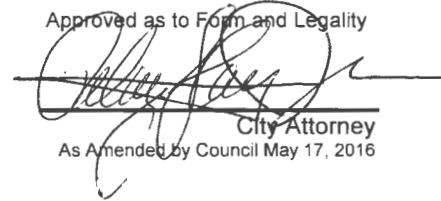


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OAKLAND CITY COUNCIL

Approved as to Form and Legality



City Attorney
As Amended by Council May 17, 2016

RESOLUTION No. 86188 C.M.S.

Introduced by Councilmember _____

RESOLUTION (1) AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CONSOLIDATED ANNUAL ACTION PLAN FOR FISCAL YEAR 2016-2017; (2) ACCEPTING AND APPROPRIATING FUNDS TOTALING \$12,061,766 FOR THE HOME , EMERGENCY SOLUTIONS GRANT, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS, AND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; (3) AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENTS AND AMENDMENTS TO EXISTING COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENTS TO EXTEND 2015-2016 AGREEMENTS THROUGH FISCAL YEAR 2016-2017; (4) APPROPRIATING \$950,000 IN REVOLVING LOAN PAYMENTS PROGRAM INCOME FOR FISCAL YEAR 2016-2017 AND ANY AMOUNTS IN EXCESS THEREOF FOR HOUSING REHABILITATION REVOLVING FUND; AND (5) AUTHORIZING THE REPROGRAMING OF \$174,630 IN CARRY-FORWARD AND PROGRAM SAVINGS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR 2016-2017 PROJECTS

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Oakland prepare and submit a Consolidated Annual Action Plan (the Plan) for 2016-2017 as a condition for receiving Federal funds for housing and community development activities; and

WHEREAS, the Plan is usually submitted to HUD by May 15th, but no later than the end of the City's current fiscal year which ends on June 30, 2016; and

WHEREAS, the City has published drafts of the Plan and has provided for a public comment period according to HUD requirements; and

WHEREAS, the City desires to accept grants from HUD for the following programs in the following amounts:

Community Development Block Grant	\$ 7,076,798
HOME Investment Partnership Program	2,148,143
Emergency Solutions Grant	640,040
Housing Opportunities for Persons With AIDS	<u>2,196,785</u>
TOTAL	\$12,061,766

as identified in the 2016-2017 Annual Action Plan; and

WHEREAS, said grant funds will be appropriated into HUD-CDBG (Fund 2108), CDBG-Coordination (Organization 89949), Residential Lending (Organization 88939) and

NCR & SDS (Organization 88569); HUD-HOME (Fund 2109); and HUD-HOPWA and HUD ESG (Fund 2103); and

WHEREAS, a public hearing will be held May 17, 2016, to solicit public comment on the proposed Plan including consideration of the categorical allocation of CDBG funds to programs and projects for FY 2016-2017; and

WHEREAS, the City's Department of Housing & Community Development expects to receive in FY 2016-2017, \$950,000 in revolving loan program income (loan repayments and loan fees) under the Housing CDBG funded Housing Rehabilitation program; and

WHEREAS, said revolving loan program income is annually used and reported as leveraging funds for CDBG funds awarded to the City; and be it

WHEREAS, staff has identified \$174,630 in CDBG carry-forward and available fund balances to support 2016-2017 CDBG programs, projects and services, now, therefore, be it

RESOLVED: That the City Council hereby authorizes and directs the City Administrator or designee, to prepare and submit the Consolidated 2016-2017 Annual Action Plan and related documents, and consider public comments received; and be it

FURTHER RESOLVED: That the City Council hereby authorizes and directs the City Administrator or designee, to take any actions necessary to execute and submit the documents mentioned above to HUD and any other materials that may be required to secure HUD approval of the Final 2016-2017 Annual Action Plan; and be it

FURTHER RESOLVED: That the City Council hereby accepts and appropriates the HUD funds totaling \$12,061,766 as follows: \$7,076,798 CDBG funds to the HUD-CDBG Fund (2108); \$2,148,143 HOME funds to the HUD-HOME Fund (2109); and \$640,040 ESG and \$2,196,785 HOPWA funds to Fund (2103); and be it

FURTHER RESOLVED: That the City Administrator or her designee is authorized to negotiate and execute agreements with the third-party contractors and sub recipients listed on **Exhibit A** hereto, for those programs and projects in the amounts identified in the final Annual Action Plan referenced for the Community Development Block Grant, Housing Opportunities for Persons With AIDS (HOPWA) Grant, and Emergency Solutions Grant, as listed on **Exhibit A** to this Resolution; except that no agreement shall be executed to expend the \$500,000 listed on **Exhibit A** to pay for "Bus Rapid Transit" until further action is taken by the City Council to adopt specific criteria, standards, and means to mitigate the impacts on affected businesses; and be it

FURTHER RESOLVED: That the City Council hereby appropriates Program Income from Revolving loan payments for FY 2016-2017 totaling \$950,000 and, appropriates any Program Income in excess of \$950,000 to Housing Rehabilitation Programs Fund (2108) to allow for additional funding of loans or grants; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the reprogramming of \$174,630 from the following fund balances for the purposes of supporting 2016-2017 eligible CDBG funded activities identified in Exhibit A of this Resolution:

FUND	ORG.	ACCOUNT	PROJECT	AVAILABLE BALANCES
2108	89929	78811	G341610	\$37,950
2108	78111	78811	P381710	\$12,365
2108	78632	78811	G330740	\$20,360
2108	89949	54912	G06250	\$50,613
2108	89949	54912	G458850	\$15,342
2108	89949	54912	G468830	\$38,000
Total Available CDBG Reprogram Funds				\$174,630

and be it

FURTHER RESOLVED: That new funding projects will be set up in Fund 2108, Organization 89949, Account 54912, Project (various) for each activity supported by the \$174,630 referenced above; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to approve any amendments to the Final Annual Action Plan, and any amendments, modifications or extensions of FY 2016-2017 agreements, with the exception of the allocation of additional funds, and take any other action with respect to the agreements consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That prior to execution, agreements shall be reviewed and approved as to form and legality by the City Attorney, and executed copies shall be filed with the City Clerk, and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or designee to conduct negotiations, execute documents, and take any other action with respect to the projects and the allocation of CDBG funds consistent with this Resolution and its basic purpose.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 17 2016

PASSED BY THE FOLLOWING VOTE:

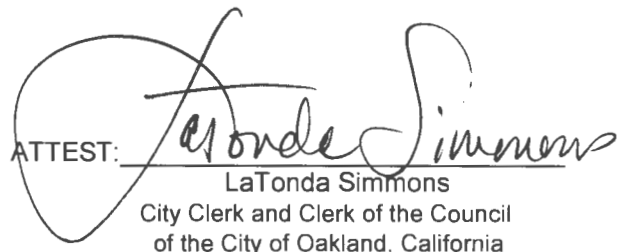
AYES - BROOKS, ~~CAMPBELL~~ WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND PRESIDENT GIBSON MCELHANEY - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Campbell Washington

ATTEST: 
 LaTonda Simmons
 City Clerk and Clerk of the Council
 of the City of Oakland, California

CDBG Third Party Contractors & Subrecipients
Approved for FY 2016/17

SPONSOR	PROGRAM	CDBG
Alameda County Community Food Bank	Food Security Scholarships (Senior Services)	\$20,000
Alameda County Housing and Community Development	Minor Home Repair Program	\$159,200
Alzheimer's Services of the East Bay	Dementia Specific Adult Day Care (Senior Services)	\$25,200
AnewAmerica Community Corp.	Green Microenterprise Fast Start (Micro-Enterprise Assistance)	\$20,000
City of Oakland	Senior Citizen Utility Assistance Program (One Time Funding-Carryforward)	\$100,000
City of Oakland 2/ Office of Parks & Recreation	Striving to Redirect Individuals in a Difficult Environment (STRIDE) (Children, Youth and Young Adult Services, Anti-Crime Services, Park Based Programming Services)	\$33,000
City of Oakland /Housing & Community Development	Bus Rapid Transit	* \$500,000
Civicorps Schools	Academic & Profession Pathway Program (Homeless Services)	\$15,000
East Bay Community Law Center	Fair Housing Services	\$241,806
East Bay Community Law Center	Housing Advocacy Project/Tenant Landlord and Legal Services (Housing Related Services)	\$19,670
First Place for Youth	Steps to Success (Children, Youth & Young Adult Services; Homeless Services; and Crime Prevention Services)	\$40,618
Friends of Peralta Hacienda Historical Park	Youth Interns for Camp A.C.E. (Arts, Culture and Environment) (Children, Youth and Young Adult Services)	\$35,650
Oakland Business Development Corporation	Business Loan Program	\$192,427
OCCUR	Eastmont Technology Learning Center (Youth & Young Adults, and Senior Services)	\$103,200

EXHIBIT A

As amended by Council May 17, 2016

SPONSOR	PROGRAM	CDBG
OCCUR	Heartlands Neighborhood Revitalization/Façade Improvement (Neighborhood Revitalization)	\$176,470
Project Re-Connect	Project Re-Connect (Crime & Gang Prevention Services for At-risk Youth, Anti-Crime Services, Children, Youth & Young Adult Services)	\$81,320
Rebuilding Together Oakland	Home Repairs & Safety/Accessibility Modifications (Capital Improvements)	\$274,977
Society of St. Vincent de Paul of Alameda County	Job Training for the Re-Entry Population (Homeless Services)	\$38,000
Turner Group Construction	Oakland Construction Incubator	\$50,000
Vietnamese American Community Center of the East Bay	Anti-Crime Project (Anti-Crime Services)	\$25,000
Vietnamese Community Development, Inc.	Oakland Vietnamese Senior Project (Senior Services)	\$35,000
TOTAL		\$2,186,538

* This \$500,000 is allocated by this Resolution, but shall not be expended until the City Council takes further action as described in the body of this Resolution.