

RESOLUTION NO. 18-163

Resolution Of The City Council Of The City Of Emeryville Rescinding Resolution No. 18-50 And Authorizing The City Manager To Enter Into A Memorandum Of Understanding With The City Of Oakland To Fund The 2018-2019 Winter Shelter In An Amount Not To Exceed \$30,000 And Appropriating \$15,000 From The Affordable Housing Fund (Fund 299) To The Fiscal Year 2018-19 Economic Development And Housing Division Budget For Homeless Programs (Account Number 299-87420)

WHEREAS, due to the unavailability of the former Army Base homeless shelter, a new North County Winter Shelter Strategy was developed through a collaboration among Albany, Berkeley, Emeryville, Oakland and Alameda County; and

WHEREAS, on May 15, 2018, the City Council of the City of Emeryville adopted Resolution No. 18-50 authorizing the City Manager to enter into a Memorandum of Understanding with the City of Oakland to fund the 2018-2019 Winter Shelter in an amount not to exceed \$15,000; and

WHEREAS, the North County Winter Shelter Strategy has increased the number of winter shelter beds from 65 to 100, six of which will be reserved for Emeryville referrals; and

WHEREAS, the shelter opened on October 22, 2018 and will be open for the rest of Fiscal Year 2018-19; and

WHEREAS, the Cities of Emeryville and Oakland desire to enter into a Memorandum of Understanding describing how the City of Oakland will provide winter shelter beds to people experiencing homelessness in Emeryville; and

WHEREAS, the approved budget for Fiscal Year 2018-19 includes \$15,000 for the Winter Shelter, and an additional appropriation of \$15,000 would provide sufficient funds for the proposed Winter Shelter; now, therefore, be it

RESOLVED that the City Council of the City of Emeryville hereby rescinds Resolution No. 18-50; and be it further

RESOLVED that the City Council of the City of Emeryville hereby authorizes the City Manager to enter into a Memorandum of Understanding between the City of Emeryville and the City of Oakland, in substantial form as attached as Exhibit A to this resolution, with respect to the provision of six winter shelter beds for Emeryville referrals at the St. Vincent de Paul facility at 2272 San Pablo Avenue in an amount not to exceed \$30,000; and be it further

RESOLVED, that the City Council of the City of Emeryville hereby appropriates \$15,000 from the Affordable Housing Fund (Fund 299) to the Fiscal Year 2018-19 Economic Development and Housing Division budget for Homeless Programs (Account Number 299-87420).


ADOPTED by the City Council of the City of Emeryville at a special meeting held Monday, December 10, 2018 by the following vote:


AYES:	5	Mayor Bauters, Vice Mayor Medina, and Council Members Donahue, Martinez, and Patz
NOES:	0	
ABSTAIN:	0	
ABSENT:	0	


MAYOR

ATTEST:

APPROVED AS TO FORM:


CITY CLERK


CITY ATTORNEY

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE CITY OF EMERYVILLE
AND
THE CITY OF OAKLAND
FOR WINTER SHELTER SERVICES
FY 2018/2019**

1. Background

The City of Emeryville has allocated a total of \$30,000 towards the operation of a traditional up-to 100 bed winter shelter located at The Society of St. Vincent de Paul (SVdP) at 675 23rd Street Oakland and 2272 San Pablo Avenue Oakland CA as part of the North County Winter Shelter program (NCWSP).

2. Purpose of Memorandum of Understanding

The purpose of this Memorandum of Understanding (“MOU”) is to identify the services to be provided by the City of Oakland and the responsibilities of the City of Oakland and the City of Emeryville pursuant to the NCWSP funded under this MOU.

3. Scope of Services

The City of Oakland will perform or arrange for the performance of services under this MOU in the manner and time provided herein as described in Exhibit A attached hereto (“Services”). Any subcontract funded under this MOU shall be subject to the terms and conditions of this MOU.

4. Budget

The Budget and Terms and Conditions of Payment is attached hereto as Exhibit B and incorporated herein as part of this MOU. Budget modifications shall not alter: 1) the basic scope of Services required to be performed under this MOU; 2) the time period for the Services to be performed under this MOU; or, 3) the total amount of the authorized budget of this MOU (see Exhibit B), unless set forth in a written amendment to this MOU signed by the City of Oakland and the City of Emeryville.

5. Method of Payment

The City of Emeryville has allocated an amount not to exceed \$30,000 to be expended for the Services. Payment shall be made pursuant to the terms and conditions set forth in Exhibit B. Sums not so paid shall be retained by the City of Emeryville.

6. Indemnity and Insurance

The City of Oakland shall indemnify, defend and hold harmless the City of Emeryville, its officers, agents, and employees, from and against any and all liability, loss expense (including reasonable attorney's fees), or claims of injury or damage arising out of the performance of this MOU but only in proportion to and to the extent such liability, loss, expense (including attorney's fees) claims or injury or damage are caused by or result from any negligent or willful act or omission of the City of Oakland or any of its officials, agents, employees or volunteers in the performance of the Services. .

The City of Oakland shall provide evidence of self-insurance.

The City of Oakland shall require grantees providing Services to indemnify, defend and hold harmless the City of Emeryville, its officers, agents, and employees from and against any and all liability, loss expense (including reasonable attorney's fees), or claims of injury or damage arising out of the performance of this MOU but only in proportion to and to the extent such liability, loss, expense (including attorney's fees) claims or injury or damage are caused by or result from any negligent or willful act or omission of the grantees or any of its officials, agents, employees or volunteers in the performance of the Services. In addition, the City of Oakland shall require the grantees to maintain General Liability, Workers' Compensation, Automobile, and Professional Liability Insurance coverage as deemed appropriate by the City of Oakland. The City of Oakland shall require that the City of Emeryville, its officials, agents and employees are named as an additional insured on the required general liability and automobile liability insurance policies, which shall be the primary insurance. Proof of coverage will be provided to the City of Emeryville within ten days of the execution of the contract with a grantee providing Services.

7. Fiscal Administration, Record Keeping and Reporting

The City of Oakland shall ensure that providers maintain on a current basis documentation of services provided, and all related documents and records to assure proper accounting of funds and performance under the terms of this MOU, including sections A and B below.

A. The City of Oakland agrees to establish and maintain fiscal controls and accounting procedures in accordance with generally accepted accounting principles. The City of Oakland shall ensure that funds under this MOU are properly disbursed, are adequately controlled, and are accounted for separately from all other funds controlled by the City of Oakland.

B. The City of Oakland agrees to keep records that fully disclose the amount, date, purpose, payee, and disposition of the proceeds of the MOU; the total cost of programs supported by funds under this MOU, and the amount and disposition of that portion of the total costs provided by other sources. The procedure developed by the City of Oakland must provide for the accurate and timely recordation of the receipt of funds, expenditures, and unexpended balances.

The City of Oakland agrees that the City of Emeryville will have the right to review, obtain,

and copy all records pertaining to performance under this MOU. The City of Oakland agrees to provide the City of Emeryville with any relevant information requested and shall permit the City of Emeryville to access its premises upon reasonable notice, during normal business hours for the purpose of inspecting and copying such books, records, accounts, and other material that may be relevant to this MOU. The City of Oakland further agrees to maintain such records for a period of three (3) years after final payment under this MOU.

8. Compliance with Regulations

The City of Oakland agrees, and will ensure that providers agree, to comply with all applicable laws, statutes and regulations applicable to the delivery of the provider's services.

9. Term

The term of this MOU is July 1, 2018 through June 30, 2019.

10. Waivers and Litigation

A. Waivers: No waiver of any breach of this MOU shall be held to be a waiver of any prior or subsequent breach. The failure of either party to enforce at any time the provisions of this MOU or to require at any time performance by the other party of these provisions shall in no way be construed to be a waiver of such provisions nor to affect the validity of this MOU or the right of a party to enforce these provisions.

B. Litigation: If any provision of this MOU, or an underlying obligation, is held invalid by a court of competent jurisdiction, such invalidity, shall not affect any other provisions of this MOU and the remainder of this MOU shall remain in full force and effect. All provisions of this MOU are and shall be deemed severable. The City of Oakland shall notify the City of Emeryville immediately of any claim or action undertaken by or against it, which affects or may affect this MOU or the City of Emeryville and shall take such action with response to the claim or action as is consistent with the terms of the MOU.

12. Termination of this MOU

The City of Emeryville may terminate this MOU immediately for cause, which shall include as an example but not as a limitation:

- A. Material failure, for any reason, of the City of Oakland to fulfill in a timely and proper manner its obligations under this MOU, including compliance with local, State and Federal laws and regulations and applicable directives;
- B. Material failure to meet the performance standards contained in other sections of this MOU; and
- C. Improper use or reporting of funds provided under this MOU.

13. Amendments

This MOU may be amended only with the written agreement of both parties.

IN WITNESS, WHEREOF, the parties hereto have caused this MOU to be executed this ____ day of _____, 2018.

CITY OF EMERYVILLE

CITY OF OAKLAND

BY: _____
Christine Daniel
City Manager

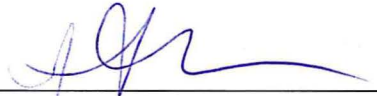
BY: _____
Sabrina B. Landreth
City Administrator

Date: _____

Date: _____

Approved as to form:

Administering Agency Approval
For Forwarding:

BY:  _____
Michael Guina
City Attorney

BY: _____
Sara Bedford, Director
Human Services Department

Date: 11.8.18

Date: _____

City of Oakland Resolution No. TBD
Approved As To Form and Legality:

BY: _____
Deputy City Attorney

Exhibit A
Scope of Services

Winter Shelter

1. The funding provided to the City of Oakland pursuant to this MOU shall be used for an up-to one-hundred (100) winter shelter bed shelter at The Society of St. Vincent de Paul (SVdP) facilities located at 675 23rd Street Oakland, California 94612 and 2272 San Pablo Avenue, Oakland 94612. The up-to 100 beds at SVdP will be accessible to participants through a referral process from various City of Oakland and City of Emeryville agencies to address the needs of homeless and vulnerable persons. A number of beds will also remain ‘unallocated’ and accessed through a first-come-first-served basis. Referring agencies will instruct clients to arrive at SVdP at a specific time and beds will be held for those referred individuals up until that time. Beds that remain unpopulated by referral curfew will be filled based on a first come first serve basis. The SVdP Shelter shall be open from the early evening, no later than 6:00 p.m., until the following morning, approximately 8:00 a.m., and shall provide a hot evening snack, a light breakfast, and bathroom facilities. Bay Area Community Services (BACS) will provide general case management and vulnerability assessment services to shelter clients.

2. Operation of the winter shelter site identified above shall include the following:

- A. The site must meet all applicable federal, state, and local codes, as appropriate;
- B. The site will provide reasonable security to the personnel and residents of the shelter;
- C. The site will be ADA accessible to the individuals referred for shelter; and,
- D. The site will have sufficient staff and funds relative to the number of individuals being served by the shelter under contract with the City of Oakland to operate the site.

3. The City of Oakland shall submit a report within sixty (60) days after the end of the MOU period, in a format approved by the City of Emeryville, which shall include the total number of unduplicated Emeryville residents experiencing homelessness and who sheltered at SVdP each night that the NCWSP was in operation. Individuals identified as Emeryville residents experiencing homelessness shall include those individuals who may have lost their housing in Emeryville, regularly sleep in Emeryville, attend school or work in Emeryville or has other similar ties to Emeryville. The report will include the total number of unduplicated Emeryville residents experiencing homelessness served, bed nights used, and basic demographic information (age, gender, race, ethnicity, and income).

4. City of Oakland may use funding for NCWSP supplies and services related to the delivery of Services, including but not limited to cots, blankets, sheets, laundry bags, and transportation.

Exhibit B
Budget and Terms and Conditions of Payment

1. A maximum of \$30,000 is available from the City of Emeryville under this MOU for the Services identified in this MOU, including Exhibit A.
2. City of Oakland shall invoice the City of Emeryville for the total amount of funds provided by this MOU in a single letter invoice. An invoice must be submitted before June 30, 2018, unless an extension is approved in writing by the City Manager for the City of Emeryville.
3. An expenditure which is not authorized by this MOU or which cannot be adequately documented shall be disallowed and must be reimbursed to the City of Emeryville. Expenditures for work not described in Exhibit A shall only be deemed authorized if the performance of such work is approved in writing by the City of Emeryville.