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City Attorney

**OAKLAND CITY COUNCIL**  
**RESOLUTION No. 87812 G.M.S.**

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**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:**

- 1. ACCEPT AND APPROPRIATE UP TO \$633,320 FROM ALAMEDA COUNTY IN IMMEDIATE IMPACT GRANT FUNDS FOR SERVICES AT COMMUNITY CABINS SITES, EMERGENCY HEALTH AND HYGIENE INTERVENTIONS, AND MOTEL VOUCHERS FOR UNSHELTERED FAMILIES, FOR THE PERIOD OF APRIL 17, 2018 THROUGH APRIL 30, 2021; AND**
- 2. AMEND THE GRANT AGREEMENTS WITH SERVICE PROVIDERS TO EXTEND THE GRANT TERM FOR FISCAL YEAR (FY) 2019-2020 AND FY 2020-2021 AND INCREASE THE GRANT AMOUNTS FOR SERVICES AT THE COMMUNITY CABIN SITES AND TO PROVIDE MOTEL VOUCHERS; AND**
- 3. ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS FOR SERVICES AT COMMUNITY CABINS SITES, EMERGENCY HEALTH AND HYGIENE INTERVENTIONS, AND MOTEL VOUCHERS FOR UNSHELTERED FAMILIES THAT MAY BECOME AVAILABLE FROM ALAMEDA COUNTY WITHOUT RETURNING TO COUNCIL WITHIN THE DURATION OF THE GRANT TERM OF APRIL 17, 2018 THROUGH APRIL 30, 2021; AND**
- 4. ALLOCATE UP TO \$254,382 IN PREVIOUSLY APPROPRIATED GENERAL PURPOSE FUNDS FOR USE AT COMMUNITY CABIN SITES**

**WHEREAS**, Alameda County (hereafter "County") has awarded the City of Oakland an Immediate Impact grant in the amount of \$633,320 for the period of April 17, 2018 through April 30, 2021, to implement services to unsheltered people in Oakland including services at Community Cabin sites (formerly called safe haven outdoor navigation centers), health and hygiene interventions at encampments and emergency motel vouchers for unsheltered families; and

**WHEREAS**, the City will amend existing grant agreements with housing and service providers to implement these services; and

**WHEREAS**, the City Council authorized spending of \$300,000 in the FY2017-2018 adopted budget for homeless services, subject to Council approval, which was appropriated in the General Purpose Fund (1010), Community Housing Services Organization (78411), Miscellaneous Contract Services Account (54919), GPF Second Henry HRMSC Project (1003813), Fostering Safe and Healthy Communities Program (SC22) and staff seeks authority to allocate up to \$254,382 of these funds for the purpose of supporting operations at the second Community Cabins site; and

**WHEREAS**, pursuant to Resolution No. 86956 C.M.S., Council authorized the City Administrator to enter into grant agreements with Bay Area Community Services (“BACS”) and Operation Dignity (“OD”) for services at the outdoor navigation center sites and authorized the City Administrator to accept additional funds and donations for additional services and amend those grant agreements within the grant term of FY 2017-2018 and FY 2018-2019; and

**WHEREAS**, pursuant to Resolution No. 86956 C.M.S., the City Administrator accepted funds from other sources to support the community cabin sites, including \$515,000 from Kaiser, and amended the contract with BACS to increase the grant amount and provide additional services; and

**WHEREAS**, the Human Services Department (“HSD”) desires to enter into a Second Amendment to the grant agreement with BACS to extend the term for FY 2019-2020 and FY 2020-2021 for the continued provision of services at each Community Cabins site and enter into future amendments to increase the grant amount using the funds identified in this resolution through FY 2020-2021 without returning to Council; and

**WHEREAS**, HSD desires to enter into a First amendment to the grant agreement with “OD to extend the term for FY 2019-2020 and FY 2020-2021 and increase the grant amount by an amount not to exceed \$597,994.27 for the provision of services at the Community Cabins sites for a total grant amount not to exceed \$1,183,705.01, and enter into future amendments to further increase the grant amount using the funds identified in this resolution if needed through FY 2020-2021 without returning to Council; and

**WHEREAS**, funding is available from the following sources for these additional amendments to support the Community Cabins:

Fund	Organization	Account	Project	Source	Amount	Purpose
2160 Alameda County	78411 Community Housing Services	54912 Services: Misc Contract	1004343	Alameda County	\$555,000	Community Cabins
1010 General Purpose Fund	78411 Community Housing Services	54912 Services: Misc Contract	1003813 GPF Second Henry HRMSC	City of Oakland General Purpose Fund	\$254,382	Community Cabins

2994 Kaiser	78411 Community Housing Services	54912 Services: Misc Contract	1004296 Kaiser Navigation Center Safe Haven Project	Kaiser Foundation	\$11,813	Community Cabins
				TOTAL	\$821,195	

; and

**WHEREAS**, HSD desires to amend the grant agreement with Building Futures for Woman and Children (“BFWC”) to extend the term for FY 2019-2020 and FY 2020-2021 and increase the grant amount by an amount not to exceed \$25,000 for the provision of emergency motel vouchers for unsheltered families for a total grant amount not to exceed \$147,000; and

**WHEREAS**, funds in the amount of \$53,320 will be applied to the existing purchasing contract with United Site Services for Health and Hygiene interventions; and

**WHEREAS**, the City Administrator seeks authority to accept and appropriate additional grant funds from Alameda County for Community Cabins services, health and hygiene services or motel vouchers for unsheltered families within the duration of the grant term of April 17, 2018 through April 30, 2021 and amend the agreements with OD and BACS to further increase the grant amounts without returning to Council; and

**WHEREAS**, staff is seeking this authority now due to the urgent need of the program and 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 Administrator is hereby authorized to enter into an agreement with Alameda County to accept Immediate Impact grant funds in an amount up to \$633,320 for the provision of services to unsheltered people in Oakland including services at Community Cabin sites, health and hygiene interventions at encampments and emergency motel vouchers for unsheltered families from April 17, 2018 to April 30, 2021; and be it

**FURTHER RESOLVED**: That the City Administrator is authorized to appropriate the Immediate Impact grant funds from the Alameda County to County of Alameda: Grants Fund (2160), Community Housing Services Org (78411), Grant Contracts Acct (54912), Alameda County Immediate Impact FY21 Project (1004343), Fostering Safe and Healthy Communities Program (SC22); and be it

**FURTHER RESOLVED**: That the City Administrator is hereby authorized to allocate funds in the amount of \$254,382 available in General Purpose Fund (1010), Community Housing Services Organization (78411), Miscellaneous Contract Services Account (54919), GPF Second Henry HRMSC Project (1003813), Fostering Safe and Healthy Communities Program (SC22) for the purpose of supporting operations at the second Community Cabins site; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to amend the grant agreement with BACS to extend the term for FY 2019-2020 and FY 2020-2021 for the continued provision of services at the Community Cabins sites; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to amend the grant agreement with OD to extend the term for FY 2019-2020 and FY 2020-2021 and increase the grant by an amount not to exceed \$597,994.27 for the provision of services at the Community Cabins sites; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to amend the grant agreement with BFWC to extend the term for FY 2019-2020 and FY 2020-2021 and increase the grant by an amount not to exceed \$25,000 for the provision of emergency motel vouchers for unsheltered families; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to accept and appropriate additional grant funds from Alameda County for Community Cabin site services, health and hygiene interventions, or motel vouchers for unsheltered families and amend the aforementioned grant agreements to further increase the grant amounts during FY2019-2020 and FY2020-2021 without returning to Council, and if the City receives additional funds in excess of \$50,000 within a fiscal year, staff will communicate this to the City Council through an informational memorandum; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized without returning to Council to amend the agreements with BACS and OD to further increase the grant amounts for additional services at Community Cabin sites using the funds identified in this resolution; 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 action 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.

**JUL 24 2018**

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