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OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 86856 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

1. ENTER INTO GRANT AGREEMENTS FOR THE 2017-2018 PERMANENT ACCESS TO HOUSING (PATH) STRATEGY IN A TOTAL AMOUNT OF \$1,446,637; AND ENTER INTO PATH GRANT AGREEMENTS FOR FISCAL YEAR (FY) 2018-2019 AND 2019-2020 PENDING AVAILABLE FUNDING; AND ADJUST THE GRANT AMOUNTS WITHOUT FURTHER COUNCIL APPROVAL BASED ON AVAILABLE FUNDING FROM U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE SAME PURPOSE FOR FY 2017 - 2020;
2. ENTER INTO GRANT AGREEMENTS TO ALLOCATE REQUIRED MATCH FUNDING FOR THREE PROJECTS FUNDED BY HUD CONTINUUM OF CARE (COC) EACH YEAR IN FY 2017-2018, 2018-2019, AND 2019-2020;
3. ACCEPT AND APPROPRIATE FUNDS THAT MAY BE DONATED TO THE HUNGER PROGRAM IN FY 2017-2018, 2018-2019, AND 2019-2020 AND AMEND THE PATH GRANT AGREEMENT WITH THE ALAMEDA COUNTY COMMUNITY FOOD BANK FOR ADDITIONAL FUNDS

WHEREAS, Oakland City Council Resolution No.79923 C.M.S., passed on May 30, 2006 authorized the development and implementation of the City of Oakland's Permanent Access To Housing (PATH) Strategy to end homelessness;and

WHEREAS, The City of Oakland released a request for proposals for homeless services under the City of Oakland's Permanent Access To Housing (PATH) Strategy, funding contingent upon General Purpose Fund allocations, and Community Development Block Grant and Emergency Solutions Grant funds allocated for CHS programs and staff; and

WHEREAS, Human Services Department Community Housing Services (CHS) staff along with Contract & Compliance staff reviewed applications submitted along with performance outcome reports covering the previous performance period, and recommend the agencies listed in this resolution (table 1) for 2017-2018 PATH funding with an option to enter into grant agreements for an additional two years, contingent upon additional funding without returning to Council; and

WHEREAS, staff has identified funds in the amount of \$1,446,637 for the provision of homeless services under the City of Oakland's PATH Strategy, and

WHEREAS, said grant agreements are recommended contingent upon final fund availability totals to cover recommended PATH awards and Community Housing Services personnel costs to be covered by Emergency Solutions Grant (ESG-HUD) funds, Emergency Housing Program (General Purpose) funds, Homeless Mobile Outreach Program (General Purpose) funds, Community Development Block Grant (CDBG) fund homeless set-aside, Community Promotions Program for Service Organizations (CPPSO- General Purpose), Touraine Hotel Funding, Comprehensive Clean-up Funds, and County of Alameda Grant funding; and

WHEREAS, ESG and CDBG funding awards are pending City Council's and HUD's approval of the Citywide Annual Action Plan for FY 2017-2018, scheduled for July 18th 2017; and

WHEREAS, the City of Oakland is a recipient of CoC grants from HUD to support the City's Matilda Cleveland Transitional Housing Program, Families In Transition Program, and the Oakland Homeless Youth Rapid Rehousing Collaborative; and grantee match funding (Table 2 below) is required by HUD to support services and operations at these programs; and

WHEREAS, the City may receive donations to the City of Oakland Hunger Program and staff is seeking authorization to accept these donations in Fiscal Years 2017-2018, 2018-2019, and 2019-2020 and amend the grant agreement with the Alameda County Community Food Bank to increase the funds and amount of food without returning to Council; and

RESOLVED: That the City Administrator is authorized to enter into grant agreements with the following agencies, in the amounts specified in the Table 1 below, for FY 2017-2018 contingent on available funding;

TABLE 1-PATH Grant Awards

| Grantee | Activity | Project | Fund Source | Amount |
|--|---------------------|-------------------------------|---------------------------------|---------------|
| Abode Services | OPRI Services | 2108.78411.54912.TBD.SC22 | CDBG PATH set-a-side | \$178,397 |
| | | 1010.78411.54912.TBD.SC22 | Homeless Mobile Outreach Prgm | \$17,103 |
| Abode Services | SHP Match funding | 2108.78411.54912.TBD.SC22 | CDBG PATH set-a-side | \$17,103 |
| Abode Services | OPRI Step Down | 1010.78411.54912.1000434.SC22 | Homeless PTH High Prt | \$80,000 |
| Lifelong Medical Services | Services in PSH | 1010.78411.54912.1000434.SC22 | Homeless PTH High Prt | \$80,000 |
| | | 1010.78411.54912.TBD.SC22 | GF PATH FY 2017-18 | \$114,391 |
| | | 2108.78411.54912.TBD.SC22 | CDBG PATH set-a-side | \$4500 |
| | | 1010.78411.54912.TBD.SC22 | Homeless Mobile Outreach Prgm | \$1109 |
| Abode Services | S+C Case Management | 1882.78411.54912.1000541.SC22 | Touraine Hotel; 17-18 SSA grant | \$25,000 |
| | | 2160.78411.54912.1000521.SC22 | | \$30,000 |
| Cornerstone Community Development Corporation dba Building Futures with Women and Children | Rapid Rehousing | 2103.78411.54912.TBD.SC22 | HESG 2017-19 | \$66,600 |
| | | 1010.78411.54912.1000434.SC22 | Homeless PTH High Prt | \$5400 |
| First Place for Youth | OPRI Services | 2103.78411.54912.TBD.SC22 | HESG 2017-19 | \$145,787 |

| | | | | |
|---|-----------------------|---|---|------------------------------------|
| | | 1010.78411.54912.1000434.SC22 | Homeless PTH High Prt | \$11,821 |
| St. Mary's Center | Rapid Rehousing | 2103.78411.54912.TBD.SC22 1010.78411.54912.1000434.SC22 | HESG 2017- 19 Homeless PTH High Prt | \$46,250 \$3750 |
| East Oakland Community Project | Crossroads Shelter | 2103.78411.54912.TBD.SC22 1010.78411.54912.TBD.SC22 | HESG 2017- 19 Homeless Mobile Outreach Prgm | \$124,345 \$10,081 |
| Homeless Action Center | Benefits Advocacy | 2103.78411.54912.TBD.SC22 1010.78411.54912.TBD.SC22 1010.78411.54912.TBD.SC22 | HESG 2017- 19 CPSSO FY17- 18 Homeless Mobile Outreach Prgm | \$41,625 \$2,750 \$625 |
| Operation Dignity | Homeless Outreach | 2103.78411.54912.TBD.SC22 1010.78411.54912.TBD.SC22 1720.78411.54912.TBD.SC22 | HESG 2017- 19 Homeless Mobile Outreach Prgm Encampment Abatement | \$138,374 \$141,626 \$60,000 |
| Alameda County Community Food Bank | Food Distribution | 1010.78411.54912.1001349.SC22 | Hunger Prgm Mayor's | \$100,000 |
| Total | | | | \$1,446,637 |

; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into the above listed grant agreements for an additional two years for FY 18-19 and FY 19-20 and adjust the grant amounts without returning to Council, with second and third year funding contingent on adequate performance and available funding; and be it

FURTHER RESOLVED: That the City Administrator is authorized to enter into grant agreements as specified in Table 2 below to satisfy the required match funding for the City's Matilda Cleveland Transitional Housing Program, Families in Transition Program, and Homeless Youth Rapid Rehousing program for FY 2017-2018, 2018-2019, and 2019-2020, contingent upon available funding, in the amounts listed in Table 2 below:

Table 2-Match Funds for HUD CoC Projects

| Grantee | Activity | Project | Fund Source | Amount |
|---------------------------------|--------------------------|---------------------------|--|----------|
| Covenant House California | Youth RRH CoC Match | 1010.78411.54912.TBD.SC22 | Homeless Mobile Outreach Prgm | \$8,766 |
| East Oakland | Matilda Cleveland CoC | 1010.78411.54912.TBD.SC22 | CPSSO CoC MC 2016 | \$50,000 |

| Community Project | Match | | FY17-18 | |
|--------------------------------|----------------------------------|---------------------------|--|------------------|
| East Oakland Community Project | Families in Transition COC Match | 1010.78411.54912.TBD.SC22 | GPF CoC FIT FY17 n PATH FY 2017-18 | \$133,000 |
| | | | Match Totals | \$191,766 |

; and be it

FURTHER RESOLVED, that the City Administrator is authorized to accept donations to the City's Hunger Program in any amount in Fiscal Years 2017-2018, 2018-2019, and 2019-2020 and amend the grant agreement with the Alameda County Community Food Bank to increase the funds and amount of food without returning to Council; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to conduct all negotiations, execute and submit all documents, including but not limited to, applications, agreements, amendments, modifications, payment requests, and related action which may be necessary for the aforementioned grant agreements without returning to Council; and be it

FURTHER RESOLVED: That if additional funding becomes available from the same grantors for the same purposes within the existing grant term (FY 17-18, FY 18-19, FY 19-20), the City Administrator is authorized to accept and appropriate these funds and amend the PATH grant agreements referenced in Table 1 or adjust the grant amounts without returning to council within the duration of the grant term of July 1, 2017 through June 30, 2020; and be it

FURTHER RESOLVED: That PATH allocations authorized under this resolution will be for FY 2017-2018, while FY 2018-2019 and FY 2019-2020 grants and agreements are contingent upon level General Purpose Fund, Federal, County and other PATH fund sources received in FY 2018-2019 and FY2019-2020; and be it

FURTHER RESOLVED: That the Agreements authorized under this resolution 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.

JUL 18 2017

IN COUNCIL, OAKLAND, CALIFORNIA, _____

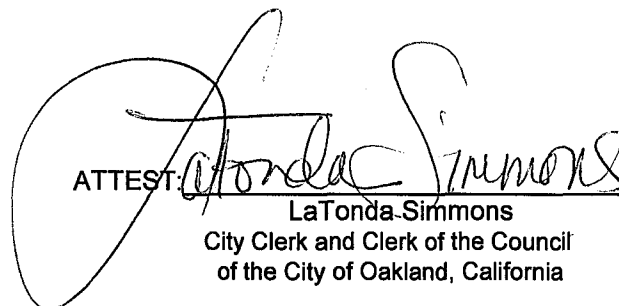
PASSED BY THE FOLLOWING VOTE:

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

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: 
 LaTonda Simmons
 City Clerk and Clerk of the Council
 of the City of Oakland, California