FILED

OFFICE OF THE CITY CLERK

OAKLAND

Approved as to Form and Legality

OAKLAND CITY COUNCIL

Macawlawy City Attorney

RESOLUTION NO. 2 86691 = C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

- 1. AMEND THE PERMANENT ACCESS TO HOUSING (PATH) GRANT WITH CORNERSTONE COMMUNITY DEVELOPMENT CORPORATION DBA BUILDING FUTURES WITH WOMEN AND CHILDREN TO INCREASE THE GRANT AMOUNT BY UP TO \$120,000 FOR THE FISCAL YEAR 2016-2017 GRANT YEAR FOR THE PROVISION OF RAPID REHOUSING SERVICES TO LITERALLY HOMELESS FAMILIES FROM OAKLAND; AND
- 2. INCREASE THE AMOUNT OF THE GRANT AGREEMENT WITH THE OAKLAND HOUSING AUTHORITY BY UP TO \$89,135.90 FOR THE GRANT TERM OF NOVEMBER 1, 2016 THROUGH OCTOBER 31, 2017 FOR THE ADMINISTRATION OF RAPID REHOUSING SUBSIDIES FOR HOMELESS FAMILIES IN OAKLAND

WHEREAS, the City of Oakland has an estimated 38 homeless families at any point in time in the City; and

WHEREAS, the City, in alignment with HUD directives, started a Family Coordinated Entry program, the Family Front Door, in October 2015 to assess, prioritize and house literally homeless families from the City of Oakland; and

WHEREAS, the City has partnered with Building Futures for Woman and Children (BFWC) and East Oakland Community Project (EOCP) as the service providers of the Family Front Door and has partnered with the Oakland Housing Authority (OHA) as the subsidy administrator of rapid rehousing funds; and

WHEREAS, the City wishes to amend its grant agreement with BFWC to increase the grant amount by up to \$120,000 for the provision of rapid rehousing services to literally homeless families, for a total grant amount of \$336,000 over the three year term; and

WHEREAS, Resolution No. 85581 C.M.S. authorized a grant agreement with OHA for the administration of rapid rehousing subsidy funds for literally homeless families; and

WHEREAS, the City wishes to increase the grant amount for the grant agreement with OHA by up to \$89,135.90 for the administration of rapid rehousing subsidy funds for literally homeless families for the grant term of November 1, 2016 through October 31, 2017 for a total grant amount of \$543,103.54; and

WHEREAS, the City has Fiscal Year (FY) 2015-2016 CDBG funds in the amount of \$54,935.90 available to be used for Rapid Rehousing; 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 (1000434) and Fostering Safe and Healthy Communities Program (SC22) and \$70,000 remains unallocated and can be spent on Rapid Rehousing; and

WHEREAS, the City allocated High Priority General Purpose Funds to Abode Services in a FY 2016-2017 grant agreement which will not be fully expended by the end of the fiscal year and the City wishes to amend the agreement to reduce the grant amount and repurpose \$84,200 of those funds to OHA to house additional homeless families; and

WHEREAS, the City desires to amend the grant agreements with service providers for the North County Family Rapid Rehousing Program for FY 2016-2017 as specified in the following table:

North County Family Rapid Rehousing Program				
Agency	Amount	Funding		
BFWC	\$120,000	1010.78411.1000434.SC22		
Total BFWC	\$120,000			
ОНА	\$34,200	1010.78411.1000434.SC22	-	
	\$54,935.90	2108.78411.1000431.SC22		
Total OHA	\$89,135.90			

[;] now therefore be it;

RESOLVED: That the City Administrator is hereby authorized to amend the 2014-2017 PATH grant with BFWC to increase the grant amount by up to \$120,000 for FY 2016-2017 grant funds; and be it

FURTHER RESOLVED: That the City Administrator is authorized to increase the amount of the grant agreement with OHA by up to \$89,135.90 for the administration of rapid rehousing subsidy funds for literally homeless families for the grant term of November 1, 2016 through October 31, 2017; 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 (1000434) and Fostering Safe and Healthy Communities Program (SC22) in the amount of \$154,200 in and in the HUD-CDBG Fund (2108), Community Housing Services Organization (78411), FY 2015-2016 Community Services Block Grant PATH Set Aside Project (1000431), Fostering Safe and Healthy Communities Program (SC22) in the amount of \$54,935.90; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to amend the grant agreements with service providers for the North County Family Rapid Rehousing Program for FY 2016-2017 as specified in the following table;

North County Family Rapid Rehousing Program				
Agency	Amount	Funding		
BFWC	\$120,000	1010.78411.1000434.SC22		
Total BFWC	\$120,000			
	\$34,200	1010.78411.1000434.SC22		
ОНА	\$54,935.90	2108.78411.1000431.SC22		
Total OHA	\$89,135.90			

[;] and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator 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 grants 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,	APK 1 8 2017
PASSED BY THE FOLLOWING VOTE:	
AYES- BROOKS, CAMPBELL WASHINGTON, GA KAPLAN, REID WINDLESIDENTIMET D —	LLO, GIBSON MCELHANEY, GUILLEN, KALB,
NOES-	
ABSENT- 9	
ABSTENTION-	(ATTEST! Clonds Inmon)
Excused - (Red	LATONDA SIMMONS City Clerk and Clerk of the Council of the City of Oakland, California