

  
City Attorney's Office

## OAKLAND CITY COUNCIL

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

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**RESOLUTION:**

**(1) AMENDING OAKLAND CITY COUNCIL RESOLUTION NO. 88174 C.M.S., WHICH ADOPTED THE FY 2020-21 MIDCYCLE BUDGET AMENDMENTS, TO CHANGE “EMPLOYMENT PROGRAMS \$1.2M” TO “FAMILY SHELTER/SERVICES \$1.2M” ON LINE E-11 OF EXHIBIT 3;**

**(2) ALLOCATING \$1.2 MILLION OF THE FY 2020-21 MEASURE Q FUNDS (FUND 2244) FOR THE COST OF OPERATING A FAMILY SHELTER BY EAST OAKLAND COMMUNITY PROJECT (EOCP) AT ITS CURRENT EMERYVILLE LOCATION AND RELOCATING, POTENTIALLY, TO CLIFTON HALL;**

**(3) AWARDING A GRANT AGREEMENT TO EOCP FOR OPERATION OF THE FAMILY SHELTER FOR ONE YEAR IN AN AMOUNT NOT TO EXCEED \$1.2 MILLION;**

**WHEREAS,** City Council Resolution No 87880 C.M.S. authorized the City Administrator to enter into a grant agreement with East Oakland Community Project (EOCP), an Oakland-based homeless agency that has provided shelter to homeless populations since 1990, for the provision of family shelter operations and services in FY 19-20; and

**WHEREAS,** on July 1, 2019, the City Administrator entered into a grant agreement, for a term of July 1, 2019 to June 30, 2020, with EOCP for \$1,700,000 to operate a family shelter known as the Family Matters Shelter at a temporary location in Emeryville; and

**WHEREAS,** concurrently with this Resolution, the City Council will consider the adoption of an Emergency Ordinance and funding Resolution authorizing the purchase of the former dormitory located at 5276 Broadway, commonly known as Clifton Hall, for potential acquisition and conversion to transitional shelter for 20-25 families (Family Shelter) and 42 units of permanent affordable housing for homeless seniors, (the Clifton Hall Project); and

**WHEREAS**, the City desires to facilitate the creation of the Family Shelter at Clifton Hall by moving the Family Matters Shelter from its temporary location in Emeryville to a permanent location at Clifton Hall and to have the shelter operated, on behalf of the City, through the amended grant agreement with EOCP; and

**WHEREAS**, the City of Oakland voters passed the Parks and Homeless Services Measure (Measure Q) in March of 2020, approving a parcel tax to support parks and recreation, water quality, and homelessness services; and

**WHEREAS**, City Council Resolution No. 88174 C.M.S., passed on June 23, 2020, amended the mid-cycle budget and authorized spending of \$3,987,212 in FY20-21 for third party grants, subject to Council approval, which was appropriated in the Measure Q Fund (2244), Community Housing Services Organization (78411), Account (TBD), Project (TBD), Fostering Safe and Healthy Communities Program (SC22); and

**WHEREAS**, \$1,200,000 of Measure Q funding was allocated in the mid-cycle budget for employment services on Line E-11 of Exhibit 3; and

**WHEREAS**, City Staff desires that such amount be used to fund homeless services rather than employment services, as employment services are sufficiently funded elsewhere in the FY 2020-21 budget; and

**WHEREAS**, the City now seeks to amend line E-11 of Exhibit 3 to re-allocate the \$1,200,000 in FY 2020-21 Measure Q funding from “employment services” to “family shelter/services”; and

**WHEREAS**, the City desires to allocate the \$1,200,000 in Measure Q family shelter funding to support the grant to EOCP for operation of the Family Shelter for one year, of the continued operation of the Family Matters Shelter at its temporary location in Emeryville and then to its relocated facility at Clifton Hall should it be acquired; and

**WHEREAS**, to effectuate such intent, the City desires to amend the grant agreement with EOCP to add an additional term of one year commencing from July 1, 2020 through June 30, 2021, for an additional grant amount of \$1,200,000 from Measure Q; and

**WHEREAS**, if the Clifton Hall Project is approved, the City desires to further amend the existing grant agreement with EOCP to support the transfer of the existing family shelter to the new location at Clifton Hall; now, therefore be it

**RESOLVED:** That the foregoing recitals are true and correct, and the City Council hereby makes them part of this Resolution; and be it

**FURTHER RESOLVED:** That the City Council hereby amends City Council Resolution No. 88174 C.M.S., which adopted the FY 2020-21 mid-cycle budget amendments, to change “employment services” to “family shelter/services” on Line E-11 of Exhibit 3; and be it

**FURTHER RESOLVED:** That the City Council re-allocates \$1.2 million of the FY 2020-21 Measure Q funds (Fund 2244), previously appropriated by Resolution No. 88174 and

earmarked for Employment Services, for the cost of operating of the Family Matters Shelter for one year by EOCP, at its current Emeryville and then, potentially, relocating, to Clifton Hall; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to amend the existing grant agreement with EOCP to add an additional term of one year commencing from July 1, 2020 through June 30, 2021, for an additional grant amount of \$1,200,000, consistent with the purposes of this Resolution; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator, without returning to Council, 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 agreement, without increasing the amount of the agreements except as specified above; and be it

**FURTHER RESOLVED:** That the above agreements shall be reviewed and approved by the Office of the City Attorney to form and legality and placed on file in 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