

*Michael J. Smith*

City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

---

**RESOLUTION:**

- 1. AUTHORIZING THE CITY ADMINISTRATOR TO AMEND EXISTING GRANT AGREEMENTS AND PROFESSIONAL SERVICE AGREEMENTS WITH HOMELESS INTERVENTION SERVICE PROVIDERS TO EXTEND THE TERM THROUGH JUNE 30, 2022 AND TO INCREASE THE AMOUNT USING ANY COMBINATION OF ACCEPTED AND APPROPRIATED HOMELESS EMERGENCY AID PROGRAM (HEAP), HOMELESS, HOUSING, ASSISTANCE AND PREVENTION (HHAP) AND COVID-19 EMERGENCY SOLUTIONS GRANT (ESG-CV) FUNDS, SUBJECT TO ANY APPLICABLE FUNDING REGULATIONS AND REQUIREMENTS, WITHOUT RETURNING TO COUNCIL**
  
- 2. AWARDING A GRANT AGREEMENT AND A PROFESSIONAL SERVICE AGREEMENT IN AMOUNTS NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS (\$800,000) AND FIFTY THOUSAND DOLLARS (\$50,000), RESPECTIVELY, TO FAMILY BRIDGES FOR THE PROVISION OF HOMELESS INTERVENTION SERVICES AT OAK STREET COMMUNITY CABINS FOR FY 2021-22, USING ANY COMBINATION OF ACCEPTED AND APPROPRIATED HEAP, HHAP AND ESG-CV FUNDS, SUBJECT TO ANY APPLICABLE FUNDING REGULATIONS AND REQUIREMENTS; AND**
  
- 3. AUTHORIZING THE CITY ADMINISTRATOR TO AWARD NEW GRANT AGREEMENTS AND PROFESSIONAL SERVICE AGREEMENTS FOR HOMELESS INTERVENTION SERVICES IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000) EACH THROUGH JUNE 30, 2022, USING ANY COMBINATION OF ACCEPTED AND APPROPRIATED HEAP, HHAP AND ESG-CV FUNDS, SUBJECT TO ANY APPLICABLE FUNDING REGULATIONS AND REQUIREMENTS, WITHOUT RETURNING TO COUNCIL**

**WHEREAS**, on May 12, 2020, the City Council passed Resolution No. 88109 C.M.S., which, among other things, awarded grant agreements and professional services agreements to fourteen (14) homeless service providers for a term through June 30, 2021 using Homeless

Emergency Aid Program (HEAP) and Homeless, Housing, Assistance and Prevention (HHAP) funds; and

**WHEREAS**, on July 3, 2020, the City Council passed Resolution No. 88202 C.M.S., which, among other things, accepted and appropriated an award of Coronavirus Aid, Relief and Economic Security (CARES) Act Emergency Solutions Grant (ESG-CV) funds from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$2,275,917 to prevent, prepare for, and respond to the coronavirus (COVID-19) among individuals and families who are homeless or receiving homeless assistance; and

**WHEREAS**, on December 1, 2020, City Council passed Resolution No. 88416 C.M.S. which, among other things, accepted and appropriated a second award of ESG-CV funds from HUD in the amount of \$19,288,175 to prevent, prepare for, and respond to the coronavirus (COVID-19) among individuals and families who are homeless or receiving homeless assistance; and

**WHEREAS**, on December 15, 2020, the City Council passed Resolution No. 88452 C.M.S. which, among other things, authorized the City Administrator to award new agreements through June 2021 and to amend existing agreements to increase the amount and to extend the term through June 2021 for homeless intervention services, using any combination of accepted and appropriated HEAP, HHAP, and ESG-CV funds; and

**WHEREAS**, Family Bridges was selected through the Human Services Department’s Request for Qualifications process; and

**WHEREAS**, staff now seeks authorization to amend existing agreements with homeless intervention service providers to extend the term through June 30, 2022 and increase the amount of said agreements, and to award new agreements with homeless intervention service providers in an amount not to exceed One Million Dollars (\$1,000,000) each using any combination of accepted and appropriated HEAP, HHAP, and ESG-CV funds; now, therefore, be it

**RESOLVED:** That the City Administrator (or designee) is authorized to renew the following eleven (11) agreements for homeless intervention services in an amount not to exceed the specified amount for a term ending on or before June 30, 2022 using any combination of accepted and appropriated HEAP, HHAP and ESG-CV funds, subject to any applicable funding regulations and requirements:

**Table 1:**

<b>Provider</b>	<b>Grant/Professional Services Agreement (PSA)</b>	<b>Grant/PSA Term</b>	<b>Not To Exceed Amount</b>
Roots Community Health Center	Miller Community Cabins Grant	7/1/21-6/30/22	\$1,000,000
Roots Community Health Center	Miller Community Cabins PSA	7/1/21-6/30/22	\$100,000.00

Housing Consortium of the East Bay	Lake Merritt Community Cabins Grant	7/1/21-6/30/22	\$1,000,000
Housing Consortium of the East Bay	Lake Merritt Community Cabins PSA	7/1/21-6/30/22	\$100,000
Housing Consortium of the East Bay	71st Ave Safe Parking PSA	7/1/21-6/30/22	\$1,000,000
Housing Consortium of the East Bay	3801 E. 8th St PSA (aka High St. Safe Parking)	7/1/21-6/30/22	\$1,000,000
Operation Dignity	Northgate Community Cabins Grant	7/1/21-6/30/22	\$1,000,000
Operation Dignity	Northgate Community Cabins PSA	7/1/21-6/30/22	\$100,000
Operation Dignity	Mandela Community Cabins Grant	7/1/21-6/30/22	\$2,000,000
Operation Dignity	Mandela Community Cabins PSA	7/1/21-6/30/22	\$200,000
Saint Vincent de Paul	Emergency Shelter Grant	7/1/2021-6/30/2022	\$1,500,000
Not To Exceed Total			\$9,000,000

; and be it

**FURTHER RESOLVED:** That the City Administrator (or designee) is also authorized to amend existing agreements for homeless intervention services not identified in the above chart to increase the amount and to extend the term through June 30, 2022 using any combination of accepted and appropriated HEAP, HHAP and ESG-CV funds, subject to any applicable funding regulations and requirements, without returning to council; and be it

**FURTHER RESOLVED:** That a grant agreement in an amount not to exceed Eight Hundred Thousand Dollars (\$800,000) is awarded to Family Bridges for the provision of homeless intervention services at Oak Street Community Cabins for a one year term beginning July 1, 2021 and ending June 30, 2022; and be it

**FURTHER RESOLVED:** That a professional services agreement in an amount not to exceed Fifty Thousand Dollars (\$50,000) is awarded to Family Bridges for the provision of homeless intervention services at Oak Street Community Cabins for a one year term beginning July 1, 2021 and ending June 30, 2022; and be it

**FURTHER RESOLVED:** That the City Administrator (or designee) is authorized to award new grant agreements and professional service agreements for homeless intervention services in an amount not to exceed One Million Dollars (\$1,000,000) each for a term ending June 30, 2022 to homeless service providers to be selected through the Human Services Department's Request for Qualifications process using any combination of accepted and appropriated HEAP, HHAP and ESG-CV funds, subject to any applicable funding regulations and requirements, without returning to Council; 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, and 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 and amendments shall be reviewed and approved as to form and legality by the City Attorney and executed copies of same shall be filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT  
FORTUNATO BAS

NOES –

ABSENT –

ABSTENTION –

ATTEST: \_\_\_\_\_

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