



City Attorney's Office

# OAKLAND CITY COUNCIL

## RESOLUTION NO. \_\_\_\_\_ C.M.S.

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**A RESOLUTION TO:**

- 1) ENTER INTO GRANT AGREEMENTS AND AMENDMENTS TO GRANT AGREEMENTS FOR, AND ALSO ACCEPT AND APPROPRIATE, CORE HOUSING RESOURCE CENTER (CHRC) FUNDS FROM:
  - a. THE COUNTY OF ALAMEDA IN THE ESTIMATED AMOUNT OF \$2,587,302 FOR JULY 1 THROUGH DECEMBER 31, 2020; AND
  - b. THE CITY OF BERKELEY IN THE ESTIMATED AMOUNT OF \$28,125 FOR JULY 1, 2020 THROUGH JUNE 30, 2021; AND
  - c. THE CITY OF EMERYVILLE IN THE ESTIMATED AMOUNT OF \$25,000 FOR JULY 1, 2020 THROUGH JUNE 30, 2021; AND
- 2) AWARD GRANTS TO SPECIFIC SERVICE PROVIDERS FOR THE GRANT PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021; AND
- 3) EXTEND THE 1.0 FULL TIME EMPLOYEE (FTE) PROGRAM ANALYST II POSITION TO OVERSEE THE OAKLAND COORDINATED ENTRY SYSTEM THROUGH DECEMBER 31, 2020; AND
- 4) ACCEPT AND APPROPRIATE ADDITIONAL FUNDS THAT BECOME AVAILABLE FROM THE SAME SOURCES FOR THE CHRC WITHIN THE GRANT TERMS OF FY 2020-2021 AND AMEND THE GRANT AGREEMENTS TO ADJUST THE GRANT AMOUNTS WITHOUT RETURNING TO COUNCIL

**WHEREAS**, on October 3, 2017, the City Council adopted Resolution No. 86919 C.M.S., authorizing, among other things, acceptance of funding from the County of Alameda, the City of Berkeley, and the City of Emeryville, by and through authorized grant agreements and amendments with said governmental entities, all for the provision of Core Housing Resource Center (CHRC) functions for Fiscal Years (FY) 17-18, 18-19, and 19-20; and

**WHEREAS**, the funding was used to create a regional coordinated entry system to prioritize and connect people experiencing homelessness to the resources available in a community; and

**WHEREAS**, staff wish to accept additional funding from the County of Alameda, City of Berkeley and City of Emeryville, by and through a grant agreement or an amendment to an existing grant agreement, as required by said entities, to continue providing regional coordinated entry services for FY 20-21; and

**WHEREAS**, The City Council wishes to award grants to specific service providers as set forth in Table 1, below, for the provision of Core Housing Resource Center functions and related services for FY 20-21; and

**WHEREAS**, the Human Services Department wishes to continue funding a 1.0 Full Time Employee (FTE) Program Analyst II position in an estimated amount of \$92,209 from July 1 2020 through December 31, 2020 to oversee the contracting, invoicing, implementation, and oversight of the Oakland Coordinated Entry System; and

**RESOLVED**: That the City Council authorizes execution, by and through the City Administrator or his designee, of grant agreements and amendments, as required by the County of Alameda, the City of Berkeley, and the City of Emeryville, for the City of Oakland's receipt of CHRC funds in the respective amounts and for the periods set forth below; and be it

**FURTHER RESOLVED**: That the City Council accepts and appropriates CHRC funding in the estimated amount of \$2,587,302 from the County of Alameda for the period of July 1 through December 31, 2020, to continue providing regional coordinated entry services and that funds will be appropriated to Project 1004594, Org 78411, Expenditure Type 46319, Task 1-Default, Award 23299; and be it

**FURTHER RESOLVED**: That the City Council accepts and appropriates CHRC funding from the City of Berkeley in the estimated amount of \$28,125 for the period of July 1, 2020 through June 30, 2021, to continue providing regional coordinated entry services and that funds will be appropriated to Project 1003912, Org 78411, Expenditure Type 46420, Task 1 Default, Award 23298; and be it

**FURTHER RESOLVED**: That the City Council accepts and appropriates CHRC funding from the City of Emeryville in the estimated amount of \$25,000 for the period of July 1, 2020 through June 30, 2021, to continue providing regional coordinated entry services and that funds will be appropriated to Project 1003911, Org 78411, Expenditure Type 46420, Task 1 Default, Award 23297; and be it

**FURTHER RESOLVED**: That the City Council hereby awards grants in the estimated not to exceed amounts to the service providers listed below in Table 1, and authorizes the City Administrator, or his designee, to adjust and reallocate said grant amounts amongst said grantees, for the provision of Core Housing Resource Center

functions and related services for FY 20-21, subject to available funding from the above sources for these purposes;

**Table 1**

| <b>FY 20/21 Funding for Oakland Housing Resource Centers and Related Functions<br/>New Grant Agreements</b> |                    |                                 |                                   |                                     |                              |
|---|--------------------|---------------------------------|-----------------------------------|-------------------------------------|------------------------------|
| <b>Grantee</b>  | <b>Service</b>     | <b>Estimated Alameda County</b> | <b>Estimated City of Berkeley</b> | <b>Estimated City of Emeryville</b> | <b>Estimated Total Grant</b> |
| Bay Area Community Services   | Core HRC Functions | \$1,527,352                     |                                   |                                     | <b>\$1,424,722</b>           |
| East Oakland Community Project  | Core HRC Functions | \$164,830                       |                                   |                                     | <b>\$164,827.50</b>          |
| Building Futures With Women and Children  | Core HRC Functions | \$116,960                       | \$28,125                          | \$25,000                            | <b>\$170,080</b>             |
| Roots Community Health Center   | Street Outreach    | \$80,437                        |                                   |                                     | <b>\$80,437.50</b>           |
| Operation Dignity   | Street Outreach    | \$88,548                        |                                   |                                     | <b>\$88,548.17</b>           |
| Abode Services  | Tenancy Support    | \$237,475                       |                                   |                                     | <b>\$237,475.00</b>          |
| Lifelong Medical Care   | Tenancy Support    | \$371,700                       |                                   |                                     | <b>\$371,700.00</b>          |
| <b>Total Grants</b>   |                    | <b>\$2,587,302</b>              | <b>\$28,125</b>                   | <b>\$25,000</b>                     | <b>\$2,537,797</b>           |

\*Core HRC functions include providing housing navigation services, and assessing, prioritizing, and matching homeless individuals to resources.

;and be it

**FURTHER RESOLVED:** That if additional funding becomes available from the same funding sources for the same purposes within the applicable FY (*i.e.*, FY 2020-2021) the City Administrator is authorized to accept and appropriate said funds and to amend the grant agreements with those entities referenced in Table 1, above, to adjust the grant award amounts within the duration of each grant agreement term of July 1 through June 30 of FY 2020-2021, without returning to Council; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to extend a 1.0 Full Time Employee (FTE) Program Analyst II position in the Human Services Department in an estimated amount of \$92,209 from July 1, 2020 through December 31, 2020 to

oversee the contracting, invoicing, implementation, and oversight of the Oakland Coordinated Entry System; 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 purchase orders; and to take related actions necessary for the above-referenced agreements, without returning to Council; and be it

**FURTHER RESOLVED:** That prior to execution, said agreements and amendments shall be reviewed as to form and legality by the Office of the City Attorney, and executed copies shall be filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_

ASHA REED  
Acting City Clerk and Clerk of the Council  
of the City of Oakland, California