
M. SMITH City Attorney

2019 SEP 12 AM 4:24

OAKLAND CITY COUNCIL

RESOLUTION No. 87880 C.M.S.

ADOPT A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

1. **REPROGRAM \$800,000 FROM THE GPF SECOND HENRY PROJECT 1003813 TO THE OAKLAND ANTI-DISPLACEMENT PROJECT 1004815 WITHIN THE AFFORDABLE HOUSING TRUST FUND TO BE USED FOR FAMILY SHELTER SERVICES, AND OF THAT \$800,000, REALLOCATE \$750,000 FOR EAST OAKLAND COMMUNITY PROJECT (EOCP) AND \$50,000 FOR BUILDING FUTURES WITH WOMEN AND CHILDREN (BFWC) FOR THE PURPOSE OF PROVIDING SHELTER SERVICES TO HOMELESS FAMILIES IN NORTHERN ALAMEDA COUNTY DURING THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020; AND**
2. **TRANSFER \$1,000,000 IN FUND 1870 AFFORDABLE HOUSING TRUST FUND ANTI-DISPLACEMENT PROJECT 1004815 FROM THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT TO THE HUMAN SERVICES DEPARTMENT; AND**
3. **ENTER INTO GRANT AGREEMENTS WITH EOCP AND BFWC IN AMOUNTS NOT TO EXCEED \$50,000 AND \$50,000, RESPECTIVELY, FOR THE PURPOSE OF PROVIDING SHELTER SERVICES TO HOMELESS FAMILIES IN NORTHERN ALAMEDA COUNTY AS RELATES TO EXISTING SHELTER BEDS AND SERVICES DURING THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020; AND**
4. **ENTER INTO A GRANT AGREEMENT WITH EOCP IN AN AMOUNT NOT TO EXCEED \$1,700,000 TO PROVIDE SHELTER SERVICES TO HOMELESS FAMILIES IN NORTHERN ALAMEDA COUNTY AS RELATES TO NEW SHELTER BEDS AND SERVICES DURING THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020; AND**
5. **ACCEPT AND APPROPRIATE ANY ADDITIONAL FAMILY SHELTER SERVICES FUNDS THAT MAY BECOME AVAILABLE FROM ALAMEDA COUNTY, THE STATE OF CALIFORNIA, THE CITY OF EMERYVILLE, THE CITY OF BERKELEY AND ANY OTHER SOURCES DURING THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 WITHOUT RETURNING TO COUNCIL; AND**
6. **AMEND THE ABOVE GRANT AGREEMENTS AND AMOUNTS BASED ON ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE FROM ANY OF THE ABOVE SOURCES FOR FAMILY**

**SERVICES AND TO RENEW THE AGREEMENTS FOR AN
ADDITIONAL FISCAL YEAR PENDING FUNDING AVAILABILITY
WITHOUT RETURNING TO COUNCIL.**

WHEREAS, the current capacity of crisis response beds (shelter and transitional housing) for families at any given time within the Cities of Oakland, Emeryville and Berkeley is 91; and

WHEREAS, approximately 120 families are living outside and unsheltered in the City of Oakland at any given time; and

WHEREAS, the City wishes to increase the family shelter capacity to provide shelter for additional homeless families; and

WHEREAS, the funds are available in the amount of up to \$1,800,000 for the Homeless Family shelter efforts for FY 19-20 – as \$1,000,000 will be transferred from Fund 1870 Affordable Housing Trust Fund Anti-Displacement Project 1004815 from the Housing and Community Development Department to the Human Services Department and \$800,000 will be reallocated from the GPF Second Henry project 1003813 to the Oakland anti-displacement project 1004815 – as identified in the table below to be used for family shelter services.

Source	Fund	Organization	Account	Project	Amount	Use
City of Oakland	1870 Affordable Housing Trust Fund	89919 Admin: Housing And Community Development	54912 Third Party Contract	1004815 Oakland Anti- Displacement	\$1,000,000	\$1,000,000 EOCP new family shelter
City of Oakland	1870 Affordable Housing Trust Fund	78411 Community Housing Services	54912 Third Party Contract	1003813 <u>GPF Second</u> <u>Henry</u> <u>HRMSC</u>	\$800,000	Carryforward: \$700,000 EOCP new family shelter \$50,000 EOCP existing shelter beds \$50,000 BFWC existing shelter beds
Total						\$1,800,000

; and

WHEREAS, the City desires to enter into grant agreements with EOCP for a cumulative amount up to \$1,750,000 for the costs of family shelter start up, operations and services – for new and existing shelter beds and services – from July 1, 2019 through June 30, 2020; and

WHEREAS, the City desires to enter into a grant agreement with BFWC for an amount up to \$50,000 for the costs of family shelter start up, operations and services – for existing shelter beds and services – from July 1, 2019 through June 30, 2020; and

WHEREAS, other funding sources may be identified to contribute to family shelter efforts and due to the urgent need to provide safe, indoor accommodations to approximately 120 families

who are currently unsheltered each night, the City seeks authority for the City Administrator to accept and appropriate these funds in any amount from any source for family shelter services efforts from July 1, 2019 through June 30, 2020 and staff is seeking this authority now because it is critical that City grantees can receive funding and provide services as quickly as possible; and

WHEREAS, staff's underlying report discusses, among other things, how \$1,200,000 in the FY 19-20 Budget will be spent between the Human Services Department and the Housing and Community Development Department for anti-displacement activities and to improve housing security; now, therefore, be it:

RESOLVED: That the City Council authorizes the City Administrator to reprogram \$800,000 from the GPF Second Henry project 1003813 to the Oakland anti-displacement project 1004815 within the Affordable Housing Trust Fund to be used for family shelter services, and of that \$800,000, reallocate \$750,000 for East Oakland Community Project (EOCP) and \$50,000 for Building Futures with Women and Children (BFWC) for the purpose of providing shelter services to homeless families in Northern Alameda County during the period of July 1, 2019 through June 30, 2020; and be it; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to transfer \$1,000,000 in Fund 1870 Affordable Housing Trust Fund anti-displacement project 1004815 from the Housing and Community Development Department to the Human Services Department; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into grant agreements with EOCP and BFWC in amounts not to exceed \$50,000 and \$50,000, respectively, for the purpose of providing shelter services to homeless families in Northern Alameda County as relates to existing shelter beds and services during the period of July 1, 2019 through June 30, 2020; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into a grant agreement with EOCP in an amount not to exceed \$1,700,000 to provide shelter services to homeless families in Northern Alameda County as relates to new shelter beds and services during the period of July 1, 2019 through June 30, 2020; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to accept and appropriate any additional family shelter services funds that may become available from Alameda County, the State of California, the City of Emeryville, the City of Berkeley, and any other sources during the period of July 1, 2019 through June 30, 2020 without returning to Council; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to amend the above grant agreements and amounts based on additional funds that may become available from any of the above sources for family services and to renew the agreements for an additional fiscal year pending funding availability without returning to Council; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator, without returning to Council, 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 for the above-referenced grant agreements, without increasing the amount of the agreements except as specified above; and be it

FURTHER RESOLVED: That said grant 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,

OCT 0 1 2019

PASSED BY THE FOLLOWING VOTE:

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

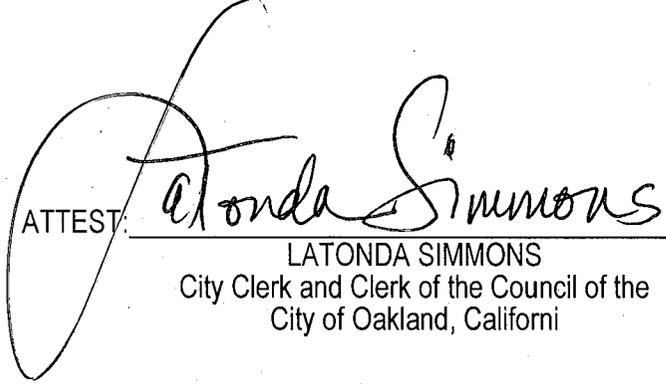
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - 1 Gallo

ATTEST:



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