

## OAKLAND CITY COUNCIL

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

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**RESOLUTION:**

- 1. AWARDING GRANT AGREEMENTS AND PROFESSIONAL SERVICES AGREEMENTS TO THE HOMELESS SERVICE PROVIDERS IDENTIFIED IN TABLES 1 AND 2 FOR FISCAL YEAR (FY) 2022-2023 USING STATE OF CALIFORNIA HOMELESS, HOUSING, ASSISTANCE AND PREVENTION (HHAP) FUNDS AND LOCAL MEASURE Q FUNDING; AND**
- 2. AWARDING PROFESSIONAL SERVICES AGREEMENTS TO TWO CONSULTANTS IDENTIFIED IN TABLES 1 AND 2 TO SUPPORT HOMELESS SERVICES PROVIDERS FOR FY 2022-2024 USING HHAP FUNDS AND LOCAL MEASURE Q FUNDS; AND**
- 3. AUTHORIZING THE CITY ADMINISTRATOR TO MOVE MEASURE Q AND HHAP FUNDING BETWEEN THE ABOVE AGREEMENTS, IF NEEDED, TO ENSURE TIMELY SPEND DOWN OF TIME LIMITED FUNDS, SUBJECT TO ANY APPLICABLE FUNDING REGULATIONS AND REQUIREMENTS; AND**
- 4. AUTHORIZING PAYMENTS IN THE AMOUNT OF UP TO \$40,000 PER YEAR FOR FY 2022-2023 AND FY 2023-2024 TO LEASE THE MATILDA CLEVELAND FAMILY TRANSITIONAL HOUSING PROGRAM BUILDING, LOCATED AT 8314 MACARTHUR BLVD, FROM HOPE HOUSING DEVELOPMENT CORPORATION AND MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS**

**WHEREAS**, on April 20, 2021, the City Council passed Resolution No. 88603 C.M.S., which, among other things, awarded grant agreements and professional services agreements to homeless service providers for a term through June 30, 2022 using Homeless Emergency Aid Program (HEAP), Homeless, Housing, Assistance and Prevention (HHAP) funds, and Emergency Solutions Grant-COVID (ESG-CV) funds; and

**WHEREAS**, on March 20, 2021, the City Council passed Resolution No. 88451 C.M.S., which, among other things, awarded grant agreements and professional services agreements to homeless service providers for a term through June 30, 2022 using appropriated Measure Q funds; and

**WHEREAS**, on December 21, 2021, the City Council passed Resolution No. 88949 C.M.S.,

which, among other things, accepted and appropriated HHAP Round 2 and HHAP Round 3 funds for the provision of emergency homeless interventions; and

**WHEREAS**, the City of Oakland Fiscal Year 2021-2023 Biennial Budget includes Measure Q funding for homelessness programs and services; and

**WHEREAS**, staff now seeks authorization to enter into agreements for new and existing services with homeless intervention service providers from July 1, 2022 through June 30, 2023 using accepted and appropriated HHAP and Measure Q funds as stated in Tables 1 and 2 below;

**WHEREAS**, the State of California, Interagency Council on Homelessness (Cal ICH) is strongly encouraging the use of HHAP and other funds for capacity building and professional development for service providers within the jurisdiction, including removing barriers to contracting with culturally specific service providers and building capacity of providers to administer culturally specific services; and

**WHEREAS**, staff now seek authorization to enter into two agreements for consulting services which will provide professional development to homeless services providers on anti-racist and culturally responsive services and which will support small BIPOC led agencies to contract with the City for homeless services work; and

**WHEREAS**, The Matilda Cleveland Family Transitional Housing Program is located at 8314 MacArthur Boulevard in Oakland and is the property is leased by the City from Hope Housing Development Corporation; and

**WHEREAS**, staff may need to shift HHAP and Measure Q funds between the agreements in Table 1 and Table 2 to ensure that all funds are timely expended and align with regulatory requirements; and

**WHEREAS**, funding for the HHAP Programs is appropriated in the State of California Fund (2159), Community Homelessness Organization (78411), Projects (1006326 and 1006126), Fostering Safe and Healthy Communities Program (SC22) and allocated towards the awards set forth in Table 1 below; and

**WHEREAS**, funding for Measure Q is appropriated in Fund (2244) Community Homelessness Organization (78411), Projects (1005349), Fostering Safe and Healthy Communities Program (SC22) and allocated towards the awards set forth in Table 2 below; now, therefore, be it

**RESOLVED:** That the City Council awards the following grants and professional services agreements for homeless intervention services in an amount not to exceed the specified amount for July 1, 2022 through June 30, 2023 in Table 1a below using accepted and appropriated HHAP funds, subject to any applicable funding regulations and requirements; and be it

**FURTHER RESOLVED:** That the City Council awards a professional services agreement to Jeweled Legacy for Capacity Building services in an amount not to exceed the specified amount for July 1, 2022 through June 30, 2024 in Table 1b below using accepted and appropriated HHAP funds, subject to any applicable funding regulations and requirements:

**Table 1a: HHAP funded agreements with term of July 1, 2022 through June 30, 2023**

<b>Provider</b>	<b>Grant/Professional Services Agreement (PSA)</b>	<b>NUMBERS SERVED</b>	<b>Not To Exceed Amount</b>
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Roots Community Health Center	Miller Community Cabins PSA	38 beds	\$925,000
Family Bridges	Oak St Community Cabins PSA	38 beds	\$900,000
Operation Dignity	Northgate Community Cabins PSA	40 beds	\$900,000
Operation Dignity	Mandela Community Cabins PSA	76 beds	\$1,800,000
Housing Consortium of the East Bay	Lakepoint Cabins PSA	Up to 80 beds	\$1,650,000
Housing Consortium of the East Bay	3 <sup>rd</sup> /Peralta Cabins PSA	40 beds	\$900,000
Housing Consortium of the East Bay	71st Ave Safe Parking PSA	45 spaces	\$850,000
Housing Consortium of the East Bay	3801 E. 8th St PSA (aka High St. Safe Parking)	45 spaces	\$850,000
Building Opportunities for Self Sufficiency (BOSS)	Wood St. Safe RV parking PSA	40 spaces	\$1,043,484
Saint Vincent de Paul	Emergency Shelter Grant	100 beds	\$1,400,000
Youth Spirit Artworks	Youth Transitional Housing Grant	22 beds	\$503,337
Housing Consortium of the East Bay	HomeBase trailers PSA	128 beds	\$950,000*

\*HomeBase trailers are funded by both HHAP and Q

**Table 1b: HHAP funded agreement with term of July 1, 2022 through June 30, 2024**

Jeweld Legacy	Capacity Building for small BIPOC agencies-two years PSA	10-12 agencies	\$250,000
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<b>Total HHAP allocated in Table 1</b>			<b>\$12,921,821</b>
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; and be it

**FURTHER RESOLVED:** That the City Council awards the following grants and professional services agreements for homeless intervention services in an amount not to exceed the specified amount for July 1, 2022 through June 30, 2023 in Table 2a below using appropriated Measure Q funds, subject to any applicable funding regulations and requirements; and be it

**FURTHER RESOLVED:** That the City Council awards an agreement to CRE Consulting for Capacity Building services in an amount not to exceed the specified amount for July 1, 2022 through June 30, 2024 in Table 2b below using appropriated Measure Q funds, subject to any applicable funding regulations and requirements;

**Table 2a: Measure Q funded grants all with term of July 1, 2022 through June 30, 2023**

<b>Provider</b>	<b>Grant/Professional Services Agreement (PSA)</b>	<b>NUMBERS SERVED</b>	<b>Not To Exceed Amount</b>
Building Futures with Women and Children	Family Front Door Support Grant	20 beds, motel vouchers	\$154,500
East Oakland Community Project	Family Shelter beds Grant	85 beds	\$1,552,500
Operation Dignity	Mobile Outreach expansion grant		\$425,000
Housing Consortium of the East Bay	HomeBase Trailers PSA	128 beds (also referenced in HHAP chart above)	\$450,000*

\*HomeBase trailers are funded by both HHAP and Q

**Table 2b: Measure Q funded with grant term July 1, 2022 through June 30, 2024**

CRE Consulting	Provider trainings on anti-racist and culturally responsive services-two years- PSA	Up to 45 staff served in cohort 1	\$250,000
<b>Total Measure Q allocated in Table 2</b>			<b>\$2,832,000</b>

;and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to make payments in the amount of up to \$40,000 per year for FY 2022-2023 and FY 2023-2024 to lease the Matilda Cleveland Family Transitional Housing Program building, located at 8314 MacArthur Blvd, from Hope Housing Development Corporation; and be it

**FURTHER RESOLVED:** That the City Council finds and determines, after independent review and consideration, that this action complies with the California Environmental Quality Act (CEQA) because these agreements are categorically exempt from CEQA pursuant to Sections 15301 (existing facilities); and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to move HHAP and Measure Q funds between the agreements in Table 1 and Table 2 if needed, to ensure timely spend down of all time limited funds, subject to any applicable funding regulations and requirements.

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

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