


OFFICE OF THE CITY CLERK
OAKLAND
2019 NOV 19 PM 4:52

OAKLAND CITY COUNCIL

Approved as to Form and Legality

City Attorney

RESOLUTION No. 87905 C.M.S.

A RESOLUTION:

- 1) **ACCEPTING AND APPROPRIATING HOMELESS EMERGENCY AID PROGRAM (HEAP) GRANT FUNDS FROM ALAMEDA COUNTY IN THE AMOUNT OF \$3,119,038.73 FOR FISCAL YEARS 2019-21 EMERGENCY HOMELESS SERVICES PROGRAMS; AND**
- 2) **AUTHORIZING THE CITY ADMINISTRATOR TO:**
 - A. **ENTER INTO AN AGREEMENT WITH ALAMEDA COUNTY TO RECEIVE THE HEAP GRANT FUNDS; AND**
 - B. **AWARD AND EXECUTE A GRANT AGREEMENT WITH COVENANT HOUSE OF CALIFORNIA IN AN AMOUNT NOT TO EXCEED \$433,500 FROM NOVEMBER 1, 2019 TO JUNE 30, 2021 TO PROVIDE TRANSITIONAL YOUTH HOUSING; AND**
 - C. **CREATE A 1.0 FULL TIME EQUIVALENT (FTE) ADMINISTRATIVE ANALYST II POSITION IN THE HUMAN SERVICES DEPARTMENT TO PROVIDE FISCAL AND ADMINISTRATIVE SUPPORT; AND**
 - D. **AWARD AND EXECUTE NEW GRANT AGREEMENTS USING HEAP FUNDS WITH YET TO BE DETERMINED AND IDENTIFIED EMERGENCY HOMELESS SERVICE PROVIDERS THROUGH JUNE 30, 2020, WITHOUT RETURNING TO COUNCIL.**

WHEREAS, the City of Oakland (City) has experienced a 47 percent increase in its homeless population between 2017 and 2019, the majority of whom live in curbside communities, vehicles, and places not meant for human habitation; and

WHEREAS, the existing homeless shelter system in the City of Oakland provides less than 450 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 during the winter months, when many of the homeless population are at risk of death due to exposure to the elements; and

WHEREAS, similar increases in the homeless population throughout the state has prompted the State of California (State) to implement the Homeless Emergency Aid Program (HEAP) to provide one-time grant funding to eligible large cities and counties to mitigate the impact of the homeless crisis; and

WHEREAS, the City met the eligibility requirements to receive a direct HEAP grant fund allocation and a portion of the HEAP funds allocated to the County of Alameda (County); and

WHEREAS, on October 30, 2018, the City Council adopted Resolution No. 87403 C.M.S., which authorized the City Administrator to accept the City's direct allocation of HEAP grant funds from the State to implement several homeless programs by way of various agreements; and

WHEREAS, the City's portion of the County HEAP allocation had not yet been calculated when Resolution No. 87403 C.M.S. was adopted; and

WHEREAS, the County Board of Supervisors recently approved the allocation of HEAP funds to the City in the amount of \$3,119,038.73 for fiscal years 2019-2021 for emergency homeless services programs and the City desires to accept and appropriate said funding; and

WHEREAS, the programs and services outlined in Resolution No. 87403 C.M.S. were implemented with partial funding in anticipation of receiving the additional County HEAP allocation; and

WHEREAS, the City Administrator seeks authority to enter into an agreement with the Alameda County Housing and Community Development Agency to receive the County HEAP grant funds; and

WHEREAS, HEAP has a mandatory five percent youth set-aside that requires jurisdictions to implement programs and services targeted toward housing transitional aged youths; and

WHEREAS, the City Administrator seeks authority to award and execute a grant agreement with Covenant House of California, a renowned nonprofit organization that specializes in transitional aged youth programs and services, from November 1, 2019 to June 30, 2021, to satisfy HEAP funding requirements; and

WHEREAS, the City desires to use a portion of its allotted HEAP funds to provide additional administrative support to the Human Services Department by creating a 1.0 full-time equivalent (FTE) Administrative Analyst II position to respond to the increased administrative workload resulting from HEAP funding; and

WHEREAS, it is critical for the City to be able to contract as quickly as possible with emergency homeless services providers to address the shelter crisis and therefore has a rolling RFQ process in place to allow for continuous funding decisions to be made; and

WHEREAS, the City Administrator seeks authority to award and execute new grant agreements through June 30, 2021 with yet to be determined individuals and organizations to provide emergency homeless services, using HEAP funds in accordance with HEAP guidelines; now, therefore, be it

RESOLVED: That City Council hereby accepts and appropriates HEAP grant funds from the County in the amount of \$3,119,038.73 for fiscal years 2019-2021 for emergency homeless services programs; and be it

FURTHER RESOLVED: That the City Administrator is authorized to enter into an agreement with the County to accept said HEAP grant funds; and be it

FURTHER RESOLVED: That HEAP grant funds in the amount of \$3,119,038.73 will be appropriated in the State of California Fund (2159), Community Housing Services Organization (78411) and in the Heap HCFC project (1004539); and be it

FURTHER RESOLVED: That the City Administrator is authorized to award and execute a grant agreement with Covenant House of California in an amount not to exceed \$433,500 from November 1, 2019 to June 30, 2021, to provide transitional youth housing; and be it

FURTHER RESOLVED: That the City Administrator is authorized to use a portion of the allotted HEAP funds in accordance with HEAP guidelines to provide additional administrative support to the Human Services Department by creating a 1.0 FTE Administrative Analyst II position for a limited duration through June 30, 2021, to respond to the increased administrative workload resulting from HEAP funding; and be it

FURTHER RESOLVED: That the City Administrator is authorized to award and execute new grant agreements with providers of emergency homeless services through June 30, 2020, using HEAP funds in accordance with HEAP guidelines, without returning to Council; and be it

FURTHER RESOLVED: That the City Administrator is authorized 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 shall be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

NOV 05 2019

PASSED BY THE FOLLOWING VOTE:

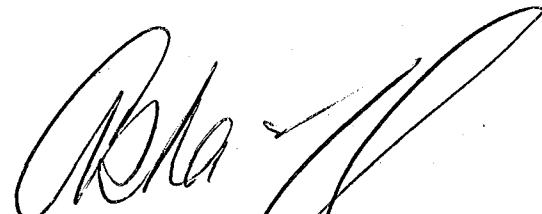
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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