

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND  
15 FEB 26 AM 11:25

Resolution AMENDED at the Feb. 24, 2015 Life Enrichment Committee Meeting

Approved as to Form and Legality

*[Signature]*  
City Attorney

# OAKLAND CITY COUNCIL

RESOLUTION No. 85 440 C.M.S.

Introduced by Councilmember \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO  
1) AMEND THE 2014-2017 PERMANENT ACCESS TO HOUSING (PATH)  
GRANT AGREEMENT WITH ABODE SERVICES TO ADD \$47,948 FOR  
HOUSING RETENTION SERVICES;**

**2) AMEND THE 2014-2017 PATH GRANT AGREEMENT WITH EAST  
OAKLAND COMMUNITY PROJECT (EOCP) TO ADD \$55,163 FOR  
HOUSING RETENTION SERVICES;**

**3) ENTER INTO A GRANT AGREEMENT IN AN AMOUNT NOT TO  
EXCEED \$27,980 WITH ALAMEDA COUNTY AS FISCAL AGENT FOR  
EVERYONE HOME (EOH) FOR THE ALAMEDA COUNTYWIDE EOH  
PLAN;**

**4) ENTER INTO A GRANT AGREEMENT WITH THE SOCIETY OF ST.  
VINCENT DE PAUL (SVDP) FOR THE PROVISION OF WARMING  
CENTER SERVICES FOR THE PERIOD OF NOVEMBER 17, 2014  
THROUGH APRIL 15, 2015 IN AN ESTIMATED AMOUNT OF \$30,000;  
AND**

**AUTHORIZING A CONTRIBUTION FROM THE GENERAL PURPOSE  
FUND IN AN AMOUNT EQUIVALENT TO THE DEPARTMENT'S  
CENTRAL SERVICES OVERHEAD FOR FISCAL YEARS 2014-2015,  
AND, IF APPROVED IN THE BUDGET PROCESS, FOR FISCAL YEARS  
2015-2016 AND 2016-2017, IN AN ESTIMATED TOTAL AMOUNT OF  
\$421,564**

WHEREAS, staff received Oakland City Council approval on July 15, 2014 per Resolution No. 85112 C.M.S. to execute a number of 2014-2017 PATH Strategy three-year grant agreements; and

WHEREAS, at the time the PATH grants legislation was executed, the federal budget was not yet finalized, due to the effects of sequestration; and

WHEREAS, as a result of delays in the federal budget, several grants were reduced in funding, pending federal funds availability; and

**WHEREAS**, federal appropriations have been finalized and received by the City, and other prior year unspent program balances have been identified and made available for programming; and

**WHEREAS**, allocation of these funds to several 2014-2017 grants will reconcile prior budget shortfalls from the original grants legislation; and

**WHEREAS**, funds in the amount of \$30,000 previously allocated to Dignity Housing West for warming center services were not awarded to that agency due to facility issues; and

**WHEREAS**, the Society of SVDP has stepped forward to provide warming center services and staff recommends SVDP for provision of these services; and

**WHEREAS**, funds are available in an estimated amount of \$131,091 from the following sources:

AGENCY	AMOUNT	FUND PROJECT	FUNDING SOURCE
Abode Services	\$ 47,948	2108.78411.54912.G463060.SC22	2014-2015 Community Development Block Grant (CDBG) Set Aside
Rapid Re-housing services	\$27,250	2160.78411.54912.H80610.SC22	Social Service Agency (SSA) – Memorandum of Understanding (MOU) Program
Case management to Shelter +Care families	\$27,250	2103.78411.54912.G463010.SC22	Housing & Urban Development (HUD) 2014 Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act Emergency Solutions Grant (ESG)
EOCP Crossroads mortgage balance	\$ 663	2108.78411.54912.G463060.SC22	2014-2015 CDBG Set

AGENCY	AMOUNT	FUND PROJECT	FUNDING SOURCE
			Aside
EOH 2014-2015 annual obligation balance and 2015 homeless count	\$27,980	1010.78411.54912.G462940.SC22	2013-2014 City General Purpose Fund - reprogrammed funds
<b>TOTAL PATH Contracts, EOH, Homeless Management Information System (HMIS) &amp; City Administration</b>	<b>\$131,091</b>		

; and

**WHEREAS**, pursuant to Resolutions Nos. 78637, 76471, 85112, and 84965 C.M.S, the City Administrator accepted various grants from the U.S. Department of HUD and the Alameda County in FY 2014-2015 and anticipates receiving these grants in FY 2015-2016 and FY 2016-2017; and due to the grant administrative restrictions, staff requests a contribution from the General Purpose Fund, in an amount equivalent to the Department's Central Services Overhead estimated to be \$421,564 for Fiscal Years 2014-2015, 2015-2016 and 2016-2017; and

**WHEREAS**, the City desires to amend the grant agreement with Abode Services to add \$47, 948 for housing retention services; and

**WHEREAS**, the City desires to amend the grant agreement with EOCP to add \$55,163 for housing retention services including case management to shelter + care families, and shelter services to homeless adults at Crossroads; and

**WHEREAS**, the City desires to amend the grant agreement with Alameda County for the EveryOne Home plan to add \$27,980 for the City's annual obligation to EOH Plan and to obtain City-specific homeless data from the 2015 EOH County-wide Homeless count; now, therefore, be it

**RESOLVED:** That the City Council authorizes the City Administrator to enter into grant agreements with service providers as specified below:

<b>Grants Reconciliation Allocations</b>	
AGENCY	AMOUNT (NOT MORE THAN)
Abode Homeless Mobile Outreach Program (HMOP) PATH	\$47,948
EOCP PATH, Cast Management of the Shelter + Care families and Crossroads mortgage	\$55,163
Alameda County EOH	\$27,980
<b>TOTAL PATH Grant Agreements &amp; City ESG Grantee Administration</b>	<b>\$131,091</b>

; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to enter into a grant agreement in the amount of \$30,000 with the Society of SVDP for the provision of warming center services for the period of November 17, 2014 through April 15, 2015; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes a contribution from the General Purpose Fund in an amount equivalent to the Department's Central Services Overhead in an estimated amount of \$136,086 for fiscal year 2014-2015, and if approved in the budget process in an estimated amount of \$142,739 each for fiscal years 2015-2016 and 2016-2017 for a total contribution of \$421,564 for the following grants accepted pursuant to resolutions listed below:

RESOLUTION NO. C.M.S.	GRANT (Fiscal Year 2014-2015 Project#)
84965	HUD's Community Development Block Grant (G05650)
76471	HUD's Housing Opportunities for Persons with AIDS Grant (G462120)
78637	HUD's Supportive Housing Program Grant/Matilda Cleveland (G462960)
78637	HUD's Supportive Housing Program Grant/Homeless Families Support Network (G462970)
78637	HUD's Supportive Housing Program Grant/Oakland Homeless Youth Housing Collaborative (G462980)
84965	HUD's Home Emergency Shelter Grant (G463050)
85112	Alameda County Social Services Grant (H80610)

; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related actions to execute the above grant agreements without increasing the amount of the agreements; and be it

**FURTHER RESOLVED:** That said agreements shall be approved as to form and legality by the Office of the City Attorney and a copy shall be placed on file in the Office of the City Clerk.

MAR 03 2015

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_  
**PASSED BY THE FOLLOWING VOTE:**

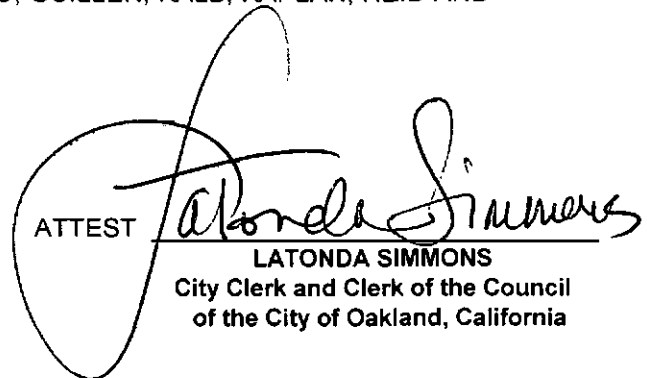
AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID AND  
 PRESIDENT GIBSON MCELHANEY - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST

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