

FILED
OFFICE OF THE CITY CLERK
OAKLAND

Macaulay
City Attorney's Office

2019 FEB 28 PM 1:14

OAKLAND CITY COUNCIL

RESOLUTION NO. 87580 = C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

- 1) ACCEPT AND APPROPRIATE GRANT FUNDING FROM THE KAISER FOUNDATION IN THE AMOUNT OF THREE MILLION DOLLARS (\$3,000,000) AWARDED TO THE CITY FOR THE PURPOSE OF FUNDING THE INTERIM HOUSING PROGRAM FOR UNSHELTERED PERSONS CURRENTLY OPERATING AT 641 WEST GRAND AVENUE; AND**
- 2) AMEND THE GRANT AGREEMENT WITH BAY AREA COMMUNITY SERVICES (BACS) TO INCREASE THE GRANT BY AN ADDITIONAL AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000) AND EXTEND THE GRANT TERM THROUGH JANUARY 31, 2021 TO CONTINUE PROPERTY MANAGEMENT SERVICES AND OPERATION OF THE INTERIM HOUSING PROGRAM FOR UNSHELTERED PERSONS AT 641 WEST GRAND AVENUE; AND**
- 3) ACCEPT AND APPROPRIATE ANY ADDITIONAL GRANT FUNDING THAT BECOMES AVAILABLE FROM THE KAISER FOUNDATION AND AMEND THE GRANT AGREEMENT WITH BACS TO INCREASE THE GRANT AMOUNT WITHIN THE GRANT TERM.**

WHEREAS, the number of unsheltered persons in the City of Oakland exceeds 1,900 per the most recent Point-In-Time Homeless Count and Survey, conducted in January 2017, which is a 26 percent increase from the same survey conducted in January 2015; and

WHEREAS, approximately 50 percent of the homeless population in Alameda County resides in Oakland; and

WHEREAS, the current number of unsheltered persons in Oakland significantly exceeds the number of available shelter and interim housing beds; and

WHEREAS, the City Council finds that urgent and expeditious efforts are necessary to develop additional shelter solutions that are safe and meet basic habitability standards, and that flexibility and broad-based approaches are essential to increase capacity; and

WHEREAS, analysis and evidence has demonstrated that providing safe and stable interim housing combined with essential support services are two primary components of a successful transition out of homelessness; and

WHEREAS, on June 19, 2017, the City Council approved Resolution No. 86774 C.M.S., which authorized the issuance of the first tranche of Measure KK housing bond funds in an amount not to exceed \$50 million (subsequently amended on June 29, 2017, per City Council Resolution No. 86814 C.M.S. to increase the amount to \$55 million), including funds for the purchase of a transitional housing facility or facilities in an amount up to \$14 million dollars; and

WHEREAS, on May 1, 2018, the City Council approved Ordinance No. 13484 C.M.S., which authorized the purchase of a 70-unit single-room occupancy residential hotel located at 641 West Grand Avenue for \$7 million for use as interim housing; and

WHEREAS, in October 2018 the City closed on the property located at 641 West Grand Avenue with the intent to expand the interim housing program managed and operated by Bay Area Community Services (BACS) at the Henry Robinson Multiservice Center, and the City entered into a lease agreement with BACS for use of the City-owned property located at 641 West Grand Avenue through June 30, 2019; and

WHEREAS, on October 30, 2018 the City Council passed Resolution No. 87399 authorizing a grant agreement with BACS in an amount not to exceed eight hundred thousand dollars (\$800,000) for initial funding to provide an interim housing program for unsheltered persons at the City-owned property located at 641 West Grand Avenue through June 30, 2019; and

WHEREAS, following the purchase, the City sought to secure additional funding from the Kaiser Foundation for interim housing operations and services provided at 641 West Grand Avenue; and

WHEREAS, the Kaiser Foundation awarded the City a grant in the amount of three million dollars (\$3,000,000) in February 2019 to fund operations and services provided at 641 West Grand Avenue through January 31, 2021; and

WHEREAS, City staff proposes to amend the grant agreement with BACS to increase the grant amount up to three million dollars (\$3,000,000) for BACS to operate an interim housing program for unsheltered adults and to provide property management services at 641 West Grand Avenue; and

WHEREAS, City staff proposes to amend the grant agreement with BACS to extend the grant term through January 31, 2021; and

WHEREAS, an interim housing program at 641 West Grand Avenue is projected to provide interim housing to 90 unhoused persons at any given time and approximately 180 persons during a calendar year; now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized to accept and appropriate grant funding awarded to the City by the Kaiser Foundation in the amount of three million dollars (\$3,000,000) for the purpose of funding interim housing operations and services being provided at the City-owned property located at 641 West Grand Avenue; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the grant funds in an amount of three million dollars (\$3,000,000) to be appropriated in the Private Grants Fund (2190), Community Housing Services Organization (78411), Third Party: Grants Contract Account (54912), in a Project to be determined; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to amend the grant agreement with BACS to increase the current grant amount by an amount up to three million dollars (\$3,000,000) and extend the term of the grant through January 31, 2021 to manage and operate the interim housing program for unsheltered adults at 641 West Grand Avenue; and be it

FURTHER RESOLVED: That Should additional funding become available from the Kaiser Foundation for the same purpose that the City Administrator is hereby authorized to accept and appropriate those funds within the grant term and amend the above-referenced grant agreement with BACS to increase the grant amount for the provision of additional services during the grant term; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to negotiate, submit and execute all documents, including, but not limited to, applications, contracts, grant agreements, amendments, payment requests, reports, and related actions for the completion of this program during the grant term without returning to Council; and be it

FURTHER RESOLVED: That the above agreements shall be reviewed and approved by the Office of the City Attorney to form and legality and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

MAR 21 2019

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, ~~ANDERSON, McMANIS~~, KALB, REID, TAYLOR, THAO AND
PRESIDENT KAPLAN - 7

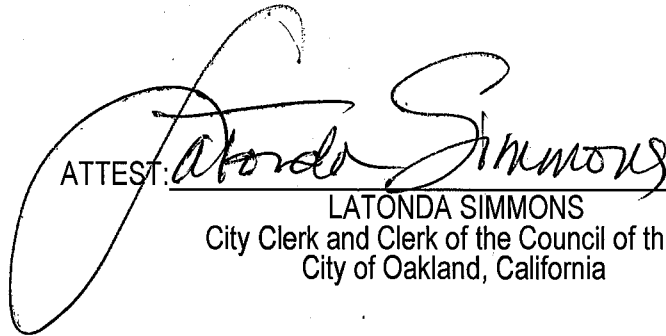
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - 1 McManis

ATTEST:



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