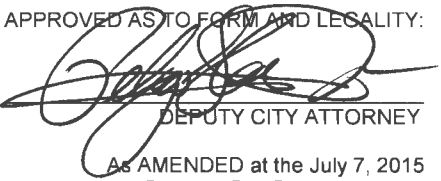


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND  
2015 JUL 23 AM 9:30

APPROVED AS TO FORM AND LEGALITY:  
  
DEPUTY CITY ATTORNEY  
As AMENDED at the July 7, 2015  
Oakland City Council Meeting

# OAKLAND CITY COUNCIL

RESOLUTION NO. 85683 - 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 2015/2016 THROUGH 2019/2020 FISCAL YEARS 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) AWARDDING GRANTS TO AND, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AGREEMENTS WITH, SUBGRANTEES FOR FISCAL YEAR 2015/2016 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM WITH THE ENTITIES LISTED IN EXHIBIT A, WHICH CUMULATIVELY TOTAL \$2,553,538.**

**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 15<sup>th</sup>, 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>
<b>TOTAL</b>	<b>\$12,019,659</b>

as identified in the 2015/2016 Annual Action Plan portion of the Five-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**, the 2015/2016 Annual Action Plan proposes an award of grant funds not to exceed \$2,553,538 to the subrecipients listed in **Exhibit A** attached to this Resolution; and

**WHEREAS**, a public hearing was 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 2015/2016; now, therefore, be it

**RESOLVED:** That the City Council hereby authorizes the City Administrator, and/or her designee, to prepare the final 2015-2020 Consolidated Plan and 2015/2016 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 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 Final 2015/2020 Consolidated Plan and 2015/2016 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 grants, which cumulatively total \$2,553,538, are awarded to the subrecipients as listed on **Exhibit A** hereto, and the City Administrator or her designee is authorized to negotiate and execute said agreements 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:** Carry forward funds are identified to support CDBG allocations listed in Attachments A & B hereto, the 2015 CDBG award amount and program income referenced above; 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 her 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, JUL - 7 2015, 2015      

**PASSED BY THE FOLLOWING VOTE:**

AYES – BROOKS, CAMPBELL WASHINGTON, ~~GALLO~~, GUILLEN, KALB, KAPLAN, ~~REID~~  
and PRESIDENT GIBSON MCELHANEY - 6

NOES - 0

ABSENT - Gallo - 1

ABSTENTION - 0

Excused - Reid - 1

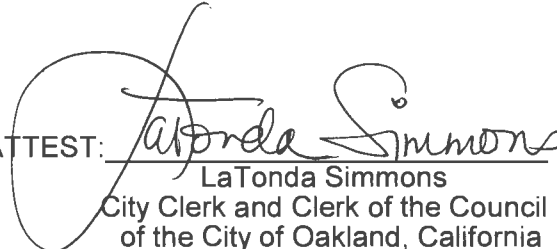
ATTEST:   
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California

EXHIBIT A



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

	<b>SPONSOR</b>	<b>PROGRAM</b>	<b>CDBG</b>
1	Alameda County Community Food Bank	Food Security Scholarships (Senior Services)	\$20,000
2	Alameda County Housing and Community Development	Minor Home Repair Program	\$159,200
3	Alzheimer's Services of the East Bay	Dementia Specific Adult Day Care (Senior Services)	\$25,200
4	AnewAmerica Community Corp.	Green Microenterprise Fast Start (Micro-Enterprise Assistance)	\$20,000
5	Civicorps Schools	Academic & Profession Pathway Program (Homeless Services)	\$15,000
6	DreamCatcher	Capital Development Youth Homeless Shelter	\$500,000
7	East Bay Community Law Center	Fair Housing Services	\$241,806
8	East Bay Community Law Center	Housing Advocacy Project/Tenant Landlord and Legal Services (Housing Related Services)	\$19,670
9	First Place for Youth	Steps to Success (Children, Youth & Young Adult Services; Homeless Services; and Crime Prevention Services)	\$40,618
10	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
11	Oakland Business Development Corporation	Business Loan Program	\$192,427
12	OCCUR	Eastmont Technology Learning Center (Youth & Young Adults, and Senior Services)	\$103,200
13	OCCUR	Heartlands Neighborhood Revitalization/Façade Improvement (Neighborhood Revitalization)	\$176,470
14	OBDC	Bus Rapid Transit	\$500,000
15	Project Re-Connect	Project Re-Connect (Crime & Gang Prevention Services for At-risk Youth, Anti-Crime Services, Children, Youth & Young Adult Services)	\$81,320
16	Rebuilding Together Oakland	Home Repairs & Safety/Accessibility Modifications (Capital Improvements)	\$274,977
17	Society of St. Vincent de Paul of Alameda County	Job Training for the Re-Entry Population (Homeless Services)	\$38,000
	<b>SPONSOR</b>	<b>PROGRAM</b>	<b>CDBG</b>

As amended at the July 7, 2015  
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18	Turner Group Construction	Oakland Construction Incubator	\$50,000
19	Vietnamese American Community Center of the East Bay	Anti-Crime Project (Anti-Crime Services)	\$25,000
20	Vietnamese Community Development, Inc.	Oakland Vietnamese Senior Project (Senior Services)	\$35,000
<b>Total</b>			<b>\$2,553,538</b>





**ATTACHMENT B**

**HUD PROPOSED PROJECTS  
FY 2015/16**

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



	CDIC	HOME	ENC	TOTAL
11	City of Oakland /Housing & Community Development	Code Enforcement/ Relocation Program	\$ 118,275	\$118,275
12	City of Oakland /Housing & Community Development	Commercial Lending – G01900	\$ 56,125	\$56,125
13	City of Oakland /Housing & Community Development	Economic Development Program Delivery Costs - G08000	\$ 327,219	\$327,219
14	City of Oakland /Housing & Community Development	Emergency Home Repair Program	\$ 117,574	\$117,574
15	City of Oakland /Housing & Community Development	Housing Development		\$1,855,691
16	City of Oakland /Housing & Community Development	Housing Development Administration	\$ 299,821	\$299,821
17	City of Oakland /Housing & Community Development	Home Maintenance & Improvement Program	\$ 769,746	\$769,746
18	City of Oakland /Housing & Community Development	Housing Development - Homeownership-Residential Lending	\$ 126,237	\$126,237
19	City of Oakland /Housing & Community Development	HOME Program Monitoring and Administration		\$206,188
20	City of Oakland /Housing & Community Development	Residential Lending -- Administration	\$ 644,003	\$644,003
21	City of Oakland /Housing & Community Development	Lead Safe Housing Paint Program	\$ 178,691	\$178,691
22	City of Oakland /Housing & Community Development	Section 108 Loan Repayments	\$ 546,760	\$546,760

			CDBG	HOME	ESC	HOPWA	TOTAL
23	City of Oakland/ Department of Human Services	East Oakland Community Project	\$ 158,445				\$158,445
24	City of Oakland/ Department of Human Services	Emergency Solutions Grant Program			\$601,505		\$601,505
25	City of Oakland/ Department of Human Services	Emergency Solutions Program – Admin			\$48,771		\$48,771
26	City of Oakland/ Department of Human Services	PATH Operating Expenses	\$ 247,391				\$247,391
27	City of Oakland/ Department of Human Services	Safe Walk to School	\$ 28,192				\$28,192
28	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
29	City of Oakland/Department of Housing & Community Development	CDBG Program (Operations & Maintenance	\$ 36,789				\$36,789
30	City of Oakland/Department of Housing & Community Development	Finance & City Attorney Office General Administration Costs	\$ 181,825				\$181,825
31	City of Oakland/Department of Human Services	Community Housing Program Delivery	\$ 240,327				\$240,327
32	City of Oakland/Department of Human Services	AIDS Housing, HOPWA Program Administration				\$65,926	\$65,926
33	City of Oakland/Department of Human Services	Community Housing Services – Admin	\$ 495,462				\$495,462

		2015-2016		2016-2017		2017-2018		2018-2019	
34	Civicorps Schools	Academic & Profession Pathway Program (Homeless Services)	\$ 15,000					\$15,000	
35	Contra Costa County	AIDS Housing, Contra Costa County					\$511,585	\$511,585	
36	DreamCatcher	Capital Development Youth Homeless Shelter	\$ 500,000					\$500,000	
37	East Bay Community Law Center	Fair Housing Services	\$ 241,806					\$241,806	
38	East Bay Community Law Center	Housing Advocacy Project/Tenant Landlord and Legal Services (Housing Related Services)	\$ 19,670					\$19,670	
39	First Place for Youth	Steps to Success (Children, Youth & Young Adult Services; Homeless Services; and Crime Prevention Services)	\$ 40,618					\$40,618	
40	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	
41	Oakland Business Development Corporation	Business Loan Program	\$ 192,427					\$192,427	
42	OCCUR	Eastmont Technology Learning Center (Youth & Young Adults, and Senior Services)	\$ 103,200					\$103,200	
43	OCCUR	Hearlands Neighborhood Revitalization/Façade Improvement (Neighborhood Revitalization)	\$ 176,470					\$176,470	

		2015	2016	2017	2018	2019	2020	2021	2022
44	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
45	Rebuilding Together Oakland	Home Repairs & Safety/Accessibility Modifications (Capital Improvements)	\$ 274,977						\$274,977
46	City of Oakland	Senior Citizen Assistance Program – Waste Management	\$ 100,000						\$100,000
47	Society of St. Vincent de Paul of Alameda County	Job Training for the Re-Entry Population (Homeless Services)	\$ 38,000						\$38,000
48	Turner Group Construction	Oakland Construction Incubator	\$ 50,000						\$50,000
49	Vietnamese American Community Center of the East Bay	Anti-Crime Project (Anti-Crime Services)	\$ 25,000						\$25,000
50	Vietnamese Community Development, Inc.	Oakland Vietnamese Senior Project (Senior Services)	\$ 35,000						\$35,000
	<b>Total</b>		<b>\$ 8,729,620</b>	<b>\$2,061,879</b>	<b>\$650,276</b>	<b>2,197,531</b>	<b>\$13,639,306</b>		