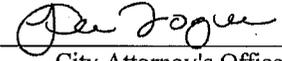


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2021 APR 21 PM 1:26

Approved as to Form and Legality


City Attorney's Office

AS AMENDED AT THE APRIL 20, 2021, OAKLAND CITY COUNCIL MEETING

OAKLAND CITY COUNCIL

RESOLUTION NO. 88602 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO AMEND GRANT AGREEMENTS AND PROFESSIONAL SERVICE AGREEMENTS WITH HOMELESS INTERVENTION SERVICE PROVIDERS IDENTIFIED IN TABLE 1 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

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; 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 I 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 Council hereby authorizes the City Administrator 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.

3052237v1

MAR 20 2021

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

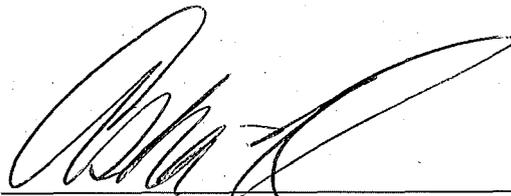
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND
PRESIDENT FORTUNATO BAS - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



ASHA REED

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

