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OFFICE OF THE CITY CLERK
OAKLAND

2019 FEB 28 PM 1:13

AGENDA REPORT

TO: Sabrina B. Landreth
City Administrator

FROM: Sara Bedford
Director, Human Services

SUBJECT: Interim Housing Funding From The Kaiser Foundation
DATE: February 2, 2019

City Administrator Approval

Date:

[Signature]
2/28/19

RECOMMENDATION

Staff Recommends That The City Council Adopt 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.**

EXECUTIVE SUMMARY

Adoption of this resolution will authorize the City Administrator to accept and appropriate grant funds awarded to the City by the Kaiser Foundation to fund operations at the City-owned property located at 641 West Grand Avenue (The Holland). The Holland houses a 90-bed transitional and rapid rehousing program for adults experiencing homelessness.

The City applied for grant funding from the Kaiser Foundation in October 2018 to fund operations at the newly acquired property. The City purchased the single-room occupancy (SRO) hotel in October 2018 to expand the transitional housing model established at the Henry Robinson Multiservice Center (The Henry), which operates at the City-owned property located at 559 16th Street. The Henry and Holland operate in tandem as one program and are managed by Bay Area Community Services (BACS). By opening the Holland, the program nearly doubled the City's capacity to provide interim housing to Oakland's most vulnerable residents.

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The City Council funded the initial startup costs associated with the program's expansion, however, that funding will be exhausted in June 2019. The grant awarded by the Kaiser Foundation is critical to maintaining operations at The Holland and will ensure the program at this location remains funded through January 31, 2021.

BACKGROUND / LEGISLATIVE HISTORY

In November 2016, the City Council adopted Ordinance No. 13403 C.M.S., which enacted affordable housing and infrastructure bond legislation as required by Measure KK. The following year, the City Council approved Resolution No. 86774 C.M.S. authorizing the issuance of the first tranche of Measure KK funds, which included an appropriation of fourteen million dollars (\$14,000,000) for the specific purpose of funding the purchase and/or rehabilitation of properties to be used for housing unsheltered individuals.

In May 2018, the City Council approved Ordinance No. 13484 C.M.S. authorizing the purchase of a 70-unit SRO residential hotel located at 641 West Grand Avenue to expand the model and services provided at the Henry. The City Council allocated a total of eight hundred thousand dollars (\$800,000) in FY 2018-19 for homeless services at the Holland. Anticipating the need for operational funding beyond June 2019, staff sought additional funding opportunities.

In October 2018, the City Council approved Resolution No. 87399 C.M.S. authorizing the City Administrator to enter into a grant agreement with BACS for eight hundred thousand dollars (\$800,000) to operate a transitional housing program at the Holland, at which time staff also informed the City Council of the City's intent to apply for grant funding from the Kaiser Foundation (**Attachment A**).

ANALYSIS AND POLICY ALTERNATIVES

Shelter beds within the City have been at maximum capacity since 2016, prompting the declaration of a shelter crisis by the City Council in January 2016 and October 2017 (Ordinance Nos. 13348 C.M.S. and 13456 C.M.S.). Given the immense shortage of interim and permanent affordable housing options in Oakland, the incidence of homeless encampments throughout the City has increased significantly.

The City has taken emergency action to provide expanded shelter and wrap-around services to the unhoused population as evidenced by expanded winter shelter efforts over the past few years, the implementation of the Community Cabins programs, and upcoming safe parking initiatives. These programs, however, are only temporary interventions. The implementation of additional interim housing options such as the Holland, in addition to increasing the affordable housing inventory, is critical to effectively mitigating the homeless crisis in Oakland.

Current funding for the Holland will be exhausted on June 30, 2019. The proposed resolution will secure funding through January 31, 2021, providing approximately half of the funding needed for operations at the Holland for the next two years. The resolution authorizes the acceptance and appropriation of funding awarded to the City by the Kaiser Foundation in the

amount of three million dollars (\$3,000,000). The resolution authorizes an amendment to the grant agreement between the City and BACS to extend the grant term through January 31, 2021 and increase the grant by an amount up to three million dollars (\$3,000,000) for the continuation of property management and homeless services at the Holland. Given the notable outcomes from the transitional housing program at the Henry, and the intention to expand the same model to a second location, City staff recommends that BACS remain the service provider at the Holland to maintain programmatic continuity between the two sites.

FISCAL IMPACT

The Kaiser Foundation has awarded a grant to the City in the amount of three million dollars (\$3,000,000) for services and operations at the Holland from February 1, 2019 through January 31, 2021. These funds will be disbursed in a grant amendment to BACS, extending the current grant term through January 31, 2021, and increasing the current grant amount up to three million dollars (\$3,000,000) as identified in the table below:

Fund	Organization	Account	Project	Amount
2190	78411 Community Housing Services	54912	TBD	\$3,000,000

The grant funds will be appropriated in the Private Grants Fund (2190), Community Housing Services Organization (78411), Third Party: Grants Contract Account (54912), and in a Project to be determined.

The resolution authorizes the City Administrator to accept and appropriate additional funding from the Kaiser Foundation for the same purpose 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.

PAST PERFORMANCE

To date, the transitional housing program at the Holland had been in operation for approximately 45 days. Initial efforts have been dedicated to ramping up the program to full capacity. The first substantive review of program data will occur at or around 90 days.

Since the Holland and Henry operate in tandem and are managed by the same service provider, BACS, it is useful to review the Henry's past performance to project future outcomes. The Henry has the capacity to house 137 individuals at a given time. During the most recent grant year, the Henry served a total of 275 clients. Over the same period, 152 clients exited the program, and over 85 percent of clients who exited the program successfully transitioned to permanent housing. City staff is encouraged by BACS' past performance at the Henry, and anticipates similar positive outcomes at the Holland.

PUBLIC OUTREACH / INTEREST

No additional public outreach was deemed necessary for this report, other than the standard posting on the City's website.

COORDINATION

Preparation of this report included coordination with the Human Services Department (HSD) and the Budget Bureau.

SUSTAINABLE OPPORTUNITIES

Economic: The program will generate professional services and ongoing property management jobs in Oakland. Providing individuals with interim housing helps provide financial stability for extremely and very-low income households.

Environmental: The provision of housing for at-risk and homeless persons is intended to address the environmental degradation caused by homeless families and individuals precariously housed or living on the streets. The property is also located near public transit, which will enable residents to further reduce any adverse environmental impacts of development.

Social Equity: The expenditure of these funds is targeted to the most vulnerable and at-risk populations in the City and will provide essential and basic human services, housing and support to unsheltered individuals.

ACTION REQUESTED OF THE CITY COUNCIL

Staff Recommends That The City Council Adopt 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.**

For questions regarding this report, please contact Lara Tannenbaum, Manager, Community Housing Services Division, at 510-238-6187.

Respectfully submitted,


SARA BEDFORD
Director, Human Services Department

Reviewed by:
Lara Tannenbaum, Manager
Community Housing Services Division

Prepared by:
Daryl R. Dunston, Planner
Community Housing Services Division

Attachment A - Staff Report Re: The Establishment Of An Interim Housing Program at 641 West Grand Avenue (10/08/18)

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March 5, 2019



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OAKLAND

2018 OCT 11 PM 3:55

AGENDA REPORT

Attachment A

TO: Sabrina B. Landreth
City Administrator

FROM: Sara Bedford
Director, Human Services

SUBJECT: Resolution Establishing An Interim
Housing Program At 641 West Grand
Avenue (2nd Henry)

DATE: October 8, 2018

City Administrator Approval

Date:

10/11/18

RECOMMENDATION

Staff Recommends That The City Council Adopt A Resolution:

1. Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services (BACS) For An Amount Not To Exceed \$800,000 To Provide An Interim Housing Program For Unsheltered Persons At The City-Owned Property Located At 641 West Grand Avenue For A Term Of November 1, 2018 Through June 30, 2019; And
2. Finding And Determining That The Lease Of The Property At 641 West Grand Avenue To BACS For Less Than its Fair Market Rental Value Is In The Best Interest Of The City; And
3. Determining That The Actions Authorized By This Resolution Are Exempt From the California Environmental Quality Act (CEQA) Pursuant To CEQA Guidelines Section 15301.

EXECUTIVE SUMMARY

Adoption of this resolution will authorize the City Administrator to enter into a grant agreement with Bay Area Community Services (BACS), the nonprofit entity that provides an interim housing program at the Henry Robinson Multi Service Center ("The Henry") to provide the same level of transitional and rapid rehousing services for unsheltered persons at 641 West Grand Avenue ("The Grand"). The Grand is a 70-unit single-room occupancy (SRO) residential hotel that the City purchased in October 2018. The program is intended to expand operations of The Henry, which will allow for 90 additional unsheltered single adults to be served at a given time. This resolution also makes a finding and determination that leasing the property at 641 West Grand Avenue to BACS for an amount less than the fair market rental value is in the best interest of the City because it provides an opportunity for the City to expand its interim housing capacity.

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BACKGROUND / LEGISLATIVE HISTORY

In the past two years, the City Council has received three (3) reports about homelessness in Oakland which included recommendations for creating additional interim housing in the model of the existing Henry Robinson program. These include:

- A January 2016 report titled, "Homeless Shelter Crisis in the City of Oakland" **(Attachment A)**
- An April 2017 report titled, "Funding Strategies to Address Homelessness in Oakland" **(Attachment B)**
- A May 2017 report titled, "Supplemental to Funding Strategies to Reduce Homelessness in Oakland," further refined the strategies recommended in the April report **(Attachment C)**

In November 2016, the City Council adopted Ordinance No. 13403 C.M.S., which enacted affordable housing and infrastructure bond legislation as required by Measure KK. In June 2017, the City Council approved Resolution No. 86774 C.M.S., which authorized the issuance of the first tranche of Measure KK funds and included an appropriation of fourteen million dollars (\$14,000,000) for the specific purpose of funding the purchase and/or rehabilitation of properties to be used for housing unsheltered persons.

In May 2018, the City Council approved Ordinance No. 13484 C.M.S. authorizing the purchase of a 70-unit SRO residential hotel located at 641 West Grand Avenue for seven million dollars (\$7,000,000) to expand the model and services currently provided at The Henry. The City expects to close on the property in October 2018.

The City Council initially allocated \$300,000 for services at a second Henry in the FY 2017-19 Adopted Budget, provided an additional \$500,000 in the FY 2018 Midcycle Amended Budget, and therefore allocated a total of \$800,000 for services at a second Henry.

ANALYSIS AND POLICY ALTERNATIVES

The most recent Point-In-Time Homeless Count and Survey conducted in January 2017 by Alameda County estimates over 1,900 individuals are without shelter on any given night in Oakland. This is a 26 percent increase compared to the same survey conducted in January 2015.

Shelter beds within the City have been at maximum capacity since 2016, prompting the declaration of a shelter crisis by the City Council in January 2016 and October 2017 (Ordinance Nos. 13348 C.M.S. and 13456 C.M.S.). Given the immense shortage of interim and permanent affordable housing options in Oakland, the incidence of homeless encampments throughout the City has increased significantly, which has prompted considerable health and safety concerns.

The City has taken emergency action to provide expanded shelter and wrap-around services to the unhoused population as evidenced by expanded winter shelter efforts over the past few years, the implementation of the Community Cabins programs, and upcoming safe parking

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projects. However, these are only temporary interventions. The implementation of additional interim housing options, in addition to increasing the affordable housing inventory, is critical to effectively mitigating the homeless crisis in Oakland. The Grand provides an opportunity to expand upon the interim housing model currently operating at The Henry.

Following the purchase of the property at 641 West Grand Avenue, City staff proposes to lease the property to BACS for a term of eight months commencing on November 1, 2018 through June 30, 2019 to allow BACS to expand the interim housing model it is currently providing at The Henry to the newly acquired property located at 641 West Grand Avenue.

The proposed resolution authorizes a grant agreement with BACS to provide funding in an amount not to exceed \$800,000 for BACS to provide an interim housing program at The Grand. The program will follow a "Housing First" philosophy, will have an extremely low-barrier for entry and will accept clients without any preconditions. The program will welcome all individuals, including those with active substance use, low-to-no income, and persons struggling with mental health illness. There is no curfew, and there will be a flexible and tolerant set of participant expectations.

While in the program, participants will be provided a safe, clean, warm, and resource-rich environment. This includes prepared meals, laundry facilities, and computer access. Participants will be assisted with benefits advocacy, employment support, budgeting and rental assistance, and mental health care. When participants exit the program, they will receive up to six months of exit support and case management services, which is critical to ensuring housing stability. Exit planning will begin the first day a client arrives. A thorough needs assessment will be conducted, and the client will be connected to critical housing navigation and wrap-around services. Individuals will be shown permanent housing options that are available immediately and offered tours of potential housing placement.

Interim housing programs are designed to provide respite, stability, and linkages to critical health and human services. When fully funded, The Grand will expand BACS' interim housing model to serve an additional 90 individuals at a given time and is projected to serve approximately 180 adults over the course of a year. The Grand will function in tandem with The Henry, and the intention is to have the two buildings operate as one program. The Grand will provide an opportunity to significantly increase the number of unsheltered individuals who are placed on a path to housing.

The proposed resolution also makes findings and a determination that leasing the property at 641 West Grand Avenue to BACS for less than its fair market rental value is in the best interest of the City. Oakland Municipal Code ("OMC") 2.42.110 provides that City-owned real property must be leased for a rent equal to or exceeding the property's fair market rental value unless the City Council has made a finding and determination that the lease of the property for less than its fair market rental value is in the best interest of the City. In making the required finding and determination, the City Council may consider the value of in-kind services to the City or the community at-large provided by the lessee such as but not limited to property security and maintenance, social and cultural benefits to the community or other services. BACS will operate a transitional and rapid re-housing program at 641 West Grand Avenue to help mitigate the homeless crisis by providing respite, shelter, nourishment, case management, and housing navigation services to approximately 180 unsheltered persons annually.

FISCAL IMPACT

The City Council budgeted a total of \$800,000 in one-time funding from the Affordable Housing Trust Fund for the project. The FY2017-19 Adopted Budget allocated \$300,000 towards the second Henry Robinson, and Council provided an additional \$500,000 in the 2018 Mid-Cycle Amended Budget, as identified in the table below:

<u>Fund</u>	<u>Organization</u>	<u>Account</u>	<u>Project</u>	<u>Amount</u>
1870 <u>Affordable Housing Trust Fund</u>	78411 Community Housing Services	54919 <u>Services: Miscellaneous Contract</u>	1003813 <u>GPF Second Henry HRMSC</u>	\$800,000

These funds will be disbursed in a grant agreement to BACS, in an amount not to exceed \$800,000, for a grant term commencing on November 1, 2018 through June 30, 2019, to provide an interim housing program at the City-owned property located at 641 West Grand Avenue.

The full cost of a year of services and operations at The Grand is estimated to be \$2,100,000. Although full annual and ongoing funding for services and operations is not yet secured, staff are moving forward to use the available \$800,000 in Affordable Housing Trust funds to open the program on a smaller scale this fall. Given the escalating crisis of people sleeping on the street in Oakland, it is urgent to open as many beds as possible.

Staff are in active conversations with the Kaiser Community Foundation and a number of County departments that include Housing and Community Development, Health Care Services, Probation, and Social Services to identify additional funding for program services and operations. Additionally, the City applied for new federal funding in August 2018 for operations and services to be offered at The Grand through the Housing and Urban Development (HUD) Continuum of Care (CoC) process and was awarded CoC funding in the amount of \$586,000. These funds will support the services and operations of the program. The City expects to receive a grant agreement from HUD in the summer of 2019.

PAST PERFORMANCE

The Henry has the capacity to house 137 individuals at a given time. During the most recent grant year, which ended February 29, 2018, The Henry served a total of 275 clients. Over the same period, 152 clients exited the program, and over 85 percent of clients who exited the program successfully transitioned to permanent housing. Based on past performance, staff recommends that BACS continue as the services provider for interim housing services offered at The Grand.

PUBLIC OUTREACH / INTEREST

No additional public outreach was deemed necessary for this report, other than the standard posting on the City's website.

COORDINATION

Preparation of this report included coordination with the City Administrator's Office. This report and all corresponding legislation have been reviewed by the City Attorney's Office and the Budget Bureau.

SUSTAINABLE OPPORTUNITIES

Economic: The Grand will generate professional services and ongoing property management jobs in Oakland. Providing individuals with interim housing helps provide financial stability for extremely and very-low income households.

Environmental: The provision of housing for at-risk and homeless persons is intended to address the environmental degradation caused by homeless families and individuals precariously housed or living on the streets. The property is also located near public transit, which will enable residents to further reduce any adverse environmental impacts of development.

Social Equity: The expenditure of these funds is targeted to the most vulnerable and at-risk populations in the City and will provide essential and basic human services, housing and support to unsheltered individuals.

CEQA

City Staff recommends that the City Council determine that the actions authorized by the recommended resolution are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, which exempts the operation of existing private or public facilities involving negligible or no expansion of use.

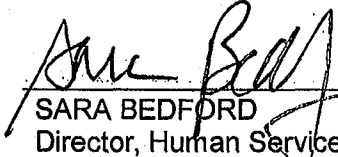
ACTION REQUESTED OF THE CITY COUNCIL

Staff Recommends That The City Council Adopt A Resolution:

1. Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services (BACS) For An Amount Not To Exceed \$800,000 To Provide An Interim Housing Program For Unsheltered Persons At The City-Owned Property Located At 641 West Grand Avenue For A Term Of November 1, 2018 Through June 30, 2019; And
2. Finding And Determining That The Lease Of The Property At 641 West Grand Avenue To BACS For Less Than Its Fair Market Rental Value Is In The Best Interest Of The City; And
3. Determining That The Actions Authorized By This Resolution Are Exempt From the California Environmental Quality Act (CEQA) Pursuant To CEQA Guidelines Section 15301.

For questions regarding this report, please contact Lara Tannenbaum, Manager, Community Housing Services, at 510-238-6187.

Respectfully submitted,


SARA BEDFORD
Director, Human Services

Reviewed by:
Lara Tannenbaum, Manager
Community Housing Services Division

Prepared by:
Daryel R. Dunston, Provisional Planner
Community Housing Services Division

Richard J. Luna, City Administrator Analyst
City Administrator's Office

Attachments (3):

A: Homeless Shelter Crisis in the City of Oakland

B: Funding Strategies to Address Homelessness in Oakland

C: Supplemental Funding Recommendations to Address Homelessness in Oakland

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October 23, 2018

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OAKLAND

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City Attorney's Office

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OAKLAND CITY COUNCIL

RESOLUTION No. _____ 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,

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

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