

FILED  
Approved as to Form and Legality  
OFFICE OF THE CITY CLERK  
OAKLAND  
*M. J. ...*  
Oakland City Attorney's Office  
2010 MAY 13 PM 3:26

## OAKLAND CITY COUNCIL

Resolution No. 82797 C.M.S.

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**RESOLUTION AUTHORIZING: (1) AN AGREEMENT WITH THE OAKLAND HOUSING AUTHORITY (OHA) TO ACCEPT HOUSING SUBSIDY FUNDING IN AN AMOUNT UP TO \$925,000 TO IMPLEMENT THE OAKLAND PATH RE-HOUSING INITIATIVE (OPRI) FOR THE PERIOD OF JUNE 1, 2010 THROUGH JUNE 30, 2011; AND (2) AN AMENDMENT TO AN EXISTING \$1,903,850 GRANT AGREEMENT WITH ABODE SERVICES, INC TO ADD UP TO \$820,000 IN OHA FUNDING FOR THE OPRI PROGRAM, FOR A TOTAL CONTRACT AMOUNT OF \$2,723,850; AND (3) AN AMENDMENT TO AN EXISTING \$308,450 GRANT AGREEMENT WITH FIRST PLACE FOR YOUTH, INC TO ADD UP TO \$105,000 IN OHA FUNDING FOR THE OPRI PROGRAM, FOR A TOTAL CONTRACT AMOUNT OF \$413,450; AND (4) THE ALLOCATION OF FUNDS IN AN AMOUNT UP TO \$133,000 TO SATISFY MATCH REQUIREMENTS FOR THE FAMILIES IN TRANSITION (FIT) PROGRAM GRANT FUNDED UNDER HUD'S SUPPORTIVE HOUSING PROGRAM (SHP) FOR THE PERIOD OF MARCH 1, 2010 TO FEBRUARY 28, 2011; AND (5) THE ALLOCATION OF FUNDS IN AN AMOUNT UP \$50,000 TO SATISFY MATCH REQUIREMENTS FOR THE MATILDA CLEVELAND TRANSITIONAL HOUSING PROGRAM (MC-THP) GRANT FUNDED UNDER SHP FOR THE PERIOD OF OCTOBER 1, 2010 TO SEPTEMBER 30, 2011; AND (6) THE ALLOCATION OF FUNDS IN AN AMOUNT UP TO \$250,000 TO SATISFY MATCH REQUIREMENTS FOR THE HOMELESS FAMILIES SUPPORT NETWORK (HFSN) PROGRAM GRANT FUNDED UNDER SHP FOR THE PERIOD OF MARCH 1, 2010 TO FEBRUARY 28, 2011**

**WHEREAS**, Oakland City Council Resolution No. 79923 C.M.S., passed on May 30, 2006 authorizes the development and implementation of the City of Oakland's Permanent Access To Housing (PATH) Strategy to end homelessness, and

**WHEREAS**, the PATH Strategy is a companion to the Alameda County-wide EveryOne Home Plan, a three tiered system to ending homelessness in the next ten years, by combining housing and service priorities for homeless, persons with HIV/AIDS, and persons with mental health care needs; and

**WHEREAS**, pursuant to the PATH Strategy, the Oakland Housing Authority (OHA) has agreed to make available up to \$925,000 per year to provide housing subsidies for homeless persons; and

**WHEREAS**, Abode Services, Inc. currently contracts with the City of Oakland in the amount of 1,903,850 for the provision of services under the PATH Program and has the capacity to administer a portion of the OHA subsidy funds; and

**WHEREAS**, First Place for Youth, Inc. currently contracts with the City of Oakland in the amount of \$308,450 for the provision of services under the PATH Program and has the capacity to administer a portion of the OHA subsidy funds; and

**WHEREAS**, the City of Oakland is a recipient of four grants from the U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program (SHP) to support the City's 2010/2011 Matilda Cleveland Transitional Housing Program (Grant total: \$259,824), 2010/2011 Families In Transition Program (Grant total: \$245,420), 2010/2011 Homeless Families Support Network (Grant total: \$1,829,618), and the Oakland Homeless Youth Housing Collaborative (Grant total: \$699,770). Of these four HUD SHP grants, the City is required to provide matching funds for support service and operations at the Matilda Cleveland Transitional Housing Program, the Families In Transition Program and the Homeless Families Support Network Program; and

**WHEREAS**, an annual allocation of \$50,000 is made from the City's Community Promotions Program for Support Service Organizations (CPPSO) to support said match funding requirements for the HUD funded Matilda Cleveland Transitional Housing Program (MCTHP), operated by the East Oakland Community Project and said funds are available in General Purpose Fund (1010), DHS Administration Organization (78111), and CPPSO Project (G304910); and

**WHEREAS**, up to \$133,000 is available to support said match requirement for the Families In Transition Program, operated by the East Oakland Community Project from the City's Emergency Housing Program allocation of \$248,000 in General Purpose Fund (1010), DHS Administration Organization (78111), Third Party Contracts Account (54912), and 2007/2008 Emergency Housing Program Project (G309810); and

**WHEREAS**, up to \$250,000 is available to support said match requirement for the 2010/2011 Homeless Families Support Network, operated by Anka Behavioral Health, Inc. from the 2008/2010 Alameda County grant of \$500,000 in Alameda County Grant Fund (2160), DHS Administration Organization (78111), Third Party Contracts Account (54912), and 2010/2011 Alameda County Multi-Service Center Project (H80610); therefore, be it:

**RESOLVED:** That the City Administrator or his designee as agent of the City is hereby authorized to negotiate and enter into an Agreement with the Oakland Housing Authority (OHA) to receive up to \$925,000 from OHA and appropriate said funds for the purpose of providing housing subsidies for homeless persons; and

**FURTHER RESOLVED:** That the City Administrator or his designee as agent of the City is hereby authorized to negotiate and amend an existing Grant Agreement in the amount of \$1,903,850 with Abode Services, Inc. to add OHA funding in an amount up to \$820,000 for a total contract amount of up to \$2,723,850 and authorize payments for the aforementioned activities, not to exceed those allocation amounts stated above in support of the PATH Strategy and other services to the homeless, for the purpose of providing housing with wrap-around services to the homeless; and to conduct all negotiations, execute and submit all documents, and including but not limited to, applications, agreements, amendments, modifications, payment requests, and related action which may be necessary in accordance with this Resolution and its basic purpose; and be it

**FURTHER RESOLVED:** That the City Administrator or his designee as agent of the City is hereby authorized to negotiate and amend an existing Grant Agreement in the amount of \$308,450 with First Place For Youth, Inc. to add OHA funding in an amount up to \$105,000 for a total contract amount of up to \$413,450 and authorize payments for the aforementioned activities, not to exceed those allocation amounts stated above in support of the PATH Strategy and other services to the homeless, for the purpose of providing housing with wrap-around services to the homeless; and to conduct all negotiations, execute and submit all documents, and including but not limited to, applications, agreements, amendments, modifications, payment requests, and related action which may be necessary in accordance with this Resolution and its basic purpose; and be it

**FURTHER RESOLVED:** Mandatory match funding in an amount not to exceed \$133,000 shall be added to an Agreement between the City and East Oakland Community Project under the 2010/2011 City's Families In Transition (FIT) program from General Purpose Fund (1010), DHS Administration Organization (78111), Third Party Contracts Account (54912), and Emergency Housing Program Project (G309810), and be it

**FURTHER RESOLVED:** Mandatory match funding in the amount not to exceed, \$50,000 shall be added to an Agreement between the City and East Oakland Community Project under the City's 2010/2011 Matilda Cleveland Transitional Housing Program from General Purpose Fund (1010), DHS Administration Organization (78111), Third Party Contracts Account (54912), and Community Promotions Program for Service Organizations Project (G304910), and be it

**FURTHER RESOLVED:** Mandatory match funding in an amount not to exceed \$250,000 shall be allocated under the 2010/2011 Homeless Families Support Network, with a portion of match funds covering City administration costs and the other portion to support an Agreement to be executed between the City and Anka Behavioral Health for supportive housing services to families, said funding available in Alameda County Grant Fund (2160), DHS Administration Organization (78111), 2010/2011 Alameda County Multi-Service Center Project (H80610); and be it

**FURTHER RESOLVED:** That the Agreements authorized under this resolution 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, JUN 1 2010

**PASSED BY THE FOLLOWING VOTE:**

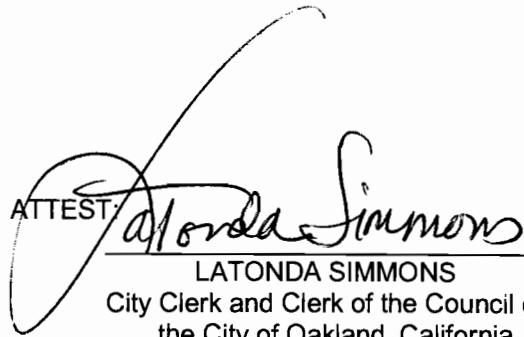
AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND  
PRESIDENT BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST

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