

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

APPROVED AS TO FORM AND LEGALITY:

*M. Mironson*

DEPUTY CITY ATTORNEY

2012 APR 17 AM 10:42

## OAKLAND CITY COUNCIL

RESOLUTION NO. 83861 C. M. S.

RESOLUTION 1) AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2012-2013; 2) ACCEPTING AND APPROPRIATING FUNDS TOTALING \$12,940,158.00 FOR THE HOME, EMERGENCY SHELTER GRANT (ESG), HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA), AND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; 3) APPROPRIATING \$556,408.00 IN PROGRAM INCOME , REPROGRAMMED FUNDS 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 2012-2013 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Oakland prepare and submit a Consolidated Plan Annual Action Plan for Fiscal Year 2012-13 (the Plan) as a condition for receiving Federal funds for housing and community development activities; and

**WHEREAS**, the Plan should be submitted to HUD by May 15, 2011, but no later than the end of the City's current fiscal year; and

**WHEREAS**, the City has published drafts of the Plans 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:

Community Development Block Grant (CDBG)	\$ 7,254,122
HOME	2,355,822
Emergency Shelter Grant	656,315
HOPWA	2,673,899

as identified in the Annual Action Plan; 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,** a public hearing will be held May 1, 2012, to solicit public comment on the proposed Plans including consideration of the categorical allocation of CDBG funds to programs and projects for FY 2012-13; now, therefore, be it

**RESOLVED:** That the City Council hereby authorizes and directs the City Administrator, and/or her designee, to prepare the final Annual Action Plan for 2012-13 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 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 Plan; and be it

**FURTHER RESOLVED:** That the City Council hereby accepts and appropriates the HUD funds totaling \$12,940,158.00; and be it

**FURTHER RESOLVED:** That CDBG funds shall be appropriated to the HUD-CDBG Fund (2108), HOME funds shall be appropriated to the HUD-HOME Fund (2109), and ESG & HOPWA funds shall be appropriated to the Miscellaneous Grants Fund (2999); and be it

**FURTHER RESOLVED:** That the City Council hereby appropriates Program Income and Reprogrammed Income totaling \$556,408.00 and appropriates any Program Income in excess of \$500,000.00 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 Annual Action Plan for FY 2012-2013 for the Community Development Block Grant, Housing Opportunities for Persons With AIDS, Homeless Families Support Network/Supportive Housing, Matilda Cleveland Transitional Housing and Families In Transition/Scattered Sites Transitional Housing programs, as listed on Attachments to this Resolution; and be it

**FURTHER RESOLVED:** That the City Administrator or her designee is hereby authorized to approve any amendments to the Annual Action Plan, and any amendments, modifications or extensions of FY 2012-13 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 and/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, MAY 15 2012, 20      

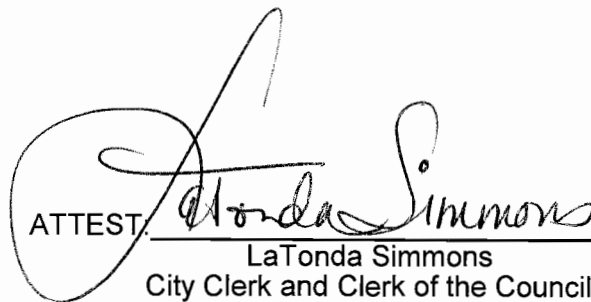
**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF, and  
PRESIDENT REID - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

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

## ATTACHMENT A

### CDBG Subgrantee Grant Agreements Approved for FY 2012-13 Funding

PROJECT/PROGRAM NAME	12-13	TOTAL
Alameda County Minor Home Repair	201,632	201,632
Center for Independent Living: Tenant Landlord Counseling & Education for Disability Low-Income Resident	16,600	16,600
Covenant House California-Oakland: Shelter and Supportive Services for Homeless Youth	37,931	37,931
East Oakland Community Project: Crossroads-Emergency Housing Program (G168551)	166,000	166,000
Ethiopian Community and Cultural Center: Tesfa Senior Services	24,900	24,900
Fair Housing Services (Subgrantee to be determined)	297,140	297,140
First Place for Youth: Steps to Success (G191110)	99,600	99,600
Friends of Oakland Parks & Recreation: Maxwell Park –Taking the Next Step Towards Recreation, Community & Open Space* (G384910)	33,466	33,466
Friends of Peralta Hacienda Historical Park: Peralta Creek Accessible Interpretive Path *	68,001	68,001
Lifelong Medical Care: LifeLong In-Home Healthy Access Project	24,900	24,900
Oakland Business Development Corporation: Business Loan Program (G02200)	468,552	468,552
Oakland Chinatown Chamber of Commerce: Neighborhood Crime Prevention and Public Safety Program *	83,000	83,000
Oakland Chinatown Chamber of Commerce: Public Safety Educational Outreach	16,600	16,600
Oakland Citizen's Committee for Urban Renewal: Eastmont Technology Learning Center (G237510)	93,703	93,703

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<b>PROJECT/PROGRAM NAME</b>	<b>12-13</b>	<b>TOTAL</b>
Oakland Citizen's Committee for Urban Renewal: Youth Programs	13,350	<b>13,350</b>
Oakland Parents Together: 3 <sup>rd</sup> Grade Intensive Support Tutoring Program (G385010)	20,750	<b>20,750</b>
Project Reconnect (H08600)	126,903	<b>126,903</b>
Rebuilding Together Oakland: Blight Removal via Cleanup, Repair & Landscaping of Homes and Open Spaces*	20,750	<b>20,750</b>
Rebuilding Together Oakland: Home Repair & Safety/Accessibility Modifications (G384110)*	104,953	<b>104,953</b>
Spanish Speaking Citizen's Foundation: Rising Sun Entrepreneurs, LLC/Healthy Cooking for Youth	17,281	<b>17,281</b>
Spanish Speaking Citizen's Foundation: Rising Sun Entrepreneurs, LLC: Professional Pastry Training Program	28,237	<b>28,237</b>
Student Program for Academic & Athletic Transitioning (SPAAT): Teach Bar/Hustle High Academic & Athletic Skills Program	37,350	<b>37,350</b>
Unity Council: Foreclosure Counseling (G341610)	83,000	<b>83,000</b>
Vietnamese American Community Center of the East Bay: Vietnamese American Community Center Project for Seniors and Families	58,100	<b>58,100</b>