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AGENDA REPORT

TO: Sabrina B. Landreth
City Administrator

FROM: Michele Byrd
Director, HCDD

SUBJECT: 2018/19 Annual Action Plan for HUD
Entitlement Formula Grants

DATE: June 1, 2018

City Administrator Approval

Date:

6/29/18

RECOMMENDATION

Staff Recommends That The City Council Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To:

- 1) Prepare And Submit To The U.S. Department Of Housing And Urban Development The City's Consolidated Annual Action Plan For Fiscal Year 2018/19;
- 2) Accept And Appropriating \$14,090,589 Awarded To The City Under The U.S. Department Of Housing & Urban Development's Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Program;
- 3) Negotiate And Execute 2018/19 Community Development Block Grant Agreement And/Or Continue The Second Year Of Existing Two-Year Community Development Block Grant Agreements For 2017/18 And 2018/19;
- 4) Accept Community Development District Board Recommendations For The Reallocation Of CDBG Funds Declined By Youth Employment Partnership, Oakland Beautification Council, And Oak Cultural Center For Districts Two And Three And The Allocation Of 2018/19 Community Development Block Grant Funds Earmarked For Capital Development Left To The Discretion Of The Office Of The Councilmember For District Two;
- 5) Appropriate \$850,000 In Revolving Loan Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities;
- 6) Authorize The Reprogramming, Reallocation And Extension Of Use Of Reconciled Community Development Block Grant Funds And Program Income From Prior Funding Allocations For Activities To Be Carried Out In Fiscal Year 2018/19; And
- 7) Authorize \$11,058 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Housing Opportunities For Persons With Aids Grant And \$8,146 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Emergency Solutions.

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EXECUTIVE SUMMARY

The proposed resolution authorizes the City Administrator to submit to the U.S. Department of Housing and Urban Development (HUD), the City's Consolidated Annual Action Plan (AAP) for Fiscal Year (FY) 2018/19. Further, it authorizes the City Administrator to accept from HUD and appropriate a combined total of \$14,090,589 in Federal formula grant funds awarded to the City under the HUD 2018 Community Planning & Development (CPD) budget; to appropriate \$850,000 in anticipated revolving loan program income for FY 2018/19; to approve the second year of CDBG funding for 2017/18 – 2018/19 CDBG agreements authorized under City Council Resolution No. 86866 C.M.S. passed on July 18, 2017, with the second year contingent upon the level of funding awarded to the City by HUD/CPD. Community Development Block Grant (CDBG) agreements will be supported with CDBG funds and Revolving Loan Program Income (RLPI). Approximately \$3.8 million is available in CDBG balances from prior funding allocations. These funds are available to be used for the originally-approved purpose for an extended performance period; for reprogram purposes; and reallocation of fund awards declined by 2017/18 awardees (See *Exhibit A* of the Resolution). Lastly, the proposed resolution authorizes a waiver of Central Service Overhead (CSO) charges to the Housing Opportunities for Persons With AIDS (HOPWA) and Emergency Solutions Grant (ESG) program, as such charges would result in these programs exceeding Administration caps imposed under the HOPWA and ESG programs.

2018 Federal Entitlement Formula Grants Allocated To The City

On May 1, 2018, the HUD CPD Office announced the following allocations to the City for FY 2018/19:

• Community Development Block Grant (CDBG)	\$ 7,584,263
• HOME Investment Partnership (HOME)	\$ 3,042,249
• Housing Opportunities for Persons with AIDS (HOPWA)	\$ 2,835,545
• Emergency Solutions Grant (ESG)	\$ 628,532
Total	<u>\$ 14,090,589</u>

BACKGROUND / LEGISLATIVE HISTORY

The Five-Year Consolidated Plan (Con Plan), mandated by HUD, is designed to help local jurisdictions to assess their affordable housing needs, community development needs, market conditions, and to make data-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 CPD Formula Entitlement Grant programs: CDBG, HOME, HOPWA and ESG.

The Annual Action Plan (AAP), also mandated by HUD, provides a concise annual summary update of planned actions and activities in the furtherance of identified objectives. In addition, the AAP includes the specific federal and non-federal resources that will be used each year to address the priority needs and specific goals identified by the Con Plan.

For funds awarded to the City under HUD CPD's 2018 CDBG, HOME, HOPWA and ESG programs, the City has developed the FY 2018/19 AAP, meeting citizen participation requirements as set forth in its adopted Citizen Participation Plan as mandated by Title 24 Code of Federal Regulations (CFR) 91.105 and 24 CFR 91.115.

Public Engagement Process

HUD requires jurisdictions receiving CPD Formula Grant Entitlement funding to hold at least two public hearings per program year to obtain residents' feedback; one during the planning stage of the year and the other during the program-performance reporting stage of the year as follows:

1. **Review of the Annual Action Plan (AAP)**
Public hearing typically held in late April or early May, prior to May 15th
2. **Review of the Consolidated Annual Performance & Evaluation Report (CAPER)**
Public hearing typically held in late September, prior to September 30th

Together, the hearings must address housing and community development needs, development of proposed activities, proposed strategies and actions for affirmatively furthering fair housing consistent with the City's Analysis of Impediments (Assessment of Fair Housing/Fair Housing Plan), and a review of program performance.

Further, the City is mandated by Part 24 of the Code of Federal Regulations (CFR) to carry out a citizen participation plan that provides community residents with reasonable notice and an opportunity to comment on the AAP or any substantial amendments to the AAP and any revisions to the Assessment of Fair Housing (AFH) prior to submitting the final AAP to HUD. Per 24 CFR 91.105 and 24 CFR 91.115, said public comment period for the AAP must be not less than 30 calendar days. Public comments must be included in the AAP prior to the AAP being finalized and submitted to HUD for review.

From June 11, 2018 to July 10, 2018, the City's 2018/19 AAP is made available for public review and comment. All feedback received as of the date of this report is included in the AAP posted on the City of Oakland's website, on the following webpage:

<https://www.oaklandca.gov/services/housing-index-a-z/housing-policies-plans-and-data> .

All comments received during the public comment period will be added to the final 2018/19 AAP prior to submitting the AAP to HUD for final approval.

Coordination of City departments and community meetings have occurred throughout FY 2017/18 and the latter part of FY 2016/17 through the City's Housing Element Update process, Alameda County EveryOne Home Continuum of Care process, CDBG Community meetings, Community Development (CD) District Board Meetings, Participatory Budgeting (PB) meetings for Community Development Districts 1 and 2, and other community meetings related to FY 2018/19 formula grant funding.

A public hearing is rescheduled for July 24, 2018, providing an additional opportunity for public comments on the City's 2018/19AAP, including the proposed use of Federal funds for FY

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2018/19 as listed in **Attachment A** and **Attachment B** of this report and **Exhibit A** to the attached City Council Resolution.

2018/19 Changes to Award Process

Typically, the AAP is due to HUD annually by May 15th. However, HUD CPD Division delayed the announcing of 2018 allocations for CPD Formula programs until May 1, 2018. Per CPD Notice 18-01 (Guidance on Submitting Consolidated Plans and Annual Action Plans for FY 2018), the City of Oakland's FY 2018/19 AAP is due to HUD **June 29, 2018**, 60 days following the HUD/CPD Announcement of 2018 Allocations for the CDBG, ESG, HOME and HOPWA funding or no later than August 16, 2018. Failure to submit the AAP by this date would result in an automatic loss of HUD 2018 CDBG funding allocated to the City per CPD Notice 18-01.

Further note that per Federal Register Docket Number 5173-N-15 (Citation 85 FR 683) released January 5, 2018, the deadline for submission of the City of Oakland's updated Assessment of Fair Housing (AFH), is extended to October 31, 2020. The City as a Consolidated Plan participant and as a grantee with a HUD-accepted AFH, is not required to submit an AFH using the current Assessment Tool, but must continue to comply with existing obligations to Affirmatively Furthering Fair Housing. Until the program participant is required to submit an AFH, it will continue to provide the Affirmatively Furthering Fair Housing Consolidated Plan certification in accordance with the requirements that existed prior to August 17, 2015.

ANALYSIS AND POLICY ALTERNATIVES

HUD allocates Federal funds to eligible localities for housing and community development activities. These funds are from four Federal formula grant programs awarded annually:

1. **CDBG:** *Grant awarded by HUD to entitled cities and counties to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income persons.*

2. **HOME:** *Grant awarded by HUD to state and local governments designed exclusively to create affordable housing for low-income households.*

3. **ESG:** *Grant awarded by HUD to entitled cities and counties to provide homeless services through street outreach, emergency shelter, homelessness prevention, rapid re-housing assistance, and Homeless Management Information Systems.*

4. **HOPWA:** *Grant awarded by HUD to local communities, States, and nonprofit organizations for projects that benefit low-income persons living with HIV/AIDS and their families.*

As a condition of receiving these grant funds, Federal regulations require recipient jurisdictions to update the most recent Five-Year Consolidated Plan with a Consolidated AAP to assess affordable housing and community development needs, present priorities and strategies for addressing those needs, provide a concise summary of the actions, activities, and the specific

Federal and Non-Federal resources that will be used within the AAP year to address the priority needs and specific goals initially identified by the Consolidated Plan.

The AAP dictates the City's formal annual application for the entitlement formula grant funds. As mentioned above, the 2018/19 Annual Action Plan is due to HUD by June 29, 2018, or no later than August 16, 2018 per CPD Notice 18-01. City staff has contacted the assigned local HUD representative to ensure submitting the 2018/19 AAP shortly after City Council Review to allow for full 30-day public review of the plan would not jeopardize CDBG funds allocated to the City for 2018/19, if HUD receives the AAP by August 16, 2018.

FISCAL IMPACT

The proposed resolution accepts and appropriates funds for the FY 2018/19 budget from the four Federal entitlement grants, available CDBG carryforward funds, and revolving loan program income to be earned during the fiscal year. Specific projects have been recommended for funding from CDBG, HOME, HOPWA, ESG and Economic Development Initiative (EDI) funds available and are included in the Action Plan. The appropriations presented in this report will become a part of the City's FY 2018/19 Budget.

Department of Human Services, Community Housing Division, seeks a contribution from the City's General Purpose Fund to cover Central Service Overhead charges associated with the HOPWA and ESG programs in the estimated amounts of \$11,058 and \$8,146.

The projects recommended for approval are summarized in **Attachment A** (CDBG Funding Recommended by CD District Boards) & **Attachment B** (CDBG, HOME, HOPWA & ESG Allocations). The grant funds will be appropriated into HUD-CDBG (Fund 2108), HUD-HOME (Fund 2109); HUD-HOPWA and HUD-ESG (Fund 2103), and HUD-EDI (Fund 2105). Within each of these funds, there are numerous project numbers and account names.

Table 1 below provides general 2018/19 funding categories and priority needs as established in the 2015-2020 Five -Year Consolidated Plan, distribution of 2018/19 HOPWA, HOME, ESG CDBG awards, and carryforward of \$3,896,919 in CDBG Funds from balances available from prior funding years.

The \$3.9 million in CDBG carryforward is comprised of:

- \$157,173 for 2017/18 funds allocated through the CD District Request for Proposals (RFP) process. These funds were either declined, returned to the City for redistribution. The respective CD District Boards rendered modified recommendations for the reprogramming of these funds to be utilized in FY 2018/19;
- \$16,294 allocated to East Bay Spanish Speaking Citizens (EBSSC) in 2013/14 and recommended by City Council for extension in FY 2016/17 for completion of capital improvements to their facility. EBSSC experienced various delays and requests a final extension for the use of these funds;
- \$3,199,033 is allocated for Housing and Community Development's Residential Lending and Rehabilitation Programs which are the Home Maintenance & Improvement Program, Emergency Home Repair Program, Lead Safe Housing Program, Minor Home Repair

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Program and the Access Improvement Program. Presently there are 480 requests for rehabilitation assistance in process. Staff anticipated expending funds on rehabilitation projects beginning in FY 2017/18 but were delayed because of retirements and senior supervisory and program delivery staff who accepted other employment. This change resulted in a delay processing applications and proceeding with rehabilitation projects currently in the pipeline. Additional staff have been added and additional requests to fill vacant positions are actively in process. The existing staff have proceeded with the Rehabilitation Program modifications needed to insure compliance with Federal State and Local requirements. The modifications will expedite project implementation for Fiscal Year 2018/19 and efficiently address the current backlog. Extending the availability of the existing allocations insures that the necessary staffing levels will be achieved and the backlog of over 480 requests for assistance/applications will be processed, subsequently approved and the resulting rehabilitation projects completed; and

- \$191,000 Community Housing Services savings in administration costs due to vacant management and staff positions. To carryforward this balance for continued use as "grantee administration" would put the City at risk of exceeding the HUD mandated annual expenditure cap for Planning & Administration. CHS staff has identified eligible infrastructure improvements needed for facilities that serves the City's homeless population; and.
- \$333,419 savings in CDBG Division administration costs due to vacant positions and balances from expired CDBG contract allocations. These funds will support Citizen Participation activities and housing related financial assistance and anti-displacement activities to be administered by the City's Housing Assistance Center.

Table 1: Priority Needs

Grant	Grant Amount to Accept	Anticipated Revolving Loan Program Income & CDBG Carry Forward/Savings	Amounts to Allocate for The FY 2018/19 Budget
HOME	\$3,042,249		
Affordable Housing (no less than)			\$ 2,738,024
Program Administration (up to 10%)			\$ 304,225
CDBG	\$7,584,263		
Housing ¹			\$ 6,036,411
Relocation			\$ 477,276
Homeless Services (Including Infrastructure Improvements)			\$ 596,836
District Programs			\$ 1,731,362
Planning & Administration ²			\$ 1,686,852
Program Delivery			\$ 1,008,399
Economic Development			\$ 575,771
Board Up/Clean Up			\$ 118,275
CDBG Savings/Carryforward		\$3,896,919	
Revolving Loan Program Income		\$850,000	
EDI			
Economic Development		\$263,712	\$236,712
HOPWA	\$2,835,545		
AIDS Housing & Services			\$ 2,557,945
Project Sponsor Administration			\$ 192,534
Grantee Administration			\$ 85,066
ESG	\$628,532		
Homeless Housing Services			\$ 581,392
Grantee Administration			\$ 47,140
TOTAL	\$14,090,589	\$4,983,631	\$ 19,074,220

¹ Includes Rehabilitation Administration not subject to CDBG grantee administration cap.

² 20% Grantee Administration Cap (including Fair Housing activities subject to the CDBG grantee administration cap).

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PUBLIC OUTREACH / INTEREST

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 persons who reside in low to low/moderate income areas and designated areas directly affected by slum/blight in which CDBG funds are proposed to be used. The public hearing requirement also ensures that citizens will be given reasonable and timely access to local meetings, information, and records relating to local government's proposed and actual use of CDBG, HOME, HOPWA and ESG funds and furnishes citizens with information, including but not limited to:

- The City's housing and community development needs;
- The amount of funds expected to be made available for the current fiscal year (including the grant and anticipated revolving loan program income);
- The range and description of proposed activities to be undertaken with these funds;
- The estimated amount of the funds proposed to be used for activities that will meet the national objective of benefit to low and moderate income persons; and
- The proposed strategies and actions for affirmatively furthering fair housing consistent with the AFH.

It is a Federal standard that the AAP is made available for a 30-day public review and comment period as mandated by 24 CFR 91.105 & 24 CFR 91.115. Further Federal regulation 24 CFR 91.105 and 91.115 mandates that a Public Hearing will be held concerning the AAP. Said Public Hearing is rescheduled for the Special City Council Meeting of July 24, 2018.

A Notice of Public Hearing was published in the East Bay Times, The Post, El Mundo, and Sing Tao news publications providing dates of the public review and comment period for the 2018/19 AAP as well as the date, location and time of the public hearing. Copies of the 2018/19 AAP were distributed and made available at the Oakland Main Library, the City's Department of Housing & Community Development (DHCD), City Clerk's Office, and the City Administrator's Office and can be viewed online at: <https://www.oaklandca.gov/services/housing-index-a-z/housing-policies-plans-and-data>

COORDINATION

This report was coordinated with the City Attorney's Office and Budget Bureau. Each Office has reviewed the request to appropriate CDBG, HOME, HOPWA, ESG and Revolving Loan Program Income funds referenced in the report for FY 2018/19 programs and activities.

The City's Department of Housing & Community Development staff consulted with the Department of Human Services, Community Housing Services Division, to coordinate activities and funding (including carryforward) under the CDBG, ESG and HOPWA programs and the related request for a waiver of Central Service Overhead costs for the HOPWA and ESG programs.

CHS staff is in regular consultation and coordination with the Alameda County EveryOne Home Planning Committee who sets priorities for the homeless and special needs population of

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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.

SUSTAINABLE OPPORTUNITIES

Economic: CDBG grants will fund and support organizations that provide economic development, repair to public facilities, infrastructure, and social services for low and moderate income communities and expand social service and construction jobs. City staff continues to explore best use of limited Formula Entitlement Grant funds, particularly CDBG awards to potentially provide more efficient use of funding, making visible and impactful changes in Oakland with CDBG funds. Projects that receive funding through HOME will expand the affordable housing inventory and generate construction and professional service jobs.

Environmental: The CDBG program 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 Stop Waste 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 to be provided under CDBG, HOPWA, HOME and ESG will benefit Oakland residents by promoting fair and affordable access to housing, services, business assistance and other activities for low-moderate income residents, homeless and those with special needs.

Activities funded under these program, potentially otherwise would not be accessible to the populations served. Through HOPWA, persons living with HIV/AIDS gain access to services and affordable housing units and the 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. HOME will expand the affordable housing inventory and general professional service jobs for those eligible for affordable housing. CDBG supports many of the same activities for the equitable safety, security and well-being of Oakland residents.

ACTION REQUESTED OF THE CITY COUNCIL

Staff Recommends That The City Council Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To:

- 1) Prepare And Submit To The U.S. Department Of Housing And Urban Development The City's Consolidated Annual Action Plan For Fiscal Year 2018/19;
- 2) Accept And Appropriating \$14,090,589 Awarded To The City Under The U.S. Department Of Housing & Urban Development's Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Program;
- 3) Negotiate And Execute 2018/19 Community Development Block Grant Agreement And/Or Continue The Second Year Of Existing Two-Year Community Development Block Grant Agreements For 2017/18 And 2018/19;
- 4) Accept Community Development District Board Recommendations For The Reallocation Of CDBG Funds Declined By Youth Employment Partnership, Oakland Beautification Council, And Oak Cultural Center For Districts Two And Three And The Allocation Of 2018/19 Community Development Block Grant Funds Earmarked For Capital Development Left To The Discretion Of The Office Of The Councilmember For District Two;
- 5) Appropriate \$850,000 In Revolving Loan Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities;
- 6) Authorize The Reprograming, Reallocation And Extension Of Use Of Reconciled Community Development Block Grant Funds And Program Income From Prior Funding Allocations For Activities To Be Carried Out In Fiscal Year 2018/19; And
- 7) Authorize \$11,058 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Housing Opportunities For Persons With Aids Grant And \$8,146 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Emergency Solutions.

For questions regarding this report, please contact Gregory Garrett, CDBG Manager, at 510.238.6183.

Respectfully submitted,



MICHELE BYRD
Director, Housing and Community Development
Department

Prepared by:
Gregory Garrett, Manager
Community Development Block Grant Division

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Attachments (2):

A: CD District Board Recommendation for 2018/19 CDBG Funding

B: Proposed CDBG, HOME, ESG, and HOPWA Projects for FY 2018/19

SPONSOR	PROJECT/SERVICE TYPE	NORTHOAKLAND - #1	EASTLAKE/SAN ANTONIO/CHINA TOWN - #2	WESTERN OAKLAND - #3	CENTRAL OAKLAND - #4	FRUITVALE/SAN ANTONIO - #5	CENTRAL EAST OAKLAND - #6	ELMHURST - #7	TOTAL
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Brothers on the Rise: Brothers, UNITE! (CD District 5)	Children, Youth and Young Adult Services					\$34,828			\$34,828
Center for Independent Living (CD District 5)	Senior Services: Living Well with A Disability (Health and Wellness Services)					\$34,830			\$34,830
CD District 6 Health Fair & Workshop (Vendor to be determined) - [Reprogrammed from declined 18/19 CDBG award to East Oakland Beautification Council]	Economic Development/Neighborhood Revitalization/Operation Citywide Abate & Deter (OCWAD)						\$11,076		\$11,076
East Bay Asian Youth Center (EBAYC) [Reallocated from The Youth Employment Partnership Declined 2018/19 CDBG Award – Council District 2]	Youth Services		\$24,477						\$24,477
Fresh Lifelines for Youth: FLY Law Program (CD Districts 3 & 4)	(Children, Youth and Young Adult Services; and Crime Prevention)			\$22,500	\$12,000				\$34,500
Greater New Beginnings Youth Services, Inc.: GNBYS Residential Facility (CD Districts 2)	(Children, Youth and Young Adult Services; and Crime Prevention)		\$24,477						\$24,477

SPONSOR	PROJECT/SERVICE TYPE	NORTH OAKLAND - #1	EASTLAKE/SAN ANTONIO/CHINATOWN - #2	WESTERN OAKLAND - #3	CENTRAL OAKLAND - #4	FRUITVALE/SAN ANTONIO - #5	CENTRAL EAST OAKLAND - #6	ELMHURST - #7	TOTAL
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LifeLong Medical Care: Oakland House Calls Program (CD District 7)	Senior Services							\$31,304	\$31,304
Main Street Launch (CD District 7)	Economic Development/Neighborhood Revitalization - Commercial Corridor Revitalization- Business and Vacancy Directory							\$93,405	\$93,405
Nihonmachi Legal Outreach (CD District 1)	Housing Related Services/API Legal Outreach/Housing & Eviction Prevention	\$23,555							\$23,555
Oakland Department of Transportation (CD District 1)	Capital Improvements/ School Zone-Safety Painted Zones and Other Improvements - Longfellow Neighborhood	\$90,099							\$90,099
Oakland Public Works (CD District 5)	Capital Improvements / Peralta Hacienda Historical Park Phase 4A					\$45,995			\$45,995
OCCUR (CD District 6)	Youth and Young Adults Services / The David E. Glover						\$60,000		\$60,000

SPONSOR	PROJECT/SERVICE TYPE	NORTH OAKLAND - #1	EASTLAKE/SAN ANTONIO/CHINATOWN - #2	WESTERN OAKLAND - #3	CENTRAL OAKLAND - #4	FRUITVALE/SAN ANTONIO - #5	CENTRAL/EAST OAKLAND - #6	ELMHURST - #7	TOTAL
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	Education and Technology Center								
OCCUR (CD District 7)	Youth/Young Adults/Senior Services / The David E. Glover Education and Technology Center							\$52,609	\$52,609
OCCUR (CD District 6)	Economic Development/Neighborhood Revitalization / Heartlands Neighborhood Revitalization						\$176,470		\$176,470
Project Re-Connect, Inc. (CD District 4)	Crime Prevention / Leaders Connect/Parents Connect				\$32,934				\$32,934
Rebuilding Together Oakland East Bay (CD District 4)	Capital Improvements / Nonprofit Child Development Centers Improvements				\$84,288				\$84,288
Rebuilding Together Oakland East Bay (CD District 3)	Capital Improvements /Teen Services Facilities Improvements			\$160,451					\$160,451
Rebuilding Together Oakland East Bay (CD District 5)	Capital Improvements /Public Facilities					\$150,000			\$150,000

SPONSOR	PROJECT/SERVICE TYPE	NORTH OAKLAND - #1	EASTLAKE/SAN ANTONIO/CHINATOWN - #2	WESTERN OAKLAND - #3	CENTRAL OAKLAND - #4	FRUITVALE/SAN ANTONIO - #5	CENTRAL EAST OAKLAND - #6	ELMHURST - #7	TOTAL
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	Improvements, Rehabilitation and Repair								
S.A.V.E. Center for Community Change and Empowerment (CD District 3)	Homeless Services /Community Ambassadors Program			\$38,038					\$38,038
St. Mary's Center: Emergency Winter Shelter (CD District 3)	Homeless Services - Emergency Winter Shelter			\$25,000					\$25,000
San Antonio Park Renovation Project (CD District 2)	Capital Improvements/Public Facility Infrastructure		\$181,778						\$181,778
Super Stars Literacy (CD District 5)	Children, Youth & Young Adult Services / Super Stars Literacy East Oakland Programming					\$34,828			\$34,828
Turner Group Construction (CD District 7)	Oakland Construction Incubator						\$64,000		\$64,000
Vietnamese American Community Center of the East Bay (CD District 2)	Social Services: 360 Degree Program Services for Refugees and Immigrants		\$24,477						\$24,477
Vietnamese Community Development, Inc. (CD District 2)	Senior and Disabled Services: Oakland Vietnamese Senior Project		\$24,476						\$24,476

SPONSOR	PROJECT/SERVICE TYPE	NORTH OAKLAND - #1	EAST LAKE/SAN ANTONIO/CHINATOWN - #2	WESTERN OAKLAND - #3	CENTRAL OAKLAND - #4	FRUITVALE/SAN ANTONIO - #5	CENTRAL/EAST OAKLAND - #6	ELMHURST - #7	TOTAL
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Subtotal 2018/19 CDBG Funding Recommended by CD Districts Boards 1-7		\$113,654	\$279,685	\$245,989	\$129,222	\$300,481	\$247,546	\$241,318	\$1,557,895
East Bay Spanish Speaking Citizens 2013/14-2016/17 CDBG Balance	East Bay Spanish Speaking Citizens Foundation - Capital Improvement					\$16,294			\$16,294
Subtotal Prior CDBG CD District Funds for Extended Use in 2018/19		\$0	\$0	\$0	\$0	\$16,294			
CD DISTRICT 3 - 17/18 Oaks Center (\$125,000)	Bottoms Up Kid & Teen Center /Grown & Sexy Divas/Capital Improvement			\$85,000					\$85,000
CD DISTRICT 3 - 17/18 Oaks Center (\$125,000)	Willie Keyes Recreation Center/Capital Improvements			\$40,000					\$40,000
CD DISTRICT 2 - 17/18 Youth Employment Partnership - Declined Award (\$21,097)	East Bay Asian Youth Center		\$21,097						\$21,097
CD DISTRICT 6 - 17/18 Oakland Beautification Council -17/18 CDBG Award Declined (\$11,076)	CD District 6 Health Fair/Workshops (Vendor to be determined)						\$11,076		\$11,076
Subtotal Prior CDBG Funds - Reprogrammed For Use in 2018/19		\$0	\$21,097	\$125,000	\$0	\$0	\$11,076	\$0	\$157,173
FUND TOTALS		\$113,654	\$300,782	\$370,989	\$129,222	\$316,775	\$258,622	\$241,318	\$1,715,068

SPONSOR	PROJECT/SERVICE TYPE	NORTH OAKLAND #1	EASTLAKE/SAN ANTONIO/CHINATOWN #2	WESTERN OAKLAND #3	CENTRAL OAKLAND #4	FRUITVALE/SAN ANTONIO #5	CENTRAL EAST OAKLAND #6	ELMHURST #7	TOTAL
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CATEGORY SUMMARY FOR CD DISTRICTS 1-7 CDBG FUNDING RECOMMENDATIONS				
CATEGORY	FY 2018/19 CDBG DISTRICT FUNDING	FY PRIOR DISTRICT CDBG FUNDING	TOTALS	
PUBLIC SERVICES	\$ 500,333	\$32,173	\$ 532,506	
CAPITAL IMPROVEMENTS	\$ 712,611	\$141,294	\$ 853,905	
ECONOMIC DEVELOPMENT/NEIGHBORHOOD REVITALIZATION	\$ 344,951	0	\$ 344,951	
TOTALS	\$ 1,557,895	\$ 173,467	\$1,731,362	

PROPOSED CDBG, HOME, ESG & HOPWA PROJECTS FOR 2018/19 ANNUAL ACTION PLAN

	SPONSOR	PROGRAM	CDBG & CDBG CARRY FORWARD	CDBG RLPI	HOME	ESG	HOPWA	EDI	TOTAL
1	Alameda County Housing and Community Development	HOPWA - HIV/AIDS Housing, Services & Project Sponsor Administration.					\$1,927,122		\$1,927,122
2	Alameda County Housing and Community Development	Minor Home Repair Program	\$159,200						\$159,200
3	City of Oakland /Housing & Community Development	Access Improvement Program	\$192,374						\$192,374
4	City of Oakland /Housing & Community Development	CDBG General Admin Cost	\$411,479						\$411,479
5	City of Oakland /Housing & Community Development	CDBG Program Delivery Cost	\$768,072						\$768,072
6	City of Oakland /Housing & Community Development	Code Enforcement/Relocation Program	\$560,695						\$560,695
7	City of Oakland /Housing & Community Development	Commercial Lending – G01900	\$56,125						\$56,125
8	City of Oakland /Housing & Community Development	Economic Development Program Delivery Costs -	\$327,219						\$327,219
9	City of Oakland /Housing & Community Development	Emergency Home Repair Program	\$77,320	\$80,254					\$157,574

	SPONSOR	PROGRAM	CDBG & CDBG CARRY FORWARD	CDBG RLPI	HOME	ESG	HOPWA	EDI	TOTAL
10	City of Oakland /Human Services/Community Housing	Emergency Solutions Grant - Grant Administration				\$47,140			\$47,140
11	City of Oakland /Human Services/Community Housing	Emergency Solutions Grant - PATH Strategy-Homeless Programs				\$581,392			\$581,392
12	City of Oakland /Housing & Community Development	Housing Development Administration	\$299,821						\$299,821
13	City of Oakland /Housing & Community Development	HOME - Grant Administration & Program Monitoring			\$304,225				\$304,225
14	City of Oakland /Housing & Community Development	HOME Investment Partnerships Program-Affordable Housing			\$2,738,024				\$2,738,024
15	City of Oakland /Housing & Community Development	Home Maintenance & Improvement Program	\$0	\$769,746					\$769,746
16	City of Oakland /Human Services/Community Housing	HOPWA - Grantee Administration					\$85,066		\$85,066
17	City of Oakland /Housing & Community Development	Housing Development - Homeownership-Residential Lending	\$126,237						\$126,237
18	City of Oakland /Housing & Community Development	Rehabilitation & Residential Lending – Administration	\$827,185						\$827,185
19	City of Oakland /Housing & Community Development	Lead Safe Housing Paint Program	\$185,509						\$185,509
20	City of Oakland /Planning & Zoning	Blighted Property Board Up and Cleanup	\$118,275						\$118,275

	SPONSOR	PROGRAM	CDBG & CDBG CARRY FORWARD	CDBG RLPI	HOME	ESG	HOPWA	EDI	TOTAL
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21	City of Oakland/ Department of Human Services	East Oakland Community Project	\$158,445						\$158,445
22	City of Oakland/ Department of Human Services	PATH Operating Expenses	\$247,391						\$247,391
23	City of Oakland/Department of Housing & Community Development	CDBG Program (Operations & Maintenance	\$36,789						\$36,789
24	City of Oakland/Department of Housing & Community Development	Finance & City Attorney Office General Administration Costs	\$181,825						\$181,825
25	City of Oakland/Department of Housing & Community Development	Housing Assistance Center - Housing Related Financial Assistance/Ant Displacement Program	\$186,134						\$186,134
26	City of Oakland/Department of Human Services	Community Housing Program Delivery	\$240,327						\$240,327
27	City of Oakland/Department of Human Services	Community Housing Services – Admin	\$495,462						\$495,462
28	Brothers on the Rise: Brothers, UNITE! (CD District 5)	Children, Youth and Young Adult Services	\$34,828						\$34,828
29	Center for Independent Living (CD District 5)	Senior Services: Living Well with A Disability (Health and Wellness Services)	\$34,830						\$34,830

	SPONSOR	PROGRAM	CDBG & CDBG CARRY FORWARD	CDBG RLPI	HOME	ESG	HOPWA	EDI	TOTAL
30	CD District 6 Health Fair & Workshop (Vendor to be determined) - [Reprogrammed from declined 18/19 CDBG award to East Oakland Beautification Council]	Economic Development/Neighborhood Revitalization/ Operation Citywide Abate & Deter (OCWAD)	\$11,076						\$11,076
31	Contra Costa County	HOPWA - HIV/AIDS Housing, Services & Project Sponsor Administration.					\$798,357		\$798,357
32	East Bay Asian Youth Center (EBAYC) [Reallocated from The Youth Employment Partnership Declined 2018/19 CDBG Award – Council District 2]	Youth Services	\$24,477						\$24,477
33	East Bay Community Law Center	Fair Housing Services	\$261,476						\$261,476
34	Fresh Lifelines for Youth: FLY Law Program (CD Districts 3 & 4)	(Children, Youth and Young Adult Services; and Crime Prevention)	\$34,500						\$34,500
35	Greater New Beginnings Youth Services, Inc.: GNBYS Residential Facility (CD Districts 2)	(Children, Youth and Young Adult Services; and Crime Prevention)	\$24,477						\$24,477
36	LifeLong Medical Care: Oakland House Calls Program (CD District 7)	Senior Services	\$31,304						\$31,304
37	Main Street Launch	Business Loan Program	\$192,427					\$236,712	\$429,139

	SPONSOR	PROGRAM	CDBG & CDBG CARRY FORWARD	CDBG RLPI	HOME	ESG	HOPWA	EDI	TOTAL
38	Main Street Launch (CD District 7)	Economic Development/Neighborhood Revitalization - Commercial Corridor Revitalization- Business and Vacancy Directory	\$93,405						\$93,405
39	Nihonmachi Legal Outreach (CD District 1)	Housing Related Services/API Legal Outreach/Housing & Eviction Prevention	\$23,555						\$23,555
40	Oakland Department of Transportation (CD District 1)	Capital Improvements/ School Zone-Safety Painted Zones and Other Improvements - Longfellow Neighborhood	\$90,099						\$90,099
41	Oakland Public Works (CD District 5)	Capital Improvements / Peralta Hacienda Historical Park Phase 4A	\$45,995						\$45,995
42	OCCUR (CD District 6)	Youth and Young Adults Services / The David E. Glover Education and Technology Center	\$60,000						\$60,000
43	OCCUR (CD District 7)	Youth/Young Adults/Senior Services / The David E. Glover Education and Technology Center	\$52,609						\$52,609
44	OCCUR (CD District 6)	Economic Development/Neighborhood Revitalization / Heartlands Neighborhood Revitalization	\$176,470						\$176,470
45	Operation Dignity	HOPWA - Street Outreach to Homeless People Living With HIV/AIDS					\$25,000		\$25,000

	SPONSOR	PROGRAM	CDBG & CDBG CARRY FORWARD	CDBG RLPI	HOME	ESG	HOPWA	EDI	TOTAL
46	Project Re-Connect, Inc. (CD District 4)	Crime Prevention / Leaders Connect/Parents Connect	\$32,934						\$32,934
47	Rebuilding Together Oakland East Bay (CD District 4)	Capital Improvements / Nonprofit Child Development Centers Improvements	\$84,288						\$84,288
48	Rebuilding Together Oakland East Bay (CD District 3)	Capital Improvements /Teen Services Facilities Improvements	\$160,451						\$160,451
49	Rebuilding Together Oakland East Bay (CD District 5)	Capital Improvements /Public Facilities Improvements, Rehabilitation and Repair	\$150,000						\$150,000
50	S.A.V.E. Center for Community Change and Empowerment (CD District 3)	Homeless Services /Community Ambassadors Program	\$38,038						\$38,038
51	St. Mary's Center: Emergency Winter Shelter (CD District 3)	Homeless Services - Emergency Winter Shelter	\$25,000						\$25,000
52	San Antonio Park Renovation Project (CD District 2)	Capital Improvements/Public Facility Infrastructure	\$181,778						\$181,778
53	Super Stars Literacy (CD District 5)	Children, Youth & Young Adult Services / Super Stars Literacy East Oakland Programming	\$34,828						\$34,828
54	Turner Group Construction (CD District 7)	Oakland Construction Incubator	\$64,000						\$64,000
55	Vietnamese American Community Center of the East Bay (CD District 2)	Social Services: 360 Degree Program Services for Refugees and Immigrants	\$24,477						\$24,477

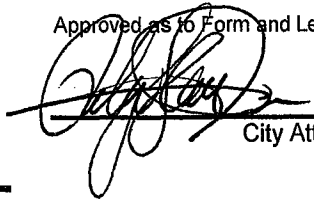
	SPONSOR	PROGRAM	CDBG & CDBG CARRY FORWARD	CDBG RLPI	HOME	ESG	HOPWA	EDI	TOTAL
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PRIOR CDBG FUNDING FOR REPROGRAMMED USE IN FY 2018/19									
64	CD DISTRICT 3 - 17/18 Oaks Center (\$125,000)	Bottoms Up Kid & Teen Center /Grown & Sexy Divas/Capital Improvement	\$85,000						\$85,000
65	CD DISTRICT 3 - 17/18 Oaks Center (\$125,000)	Willie Keyes Recreation Center/Capital Improvements	\$40,000						\$40,000
66	City of Oakland/Department of Human Services- CHS 17/18 CDBG Program Delivery Balance	East Oakland Community Project Capital Improvements	\$14,000						\$14,000
67	City of Oakland/Department of Human Services- CHS 17/18 CDBG Administration Balance	East Oakland Community Project Capital Improvements	\$59,000						\$59,000
68	City of Oakland/Department of Human Services- CHS 17/18 CDBG Administration Balance	St. Vincent DePaul Capital Improvements	\$50,000						\$50,000
69	City of Oakland/Department of Human Services- CHS 17/18 CDBG Program Delivery Balance	Housing First Support Network Capital Improvements	\$68,000						\$68,000
70	CD DISTRICT 2 - 17/18 Youth Employment Partnership -Declined Award (\$21,097)	East Bay Asian Youth Center	\$21,097						\$21,097

	SPONSOR	PROGRAM	CDBG & CDBG CARRY FORWARD	CDBG RLPI	HOME	ESG	HOPWA	EDI	TOTAL
71	CD DISTRICT 6 - 17/18 Oakland Beautification Council -17/18 CDBG Award Declined (\$11,076)	CD District 6 Health Fair/Workshops (Vendor to be determined)	\$11,076						\$11,076
72	City of Oakland/Department of Housing & Community Development - Miscellaneous Prior CDBG Fund Balances	Citizen Participation/Participatory Budgeting	\$100,000						\$100,000
73	City of Oakland/Department of Housing & Community Development - Miscellaneous Prior CDBG Fund Balances	Oakland Parks & Recreation/Summer Youth Camp/Youth Development	\$150,000						\$150,000
Subtotal Prior CDBG Funds - Reprogrammed For Use in 2018/19			\$681,592	\$0	\$0	\$0	\$0	\$0	\$681,592
FUND TOTALS			\$11,481,182	\$850,000	\$3,042,249	\$628,532	\$2,835,545	\$236,712	\$19,074,220

2018 JUL -3 AM 10:04

OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. _____ C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

1) PREPARE AND SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CITY'S CONSOLIDATED ANNUAL ACTION PLAN FOR FISCAL YEAR 2018/19;

2) ACCEPT AND APPROPRIATING \$14,090,589 AWARDED TO THE CITY UNDER THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT'S COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENTS PARTNERSHIP, EMERGENCY SOLUTIONS GRANT, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM;

3) NEGOTIATE AND EXECUTE 2018/19 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT AND/OR CONTINUE THE SECOND YEAR OF EXISTING TWO-YEAR COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENTS FOR 2017/18 AND 2018/19,

4) ACCEPT COMMUNITY DEVELOPMENT DISTRICT BOARD RECOMMENDATIONS FOR THE REALLOCATION OF CDBG FUNDS DECLINED BY YOUTH EMPLOYMENT PARTNERSHIP, OAKLAND BEAUTIFICATION COUNCIL, AND OAK CULTURAL CENTER FOR DISTRICTS TWO AND THREE AND THE ALLOCATION OF 2018/19 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS EARMARKED FOR CAPITAL DEVELOPMENT LEFT TO THE DISCRETION OF THE OFFICE OF THE COUNCILMEMBER FOR DISTRICT TWO;

5) APPROPRIATE \$850,000 IN REVOLVING LOAN FUND PROGRAM INCOME AND ANY AMOUNTS IN EXCESS THEREOF FOR HOUSING REHABILITATION ACTIVITIES;

6) AUTHORIZE THE REPROGRAMING, REALLOCATION AND EXTENSION OF USE OF RECONCILED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND PROGRAM INCOME FROM PRIOR FUNDING ALLOCATIONS FOR ACTIVITIES TO BE CARRIED OUT IN FISCAL YEAR 2018/19; AND

7) AUTHORIZE \$11,058 IN GENERAL PURPOSE FUNDS TO PAY CENTRAL SERVICE OVERHEAD CHARGES ASSOCIATED WITH THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT AND \$8,146 IN GENERAL PURPOSE FUNDS TO PAY CENTRAL SERVICE OVERHEAD CHARGES ASSOCIATED WITH THE EMERGENCY SOLUTIONS

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 (AAP) for fiscal year (FY) 2018-2019 as a condition for receiving Federal funds for housing and community development activities; and

WHEREAS, the AAP is usually submitted to HUD by May 15th, but due to the delayed HUD/Community Planning & Development (CPD) 2018 funding announcement for CDP formula programs, the City is required this year to submit the 2018/19 AAP within sixty days of HUD/CPD's May 1, 2018 formula grant announcement or not later than August 16, 2018; and

WHEREAS, the City has published a draft of the 2018-2019 AAP and has provided for a public comment period of 30 calendar days, as required under Title 24 Code of Federal Regulations 24 CFR 91.105 and 24 CFR 91.115, affording citizens a meaningful public comment period for the AAP, and

WHEREAS, the City desires to accept grant award amounts announced by HUD on May 1, 2018 as listed below for the following FY 2018--2019 programs:

• Community Development Block Grant (CDBG)	\$ 7,584,263
• HOME Investment Partnership (HOME)	\$ 3,042,249
• Housing Opportunities for Persons with AIDS (HOPWA)	\$ 2,835,545
• Emergency Solutions Grant (ESG)	\$ 628,532
Total	<u>\$ 14,090,589</u>

as identified in the 2018-2019 AAP; and

WHEREAS, said grant funds will be appropriated into HUD-CDBG (Fund 2108); HUD-HOME (Fund 2109); and HUD-HOPWA and HUD ESG (Fund 2103); and

WHEREAS, a public hearing will be held July 24, 2018, to solicit public comment on the proposed AAP including consideration of the categorical allocation of CDBG funds to programs and projects for FY 2018-2019; and

WHEREAS, the City's Department of Housing & Community Development expects to receive in FY 2018-2019, \$850,000 in revolving loan program income (loan repayments and loan fees) under the Housing CDBG funded Housing Rehabilitation & Residential Lending program; and

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

WHEREAS, staff has identified \$3,199,033 in CDBG funded program savings under the City's Rehabilitation & Residential Lending program to support the extended use of these funds through FY 2018-2019 for existing Rehabilitation & Residential

Lending programs for home improvements as listed in Exhibit A and an existing capital improvement allocation to East Bay Spanish Speaking Citizens in the amount of \$16,294 to be completed in FY 2018/19; and

WHEREAS, staff has identified \$681,592 in CDBG savings under the CHS homeless programs (\$191,000), declined 2017/18 CDBG Community Development (CD) District allocations (\$157,173) and miscellaneous CDBG fund balances from prior years (\$333,419) to support 2018-2019 CDBG funded housing assistance/anti displacement program, capital improvement projects benefitting the homeless, capital improvement of public facilities benefitting residents in CD District 3, and services in CD District 2 and 6; and

WHEREAS, Federal funds awarded to the City under ESG limits administration costs to 7.5% (\$47,140) of the full grant amount and under HOPWA limits, administration costs to 3% (\$85,066) of the full grant amount; and

WHEREAS, ESG and HOPWA administration funds allocated to the Department of Human Services/ Community Housing Services (DHCD/CHS) Division are used to cover eligible staff and other administrative costs; and the Central Services Overhead (CSO) costs budgeted to the 2018-2019 ESG and HOPWA grants could potentially cause the City's Community Housing Services (CHS) Division to exceed the allowable administration caps for ESG and HOPWA, therefore staff seeks a contribution from the General Purpose fund to cover Central Service Overhead charges in the estimated amount of \$8146.under ESG and \$11,058 under HOPWA for FY 2018-2019; and

WHEREAS, available balances of Economic Development Initiative (EDI) funds are used annually to supplement CDBG funds allocated to the City's Commercial Lending Program, operated by Main Street Launch; and

RESOLVED: That the City Council hereby authorizes and directs the City Administrator or designee, to prepare and submit the Consolidated 2018/19 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 2018-2019 Annual Action Plan by or prior to August 16, 2018; and be it

FURTHER RESOLVED: That the City Council hereby accepts and appropriates the HUD funds totaling \$14,090,589 as follows: \$7,584,263 CDBG funds to the HUD-CDBG Fund (2108); \$3,042,249 HOME funds to the HUD-HOME Fund (2109); \$628,532 ESG and \$2,835,545 HOPWA funds to Fund (2103); and be it

FURTHER RESOLVED, That the City Council hereby authorizes a contribution from the General-Purpose Fund, included in the FY2018-2019 Mid-Cycle Budget, for Central Services Overhead related to the HUD ESG and HUD HOPWA, in amounts equivalent of the Department of Human Services' FY 2018-2019 Central Services Overhead costs,

estimated \$8,146 for ESG and \$11,058 for HOPWA, and be it

FURTHER RESOLVED: That the City Administrator or 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 CDBG, HOPWA, ESG and HOME grants as listed on **Exhibit A** to this Resolution; and be it

FURTHER RESOLVED: That the City Council hereby appropriates Program Income from Revolving loan payments for FY 2018-2019 totaling \$850,000 and, appropriates any Program Income received 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 Council hereby authorizes the reprogramming, reallocation and extension of \$3,896,919 from the following fund balances for the purposes of supporting 2018-2019 eligible CDBG funded activities identified in Exhibit A of this Resolution:

FUND	ORG.	ACCOUNT	PROJECT	AVAILABLE BALANCES
PRIOR CDBG FUNDING FOR EXTENDED USE IN 2018/19				
2108	89939	54912	1000079	\$ 196,428.12
2108	89939	58311	1000087	\$ 795,412.74
2108	89939	58311	1000090	\$ 148,199.66
2108	89939	Various	1000887	\$ 107,281.43
2108	89939	54919	1001107	\$ 258,743.28
2108	89939	Various	1000085	\$ 92,148.28
2108	89939	58311	1000362	\$ 3,260.71
2108	89939	Various	1000886	\$ 387,515.00
2108	89939	56312	1001532	\$ 1,210,043.78
Residential Lending CDBG Savings				\$ \$3,199,033
2108	89949	54912	1001393	\$ 16,294.00
CDBG Miscellaneous Savings				
TOTAL PRIOR CDBG FUNDING FOR EXTENDED USE IN 2018/19				\$ 3,215,327

FUND	ORG.	ACCOUNT	PROJECT	AVAILABLE BALANCES
PRIOR CDBG FUNDING FOR REPROGRAMMED USE IN FY 2018/19				
2108	78411	Various	1003711	\$ 14,000.00
2108	78411	Various	1003710	\$ 59,000.00
2108	78411	Various	1003710	\$ 50,000.00
2108	78411	Various	1003711	\$ 68,000.00
2108	89949	54912	1003933	\$ 21,097.00
2108	89949	54912	1003935	\$ 11,076.00
2108	89949	54912	1001393	\$ 8,606.00
2108	89949	54912	1000346	\$ 15,000.00
2108	89949	54912	1000349	\$ 2,948.00
2108	89949	54912	1000089	\$ 139,925.00
2108	89949	54912	1000348	\$ 39,719.00
2108	89949	54912	1000366	\$ 2,279.68
2108	89949	54912	1000374	\$ 2,858.66
2108	89949	54912	1001089	\$ 2,390.12
2108	89949	54912	1001049	\$ 5,032.29
2108	89949	54912	1001103	\$ 8,217.67
2108	89949	54912	1001104	\$ 2,405.00
2108	89949	54912	1001278	\$ 951.31
2108	89949	54912	1001342	\$ 3,086.27
2108	89949	78811	1001418	\$ 100,000
2108	89949	54912	1000083	\$ 125,000
TOTAL PRIOR CDBG FUNDING FOR REPROGRAMMED USE IN FY 2018/19				\$ 681,592

and be it

FURTHER RESOLVED: That new funding projects will be set up in Fund 2108, Organization 89949, 89939, and 78411, Account 54912, Project (various) for each activity supported by the \$3,896,919 in carry-forward funds referenced above; and be it

FURTHER RESOLVED: That up to \$236,712 in available EDI funding will be allocated to the City's Commercial Lending program for FY 2018-2019 to supplement CDBG funds awarded to Main Street Launch in Fund 2105, Organization 89979, Account 54011, Project 1000373; 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 2018-2019 agreements, 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, _____

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
LaTonda Simmons
City Clerk and Clerk of the Council

PROPOSED PROJECTS FOR 2018/19 ANNUAL ACTION PLAN

	SPONSOR	PROGRAM	CDBG & CDBG CARRY FORWARD	CDBG RLPI	HOME	ESG	HOPWA	EDI	TOTAL
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2	Alameda County Housing and Community Development	Minor Home Repair Program	\$159,200						\$159,200
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21	City of Oakland/ Department of Human Services	East Oakland Community Project	\$158,445						\$158,445
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26	City of Oakland/Department of Human Services	Community Housing Program Delivery	\$240,327						\$240,327
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	SPONSOR	PROGRAM	CDBG & CDBG CARRY FORWARD	CDBG RLPI	HOME	ESG	HOPWA	EDI	TOTAL
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38	Main Street Launch (CD District 7)	Economic Development/Neighborhood Revitalization - Commercial Corridor Revitalization- Business and Vacancy Directory	\$93,405						\$93,405
39	Nihonmachi Legal Outreach (CD District 1)	Housing Related Services/API Legal Outreach/Housing & Eviction Prevention	\$23,555						\$23,555
40	Oakland Department of Transportation (CD District 1)	Capital Improvements/ School Zone-Safety Painted Zones and Other Improvements - Longfellow Neighborhood	\$90,099						\$90,099
41	Oakland Public Works (CD District 5)	Capital Improvements / Peralta Hacienda Historical Park Phase 4A	\$45,995						\$45,995
42	OCCUR (CD District 6)	Youth and Young Adults Services / The David E. Glover Education and Technology Center	\$60,000						\$60,000
43	OCCUR (CD District 7)	Youth/Young Adults/Senior Services / The David E. Glover Education and Technology Center	\$52,609						\$52,609
44	OCCUR (CD District 6)	Economic Development/Neighborhood Revitalization / Heartlands Neighborhood Revitalization	\$176,470						\$176,470
45	Operation Dignity	HOPWA - Street Outreach to Homeless People Living With HIV/AIDS					\$25,000		\$25,000

	SPONSOR	PROGRAM	CDBG & CDBG CARRY FORWARD	CDBG RLPI	HOME	ESG	HOPWA	EDI	TOTAL
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46	Project Re-Connect, Inc. (CD District 4)	Crime Prevention / Leaders Connect/Parents Connect	\$32,934						\$32,934
47	Rebuilding Together Oakland East Bay (CD District 4)	Capital Improvements / Nonprofit Child Development Centers Improvements	\$84,288						\$84,288
48	Rebuilding Together Oakland East Bay (CD District 3)	Capital Improvements /Teen Services Facilities Improvements	\$160,451						\$160,451
49	Rebuilding Together Oakland East Bay (CD District 5)	Capital Improvements /Public Facilities Improvements, Rehabilitation and Repair	\$150,000						\$150,000
50	S.A.V.E. Center for Community Change and Empowerment (CD District 3)	Homeless Services /Community Ambassadors Program	\$38,038						\$38,038
51	St. Mary's Center: Emergency Winter Shelter (CD District 3)	Homeless Services - Emergency Winter Shelter	\$25,000						\$25,000
52	San Antonio Park Renovation Project (CD District 2)	Capital Improvements/Public Facility Infrastructure	\$181,778						\$181,778
53	Super Stars Literacy (CD District 5)	Children, Youth & Young Adult Services / Super Stars Literacy East Oakland Programming	\$34,828						\$34,828
54	Turner Group Construction (CD District 7)	Oakland Construction Incubator	\$64,000						\$64,000
55	Vietnamese American Community Center of the East Bay (CD District 2)	Social Services: 360 Degree Program Services for Refugees and Immigrants	\$24,477						\$24,477

	SPONSOR	PROGRAM	CDBG & CDBG CARRY FORWARD	CDBG RLPI	HOME	ESG	HOPWA	EDI	TOTAL
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PRIOR CDBG FUNDING FOR REPROGRAMMED USE IN FY 2018/19									
64	CD DISTRICT 3 - 17/18 Oaks Center (\$125,000)	Bottoms Up Kid & Teen Center /Grown & Sexy Divas/Capital Improvement	\$85,000						\$85,000
65	CD DISTRICT 3 - 17/18 Oaks Center (\$125,000)	Willie Keyes Recreation Center/Capital Improvements	\$40,000						\$40,000
66	City of Oakland/Department of Human Services- CHS 17/18 CDBG Program Delivery Balance	East Oakland Community Project Capital Improvements	\$14,000						\$14,000
67	City of Oakland/Department of Human Services- CHS 17/18 CDBG Administration Balance	East Oakland Community Project Capital Improvements	\$59,000						\$59,000
68	City of Oakland/Department of Human Services- CHS 17/18 CDBG Administration Balance	St. Vincent DePaul Capital Improvements	\$50,000						\$50,000
69	City of Oakland/Department of Human Services- CHS 17/18 CDBG Program Delivery Balance	Housing First Support Network Capital Improvements	\$68,000						\$68,000
70	CD DISTRICT 2 - 17/18 Youth Employment Partnership -Declined Award (\$21,097)	East Bay Asian Youth Center	\$21,097						\$21,097

	SPONSOR	PROGRAM	CDBG & CDBG CARRY FORWARD	CDBG RLPI	HOME	ESG	HOPWA	EDI	TOTAL
71	CD DISTRICT 6 - 17/18 Oakland Beautification Council -17/18 CDBG Award Declined (\$11,076)	CD District 6 Health Fair/Workshops (Vendor to be determined)	\$11,076						\$11,076
72	City of Oakland/Department of Housing & Community Development - Miscellaneous Prior CDBG Fund Balances	Citizen Participation/Participatory Budgeting	\$100,000						\$100,000
73	City of Oakland/Department of Housing & Community Development - Miscellaneous Prior CDBG Fund Balances	Oakland Parks & Recreation/Summer Youth Camp/Youth Development	\$150,000						\$150,000
Subtotal Prior CDBG Funds - Reprogrammed For Use in 2018/19			\$681,592	\$0	\$0	\$0	\$0	\$0	\$681,592
FUND TOTALS			\$11,481,182	\$850,000	\$3,042,249	\$628,532	\$2,835,545	\$236,712	\$19,074,220