

2016 MAR 10 PM 12:45


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 86081 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

1. **APPROPRIATE EMERGENCY SOLUTIONS GRANT (ESG) FUNDS FROM 1997 THROUGH 2010 IN THE AMOUNT OF \$184,008.16 INTO THE FISCAL YEAR (FY) 2010 AWARD, TO BE CALLED FY 2010 SUNSET CLEANUP, TO BE SPENT ON FY 2015-2016 SHELTER OPERATIONS EXPENSES;**
2. **AMEND THE EXISTING GRANT AGREEMENT WITH EAST OAKLAND COMMUNITY PROJECT (EOCP) TO INCREASE THE GRANT IN FY 2015-2016 BY UP TO \$301,663 FOR SHELTER OPERATIONS EXPENSES, REUNIFICATION SERVICES, HOTEL VOUCHERS FOR HOMELESS FAMILIES, AND MORTGAGE COSTS; AND**
3. **AMEND THE EXISTING GRANT AGREEMENT WITH ST. MARY'S CENTER TO INCREASE THE GRANT BY UP TO \$34,008.16 FOR SHELTER OPERATIONS EXPENSES**

WHEREAS, staff received correspondence on August 28, 2015 from the local Housing and Urban Development (HUD) field office, informing the City that HUD intended to recapture (i.e., deobligate) by September 15, 2015, any remaining and unexpended Fiscal Year (FY) 2010 and prior years' Emergency Shelter Grants Program funds; and

WHEREAS, HUD informed the City that the balances from 1997-2010 totaled \$184,008.16 and they would like the funds to be spent as soon as possible and;

WHEREAS, HUD directed the City to set up a FY 2010 Sunset Clean Up Project in the Integrated Disbursement and Information System (IDIS) for the 1997-2010 fund balances; and

WHEREAS, HUD directed the City to draw the FY 2010 Sunset Clean Up funds by the September 15, 2015 deadline; and

WHEREAS, HUD approved the City's plan to spend the 2010 Sunset Clean Up Award in FY 2015-2016; and

WHEREAS, the City drew down these funds in the amount of \$184,008.16 through the IDIS; and

WHEREAS, HUD directed the City to spend the reprogrammed FY 2010 Sunset Cleanup funds on shelter operations expenses only; and

WHEREAS, East Oakland Community Project (EOCP) is the City's only provider of year round homeless shelter services; and

WHEREAS, St. Mary's Center is a provider of Winter Shelter services to Oakland's seniors; and

WHEREAS, Council Resolution No. 85986 C.M.S. passed on January 7, 2016 allocated \$20,000 in General Purpose Funds (GPF) for the purchase of emergency hotel vouchers for homeless families as part of the City's winter relief efforts and City wishes to amend the grant agreement with EOCP to provide the vouchers; and

WHEREAS, the City of Oakland has identified \$91,663 to cover the EOCP mortgage for FY 2015-2016 through \$68,230 in General Purpose Funds (1010), Community Housing Services Organization (78411), HESG 2013 Hmless Mob Project (G463070), and Fostering Safe and Healthy Communities Program (SC22), and \$23,433 in General Purpose Funds (1010), Community Housing Services Organization (78411), FY12/13 Emergency Housing Prgm Project (A419610), and Fostering Safe and Healthy Communities Program (SC22); and

WHEREAS, the City wishes to use the ESG Sunset funds and General Purpose Funds to amend the existing grant agreement with EOCP to increase the amount by up to \$301,663 for shelter operation expenses, reunification services, hotel vouchers for homeless families, and mortgage costs for a total grant amount \$937,338 over the three year grant term; and

WHEREAS, the City wishes to use the ESG Sunset funds to amend the existing grant agreement with St. Mary's Center to increase the grant amount by up to \$34,008.16 for shelter operation expenses, for a total grant amount of \$239,008.16 over the three year grant term; now therefore be it

RESOLVED: That the City Administrator or her designee is hereby authorized to appropriate unexpended ESG funds from 1997 through 2010 in the amount of \$184,008.16 into an ESG FY 2010 Sunset Clean Up Award; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to appropriate the \$184,008.16 ESG FY 2010 Sunset Clean Up funding from HUD to ESG/SHP/HOPWA Fund (2103), Community Housing Services Organization (78411), Project (TBD), and Fostering Safe and Healthy Communities Program (SC22); and be it

FURTHER RESOLVED: That the FY 2010 Sunset Award will be spent on shelter operations expenses in FY 2015-2016; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to amend the 2014-2017 Permanent Access To Housing (PATH) grant with EOCP to increase the grant by up to \$301,663 for FY 2015-2016 for shelter operations expenses, reunification services, emergency motel vouchers for homeless families, and mortgage costs; and be it

FURTHER RESOLVED: That funding for the \$301,663 grant increase with EOCP will be allocated from \$40,000 in the General Purpose Fund (1010), Community Housing Services Organization (78411), Homeless Path High Priority Area Project (A490850), and Fostering Safe and Healthy Communities Program (SC22); \$20,000 in the General Purpose Fund (1010), Community Housing Services Organization (78411), FY 2015-2016 Oakland Army Base Temporary Winter Shelter (OABTWS) FY 2015 GPF Match Project (G487210), and Fostering Safe and Healthy Communities Program (SC22); \$150,000 from FY 2010 Sunset Cleanup Funds in ESG/SHP/HOPWA Fund (2103), Community Housing Services Organization (78411), Project (TBD), and Fostering Safe and Healthy Communities Program (SC22); \$68,230 in General Purpose Funds (1010), Community Housing Services Organization (78411), HESG 2013 Hmless Mob Project (G463070), and Fostering Safe and Healthy Communities Program (SC22), and \$23,433 in General Purpose Funds (1010), Community Housing Services Organization (78411), FY12/13 Emergency Housing Prgm Project (A419610), and Fostering Safe and Healthy Communities Program (SC22); and

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to amend the 2014-2017 PATH grant with St. Mary's Center to increase the grant by up to \$34,008.16 for FY 2015-2016 for shelter operations expenses; and be it

FURTHER RESOLVED: That funding for the \$34,008.16 grant increase with St. Mary's Center will be allocated from FY 2010 Sunset Cleanup Funds in ESG/SHP/HOPWA Fund (2103), Community Housing Services Organization (78411), Project (TBD), and Fostering Safe and Healthy Communities Program (SC22); and be it

FURTHER RESOLVED: That if additional funding becomes available from the City's General Purpose Funds or from HUD ESG funds for the same purposes, within the existing grant term (July 1, 2014 – June 30, 2017), the City Administrator is authorized to accept and appropriate these funds and amend the above-referenced grant agreements for shelter operations, reunification services, emergency hotel vouchers, and mortgage costs without returning to Council within the duration of the grant term (July 1, 2014 – June 30, 2017); and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or a designated representative to conduct all negotiations, execute and submit all documents, including but not limited to application, agreements, amendments, modifications, payment requests and related actions which may be necessary for the completion of the aforementioned grant without returning to Council; and be it

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

IN COUNCIL, OAKLAND, CALIFORNIA, APR 05 2016

PASSED BY THE FOLLOWING VOTE:

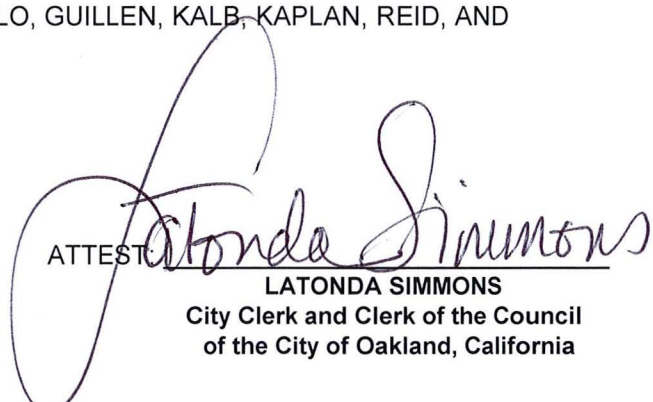
AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND
PRESIDENT GIBSON MCELHANEY -8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:

A large, stylized handwritten signature in dark ink, reading "Latonda Simmons". The signature is written over the printed name and title of the City Clerk.

LATONDA SIMMONS

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