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City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 79923 C.M.S.

A RESOLUTION AUTHORIZING THE 1) ADOPTION OF THE ALAMEDA COUNTY-WIDE HOMELESS AND SPECIAL NEEDS HOUSING PLAN AND 2) CITY ADMINISTRATOR TO EXTEND THE PERFORMANCE PERIOD OF EXISTING AGREEMENTS UNDER THE 2005-2006 EMERGENCY SHELTER GRANT, EMERGENCY HOUSING AND WINTER RELIEF PROGRAM FROM THE ORIGINAL JUNE 30, 2006 END DATE TO JANUARY 31, 2007 AND, TO SUPPORT SAID PROGRAM PERFORMANCE PERIODS WITH AVAILABLE PROGRAM BALANCES FROM THE 2004-2005 AND 2005-2006 EMERGENCY SHELTER GRANT, EMERGENCY HOUSING AND WINTER RELIEF PROGRAM YEARS, AND 3) DEVELOPMENT OF AN OAKLAND STRATEGY AND ACTION PLAN AS A COMPANION TO THE COUNTY-WIDE HOMELESS AND SPECIAL NEEDS HOUSING PLAN AND 4) EXTENSION OF THE PROFESSIONAL SERVICES CONTRACT WITH DEBBIE GREIFF CONSULTING, INC. THROUGH JUNE 2007 IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO FACILITATE THE DEVELOPMENT AND IMPLEMENTATION OF THE COMPANION OAKLAND STRATEGY FOR A TOTAL CONTRACT AMOUNT OF \$43,471.00

WHEREAS, the Alameda County-Wide Homeless and Special Needs Housing Plan (Multi-Plan) is presented to City Council for Council's adoption of the three-service tier system, combining homeless, HIV/AIDS, and mental health focuses of care; and

WHEREAS, the City wishes to develop a companion Oakland Strategy to end homeless in the next 10 years; and

WHEREAS, said Multi-Plan and the Oakland Strategy, to be completed in January 2007, will potentially shift resources and services in Oakland relative to the delivery of services to the City's homeless population; and

WHEREAS, the City desires to synchronize its homeless service programs with the priorities set in the Multi-Plan and Oakland Strategy; and

WHEREAS, City Council Resolution No. 79872 C.M.S., (May 2, 2006) approved acceptance of FY 2006-07 grants from the U.S. Department of Housing & Urban Development (HUD) for the following amounts:

Community Development Block Grant (CDBG)	\$8,601,041
Emergency Shelter Grant	\$ 365,386
Housing Opportunities for Persons With AIDS	\$1,905,000; and

WHEREAS, \$225,000 of the CDBG award shall be appropriated to the City's FY 2006-07 Winter Relief Program; and

WHEREAS, the City's homeless assistance applications submitted to HUD under the 2006 Continuum of Care Homeless Assistance competition has been selected for funding in the amount of \$259,432 for the City's FY 2006-07 Matilda Cleveland Transitional Housing Program (MCTHP) and \$245,146 for the City's (March 1, 2007 – February 28, 2008) 2007-08 Families In Transition /Transitional Housing Program (FIT program); and

WHEREAS, the City of Oakland allocates, on an annual basis, \$248,000 from its General Purpose Fund, to support the City's Emergency Housing Program (EHP) and \$52,750 from its General Purpose Fund to support the Community Promotions Program for Service Organizations; and

WHEREAS, the City has identified required match amounts for the FY 2006-07 MCTHP as \$50,000 and \$133,000 for the 2007-08 FIT program; and

WHEREAS, the \$50,000 needed for match of the FY 2006-07 MCTHP will come from available funds allocated from the City's General Purpose Fund under the FY 2006-07 CPPSO allocation and the \$133,000 needed for match of the 2007-08FIT will come from the FY 2006-07 EHP allocation as approved in the FY 2006-07 Adopted Policy Budget; and

WHEREAS, the City desires to postpone the release of its biannual Request for Proposals to local non-profit homeless service agencies for shelter, homeless prevention, and other support services to be funded under the City's Emergency Shelter Grant (ESG), Emergency Housing Program (EHP) and Winter Relief Program (WRP) in order to release a RFP under these programs that includes priorities set in the Multi-Plan and the Oakland Strategy due for completion in January 2007; and

WHEREAS, the City desires to continue needed homeless services under the ESG, EHP and WRP, extending the existing 2005/06 ESG, EHP and WRP contracts from the original June 30, 2006 end date to an end date of January 31, 2007; and

WHEREAS, the City extends the professional services contract with Debbie Greiff Consulting, Inc., authorized by Resolution No. 79152 C.M.S. from June 15, 2004 to June 30, 2007, and increasing the compensation amount by \$15,000 for a total contract amount of \$43,741, to develop and assist in the implementation of the Oakland Strategy to end homelessness in the next 10 years; and

WHEREAS, \$24,000 is needed to cover the lease cost of the MCTHP facility, payable to Hope Housing, Inc. for the period of July 1, 2006 through June 30, 2007; and

WHEREAS, \$37,214 is needed to continue other Oakland homeless services under the Oakland Army Base Temporary Winter Shelter (rehabilitation of new site), the Continuum of Care, and the Homeless Management Information System; and

WHEREAS, funds are available to support these efforts in the following accounts: \$72,478 from HUD-ESG/SHP/HOPWA Fund (2103), HHS Administration Organization (78111), Emergency Shelter Grant (G168030); \$67,400 from HUD-ESG/SHP/HOPWA Fund (2103), HHS Administration Organization (78111), Emergency Shelter Grant (G270610); \$40,478 from General Purpose Fund (1010), HHS Administration Organization (78111), Emergency Housing Program (P259010); \$40,478 from General Purpose Fund (1010), HHS Administration Organization (78111), Emergency Housing Program (G168410); and \$133,520 from HUD-CDBG Fund (2108), HHS Administration Organization (78111), Winter Relief Program (G168610); now, therefore be it

RESOLVED: That the City Council hereby adopts the Alameda County-wide Homeless and Special Needs Housing Plan (Multi-Plan) and, authorizes the development of a companion Oakland Strategy to be developed and returned to the City Council for review and adoption by January 2007 for implementation; and be it

FURTHER RESOLVED: That the City Council authorizes the extension of current homeless services contracts in the EHP, ESG, and WRP programs from June 30, 2006 to January 31, 2007, to allow for the completion of the Oakland Strategy to the Multi-Plan, and for the extension of the Debbie Greiff Consulting, Inc. contract from June 15, 2004 through June 30, 2007 in an amount not to exceed \$15,000 for a total contract amount of \$43,471 for the development of the Oakland Strategy to the Multi-Plan; and be it

FURTHER RESOLVED: That City Council hereby authorizes the allocation of available 2004/05 & 2005/06 ESG, EHP, WRP funds for ESG and EHP services provided by nine agencies from July 1, 2006 through January 31, 2007, WRP services by five agencies from November 1, 2006 through January 31, 2007, lease cost for the MCTHP facility covered from July 1, 2006 through June 30, 2007, the extension of the Debbie Greiff Consulting, Inc. contract to develop the Oakland Strategy and all other continued homeless services noted from July 1, 2006 through June 30, 2007; and be it

FURTHER RESOLVED: That funds are to be set up for FY 2006-07 Emergency Shelter Grant, Emergency Housing Program, FY 2006-07 Community Promotions Program for Service Organizations, and the FY 2006-07 Winter Relief Program as follows: \$365,386 in HUD-ESG/SHP/HOPWA Fund (2103), HHS Administration Organization (78111), Emergency Shelter Grant (G270710); \$248,000 in General Purpose Fund (1010), HHS Administration Organization (78111), Emergency Housing Program (G168410); \$52,750 in General Purpose Fund (1010), HHS Administration Organization (78111), Community Promotions Program for Service Organization (G265310); and \$225,000 in HUD-CDBG Fund (2108), HHS Administration Organization (78111), Winter Relief Program (G168610); and be it

FURTHER RESOLVED: That \$50,000 of the FY 2006-07 Community Promotions Program for Service Organizations (CPPSO) allocation in General Purpose Fund (1010), HHS Administration Organization (78111), non-project (0000000) will be moved to the CPPSO account (G265310), and \$133,000 of FY 2006-07 EHP allocation in General Purpose Fund (1010), HHS Administration Organization (78111), Emergency Housing Program (G168410) will be used to cover required match funds for the FY 2006-07 MCTHP and 2007-08 FIT programs, respectively; and be it

FURTHER RESOLVED: A Request for Proposals will be released in October of 2006 for the distribution of the balance of FY 2006-07 CPPSO and EHP balances and for the FY 2006-07 ESG, WRP allocations to be distributed in January 2007; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or her designee as agent of the City to negotiate and enter into Agreement with the aforementioned homeless service providers in the specified amounts for the purpose of providing continued shelter and support services to the homeless, and to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, modifications, payment requests, and related action which may be necessary in accordance with this Resolution and its basic purpose, and be it

FURTHER RESOLVED: That Agreements authorized under this resolution 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, MAY 30 2006, 20

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and
PRESIDENT DE LA FUENTE 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST Latonda Simmons
LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California