

REVISED

Davis

OAKLAND CITY COUNCIL

RESOLUTION No. 79191 C. M. S.

2005 JUN -9 PM 12:30
OFFICE OF THE CLERK

INTRODUCED BY COUNCILMEMBER _____

RESOLUTION 1) AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CONSOLIDATED PLAN FOR FISCAL YEARS 2005-2010; 2) ACCEPTING AND APPROPRIATING FUNDS TALLING \$16,594,652 FOR THE HOME, EMERGENCY SHELTER GRANT, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS, AND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; AND 3) AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AGREEMENTS WITH CONTRACTORS FOR FISCAL YEARS 2005-2007 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

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

WHEREAS, the Consolidated Plan should be submitted to HUD by May 15, 2005, but no later than the end of the City's current fiscal year; and

WHEREAS, the City has published a draft of the Consolidated Plan and has provided for a public comment period of 30 days according to HUD requirements; and

WHEREAS, the City desires to accept grants from HUD for the following programs in the following amounts as identified in the Consolidated Plan;

Community Development	
Block Grant (CDBG)	\$9,511,930
HOME	4,704,133
American Dream Downpayment	135,263
Initiative (ADDI)	
Emergency Shelter Grant	364,326
HOPWA	1,879,000

and

WHEREAS, The grant funds will be appropriated into HUD-CDBG (Fund 2108), CDBG-Coordination (Organization 88949), Residential Lending (Organization 88939) and NCR & SDS (Organization 88569); HUD-HOME (Fund 2109); and HUD-HOPWA and HUD ESG (Fund 2999);and

WHEREAS, the seven Community Development District Boards have held meetings to consider funding requests and have made recommendations for funding and the Citizen Advisory held a meeting to review these recommendations; and

WHEREAS, public hearing will be held May 3, 2005, to solicit public comment on the proposed Consolidated Plan including consideration of the categorical allocation of CDBG funds to programs and projects for FY 2005-07; and

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

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

RESOLVED: That the City Council hereby authorizes and directs the City Administrator, and/or her designee, to prepare the final Consolidated Plan, consistent with the draft Action Plan and related documents, and consider public comments received; and be it

FURTHER RESOLVED: That the City Council hereby authorizes and directs the City Administrator, and/or her designee, to take any actions necessary to execute and submit the documents mentioned above to HUD and any other materials that may be required to secure HUD approval of the City's Consolidated Plan; and be it

FURTHER RESOLVED: That the City Council hereby accepts and appropriates the HUD funds totaling \$16,594,652 and authorizes the City Administrator or her designee to amend the appropriated amounts for FY 2005/06 to reflect actual grant receipts for the programs identified in the final Consolidated Plan; and be it

FURTHER RESOLVED: That the City Council hereby appropriates Program Income totaling \$1,800,000 and appropriates any Program Income in excess of \$1,800,000 to Housing Rehabilitation Programs to allow for additional funding of loans or grants; and be it

FURTHER RESOLVED: That the City Administrator or her designee is authorized to negotiate and execute agreements with third-party contractors and subrecipients for those programs and projects in the amounts identified in the final Consolidated Plan for FY 2005-2010 Community Development Block Grant, Housing Opportunities for Persons With AIDS, Homeless Families Support Network/Supportive Housing, Matilda Cleveland Transitional Housing and the Families In Transition/Scattered Sites Transitional Housing programs, as listed on Attachments to this Resolution; and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to approve any amendments to the Consolidated Plan, and any amendments, modifications or

extensions of FY 2005-07 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.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 03 2005, 2005

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, ~~AND~~ - 6

~~PRESIDENT DE LA FUENTE~~

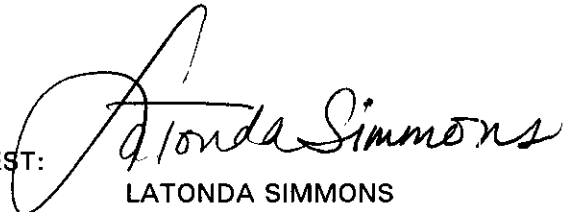
NOES- \emptyset

ABSENT- \emptyset

ABSTENTION- \emptyset

EXCUSED - PRESIDENT DE LA FUENTE - 1

ATTEST:



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

ATTACHMENT F

Recommended CDBG Third Party Contracts for Approval for FY 2005-07

PROJECT/PROGRAM NAME	05-06	06-07	TOTAL
Acorn Housing: Homeownership Education, Counseling & Support (G189920)	38,000	38,000	76,000
Alameda County Community Food Bank: Shared Maintenance & Delivery Scholarships (G19550)	121,980	129,910	251,890
Alameda County Health Care Services: Project YES! Youth Uprising Youth Center	30,000	30,000	60,000
Allen Temple Housing & Economic Development: Dr. J. Alfred Smith Sr. Training Academy	25,000	25,000	50,000
Alzheimer's Services of the East Bay: Dementia Specific Adult Day Health Services (H67200)	20,000	20,000	40,000
AnewAmerica Community Corporation: Assets for New Americas/Virtual Business Incubator	40,000	40,000	80,000
Bananas, Inc.: Count Me In/Making Connections for Children and Special Needs	20,000	20,000	40,000
Bay Area Community Services: Meals on Wheels for Seniors (G148910)	131,900	103,000	234,900
Boys & Girls Clubs of Oakland: SMART Moves Program (G149010)	25,000	25,000	50,000
Camp Fire Boys & Girls, Oakland East Bay Council: Kids with Dreams Project (G91800)	60,000	60,000	120,000
Center for Independent Living: Housing Search & Counseling for the Disabled (G206010)	100,000	100,000	200,000
East Bay Asian Local Development Corporation: Eastlake Strong Business, Strong Neighborhood Program	63,607		63,607
East Bay Asian Local Development Corporation: 23 rd Avenue Safety & Beautification Improvements	30,000	30,000	60,000
East Bay Community Law Center: Housing Advocacy Project (G149110)	68,000	68,000	136,000
East Bay Community Law Center: Centro Legal de la Raza: Latino Youth Leadership Program	20,000	20,000	40,000
Eastside Arts Alliance: Youth Performance Workshop (G254910)	25,000	25,000	50,000
Eden Council for Hope and Opportunity: Home Equity Conversion Counseling (H31800)	21,000	21,000	42,000
Eden Council for Hope and Opportunity: Rental Assistance Program (H31400)	93,000	93,000	186,000
Eden Information & Referral Services: Housing Outreach & Information Access (G215910)	80,000	80,000	160,000
Ethiopian Community and Cultural Center: Ethiopian Case Management Program (G237110)	35,000	47,500	82,500

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Recommended CDBG Third Party Contracts for Approval for FY 2005-07

PROJECT/PROGRAM NAME	05-06	06-07	TOTAL
Project Re-Connect (H08600)	158,000	124,000	282,000
Project SEED, Inc.: A Mathematical Pathway to Success (G239710)	15,615	15,615	31,230
Family Violence Law Center: Domestic Violence Prevention Project (G53600)	36,411	57,839	94,250
Girls Inc. of Alameda County: Middle School Program at Concordia Park (G256310)	45,000	45,000	90,000
Grandparents & Relatives as Second Parents (GRP): Getting a Grip On Parenting Again (G216210)	25,000	25,000	50,000
Healthy Babies Project, Inc.: Healthy Families Program (G76750)	60,000	60,000	120,000
Housing Rights, Inc.: Fair Housing Services (G206110)	30,000	30,000	60,000
International Institute of the East Bay: The New Immigrant Employment Project	13,775	13,775	27,550
Lao Family Community Development, Inc.: Multilingual Homeownership Center (G216310)	37,000	37,000	74,000
Law Center for Families: Domestic Abuse Prevention Project (G138810)		50,000	50,000
Legal Assistance for Seniors: Legal Services and Community Education (H47300)	62,000	62,000	124,000
Life Long Medical Care: Over 60 Health Center/East Oakland Clinic (H74100)	40,000	40,000	80,000
Marcus A. Foster Educational Institute: Prescott Clown Troupe (G237310)	50,000	50,000	100,000
National Development Council: Economic Development Financial Services & Technical Assistance (G20300)	10,000	10,000	20,000
Oakland Asian Students Educational Services: Youth Programs and Strengthening Families Program (G255210)	34,000		34,000
Oakland Business Development Corporation: Loan Packaging, Management & Technical Assistance (G02200)	372,750	372,750	745,500
Oakland Citizens' Committee for Urban Renewal: Eastmont Computing Center/East Oakland Community Connector Project (G237510)	95,500	95,500	191,000
Oakland Citizens' Committee for Urban Renewal: Façade Improvement (G255310)	139,252	139,252	278,504
Oakland Citizens' Committee for Urban Renewal: East Bay Conservation Corps-Burbank Community Garden (G237010)	27,000	27,000	54,000
Oakland Unified School District: Alice Street Learning Center	47,709		47,709

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PROJECT/PROGRAM NAME	05-06	06-07	TOTAL
Oakland Youth Chorus: Music in the Schools	38,843	38,843	77,686
Precision Drill Ministries: "Positive Role Models" Mentoring Program (G255110)	83,000	113,000	196,000
Rebuilding Together Oakland: Christmas In April (H32800)	48,185	48,185	96,370
Sentinel Fair Housing: Fair Housing and Landlord/Tenant Counseling Program (G206210)	150,000	150,000	300,000
Southeast Asian Community Center: Microenterprise Assistance (G255510)	70,000	70,000	140,000
Spanish Speaking Citizens' Foundation: Succeed! Academic Coaching Project	38,000	38,000	76,000
Spanish Speaking Unity Council: Fruitvale Safety, Beautification and Economic Development Project (H09200)	40,186	40,186	80,372
St. Mary's Center: Senior Homeless Case Management (G16050)	30,000	30,000	60,000
The First Place Fund for Youth: Emancipation Training Center (G191110)	101,454	101,454	202,900
Volunteers of America: Day Labor Center Job Development Program (H79720)	30,420	30,420	60,840
Women's Initiative for Self Employment: Creating Opportunities for Low Income Women (G255810)	84,000	84,000	168,000

4/12/05