



AGENDA REPORT

TO: Sabrina B. Landreth
City Administrator

FROM: Sara Bedford
Director, Human Services

SUBJECT: 2014-2017 Annual Action Plan
Housing Opportunities for Persons
With AIDS (HOPWA)

DATE: September 23, 2015

City Administrator Approval

Date:

9/30/15

RECOMMENDATION

Staff Recommends That The City Council Adopt :

A Resolution Amending Resolution No. 85582 C.M.S., Which Authorized The City Administrator To Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years (FY) 2015-2016 And 2016-2017, And Enter Into Grant Agreements With Alameda And Contra Costa Counties For The Provision Of Housing Opportunities For Persons With Aids (HOPWA) Program For FY 2014-2015, 2015-2016, And 2016-2017, To Clarify The Grant Terms And To Seek A Contribution Of \$17,324 From The General Purpose Fund To Cover The Central Services Overhead Charges For FY 2015-2016 And 2016-2017.

EXECUTIVE SUMMARY

Staff recommends adoption of the proposed resolution which would amend Resolution No. 85582 C.M.S. approved on May 19, 2015, to accept and appropriate funds from HUD for the Housing Opportunities for Persons with AIDS (HOPWA) program. The amended resolution is needed to clarify the intention of the original resolution that per HUD/HOPWA regulations, each HOPWA grantee has three years to spend each fiscal year's funding allocation, and therefore the proposed resolution authorizes a three-year grant agreement each year for FY 2014-2015, 2015-2016, and 2016-2017.

Further, the amendment also seeks a contribution of \$17,324 from the General Purpose Fund to cover the Central Services Overhead charges of \$8,662 each year for FY 2015-2016 and 2016-2017.

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Life Enrichment Committee
October 13, 2015

BACKGROUND / LEGISLATIVE HISTORY

Since 1999, the City of Oakland has annually received grant awards under the Federal HUD Annual Action Plan, HOPWA Program and allocated those funds to local jurisdictions – Alameda County and Contra Costa County.

These two programs provide housing to homeless singles and families with HIV/AIDS with support services to assist them in reaching a sustainable level of self- sufficiency and, ultimately stable housing.

ANALYSIS AND POLICY ALTERNATIVES

Oakland City Council authorization of staff recommendations included in this Council report and resolution provides additional clarity that each County has three years to spend each annual funding allocation per the HUD/HOPWA regulation..

FISCAL IMPACT

The Human Services Department (HSD) is recommending a contribution from the General Purpose Fund equivalent to the Central Services Overhead charges associated with this grant in an estimated amount of \$8,662 each year for Fiscal Years 2015-2016 and 2016-2017 for a total amount of \$17,324.

PUBLIC OUTREACH / INTEREST

This report did not require public outreach other than the posting of the City's website.

COORDINATION

Coordination has occurred between the Human Services Department (HSD), the Office of the City Attorney, the Controller's Bureau, Alameda County Housing and Community Development, Contra Costa County, and the Alameda County Office of AIDS in the preparation of this report and resolution.

PAST PERFORMANCE, EVALUATION AND FOLLOW-UP

For the review period of July 1, 2014 through June 30, 2015, jurisdictions recommended for HOPWA program funding under this report have met, and in some cases exceeded expected outcomes and performance measures.

SUSTAINABLE OPPORTUNITIES

Economic: As noted in the report, all funds identified this report are for the purpose of providing housing and services for persons living with HIV/AIDS, and their families. Such outcomes are achieved through homelessness prevention, and outreach.

Environmental: The provision of housing for at-risk and homeless persons is intended to address the environmental degradation caused by homeless families and individuals precariously housed or living on the streets and/or for persons living with HIV/AIDS, and their families.

Social Equity: The expenditure of these funds is targeted to the most vulnerable and at-risk populations in this City and is providing essential and basic human services, housing and support.

ACTION REQUESTED OF THE CITY COUNCIL

Staff recommends adoption of a Resolution Amending Resolution No. 85582 C.M.S., Which Authorized The City Administrator To Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years (FY) 2015-2016 And 2016-2017, And Enter Into Grant Agreements With Alameda And Contra Costa Counties For The Provision Of Housing Opportunities For Persons With Aids (HOPWA) Program For FY 2014-2015, 2015-2016, And 2016-2017, To Clarify The Grant Terms And To Seek A Contribution of \$17,324 From The General Purpose Fund To Cover The Central Services Overhead Charges For FY 2015-2016 And 2016-2017.

For questions regarding this report, please contact Susan Shelton, Community Housing Services Manager, at 238-6186.

Respectfully submitted,



SARA BEDFORD
Director, Human Services Department

Community Housing Services Division
Reviewed by: Susan Shelton, Manager
Prepared by: Lara Tannenbaum, Planner

Item: _____
Life Enrichment Committee
October 13, 2015

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL


City Attorney

2015 OCT -1 PM 12:28

RESOLUTION No. _____ C.M.S.

Introduced by Councilmember _____

RESOLUTION AMENDING RESOLUTION NO. 85582 C.M.S., WHICH AUTHORIZED THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN AN ESTIMATED AMOUNT OF \$2,176,581 EACH YEAR FOR FISCAL YEARS (FY) 2015-2016 AND 2016-2017, AND ENTER INTO GRANT AGREEMENTS WITH ALAMEDA AND CONTRA COSTA COUNTIES FOR THE PROVISION OF HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FOR FY 2014-2015, 2015-2016, AND 2016-2017, TO CLARIFY THE GRANT TERMS AND TO SEEK A CONTRIBUTION OF \$17,324 FROM THE GENERAL PURPOSE FUND TO COVER THE CENTRAL SERVICES OVERHEAD CHARGES FOR FY 2015-2016 AND 2016-2017

WHEREAS, the City of Oakland is the grantee for Housing and Urban Development (HUD's) Housing Opportunities for Persons with AIDS (HOPWA) Program for the Oakland Eligible Metropolitan Statistical Area and administers and allocates funds to Alameda County and Contra Costa County, which provide housing and support service to homeless individuals living with AIDS; and

WHEREAS, the City of Oakland allocates money to Alameda and Contra Costa Counties based on epidemiology data prepared by each County's Public Health Department; and

WHEREAS, the Oakland City Council passed Resolution No. 85582 C.M.S. on May 19, 2015 which authorized the City Administrator to apply for, accept, and appropriate funds from the HUD Annual Action Plan in an estimated amount of \$2,176,581 each year for Fiscal Years (FY) 2015-2016 and 2016-2017 and enter into grant agreements with Alameda and Contra Costa Counties for the HOPWA program for FY 2014-2015, 2015-2016, and 2016-2017; and

WHEREAS, pursuant to HUD regulations, each County has three years to spend each fiscal year's funding allocation therefore staff seeks an amendment to Resolution No. 85582 C.M.S. to authorize three-year grant agreements each year for FY 2014-2015, 2015-2016, and 2016-2017; and

WHEREAS, staff seeks an amendment to Resolution No. 85582 C.M.S. to seek a contribution from the general purpose fund to cover Central Service Overhead charges in the estimated amount of \$8,662 each year for FY 2015-2016, and 2016-2017 for a total of \$17,324; now therefore be it

RESOLVED: That Resolution No. 85582 C.M.S. is amended to authorize a three-year grant agreement with Alameda County in the approximate amount of \$1,577,226 each year for FY 2014-2015, 2015-2016, and 2016-2017; and be it

FURTHER RESOLVED: That Resolution No. 85582 C.M.S. is hereby amended to authorize a three-year grant agreement with Contra Costa County for the HUD HOPWA program in the amount of approximately \$533,761 each year for Fiscal Years 2014-2015, 2015-2016, and 2016-2017; and be it

FURTHER RESOLVED: That each County has three years to spend each fiscal year's funding allocation; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to negotiate, submit and execute all documents, including, but not limited to, applications, contracts, grant agreements, amendments, payment requests, reports, and related actions for the completion of the HOPWA programs for FY 2014-2015, 2015-2016, and 2016-2017 without returning to Council; and be it,

FURTHER RESOLVED: That Resolution No. 85582 C.M.S. is hereby amended to authorize a contribution from the General Purpose Fund to offset Central Service Overhead charges in the amount of \$8,662 each year for FY 2015-2016, and 2016-2017; and be it

FURTHER RESOLVED: That the grant agreements shall be reviewed and approved by the Office of the City Attorney for form and legality and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND
PRESIDENT GIBSON MCELHANEY

NOES-

ABSENT-

ABSTENTION-

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California