

**CITY OF OAKLAND
AGENDA REPORT**

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2004 MAY 26 AM 10:12

TO: Office of the City Administrator
ATTN: Deborah Edgerly
FROM: Department of Human Services
DATE: June 8, 2004

RE: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AGREEMENTS WITH HOMELESS SERVICES AND EMERGENCY SHELTER PROVIDERS FOR THE 2004-05 AND 2005-06 EMERGENCY SHELTER GRANT (\$369,672), EMERGENCY HOUSING (\$115,000), AND WINTER RELIEF (\$225,000) PROGRAMS, AND AUTHORIZING MATCHING FUND ALLOCATIONS FROM THE COMMUNITY PROMOTIONS PROGRAM FOR SERVICE ORGANIZATIONS FOR THE 2004-05 MATILDA CLEVELAND TRANSITIONAL HOUSING PROGRAM (\$50,000), THE OAKLAND CONTINUUM OF CARE PLAN (\$2,750) AND MATCHING FUNDS FROM THE EMERGENCY HOUSING PROGRAM ALLOCATION FOR THE 2005/06 FAMILIES IN TRANSITION PROGRAM (\$133,000)

SUMMARY

The Community Housing Services (CHS) Division of the City's Department of Human Services issued its second biannual Request For Proposals (RFP) inviting responses from Oakland-based homeless service providers for the 2004/05 and 2005/06 Emergency Shelter Grant (ESG), Emergency Housing (EH), and Winter Relief (WR) programs. The biannual RFP process allows for less complicated maintenance of homeless services between fiscal years and a more expedient contracting process. Use of a portion of ESG funds is recommended to satisfy the Congress mandated Homeless Management Information System (HMIS), enabling the collection of information about homeless people and the services they use.

The award amounts available for allocation for the 2004/05-program year are as follows:

Program	Amount	Source	Program Period
ESG	\$ 369,672	HUD/ESG	July 1 - June 30
EHP	\$ 248,000	General Purpose Fund	July 1 - June 30
WR	\$ 225,000	HUD/CDBG	November 1 - May 15
CPPSO ¹	\$ 52,750	General Purpose Fund	October 1 - September 30

Level funding is anticipated from these fund sources for the following fiscal year, 2005/06.

It is requested that the City Council approve the recommendations for each of the aforementioned programs as well as funds identified for use as match funding for the City's

¹ Community Promotions Program for Service Organizations.

Transitional Housing programs, funds identified for the City's share of the Homeless Management Information System, and funds to support the development of the City's Continuum of Care Plan.

The City applied for funds under the U. S. Department of Housing and Urban Development (HUD) 2003 Continuum of Care Homeless Assistance competition. The City is selected for funding for the following amounts for each program listed below:

PROGRAM	AMOUNT AWARDED	Match Requirement
Matilda Cleveland Transitional Housing Program	259,432 ²	\$50,000
Transitional Housing Program/Families In Transition	\$245,146 ³	\$133,000

A resolution has been prepared for Oakland City Council approval authorizing the City Administrator to enter into Agreements with twelve emergency housing and service agencies for the 2004/05 fiscal year under the ESG, EH, and WR programs. Said resolution also identifies fund sources to satisfy match requirements imposed by the U. S. Department of Housing & Urban Development (HUD) under their Supportive Housing Program grants, which funds the City's Transitional Housing Program/ Families In Transition (Families In Transition) and the Matilda Cleveland Transitional Housing (Matilda Cleveland) Program.

FISCAL IMPACT

Funding for the homeless services and emergency shelter providers for fiscal year 2004/05 has been included and appropriated in the Department of Human Services fiscal year 2004/05 adopted budget under Organization 78111 in projects G168020 (ESG fiscal year 2004/05), G168410 (EHP fiscal year 2004/05), G168610 (Winter Relief Program fiscal year 2004/05), and G168910 (Community Promotions Program for Services Organizations fiscal year 2004/05).

The EHP and CPPSO project appropriations represent General Purpose Fund matching City contributions required by the grantor, HUD.

Fiscal year 2005/06 funding for the homeless services and emergency shelter providers is contingent upon the level of HUD awards and the City of Oakland's matching General Purpose Fund contribution required by HUD.

BACKGROUND

HUD has awarded the City a grant of \$369,672 under its Emergency Shelter Grant (ESG) program for the provision of homeless services and shelter for the 2004/05 fiscal year. Of this amount, \$289,800 will be used to fund twelve applicants of the RFP referenced above to provide shelter, homeless prevention and other support services. \$18,484 is to be allocated to cover City Administration costs applicable to the carrying out of the ESG program. The remaining \$24,388

2 Performance Period: October 1, 2004 - September 30, 2005

3 Performance Period: March 1, 2005 - February 28, 2006

is recommended to support the City's share of the Alameda County-wide HMIS. This grant requires a 100% match requirement. Said requirement will be fulfilled as follows:

PROGRAM/PURPOSE	GENERAL PURPOSE FUNDS	PORTION IDENTIFIED FOR ESG MATCH
Emergency Housing Program	\$248,000	\$115,000
Oakland Army Base Temporary Winter Shelter	\$100,000	\$100,000
East Oakland Shelter Lease Cost	\$238,512	\$102,000
Lease Value-Oakland Army Base Temporary Winter Shelter (\$12,245/month)	\$61,225	\$52,672
	TOTAL MATCH	\$369,672

The City has received an award of \$9,961,000 under the 2004/05 Community Development Block Grant (CDBG), \$225,000 of these funds has been allocated to the City's Winter Relief (WR) program. This grant does not require the City to provide match funding.

\$300,750 from the City's General Purpose Fund has been appropriated to support the City's Emergency Housing (EHP) program (\$248,000) and Community Promotions Program for Service Organizations (CPPSO) (\$52,750). A resolution has been prepared, recommending the following uses of these funds, including the required match for HUD grants awarded to the City under the Matilda Cleveland Transitional Housing Program (\$259,432) and the Families In Transition Program (\$245,146).

FUND SOURCE	AMOUNT	USE
Emergency Housing Program	\$133,000	Match Funds-Families In Transition Program
Emergency Housing Program	\$115,000	Match Funds-Emergency Shelter Grant
Community Promotions Program for Service Organization	\$50,000	Match Funds-Matilda Cleveland Transitional Housing Program
Community Promotions Program for Service Organization	\$2,750	Continuum of Care Plan

A total of twelve proposals were submitted for funding under the ESG, EH and WR programs. All twelve proposals met the requirements set forth in the City's RFP for these programs and are considered for funding (*See Attachment A*).

Proposals submitted in response to the City's RFP are reviewed by a panel comprised of jurisdictional representatives, service providers and consumers from the homeless housing and services arena. The panel is responsible for the review and ranking of said proposals and other considerations. Points are awarded based on the following criteria:

1. AGENCY CAPACITY

Points were awarded based on the demonstrated capacity of the agency to operate programs and deliver services to clients.

2. **QUALITY AND BREADTH OF PROGRAM SERVICES PROPOSED**
Points were awarded based on the breadth and quality of the services offered to clients through the proposed program.
3. **BUDGET**
Points awarded for budget were based on cost appropriateness and cost effectiveness, and strength of leveraging.
4. **FISCAL MANAGEMENT**
Points were awarded to agencies that, based on their internal control procedures and history of administering grants, demonstrated the ability to efficiently administer awarded funds.
5. **SOLE SOURCE/SPECIAL CIRCUMSTANCES**
Points were awarded to agencies that are the demonstrated sole source of a specific service or services to Oakland's homeless community, and to agencies demonstrating special circumstances requiring additional consideration.
6. **Local/Small Local Business Enterprise Certification (Oakland)**
Applicants receive up to a 5% discount or preference points for being certified with the City of Oakland as a Local Business Enterprise or Local Small Business Enterprise.

On score sheets provided, each panel member ranked the proposal categories mentioned above on a scale of one (1) to five (5); five being the best score and one being the lowest. Score sheets were collected from each panel member and then tallied on a weighted-average-score ranking system.

Based on the tallied weighted scores, comparative score percentages were calculated for each proposal in order to determine funding levels.

Of the twelve homeless service/shelter provider agencies applying for funds for the 2004/05 and 2005/06 programs, the panel selected all applicants to receive funds. However, proposed costs and activities found ineligible to the programs were eliminated from the proposed scopes of services and budgets prior to any calculation of program fund allocations. In addition, the panel recommended that City staff set aside funds from the ESG, EHP, and WRP fund sources in order to release a second RFP for additional shelter bed nights, hotel/motel vouchers and homeless prevention services. Compared to services contracted under these programs in prior years, levels of proposed bed nights submitted in response to the 2004-2006 RFP were considerably low. It is anticipated that the second RFP will address this gap.

KEY ISSUES AND IMPACTS

The number of responses to this year's ESG, EHP, and WRP RFP were very low, with only twelve eligible agencies submitting proposals by the proposal due date. At least four veteran agencies to these programs did not apply for funding under these programs for various reasons. As a result, 149 shelter beds, 213 hotel/motel voucher bed nights, and 30 cases of rental assistance/eviction prevention that would customarily be at least partially funded by these programs will not be included in the City's available inventory of beds and services to the homeless.

It is recommended that a portion of funds under the ESG, EHP and WRP be set aside for staff to release a second RFP, specific to the provision of shelter beds, hotel/motel vouchers and homeless prevention (financial) activities. The release date for this RFP will be set once approval is received from Oakland City Council.

PROGRAM OR PROJECT DESCRIPTION

The ESG and EHP was established primarily to fund costs incurred in the operation of shelters, including: administration, supportive services, hotel/motel vouchers, staff costs, maintenance, repairs, security, lease/rental payments, utilities, homeless prevention and other costs incurred in the provision of emergency housing or programs that assist service providers.

Both programs are designed to help improve the quality of services at existing emergency shelters for the homeless, to expand the total of available shelter beds, and to help meet the operating costs of emergency shelters providing essential social services to homeless individuals. Assistance to homeless persons within Oakland is provided to increase access to safe and sanitary shelter, supportive services and other types of assistance needed to improve the quality of their lives. It is the policy of the City that funds allocated for ESG and EHP are made available to non-profit organizations that provide such services within Oakland.

The Matilda Cleveland Transitional Housing Program and the Families In Transition Program provides for temporary housing to up to 43 families at any point in time for a period of twenty-four months. During this period, client families are provided services, training and other assistance to stabilize their lives in order to position them for access to permanent housing.

Per Congress mandate, communities are required to implement a Homeless Management Information System (HMIS) to collect information about homeless people and services they use. The HMIS, headed by the Alameda County Continuum of Care Council as a county-wide effort seeks to meet the minimal mandate and achieve continuous improvement of the City's service delivery system through quality assurance efforts inherent within the HMIS and enabling ongoing targeting of services to the greatest needs of our homeless population.

SUSTAINABLE OPPORTUNITIES

All ESG, EH, WR, Matilda Cleveland and Families In Transition services will be delivered at the existing sites of those agencies recommended for funding below. No environmental opportunities have been identified at these existing sites. However, increases in services and

temporary shelter and housing to the City's homeless and near homeless populations present increased social equity opportunities. Work to be performed under the HMIS and Oakland Continuum of Care Plan also support the increase of social equity for the City's homeless population.

DISABILITY AND SENIOR CITIZEN ACCESS

Programs providing services to the homeless population are available and accessible to persons with disabilities. Some of these programs are for the general homeless or near homeless population. Others are specifically targeted for families. St. Mary's Center is targeted to seniors. Therefore, these programs do not preclude use by disabled or seniors. Continuing to provide support to these programs is critical to these populations.

RECOMMENDATION(S) AND RATIONALE

Approximately 70% of the agencies recommended for funding are service providers that the City has working relationships and history with, and have satisfactorily completed their program mandates as required by their contracted scope of services. The remaining 30% of successful applicants are agencies that have provided substantial and convincing agency capacity and background information ensuring staff of their capabilities to fulfill proposed services.

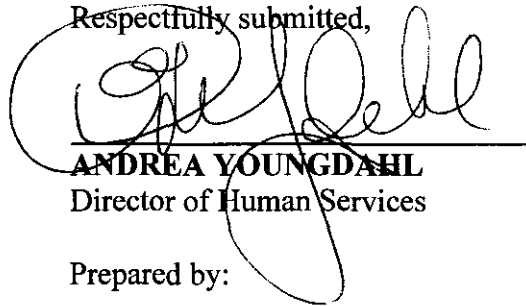
ACTION REQUESTED OF THE CITY COUNCIL

The following recommendations for awards are based on agency need, stability and utility to the community, as well as a satisfactory review of past service performance and proposed scope of services to be provided:

AGENCY	ESG	EHP	WRP	CPPSO	TOTAL
East Oakland Community Project	\$45,260	\$18,522	\$46,645	\$0	\$110,427
East Bay Community Law Center	\$35,000	\$20,000	\$0	\$0	\$55,000
Family Violence Law Center	\$40,000	\$10,000	\$12,000	\$0	\$62,000
Saint Mary's Center	\$35,000	\$20,000	\$39,732	\$0	\$94,732
Health Care for the Homeless	\$21,345	\$6,000	\$34,930	\$0	\$62,275
Covenant House	\$23,000	\$0	\$0	\$0	\$23,000
Jobs Consortium	\$12,967	\$0	\$0	\$0	\$12,967
AIDS Project of the East Bay	\$17,000	\$0	\$0	\$0	\$17,000
Phoenix Program	\$24,750	\$0	\$0	\$0	\$24,750
Travelers Aid Society	\$22,795	\$12,478	\$34,486	\$0	\$69,759
The Ark of Refuge	\$12,683	\$15,000	\$7,273	\$0	\$34,956
Operation Dignity	\$0	\$0	\$24,933	\$0	\$24,933
Set-Aside for Additional Shelter Beds & Hotel/Vouchers	\$37,000	\$13,000	\$25,000	\$0	\$75,000
Subtotal	\$326,800	\$115,000	\$225,000	\$0	\$666,800
Homeless Management Information System	\$24,388	\$0	\$0	\$0	\$24,388
City Administration	\$18,484	\$0	\$0	\$0	\$18,484
2004/05 Matilda Cleveland Transitional Housing Program	\$0	\$0	\$0	\$50,000	\$50,000
Oakland Continuum of Care Plan	\$0	\$0	\$0	\$2,750	\$2,750
2005/06 Transitional Housing Program/Families In Transition	\$0	\$133,000	\$0	\$0	\$133,000
TOTALS	\$369,672	\$248,000	\$225,000	\$52,750	\$895,422

It is recommended that the above allocations be approved by City Council, authorizing the execution of Agreements between the City and the Oakland homeless service providers listed above, for the fiscal years 2004/2005 and 2005/06 for the ESG, EH and WR programs; and that match funds identified in the attached resolution for the 2005/06 Families In Transition Program and the 2004/05 Matilda Cleveland THP be approved. Lastly, it is requested that allocations to the City's Continuum of Care Plan and Homeless Management Information System for the 2004/05 fiscal year be approved by City Council.

Respectfully submitted,

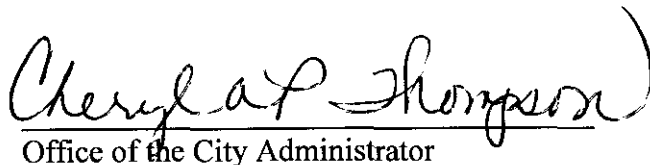


ANDREA YOUNGDAHL
Director of Human Services

Prepared by:

Gregory D. Garrett
Housing Development Coordinator

APPROVED AND FORWARDED TO THE
LIFE ENRICHMENT COMMITTEE:



Office of the City Administrator

Total Award**East Oakland Community Project****\$110,427**

This agency provides baseline emergency housing services in addition to long-term shelter. Said services include, but are not limited to, 24-hour emergency shelter (105-bed capacity), client transportation, winter shelter beds, transitional housing for youth, meals, case management and other services to men, women, families, sexually diverse individuals, and persons living with HIV/AIDS. Allocated funds will be used to cover shelter maintenance and operations, shelter bed nights, and additional beds to increase bed capacity for the winter months.

East Bay Community Law Center**\$ 55,000**

This agency provides assistance to homeless clients and/or persons at risk of being homeless. Client assistance includes: help to increase or maintain economic independence, outreach, and legal assistance to prevent evictions or other events that would lead to homelessness. Allocated funds will be used to cover staff attorney salaries and fringe benefits for legal supportive services, specifically employment and income support assistance to help clients increase income and ability to retain or attain housing (homelessness/eviction prevention).

Family Violence Law Center**\$ 62,000**

This agency has the primary goal of decreasing the number of women and children in Oakland at the threat of becoming homeless due to domestic violence by providing legal services, support services, Family Law Custody and Support Orders and increased hotel/motel vouchers during the winter months. The allocated funds will be used to support staff attorney salaries, support service coordination; crisis services coordination, maintenance and operations costs and the provision of hotel/motel vouchers.

St. Mary's Center**\$ 94,732**

This agency provides care and support services to Oakland's elderly homeless population that is aged 55 and older. Services include case management, housing advocacy, winter shelter beds (capacity of 25 beds per night), and hotel/motel vouchers in addition to other support services. Allocated funds will be used to cover the cost of winter shelter beds, shelter maintenance and operations and case management staff.

Alameda County Health Care For The Homeless**\$ 62,275**

This agency serves the general homeless population and those in need of medical respite. They also provide hotel/motel vouchers, move-in funds, eviction prevention and service coordination to its homeless and/or near-homeless clients. Allocated funds will be used to cover cost of hotel/motel vouchers, program administration, rental assistance, homelessness prevention, case management and counseling.

Travelers Aid Society**\$ 69,759**

This agency provides comprehensive case management services dedicated to the promotion of stable housing, income, and health of homeless clients. In addition, rental assistance, hotel/motel vouchers during the winter months, move-in and eviction prevention services are provided. Allocated funds will be used to cover the cost of client transportation, referrals for healthcare and mental health services, rental assistance, eviction prevention, money management, case management and hotel/motel vouchers.

Ark of Refuge**\$ 34,956**

This agency provides long-term care to persons with HIV/AIDS, drop-in center services, shower, mail/message services and food vouchers to the homeless population of East Oakland. Funds to be allocated will be used to cover housing assistance, hotel/motel vouchers, and financial assistance to clients for utilities, rent and other emergency costs.

Operation Dignity**\$ 24,933**

This agency is the lead provider agency for the City's Oakland Army Base Temporary Winter Shelter (OABTWS). Said shelter provides 100 beds per night to women and men at the old Army Base with food and shower services. Allocated funds will be used to cover an unmet OABTWS program budget gap.

Covenant House**\$ 23,000**

This agency provides year-round shelter (25-bed capacity) and services to homeless youth between the ages of 18-25. Additional services provided include food, clothing, showers, case management, substance abuse workshops, HIV/AIDS prevention, employment services, independent living courses and recreation. Allocated funds will be used to cover costs of direct service staff and some maintenance and operations costs.

AIDS Project of the East Bay**\$ 17,000**

This agency provides homeless prevention services through rental assistance for persons living with HIV/AIDS and their families. Funds allocated will be used for move-in cost or eviction prevention costs.

Jobs for Homeless Consortium**\$ 12,967**

This agency provides job preparation services to homeless men at the Champion Guidance Center to help participants make the transition to economic independence and self-sufficiency through employment. Funds allocated will be used for direct services and maintenance & operation costs.

Phoenix Programs**\$ 24,750**

This agency has been selected to operate the City's Homeless Families Support Network program (HFSN) funded under HUD's Supportive Housing Programs. HFSN provides transitional housing, drop-in services, child services, shelter (33-bed capacity) and other

services. Funds allocated will be used to cover some shelter and drop-in costs not covered by the HFSN grant.

The City of Oakland’s Transitional Housing

Program/Families In Transition

\$133,000

This program was developed and implemented by the City of Oakland to provide longer-term housing, job development, case management and other supportive services that would enable clients to transition out of homelessness into a more stable lifestyle and, ultimately, obtain permanent housing. This is a scattered site program, consisting of 9 facilities. The allocated Emergency Housing funds will serve as the City’s match under this program.

Matilda Cleveland Transitional Housing Program

\$ 50,000

This program was adopted by the City of Oakland to maintain 14 transitional housing bedroom units in the City of Oakland that otherwise would have been taken from the stock of transitional housing within Oakland. Community Promotions Program for Service Organizations funds will be used to cover match funds for transitional housing activities, services and maintenance and operations costs.

OAKLAND CITY COUNCIL

A. S. ...
FILED
OFFICE OF THE CITY CLERK
OAKLAND

RESOLUTION NO. _____

2004 MAY 25 AM 10:12
C. M. S.

INTRODUCED BY COUNCILMEMBER _____

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AGREEMENTS WITH HOMELESS SERVICES AND EMERGENCY SHELTER PROVIDERS FOR THE 2004-05 AND 2005-06 EMERGENCY SHELTER GRANT (\$369,672), EMERGENCY HOUSING (\$115,000), AND WINTER RELIEF (\$225,000) PROGRAMS, AND AUTHORIZING MATCHING FUND ALLOCATIONS FROM THE COMMUNITY PROMOTIONS PROGRAM FOR SERVICE ORGANIZATIONS FOR THE 2004-05 MATILDA CLEVELAND TRANSITIONAL HOUSING PROGRAM (\$50,000), THE OAKLAND CONTINUUM OF CARE PLAN (\$2,750) AND MATCHING FUNDS FROM THE EMERGENCY HOUSING PROGRAM ALLOCATION FOR THE 2005/06 FAMILIES IN TRANSITION PROGRAM (\$133,000)

WHEREAS, the Community Housing Services Division (CHS) of the Department of Human Services issued its second biannual Request for Proposals (RFP) to local nonprofit homeless service providers for funding for the 2004/05 and 2005/06 fiscal years under the federal Emergency Shelter Grant (ESG) program, the City's Emergency Housing Program (EHP), and the Winter Relief Program (WRP); and

WHEREAS, a panel of disinterested homeless service providers were assembled to review and rank proposals submitted in response to the RFP; and

WHEREAS, said panel recommends that funds be set aside under the ESG, EHP and WRP fund sources above in order for CHS to issue a RFP for additional shelter bednights, hotel/motel vouchers and rental assistance units (homeless prevention);

WHEREAS, the City's homeless assistance application submitted to the U. S. Department of Housing and Urban Development (HUD) under the 2003 Continuum of Care Homeless Assistance competition has been selected for funding in the amounts of \$259,432 for the City's 2004/05¹ Matilda Cleveland Transitional Housing Program (MCTHP) and \$245,146 for the City's 2005/06² Families In Transition/Transitional Housing Program (FIT program); and

WHEREAS, the City has identified the required match amounts for the 2004/05 MCTHP as \$50,000 and \$133,00 for the 2005-06 FIT program; and

WHEREAS, the \$50,000 needed for match of the 2004/05 MCTHP will come from available funds allocated from the City's General Purpose Fund under the 2004/05 Community Promotions Program for Service Organizations (CPPSO) allocation; and

1 Performance Period: October 1, 2004 - September 30, 2005
2 Performance Period: March 1, 2005 - February 28, 2006

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LIFE ENRICHMENT CMTE.
JUN 8 2004

WHEREAS, the City of Oakland allocates, on an annual basis, \$248,000 from its General Purpose Fund to fund the EHP; and

WHEREAS, the City uses a percentage of its annual EHP allocation as part of its match requirement for the City's FIT program; and

WHEREAS, \$133,000 of the match amount for the 2005/06 FIT program will come from the City's 2004/05 EHP allocation (\$248,000) from the General Purpose Fund, leaving a balance of \$115,000 available to distribute to service providers under the 2004/05 EHP; and

WHEREAS, a resolution to accept the 2004/05 Community Development Block Grant (CDBG) and the Emergency Shelter Grant (ESG) awards from HUD in the amounts of \$9,961,000 and \$369,672 respectively is submitted to Oakland City Council for approval on June 1, 2004; and

WHEREAS, \$225,000 of the 2004/05 CDBG award shall be appropriated to the City's 2004/05 Winter Relief Program (WRP) to be distributed to providers for the operation of the 2004/05 WRP; and

WHEREAS, the 2004/05 ESG funds are to be distributed to providers for assistance and support for homeless services and support of the City's obligation for the Alameda County-wide Homeless Management Information System efforts; and

WHEREAS, HUD requires a dollar-for-dollar match of its ESG, and the City will satisfy the match requirement by allocating City General Purpose Fund dollars in the following amounts:

PROGRAM/PURPOSE	GENERAL PURPOSE FUNDS	PORTION IDENTIFIED FOR ESG MATCH
Emergency Housing Program	\$248,000	\$115,000
Oakland Army Base Temporary Winter Shelter	\$100,000	\$100,000
East Oakland Shelter Lease Cost	\$238,512	\$102,000
Lease Value-Oakland Army Base Temporary Winter Shelter (\$12,245/month)	\$61,225	\$52,672
	TOTAL MATCH	\$369,672

and

WHEREAS, \$52,750 is allocated annually to the Community Housing Services Division of the Department of Human Services under the Community Promotions Program for Service Organizations (CPPSO) for homeless services third-party contracts; and

WHEREAS, EHP funds in the amount of \$115,000 are to be distributed for assistance and support for homeless services; and

WHEREAS, WRP funds in the amount of \$225,000 are to be distributed for additional assistance and support for homeless services during the winter months; and

WHEREAS, twelve homeless service and shelter providers, submitted applications in response to the City's biannual RFP for homeless services and shelter and were ranked, scored and are recommended for funding for fiscal years 2004/05 and 2005/06; and

WHEREAS, these funds are allocated to providers based on need and provider capacity; and,

WHEREAS, agencies awarded funds for the 20004/05 ESG, EHP, and WRP will receive not less than level funding for the 2005/06 fiscal year under these programs, contingent upon City's receipt of level funding awards and allocations under the EHP, ESG, and CDBG programs for the 2005/06 program year; and staff's evaluation of the providers' successful performance, reporting, and completion of their 2004/05 contracts with the City; and

WHEREAS, agencies awarded funds under the 2004/05 ESG, EHP, and WRP are to receive increased awards under the 2005/06 ESG, EHP, and WRP programs should the City receive increased awards and/or allocations under said programs, again, contingent upon City staff's evaluation of the providers' successful performance, reporting, and completion of their 2004/05 contracts with the City; now, therefore, be it

RESOLVED: That the City of Oakland hereby authorizes grants for the 2004/05 ESG, EHP, WRP programs and CPPSO to the providers listed below in the following amounts:

AGENCY	ESG	EHP	WRP	CPPSO	TOTAL
East Oakland Community Project	\$45,260	\$18,522	\$46,645	\$0	\$110,427
East Bay Community Law Center	\$35,000	\$20,000	\$0	\$0	\$55,000
Family Violence Law Center	\$40,000	\$10,000	\$12,000	\$0	\$62,000
Saint Mary's Center	\$35,000	\$20,000	\$39,732	\$0	\$94,732
Health Care for the Homeless	\$21,345	\$6,000	\$34,930	\$0	\$62,275
Covenant House	\$23,000	\$0	\$0	\$0	\$23,000
Jobs Consortium	\$12,967	\$0	\$0	\$0	\$12,967
AIDS Project of the East Bay	\$17,000	\$0	\$0	\$0	\$17,000
Phoenix Program	\$24,750	\$0	\$0	\$0	\$24,750
Travelers Aid Society	\$22,795	\$12,478	\$34,486	\$0	\$69,759
The Ark of Refuge	\$12,683	\$15,000	\$7,273	\$0	\$34,956
Operation Dignity	\$0	\$0	\$24,933	\$0	\$24,933
Subtotal	\$289,800	\$102,000	\$200,000	\$0	\$591,800
Set-Aside for Additional Shelter Beds & Hotel/Vouchers	\$37,000	\$13,000	\$25,000	\$0	\$75,000
Subtotal	\$326,800	\$115,000	\$225,000	\$0	\$666,800
Homeless Management Information System	\$24,388	\$0	\$0	\$0	\$24,388
City Administration	\$18,484	\$0	\$0	\$0	\$18,484
2004/05 Matilda Cleveland Transitional Housing Program	\$0	\$0	\$0	\$50,000	\$50,000
Continuum of Care Plan				\$2,750	\$2,750
2005/06 Transitional Housing Program/Families In Transition	\$0	\$133,000	\$0	\$0	\$133,000
TOTALS	\$369,672	\$248,000	\$225,000	\$52,750	\$895,422

and be it

FURTHER RESOLVED: That funds are to be set up in Fund 2103, Organization 78111, Project G168030 for the \$369,672 ESG allocation for 2004/05, of which \$24,388 is to be set aside for the City's share of the Alameda County Homeless Management Information System; and be it

FURTHER RESOLVED: That funds are to be set up in Fund 1010, Organization 78111, Project G168420 for the \$248,000 EHP allocation for 2004/05, of which \$133,000 is to be encumbered as match funding for the 2005/06 FIT program; and be it

FURTHER RESOLVED: That funds are to be set up in Fund 2108, Organization 78111, Project G168620 for the \$225,000 WRP allocation for 2004/05, and be it

FURTHER RESOLVED: That funds are to be set up in Fund 1010, Organization 78111, Project G168920 for the \$52,750 CPPSO allocation for 2004/05 of which \$50,000 is to be encumbered as match for 2004/05 MCTHP and \$2,750 to assist in the development and update of the City's Continuum of Care Plan; and be it

FURTHER RESOLVED: That the Community Housing Services Division of the Department of Human Services will reissue an Request for Proposals for additional shelter beds, hotel/motel vouchers and rental assistance services per recommendation of the proposal ranking panel for the City's 2004/05-2005/06 ESG, EHP, WRP Request For Proposals; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or her designee as agent of the City to negotiate and enter into agreements with the aforementioned emergency service providers in the specified amounts for the purpose of providing emergency shelter and support services to the homeless for the period July 1, 2004 through June 30, 2006; transitional housing at the Matilda Cleveland for October 1, 2004 through September 30, 2005; transitional housing through the Families In Transition Program from March 1, 2005 through February 28, 2006, and 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 in accordance with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That said 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, _____, 2004

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT DE LA FUENTE

NOES-

ABSENT-

ABSTENTION-

5
LIFE ENRICHMENT CMTE.
JUN 8 2004

ATTEST:

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