
City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 88451 C.M.S.

RESOLUTION:

1. **AMENDING RESOLUTION NO. 88174 C.M.S., WHICH ADOPTED FISCAL YEAR (FY) 2020-21 MID-CYCLE BUDGET AMENDMENTS, TO RE-ALLOCATE PREVIOUSLY ALLOCATED MEASURE Q FUNDS FOR THIRD PARTY HOMELESS SERVICES;**
2. **AWARDING GRANT AGREEMENTS TO HOMELESS SERVICE PROVIDERS FOR THE PROVISION OF HOMELESS INTERVENTION SERVICES FOR FY 2020-21;**
3. **AUTHORIZING THE CITY ADMINISTRATOR TO AWARD ADDITIONAL GRANT AGREEMENTS AND PROFESSIONAL SERVICE AGREEMENTS TO PUBLIC AND PRIVATE ENTITIES TO BE SELECTED THROUGH THE HUMAN SERVICES DEPARTMENT'S REQUEST FOR QUALIFICATIONS PROCESS FOR THE PROVISION OF HOMELESS INTERVENTION SERVICES IN AN AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000) EACH IN FY 2020-21 USING MEASURE Q FUNDS, WITHOUT RETURNING TO COUNCIL; AND**
4. **AUTHORIZING THE CITY ADMINISTRATOR TO MODIFY GRANT AGREEMENTS AND PROFESSIONAL SERVICE AGREEMENTS FOR HOMELESS INTERVENTION SERVICES AWARDED PURSUANT TO THIS RESOLUTION TO EXTEND THE TERM AND/OR TO CHANGE THE AMOUNT BASED ON SERVICE DEMAND AND FUND AVAILABILITY, WITHOUT RETURNING TO COUNCIL.**

WHEREAS, City Council Resolution No. 88174 C.M.S., passed on June 23, 2020, which adopted the FY 2020-21 mid-cycle budget amendments to the City's adopted FY 2019-21 biennial budget, and authorized appropriation of \$3,987,212 in FY 20-21 for third party grants, subject to future Council awards, which funds were 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, Resolution No. 88174 C.M.S. also appropriated \$239,600 in FY 20-21 for additional third party grants, subject to future Council awards, which funds were 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, the City wishes to amend the aforementioned mid-cycle allocations under Measure Q to better maximize the use of recently received, one-time, federal and state Covid-19-specific homelessness funds; and

WHEREAS, the City now seeks to amend lines E-11, E-12, E-18, and E-19 on page 22 of 42 in Exhibit 3 to Resolution No. 88174, C.M.S. to re-allocate third party grant funding, and to now also separately award grant agreements for FY 20-21 with homeless services providers; and

WHEREAS, the City desires to provide staff with flexibility in contracting authority in order to be responsive to emerging needs of unsheltered residents in a timely fashion as funds become available; and

WHEREAS, City Council appropriated Measure Q funding in Resolution No. 88174 C.M.S to support the City's Encampment Management strategy; now, therefore, be it

RESOLVED: That the City hereby amends Resolution No. 88174 C.M.S., which adopted the FY 2020-21 mid-cycle budget amendments to the City's adopted FY 2019-21 biennial budget, to reallocate third party grant funding in lines E-11, E-12, E-18, and E-19 on page 22 of 42 in Exhibit 3 to Resolution No. 88174 C.M.S.; and be it further

RESOLVED: That the City hereby awards the following grants on an annual basis for FY 20-21 to the homeless services providers, in the not to exceed amounts, subject to available Measure Q funding as identified via the Proposed Budget, all as set forth in the below table:

TABLE 1

Third Party Grant - Human Services Department (HSD)	Not to Exceed Grant Amounts FY 20-21
Family Matters Shelter	East Oakland Community Project- \$1,500,000
Maintaining Existing Family Shelter Beds	Building Futures with Women and Children-\$52,500- -East Oakland Community Project-\$52,500
Community Cabins	Operation Dignity -\$712,388 (from Measure Q as part of larger grant)
RV Safe Parking	Housing Consortium of the East Bay - \$1,500,000 Operation Dignity -\$200,000
Hope Housing lease for Matilda Cleveland Family Transitional Housing	Hope Housing-\$40,000
Motel Vouchers	Building Futures with Women and Children-\$50,000
Oakland Path Rehousing Initiative (OPRI)	Abode-\$77,275- First Place for Youth-\$20,606- -Building Futures with Women and Children-\$252,135
Food-Brown Bag Program	Alameda County Food Bank-\$100,000
One-time Council Allocated Grants-FY 20-21 only	St. Mary's Center-\$200,000- - SAVE-\$350,000
Total Third Party Grants- HSD	\$5,117,388
Third Party Grant - City Administration (CAO)	Not to Exceed Grant Amounts FY 20-21

Outreach	Operation Dignity - \$750,000
Total Third Party Grants-CAO	\$750,000

; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator to award additional grant agreements and professional service agreements to public and private entities to be selected through the Human Services Department's request for qualifications process for the provision of homeless intervention services in an amount not to exceed one million dollars (\$1,000,000) each in FY 2020-21 using Measure Q funds, without returning to Council; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator to reallocate \$905,562 in appropriations from Non Departmental Citywide Activities (Org 90591) to the City Administrator's Office (Org 02111) for use in encampment management, to reallocate the position of Administrative Assistant II and its appropriations of \$117,765 from Human Services (Position 43232 in Fund 2244, Org 78411, Project 1000017, Program SC22) to the City Administrator's Office (Fund 2244, Org 02111, Project 1000002, Program IP03) to support this encampment management; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator to modify grant agreements and professional service agreements for homeless intervention services awarded pursuant to this resolution to extend the term and/or to change the amount based on service demand and fund availability, without returning to Council; and be it

FURTHER RESOLVED: That the City Council hereby 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 agreements and professional services agreements; and be it

FURTHER RESOLVED: That the above agreements and amendments shall be reviewed and approved by the Office of the City Attorney as to form and legality and executed copies of same placed on file with the Office of the City Clerk.

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IN COUNCIL, OAKLAND, CALIFORNIA,

DEC 15 2020

PASSED BY THE FOLLOWING VOTE:

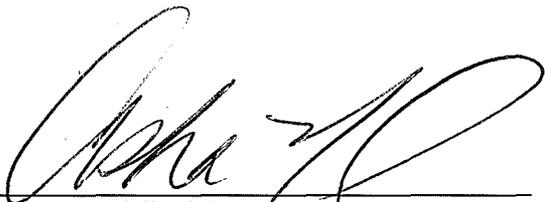
AYES - FORTUNATO BAS, GALLO, ~~WILSON, MOY, WASSER~~, KALB, REID, TAYLOR,
THAO AND PRESIDENT KAPLAN - 7

NOES - 0

ABSENT - 1 McElhaneey

ABSTENTION - 0

ATTEST:


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