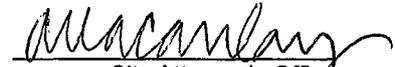


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City Attorney's Office

OAKLAND CITY COUNCIL  
RESOLUTION NO. 86607 C.M.S.

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RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

- 1) APPLY FOR, ACCEPT, AND APPROPRIATE FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN THE AMOUNT OF \$5,203,425 EACH YEAR FOR FISCAL YEARS (FY) 2017-2018 AND 2018-2019 TO FUND HUD CONTINUUM OF CARE SUPPORTIVE HOUSING PROGRAMS;
- 2) ENTER INTO GRANT AGREEMENTS FOR THE PROVISION OF TRANSITIONAL AND PERMANENT HOUSING AND SUPPORT SERVICES UNDER HUD'S CONTINUUM OF CARE PROGRAM;
- 3) ACCEPT AND APPROPRIATE ADDITIONAL FUNDS THAT BECOME AVAILABLE FROM HUD FOR FY 2017-2018 AND 2018-2019 AND AMEND THE GRANT AGREEMENTS TO ADJUST THE GRANT AMOUNTS WITHOUT RETURNING TO COUNCIL; AND
- 4) AUTHORIZE A CONTRIBUTION FROM THE GENERAL PURPOSE FUND FOR THE CENTRAL SERVICES OVERHEAD CHARGES IN AN ESTIMATED AMOUNT OF \$38,275 FOR FY 2017-2018 AND \$36,692 FOR 2018-2019

**WHEREAS;** the City of Oakland's Transitional Housing Programs (THP) consists of six projects, Families in Transition Scattered Sites, Housing Fast Support Network, Matilda Cleveland, Oakland Homeless Youth Housing Collaborative, North County Family Rapid Rehousing Collaborative and North County Homeless Youth Rapid Re-Housing which provide transitional and permanent housing and support services to homeless single adults, families, and transition aged youth under HUD's Continuum of Care (CoC) program; and

**WHEREAS,** the City of Oakland has applied for and received renewal funding under the HUD CoC Supportive Housing Program for the provision of transitional and permanent housing and support services to the homeless since 1994; and

**WHEREAS,** the HUD CoC Supportive Housing Program is a one year funding cycle and City staff expects that the City of Oakland will receive the same HUD grant amounts for Fiscal Years (FY) 2017-2018 and 2018-2019, and seeks authorization to accept and appropriate those funds as they become available; and

**WHEREAS**, it is the practice of the City to enter into grant agreements with local entities for the provision of the transitional and permanent housing and other support services for each of the six programs under the CoC Supportive Housing Program; and

**WHEREAS**, the City desires to execute grant agreements with service providers for the HUD CoC Supportive Housing Programs as specified in the following table:

<b>Housing and Urban Development (HUD) Continuum of Care (CoC) 2017-2018 and 2018-2019 Grant Operational Years</b>			
<b>HUD CoC – Supportive Housing Program (SHP)</b>			
<b>CoC PROJECT</b>	<b>GRANTEE</b>	<b>AMOUNT</b>	<b>HUD OPERATING YEAR &amp; GRANT TERMS</b>
Families in Transition	East Oakland Community Project	\$241,644	4/1/17 – 3/31/18 & 4/1/18 - 3/31/19
Housing Fast Support Network	Bay Area Community Services	\$1,763,030	3/1/17 – 2/28/18 & 3/1/18 - 2/28/19
Matilda Cleveland THP	East Oakland Community Project (EOCP)	\$256,114	10/1/17 – 9/30/18 & 10/1/18 - 9/30/19
Oakland Homeless Youth Housing Collaborative	EOCP	\$164,113	8/1/17 – 7/31/18 & 8/1/18 - 7/31/19
	First Place for Youth	\$178,784	
	Covenant House of California	\$321,710	
North County Family Rapid Rehousing Collaborative	Building Futures for Women & Children	\$195,600	11/01/17 – 10/31/18 & 11/1/18 - 10/31/19
	EOCP	\$157,772	
	Oakland Housing Authority	\$300,657	
North County Homeless Youth Rapid Re-Housing	EOCP	\$240,034	12/23/17 – 12/22/18 & 12/23/18 - 12/22/19
	First Place for Youth	\$266,126	
	Covenant House California	\$531,546	

; and

**WHEREAS**, staff seeks a contribution from the General Purpose Fund to cover the Central Services Overhead charges in the estimated amount of \$38,275 for FY 2017-2018 and \$36,692 for FY2018-2019; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to apply for, accept, and appropriate HUD CoC Supportive Housing Program renewal funds in the amount of \$5,203,425 each year for FY 2017-2018 and 2018-2019, and to increase or reduce these appropriations depending on the exact HUD award, within the duration of the grant terms in the table below, without returning to Council; and be it

**FURTHER RESOLVED:** That funding for the HUD CoC Supporting Housing Program will be appropriated in the HUD-ESG/SHP/HOPWA Fund (2103), Community Housing Organization (78411), CoC: Families in Transition; Housing Fast Support Network; Oakland Homeless Youth Housing Collaborative; Matilda Cleveland Transitional Housing Program; North County Family Rapid Re-Housing Collaborative; and North County Homeless Youth Rapid Re-Housing Projects (TBD), Fostering Safe and Healthy Communities Program (SC22) and allocated towards the grant agreements in the table below and administrative costs; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to enter into grant agreements with service providers for the HUD CoC Supportive Housing Programs as specified in the table below:

<b>Housing and Urban Development (HUD) Continuum of Care (CoC) 2017-2018 and 2018-2019 Grant Operational Years</b>			
<b>HUD CoC – Supportive Housing Program (SHP)</b>			
<b>CoC PROJECT</b>	<b>GRANTEE</b>	<b>AMOUNT</b>	<b>HUD OPERATING YEAR &amp; GRANT TERMS</b>
Families in Transition	East Oakland Community Project	\$241,644	4/1/17 – 3/31/18 & 4/1/18 - 3/31/19
Housing Fast Support Network	Bay Area Community Services	\$1,763,030	3/1/17 – 2/28/18 & 3/1/18 - 2/28/19
Matilda Cleveland THP	East Oakland Community Project (EOCP)	\$256,114	10/1/17 – 9/30/18 & 10/1/18 - 9/30/19
Oakland Homeless Youth Housing Collaborative	EOCP First Place for Youth Covenant House California	\$164,113 \$178,784 \$321,710	8/1/17 – 7/31/18 & 8/1/18 - 7/31/19
North County Family Rapid Rehousing Collaborative	Building Futures for Women & Children EOCP Oakland Housing Authority	\$195,600 \$157,772 \$300,657	11/01/17 – 10/31/18 & 11/1/18 - 10/31/19
North County Homeless Youth Rapid Re-Housing	EOCP First Place for Youth Covenant House California	\$240,034 \$266,126 \$531,546	12/23/17 – 12/22/18 & 12/23/18 - 12/22/19

; and be it:

**FURTHER RESOLVED:** That the City Administrator is hereby authorized, without returning to Council, to amend the above-referenced grant agreements as needed within the grant terms, including adjusting the grant amounts so long as the total grant amounts do not exceed the total amount appropriated for the HUD CoC program; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized, without returning to Council, to accept and appropriate additional funds from HUD within FY 2017-2018 and 2018-2019 HUD grant terms listed above to fund HUD CoC Supportive Housing programs and amend the grant agreements to increase grant funding for additional transitional and permanent housing and support services for the grant agreements listed above; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to offset the Central Services Overhead charges by a contribution from the General Purpose fund in an estimated amount of \$38,275 for FY2017-2018 and \$36,692 for FY2018-2019; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to negotiate, submit and execute all documents, including, but not limited to, applications, contracts, grant agreements, amendments, payment requests, reports, and related actions for the completion of these programs for FY 2017-2018 and 2018-2019 without returning to Council; and be it,

**FURTHER RESOLVED:** That the grant agreements shall be reviewed and by the Office of the City Attorney for form and legality and placed on file in the Office of the City Clerk.

**FEB 21 2017**

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

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

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: *Latonda Simmons*  
**LATONDA SIMMONS**  
City Clerk and Clerk of the Council  
of the City of Oakland, California