

FILED BY  
OFFICE OF THE CITY CLERK  
2011 JUN 16

Approved as to Form and Legality

*M. Mowlem*  
City Attorney

2011 JUN 16 PM 1:44

# OAKLAND CITY COUNCIL

RESOLUTION No. \_\_\_\_\_ C.M.S.

Introduced by Councilmember \_\_\_\_\_

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO GRANT AGREEMENTS WITH AGENCIES SELECTED UNDER THE CITY OF OAKLAND'S 2011/12 APPLICATION PROCESS FOR THE PERMANENT ACCESS TO HOUSING (PATH) STRATEGY TO PROVIDE HOUSING AND WRAP AROUND SERVICES TO THE HOMELESS (NOT LESS THAN \$1,400,196); TO ALLOCATE GENERAL PURPOSE FUNDS (NOT LESS THAN \$179,310) TO THE CITY'S HOMELESS MOBILE OUTREACH PROGRAM UNDER PATH; TO ALLOCATE GENERAL PURPOSE FUND MATCH (UP TO \$133,146) TO EAST OAKLAND COMMUNITY PROJECT FOR THE CITY'S FAMILIES IN TRANSITION PROGRAM, FUNDED (\$245,420) BY THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD); TO ALLOCATE GENERAL PURPOSE MATCH FUNDING (UP TO \$52,750) TO EAST OAKLAND COMMUNITY PROJECT FOR THE CITY'S MATILDA CLEVELAND TRANSITIONAL HOUSING PROGRAM, FUNDED BY HUD (\$259,824); TO ALLOCATED FUNDING AWARDED TO THE CITY BY ALAMEDA COUNTY (UP TO \$250,000) TO ANKA BEHAVIORAL HEALTH, INC. AS MATCH FUNDING TO THE CITY'S HOMELESS FAMILIES SUPPORT NETWORK SUPPORT HOUSING PROGRAM FUNDED BY HUD (\$1,829,618); TO ALLOCATE FUNDS TO COVER LEASE COSTS AT THE MATILDA CLEVELAND TRANSITIONAL HOUSING FACILITY FOR THE 2011/12 FISCAL YEAR (UP TO \$27,000); TO ALLOCATE FUNDS TO FULFILL THE CITY'S ANNUAL OBLIGATION TO THE ALAMEDA COUNTY EVERYONE HOME STRATEGY AND ALAMEDA COUNTY HOMELESS MANAGEMENT INFORMATION SYSTEM (UP TO \$51,000); TO ALLOCATE MATCH FUNDS (\$34,206) TO ABODE SERVICES, INC FOR A NEW SUPPORTIVE HOUSING PROGRAM GRANT (\$827,904) TO INCREASE RAPID REHOUSING OPPORTUNITIES IN OAKLAND THROUGH THE OAKLAND PATH REHOUSING INITIATIVE; TO ALLOCATE AND AUTHORIZE AN AGREEMENT WITH ALAMEDA COUNTY COMMUNITY FOOD BANK (UP TO \$100,000) FOR THE CITY'S FOOD DISTRIBUTION PROGRAM; AND TO ALLOCATE FUNDS TO THE CITY'S HUNGER PROGRAM (UP TO \$36,000) FOR FOOD DISTRIBUTION COSTS NOT COVERED UNDER THE ALAMEDA COUNTY COMMUNITY FOOD BANK AGREEMENT

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 blueprint for ending homelessness over 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**, The Community Housing Services Division staff released a renewal application for permanent supportive housing and wrap around services under the City of Oakland's 2011/12 Permanent Access To Housing (PATH) Strategy, funding contingent upon General Purpose Fund allocations, Redevelopment Agency fund availability, and Community Development Block Grant funds allocated for CHS programs and staff; and

**WHEREAS**, Community Housing Services staff reviewed renewal applications submitted under the 2011/12 PATH Strategy along with Homeless Management Information System (HMIS) performance outcome reports covering their past contract performance period. Agencies performed at levels ranging from "Effective" to "Exceeds Expectation". All 2010/11 PATH contractors, including Homeless Mobile Outreach contractors are recommended for 2011/12 renewal of PATH funding at the 2010/11 PATH allocation amounts; and

**WHEREAS**, said renewal contracts are recommended contingent upon final fund availability totals to cover recommended PATH awards (\$1,400,196) and Community Housing Services personnel costs to be covered by Emergency Solutions Grant (ESG-HUD) funds, Emergency Housing Program (General Purpose) funds, Homeless Mobile Outreach Program (General Purpose) funds, Community Development Block Grant fund homeless set-aside, Community Promotions Program for Service Organizations (CPPSO-General Purpose), Redevelopment Agency funds, and reprogrammed fund balances; and

**WHEREAS**, staff has identified funds in the amount of \$1,400,196 for the continued provision of housing with wrap-around services under the City of Oakland's Permanent Access To Housing (PATH) Strategy, which includes the Homeless Mobile Outreach Program (HMOP); and

**WHEREAS**, the annual allocation for the HMOP has been decreased to \$179,310; and

**WHEREAS**, the City of Oakland is a recipient of Supportive Housing Program (SHP) grants from the U.S. Department of Housing and Urban Development (HUD) to support the City's 2011/12 Matilda Cleveland Transitional Housing Program (\$259,824), 2011/12 Families In Transition Program (\$245,420), 2011/2012 Homeless Families Support Network (\$1,829,618), and the Oakland Homeless Youth Housing Collaborative (\$699,770) and said grants require grantee match funding to support services and operations at the Matilda Cleveland Transitional Housing Program, the Families In Transition Program and the Homeless Families Support Network Program; and

**WHEREAS**, HUD recently granted a grant award of \$827,904 to Abode Services, Inc. for the expansion of Oakland's PATH ReHousing Initiative (OPRI), and the City has committed to match funding in the amount of \$34,206 over a two year period (\$17,103/year); and

**WHEREAS**, the City does not have funds budgeted in the baseline to cover lease costs mandated by City Council of the Matilda Cleveland Transitional Housing Program and staff has identified \$27,000 to cover lease cost (\$36,000/year) not covered by the MCTHP SHP grant referenced above; and

**WHEREAS**, the City contributes annually to the Alameda countywide EveryOne Home Plan for the countywide Homeless Management Information System (HMIS) and joint SuperNOFA application which brings in over \$27 million into Alameda County for homeless housing and services, \$8 million benefitting homeless services programs in Oakland, and over \$3,000,000 directly to the City to support and fund various City Supportive Housing Programs; contribution for the 2011/12 fiscal year not to exceed \$51,000; and

**WHEREAS**, an annual allocation of \$100,000 is made from the City's General purpose fund to support the City's Hunger Program (Food Distribution program) serving more than 3,500 low-income Oakland residents annually, and Alameda County Community Food Bank (ACCFB) has been selected to provide said services for 2011/12 and staff seeks authorization to enter into Agreement with ACCFB for these services from July 1, 2011 through June 30, 2012; and

**WHEREAS**, additional services and food are necessary to compliment the food and services provided by ACCFB under the City's Food Distribution Program, \$36,000 has been identified to cover the costs for foods and services not covered under the ACCFB Agreement; and

**WHEREAS**, the Community Housing Services Division is experiencing great hardship in meeting recently mandated Department Overhead and Central Service Overhead charges, a waiver of said charges is requested for the 2011/12 and 2012/13 fiscal years; now, therefore, be it

**RESOLVED:** That the City Council authorizes the allocation of available HUD Emergency Solutions Grant, General Purpose Fund Emergency Housing Program, General Purpose Fund Community Promotions Program for Service Organizations, Community Development Block Grant, and Oakland Redevelopment Agency Low/Mod funds to support PATH Contracts and activities, Supportive Housing Program (SHP) match requirements, SHP OPRI match commitment, MCTHP lease, EveryOne Home Plan, and the Hunger Program for fiscal year 2011/12, funding contingent upon the City's final 2011/13 Adopted Budget and availability of program funds; and be it

**FURTHER RESOLVED:** That the City Administrator or his designee as agent of the City is hereby authorized to negotiate and enter into Agreements and authorize payments for the aforementioned activities, not to exceed those allocation amounts referenced below in Tables 1-3 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 Oakland City Council authorizes the following grant awards and Agreements managed by the Community Housing Services Division of the Department of Human Services for the 2011/12 fiscal year:

**TABLE 1 - PATH/HMOP HOMELESS HOUSING WITH WRAP-AROUND SERVICES**

GRANTEE/ACTIVITY	FUND/PROJECT	FUND SOURCE	AMOUNT
Building Futures for Women & Children	2103.784111.54912.G418910.SC22	2011/12 Emergency Shelter Grant	\$40,000.00
Building Futures for Women & Children	1010.781111.54912.G361810.SC22	2009/10 Emergency Housing Program-General Purpose Fund	\$40,000.00
East Bay Community Recovery Center	2103.784111.54912.G418910.SC22	2011/12 Emergency Shelter Grant	\$57,471.00
East Bay Community Recovery Center	1010.784111.54912.A419510.SC22	2011/12 Emergency Housing Program-General Purpose Fund	\$57,470.00
East Bay Community Law Center	2103.781111.54912.G359010.SC22	2009/10 Emergency Shelter Grant (BFWC balance)	\$29,648.00
East Bay Community Law Center	1010.781111.54912.G361810.SC22	2009/10 Emergency Housing Program-General Purpose Fund	\$29,647.00
East Oakland Community Project	2103.784111.54912.G418910.SC22	2011/12 Emergency Shelter Grant	\$70,280.00
East Oakland Community Project	2108.784111.54912.G417110.SC22	2011/12 CDBG Set Aside	\$70,280.00
First Place For Youth	2103.784111.54912.G418910.SC22	2011/12 Emergency Shelter Grant	\$87,560.00
First Place For Youth	2103.781111.54912.G309210.SC22	2007/08 Emergency Shelter Grant	\$17,285.55
First Place For Youth	2103.781111.54912.G359010.SC22	2009/10 Emergency Shelter Grant (BFWC balance)	\$42,503.16
First Place For Youth	2108.781111.54912.G168610.SC22	2010/11 CDBG	\$27,771.29
Homeless Action Center	2108.781111.54912.G424210.SC22	Carry Forward CDBG	\$8,104.00
Homeless Action Center	2108.784111.54912.G417110.SC22	2011/12 CDBG Set Aside	\$62,969.00
Lifelong Medical Care	2103.784111.54912.G418910.SC22	2011/12 Emergency Shelter Grant	\$95,295.00
Lifelong Medical Care	1010.781111.54912.G361810.SC22	2009/10 Emergency Housing Program-General Purpose Fund	\$2,740.65
Lifelong Medical Care	2108.781111.54912.G417110.SC22	2011/12 CDBG Set Aside	\$110,355.35
St. Mary's Center	2108.784111.54912.G417110.SC22	2011/12 CDBG Set Aside	\$42,470.00
St. Mary's Center	1010.784111.54912.A419510.SC22	2011/12 Emergency Housing Program-General Purpose Fund	\$57,563.00
Abode HMOP PATH	2108.781111.54912.G168610.SC22	2009/10 CDBG	\$99,533.83
Abode HMOP PATH	1010.781111.54912.G361810.SC22	2009/10 Emergency Housing Program-General Purpose Fund	\$53,013.52
Abode HMOP PATH	2108.784111.54912.G417110.SC22	2011/12 CDBG Set	\$58,235.65

<b>TABLE 1 - PATH/HMOP HOMELESS HOUSING WITH WRAP-AROUND SERVICES</b>			
<b>GRANTEE/ACTIVITY</b>	<b>FUND/PROJECT</b>	<b>FUND SOURCE</b>	<b>AMOUNT</b>
		Aside	
Operation Dignity HMOP PATH	2108.784111.54912.G417110.SC22	2011/12 CDBG Set Aside	\$60,690.00
Operation Dignity HMOP PATH	1010.784111.54912.A419710.SC22	2011/12 Homeless Mobile Outreach	\$179,310.00
<b>PATH TOTALS:</b>			<b>\$1,400,196.00</b>

<b>TABLE 2 - SUPPORTIVE HOUSING PROGRAM</b>			
<b>GRANTEE/ACTIVITY</b>	<b>FUND/PROJECT</b>	<b>FUND SOURCE</b>	<b>AMOUNT</b>
Homeless Families Project/Supportive Housing Program Match Funding	2160.78111.54912.H80610.SC22	Alameda County Social Services	\$250,000
Matilda Cleveland Transitional Housing Program/Supportive Housing Program Match Funding	1010.78111.Various.G304910.SC22	General Purpose Funds-Community Promotions Program for Services Organizations	Up to \$52,750
Families In Transition/Supportive Housing Program Match Funding	1010.78111.Various.G361910.SC22	General Purpose Funds-10/11 Emergency Housing Program	\$133,000
Oakland PATH ReHousing Initiative/Supportive Housing Program Match Funding	1010.78111.54912.G361810.SC22	General Purpose Funds – 2009/10 Emergency Housing Program	\$34,205
<b>SHP MATCH TOTALS:</b>			<b>\$469,955</b>

<b>TABLE 3 - MISCELLANEOUS</b>			
<b>GRANTEE/ACTIVITY</b>	<b>FUND/PROJECT</b>	<b>FUND SOURCE</b>	<b>AMOUNT</b>
Hunger Program Set Aside	2108.78111.52911.G168610.SC22	2010/11 Thanksgiving Dinner Savings	\$36,000
Matilda Cleveland Lease	2108.78111.54912.G168610.SC22	2010/11 Community Development Block Grant	\$27,000
EveryOne Home/HMIS	9580.78111.54912.S64300.SC22	Low/Mod Funds	\$51,000
Alameda County Community Food Bank	1010.78111.52911.A419910.SC22	2011/12 Hunger Program GPF Allocation	\$100,000
<b>MISCELLANEOUS TOTAL</b>			<b>\$214,000</b>

; and be it

**FURTHER RESOLVED:** That the Community Housing Services Department Overhead and Central Service Overhead charges will be waived for fiscal years 2011/12 and 2012/13, with the current proposed budget, the exemption of Central Services Overhead charges would be approximately \$34,551 (year 1) and \$32,828 (year 2) and does impact the General Purpose Fund (GPF), in that it reduces "recovery" to GPF." The exemption of Departmental Overhead charges would be approximately \$19,864 (year 1) and \$18,635 (year 2); 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, \_\_\_\_\_

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and  
PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_  
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California