

2018 SEP 13 PM 4:34


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 87350 C.M.S.

RESOLUTION:

1. **AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A GRANT AGREEMENT WITH HOUSING CONSORTIUM OF THE EAST BAY (HCEB) TO PROVIDE HOUSING NAVIGATION AND SITE MANAGEMENT SERVICES AT COMMUNITY CABINS SITES IN AN AMOUNT UP TO \$457,384; AND**
2. **AMENDING RESOLUTION NOS. 87312 AND 86956 C.M.S., WHICH AUTHORIZED AGREEMENTS WITH SERVICE PROVIDERS FOR SERVICES AT COMMUNITY CABIN SITES, TO AUTHORIZE THE CITY ADMINISTRATOR TO REALLOCATE FUNDS FOR THE AGREEMENT WITH HCEB; AND**
3. **AUTHORIZING AMENDMENTS TO THE GRANT AGREEMENT WITH HCEB TO FURTHER INCREASE THE GRANT AMOUNT FOR ADDITIONAL COMMUNITY CABINS SITE SERVICES AND EFFORTS WITHOUT RETURNING TO COUNCIL CONTINGENT UPON AVAILABILITY OF FUNDING**

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 currently provides grant funding to service providers to operate two Community Cabins Program sites (previously known as Safe Haven Outdoor Navigation Centers) which includes providing intensive housing services; and

WHEREAS, the City desires to enter into a grant agreement with Housing Consortium of the East Bay (HCEB) for an amount up to \$457,384 to provide a Community Cabins Program with Site Management and Housing Navigation services including but not limited to intensive housing case management and rapid rehousing, community building, volunteer coordination, and safety to its participants who are unsheltered Oakland residents; and

WHEREAS, pursuant to Resolution No. 87312 C.M.S., the City Council previously authorized acceptance and appropriation of funds from the Alameda County (hereafter “County”) Immediate Impact grant for the period of April 17, 2018 through April 30, 2021, for services at Community Cabins Program sites in an amount up to \$555,000, and staff seeks authority to amend Resolution No. 87312 to reallocate up to \$238,095 of these funds for the agreement with HCEB for operations at additional Community Cabins Program sites; and

WHEREAS, pursuant to Resolution No. 86956 C.M.S., the City Council previously authorized allocation of funds from the General Purpose Fund (1010), Community Housing Services Organization (78411), Miscellaneous Contract Services Account (54912), GPF Safe Haven Project (1003811); Fostering Safe and Healthy Communities Program (SC22)for services at Community Cabins Program sites in an amount up to \$450,000, and staff seeks authority to amend Resolution No. 86956 to reallocate up to \$219,289 of these funds for the agreement with HCEB for operations at additional Community Cabins Program sites; and

WHEREAS, The City of Oakland expects to receive an estimated \$8,600,000 in allocation from State of California Homeless Emergency Aid Program (HEAP) funding in the fall of 2018, to be used for emergency interventions to address street homelessness including Community Cabin sites, which was earmarked during the FY 2018/19 Adopted Midcycle Budget in the State of California Fund (2159), City-Wide Activities Org (90591), and upon receipt of funding staff will seek authority to use funding to increase the grant funding for HCEB; and

WHEREAS, funding for the HCEB agreement will be allocated from the following sources in the amounts identified in the table below:

Unsheltered Services Funding					
Fund	Organization	Account	Project	Source	Amount
2160 Alameda County	78411 Community Housing Services	54912 Third Party Contract	1004343 Alameda County Immediate Impact FY21	Alameda County ⁽¹⁾	\$238,095
1010 General Purpose Fund	78411 Community Housing Services	54912 Services: Misc Contract	1003811 GPF Safe Haven 17- 19	City of Oakland General Purpose Fund	\$219,289
TOTAL					\$457,384
⁽¹⁾ These funds will be available upon executed grant agreement with County and thereafter budget appropriation					

; now therefore be it

RESOLVED: That the City Council hereby finds and determines, after independent review and consideration of the staff report accompanying this resolution regarding the authorization of a grant agreement with HCEB to administer a Community Cabins Program, 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 Community Cabins Program, including the actions authorized under this Resolution and the subsequent operation and administration of the proposed Community Cabins, 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 or 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 hereby amends Resolution No. 87312 C.M.S. to authorize the City Administrator to reallocate funds in an amount up to \$238,095 from the Alameda County Immediate Impact grant funds for the agreement with HCEB for the provision of a Community Cabins Program at various sites, including services as detailed above, contingent upon appropriation of funds pursuant to Resolution No. 87312 C.M.S.; and be it

FURTHER RESOLVED: That the City Council hereby amends Resolution No. 86956 C.M.S. to authorize the City Administrator to reallocate existing General Purpose Funds in an amount up to \$219,289 for the agreement with HCEB for the provision of the Community Cabins Program ; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to enter into a grant agreement with Housing Consortium of the East Bay (HCEB) for an amount up to \$457,384 to provide a Community Cabins Program with Site Management and Housing Navigation services including but not limited to intensive housing case management and rapid rehousing, community building, volunteer coordination, and safety to its participants who are unsheltered Oakland residents; and be it

FURTHER RESOLVED: Should additional funding become available, that the City Administrator is hereby authorized to amend the above-referenced grant agreement with HCEB to increase the grant amount for the provision of additional Community Cabins Program sites and services during the grant term; 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 agreement 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.

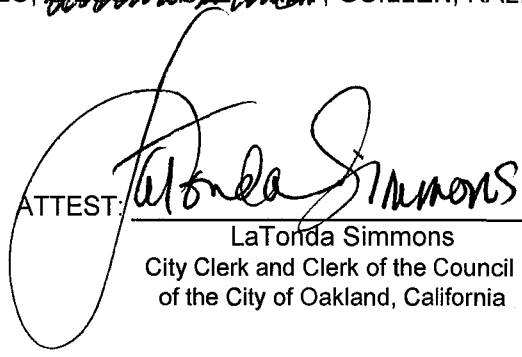
IN COUNCIL, OAKLAND, CALIFORNIA, SEP 17 2018

PASSED BY THE FOLLOWING VOTE:

AYES - ~~Simmons~~, CAMPBELL WASHINGTON, GALLO, ~~WILLIAMS~~, GUILLÉN, KALB, KAPLAN AND PRESIDENT REID -b

NOES - 0
ABSENT - 1 McElhaney
ABSTENTION -

Excused - 1 Brooks

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