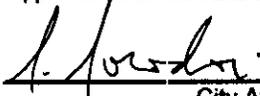


2005 SEP 29 PM 2:30

OAKLAND CITY COUNCIL

RESOLUTION No. 79531 C.M.S.

Approved as to Form and Legality


City Attorney

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A SIX MONTH AGREEMENT IN THE AMOUNT OF \$326,000 WITH PHOENIX PROGRAMS, INC. TO OPERATE THE OAKLAND ARMY BASE TEMPORARY WINTER SHELTER (OABTWS), AND A SIX MONTH LEASE FOR \$1.00 WITH THE OAKLAND BASE REUSE AUTHORITY (OBRA) FOR USE OF BUILDING 740 AT THE ARMY BASE, AND ACCEPT AND APPROPRIATE FUNDS FROM ALAMEDA COUNTY (\$125,000) AND THE CITY OF BERKELEY (\$56,000) TO ESTABLISH AND OPERATE THE TEMPORARY WINTER SHELTER AT THE OAKLAND ARMY BASE

WHEREAS, several thousand homeless persons are living outside and unsheltered in the City of Oakland at any given time; and

WHEREAS, the existing homeless shelter system in the City of Oakland provides approximately 397 shelter beds per night; and

WHEREAS, the existing shelter system operates at or near full capacity for most of the year and there are a significant number of people turned away; and

WHEREAS, there is a need for additional shelter beds during the winter months, when many of the homeless population are at risk of death due to exposure to the elements; and

WHEREAS, the City of Oakland provides 125 additional shelter beds during the winter months through its Winter Relief Program; and

WHEREAS, the City of Oakland could provide 100 additional beds by establishing a temporary winter shelter; and;

WHEREAS, the Oakland Base Reuse Authority (OBRA) has agreed to allow the use of a building on the Oakland Army Base as the site for the homeless shelter from approximately November 1, 2005 through April 30, 2006; and

WHEREAS, staff from the City of Berkeley and the County of Alameda are working in cooperation with the City of Oakland to jointly fund the temporary shelter at the Oakland Army Base and are in the process of requesting funds from the Berkeley City Council (\$56,000 in cash, \$11,000 in-kind agency coordination and \$42,000 in-kind contribution for transportation) and the Alameda County Board of Supervisors (\$125,000 in cash) for this purpose; and

WHEREAS, staff has been unable to find any provider in the homeless services community other than Phoenix Programs, Inc. that is interested in operating the shelter; and

WHEREAS, the City desires to enter into funding agreements with the City of Berkeley, Alameda County Housing and Community Development Department, and enter a 6 month lease for \$1.00 with the Oakland Base Reuse Authority for use of building 740 at the Oakland Army Base for the shelter, and enter an operating agreement with Phoenix Programs, Inc. to operate the shelter; and

WHEREAS, the City of Oakland Policy Budget for 2005/2006 allocated \$100,000 for the Army Base Winter Shelter; and such funds are available in Fund 1010, Organization 78111, Account 54912, Project G136740; and

WHEREAS, during the course of operation of the Army Base Winter Shelter other funding sources may be identified to contribute to the operation of the shelter; now, therefore, be it

RESOLVED, the City Council finds that it is in the best interests of the City to waive the requirement for the competitive process for the shelter operator contract; and, be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into a lease with the Oakland Base Reuse Authority for use of building 740 at the Oakland Army Base for \$1, enter into an agreement with Phoenix Programs, Inc. for \$326,000, and accept and appropriate funding from the City of Berkeley and Alameda County Housing and Community Development Department, and allocate said funding to finance and operate a temporary emergency shelter at the Oakland Army Base from a date not earlier than November 1, 2005 through a date not later than April 30, 2006, and 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 establishing and operating the shelter without returning to Council; and, be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to accept and appropriate for shelter operation any additional funds from the City of Berkeley, Alameda County or any other sources willing to fund the Oakland Army Base Temporary Winter Shelter without returning to Council; and, be it

FURTHER RESOLVED: That said 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 18 2005, 2005

PASSED BY THE FOLLOWING VOTE:

AYES - BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, ~~CHANG~~, AND
PRESIDENT DE LA FUENTE **-7**

NOES -

ABSENT -

ABSTENTION -

Excused - Chang - 1

ATTEST:

Latonda Simmons

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