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OFFICE OF THE CITY CLERK
OAKLAND

2015 JUN 11 AM 9:34 **AGENDA REPORT**

TO: JOHN A. FLORES
INTERIM CITY ADMINISTRATOR

FROM: Michele A. Byrd

SUBJECT: Five Year Consolidated Plan,
Annual Action Plan & FY 2015/16
Appropriations

DATE: June 3, 2015

City Administrator
Approval

Date: 6/10/2015

COUNCIL DISTRICT: Citywide

RECOMMENDATION

Staff recommends that the City Council convene a Public Hearing, and upon conclusion adopt:

A Resolution

1. **Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Five Year Consolidated Plan for 2015/16 – 2020/21 and The Annual Action Plan For Fiscal Year 2015/16; and**
2. **Accepting And Appropriating Funds Totaling \$12,019,659 For The HOME, Emergency Solutions Grant (ESG), Housing Opportunities For Persons With AIDS (HOPWA), And The Community Development Block Grant (CDBG) Programs; and**
3. **Appropriating \$850,000 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 Year 2015/16 For The Community Development Block Grant Program.**

OUTCOME

The result/outcomes of the requested approved Council's action will be as follows:

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- Direct staff to receive and review public comments on the proposed Five Year Consolidated Plan and Annual Action Plan for Fiscal Year (FY) 2015/16.
- Direct staff to prepare and submit the final plan to HUD by July 14, 2015.
- Appropriate FY 2015/16 grants for the CDBG, HOME, HOPWA, and ESG programs.
- Appropriate \$850,000 in Program Income and any amounts in excess thereof for Housing Rehabilitation Programs.
- Authorize the City Administrator to negotiate and execute grant agreements with subgrantees for FY 2015/16 for the CDBG program. The subgrantees and proposed allocations for FY 2015/16 are listed in *Attachment A*.

EXECUTIVE SUMMARY

A resolution has been prepared for the City Council to adopt the 2015-2020 Consolidated Plan and the Annual Action Plan for FY 2015/16. The plan, inclusive of the Five Year Plan and Annual Action Plan, has been published and distributed and is available in hard copy at the Housing and Community Development (HCD) Department, the Office of the City Clerk, and at the Oakland Main Public Library, and can be viewed or downloaded from the City's web site at <http://www2.oaklandnet.com/Government/o/hcd/index.htm> under the Plans & Reports section. The resolution authorizes the City Administrator to submit the plan to the U.S. Department of Housing and Urban Development (HUD), to accept and appropriate a total of \$12,019,659 in Federal formula grant funds listed below, to appropriate \$850,000 in anticipated program income for FY 2015/16, and to execute and/or extend Agreements with subgrantees for the 2015/16 fiscal year under the Community Development Block Grant (CDBG) Program.

2015 FEDERAL ENTITLEMENT FORMULA GRANTS AWARDED TO THE CITY

- | | |
|---|-------------|
| • Community Development Block Grant (CDBG) | \$7,109,973 |
| • HOME Investment Partnership (HOME) | \$2,061,879 |
| • Housing Opportunities for Persons with AIDS (HOPWA) | \$2,197,531 |
| • Emergency Solutions Grant (ESG) | \$ 650,276 |

BACKGROUND

HUD regulations require that in the development of the Five Year Consolidated Plan and 2015/16 Annual Action Plan, the City conform to certain citizen participation requirements as set forth in the City's adopted Citizen Participation Plan. HUD requires that over each annual cycle, the City must hold at least two public hearings covering: (a) an assessment of housing and community needs and priorities; (b) the proposed plan; and (c) past performance.

The Five-Year Consolidated Plan is designed to help the City, as a local jurisdiction, assess the affordable housing and community development needs and market conditions, and to make data-

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driven, place-based investment decisions. The consolidated planning process serves as the framework for a community-wide dialogue to identify housing and community development priorities that align and focus funding from the Office of Community & Planning Development (CPD) formula block grant programs: Community Development Block Grant (CDBG) Program, HOME Investment Partnerships (HOME) Program, Emergency Solutions Grant (ESG) Program, and Housing Opportunities for Persons With AIDS (HOPWA) Program. The Consolidated Plan is carried out through Annual Action Plans, which provide a concise summary of the actions, activities, and the specific Federal and Non-Federal resources that will be used each year to address the priority needs and specific goals identified by the Consolidated Plan. Grantees report on accomplishments and progress toward Consolidated Plan goals in the Consolidated Annual Performance and Evaluation Report (CAPER).

A public hearing is scheduled for July 7, 2015, which will provide an opportunity for public comment on the proposed Plans, including the use of federal funds for FY 2015/16 and the Five Year Consolidated Plan for 2015-2020.

Staff presented to City Council on February 10, 2015, a recommendation to accept and adopt recommended actions by an HUD contracted consultant for Technical Assistance (TA), new strategies to better utilize Community Develop Block Grant Funding.

TA consultants have strongly suggested focusing annual CDBG funds awarded to the City, on strategic initiatives within a qualified CDBG community with final outcomes driven by needed programs and/or designated area(s) in the City to focus upon. A targeted-funding approval that would require the City to apply for designated areas in the City as Neighborhood Revitalization Strategy Areas (NRSA).

Establishments of NRSA's are encouraged by The U.S. Department of Housing and Urban Development (HUD) as a means to create communities of opportunity in distressed neighborhoods. The goals of these areas are to reinvest in human and economic capital, and economically empower low-income residents as part of an overall community revitalization strategy. Comprehensive community revitalization strategies seek to create partnerships among Federal and local governments, the private sector, community organizations, and neighborhood residents.

The City of Oakland proposes to designate areas as NRSA's that encompass the City's most distressed areas. Within the NRSA, the Housing and Community Development Department will afford much greater flexibility in the use of CDBG funds. As outlined in the following sections, proposed NRSA's will meet the threshold for low-moderate income (LMI) residents and are primarily residential.

Staff proposes to integrate NRSA strategy in the last four years of the 2015/2020 Five Year Consolidated Plan and Consolidated Annual Performance Evaluation Report as a component of

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the HCD's activities. In the first year of the Five Year Plan, it is recommended in this report that existing CDBG recipients would receive funding for the 2015/16 program year at the levels listed in *Attachment A* and during program year 2015/16 staff works with the community, current CDBG recipients and Council members to modify and re-establish Community Development (CD) District allocation processes by which each Council Member or CD District lead will advise a City-wide Board in managing the CDBG allocation process for their district as it pertains to established target areas:

1. International Boulevard Corridor
2. San Pablo Avenue Corridor

The International Boulevard and San Pablo corridors are two areas plagued with many social and economic challenges. Broad community objectives have been developed and key strategies are outlined in this plan to help improve the quality of life and transform these two areas into place where people desire to live, work, and play. Key strategy areas include housing and neighborhood development, infrastructure, public safety, code enforcement, zoning and land use, and economic development. The desire to decrease violent crime, increase homeownership, and strengthen the neighborhood economic corridors is samplings of objectives this plan is looking to achieve.

The City of Oakland is proposing two areas for consideration of an NRSA designation, the International Boulevard Corridor and the San Pablo Corridor. The City of Oakland will use the following benefits, as described in amendments to the CDBG regulations at 24 Code of Regulations (CFR) 570, as a way to promote the revitalization of the International Boulevard and San Pablo Blvd corridor:

- Offer a Public Service Cap Exemption to those services carried out pursuant to the strategy by a Community-Based Development Organization (CBDO) (24 CFR 570.204(b)(2)(ii));
- Job creation and retention activities undertaken pursuant to the strategy will be qualified as meeting area benefit requirements, thus eliminating the need for a business to track the income of persons that take, or are considered for such jobs 24 CFR 570.208(a)(1)(vii) an(d)(5)(i);
- Housing units assisted pursuant to the strategy can be considered to be part of a single structure for purposes of applying for low-and moderate-income national objective criteria, thus providing greater flexibility to carry out housing programs that revitalize a neighborhood; and,
- Economic development activities carried out under the strategy will be exempt from the aggregate public benefit standards, thus increasing a grantee's flexibility for program design as well as reducing its record-keeping requirements.

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ANALYSIS

HUD allocates Federal funds to eligible localities for housing and community development activities. These funds are from four formula grant programs – Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA).

As a condition of receiving these grant funds, Federal regulations require jurisdictions to prepare a Five-Year Consolidated Plan to assess affordable housing and community development needs, and present priorities and strategies for addressing those needs and an Annual Action Plan to provide a concise summary of the actions, activities, and the specific Federal and Non-Federal resources that will be used each year to address the priority needs and specific goals identified by the Consolidated Plan. The Annual Action Plan constitutes the City's formal application for the entitlement grant funds.

Staff conducted Community Meetings to inform the City's needs analysis and priority establishment process for the 2015-2020 Consolidated Plan. In addition, the City of Oakland met in consultation with other local jurisdictions including City of Berkeley, City of Hayward, Alameda County, and Contra Costa County regarding their planning process and the use of CDBG, HOPWA, ESG and HOME funds.

Concerning the functions of the Community Development (CD) District Board and CDBG allocations, staff recommends the establishment of one City-wide Board with Council Members continued role to advise the City-wide Board.

In 2001, the boundaries of the Council Districts and the CD Districts were made coterminous and Council members have since assumed a more proactive role in the functioning of the Board in their respective Districts as well as in identifying funding priorities. The Boards were changed from recommending to advisory bodies, with City staff serving in a support role when requested, without the discretion previously held to exercise oversight of the structure and process.

In late 2012, CDBG staff assisted each Councilmember with the re-establishing of their CD District Boards. Since then the Councilmember body has changed, and it is at this juncture that staff recommends the Councilmembers' continued advisory role, but to a City-wide Board to govern the allocation of CDBG funds appropriated to the CD District funding process.

Staff is available to work with each Councilmember during the 2015/16 program year to fully employ the City-wide Board process for CDBG funding.

The City is expected to submit the sixth Five-year Consolidated Plan in July 2015.

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Consolidated Plan & Annual Action Plan Description/Summary

The Annual Action Plan describes the actions that will be undertaken to address the housing and community development priorities identified in the Five Year Strategy. This includes housing activities to address the provision of affordable housing to low income families, rehabilitation of the existing housing stock, emergency shelter and transitional housing needs of homeless persons, and activities that will be undertaken to prevent homelessness. Non-housing community development includes two major categories: economic development and public services/infrastructure (neighborhood improvements).

The 2015/16 HUD Grant Awards to the City are as follows:

CDBG	\$ 7,109,973
HOME	2,061,879
ESG	650,276
HOPWA	<u>2,197,531</u>
	\$12,019,659

An additional \$850,000 in CDBG program income is expected to be received from loan repayments and loan fees. If the program income from loan payments and loan fees exceeds the anticipated \$850,000, the additional funds will go into the Housing Rehabilitation program to allow for additional funding of loans or grants. CDBG carry-forward fund in the amount of \$119,647 will be used to support 2015/16 CDBG activities as well.

The total amount of CDBG funds from 2015/16 grant proceeds, carryforward funds and program income is \$8,079,620.

In accordance with the allocations established by the City Council, and consistent with the priorities in the Consolidated Plan and the requirements of the Federal grant programs, these funds will be used to address the following priority needs outlined in **Table 1** as well as **Attachment B**.

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Table 1 – Priority Needs

	CDBG, Carry forward & Program Income	HOME	ESG	HOPWA	TOTAL
Housing activities, including rehabilitation and new construction	\$2,301,999	\$1,855,691			\$4,157,690
Programs and activities to serve the homeless and persons at risk of homelessness, including persons with HIV/AIDS	\$405,836		\$601,506	\$2,131,606	\$3,138,948
Economic development activities	\$1,075,771				\$1,075,771
Program Delivery	\$1,189,527				\$1,189,527
District programs, including public services and neighborhood improvements/Fair Housing	\$971,297				\$971,297
Section 108	\$546,760				\$546,760
Program administration, accounting and audit functions, planning, monitoring and evaluation, and citizen participation	\$1,588,430	\$ 206,188	\$48,770	\$65,925	\$1,909,313
TOTAL	\$8,079,620	\$ 2,061,879	\$ 650,276	\$2,197,531	\$12,989,306

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In addition to the funding listed above, the Resources section of the Five Year Consolidated Plan and 2015/16 Annual Action Plan describes other Federal and non-Federal resources (State and local funding as well as private resources) that are reasonably expected to be made available or leveraged during the program year. The Action Plan includes both a general description of strategies and planned actions, and detailed information on each activity proposed for funding.

Housing & Community Development Priorities

The following efforts have been identified through assessment of CDBG operations of program and services. The efforts listed below address critical needs facing Oakland residents and communities in a fast changing housing market, as well as opportunities to implement programs to stabilize and/or develop new housing, and other community development essentials.

Strategic Initiatives: In July 2012, the City Council approved the Locally Preferred Alternative for AC Transit's East Bay Bus Rapid Transit (BRT) Project, which will run 9.5 miles from the northern transfer station at Broadway and 20th Street in Uptown Oakland to the San Leandro BART Station. The Project will install 20 center median stations along a dedicated BRT transit way on International Boulevard from 14th Avenue to the San Leandro border. Major roadway construction is anticipated to begin in late 2015 and last for a two-year time period.

The City Council directed the City Administration to work with AC Transit and community based organizations to develop a Business Impact Mitigation Fund (BIM-F) to assist impacted businesses. As part of this effort, HCD, along with the Economic Development staff, has been researching the viability of utilizing specific funds for mitigation measures and similar business mitigation efforts in other jurisdictions, including Seattle, Washington, and the Twin Cities, Minnesota. Based upon the research conducted, Federal transportation funds are not able to be used to fund business income loss or business relocation due to impairment of operations from the BRT. Funding sources that were used for such needs in other jurisdictions came from CDBG and/or general purpose or other unrestricted funds.

Given the City's priority to retain local businesses, and their critical role in the economic and community health of the International Boulevard Corridor, HCD staff continues to propose the Council upholds its authorized allocation of CDBG funds towards the BIM-F. The proposed allocation will be subject to CDBG requirements, as well as forthcoming details from the business impact and needs assessment work currently being conducted by AC Transit, City Economic Development, and members of the Oakland Sustainable Neighborhoods Initiative (OSNI), a public/private partnership effort to revitalize the Corridor while preventing the displacement of long-time residents and small businesses.

Staff will be including a specific proposal for CDBG funds towards the BIM-F as part of the next Council report on the BRT project.

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PUBLIC OUTREACH

Public hearings are held to receive input and respond to proposals and comments. At least one hearing or meeting must be held before the proposed plan is published for comment.

The public hearing requirement provides for and encourages citizen participation, particularly by low and moderate income persons who reside in slum or blighted areas and areas in which CDBG funds are proposed to be used; Ensures that citizens will be given reasonable and timely access to local meetings, information, and records relating to the unit of local government's proposed and actual use of CDBG funds; Furnishes citizens information, including but not limited to:

- The amount of CDBG funds expected to be made available for the current fiscal year (including the grant and anticipated program income);
- The range of activities that may be undertaken with the CDBG funds;
- The estimated amount of the CDBG funds proposed to be used for activities that will meet the national objective of benefit to low and moderate income persons; and
- The proposed CDBG activities.

A Public Hearing will be held Tuesday, July 7, 2015 in the City Council Chambers. A notice ran in various local newspapers May 30, 2015 announcing the availability of the draft Five Year Consolidated Plan, 2015/16 Annual Action Plan, the date, time and purpose of the Public Hearing in addition to posting on the City of Oakland's Department of Housing & Community Development website.

COORDINATION

The City of Oakland City Attorney's Office and the City of Oakland's Controller's Bureau have been consulted regarding this report and resolution, and have reviewed the request to appropriate CDBG funds for FY 2015/16 in the amount of \$7,109,973, plus \$850,000 in program income and HOME funds for \$2,061,879. Also, staff in HCD and Economic and Workforce Development Department, submitted updated proposed information on allocated CDBG funded projects for FY 2015/16.

HCD staff has consulted with the Community Housing Services (CHS) Division of the City of Oakland Department of Human Services to coordinate activities and funding under the ESG and HOPWA programs. CHS staff has and are in regular consultation and coordination with the Alameda County EveryOne Home Planning Committee who sets priorities for the homeless and special needs population of Alameda County. The Alameda county EveryOne Home Plan feeds into the City of Oakland's Permanent Access To Housing (PATH) Strategy and HIV/AIDS Housing & Services plans.

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COST SUMMARY/IMPLICATIONS

The resolution accepts and appropriates funds for the FY 2015/16 budget from the four Federal entitlement grants and from program income (loan repayments) to be earned during the fiscal year. Specific projects have been recommended for funding from the four grants and are included in the Action Plan. The new appropriations presented in this report will become a part of the City’s FY 2015/16 Budget. The projects are summarized in *Attachment A*. The grant funds will be appropriated into HUD-CDBG (Fund 2108), HUD-HOME (Fund 2109); and HUD-HOPWA and HUD ESG (Fund 2103). Within each of these funds, there is a variety of project numbers and account names.

	Anticipated Program Income & Carryforward	Grant Amount to Accept	Amount to Allocate with adoption of FY2015/16 Budget
CDBG	850,000 119,647	7,109,973	
Administration			1,588,430
Program Delivery			1,277,299
Economic Development			575,771
Homeless Services			405,836
Housing			2,060,193
HUD 108 Loan Repayment			546,760
District Programs/Fair Housing			1,505,684
HOME		2,061,879	2,061,879
HOPWA		2,197,531	2,197,531
ESG		650,276	650,276
TOTAL	\$969,647	\$2,019,659	\$12,989,306

SUSTAINABLE OPPORTUNITIES

Economic: CDBG grants will fund and support organizations that provide economic development, public facilities, infrastructure and social services for low and moderate income communities and expand social service and construction jobs. City staff is exploring the

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concept and possibilities around establishing and planning Target Areas for the use of future CDBG awards made to the City under the HUD Entitlement Grant Program. This will potentially provide more efficient use of funding, making visible and impactful changes in the City of Oakland, one area at a time.

Staff plans to present to the Community and to Council, proposed future uses of CDBG funding to fund work in the International Boulevard Corridor and later in the San Pablo Corridor. This will be in conjunction with the work and planning under the East Bay Bus Rapid Transit. Projects that receive funding through HOME will expand the affordable housing inventory and generate construction and professional service jobs. HOPWA will expand the number of affordable housing units and the assessed needed support services for persons living with AIDS and their families. ESG will support homeless and near-homeless persons with rapid rehousing, permanent supportive housing, homeless prevention, outreach, and shelter services as presented in the City' PATH (Permanent Access To Housing) report.

Environment: The CDBG provides funding for services to rehabilitate blighted or substandard housing, remove hazards such as lead-based paint and other health and building safety issues that help preserve existing City housing stock and improve the environment. The CDBG also provides funding for the Residential Lending Program which administers the housing rehabilitation programs. Staff encourages construction contractors, property owners and housing developers to make substantial use of recycled content building materials, energy-conserving building designs and appliances, and water conserving fixtures and landscaping. Housing Development loans support construction projects that will meet or exceed the green building standards developed by StopWaste of Alameda County and must be GreenPoint Rated. Also, housing development projects are infill projects near transportation and reduce pressure to build on agricultural and other undeveloped land and reduce dependency on automobiles.

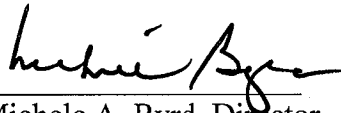
Social Equity: Services and housing provide benefit to neighborhoods, low-moderate community, elderly and disabled and contribute to the safety, security and well-being of homeowners.

CEQA

This report is not a project under CEQA.

For questions regarding this report, please contact Greg Garrett, CDBG/Commercial Lending Acting Manager, at (510) 238-3716.

Respectfully submitted,



Michele A. Byrd, Director
Department of Housing and Community
Development

Prepared by:
Gregory D. Garrett, Acting Manager
Community Development Block Grant Programs

Attachment A: FY 15/16 Subgrantees and Allocations
Attachment B: HUD Proposed Projects for FY 15/16

**CDBG Subgrantee Grant Agreements and Funded Projects
Approved for FY 2015/16**

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 /Housing & Community Development	Access Improvement Program	\$ 172,374
City of Oakland /Planning & Zoning	Blighted Property Board Up and Cleanup	\$ 118,275
City of Oakland /Housing & Community Development	Bus Rapid Transit	\$ 500,000
City of Oakland /Housing & Community Development	CDBG General Admin Cost	\$ 230,351
City of Oakland /Housing & Community Development	CDBG Program Delivery Cost	\$ 949,200
City of Oakland /Housing & Community Development	Code Enforcement/ Relocation Program	\$ 118,275
City of Oakland /Housing & Community Development	Commercial Lending – G01900	\$ 56,125
City of Oakland /Housing & Community Development	Economic Development Program Delivery Costs - G08000	\$ 327,219
City of Oakland /Housing & Community Development	Emergency Home Repair Program	\$ 117,574
City of Oakland /Housing & Community Development	Housing Development Administration	\$ 299,821
City of Oakland /Housing & Community Development	Home Maintenance & Improvement Program	\$ 769,746
City of Oakland /Housing & Community Development	Housing Development -Homeownership-Residential Lending	\$ 126,237
City of Oakland /Housing & Community Development	Residential Lending - Administration	\$ 644,003
City of Oakland /Housing & Community Development	Lead Safe Housing Paint Program	\$ 178,691
City of Oakland /Housing & Community Development	Section 108 Loan Repayments	\$ 546,760
City of Oakland/ Department of Human Services	East Oakland Community Project	\$ 158,445
City of Oakland/ Department of Human Services	PATH Operating Expenses	\$ 247,391

SPONSOR	PROGRAM	CDBG
City of Oakland/ Department of Human Services	Safe Walk to School	\$ 28,192
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/Department of Housing & Community Development	CDBG Program (Operations & Maintenance	\$ 36,789
City of Oakland/Department of Housing & Community Development	Finance & City Attorney Office General Administration Costs	\$ 181,825
City of Oakland/Department of Human Services	Community Housing Program Delivery	\$ 240,327
City of Oakland/Department of Human Services	Community Housing Services - Admin	\$ 495,462
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
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)	\$ 224,977
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	\$ 8,079,620

HUD PROPOSED PROJECTS FY 2015/16

SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL
Alameda County Community Food Bank	Food Security Scholarships (Senior Services)	\$ 20,000				\$20,000
Alameda County Housing and Community Development	AIDS Housing, Alameda County				\$1,620,020	\$1,620,020
Alameda County Housing and Community Development	Minor Home Repair Program	\$ 159,200				\$159,200
Alzheimer's Services of the East Bay	Dementia Specific Adult Day Care (Senior Services)	\$ 25,200				\$25,200
AnewAmerica Community Corp.	Green Microenterprise Fast Start (Micro-Enterprise Assistance)	\$ 20,000				\$20,000
City of Oakland /Housing & Community Development	Access Improvement Program	\$ 172,374				\$172,374
City of Oakland 1.2/Planning & Zoning	Blighted Property Board Up and Cleanup	\$ 118,275				\$118,275
City of Oakland /Housing & Community Development	Bus Rapid Transit	\$500,000				\$500,000
City of Oakland /Housing & Community Development	CDBG General Admin Cost	\$ 230,351				\$230,351
City of Oakland /Housing & Community Development	CDBG Program Delivery Cost	\$ 949,200				\$949,200

SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL
City of Oakland /Housing & Community Development	Code Enforcement/ Relocation Program	\$ 118,275				\$118,275
City of Oakland /Housing & Community Development	Commercial Lending – G01900	\$ 56,125				\$56,125
City of Oakland /Housing & Community Development	Economic Development Program Delivery Costs - G08000	\$ 327,219				\$327,219
City of Oakland /Housing & Community Development	Emergency Home Repair Program	\$ 117,574				\$117,574
City of Oakland /Housing & Community Development	Housing Development		\$1,855,691			\$1,855,691
City of Oakland /Housing & Community Development	Housing Development Administration	\$ 299,821				\$299,821
City of Oakland /Housing & Community Development	Home Maintenance & Improvement Program	\$ 769,746				\$769,746
City of Oakland /Housing & Community Development	Housing Development -Homeownership-Residential Lending	\$ 126,237				\$126,237
City of Oakland /Housing & Community Development	HOME Program Monitoring and Administration		\$206,188			\$206,188
City of Oakland /Housing & Community Development	Residential Lending - Administration	\$ 644,003				\$644,003
City of Oakland /Housing & Community Development	Lead Safe Housing Paint Program	\$ 178,691				\$178,691
City of Oakland /Housing & Community Development	Section 108 Loan Repayments	\$ 546,760				\$546,760

SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL
City of Oakland/ Department of Human S Services	East Oakland Community Project	\$ 158,445				\$158,445
City of Oakland/ Department of Human Services	Emergency Solutions Grant Program			\$601,505		\$601,505
City of Oakland/ Department of Human Services	Emergency Solutions Program - Admin			\$48,771		\$48,771
City of Oakland/ Department of Human Services	PATH Operating Expenses	\$ 247,391				\$247,391
City of Oakland/ Department of Human Services	Safe Walk to School	\$ 28,192				\$28,192
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				\$33,000
City of Oakland/Department of Housing & Community Development	CDBG Program (Operations & Maintenance	\$ 36,789				\$36,789
City of Oakland/Department of Housing & Community Development	Finance & City Attorney Office General Administration Costs	\$ 181,825				\$181,825
City of Oakland/Department of Human Services	Community Housing Program Delivery	\$ 240,327				\$240,327
City of Oakland/Department of Human Services	AIDS Housing, HOPWA Program Administration				\$65,926	\$65,926
City of Oakland/Department of Human Services	Community Housing Services - Admin	\$ 495,462				\$495,462

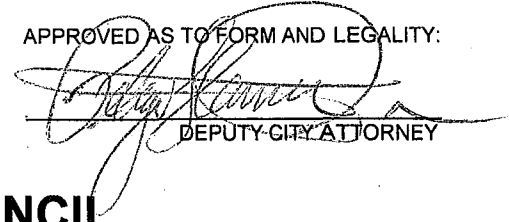
SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL
Civicorps Schools	Academic & Profession Pathway Program (Homeless Services)	\$ 15,000				\$15,000
Contra Costa County	AIDS Housing, Contra Costa County				\$511,585	\$511,585
East Bay Community Law Center	Fair Housing Services	\$ 241,806				\$241,806
East Bay Community Law Center	Housing Advocacy Project/Tenant Landlord and Legal Services (Housing Related Services)	\$ 19,670				\$19,670
First Place for Youth	Steps to Success (Children, Youth & Young Adult Services; Homeless Services; and Crime Prevention Services)	\$ 40,618				\$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				\$35,650
Oakland Business Development Corporation	Business Loan Program	\$ 192,427				\$192,427
OCCUR	Eastmont Technology Learning Center (Youth & Young Adults, and Senior Services)	\$ 103,200				\$103,200
OCCUR	Heartlands Neighborhood Revitalization/Façade Improvement (Neighborhood Revitalization)	\$ 176,470				\$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				\$81,320
Rebuilding Together Oakland	Home Repairs & Safety/Accessibility Modifications (Capital Improvements)	\$ 274,977				\$274,977
Society of St. Vincent de Paul of Alameda County	Job Training for the Re-Entry Population (Homeless Services)	\$ 38,000				\$38,000

SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL
Vietnamese American Community Center of the East Bay	Anti-Crime Project (Anti-Crime Services)	\$ 25,000				\$25,000
Vietnamese Community Development, Inc.	Oakland Vietnamese Senior Project (Senior Services)	\$ 35,000				\$35,000
	Total	\$ 8,079,620	\$2,061,879	\$650,276	\$2,197,531	\$12,989,306

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2015 JUN 11 AM 9:31

APPROVED AS TO FORM AND LEGALITY:



DEPUTY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C. M. S.

RESOLUTION 1) AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE FIVE YEAR CONSOLIDATED PLAN FOR 2015/16 – 2020/21 AND THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2015-2016; 2) ACCEPTING AND APPROPRIATING FUNDS TOTALING \$12,019,659 FOR THE HOME, EMERGENCY SOLUTIONS GRANT (ESG), HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) GRANT, AND THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS; 3) APPROPRIATING \$850,000 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 YEAR 2015-2016 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 Five Year Consolidated Plan for 2015/2020 and Annual Action Plan for Fiscal Year 2015-2016 (the Plan) 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, 2015; 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	\$ 7,109,973
HOME Investment Partnership Program	2,061,879
Emergency Solutions Grant	650,276
Housing Opportunities for Persons With AIDS	<u>2,197,531</u>
TOTAL	\$12,019,659

as identified in the 2015/16 Annual Action Plan portion of the 5 Year Consolidated Plan; and

WHEREAS, said 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 2103); and

WHEREAS, a public hearing will be held July 7, 2015, to solicit public comment on the proposed Plans including consideration of the categorical allocation of CDBG funds to programs and projects for FY 2015/16; now, therefore, be it

RESOLVED: That the City Council hereby authorizes and directs the City Administrator, and/or his designee, to prepare the final 2015-2020 Consolidated Plan and 2015/16 Annual Action Plan 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 Final 2015/2020 Consolidated Plan and 2015/16 Annual Action Plan; and be it

FURTHER RESOLVED: That the City Council hereby accepts and appropriates the HUD funds totaling \$12,019,659 as follows: \$7,109,973 CDBG funds to the HUD-CDBG Fund (2108); \$2,061,879 HOME funds to the HUD-HOME Fund (2109); and \$650,276 ESG & \$2,197,531 HOPWA funds to Fund (2103); and be it

FURTHER RESOLVED: That the City Council hereby appropriates Program Income totaling \$850,000 and, appropriates any Program Income in excess of \$850,000 to Housing Rehabilitation Programs Fund (2108) 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 the third-party contractors and subrecipients listed on **Exhibit A** hereto, for those programs and projects in the amounts identified in the final Five-Year Consolidated and Annual Action Plans 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; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to approve any amendments to the Final Annual Action Plan, and any amendments, modifications or extensions of FY 2015-2016 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 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, _____, 2015_____

PASSED BY THE FOLLOWING VOTE:

AYES – BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID
and PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

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

**CDBG Third Party Contractors & Subrecipients
Approved for FY 2015/16**

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
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
OCCUR	Heartlands Neighborhood Revitalization/Façade Improvement (Neighborhood Revitalization)	\$176,470
	Bus Rapid Transit	\$500,000
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)	\$224,977
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

SPONSOR	PROGRAM	CDBG
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	\$2,003,538