

2020 DEC 23 AM 9:47

Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 88452 C.M.S.

RESOLUTION:

1. AMENDING RESOLUTION NO. 88109 C.M.S. WHICH, AMONG OTHER THINGS, AWARDED GRANT AGREEMENTS AND PROFESSIONAL SERVICE AGREEMENTS TO FOURTEEN (14) HOMELESS SERVICE PROVIDERS USING HOMELESS EMERGENCY AID PROGRAM (HEAP) AND HOMELESS, HOUSING, ASSISTANCE AND PREVENTION (HHAP) FUNDS TO MODIFY THE FUNDING SOURCE FOR THE 14 GRANTS AND PROFESSIONAL SERVICE AGREEMENTS TO INCLUDE COVID-19 EMERGENCY SOLUTIONS GRANT (ESG-CV) FUNDS, AND
2. AUTHORIZING THE CITY ADMINISTRATOR TO AWARD NEW GRANT AGREEMENTS AND PROFESSIONAL SERVICE AGREEMENTS FOR HOMELESS INTERVENTION SERVICES IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000) THROUGH JUNE 30, 2021 USING ANY COMBINATION OF ACCEPTED AND APPROPRIATED FUNDS, INCLUDING HEAP, HHAP AND ESG-CV FUNDS, SUBJECT TO ANY APPLICABLE FUNDING REGULATIONS AND REQUIREMENTS, WITHOUT RETURNING TO COUNCIL; AND
3. AUTHORIZING THE CITY ADMINISTRATOR TO AMEND EXISTING GRANT AGREEMENTS AND PROFESSIONAL SERVICE AGREEMENTS FOR HOMELESS INTERVENTION SERVICES TO EXTEND THE TERM THROUGH JUNE 30, 2021 AND TO INCREASE THE AMOUNT USING ANY COMBINATION OF ACCEPTED AND APPROPRIATED FUNDS, INCLUDING HEAP, HHAP AND ESG-CV FUNDS, SUBJECT TO ANY APPLICABLE FUNDING REGULATIONS AND REQUIREMENTS, WITHOUT RETURNING TO COUNCIL.

WHEREAS, on May 12, 2020, the City Council passed Resolution No. 88109 C.M.S., which, among other things, awarded grant agreements and professional service agreements to Fourteen (14) homeless service providers using Homeless Emergency Aid Program (HEAP) and Homeless, Housing, Assistance and Prevention (HHAP) funds; and

WHEREAS, on July 3, 2020, the City Council passed Resolution No. 88202 C.M.S., which, among other things, accepted and appropriated an award of Coronavirus Aid, Relief and Economic Security (CARES) Act Emergency Solutions Grant (ESG-CV) funds from the U.S. Department of

Housing and Urban Development (HUD) in the amount of \$2,275,917 to prevent, prepare for, and respond to the coronavirus (COVID-19) among individuals and families who are homeless or receiving homeless assistance; and

WHEREAS, on December 1, 2020, City Council passed Resolution No. 88416 C.M.S. which, among other things, accepted and appropriated a second award of ESG-CV funds from HUD in the amount of \$19,288,175 to prevent, prepare for, and respond to the coronavirus (COVID-19) among individuals and families who are homeless or receiving homeless assistance; and

WHEREAS, staff seeks approval to use the ESG-CV funds awarded to the City in combination with HEAP, HHAP and other funds awarded to the City to provide enhanced and additional homeless services, including homeless services designed to prevent, prepare for, and respond to the coronavirus (COVID-19); now, therefore, be it

RESOLVED: That Resolution No. 88109 C.M.S. is amended to authorize the City Administrator to use any combination of previously accepted and appropriated HEAP, HHAP and ESG-CV funds to fund the following 14 agreements in the specified amounts, subject to any applicable HEAP, HHAP and ESG-CV funding guidelines and requirements:

Provider	Grant/Professional Services Agreement (PSA)	Current Grant /PSA Term	Amount
Covenant House CA	Capital Expansion	7/1/20-6/30/21	\$433,500.00
Roots Community Health Center	Miller Community Cabins Grant	1/1/2020-6/30/2021	\$1,200,000.00
Roots Community Health Center	Miller Community Cabins PSA	1/1/2020-6/30/2021	\$75,000.00
Roots Community Health Center	Oak St Community Cabins Grant	1/20/2020-6/30/2021	\$1,200,000.00
Roots Community Health Center	Oak St Community Cabins PSA	1/20/2020-6/30/21	\$75,000.00
Housing Consortium of the East Bay	Lake Merritt Community Cabins Grant	6/1/2020-6/30/2021	\$875,000
Housing Consortium of the East Bay	Lake Merritt Community Cabins PSA	6/1/2020 - 6/30/2021	\$55,000.00
Housing Consortium of the East Bay	71st Ave Safe Parking PSA	5/1/2020 - 6/30/2021	\$700,000
Housing Consortium of the East Bay	3801 E. 8th St PSA (aka High St. Safe Parking)	2/1/2020 - 6/30/2021	\$850,000
Operation Dignity	Northgate Community Cabins Grant	7/1/2020-6/30/2021	\$800,000
Operation Dignity	Northgate Community Cabins PSA	7/1/2020-6/30/2021	\$50,000.00

Operation Dignity	Mandela Community Cabins Grant	5/1/2020-6/30/2021	\$1,867,000
Operation Dignity	Mandela Community Cabins PSA	5/1/2020-6/30/2021	\$60,000.00
Saint Vincent de Paul	Emergency Shelter Grant	7/1/2020-6/30/2021	\$1,200,000

; and be it

FURTHER RESOLVED: That the City Administrator (or designee) is authorized to award new grant agreements and professional service agreements for homeless intervention services in an amount not to exceed one million dollars (\$1,000,000) each for a term ending June 30, 2021 to homeless service providers to be selected through the Human Services Department's Request for Qualifications process using any combination of accepted and appropriated funds, including HEAP, HHAP and ESG-CV funds, subject to any applicable funding regulations and requirements, without returning to council; and be it

FURTHER RESOLVED: That the City Administrator (or designee) is authorized to amend existing grant agreements and professional service agreements for homeless intervention services to extend the term through June 30, 2021 and to increase the amount using any combination of accepted and appropriated funds, including HEAP, HHAP and ESG-CV funds, subject to any applicable funding regulations and requirements without returning to council; and be it

FURTHER RESOLVED: That the City Administrator is authorized to conduct all negotiations; execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, and payment requests; and to take any other related actions consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That prior to execution, all agreements and amendments shall be reviewed and approved as to form and legality by the City Attorney and executed copies of same shall be filed with the Office of the City Clerk.

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IN COUNCIL, OAKLAND, CALIFORNIA,

DEC 15 2020

PASSED BY THE FOLLOWING VOTE:

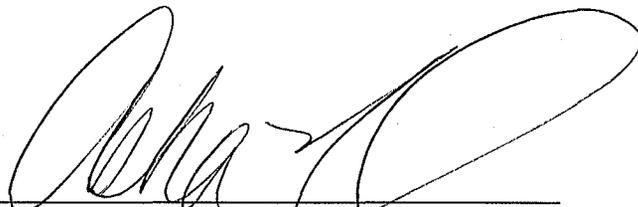
AYES - FORTUNATO BAS, GALLO, ~~CHILSON~~ ~~McELHANEY~~, KALB, REID, TAYLOR, THAO
AND PRESIDENT KAPLAN **7**

NOES -

ABSENT - **1 - McElhaney**

ABSTENTION -

ATTEST:


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