

OFFICE OF THE CLERK
2007 APR 27 AM 10:30

APPROVED AS TO FORM AND LEGALITY:


DEPUTY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 80581 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 PLAN ANNUAL ACTION PLAN FOR FISCAL YEAR 2007-2008; 2) ACCEPTING AND APPROPRIATING GRANT FUNDS TOTALING \$15,395,583 FOR THE HOME, EMERGENCY SHELTER GRANT, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS, AND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; 3) APPROPRIATING \$2.5 MILLION IN PROGRAM INCOME AND ANY AMOUNTS IN EXCESS THEREOF FOR HOUSING REHABILITATION LOANS; AND 4) AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AGREEMENTS WITH CONTRACTORS FOR FISCAL YEARS 2007-2009 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 as a condition for receiving federal funds for housing and community development activities; and

WHEREAS, the Consolidated Plan Annual Action Plan should be submitted to HUD by May 15, 2007, but no later than the end of the City's current fiscal year; and

WHEREAS, the City has published a draft of the Consolidated Plan Annual Action Plan 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 as identified in the Consolidated Plan Annual Action Plan;

Community Development Block Grant (CDBG)	\$8,649,893
HOME	4,411,242
American Dream Down payment Initiative (ADDI)	67,495
Emergency Shelter Grant	370,953
HOPWA	1,896,000

and

WHEREAS, the grant funds will be appropriated into HUD-CDBG Fund (2108), Fund (2109); and HUD-HOPWA and HUD ESG Fund (2999);and

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

WHEREAS, a public hearing will be held May 15, 2007, to solicit public comment on the proposed Consolidated Plan including consideration of the categorical allocation of CDBG funds to programs and projects for FY 2007-09; and

WHEREAS, the City Council finds the agreements with contractors/sub recipients are for services of a professional or specialized nature; and

WHEREAS, the City Council finds that these agreements shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now therefore, be it

RESOLVED: That the City Council hereby authorizes and directs the City Administrator, and/or her designee, to prepare the final Consolidated Plan, consistent with the draft 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, and/or her 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 City's Consolidated Plan; and be it

FURTHER RESOLVED: That the City Council hereby accepts and appropriates the HUD funds totaling \$15,395,583 and authorizes the City Administrator or her designee to amend the appropriated amounts for FY 2007/08 to reflect actual grant receipts for the programs identified in the final Consolidated Plan; and be it

FURTHER RESOLVED: That the City Council hereby appropriates CDBG Program Income totaling \$2,500,000 to a revolving housing rehabilitation loan fund and appropriates any Program Income in excess of \$2,500,000 to Housing Rehabilitation Programs to allow for additional funding of loans or grants; and be it

FURTHER RESOLVED: That the City Administrator or her designee is authorized to negotiate and execute agreements with third-party contractors and sub recipients for those programs and projects in the amounts identified in the final Consolidated Plan Annual Action Plan for FY 2007-2008 Community Development Block Grant, Housing Opportunities for Persons With AIDS, Homeless Families Support Network/Supportive Housing, Matilda Cleveland Transitional Housing and the 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 Consolidated Plan, and any amendments, modifications or extensions of FY 2007-09 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 Office of the City Attorney, and copies filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 15 2007 , 2007

PASSED BY THE FOLLOWING VOTE:


AYES - ~~BRUNNER~~, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND PRESIDENT DE LA FUENTE - 7

NOES - Brooks - 1

ABSENT - 0

ABSTENTION - 0

ATTEST:



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