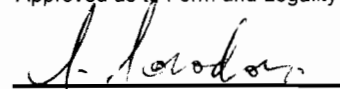


2009 OCT 15 PM 3:02 OAKLAND CITY COUNCIL

  
City Attorney

RESOLUTION No. 82404 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO GRANT AGREEMENTS WITH (1) OPERATION DIGNITY IN THE AMOUNT OF \$420,000 FOR THE HOMELESS MOBILE OUTREACH/COMMUNITY CLEANUP CORPS PROGRAM (HMOP/CCC) FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH JUNE 30, 2011, AND (2) ABODE SERVICES, INC. IN THE AMOUNT OF \$352,000 FOR THE HOMELESS MOBILE OUTREACH/INTENSIVE CASE MANAGEMENT PROGRAM (HMOP/ICM) FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH JUNE 30, 2011, (3) A GRANT AGREEMENT WITH CATHOLIC CHARITIES OF THE EAST BAY, INC. IN THE AMOUNT OF \$120,000 FOR THE CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (CALWORKS/TANF) HOMELESS ASSISTANCE PROGRAM FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010, (4) ALLOCATING \$30,000 FOR THE IMPLEMENTATION AND OPERATION OF THE HOMELESS PREVENTION AND RAPID REHOUSING PROGRAM (HPRP), AND (5) AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT, APPROPRIATE AND ADD TO THE OPERATION DIGNITY AGREEMENT ANY ADDITIONAL FUNDS THAT MAY BE CONTRIBUTED BY OUTSIDE SOURCES TO THE HMOP/CCC PROGRAM UP TO AN AMOUNT OF \$50,000

**WHEREAS**, over one 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**, Oakland's Permanent Access To Housing (PATH) Strategy calls for both permanent housing solutions and outreach services to unsheltered homeless persons; and

**WHEREAS**, significant funds are available through federal stimulus sources that can be combined with local funding to provide programs and services for the homeless; and

**WHEREAS**, the Homeless Mobile Outreach Program (HMOP) provides both housing and services programming to homeless persons; and

**WHEREAS**, the City of Oakland allocated funding for the HMOP in Resolution No. 82018 C.M.S.; and

**WHEREAS**, as the result of a competitive process two organizations, Operation Dignity, Inc. and Abode Services, Inc. were identified as qualified providers of homeless programs and services under the HMOP allocation; and

**WHEREAS**, 2-year funding in the amount of \$538,453 in HMOP funds is budgeted in the General Purpose Fund (1010), DHS Administration Organization (78111), and Homeless Mobile Outreach FY09-11 Project (G363410) and (1010), DHS Administration Organization (78111), and Homeless Mobile Outreach FY09-11 Project (G149910); and

**WHEREAS**, an additional \$10,214 is available to fund the 2009/2010 HMOP from departmental sources in HUD-ESG/SHP/HOPWA Fund (2103), DHS Administration Organization (78111), and Emergency Shelter Program FY06-07 Project (G270710)<sup>1</sup>; and

**WHEREAS**, 2-year funding for the Community Cleanup Corps (CCC) program in the amount of \$100,000 is available in the Low-Mod Housing Fund (9450), Community Housing Services Organization (78111), and FY 09-11 CCC Project (S349410); and

**WHEREAS**, additional 2-year funding for the Community Cleanup Corps (CCC) is available through the Community Development Block Grant (CDBG) in the amount of \$100,000 and these funds are available in the CDBG Fund (2108), Community Housing Services Organization (88949), and Community Development (CD) Unallocated Project (G06250); and

**WHEREAS**, additional funding for the CCC program in the amount of \$15,000 was donated by the Union Pacific Foundation, with these funds being accepted by the Council under Resolution No. 82018 C.M.S., dated May 19, 2009; and

**WHEREAS**, there are a great number of very low income CalWORKs/TANF households in Oakland that are either homeless or at-risk of a loss of housing; and

**WHEREAS**, funding in the amount of \$120,000 for the Catholic Charities of the East Bay CalWORKs/TANF Homeless Assistance Program is available in CDBG Fund (2108) Community Housing Services Organization (88949), and Office of Community Development (OCD) Administration Project (G05650); and

**WHEREAS**, \$30,000 in funds proposed for internal transfer from CEDA to DHS to cover staffing, monitoring, training and technical assistance of federal stimulus funds are available in CDBG Fund (2108) Community Housing Services Organization (88949), and OCD Administration Project (G05650); and

**WHEREAS**, during the course of operation of the HMOP/CCC program other funding sources may be identified to contribute to the operation of the program; now, therefore, be it

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<sup>1</sup> Budget balance from an 2008/2009 PATH contract.

**RESOLVED:** That the services to be provided by Operation Dignity, Inc. for the HMOP are temporary and of a professional nature, and the contract will not result in the loss of employment or salary by any person having permanent status in the competitive service; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to enter into a grant agreement with Operation Dignity, Inc. for the period of October 1, 2009 through June 30, 2011 in the amount of \$420,000 for operation of the HMOP/CCC program; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to enter into a grant agreement with Abode Services, Inc. for the period of October 1, 2009 through June 30, 2011 in the amount of \$352,000 for the Homeless Mobile Outreach/Intensive Case Management Program (HMOP/ICM) (See Attached Tables 1A-1C for breakdown of HMOP and CCC funding);  
**FUNDS AVAILABLE FOR HMOP/CCC ACTIVITIES (TABLE 1A)**

			2009/2010 ALLOCATION OF FUNDS	
YEAR 1 (2009/2010)		TOTAL AVAILABLE	OPERATION DIGNITY	ABODE
1010.78111.54912.G363410	General Purpose Fund - HMOP	\$ 179,310	\$ 136,905	\$ 42,405
1010.78111.54928.G149910	General Purpose Fund - HMOP	\$ 128,381		\$ 128,381
2994.78111.funding to be set up	Donations - Union Pacific Foundation - CCC	\$ 15,000	\$ 15,000	
2108.88949.78811.G06250	CDBG - CCC	\$ 50,000	\$ 50,000	
9450.78111.54912.S349410	ORA - CCC	\$ 50,000	\$ 50,000	
2103.78111.54912.G270710	HUD Emergency Shelter Grant-HMOP	\$ 10,214	\$ 5,000	\$ 5,214
		<b>\$ 432,905</b>	<b>\$ 256,905</b>	<b>\$ 176,000</b>

*Note: \$136,905 (two amendments: one for \$76,905 and the second for \$60,000) is already contracted with Operation Dignity for HMOP Services from July 1, 2009 - November 30, 2009 (authorized by Oakland City Council Resolution No. 82018 CMS).*

**FUNDS AVAILABLE FOR HMOP/CCC ACTIVITIES (TABLE 1B)**

			2010/2011 ALLOCATION OF FUNDS	
YEAR 2 (2010/2011)		TOTAL AVAILABLE	OPERATION DIGNITY	ABODE
1010.78111.54912.G363410	General Purpose Fund - HMOP	\$ 179,310	\$ 125,000	\$ 54,310
1010.78111.54928.G149910	General Purpose Fund - HMOP	\$ 128,381		\$ 121,690
2994.78111.funding to be set up	Donations - Union Pacific Foundation - CCC	\$ 15,000	\$ 15,000	
2108.88949.78811.G06250	CDBG - CCC	\$ 50,000	\$ 50,000	
9450.78111.54912.S349410	ORA - CCC	\$ 50,000	\$ 50,000	
		<b>\$ 422,691</b>	<b>\$ 240,000</b>	<b>\$ 176,000</b>

*The surplus of \$6,691 in the second year may be utilized to increase intensive case management based on needs assessment from the 2009/10 program year.*

**FUNDS AVAILABLE FOR HMOP/CCC ACTIVITIES (TABLE 1C) - 2 YEAR TOTAL ALLOCATIONS**

			2009/2011 ALLOCATION OF FUNDS	
YEARS 1 & 2 (2009/2011)		TOTAL AVAILABLE	OPERATION DIGNITY	ABODE
1010.78111.54912.G363410	General Purpose Fund - HMOP	\$ 358,620	\$ 261,905	\$ 96,715
1010.78111.54928.G149910	General Purpose Fund - HMOP	\$ 256,762	\$ -	\$ 250,071
2994.78111.funding to be set up	Donations - Union Pacific Foundation - CCC	\$ 30,000	\$ 30,000	\$ -
2108.88949.78811.G06250	CDBG - CCC	\$ 100,000	\$ 100,000	\$ -
9450.78111.54912.S349410	ORA - CCC	\$ 100,000	\$ 100,000	\$ -
2103.78111.54912.G270710	HUD Emergency Shelter Grant-HMOP	\$ 10,214	\$ 5,000	\$ 5,214
Less allocation of \$76,905 to Operation Dignity for the extension of HMOP services from July 1, 2009 - October 20, 2009			\$ (76,905)	
		<b>\$ 855,596</b>	<b>\$ 420,000</b>	<b>\$ 352,000</b>

*Note: The 2-year allocation total of \$496,905 to Operation Dignity includes the first amendment (executed prior) in the amount of \$76,905. Deducting this amount, this resolution requests a 2 year allocation of \$420,000 to Operation Dignity for services to be provided from October 1, 2009 - June 30, 2011.*

and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to enter into a grant agreement with Catholic Charities of the East Bay, Inc. for the period of October 1, 2009 through September 30, 2010 in the amount of \$120,000 for the Homeless Mobile Outreach/Intensive Case Management Program (HMOP/ICM); and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to allocate \$30,000 for the implementation and operation of the HPRP program from CDBG Fund (2108) Community Housing Services Organization (88949), OCD Administration Project (G05650); and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to accept and allocate to the Operation Dignity agreement any outside funds contributed, in an amount up to \$50,000, 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 action which may be necessary to implement the above actions; 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, NOV 17 2009, 2009

**PASSED BY THE FOLLOWING VOTE:**

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

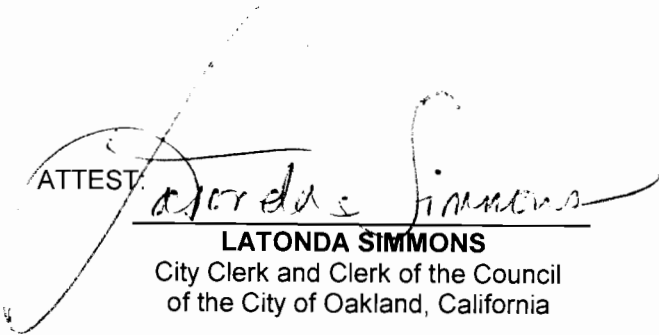
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brunner - 1

ATTEST:

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