

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2011 MAY 18 PM 12: 59

APPROVED AS TO FORM AND LEGALITY:

M. Morodomi
DEPUTY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. 83344 C. M. S.

RESOLUTION 1) AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2011-2012; 2) ACCEPTING AND APPROPRIATING FUNDS TOTALING \$16,439,906.00 FOR THE HOME, EMERGENCY SHELTER GRANT (ESG), HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA), AND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; 3) APPROPRIATING \$670,480.00 IN PROGRAM INCOME AND ANY AMOUNTS IN EXCESS THEREOF FOR HOUSING REHABILITATION REVOLVING LOAN FUND; AND 4) AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AGREEMENTS WITH SUBGRANTEES FOR FISCAL YEARS 2011-2013 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Oakland prepare and submit a Consolidated Plan Annual Action Plan for Fiscal Year 2011-12 (the Plan) as a condition for receiving Federal funds for housing and community development activities; and

WHEREAS, the Plan should be submitted to HUD by May 16, 2011, but no later than the end of the City's current fiscal year; and

WHEREAS, the City has published drafts of the Plans and has provided for a public comment period of 30 days 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 (CDBG)	\$ 9,109,357
HOME	4,753,166
Emergency Shelter Grant	368,902
HOPWA	2,208,481

as identified in the Annual Action Plan; and

WHEREAS, The grant funds will be appropriated into HUD-CDBG (Fund 2108), CDBG-Coordination (Organization 88949), Residential Lending (Organization 88939) and NCR & SDS

(Organization 88569); HUD-HOME (Fund 2109); and HUD-HOPWA and HUD ESG (Fund 2999); and

WHEREAS, a public hearing will be held May 3, 2011, to solicit public comment on the proposed Plans including consideration of the categorical allocation of CDBG funds to programs and projects for FY 2010-11; and

WHEREAS, the seven Community Development District Boards have held meetings to consider funding requests and have made recommendations for funding; now, therefore, be it

RESOLVED: That the City Council hereby authorizes and directs the City Administrator, and/or his designee, to prepare the final Annual Action Plan for 2011-12 consistent with the draft 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, and/or his 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 Plan; and be it

FURTHER RESOLVED: That the City Council hereby accepts and appropriates the HUD funds totaling \$16,439,906.00; and be it

FURTHER RESOLVED: That CDBG funds shall be appropriated to the HUD-CDBG Fund (2108), HOME funds shall be appropriated to the HUD-HOME Fund (2109), and ESG & HOPWA funds shall be appropriated to the Miscellaneous Grants Fund (2999); and be it

FURTHER RESOLVED: That the City Council hereby appropriates Program Income totaling \$670,480.00 and appropriates any Program Income in excess of \$670,480.00 to Housing Rehabilitation Programs to allow for additional funding of loans or grants; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to negotiate and execute agreements with third-party contractors and subrecipients for those programs and projects in the amounts identified in the final Annual Action Plan for FY 2011-2012 for the Community Development Block Grant, Housing Opportunities for Persons With AIDS, Homeless Families Support Network/Supportive Housing, Matilda Cleveland Transitional Housing and Families In Transition/Scattered Sites Transitional Housing programs, as listed on Attachments to this Resolution; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to approve any amendments to the Annual Action Plan, and any amendments, modifications or extensions of FY 2011-12 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 copies filed with the City Clerk, and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator and/or his 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 3 2011, 20

PASSED BY THE FOLLOWING VOTE:

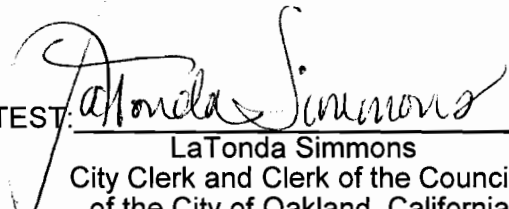
AYES - BROOKS, BRUNNER, DE LA FUENTE, ~~KAPLAN~~, KERNIGHAN, NADEL, SCHAFF, and
PRESIDENT REID - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Kaplan - 1

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

**ATTACHMENT A
HUD FUNDED PROJECTS - FY 2011-2012**

SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL	MATRIX CODE
Alameda County Community Food Bank	Food Security Scholarship Program	\$99,000				\$99,000	05A
Alameda County Housing and Community Development	AIDS Housing, Alameda County				\$1,638,851	\$1,638,851	31A, 31C & 31D
Alameda County Housing and Community Development	Minor Home Repair Program	\$242,930				\$242,930	14A
Alzheimer's Services of the East Bay	Dementia Specific Adult Day Care	\$30,000				\$30,000	05A
AnewAmerica Community Corp.	Green Business Program	\$50,000				\$50,000	18C
Attitudinal Healing Connection	Youth Embracing Love and Life	\$100,000				\$100,000	05D
Center for Independent Living	Tenant Landlord Counseling & Education	\$20,000				\$20,000	05K
City of Oakland/Community & Economic Development Agency	Access Improvement Program	\$207,680				\$207,680	14A
City of Oakland/Community & Economic Development Agency	Blighted Property Board Up and Cleanup	\$150,000				\$150,000	06-
City of Oakland/Community & Economic Development Agency	CDBG Program Monitoring/Administration	\$1,395,645				\$1,395,645	21A
City of Oakland/Community & Economic Development Agency	Code Enforcement/Relocation Program	\$150,000				\$150,000	08- & 15-
City of Oakland/Community & Economic Development Agency	Business Development Program-G08000	\$169,874				\$169,874	18B

**ATTACHMENT A
HUD FUNDED PROJECTS - FY 2011-2012**

SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL	MATRIX CODE
City of Oakland/ Community & Economic Development Agency	Commercial Lending- G01900	\$199,547				\$199,547	18B
City of Oakland/ Community & Economic Development Agency	Emergency Home Repair Program	\$382,620				\$382,620	14A
City of Oakland/ Community & Economic Development Agency	Home Maintenance & Improvement Program	\$2,710,664				\$2,710,664	14A
City of Oakland/ Community & Economic Development Agency	HOME Program Monitoring and Administration		\$475,316			\$475,316	21H
City of Oakland/ Community & Economic Development Agency	Housing Development		\$4,277,850			\$4,277,850	12-
City of Oakland/ Community & Economic Development Agency	Lead Safe Housing Paint Program	\$215,290				\$215,290	14I
City of Oakland/ Community & Economic Development Agency	Neighborhood Commercial Revitalization	\$482,483				\$482,483	17C
City of Oakland/ Community and Economic Development Agency	Section 108 Loan Repayments	\$447,264				\$447,264	19F
City of Oakland/ Department of Human Services	AIDS Housing, HOPWA Program Administration				\$44,170	\$44,170	31C
City of Oakland/ Department of Human Services	Emergency Shelter Program			\$350,457		\$350,457	03T
City of Oakland/ Department of Human Services	Emergency Shelter Program-Admin			\$18,445		\$18,445	21A

**ATTACHMENT A
HUD FUNDED PROJECTS - FY 2011-2012**

SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL	MATRIX CODE
City of Oakland/ Department of Human Services	PATH Operating Expenses	\$405,000				\$405,000	03T
City of Oakland/Dept. of Human Services/Aging Health & Human Services	Oakland Senior Companion Assessment & Referral Project	\$10,000				\$10,000	05A
City of Oakland/ Dept of Human Services/Aging Health & Human Services	Safe Walk to School	\$49,830				\$49,830	05D
City of Oakland/ Dept. of Human Services/ Community Housing Services	Hunger Program	\$30,000				\$30,000	05
City of Oakland/ Dept. of Human Services/Program Planning	Community Health Ambassador Program	\$42,000				\$42,000	05
City of Oakland/ Office of Parks & Recreation	Allendale Recreation Center Kitchen Garden Creation	\$11,310				\$11,310	03F
City of Oakland/ Office of Parks & Recreation	Brookdale Recreation Center Kitchen Garden Creation	\$11,310				\$11,310	03F
City of Oakland/ Office of Parks & Recreation	DeFremery House Rehabilitation Project	\$125,300				\$125,300	03F
City of Oakland/ Office of Parks & Recreation	East Oakland Sports Complex	\$58,950				\$58,950	03F
City of Oakland/ Office of Parks & Recreation	Fremont Pool Shell Replacement & Improvements	\$76,500				\$76,500	03F
City of Oakland-Office of Parks & Recreation	Linden Park Sod Replacement	\$8,000				\$8,000	03F

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HUD FUNDED PROJECTS - FY 2011-2012**

SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL	MATRIX CODE
City of Oakland/ Office of Parks & Recreation	Linden Park Safety Surface Replacement	\$44,000				\$44,000	03F
City of Oakland/ Office of Parks & Recreation	San Antonio Park & Recreation Center Lighting	\$35,000				\$35,000	03F
City of Oakland/ Public Works Agency	Lincoln Square-Alice Street Recreation Corridor Project	\$70,000				\$70,000	03F
Contra Costa County	AIDS Housing, Contra Costa County				\$525,461	\$525,461	31C & 31D
Covenant House California	Shelter & Supportive Services for Homeless Youth	\$45,700				\$45,700	05D
East Oakland Community Project	Crossroads Emergency Housing Program	\$200,000				\$200,000	05
Eden Council for Hope and Opportunity	Home Equity Conversion Counseling	\$21,000				\$21,000	05A
First Place for Youth	Steps to Success	\$100,000				\$100,000	05D
Friends of Oakland Parks & Recreation	Maxwell Park-Taking The Next Step Towards Recreation, Community and Open Space	\$24,380				\$24,380	03F
Friends of Peralta Hacienda Historical Park	Peralta Creek Accessible Interpretive Path	\$43,071				\$43,071	03F
LifeLong Medical Care	LifeLong In-Home Health Access Project	\$30,000				\$30,000	05A
National Development Council	Economic Development Technical Assistance	\$10,000				\$10,000	18B
Oakland Business Development Corporation	Business Loan Program	\$231,840				\$231,840	18B
Oakland Chinatown Chamber of Commerce	Public Safety Education Outreach	\$20,000				\$20,000	05

**ATTACHMENT A
HUD FUNDED PROJECTS - FY 2011-2012**

SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL	MATRIX CODE
Oakland Parents Together	3 rd Grade Intensive Support Tutoring Program	\$25,000				\$25,000	05D
OCCUR	Eastmont Technology Learning Center	\$112,895				\$112,895	05
OCCUR	Heartlands Neighborhood Revitalization/Façade Improvement	\$133,000				\$133,000	14E
OCCUR	Youth Programs	\$75,000				\$75,000	05D
Overcomers With Hope Second Chance	Capital Improvements	\$50,000				\$50,000	03E
Project Re-Connect	High Risk Youth Counseling	\$147,895				\$147,895	05D
Rebuilding Together Oakland	Beautification of Community Spaces	\$15,000				\$15,000	03
Rebuilding Together Oakland	Blight Removal via Cleanup, Repair & Landscaping of Homes & Open Space	\$25,000				\$25,000	14A
Rebuilding Together Oakland	Home Repairs & Safety/Accessibility Modifications	\$91,450				\$91,450	14A
Spanish Speaking Citizens' Foundation	Rising Sun Entrepreneurs-Healthy Cooking for Youth	\$24,558				\$24,558	05D
Spanish Speaking Citizens' Foundation	Rising Sun Entrepreneurs-Professional Pastry Training Program	\$37,956				\$37,956	05
Student Program for Academic & Athletic Transitioning	Teach Bar-Hustle High Academic & Athletic Skills Program	\$45,000				\$45,000	05D

**ATTACHMENT A
HUD FUNDED PROJECTS - FY 2011-2012**

SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL	MATRIX CODE
Subgrantee to be determined	Fair Housing Services	\$358,000				\$358,000	21D
Unity Council	Foreclosure Counseling Program	\$100,000				\$100,000	05-
Vietnamese American Community Center	VAAC Project for Seniors and Families	\$65,000				\$65,000	05
Youth Uprising	The Corner's Café Culinary Arts Training Program	\$47,895				\$47,895	05D

TOTAL FUNDING \$10,109,837 \$4,753,166 \$368,902 \$2,208,482 \$17,440,387

ATTACHMENT C
CDBG Subgrantee Grant Agreements Approved for FY2011-13 Funding

PROJECT/PROGRAM NAME	11-12	12-13	TOTAL
Alameda County Community Food Bank: Food Security Scholarship Program (G19550)	99,000		99,000
Alameda County Housing and Community Development: Minor Home Repair	400,000	400,000	800,000
Alzheimer's Services of the East Bay: Dementia-Specific Adult Day Health Services (H67200)	30,000		30,000
AnewAmerica Community Corp.: Green Business Program	50,000	32,200	82,200
Attitudinal Healing Connection: Youth Embracing Love and Life	100,000	100,000	200,000
Bay Area Community Services: Meals on Wheels (G148910)		40,000	40,000
Center for Independent Living: Tenant Landlord Counseling & Education for Disability Low-Income Resident	20,000	20,000	40,000
Covenant House California-Oakland: Shelter and Supportive Services for Homeless Youth	45,700	45,700	91,400
East Oakland Community Project: Crossroads-Emergency Housing Program (G168551)	200,000	200,000	400,000
Eden Council for Hope and Opportunity: Home Equity Conversion Counseling (H31800)	21,000		21,000
Ethiopian Community and Cultural Center: Tesfa Senior Services		30,000	30,000
Fair Housing Services (Subgrantee to be determined)	358,000	358,000	716,000
First Place for Youth: Steps to Success (G191110)	100,000	120,000	220,000
Friends of Oakland Parks & Recreation: Maxwell Park -- Taking the Next Step Towards Recreation, Community & Open Space* (G384910)	24,380	40,320	64,700
Friends of Peralta Hacienda Historical Park: Peralta Creek Accessible Interpretive Path *	43,071	81,929	125,000
Lifelong Medical Care: LifeLong In-Home Healthy Access Project	30,000	30,000	60,000
Oakland Business Development Corporation: Business Loan Program (G02200)	468,552	468,552	937,104
Oakland Chinatown Chamber of Commerce: Neighborhood Crime Prevention and Public Safety Program *		100,000	100,000
Oakland Chinatown Chamber of Commerce: Public Safety Educational Outreach	20,000	20,000	40,000

* Capital Improvement Project

ATTACHMENT C**CDBG Subgrantee Grant Agreements Approved for FY2011-13 Funding**

PROJECT/PROGRAM NAME	11-12	12-13	TOTAL
OCCUR: Eastmont Technology Learning Center (G237510)	112,895	112,895	225,790
OCCUR: Heartlands Neighborhood Revitalization/Façade Improvement (G255310)	133,000	133,000	266,000
OCCUR: Youth Programs	75,000	75,000	150,000
Oakland Parents Together: 3 rd Grade Intensive Support Tutoring Program (G385010)	25,000	25,000	50,000
Overcomers With Hope Second Chance: Capital Improvements*	50,000		50,000
Project Reconnect (H08600)	147,895	152,895	300,790
Rebuilding Together Oakland: Beautification of Community Spaces*	15,000		15,000
Rebuilding Together Oakland: Blight Removal via Cleanup, Repair & Landscaping of Homes and Open Spaces*	25,000	25,000	50,000
Rebuilding Together Oakland: Home Repair & Safety/Accessibility Modifications (G384110)*	91,450	126,450	217,900
Spanish Speaking Citizen's Foundation: Rising Sun Entrepreneurs, LLC/Healthy Cooking for Youth	24,558	20,820	45,378
Spanish Speaking Citizen's Foundation: Rising Sun Entrepreneurs, LLC: Professional Pastry Training Program	37,956	34,020	71,976
Student Program for Academic & Athletic Transitioning (SPAAT): Teach Bar/Hustle High Academic & Athletic Skills Program	45,000	45,000	90,000
Unity Council: Foreclosure Counseling (G341610)	100,000	100,000	200,000
Vietnamese American Community Center of the East Bay: Vietnamese American Community Center Project for Seniors and Families	65,000	70,000	135,000
Youth Uprising: The Corner's Café Culinary Arts Training Program (G280310)	47,895	47,895	95,790

* Capital Improvement Project