

FILED
CITY OF THE CITY CLERK
OAKLAND

Revised to include technical findings by the City Attorney
pursuant to Oakland Municipal Code § 2.020.080.B.3

Approved as to Form and Legality

17 NOV -2 AM 10:37


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 86956 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

1. ENTER INTO A GRANT AGREEMENT WITH BAY AREA COMMUNITY SERVICES IN AN AMOUNT NOT TO EXCEED \$200,000 EACH YEAR FOR FISCAL YEAR (FY) 2017-2018 AND FY 2018-2019 TO PROVIDE HOUSING NAVIGATION SERVICES AT AN OUTDOOR NAVIGATION CENTER SITE; AND
2. ENTER INTO A GRANT AGREEMENT WITH OPERATION DIGNITY IN AN AMOUNT NOT TO EXCEED \$300,000 EACH YEAR FOR FY 2017-2018 AND FY 2018-2019 TO PROVIDE SITE MANAGEMENT SERVICES AT AN OUTDOOR NAVIGATION CENTER SITE; AND
3. ACCEPT AND APPROPRIATE ANY FUNDS OR DONATIONS FOR OUTDOOR NAVIGATION CENTERS THAT MAY BECOME AVAILABLE FROM ALAMEDA COUNTY, THE CITY OF EMERYVILLE, AND ANY OTHER SOURCES WITHOUT RETURNING TO COUNCIL FOR THE PERIOD OF FY2017-2018 AND FY 2018-2019; AND
4. AMEND THE ABOVE GRANT AGREEMENTS TO INCREASE THE GRANT AMOUNTS FOR ADDITIONAL OUTDOOR NAVIGATION CENTER SERVICES AND EFFORTS WITHOUT RETURNING TO COUNCIL WITHIN THE GRANT TERM OF FY 2017-2018 AND FY 2018-2019

WHEREAS, approximately 1,902 individuals are living outside and unsheltered in the City of Oakland at any given time; and

WHEREAS, approximately 86% of homeless individuals in Oakland resided in Alameda County prior to homelessness; and

WHEREAS, the City wishes to operate a Safe Haven Outdoor Navigation program to provide intensive housing services; and

**Revised to include technical findings by the City Attorney
pursuant to Oakland Municipal Code § 2.020.080.B.3**

WHEREAS, the funds are available in the amount of up to \$1,022,120 for the Safe Haven Outdoor Navigation Center for Fiscal Year (FY) 2017-2018 and FY 2018-2019 as identified in the table below:

| Fund | Organization | Account | Project | Source | Amount |
|---|--|---|---------|---------------------------|---|
| 1870 Affordable Housing Trust Fund | 78411 Community Housing Services | 54919 Miscellaneous Contract | 1003811 | Safe Haven FY 17/18 | \$450,000 |
| 1010 General Fund | 78411 Community Housing Services | 54919 Miscellaneous Contract | 1003811 | Safe Haven FY 18/19 | \$450,000 |
| 1010 General Fund | 78411 Community Housing Services | 54919 Miscellaneous Contract | 1001119 | Homeless Pilot Project | \$122,120 Estimated amount for FY 2017-2018 and 2018-2019 contingent upon availability of funding |
| TOTAL | | | | | Up To \$1,022,120 |

; and

WHEREAS, the City desires to enter into a grant agreement with Bay Area Community Services (BACS) for an estimated amount of \$200,000 each year for FY 2017-2018 and FY 2018-2019 for the provision of housing navigation services including but not limited to intensive housing case management and rapid rehousing to clients at the Safe Haven Outdoor Navigation Center; and

WHEREAS, the City desires to enter into a grant agreement with Operation Dignity (OD) in an estimated amount of \$300,000 each year for FY 2017-2018 and FY 2018-2019 for the provision of site management services including but not limited to community building, volunteer coordination, and safety to clients at the Safe Haven Outdoor Navigation Center; and

WHEREAS, other funding sources may be identified to contribute to the contracting of encampment services efforts and due to the urgent need of the program, the City seeks authority for the City Administrator to accept and appropriate these donations and funds in any amount from any source for outdoor navigation center efforts in FY 2017-2018 and FY 2018-2019 and staff is seeking this authority now because it is critical that City grantees can receive funding and provide services as quickly as possible; now therefore, be it

RESOLVED: That the City Council hereby finds and determines, after independent review and consideration of the accompanying staff report dated October 9th, 2017 and supplemental staff report dated October 19, 2017, and the legislative history outlined therein, as supported by substantial evidence in the record and for the reasons set forth in this Resolution, and, each as a separate and independent basis, that the Safe Haven Navigation Center Project, including the actions authorized under this resolution and the subsequent operation and administration of the proposed Safe Haven Outdoor Navigation Centers, is exempt from additional review and analysis under the California Environmental Quality Act of 1970 (Public Resources Code section 21000 *et seq.*; “CEQA”) and the CEQA Guidelines (Cal. Code Regs., title 14, section 15000 *et seq.*; “CEQA Guidelines”) under CEQA Guidelines section 15303, “New Construction of Conversion of Small Structures,” which exempts the construction of limited numbers of new structures or facilities, and/or CEQA Guidelines section 15304, “Minor Alterations to Land,” which exempts minor alterations in the condition of public land, including temporary uses, and/or CEQA Guidelines section 15311, “Accessory Structures,” which exempts the construction of minor structures appurtenant to existing facilities, and/or CEQA Guidelines section 15332, “In Fill Development Projects,” which exempts projects characterized as in fill development meeting certain specified criteria; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into a grant agreement with Bay Area Community Services (BACS) for an estimated amount of \$200,000 each year for FY 2017-2018 and FY 2018-2019 for the provision of housing navigation services including but not limited to intensive housing case management and rapid rehousing to clients at the Safe Haven Outdoor Navigation Center; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into a grant agreement with Operation Dignity (OD) in an estimated amount of \$300,000 each year for FY 2017-2018 and FY 2018-2019 for the provision of site management services including but not limited to community building, volunteer coordination, and safety to clients at the Safe Haven Outdoor Navigation Center; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to accept and appropriate any funds or donations for outdoor navigation centers that may become available from Alameda County, the City of Emeryville, or any other source during FY 2017-2018 and FY 2018-2019 without returning to Council; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to amend the above-referenced grant agreements with BACS and OD to increase the grant amounts for the provision of additional outdoor navigation center services during the grant term of FY 2017-2018 and FY 2018-2019 without returning to Council; 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, amendments, modifications, payment requests, and related actions which may be necessary for 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.

IN COUNCIL, OAKLAND, CALIFORNIA,

NOV 07 2017

PASSED BY THE FOLLOWING VOTE:

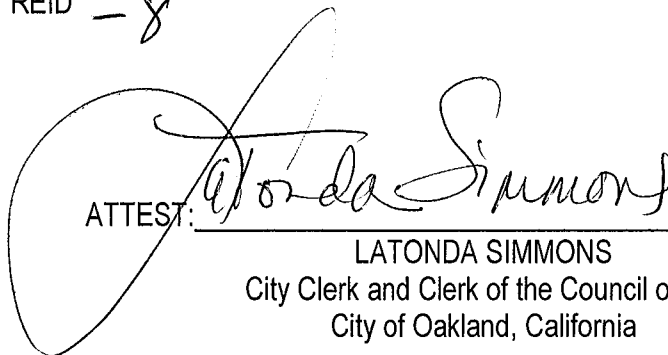
AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB,
KAPLAN AND PRESIDENT REID - 8

NOES - 0

ABSENT - 0

ABSTENTION 0

ATTEST:



A large, stylized handwritten signature in black ink, reading "Latonda Simmons". The signature is written over a horizontal line that serves as a separator between the signature and the printed name below.

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