OFFICE OF THE CITY CLERK OAKLAND OAKLAND CITY COUNCIL

City Attorney

2016 MAR 31 PM 4: 54 TION NO. = 86129 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

- 1) AMEND THE PATH GRANT WITH OPERATION DIGNITY TO INCREASE FUNDING BY UP TO \$125,000 FOR THE REMAINDER OF THE GRANT TERM FISCAL YEAR (FY) 2015-2017 FOR ADDITIONAL OUTREACH HOURS, OUTREACH SUPPLIES, CASE MANAGEMENT, REUNIFICATION SERVICES, AND EMERGENCY MOTEL VOUCHERS FOR SINGLE ADULTS;
- 2) AMEND THE PATH GRANT WITH ABODE SERVICES TO INCREASE FUNDING BY UP TO \$170,000 FOR THE REMAINDER OF THE GRANT TERM OF FY 2015-2017 FOR HOUSING CASE MANAGEMENT SERVICES;
- 3) AMEND THE CURRENT WINTER SHELTER GRANT AGREEMENT WITH BAY AREA COMMUNITY SERVICES TO INCREASE FUNDING IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE PROVISION OF REUNIFICATION SERVICES IN FY 2015-2016; AND
- 4) AMEND THE GRANT AGREEMENTS WITHOUT FURTHER COUNCIL APPROVAL IF ADDITIONAL GENERAL PURPOSE FUNDING BECOMES AVAILABLE FOR THE SAME PURPOSE WITHIN THE GRANT TERM

WHEREAS, the City of Oakland has an estimated 2000 homeless individuals in the City; and

WHEREAS City Permanent Access To Housing (PATH) High Priority funds are necessary to expand and enhance efforts already addressing homelessness in Oakland; and

WHEREAS, through the FY 2015-2017 biennial budget adoption, the City Council allocated \$260,000 per fiscal year in General Purpose Funds towards Homeless/ PATH High Priority Areas budgeted in the General Purpose Fund (1010), Community Housing Services Organization (78411), Homeless/ PATH High Priority Areas Project (A490850) and Fostering Safe and Healthy Communities Program (SC22).

WHEREAS, with the additional funding identified above the City of Oakland can provide: additional services to support people in permanent housing, enhanced street based case management and outreach, and enhanced winter relief efforts including reunification services and emergency motel stay vouchers; and

WHEREAS, the City wishes to amend the grant agreement with Operation Dignity to increase the grant amount by up to \$125,000 for the remainder of the grant term of Fiscal Year (FY) 2015-2017 for the provision of increased outreach hours, street based case management, food, reunification services and emergency motel vouchers, for a total grant amount of \$855,000 over the three year term; and

WHEREAS, the City wishes to amend the winter shelter grant agreement with Bay Area Community Services to increase the grant amount by up to \$5,000 for FY 2015-2016 for the provision of reunification services for a total grant amount of \$110,000; and

WHEREAS, the City wishes to amend the grant agreement with Abode Services to increase the grant amount by up to \$170,000 for the remainder of the grant term of FY 2015-2017 for the provision of housing case management services for a total grant amount of \$807,809 over the three year term; now, therefore be it

RESOLVED: That the City Administrator is authorized to amend the grant agreement with Operation Dignity to increase the grant amount by up to \$125,000 for the remainder of the grant term of FY 2015-2017 for the provision of increased outreach hours, street based case management, food, reunification services and emergency motel vouchers; and be it

FURTHER RESOLVED: That the City Administrator is authorized to amend the grant agreement with Bay Area Community Services to increase the grant amount by up to \$5,000 for FY 2015-2016 for the provision of reunification services; and be it

FURTHER RESOLVED: That the City Administrator is authorized to amend the grant agreement with Abode Services to increase the grant amount by up to \$170,000 for the remainder of the grant term of FY 2015-2017 for the provision of housing case management services; and be it

FURTHER RESOLVED: That funding to support the grant agreement increases are budgeted and available in the General Purpose Fund (1010), Community Housing Services Organization (78411), Homeless/ PATH High Priority Areas Project (A490850) and Fostering Safe and Healthy Communities Program (SC22) in the amounts of \$140,000 in FY15-16 and \$160,000 in FY16-17; and be it

FURTHER RESOLVED: That if additional General Purpose funding becomes available for the same purposes within the existing grant term, the City Administrator or her designee is authorized to expend these funds and amend the grant agreements without retuning to council within the duration of the grant term of July 1, 2014 through June 30, 2017 for the PATH grants and the grant term of fiscal year 2015-2016 for the winter shelter grant; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, modifications, payment requests, and amendments including increasing the amount of the above referenced grant agreements, without returning to Council; and be it

FURTHER RESOLVED: That said grant agreements 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.

ADD 1 0 2016

IN COUNCIL, OAKLAND, CALIFORNIA,	APR I 3 ZUIO
PASSED BY THE FOLLOWING VOTE:	
AYES- BROOKS, CAMPBELL WASHINGTON, GALLO PRESIDENT GIBSON MCELHANEY	, GUILLEN, KALB, KAPLAN, REID, AND
NOES-	
ABSENT-	
ABSTENTION- Ø	ATTEST/atorda Simners
	LATONDA SIMMONS City Clerk and Clerk of the Council
	of the City of Oakland, California