDENT JENKINS (serving as Mayor pursuant to Charter Section 303)

ABSTENTION -

ATTEST: _____



ASHA REED

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