

2018 OCT -4 PM 4: 23

  
City Attorney

## OAKLAND CITY COUNCIL

RESOLUTION No. 87380 C.M.S.

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RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO TAKE THE FOLLOWING ACTIONS TO PROVIDE EMERGENCY YEAR-ROUND AND WINTER SHELTER FROM OCTOBER 15, 2018 THROUGH JUNE 30, 2019:

1. ACCEPT UP TO \$130,000 FROM ALAMEDA COUNTY AND ACCEPT AND APPROPRIATE UP TO \$30,000 FROM THE CITY OF EMERYVILLE; AND
2. ENTER INTO A GRANT AGREEMENT WITH THE SOCIETY OF SAINT VINCENT DE PAUL IN AN AMOUNT NOT TO EXCEED \$210,758 TO OPERATE A YEAR-ROUND EMERGENCY SHELTER; AND
3. AMEND THE GRANT AGREEMENTS WITH ST. MARY'S CENTER TO INCREASE THE GRANT AMOUNT BY AN AMOUNT UP TO \$30,000, AND EAST OAKLAND COMMUNITY PROJECT TO INCREASE THE GRANT AMOUNT BY AN AMOUNT UP TO \$30,000 TO PROVIDE WINTER SHELTER; AND
4. ACCEPT AND APPROPRIATE ANY ADDITIONAL YEAR-ROUND OR WINTER SHELTER FUNDS FROM ALAMEDA COUNTY, THE CITY OF EMERYVILLE, AND PRIVATE GRANTS AND/OR DONATIONS, AND AMEND THE GRANT AGREEMENTS ABOVE TO INCREASE THE GRANT AMOUNTS, WITHOUT RETURNING TO COUNCIL

**WHEREAS**, approximately 1900 persons are living outside and unsheltered in the City of Oakland at any given time; and

**WHEREAS**, the existing homeless shelter system in the City of Oakland provides less than 350 shelter beds per night; and

**WHEREAS**, the existing shelter system operates at or near full capacity for most of the year and there are a significant number of people turned away; and

**WHEREAS**, there is a need for additional shelter beds to operate year-round as well as some shelter beds to operate during the winter months, when many of the homeless population are at risk of death due to exposure to the elements; and

**WHEREAS**, funds are currently available in the amount of up to \$270,758 for the year-round and winter shelter efforts from the following sources:

Table 1 - Available Funding Sources

Source	Fund	Organization	Account	Project	Amount
<u>City of Oakland</u>	1010 General Fund	78411 Community Housing Services	54912 Third Party Contract	100411 3 <u>Winter Shelter FY1819</u>	\$85,758
	1010 General Fund	78411 Community Housing Services	54912 Third Party Contract	100411 1 <u>GPF High Priority FY1819</u>	\$55,000
<u>Alameda County</u>	2160 Alameda County	78411 Community Housing Services	54912 Third Party Contract	100414 2 <u>County Winter Shelter FY1819</u>	\$130,000
<b>TOTAL</b>					<b>Up To \$270,758</b>

; and

**WHEREAS**, funds were earmarked in the Fiscal Year (FY) 2018-19 Midcycle Amended Budget in anticipation of funding from Alameda County for the Winter Shelter program in the amount of \$130,000: Grants Fund (2160), Community Housing Services Org (78411), Grant Contracts Acct (54912), County Winter Shelter FY 18/19 Project (1004142) and staff seeks authority to accept and appropriate additional funding from Alameda County and reduce or increase the budgeted appropriation depending on the actual amount received; and

**WHEREAS**, the City desires to enter into a grant agreement with the Society of St. Vincent de Paul of Alameda County ("SVdP") for an amount up to \$210,758 for the provision of year-round shelter from October 15, 2018 through June 30, 2019; and

**WHEREAS**, the City desires to amend the grant agreement with St. Mary's Center to increase the grant in an amount up to \$30,000 for the provision of winter relief efforts including but not limited to winter shelter beds from October 15, 2018 through June 30, 2019, for a total grant amount of \$80,000; and

**WHEREAS**, the City of Oakland desires to amend the grant agreement with East Oakland Community Project to increase the grant in an amount up to \$30,000 for the provision of winter relief efforts including but not limited to winter shelter beds, from October 15, 2018 through June 30, 2019 for a total grant amount of \$206,504; and

**WHEREAS**, new funding sources may be identified to contribute to the provision of winter relief efforts and due to the urgent need of winter services staff seeks authority for the City Administrator to accept and appropriate these funds from private grants and/or donations for winter relief efforts from October 15, 2018 through June 30, 2019 and amend the grant agreements to adjust the grant amounts if needed; and

**WHEREAS**, staff is seeking authority to accept and appropriate additional funding and amend the grant agreements because it is critical that City can provide funding to grantees to provide emergency year-round and winter shelter services as quickly as possible, and any significant delays in establishing emergency shelter will prevent essential aid and services from being delivered to homeless persons with no other recourse; and

**WHEREAS**, grantees shall meet all health, safety and accessibility requirements in establishing and operating emergency and winter shelters; now, therefore be it

**RESOLVED**: That the City Council authorizes the City Administrator to enter into an agreement and accept funds from the County of Alameda in an amount up to \$130,000 for the North County Winter Relief efforts, and adjust the FY 18/19 budgeted appropriation of \$130,000 depending on the actual amount received in the Alameda County Fund (2160), Community Housing Services Organization (78411), Grant Contracts Account (54912), and County Winter Shelter FY 18/19 Project (1004142) for the provision of emergency year round and winter shelter efforts; and be it

**FURTHER RESOLVED**: That the City Council authorizes the City Administrator to enter into an agreement and accept and appropriate funds from the City of Emeryville in an amount up to \$30,000 and allocate said funds to the Social Services Grants Fund (2994), Community Housing Services Organization (78411), Grant Contracts Account (54912), and Winter Shelter & Warming Center Services Project (TBD) for the provision of winter shelter beds and services; and be it

**FURTHER RESOLVED**: That the City Council authorizes the City Administrator to enter into a grant agreement with Society of St. Vincent de Paul of Alameda County in an amount up to \$210,758 for the provision of year-round shelter from October 15, 2018 through June 30, 2019; and be it

**FURTHER RESOLVED**: That the City Council authorizes the City Administrator to amend the grant agreement with St. Mary's Center to increase the grant by up to \$30,000 for winter relief efforts including but not limited to winter shelter beds for the time-period of October 15, 2018 through June 30, 2019; and be it

**FURTHER RESOLVED**: That the City Council authorizes the City Administrator to amend the grant agreement with East Oakland Community Project to increase the grant by up to \$30,000 for winter relief efforts including but not limited to winter shelter beds for the period of October 15, 2018 through June 30, 2019; and be it

**FURTHER RESOLVED**: That the City Council authorizes the City Administrator to accept and appropriate any additional funds from Alameda County, the City of Emeryville, or other private grants and/or donations for the provision of additional year-round or winter shelter efforts and amend the grant agreements with SVdP, St. Mary's, and EOCP to increase the grant amounts during the grant term of October 15, 2018 through June 30, 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 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.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 16 2018

**PASSED BY THE FOLLOWING VOTE:**

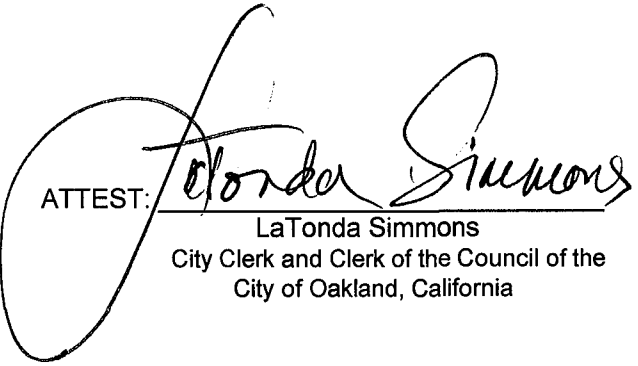
AYES - ~~WONG~~, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN AND PRESIDENT REID

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - 1 Brooks

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