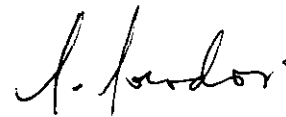


OAKLAND CITY COUNCIL



78687

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

RESOLUTION NO. \_\_\_\_\_ C. M. S.

INTRODUCED BY COUNCILMEMBER \_\_\_\_\_

2004 JUN -3 PM 7:47

**A RESOLUTION AUTHORIZING THE CITY OF OAKLAND TO ENTER INTO AN AGREEMENT WITH PHOENIX PROGRAMS, INC. UNDER THE SUPPORTIVE HOUSING PROGRAM/HOMELESS FAMILIES SUPPORT NETWORK IN AN AMOUNT NOT TO EXCEED \$1,180,161 AND WITH ANY FUTURE PROVIDERS IN FUTURE PROGRAM YEARS, FOR PROVISION OF TRANSITIONAL HOUSING UNDER HUD'S SUPPORTIVE HOUSING PROGRAM, WITHOUT RETURNING TO COUNCIL**

**WHEREAS;** the City of Oakland's Transitional Housing Programs (THP) consist of three THP programs: Homeless Families Support Network (HFSN), Families In Transition-Scattered Sites THP (FIT/SS-THP) and Matilda Cleveland Transitional Housing Program (MCTHP), which provide transitional housing and services to homeless families under HUD's Supportive Housing Program; and

**WHEREAS;** The City of Oakland applies for and is awarded renewal funding under HUD's Supportive Housing Program (SHP) for the provision of long-term, transitional housing and supportive services to the homeless; and

**WHEREAS;** The City of Oakland applied for and received a one year renewal of its Transitional Housing Program grant from HUD under the Supportive Housing Program (SHP) in the amount of \$1,825,515 for the HFSN 2004/2005 program, \$245,146 for the FIT/SS-THP, and \$259,432 for MCTHP for the 2003-2005 program years and these funds were accepted and allocated to the City under the SHP in accordance with resolution CMS 76471, dated May 29, 2001;

**WHEREAS;** The City has included and appropriated funds under the Supportive Housing Program renewal grants funding for the period 2003/2005 for the following programs and amounts:

Matilda Cleveland THP (2103. 78111. 54912.G142340)	\$259,432	10/1/2003 - 9/30/2004
Families in Transition THP (2103.78111.54912.G168720.YS12)	\$245,146	3/1/2004 - 2/28/2005
Homeless Families Support Network (2103.78111.54916.G169020)	\$1,825,515	3/1/2004 - 2/28/2005

**WHEREAS,** it is the practice of the Transitional Housing Programs to enter into contracts for the provision of the Transitional Housing Programs, and other services for each of the three programs under SHP; and

**WHEREAS,** the City contracts for services under the SHP programs are issued at different times during the year in accordance with each THP program year; and

**WHEREAS**, the City desires to execute additional contracts with appropriate service providers under the existing and renewal of HUD Supportive Housing Program grants without returning to Council;

**WHEREAS**, the City issued a Request for Qualifications (RFQ) to local nonprofit homeless service providers for the selection of a service provider to administer the HFSN program under the 2004/2005 THP program; and

**WHEREAS**, Phoenix Programs, Inc. a nonprofit homeless service provider was reviewed and scored by five disinterested panelists and was determined to be the best qualified provider of such services; and

**WHEREAS**, it is the City's desire to enter into a contract agreement with Phoenix Programs, provider agency to administer the HFSN program effective July 1, 2004 through February 28, 2005; now therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized and empowered to negotiate and enter into an appropriate contract with Phoenix Programs for 8/12ths of the HFSN program year in an amount not to exceed \$1,180,161 for the performance period of 7/1/2004 through 3/28/2005, for the Homeless Families Support Network, and be it

**FURTHER RESOLVED:** That the City Administrator or her designee is hereby authorized to apply for and accept HUD SHP renewal grants in future years, and to increase, reduce, or maintain the appropriations to and enter into agreements with SHP providers as HUD awards succeeding SHP renewal grants in future years; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized and empowered to negotiate and enter into appropriate amendment and/or contract agreements for any amount with future provider agencies to administer the City's Transitional Housing Programs for future years and future HUD's Supportive Housing Program grants without returning to Council; and be it

**FURTHER RESOLVED**, that the City Administrator is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related actions which may be necessary in accordance with the contract with Phoenix Program's basic purpose; and be it

**FURTHER RESOLVED**, that the source of said funds in the amount of \$1,180,161 for the Homeless Families Support Network is in Fund 2103, Organization 78111, Account 54916 and Project G169020; and be it

**FURTHER RESOLVED**, that said Agreement(s) shall be approved as to form and legality by the Office of the City Attorney and placed on file with the office of the City Clerk.

**JUN 15 2004**

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2001

**PASSED BY THE FOLLOWING VOTE:**


AYES- BRUNNER, CHANG, MAYNE, NADEL, REID, SPEES, WAN AND  
PRESIDENT DE LA FUENTE **-8**

NOES- **Ø**

ABSENT- **Ø**

ABSTENTION- **Ø**

ATTEST:

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