


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

RESOLUTION:

- 1. AUTHORIZING THE CITY ADMINISTRATOR TO AMEND EXISTING GRANT AGREEMENTS AND PROFESSIONAL SERVICE AGREEMENTS WITH HOMELESS INTERVENTION SERVICE PROVIDERS TO EXTEND THE TERM THROUGH FISCAL YEAR (FY) 2021-22 AND INCREASE THE AMOUNT USING MEASURE Q FUNDS APPROPRIATED FOR HOMELESS INTERVENTION SERVICES IN THE 2021-23 BIENNIAL BUDGET, WITHOUT RETURNING TO COUNCIL; AND**
- 2. AUTHORIZING THE CITY ADMINISTRATOR TO AWARD NEW GRANT AGREEMENTS AND PROFESSIONAL SERVICE AGREEMENTS TO PUBLIC AND PRIVATE ENTITIES 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 2021-22 USING MEASURE Q FUNDS APPROPRIATED FOR HOMELESS INTERVENTION SERVICES IN THE 2021-23 BIENNIAL BUDGET, WITHOUT RETURNING TO COUNCIL.**

WHEREAS, City Council Resolution No. 88451 C.M.S., passed on December 15, 2020, amended the City's adopted FY 2019-21 biennial budget 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, City Council Resolution No. 88451 C.M.S., authorized the City Administrator to award grant agreements to homeless service providers for the provision of homeless intervention services for FY 2020-21; and

WHEREAS, staff now seeks the authority to amend existing agreements with homeless intervention service providers to extend the term of the agreements through FY 2021-22 and to modify the amount of the agreements using Measure Q funds; and

WHEREAS, staff also seeks authority to enter into additional grant agreements and professional service agreements with public and private entities 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 2021-22 using measure Q funds, without returning to council; now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized to amend the agreements with the following homeless intervention service providers to extend the agreement term through FY 2021-22 and to increase the amount of the agreement up to the “not to exceed amount” specified in Table 1 below using any Measure Q funds appropriated for homeless intervention services in the adopted 2021-23 Biennial Budget

Table 1:

3rd party grants- Human Services Department (HSD)	Grantee	Not to Exceed Grant Amounts FY 21-22
Henry / Holland Transitional Housing Programs	Bay Area Community Services-	\$1,700,000
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 - (from Measure Q as part of larger grant)	\$583,480
Hope Housing lease for Matilda Cleveland Family Transitional Housing	Hope Housing	\$40,000
HomeBase Trailers	Housing Consortium of the East Bay- (from Measure Q as part of larger grant)	\$678,908
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
Total 3rd party grants- HSD		\$5,107,404
3rd party grants- City Administration (CAO)	Grantee	Not to Exceed Grant Amounts FY 21-22
Outreach	Operation Dignity	\$750,000
Total 3rd party grants- CAO		\$750,000

; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to enter into additional grant agreements and professional service agreements with public and private entities

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 2021-22 using any Measure Q funds appropriated for homeless intervention services in the adopted 2021-23 Biennial Budget, without returning to council; 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,

PASSED BY THE FOLLOWING VOTE:

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

NOES –

ABSENT –

ABSTENTION –

ATTEST: _____

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