

APPROVED AS TO FORM AND LEGALITY


CITY ATTORNEY'S OFFICE

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OFFICE OF THE CITY CLERK
OAKLAND

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OAKLAND CITY COUNCIL

RESOLUTION NO. 89247 C.M.S.

RESOLUTION:

- 1. AWARDING GRANT AGREEMENTS AND PROFESSIONAL SERVICES AGREEMENTS TO THE HOMELESS SERVICE PROVIDERS IDENTIFIED IN TABLES 1 AND 2 FOR FISCAL YEAR (FY) 2022-2023 USING STATE OF CALIFORNIA HOMELESS, HOUSING, ASSISTANCE AND PREVENTION (HHAP) FUNDS AND LOCAL MEASURE Q FUNDING; AND**
- 2. AWARDING PROFESSIONAL SERVICES AGREEMENTS TO TWO CONSULTANTS IDENTIFIED IN TABLES 1 AND 2 TO SUPPORT HOMELESS SERVICES PROVIDERS FOR FY 2022-2024 USING HHAP FUNDS AND LOCAL MEASURE Q FUNDS; AND**
- 3. AUTHORIZING THE CITY ADMINISTRATOR TO MOVE MEASURE Q AND HHAP FUNDING BETWEEN THE ABOVE AGREEMENTS, IF NEEDED, TO ENSURE TIMELY SPEND DOWN OF TIME LIMITED FUNDS, SUBJECT TO ANY APPLICABLE FUNDING REGULATIONS AND REQUIREMENTS; AND**
- 4. AUTHORIZING PAYMENTS IN THE AMOUNT OF UP TO \$40,000 PER YEAR FOR FY 2022-2023 TO LEASE THE MATILDA CLEVELAND FAMILY TRANSITIONAL HOUSING PROGRAM BUILDING, LOCATED AT 8314 MACARTHUR BLVD, FROM HOPE HOUSING DEVELOPMENT CORPORATION AND MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS**

WHEREAS, on April 20, 2021, the City Council passed Resolution No. 88603 C.M.S., which, among other things, awarded grant agreements and professional services agreements to homeless service providers for a term through June 30, 2022 using Homeless Emergency Aid Program (HEAP), Homeless, Housing, Assistance and Prevention (HHAP) funds, and Emergency Solutions Grant-COVID (ESG-CV) funds; and

WHEREAS, on March 20, 2021, the City Council passed Resolution No. 88451 C.M.S., which, among other things, awarded grant agreements and professional services agreements to homeless service providers for a term through June 30, 2022 using appropriated Measure Q funds; and

WHEREAS, on December 21, 2021, the City Council passed Resolution No. 88949 C.M.S., which, among other things, accepted and appropriated HHAP Round 2 (\$9,311,568) and HHAP Round 3 (\$24,066,822.52) funds for the provision of emergency homeless interventions; and

WHEREAS, the City of Oakland Fiscal Year 2021-2023 Biennial Budget includes approximately \$6 million in Measure Q funding for homelessness programs and services; and

WHEREAS, staff now seeks authorization to enter into agreements for new and existing services with homeless intervention service providers from July 1, 2022 through June 30, 2023 using accepted and appropriated HHAP-3 and Measure Q funds as stated in Tables 1 and 2 below; and

WHEREAS, the State of California, Interagency Council on Homelessness (Cal ICH) is strongly encouraging the use of HHAP and other funds for capacity building and professional development for service providers, including removing barriers to contracting with culturally specific service providers and building capacity of providers to administer culturally specific services; and

WHEREAS, staff now seek authorization to enter into two agreements for consulting services, which will provide professional development to homeless services providers on anti-racist and culturally responsive services and which will support small BIPOC led agencies to contract with the City for homeless services work; and

WHEREAS, the City Administrator has determined that the agreements are professional, scientific or technical and temporary in nature, and the performance of the agreements shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, staff may need to shift HHAP-3 and Measure Q funds between the agreements in Table 1 and Table 2 to ensure that all funds are timely expended and align with regulatory requirements; and

WHEREAS, funding for the HHAP Programs is appropriated in the State of California Fund (2159), Community Homelessness Organization (78411), Projects (1006326), Homeless Services & Support (NB41) and allocated towards the awards set forth in Table 1 below; and

WHEREAS, funding for Measure Q is appropriated in Fund (2244) Community Homelessness Organization (78411), Projects (1005349), Homeless Services & Support (NB41) and allocated towards the awards set forth in Table 2 below; and

WHEREAS, the Matilda Cleveland Family Transitional Housing Program is located at 8314 MacArthur Boulevard and is leased by the City from Hope Housing Development Corporation to provide 14 units of transitional housing to families in Oakland who are experiencing homelessness; now, therefore, be it

RESOLVED: That the City Council authorizes the City Administrator or designee to execute the following grants and professional services agreements for homeless intervention services in an amount not to exceed the specified amount for July 1, 2022 through June 30, 2023

in Table 1a below using accepted and appropriated HHAP funds, subject to any applicable funding regulations and requirements, provided that the agreements include scope of work, performance metrics, and timelines for evaluation for the homeless service providers, and that the City Administrator or designee must terminate or may not extend the agreements following an initial six-month period unless the City Administrator or designee makes a determination that the service provider has met the conditions included in their agreement; and be it

FURTHER RESOLVED: That the City Council awards a professional services agreement to Jeweled Legacy for Capacity Building services in an amount not to exceed the specified amount for July 1, 2022 through June 30, 2024 in Table 1b below using accepted and appropriated HHAP funds, subject to any applicable funding regulations and requirements:

Table 1a: HHAP funded agreements with term of July 1, 2022 through June 30, 2023

Provider	Grant/Professional Services Agreement (PSA)	Numbers Served	Not To Exceed Amount
Roots Community Health Center	Miller Community Cabins PSA	38 beds	\$925,000
Family Bridges	Oak St Community Cabins PSA	38 beds	\$900,000
Operation Dignity	Northgate Community Cabins PSA	40 beds	\$900,000
Operation Dignity	Mandela Community Cabins PSA	76 beds	\$1,800,000
Housing Consortium of the East Bay	Lakepoint Cabins PSA	Up to 80 beds	\$1,650,000
Housing Consortium of the East Bay	3 rd /Peralta Cabins PSA	40 beds	\$900,000
Housing Consortium of the East Bay	71st Ave Safe Parking PSA	45 spaces	\$850,000
Housing Consortium of the East Bay	3801 E. 8th St PSA (aka High St. Safe Parking)	45 spaces	\$850,000
Building Opportunities for Self Sufficiency (BOSS)	Wood St. Safe RV parking PSA	40 spaces	\$1,043,484
Saint Vincent de Paul	Emergency Shelter Grant	100 beds	\$1,400,000
Youth Spirit Artworks	Youth Transitional Housing Grant	22 beds	\$503,337
Housing Consortium of the East Bay	HomeBase trailers PSA	128 beds	\$950,000*

*HomeBase trailers are funded by both HHAP and Q

Table 1b: HHAP funded agreement with term of July 1, 2022 through June 30, 2024

Jeweled Legacy	Capacity Building for small BIPOC agencies-two years	10-12 agencies	\$250,000
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	PSA		
Total HHAP allocated in Table 1			\$12,921,821

; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator or designee to execute the following grants and professional services agreements for homeless intervention services in an amount not to exceed the specified amount for July 1, 2022 through June 30, 2023 in Table 2a below using appropriated Measure Q funds, subject to any applicable funding regulations and requirements, provided that the agreements include scope of work, performance metrics, and timelines for evaluation for the homeless service providers, and that the City Administrator or designee must terminate or may not extend the agreements following an initial six-month period unless the City Administrator or designee makes a determination that the service provider has met the conditions included in their agreement; and be it

FURTHER RESOLVED: That the City Council awards a professional services agreement to CRE Consulting for Capacity Building services in an amount not to exceed the specified amount for July 1, 2022 through June 30, 2024 in Table 2b below using appropriated Measure Q funds, subject to any applicable funding regulations and requirements:

Table 2a: Measure Q funded agreements all with term of July 1, 2022 through June 30, 2023

Provider	Grant/Professional Services Agreement (PSA)	NUMBERS SERVED	Not To Exceed Amount
Building Futures with Women and Children	Family Front Door Support Grant	20 beds, motel vouchers	\$154,500
East Oakland Community Project	Family Shelter beds Grant	85 beds	\$1,552,500
Operation Dignity	Mobile Outreach expansion grant	TBD	\$425,000
Housing Consortium of the East Bay	HomeBase Trailers PSA	128 beds (also referenced in HHAP chart above)	\$450,000*

*HomeBase trailers are funded by both HHAP and Q

Table 2b: Measure Q funded agreement with term July 1, 2022 through June 30, 2024

CRE Consulting	Provider trainings on anti-racist and culturally responsive services-two years- PSA	Up to 45 staff served in cohort 1	\$250,000
Total Measure Q allocated in Table 2			\$2,832,000

The Council adopted as amended with direction to direct the City Administrator to return with a resolution establishing an evaluation policy and procedures for homeless services providers requiring:

- providers to submit reports that include results of meeting prior agreement deliverables, metrics on service delivery, metrics on housing placements, client compliance with program agreements, outcomes in addressing safety and security concerns, plans to address outstanding construction issues and general site maintenance, and other information regarding the safety, dignity and well-being of clients.
- The City Administrator to utilize information from these reports and input from Council offices to develop new agreements, including scope of work, performance metrics, timelines for evaluation, and grounds for termination.
- The City Administrator to conduct evaluations at least on a quarterly basis to ensure fulfillment of responsibilities and success of programs.
- The City Administrator, upon publication of Part II of the Homelessness Audit by the City Auditor, to provide a written review and assessment of the audit findings with a plan, timeline and budget for implementing improvements to be led by the Homeless Administrator. Such report shall be scheduled for a public hearing no later than October 31, 2022, with annual reports thereafter

1st RESOLVED: That the City Council authorizes the City Administrator or designee to execute the following grants and professional services agreements for homeless intervention services in an amount not to exceed the specified amount for July 1, 2022 through June 30, 2023 in Table 1a below using accepted and appropriated HHAP funds, subject to any applicable funding regulations and requirements, provided that the agreements include scope of work, performance metrics, and timelines for evaluation for the homeless service providers, and that the City Administrator or designee must terminate or may not extend the agreements following an initial six-month period unless the City Administrator or designee makes a determination that the service provider has met the conditions included in their agreement; and be it

3rd FURTHER RESOLVED: That the City Council awards authorizes the City Administrator or designee to execute the following grants and professional services agreements for homeless intervention services in an amount not to exceed the specified amount for July 1, 2022 through June 30, 2023 in Table 2a below using appropriated Measure Q funds, subject to any applicable funding regulations and requirements, provided that the agreements include scope of work, performance metrics, and timelines for evaluation for the homeless service providers, and that the City Administrator or designee must terminate or may not extend the agreements following an initial six-month period unless the City Administrator or designee makes a determination that the service provider has met the conditions included in their agreement; and be it

; and be it

FURTHER RESOLVED: That based on information provided by the City Administrator, the City Council finds that these professional services agreements are of a professional and temporary nature and shall not result in the loss of employment or salary by any person having permanent status in the competitive civil service; and be it

FURTHER RESOLVED: That the City Administrator is authorized to make payments in the amount of up to \$40,000 per year for FY 2022-2023 to lease the Matilda Cleveland Family Transitional Housing Program building, located at 8314 MacArthur Blvd, from Hope Housing Development Corporation using appropriated Measure Q funds; and be it

FURTHER RESOLVED: That the City Council finds and determines, after independent review and consideration, that this action complies with the California Environmental Quality Act (CEQA) because these agreements are categorically exempt from CEQA pursuant to Sections 15301 (existing facilities); and be it

FURTHER RESOLVED: That the City Administrator is authorized to move HHAP and Measure Q funds between the agreements in Table 1 and Table 2 if needed, to ensure timely spend down of all time limited funds, subject to any applicable funding regulations and requirements.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUN 07 2022

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND
PRESIDENT FORTUNATO BAS - 8

NOES - 0
ABSENT - 0
ABSTENTION - 0

ATTEST:



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