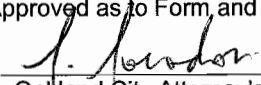


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 APR 30 PM 8:28

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 82018 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO GRANT AGREEMENTS WITH AGENCIES SELECTED UNDER THE CITY OF OAKLAND 2009/2010 REQUEST FOR PROPOSAL PROCESS FOR THE PERMANENT ACCESS TO HOUSING (PATH) STRATEGY TO INCREASE PERMANENT SUPPORTIVE HOUSING INVENTORY, PROVIDE HOUSING AND HOMELESS SERVICES TO THE HOMELESS (\$2,654,000) STARTING JULY 1, 2009; TO ALLOCATE MATCH FUNDING TO THE EAST OAKLAND COMMUNITY PROJECT FOR THE OPERATION OF THE CITY'S FAMILIES IN TRANSITION PROGRAM FUNDED BY THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) (\$133,000) FOR PROGRAM PERIOD STARTED MARCH 1, 2009; TO ALLOCATE MATCH FUNDING TO THE EAST OAKLAND COMMUNITY PROJECT FOR THE OPERATION OF THE MATILDA CLEVELAND TRANSITIONAL HOUSING PROGRAM FUNDED BY HUD (UP TO \$52,750) FOR PROGRAM PERIOD STARTING OCTOBER 1, 2009; TO ALLOCATE MATCH FUNDING TO ANKA BEHAVIORAL HEALTH, INC. FOR THE OPERATION OF THE CITY'S HOMELESS FAMILIES SUPPORT NETWORK SUPPORTIVE HOUSING PROGRAM FUNDED BY HUD (UP TO \$250,000) FOR PROGRAM PERIOD STARTED MARCH 1, 2009; TO ALLOCATE FUNDS TO COVER LEASE COSTS AT THE MATILDA CLEVELAND TRANSITIONAL HOUSING FACILITY FOR THE 2009/2010 FISCAL YEAR (\$36,000) STARTING JULY 1, 2009; TO ALLOCATE FUNDS TO FULFILL THE CITY'S ANNUAL OBLIGATION TO THE ALAMEDA COUNTY EVERYONE HOME PLAN AND ALAMEDA COUNTY HOMELESS MANAGEMENT INFORMATION SYSTEM (\$51,000); AND TO ALLOCATE FUNDS TO THE CITY'S HUNGER PROGRAM (\$40,000)

WHEREAS, Oakland City Council Resolution No. 79923 C.M.S., passed on May 30, 2006 authorizes the development and implementation of the City of Oakland's Permanent Access To Housing (PATH) Strategy to end homelessness; and

WHEREAS, the PATH Strategy is a companion to the Alameda County-wide EveryOne Home Plan, a three tiered system to ending homelessness in the next ten years, by combining housing and service priorities for homeless, persons with HIV/AIDS, and persons with mental health care needs; and

WHEREAS, the City of Oakland released it's second Request For Proposal (RFP) for permanent supportive housing and homeless services under the City of Oakland's Permanent Access To Housing (PATH) Strategy for 2009/2010, with second year (2010/2011) funding contingent upon fund availability; and

WHEREAS, a panel of housing and service provider professionals reviewed and ranked the proposals submitted under said RFP for capital development and provision of permanent supportive housing with wrap around services; and

WHEREAS, said panel recommended funding to 13 agencies and projects for a total allocation of \$2,069,000, made available from Emergency Shelter Grant (ESG-HUD) funds, Emergency Housing Program (General Purpose) funds, Homeless Mobile Outreach Program (General Purpose) funds, one-time Capital Improvement funds (Community Development Block Grant), Community Development Block Grant fund set-aside \$405,000 recently approved by Oakland City Council Resolution No. 81886 C.M.S., passed on March 31, 2009; and reprogrammed funds from Community Promotions Program for Service Organizations (General Purpose), Emergency Housing Program, and Emergency Shelter Grant (HUD) funds; and

WHEREAS, \$1,385,000 in Community Development Block Grant (Homeless Facilities) funds is available for rehabilitation and construction of homeless facilities as part of a the City of Oakland's Permanent Access To Housing (PATH) Strategy in Fund 2108 (CDBG), Organization 78111 (Community Housing Services), Project G06520 (Fair Housing); and

WHEREAS, \$1,269,000 is available for the implementation of housing with wrap-around services under the City of Oakland's Permanent Access To Housing (PATH) Strategy in various fund projects referenced further in this resolution; and

WHEREAS, funds in the amount of \$69,000 are available from the CDBG Homeless Services Set-Aside allocation (\$405,000), Fund 2108 (Community Development Block Grant-CDBG), Organization 78111, Project G168610 (2009/2010) Homeless Set Aside to support consultant services for PATH implementation, training, data, and evaluations, and contract monitoring; and

WHEREAS, \$40,000 is needed to augment the City's 2009/2010 Hunger – Food Distribution Program and funds are made available in Fund 2108 (Community Development Block Grant), Organization 78111(Community Housing Services); Project G168610 (CDBG Homeless) as part of a Homeless Services Set-Aside of CDBG funds, as approved per Oakland City Council Resolution No. 81886 C.M.S.; and

WHEREAS, funds to cover a \$25,000 professional services contract between the City and Abbott Little Housing & Human Services Consulting, is available from 2108 (Community Development Block Grant-CDBG), Organization 78111, Project G168610 (2009/2010) Homeless Set Aside - \$13,000 and 9580 (Oakland Redevelopment Agency Low/Mod funds), Organization 78111, Project S64300 (Housing Development) - \$12,000 to assist in the planning and coordination of homeless prevention activities allocated to the City, funded under the American Recovery and Reinvestment Act of 2009, assist in the shaping of Oakland's PATH Strategy and programs, PATH training, Monitoring tool development and other services related to PATH implementation and activities under the Homeless Prevention Rapid Re-housing Emergency Shelter Grant funds (Stimulous funding) for the 2009/10; and

WHEREAS, the City of Oakland is a recipient of four grants from the U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program (SHP) to support the City's 2009/2010 Matilda Cleveland Transitional Housing Program (Grant total: \$259,824), 2009/2010 Families In Transition Program (Grant total: \$245,420), 2009/2010 Homeless Families Support Network (Grant total: \$1,829,618), and the Oakland Homeless Youth Housing Collaborative (Grant total: \$699,770); and of these four HUD SHP grants, the City is required to provide matching funds for support service and operations at the Matilda Cleveland Transitional Housing Program, the Families In Transition Program and the Homeless Families Support Network Program; and

WHEREAS, an annual allocation of \$52,750 is made from the City's Community Promotions Program for Support Service Organizations (CPPSO) to support said match funding requirements for the HUD funded Matilda Cleveland Transitional Housing Program (MCTHP), operated by the East Oakland Community Project and said funds are available in fund 1010 (General Purpose Fund), 78111 (Community Housing Services), G304910 (CPPSO); and

WHEREAS, up to \$133,146 is available to support said match requirement for the Families In Transition Program, operated by the East Oakland Community Project from the City's 2009/2010 Emergency Housing Program allocation of \$248,000 in fund 1010 (General Purpose Fund), 78111 (Community Housing Services), 54912 (Third Party Contracts), G361810 (2009/2010 Emergency Housing Program); and

WHEREAS, up to \$250,000 is available to support said match requirement for the 2009/2010 Homeless Families Support Network, operated by Anka Behavioral Health, Inc. from the 2008/2010 Alameda County grant of \$500,000 in fund 2160 (County Funds), 78111 (Community Housing Services), 54912 (Third Party Contracts), H80610 (2009/2010 Alameda County Allocation - Henry Robinson Multi-Service Center); and

WHEREAS, Oakland City Council Resolution No. 81103 C.M.S., dated March 4, 2008 and Resolution No. 81471 C.M.S., dated July 15, 2008, authorized the City Administrator to accept and allocate a grant award from Union Pacific Foundation to support the Community Cleanup Corps (CCC), an employment program operated by Goodwill Industries on behalf of the City of Oakland for the 2008/09 fiscal year; and

WHEREAS, Union Pacific Foundation, the philanthropic arm of Union Pacific Corporation and Union Pacific Railroad, has awarded a grant in the amount of \$15,000 to the City of Oakland to augment the 2009/2010 CCC program; staff requests authorization to accept and to allocate said grant from Union Pacific to support the 2009/2010 CCC program; and

WHEREAS, the budget for the City's Annual Oakland Army Base Temporary Winter Shelter (OABTWS) shelter has been reduced by \$100,000 from the City's General Purpose fund due to budget shortages, eligible fund balances have been identified to cover \$95,682.64 of the \$100,000 budget reduction for the 2009/2010 OABTWS in Funds: 2994 (Social Services Grant), Organization 78111 (Community Housing Services), Project G136740 (OABTWS) - \$13,780; 2160 (County of Alameda Grant), Organization 78111 (Community Housing Services), Project G136780 (OABTWS) - \$21,627; 1010 (General Purpose Fund), 78111 (Community Housing Services), Project G136740 (OABTWS) - \$13,885.64; 2108 (CDBG), Organization 78111, Project G142720 (Project Homeless Connect)¹; 2108 (CDBG), Organization 78111, Project G05650 (CHS Program Administration) - \$17,840; and Fund 2108 (CDBG), Organization 78111 (Community Housing Services), Project G07740 (Winter Relief Program); and

WHEREAS, the City contributes annually to the Alameda countywide EveryOne Home Plan for the countywide Homeless Management Information System (HMIS) and joint SuperNOFA application which brings over \$3,000,000 directly into the City to support and fund four City Supportive Housing Programs; contribution for the 2009/2010 fiscal year not to exceed \$51,000, funds available in Fund 9580 (Oakland Redevelopment Agency Low/Mod funds), Organization 78111, Project S64300 (Housing Development); and

WHEREAS, funds are needed to support the City's Hunger and Homeless Special Events and PATH technical assistance activities; and funds to cover these activities have been identified in Fund 9580 (Oakland Redevelopment Agency Low/Mod funds), Organization 78111, Project S64300 (Housing Development) to support \$26,000 in consultant costs for these activities; and

WHEREAS, the City does not have funds budgeted in the baseline to cover lease costs mandated by City Council of the Matilda Cleveland Transitional Housing Program and staff has identified funds (\$36,000) to cover said lease cost from Fund (2108) Community Development Block Grant (CDBG) Organization (88949) CDBG Coordination Project (G06250) CDBG Homeless - \$27,000 and Fund (2103) HUD SHP Grant Organization (78111) Community Housing Services Project (G362210) - \$9,000; now, therefore, be it

¹ Funds for prior year Project Homeless Connect allocation were put in place toward the end of the fiscal year. CHS borrowed against funds donated to the PHC project and other carry forwards.

RESOLVED: That the City Council authorizes the allocation of available Emergency Shelter Grant, Emergency Housing Program, Winter Relief Program, Community Promotions Program of Service Organization, ORA low/mod, Oakland Army Base Temporary Winter Shelter (OABTWS), and Community Development Block Grant (CDBG) funds to support PATH contracts and activities, Supportive Housing Program match requirements, MCTHP lease, OABTWS, EveryOne Home Plan, and consultant costs for the 2009/2010 and 2010/2011 fiscal years, with second year PATH funding contingent upon availability of funds; and be it

FURTHER RESOLVED: That the City Administrator or his designee, as agent of the City, is hereby authorized to negotiate and enter into Agreements and authorize payments for the aforementioned activities, not to exceed those allocation amounts stated above in support of the PATH Strategy and other services to the homeless, for the purpose of providing housing with wrap-around services to the homeless; and to conduct all negotiations, execute and submit all documents, and including but not limited to, applications, agreements, amendments, modifications, payment requests, and related action which may be necessary in accordance with this resolution and its basic purpose; and be it

FURTHER RESOLVED: Oakland City Council authorizes the following grant awards under the 2009/2010 PATH Strategy, with the 2010/2011 funding contingent upon level fund availability:

AGENCY/ACTIVITY	FUND UP TO:
CAPITAL DEVELOPMENT	
Affordable Housing Associates (Oaks Hotel Project-Capital Development)	\$800,000
East Bay Community Recovery Program	\$415,000
St. Mary's Center	\$170,000
Total Capital Development	\$1,385,000
PERMANENT SUPPORTIVE HOUSING/HOUSING SERVICES	
Building Futures for Women & Children	\$80,000
East Bay Community Recovery Center	\$114,941
East Bay Community Law Center	\$59,295
East Oakland Community Project	\$140,560
First Place For Youth	\$175,120
Homeless Action Center	\$71,073
Lifelong Medical Care	\$208,391
St. Mary's Center (services)	\$100,000
Homeless Mobile Outreach Program (HMOP)	\$307,620
PATH Technical Assistance	\$12,000
Total Permanent Support Housing/Housing Services	\$1,269,000
Total Funds Available for 2009-10 PATH	\$2,654,000

FURTHER RESOLVED: That funds to support PATH Strategy contracts and activities listed above, Abbott Little Housing & Human Services Consulting Services, and Hunger Program shall be made available in Funds: [1] 2103 (HUD-ESG), Organization 78111 (Community Housing Services), Project G59010 (2009-2010 Emergency Shelter Grant)-\$370,723; [2] 1010 (General Purpose Fund), Organization 78111 (Community Housing Services)- Project G361810 (2009/2010 Emergency Housing Program) - \$114,854; [3] 2108 (Community Development Block Grant-CDBG), Organization 78111, Project G168610 (2009/2010) Homeless Set Aside - \$405,000; [4] 1010 (General Purpose Fund), Organization 78111 (Community Housing Services)- Project G363410 (2009/2010 Homeless Mobile Outreach Program) - \$307,691; [5] 2103 (HUD-ESG), Organization 78111 (Community Housing Services), Project G309210 (2007-2008 ESG Carry-forward)-\$120,000; [6] 2103 (HUD-ESG), Organization 78111 (Community Housing Services), Project G306210 (2006/2007 ESG Carry-forward) -\$55,100; [7] 1010 (General Purpose Fund), Organization 78111 (Community Housing Services)- Project G168410 (2006/2007 Emergency Housing Program Carry-forward) - \$1,590; [8] 1010 (General Purpose Fund), Organization 78111 (Community Housing Services)- Project G306810 (2008/2009 Emergency Housing Program Carry-forward) - \$16,603; [9] 1010 (General Purpose Fund), Organization 78111 (Community Housing Services)- Project G309810 (2007/2008 Emergency Housing Program Carry-forward) - \$133,000; [10] 1010 (General Purpose Fund), Organization 78111 (Community Housing Services)- Project G309610 (Community Promotions Program for Service Organizations Carry-forward) - \$2,750; [11] 2108 (Community Development Block Grant-CDBG), Organization 78111, Project G06520 (Homeless Facility Capital Development) \$1,385,000; and be it

FURTHER RESOLVED: That mandatory match funding in an amount not to exceed \$133,146 shall be added to an Agreement between the City and East Oakland Community Project under the 2009/2010 City's Families In Transition (FIT) program from Fund 1010 (General Purpose Fund), 78111 (Community Housing Services), 54912 (Third Party Contracts), G361810 (Emergency Housing Program); and be it

FURTHER RESOLVED: That mandatory match funding in the amount not to exceed, \$52,750 shall be added to an Agreement between the City and East Oakland Community Project under the City's 2009/2010 Matilda Cleveland Transitional Housing Program from Fund 1010 (General Purpose Fund), 78111 (Community Housing Services), 54912 (Third Party Contracts), G304910 (Community Promotions Program for Service Organizations); and be it

FURTHER RESOLVED: That mandatory match funding in an amount not to exceed \$250,000 shall be allocated under the 2009/2010 Homeless Families Support Network, with a portion of match funds covering City administration costs and the other portion to support an Agreement to be executed between the City and Anka Behavioral Health, Inc. for supportive housing services to families, said funding available in Fund 2160 (Alameda County Grant), 78111 (Community Housing Services), H80610 (CPPSO); and be it

FURTHER RESOLVED: That funds in the amount of \$36,000 to cover 2008/2009 lease costs at the Matilda Cleveland Transitional Housing Program shall be allocated from Fund (2108), Community Development Block Grant Organization (88949), CDBG Coordination Project (G06250), CDBG Homeless-\$27,000 and Fund (2103) HUD SHP Grant Organization (78111), and Community Housing Services Project (G362210); and be it

FURTHER RESOLVED: That the City will accept and allocate a \$15,000 grant, awarded by Union Pacific Foundation, the philanthropic arm of Union Pacific Corporation and Union Pacific Railroad, to augment the 2009/2010 CCC program; and be it

FURTHER RESOLVED: That \$95,682.64 in carry-forward funds shall be reprogrammed to support the 2009/2010 Oakland Army Base Temporary Winter Shelter (OABTWS) shelter as a result of City General Purpose Fund budget reductions from Funds: 2994 (Social Services Grant), Organization 78111 (Community Housing Services), Project G136740 (OABTWS) - \$13,780; 2160 (County of Alameda Grant), Organization 78111 (Community Housing Services), Project G136780 (OABTWS) - \$21,627; 1010 (General Purpose Fund), 78111 (Community Housing Services), Project G136740 (OABTWS) - \$13,885; 2108 (CDBG), Organization 78111, Project G142720 (Project Homeless Connect)² \$14,200; 2108 (CDBG), Organization 78111, Project G05650 (CHS Program Administration) - \$17,840; and Fund 2108 (CDBG), Organization 78111 (Community Housing Services), Project G07740 (Winter Relief Program) - \$14,349, and be it

FURTHER RESOLVED: That \$51,000 shall be made available in Fund 9580 (Oakland Redevelopment Agency Low/Mod funds), Organization 78111, Project S64300 (Housing Development) to cover the City's annual obligation and support to the Alameda County EveryOne Home Plan activities and the Homeless Management Information System operation; and be it

² Funds for prior year Project Homeless Connect (PHC) allocation were put in place towards the end of the fiscal year. CHS borrowed against funds donated to the general Homeless Programs Donation fund project. Did not transfer charges from the 1010 donation fund to the 2108 CDBG PHC fund.

FURTHER RESOLVED: That the Agreements authorized under this resolution 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, MAY 19 2009

PASSED BY THE FOLLOWING VOTE:

AYES - ~~BROOKS~~, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, ~~QUAN~~, ~~REID~~, AND PRESIDENT BRUNNER - 5

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Quan, Reid, Brooks - 3

ATTEST: 

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