

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND  
2017 MAY 12 AM 9:36

Approved as to Form and Legality

  
City Attorney

**OAKLAND CITY COUNCIL**  
**RESOLUTION No. 86768 C.M.S.**

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:**

- 1) ENTER INTO AN AGREEMENT WITH ALAMEDA COUNTY SOCIAL SERVICE AGENCY TO ACCEPT FUNDS IN THE AMOUNT OF \$305,008 EACH YEAR FOR FISCAL YEARS 2017-2018 AND 2018-2019; AND APPROPRIATE SAID FUNDS;**
- 2) ENTER INTO A GRANT AGREEMENT WITH BAY AREA COMMUNITY SERVICES IN THE AMOUNT OF \$247,550 EACH YEAR FOR FISCAL YEARS 2017-2018 AND 2018-2019 FOR THE PROVISION OF INTERIM HOUSING AND SUPPORT SERVICES AT THE HOUSING FAST SUPPORT NETWORK;**
- 3) ENTER INTO A GRANT AGREEMENT WITH ABODE SERVICES FOR PROVISION OF AFTER-CARE SERVICES TO SHELTER PLUS CARE FAMILIES IN THE AMOUNT OF \$30,000 EACH YEAR FOR FISCAL YEARS 2017-2018 AND 2018-2019; AND**
- 4) AUTHORIZE A CONTRIBUTION FROM THE GENERAL PURPOSE FUND IN THE AMOUNT EQUIVALENT TO THE DEPARTMENT'S CENTRAL SERVICES OVERHEAD IN AN ESTIMATED AMOUNT OF \$4,130 FOR FISCAL YEAR 2017-2018 AND \$3,943 FOR FISCAL YEAR 2018-2019**

**WHEREAS**, Oakland City Council Resolution No. 84560 C.M.S. authorizes a contract with Bay Area Community Services to operate the Henry J. Robinson Multi Service Center (HRMSC); and

**WHEREAS**, the Alameda County Social Services Agency (SSA) has partnered with the City since 1991, to provide program match funds to the Housing and Urban Development's (HUD) Transitional Housing Program (THP) that provides support services and transitional housing to homeless single adults; and

**WHEREAS**, to implement HUD THP at the HRMSC, for the HUD Continuum of Care (CoC) Housing Fast Support Network (HFSN) program, the City of Oakland enters into grant agreement with Bay Area Community Services (BACS) which provide transitional housing and support services to homeless single adults; and

**WHEREAS**, the County SSA grant funds is a one year funding cycle and City staff expects that the City of Oakland will receive the same amounts for Fiscal Years (FY) 2017-2018 and 2018-2019, and seeks authorization to accept and appropriate those funds as they become available; and

**WHEREAS**, the City desires to execute a grant agreement with BACS in the amount of \$247,550 for transitional housing and support services to homeless single adults at the HRMSC for FY 2017-2018 and 2018-2019; and

**WHEREAS**, the City desires to execute a grant agreement with Abode Services in the amount of \$30,000 each year for after-care support services to Shelter plus Care Families, homeless families from a prior HFSN grant, for FY 2017-2018 and 2018-2019; and

**WHEREAS**, funding from the Alameda County SSA. in the amount of \$257,008 will be used as match to assist the City in leveraging the \$1,864,465 of Federal funds from HUD CoC grant for the HSFN program; and

**WHEREAS**, the City uses \$27,450 of the SSA grant funds to comply with administration and reporting requirements set forth in the SSA grant agreement; now therefore be it

**RESOLVED:** That the City Administrator is hereby authorized to enter into an agreement with SSA to accept SSA funds in the amount of \$305,008 each year for FY 2017-2018 and 2018-2019, and to appropriate said funds and increase or reduce these appropriations depending on the exact SSA award without returning to Council within the existing grant term, July 1, 2017 – June 30, 2019; and be it

**FURTHER RESOLVED:** That the funds are included in the Mayor's Proposed FY 2017-2019 budget pending City Council adoption and will be appropriated in the County of Alameda Grants Fund (2160), Community Housing Services Organization (78411), Multi Service Center H806 Project (1000521), 2160 78411 Multi Service Center H806 Award (21347) and Fostering Safe and Healthy Communities Program (SC22); and be it

**FURTHER RESOLVED:** That all central services overhead charges associated with this grant in an estimated amount of \$4,130 for FY 2017-2018 and \$3,943 for FY 2018-2019 for a total of \$8,073 for both fiscal years will be offset through a contribution of the General Purpose Fund as approved in the Proposed Budget; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to enter into a grant agreement with BACS in an amount not to exceed \$247,550 each year for FY 2017-2018 and 2018-2019 for transitional housing and support services at the HRMSC; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to enter into a grant agreement with Abode Services in an amount not to exceed \$30,000 each year for after-care support services to Shelter plus Care Families for FY 2017-2018 and 2018-2019; and be it

**FURTHER RESOLVED:** That the City Administrator 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 these programs for FY 2017-2018 and 2018-2019 without returning to Council; and be it,

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

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 06 2017

**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, AND PRESIDENT REID *8*

NOES- *0*  
ABSENT- *0*  
ABSTENTION- *0*

ATTEST: *Latonda Simmons*  
**LATONDA SIMMONS**  
City Clerk and Clerk of the Council  
of the City of Oakland, California