

*Michael J. Scott*  
City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. 88395 C.M.S.

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**A RESOLUTION AUTHORIZING:**

- 1) **AMENDMENT OF THE GRANT AGREEMENT WITH BAY AREA COMMUNITY SERVICES TO PROVIDE PROPERTY MANAGEMENT SERVICES AND OPERATIONS OF THE INTERIM HOUSING PROGRAM FOR UNSHELTERED PERSONS AT 641 WEST GRAND AVENUE (THE HOLLAND), AS AUTHORIZED BY RESOLUTION NO. 87580 C.M.S., TO EXTEND THE GRANT TERM THROUGH JUNE 30, 2021; AND**
- 2) **AMENDMENT OF THE GRANT AGREEMENT WITH BAY AREA COMMUNITY SERVICES FOR THE PROVISION OF PROPERTY MANAGEMENT SERVICES AND OPERATIONS OF THE INTERIM HOUSING PROGRAM FOR UNSHELTERED PERSONS AT 559 16<sup>TH</sup> ST (THE HENRY J. ROBINSON MULTI SERVICE CENTER), AS AUTHORIZED BY RESOLUTION NO. 87697 C.M.S., TO INCREASE THE GRANT AMOUNT BY UP TO \$136,177, FOR A TOTAL NOT TO EXCEED GRANT AMOUNT OF \$451,181; AND**
- 3) **THE REALLOCATION OF PREVIOUSLY-APPROPRIATED KAISER FOUNDATION FUNDS**

**WHEREAS**, Resolution No. 87580 C.M.S., adopted by the City Council on March 21, 2019, authorized, among other things, the City Administrator to apply for, accept, and appropriate funds from the Kaiser Foundation in the amount of \$3,000,000 to fund operations and services provided at 641 West Grand Avenue (The Holland) through January 31, 2021; and

**WHEREAS**, Resolution No. 87580 C.M.S. also awarded a grant to and authorized a grant agreement and amendment with Bay Area Community Services (BACS) for the provision of services at The Holland through January 31, 2021 in an amount not to exceed \$3,000,000; and

**WHEREAS**, Resolution No. 87697 C.M.S., adopted by the City Council on May 21, 2019, awarded a grant to and authorized a grant agreement with BACS for the provision of services at the Henry J. Robinson Multi Services Center through June 30, 2021 based on Alameda County Social Services Agency funds; and

**WHEREAS**, pursuant to Resolution No. 87697 C.M.S., the City executed a grant agreement with BACS for the provision of services at the Henry J. Robinson Multi Services Center through June 30, 2021 in a current not to exceed amount of \$297,030, with an anticipated amendment authorized under Resolution No. 87697 increasing the amount by \$17,974, for a total not to exceed amount of \$315,004 (prior to the increased amount authorized by the instant resolution); and

**WHEREAS**, on July 20, 2020, the Kaiser Foundation approved the City's request to extend the grant terms to June 30, 2021 and to allocate the balance of funds to The Holland and the Henry J. Robinson Multi Service Center programs; and

**WHEREAS**, the City Council authorized the Kaiser Foundation grant funds in an amount of Three Million Dollars (\$3,000,000) to be appropriated in the Private Grants Fund (2190), Community Housing Services Organization (78411), Third Party: Grants Contract Account (54912), Project 1004824 and staff seeks to move One Hundred and Thirty-Six Thousand One Hundred and Seventy-Seven dollars (\$136,177) of the remaining funds to the Private Grants Fund (2190), Community Housing Services Organization (78411), Third Party: Grants Contract Account (54912), in a Project to be determined; now, therefore, be it

**RESOLVED:** That the City Council hereby authorizes amendments of the grant agreement with BACS for the provision of services at The Holland to extend the grant term through June 30, 2021; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes amendments of the grant agreement with BACS for the provision of services at The Henry J. Robinson Multi Service Center to increase the grant amount by up to \$136,177, based on this resolution's reallocated Kaiser Foundation funding, for a total not to exceed grant amount of \$451,181; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes the grant funds from the Kaiser Foundation in an amount of One Million, One Hundred and Ninety-Five Thousand dollars (\$1,195,000) to remain in the Private Grants Fund (2190), Community Housing Services Organization (78411), Third Party: Grants Contract Account (54912), Project 1004824, and to move One Hundred and Thirty-Six Thousand, One Hundred and Seventy-Seven dollars (\$136,177) into the Private Grants Fund (2190); Community Housing Services Organization (78411), Third Party: Grants Contract Account (54912), in a Project to be determined; 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, payment requests and purchase orders, and to take related actions necessary for the above-referenced agreements, amendments and reallocations, without returning to Council; and be it

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

IN COUNCIL, OAKLAND, CALIFORNIA,

DEC 0 1 2020

PASSED BY THE FOLLOWING VOTE:

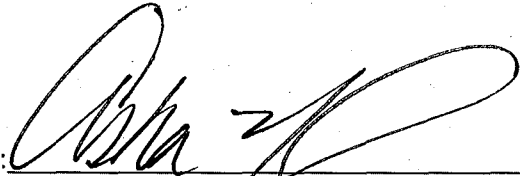
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR,  
THAO AND PRESIDENT KAPLAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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