

*Michael J. Scott*

City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. 88160 C.M.S.

---

**A RESOLUTION TO:**

1. AWARD ANNUAL GRANTS TO SPECIFIC ENTITIES FOR FISCAL YEARS (FY) 2020-2023 FOR THE PERMANENT ACCESS TO HOUSING (PATH) STRATEGY IN AN ESTIMATED TOTAL ANNUAL AMOUNT OF \$1,792,305 CONTINGENT UPON AVAILABLE FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND
2. AWARD GRANTS TO SPECIFIC ENTITIES FOR THREE PROJECTS FUNDED BY HUD CONTINUUM OF CARE (COC) TO MEET HUD-REQUIRED MATCH FUNDING FOR EACH FY BETWEEN 2020-2023; AND
3. WAIVE THE COMPETITIVE BIDDING PROCESS REQUIREMENTS AND AWARD GRANTS TO (A) THE HOMELESS ADVOCACY CENTER IN AN AMOUNT NOT TO EXCEED \$50,000, FOR THE PROVISION OF BENEFITS ADVOCACY IN SHELTER, AND (B) ALAMEDA COUNTY COMMUNITY FOOD BANK (ACCFB) IN AN AMOUNT NOT TO EXCEED \$200,000, FOR THE PROVISION OF FOOD FOR THE BROWN BAG FOOD DISTRIBUTION PROGRAM DURING EACH FY BETWEEN 2020-2023; AND
4. ACCEPT AND APPROPRIATE DONATIONS FROM PRIVATE SOURCES TO THE CITY'S HUNGER PROGRAM IN EACH FY BETWEEN 2020-2023, AND AUTHORIZE AMENDMENT OF ACCFB'S ANNUAL PATH GRANT AGREEMENT BASED UPON SUCH ADDITIONAL DONATIONS; AND
5. APPROPRIATE FUNDS FROM THE TOURAINE HOTEL LEASE REVENUES RECEIVED FOR EACH FY BETWEEN 2020-2023

**WHEREAS**, on December 10, 2019, the Oakland City Council adopted funding priorities as part of the City of Oakland's updated Permanent Access To Housing (PATH) Framework to address homelessness; and

**WHEREAS**, The City issued a request for proposals (RFP) for homeless services under the City's PATH Strategy, with funding contingent upon General Purpose Fund allocations, as well as Community Development Block Grant and Emergency Solutions Grant funds allocated for Human Services Department, Community Housing Services (CHS) programs and staff; and

**WHEREAS**, CHS staff, along with Contracts & Compliance staff, reviewed applications, as well as performance outcome reports covering the previous performance period, and therefore recommend the entities listed in Table 1, below, for Fiscal Years (FY) 2020-2021, 2021-2022 and 2022-2023 awards of PATH funding, contingent upon available funding, without returning to Council; and

**WHEREAS**, staff has identified funds in the amount of \$1,792,305 for the provision of homeless services under the City's PATH Strategy; and

**WHEREAS**, the awards of said grants are recommended contingent upon final fund availability totals from Emergency Solutions Grant (ESG-HUD) funds, General Purpose funds, Community Development Block Grant (CDBG) fund homeless set-aside, Community Promotions Program for Service Organizations (CPPSO- General Purpose), Touraine Hotel Funds, Comprehensive Clean-up Funds, and County of Alameda Grant funds to cover the recommended PATH awards and CHS personnel costs ;and

**WHEREAS**, ESG and CDBG funding awards are pending City Council's and HUD's approval of the Citywide Annual Action Plan for FY 2020-2021, scheduled to be heard on June 16, 2020; and

**WHEREAS**, the City is a recipient of Continuum of Care (CoC) grants from HUD to support the City's Matilda Cleveland Transitional Housing Program, Families In Transition Program, and the Oakland Homeless Youth Rapid Rehousing Collaborative, and HUD requires grantee match funding from the City, as set forth in Table 2, below, to support services and operations at those programs; and

**WHEREAS**, there were no responses to the City's PATH RFP for the provision of benefits advocacy services within shelter, nor for the provision of food for the Brown Bag Food program; and

**WHEREAS**, the City Administrator recommends that it is in the best interests of the City to waive the advertising, RFP and competitive bidding process requirements for the provision of benefits advocacy within shelter and to award a grant to the Homeless Advocacy Center (HAC) in an amount not to exceed \$50,000 for each FY between 2020-2023 given the specialized nature of the work, expertise and experience required, and HAC's unique qualifications to do the work; and

**WHEREAS**, the City Administrator recommends that it is in the best interests of the City to waive the advertising, RFP/Q and competitive bidding process requirements for the provision of food for the Brown Bag Food Distribution Program and award a grant to Alameda County Community Food Bank (ACCFB) in an amount not to exceed

\$200,000 for each FY between 2020-2023, given the specialized nature of the work, expertise and experience required, and ACCFB's unique qualifications to do the work; and

**WHEREAS**, the City may receive donations to the City's Hunger Program, and staff is seeking authorization for the City to accept and appropriate these donations in FY 2020-2021, 2021-2022, and 2022-2023, and to amend the grant agreement with ACCFB to increase the grant amounts, without returning to Council; and

**WHEREAS** the Housing Fast Support Network (HFSN), located in the Touraine Hotel building owned by the City, will be the location of a Housing Resource Center under the new regional coordinated entry system; and

**WHEREAS**, the HFSN is funded annually through HUD CoC grant funds and the City leases the Touraine Hotel to operate the multi-service center for homeless people; and

**WHEREAS**, the City receives revenues from the HSFN lease of approximately \$102,577 per year, which are set aside into the Multi Service Center/Rent Fund (1882); and

**WHEREAS**, staff is seeking authority to appropriate those annual lease revenues received from the HFSN to pay for maintenance and repairs to the Touraine Hotel building; now, therefore, be it

**RESOLVED:** That the City Council awards grants to the following entities, in the amounts specified in Table 1 below for FY 2020-2021, contingent upon available funding from HUD:

**TABLE 1- PATH Grant Awards**

Grantee	Activity	Project	Fund Source	Amount
Abode Services	Oakland PATH Rehousing Initiative (OPRI) Services	2108.1004135.78411.54912.23412.SC22	CDBG PATH set-a-side	\$195,500
Abode Services	Supportive Housing Funds (SHP) Match funding	1010.1004598.78411.54912.23392.SC22	GPF Hunger/Outreach	\$17,103
Lifelong Medical Services	Services in Permanent Supportive Housing (PSH)	1010.1004595.78411.54912.23389.SC22	Homeless PATH High Prt	\$85,609
		1004602.78411.54912.TBD.SC22	GF PATH FY 2020-21	\$114,391

Cornerstone Community Development Corporation dba Building Futures with Women and Children	Rapid Rehousing (RRH)	1004604.78411.54912.23398.SC22	HESG 2020 FY20-22	\$75,600
First Place for Youth.	OPRI Services	1004604.78411.54912.23398.SC22	HESG 2020 FY20-22	\$165,488
St. Mary's Center	Rapid Rehousing	1004604.78411.54912.23398.SC22	FY 20-21 HESG	\$50,000
East Oakland Community Project	Crossroads Shelter	1004604.78411.54912.23398.SC22	HESG 2020 FY20-22	\$141,147
Homeless Action Center	Benefits Advocacy	1004604.78411.54912.23398.SC22	HESG 2020 FY20-22	\$45,000
Operation Dignity	Homeless Outreach	1004604.78411.54912.TBD.SC22	HESG 2020 FY20-22	\$122,096
		1010.1004598.78411.54912.23392.SC22	GPF Hunger/Outreach	\$145,544
		2244.1004120.78411.54912.TBD.SC22	Comprehensive Clean Up	\$39,360
Alameda County Community Food Bank	Food Distribution	1010.1004599.78411.54912.23394.SC22	Hunger Prgm Mayor's	\$100,000
		2244.1004117.78411.54912.TBD.SC22	SSB	\$100,000
<b>Total</b>				<b>\$1,396,838</b>

; and be it

**FURTHER RESOLVED:** That the City Council awards grants to the above-listed entities for an additional two years (*i.e.*, for FY 2021-2022 and FY 2022-2023), and authorizes adjustments of the grant amounts for and during all three years at issue (*i.e.*, FY 2020-2023), by and through amendments to the grant agreements, without returning to Council, with each FY grant amount contingent on adequate performance and available funding from HUD; and be it

**FURTHER RESOLVED:** That the City Council awards grants to those entities specified in Table 2, below, to satisfy the HUD-required match funding for the City's Matilda Cleveland Transitional Housing Program, Families in Transition Program, and Homeless Youth Rapid Rehousing Program for FY 2020-2021, 2021-2022, and 2022-2023, contingent upon available HUD funding, in the amounts listed in Table 2, below:

**TABLE 2 - HUD-Required Match Fund Awards by the City for HUD CoC Projects**

Grantee	Activity	Project	Fund Source	Amount
Covenant House California	Youth RRH Continuum of Care (CoC) Match	1004599.78411.54912.23394.SC22	GPF Hunger	\$8,766
East Oakland Community Project	Matilda Cleveland - Families In Transition CoC Match	1004596.78411.54912.23390.SC22	CPSSO FY20-21	\$50,000
		1004602.78411.54912.TBD.SC22	GF PATH FY 2020-21	\$133,000
			<b>Match Totals</b>	<b>\$191,766</b>

; and be it

**FURTHER RESOLVED:** That the City Council finds and determines that it is in the best interests of the City to waive further advertising, RFP and competitive bidding process requirements for the provision of benefits advocacy within shelter and for the provision of food for the Brown Bag Food Distribution Program, and therefore waives those requirements; and be it

**FURTHER RESOLVED:** That the City Council awards a grant in an amount not to exceed \$50,000 to HAC for the provision of benefits advocacy within shelter, and a grant in an amount not to exceed \$200,000 to ACCFB for the Brown Bag Food Distribution Program, respectively, for each FY between 2020-2023; and be it

**FURTHER RESOLVED,** that the City Council hereby authorizes acceptance and appropriation of donations from private sources to the City's Hunger Program in any amount in FY 2020-2021, 2021-2022, and 2022-2023, and authorizes amendment of the ACCFB grant agreements during each fiscal year to increase the amounts subject to the cumulative amounts of such donations, without returning to Council; and be it

**FURTHER RESOLVED:** that the City appropriates annual lease revenues of approximately \$102,577 per year from the HFSN in FY 2020-2021, FY 2021-2022 and FY 2022-2023 received in the Multi Service Center/Rent Fund (1882), Community Housing Services Organization (78411), Touraine Hotel Henry Project (1000541), Fostering Safe and Healthy Communities Program (SC22) for the purpose of building repairs and maintenance at the Touraine Hotel; and be it

**FURTHER RESOLVED:** That if additional funding becomes available from the same external and internal funding sources for the same purposes within the applicable FY (*i.e.*, FY 2020-2021, FY 2021-2022, and FY 2022-2023), the City Administrator is authorized to accept and appropriate said funds and to amend the PATH grant agreements with those entities referenced in Table 1, above, to adjust the grant award amounts within the duration of each grant agreement term of July 1 through June 30 of FY 2020-2021, FY 2021-2022, and FY 2022-2023, without returning to Council; and be it

**FURTHER RESOLVED:** That PATH appropriations and awards authorized under this resolution will be for FY 2020-2021, while FY 2021-2022 and FY 2022-2023 grants are contingent upon level General Purpose Fund, Federal, County and other PATH funding sources received in FY2021-2022 and FY 2022-2023, respectively; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to conduct all negotiations, execute and submit all documents, including but not limited to, applications, agreements, amendments, modifications, payment requests, purchase orders and related actions which may be necessary for the aforementioned grant agreements, without returning to Council; and be

**FURTHER RESOLVED:** That the agreements, including amendments thereto, authorized under this resolution shall be reviewed as to form and legality by the Office of the City Attorney, and copies filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

**JUN 16 2020**

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN 8

NOES - ~~0~~

ABSENT - ~~0~~

ABSTENTION - ~~0~~

ATTEST:



ASHA REED

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