

Approved as to Form and Legality



City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. 88109 C.M.S.

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**RESOLUTION:**

1. ACCEPTING AND APPROPRIATING AN AWARD OF HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM GRANT FUNDS IN THE AMOUNT OF \$19,697,548 AND ANY ADDITIONAL HHAP GRANT FUNDS THAT BECOME AVAILABLE FOR THE PROVISION EMERGENCY HOMELESS INTERVENTIONS;
2. ~~AUTHORIZING THE CITY ADMINISTRATOR TO APPROVING THE AWARD OF~~ GRANT AGREEMENTS AND PROFESSIONAL SERVICE AGREEMENTS TO PUBLIC AND PRIVATE ENTITIES IN AN AMOUNT UP TO \$1 MILLION FOR THE PROVISION OF HOMELESS INTERVENTION SERVICES THROUGH JUNE 30, 2021, WITH A ONE YEAR OPTION TO RENEW;
3. AUTHORIZING THE CITY ADMINISTRATOR TO AMEND EXISTING GRANT AGREEMENTS AND PROFESSIONAL SERVICE AGREEMENTS WITH HOMELESS INTERVENTION SERVICE PROVIDERS TO EXTEND THE TERM OF SAID AGREEMENTS THROUGH JUNE 30, 2021 AND TO INCREASE THE AMOUNT OF SAID AGREEMENTS USING HOMELESS HOUSING, ASSISTANCE, AND PREVENTION GRANT FUNDS;
4. ~~APPROVING THE AWARDING OF~~ EMERGENCY AGREEMENTS USING HOMELESS EMERGENCY AID PROGRAM AND HOMELESS, HOUSING, ASSISTANCE AND PREVENTION GRANT FUNDS TO PROVIDE EMERGENCY SUPPORT AND SERVICES TO THE HOMELESS DURING THE COVID-19 CRISIS;
5. ACCEPTING AND APPROPRIATING GRANTS AND DONATIONS FOR HOMELESS PROGRAMS AND SERVICES FROM OUTSIDE SOURCES, INCLUDING OTHER GOVERNMENTAL AGENCIES, IN AN AMOUNT NOT TO EXCEED \$2 MILLION PER GRANT OR DONATION, AND NOT TO EXCEED \$10 MILION IN TOTAL THROUGH JUNE 30, 2023; AND

**6. CREATING A 1.0 FULL TIME EQUIVALENT ADMINISTRATIVE ANALYST I POSITION AND EXTENDING AN EXISTING ADMINISTRATIVE ANALYST II POSITION THROUGH JUNE 30, 2023 IN THE HUMAN SERVICES DEPARTMENT TO PROVIDE CONTRACT MANAGEMENT AND ADMINISTRATIVE SUPPORT FOR HOMELESS HOUSING, ASSISTANCE, AND PREVENTION FUNDED PROGRAMS.**

**WHEREAS**, the City of Oakland has experienced a 47 percent increase in its homeless population between 2017 and 2019, the majority of whom live in curbside communities, vehicles, and places not meant for human habitation; and

**WHEREAS**, similar increases have been reported throughout the State of California, prompting the creation of an emergency fund for cities and counties known as the Homeless Emergency Assistance Program (HEAP) and the Homeless Housing, Assistance, and Prevention (HHAP) program, which are designed to provide immediate support to cities and counties to address challenges associated with unsheltered homelessness; and

**WHEREAS**, on October 30, 2018, City Council accepted an award of HEAP grant funds from the State of California in the amount of \$8.6 million (Resolution No. 87403 C.M.S.); and

**WHEREAS**, on November 19, 2019, City Council accepted an award of HEAP grant funds from Alameda County in the amount of \$3,119,038.73 (Resolution No. 87905 C.M.S.); and

**WHEREAS**, the State-imposed deadline to spend HEAP funds is June 0, 2021; and

**WHEREAS**, the State of California has awarded the City of Oakland (“City”) HHAP grant funds in the amount of \$19,697,548.19; and

**WHEREAS**, the State-imposed deadline to spend HHAP funds is June 30, 2023; and

**WHEREAS**, the State of California has authorized the use of HHAP grant funds to maintain services and programs currently funded by grant programs, such as HEAP, which are coming to an end for reasons beyond the grantees control; and

**WHEREAS**, Governor Gavin Newsom signed Executive Order N-32-20, which lifted any restrictions on the use HEAP and HHAP funds to prepare for and address the impacts of the COVID-19 pandemic on homeless individuals; and

**WHEREAS**, the City recognizes the need for varied interventions to address the need of homeless residents or those at risk of homelessness, including but not limited to shelter services, emergency beds, co-governed sites, RV parking, hygiene services, prevention, and employment services; and

**WHEREAS**, the City has issued a rolling Request for Qualifications (RFQ) for homeless services in order to quickly identify and enter into professional service and grant agreements with qualified non-profit agencies to provide a variety of homeless interventions; and

**WHEREAS**, it is critical for the City to continue operations of its HEAP funded programs through June 30, 2021; and

**WHEREAS**, it is necessary to amend existing agreements with existing service providers, using HEAP and HHAP funds in accordance with applicable state guidelines to provide a continuity of service through June 30, 2021; and

**WHEREAS**, additional service providers will be selected through the RFQ process; and

**WHEREAS**, there is a need to increase staffing in Oakland’s Human Services Department to responsibly manage the funds and respond appropriately to the homeless crisis; and

**WHEREAS**, in light of the homeless crisis, it is critical for the City Administrator or her/his designee to have the flexibility to act as quickly as possible to accept and appropriate grants and donations from outside sources, including other governmental agencies, for the provision of programs and services for the unsheltered population; and

**WHEREAS**, in light of the homeless crisis, it is also critical for the City Administrator or her/his designee to be able to amend existing professional services and grant agreements for homeless programs and services to increase the amount and duration of said agreements whenever additional money for homeless programs and services becomes available; now, therefore, be it

**RESOLVED:** That the City Council hereby accepts and appropriates HHAP grant funds in the amount of \$19,697,548.19 to State of California Fund (2159), Community Housing Services Organization (78411) in- project (TBD); and be it

**FURTHER RESOLVED:** That the City Council ~~approves the awards of~~ the following grant agreements and professional service agreements for the provision of homeless programs and services in the following amounts for a 14-month term from April 1, 2020 through June 30, 2021 using HEAP and HHAP grant funds in accordance with state guidelines, with a one year option to renew;

<b>Provider</b>	<b>Grant/Professional Services Agreement (PSA)</b>	<b>Current Grant /PSA Term</b>	<b>Amount</b>
Covenant House CA	Capital Expansion	7/1/20-6/30/20	\$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	71 <sup>st</sup> Ave Safe Parking PSA	5/1/2020 - 6/30/2021	\$700,000
Housing Consortium of the East Bay	3801 E. 8 <sup>th</sup> 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 Council authorizes the City Administrator to award ~~approves the award of~~ professional service and grant agreements in an amount up to \$1 million for a 14-month term from April 1, 2020 – June 30, 2020 to homeless service providers to be selected through the Human Services Department’s Request for Qualifications process; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to amend the aforementioned grants agreements to increase the amount of the agreement if additional HHAP funding becomes available from the State, without returning to Council; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to accept and appropriate grants and donations from outside sources, including other governmental agencies and foundations, in an amount not to exceed Two Million Dollars (\$2 Million) per donation or grant and not to exceed Ten Million Dollars (\$10 Million) in total through June 30, 2021, without returning to Council; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to use any grants or donations from outside sources, including other governmental agencies and foundations, to increase the amount of existing homeless service provider agreements or to enter into new homeless service provider agreements with a term ending no later than June 30, 2021, without returning to Council; and be it

**FURTHER RESOLVED:** That the City Administrator or her/his designee shall provide quarterly updates to the City Council by issuing informational memoranda identifying new grantors or donors and all funds received and appropriated; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to award ~~approves the award of~~ emergency agreements using HEAP and HHAP grant funds to prepare

for and address the impact of the COVID-19 pandemic on homeless individuals, without returning to Council; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to create a 1.0 full time employee Administrative Analyst I position and extend an existing Administrative Analyst II position through June 30, 2023 in the Human Services Department to provide contract management and administrative support for HHAP funded programs and services; 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 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 shall be reviewed and approved as to form and legality by the City Attorney, and executed copies shall be filed with the Office of the City Clerk.

2934310v3

IN COUNCIL, OAKLAND, CALIFORNIA, May 12, 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:

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