



FILED
OFFICE OF THE CITY CLERK
OAKLAND
2016 APR 28 PM 6:30

AGENDA REPORT

TO: Sabrina B. Landreth
City Administrator

FROM: Michele Byrd
Director, HCD

SUBJECT: 2016/17 Annual Action Plan for
CDBG, HOPWA, ESG & HOME

DATE: April 13, 2016

City Administrator Approval

Date:

4/27/16

RECOMMENDATION

Staff Recommends That The City Council Convene A Public Hearing And Upon Conclusion Adopt A Resolution 1) Authorizing the City Administrator to Prepare and Submit to the U.S. Department of Housing and Urban Development, the Consolidated Plan Annual Action Plan for Fiscal Year 2016-2017; 2) Accepting and Appropriating Funds Totaling \$12,061,766 for the HOME , Emergency Solutions Grant, Housing Opportunities for Persons with AIDS, and the Community Development Block Grant Programs for FY 2016-2017; 3) Authorizing the City Administrator to Negotiate and Execute Community Development Block Grant Agreements and Amendments with Existing Community Development Block Grant Sub recipients to Extend 2015/-2016 Agreements Through Fiscal Year 2016-2017; 4) Appropriating \$950,000 in Revolving Loan Payments Program Income For Fiscal Year 2016-2017 and Any Amounts In Excess Thereof for Housing Rehabilitation Revolving Fund; and, 5) Authorizing the Reprogram of \$174,630 in Carry-Forward and Program Savings Community Development Block Grant Funds For 2016-2017 Projects

EXECUTIVE SUMMARY

The proposed resolution authorizes the City Administrator to submit the 2016-2017 Consolidated Annual Action Plan (AAP) to the U.S. Department of Housing and Urban Development (HUD), to accept and appropriate a total of \$12,061,766 in Federal formula grant funds listed below, to appropriate \$950,000 in anticipated revolving loan program income for fiscal year (FY) 2016-2017, and to negotiate and execute one-year grant agreements or extensions to existing 2015-2016 Community Development Block Grant (CDBG) grant agreements, said agreements and/or extensions supported with 2016-2017 CDBG funds, Revolving Loan Program Income, and reprogrammed 2015/16 CDBG funds.

2016 Federal Entitlement Formula Grants Awarded To the City

• Community Development Block Grant (CDBG)	\$7,076,798
• HOME Investment Partnership (HOME)	\$2,148,143
• Housing Opportunities for Persons with AIDS (HOPWA)	\$2,196,785
• Emergency Solutions Grant (ESG)	\$ 640,040

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BACKGROUND / LEGISLATIVE HISTORY

The Five-Year Consolidated Plan (Con Plan), mandated by HUD, is designed to help local jurisdictions to assess their affordable housing and community development needs and 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 block grant programs: CDBG, HOME, HOPWA and ESG.

The Con Plan is carried out through AAPs, which provide a concise summary of the actions, activities, and the specific federal and non-federal resources that will be used each year to address the priority needs and specific goals identified by the Con Plan.

The City submitted its 2015/2020 Con Plan to HUD following City Council's review and approval as authorized per Oakland City Council Resolution No. 85683, passed on July 7, 2015. The 2015/16 (first year) AAP of the 2015/2020 Con Plan is included in the approved 2015/16 Con Plan.

For funds awarded to the City under the 2016/17 CDBG, HOME, HOPWA and ESG grants the City has developed the 2016-2017 AAP, meeting mandated citizen participation requirements as set forth in its adopted Citizen Participation Plan. HUD requires that over each annual cycle, the City must hold at least two public hearings covering: (a) an assessment of housing and community needs and priorities; (b) the proposed plan; and (c) past performance.

Community meetings have been held throughout FY 2015/16 through the Housing Element process, EveryOne Home Continuum of Care process, CDBG staff's proposed adoption of the Participatory Budgeting Process, and other community meetings related to formula grant funding as it pertains to FY 2016/17.

A public hearing is scheduled for May 17, 2016 which will provide an opportunity for public comment on the proposed AAP, including the use of Federal funds for FY 2016/2017.

In January 2014 staff recommended to Council, an alternative process of allocating CDBG funds historically set aside for the seven Community Development Districts. In February of 2016, staff presented to the Community & Economic Development (CED) Committee, the option of adopting a Participatory Budgeting, a potentially viable alternative process to allocate CDBG funds to community agencies and projects. To date, neither process has been adopted by the City of Oakland City Council or implemented by staff.

As a result, this report includes a request for a one-year extension of existing CDBG agreements to: (1) allow adequate time to develop and implement a community-informed process that will enable the City to guarantee the most efficient, effective, and equitable division of CDBG funds set aside for community projects for 2017/18; and (2) to be fair and equitable to the existing CDBG subrecipients.

During FY 2016/17 staff will continue to work with Community Development (CD) Districts to develop an agreed-upon process of allocating CDBG set aside funding. Whether the process will be an allocation process by CD District Boards, a City-wide Board, or a combination thereof

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will be up to the community following a series of planning meetings, community meetings and workshops to convene during the months of April 2016 through April 2017 as outlined below.

- ❖ **Planning-internal** (*April-June 2016*) – Identify council districts that will participate in pilot. Meet with Councilmembers, District Boards, non-profits to discuss CDBG allocation process options including participatory budgeting (PB) and how each process could work at citywide or district levels or a combination of the two.
- ❖ **Planning-external** (*June-September 2016*) - City of Oakland recruits and appoints Steering Committee made up of local organizations and stakeholders representing Oakland's LMI communities and constituencies. Steering Committee goes through Writing the Rules workshops to design and plan Oakland CDBG allocation process and creates a Rulebook. This process includes identifying LMI neighborhoods and populations to target for engagement and proposed projects.
- ❖ **Idea Collection** (*September-October 2016*) - At community meetings around the City, residents learn about PB and CDBG funds, discuss community needs, and brainstorm projects to benefit LMI Oaklanders. Residents also volunteer to serve as volunteer budget delegates to turn the ideas into full project proposals for the PB ballot.
- ❖ **Proposal Development** (*November 2016 –February 2017*) – Budget delegates go through an orientation, and then meet in committees to transform the community's initial project ideas into full proposals, with support from city department staff.
- ❖ **Expos & Vote** (*Early March 2017*) - Delegates present the final project proposals and residents of target communities vote on which projects to fund.
- ❖ **Evaluation & Monitoring** (*April 2017 and beyond*) - City of Oakland incorporates winning projects into FY18 Action Plan and issues RFPs as necessary. Delegates and other participants evaluate the process, and then monitor the implementation of projects.

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.*

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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, and present priorities and strategies for addressing those needs, providing 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 constitutes the City's formal annual application for the entitlement formula grant funds.

Annual Action Plan Consultations

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

The City of Oakland conducted a City-wide Community and Neighborhood Needs Assessment required by the U.S. Department of Housing and Urban Development (HUD). The survey polled respondents about the level of need in their respective neighborhoods for various types of improvements that can potentially be addressed by the use of entitlement funds. The input received helped determine the priorities and resource allocations for federal HUD funds over a five year period (2015/16 – 2019/20).

In addition, prior to the Five Year Con Plan, two community meetings were held; one in City hall and another at the East Oakland Senior Center where City staff solicited input on housing, economic development and community development needs and priorities. Other organizations and citizens invited to these meetings included East Bay Housing Organizations and City Council constituents.

Per the advice of the City's HUD-assigned technical assistance consultant, staff has been engaged with Council Members, the community, and consultants (The Cloudburst Group and Participatory Budgeting Project) over the last few years regarding the City's allocation process of CDBG funds and possible ways to make the process more efficient as the annual CDBG award to the City gradually decreases. It is beneficial for the City to consider revision or restructure in the manner in which the City utilizes its future CDBG grant allocations.

Based on this advice, staff made recommendations to the City Council in 2014 to establish a City-wide Board with Councilmembers' role to advise the City-wide Board. The recommendation was not implemented. Staff returned in 2016 and presented to the CED

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Committee on February 23, 2016, the option of adopting the Participatory Budgeting (PB) process as an alternative process of planning and distributing CDBG funds historically allocated to the CD District Boards, for FY 2017/18. The Committee directed staff to return to committee at a later date after receiving community feedback. Staff will return to CED Committee as requested, in a separate report. To garner community feedback, the first of a series of community meetings to be held, convened on March 23, 2016. Planning for future community meetings are in process.

In the meantime, to be fair and equitable to the current sub recipients of CDBG funds, staff is requesting a one year extension of 2015-2016 CDBG activities, not including one-time funding or activities funded with carry-forward funds in 2015-2016. This extension would allow staff additional time to plan and implement a CDBG allocation process.

Annual Action Plan Description/Summary

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

The 2016-2017 HUD Formula Entitlement Grant Awards to the City are as follows:

CDBG	\$ 7,076,798
HOME	\$ 2,148,143
ESG	\$ 640,040
HOPWA	<u>\$ 2,196,785</u>
TOTAL	\$12,061,766

An additional \$950,000 in CDBG revolving loan program income is expected to be received from loan repayments and loan fees. If the program income from loan payments and loan fees exceeds the anticipated \$950,000, the additional funds will go into the Housing Rehabilitation program to allow for additional funding of loans or grants.

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

FISCAL IMPACT

The proposed resolution accepts and appropriates funds for the FY 2016-2017 budget from the four Federal entitlement grants, available CDBG carryforward funds, and revolving loan program income (loan repayments) to be earned during the fiscal year. Specific projects have been

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recommended for funding from the funds available and are included in the Action Plan. The appropriations presented in this report will become a part of the City's FY 2016-2017 Budget.

The projects are summarized in *Attachments A & B*. The grant funds will be appropriated into HUD-CDBG (Fund 2108), HUD-HOME (Fund 2109); and HUDHOPWA and HUD ESG (Fund 2103). Within each of these funds, there are numerous project numbers and account names. See **Table 1** provided below for general 2016-2017 funding categories and priority needs as established in the 2015-2020 5-Year Consolidated Plan:

Table 1: Priority Needs

Grant	Grant Amount to Accept	Anticipated Revolving Loan Program Income & Carry Forward	Amounts to Allocate with Adoption of the FY 2016-2017 Budget
HOME	\$2,148,143		\$ 2,148,143
CDBG	\$7,076,798		
Housing			\$ 2,060,193
Homeless Services			\$ 405,836
District Programs/Fair Housing			\$ 1,184,911
Planning & Administration			\$ 1,588,430
Program Delivery			\$ 1,189,527
Economic Development			\$ 1,125,771
Senior Services – Utility Assistance (one time funding)			\$100,000
HUD 108 Loan Repayment			\$ 546,760
Carryforward/Program Savings		\$174,630	
Revolving Loan Program Income (Anticipated)		\$950,000	
HOPWA	\$2,196,785		\$2,196,785
ESG	\$640,040		\$640,040
TOTAL	\$12,061,766	1,124,630	\$ 13,186,396

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 and slum/blight areas 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 the unit of local government's proposed and actual use of CDBG funds and furnishes citizens with information, including but not limited to:

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

A Public Hearing will be held Tuesday, May 17, 2016 in City Council Chamber, third floor. As required under HUD regulation 24 CFR 91.105, a notice ran in the Tribune and other publications providing posting information and request for public review and comment on the 2016/17 AAP. Notice of date, time, location and purpose of the May 17th public hearing is provided in the posting as well. Copies of the 2016/17AAP were distributed and made available at the Oakland Main Library, the City's Department of Housing & Community Development, City Clerk's Office, the City Administrator's Office and can be viewed online at: <http://www2.oaklandnet.com/Government/o/hcd/s/Data/DOWD008690>

COORDINATION

The City of Oakland City Attorney's Office and the City of Oakland's Controller's Bureau have been consulted regarding this report and resolution, and have reviewed the request to appropriate CDBG funds for FY 2016-2017 in the amount of \$7,076,798 plus \$950,000 in revolving loan program income and HOME funds for \$2,148,143. Also, HCD staff in coordination with Economic and Workforce Development Department submitted updated proposed information on various project to be funded under CDBG for 2016-2017.

HCD staff has consulted with the Community Housing Services (CHS) Division of the City of Oakland Department of Human Services to coordinate activities and funding under the ESG (\$640,040) and HOPWA programs (\$2,196,785). CHS staff has and are in regular consultation and coordination with the Alameda County EveryOne Home Planning Committee who sets priorities for the homeless and special needs population of Alameda County. The Alameda County EveryOne Home Plan feeds into the City of Oakland's Permanent Access To Housing (PATH) Strategy and HIV/AIDS Housing & Services plans.

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. HOPW A will expand the number of affordable housing units and the assessed needed support services for persons living with AIDS and their families. ESG will support homeless and near-homeless persons with rapid rehousing, permanent supportive housing, homeless prevention, outreach, and shelter services as presented in the City' PATH (Permanent Access To Housing) report.

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

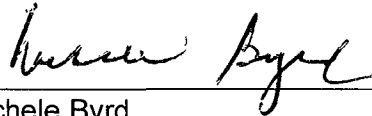
ACTION REQUESTED OF THE CITY COUNCIL

Staff Recommends That The City Council Convene A Public Hearing And Upon Conclusion Adopt A Resolution 1) Authorizing the City Administrator to Prepare and Submit to the U.S. Department of Housing and Urban Development, the Consolidated Plan Annual Action Plan for Fiscal Year 2016/17; 2) Accepting and Appropriating Funds Totaling \$12,061,766 for the HOME, Emergency Solutions Grant, Housing Opportunities for Persons with AIDS, and the Community Development Block Grant Programs for FY 2016-2017; 3) Authorizing the City Administrator to Negotiate and Execute Community Development Block Grant Agreements and Amendments with Existing Community Development Block Grant Sub recipients to Extend 2015/16 Agreements Through Fiscal Year 2016-2017; 4) Appropriating \$950,000 in Revolving Fund Program Income and Any Amounts In Excess Thereof for Housing Rehabilitation Revolving Fund; and, 5) Reprogramming Community Development Block Grant program savings and Carry-Forward Funds For 2016-2017 projects

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

Respectfully submitted,



Michele Byrd
Director, Department

Reviewed by:
Michele Byrd, Director

Prepared by:
Gregory Garrett, Acting Manager
Community Development Block
Grant/Commercial Lending Division

Attachments (2):

- A: FY 2016-2017 CDBG Sub grantees & Allocations
- B: HUD Proposed Projects for FY 2016-2017

CDBG Subgrantee Grant Agreements and Funded Projects Approved for FY 2016/17

Subgrantee	Project	Amount
Alameda County Community Food Bank	Food Security Scholarships (Senior Services)	\$20,000
Alameda County Housing and Community Development	Minor Home Repair Program	\$159,200
Alzheimer's Services of the East Bay	Dementia Specific Adult Day Care (Senior Services)	\$25,200
AnewAmerica Community Corp.	Green Microenterprise Fast Start (Micro-Enterprise Assistance)	\$20,000
City of Oakland	Senior Citizen Utility Assistance Program (One Time Funding-Carryforward)	\$100,000
City of Oakland /Housing & Community Development	Access Improvement Program	\$172,374
City of Oakland /Planning & Zoning	Blighted Property Board Up and Cleanup	\$118,275
City of Oakland /Housing & Community Development	Bus Rapid Transit	\$500,000
City of Oakland /Housing & Community Development	CDBG General Admin Cost	\$230,351
City of Oakland /Housing & Community Development	CDBG Program Delivery Cost	\$949,200
City of Oakland /Housing & Community Development	Code Enforcement/ Relocation Program	\$118,275
City of Oakland /Housing & Community Development	Commercial Lending	\$56,125
City of Oakland /Housing & Community Development	Economic Development Program Delivery Costs	\$327,219
City of Oakland /Housing & Community Development	Emergency Home Repair Program	\$117,574
City of Oakland /Housing & Community Development	Housing Development Administration	\$299,821
City of Oakland /Housing & Community Development	Home Maintenance & Improvement Program	\$769,746
City of Oakland /Housing & Community Development	Housing Development -Homeownership-Residential Lending	\$126,237

SPONSOR	PROGRAM	CDBG
City of Oakland /Housing & Community Development	Residential Lending - Administration	\$644,003
City of Oakland /Housing & Community Development	Lead Safe Housing Paint Program	\$178,691
City of Oakland /Housing & Community Development	Section 108 Loan Repayments	\$546,760
City of Oakland/ Department of Human Services	East Oakland Community Project	\$158,445
City of Oakland/ Department of Human Services	PATH Operating Expenses	\$247,391
City of Oakland 2/ Office of Parks & Recreation	Striving to Redirect Individuals in a Difficult Environment (STRIDE) (Children, Youth and Young Adult Services, Anti-Crime Services, Park Based Programming Services)	\$33,000
City of Oakland/Department of Housing & Community Development	CDBG Program (Operations & Maintenance	\$36,789
City of Oakland/Department of Housing & Community Development	Finance & City Attorney Office General Administration Costs	\$181,825
City of Oakland/Department of Human Services	Community Housing Program Delivery	\$240,327
City of Oakland/Department of Human Services	Community Housing Services - Admin	\$495,462
Civicorps Schools	Academic & Profession Pathway Program (Homeless Services)	\$15,000
East Bay Community Law Center	Fair Housing Services	\$241,806
East Bay Community Law Center	Housing Advocacy Project/Tenant Landlord and Legal Services (Housing Related Services)	\$19,670
First Place for Youth	Steps to Success (Children, Youth & Young Adult Services; Homeless Services; and Crime Prevention Services)	\$40,618
Friends of Peralta Hacienda Historical Park	Youth Interns for Camp A.C.E. (Arts, Culture and Environment) (Children, Youth and Young Adult Services)	\$35,650
Oakland Business Development Corporation	Business Loan Program	\$192,427
OCCUR	Eastmont Technology Learning Center (Youth & Young Adults, and Senior Services)	\$103,200

SPONSOR	PROGRAM	CDBG
OCCUR	Heartlands Neighborhood Revitalization/Façade Improvement (Neighborhood Revitalization)	\$176,470
Project Re-Connect	Project Re-Connect (Crime & Gang Prevention Services for At-risk Youth, Anti-Crime Services, Children, Youth & Young Adult Services)	\$81,320
Rebuilding Together Oakland	Home Repairs & Safety/Accessibility Modifications (Capital Improvements)	\$274,977
Society of St. Vincent de Paul of Alameda County	Job Training for the Re-Entry Population (Homeless Services)	\$38,000
Turner Group Construction	Oakland Construction Incubator	\$50,000
Vietnamese American Community Center of the East Bay	Anti-Crime Project (Anti-Crime Services)	\$25,000
Vietnamese Community Development, Inc.	Oakland Vietnamese Senior Project (Senior Services)	\$35,000
TOTAL CDBG, Revolving Loan Program Income & CDBG Carryforward		\$8,201,428

**HUD PROPOSED PROJECTS
FY 2016/17**

SPONSOR	PROGRAM	CDBG	HOPWA	HOME	ESG	TOTAL
Alameda County Community Food Bank	Food Security Scholarships (Senior Services)	\$20,000				\$20,000
Alameda County Housing and Community Development/City of Oakland Department of Human Services	HOPWA AIDS Housing & Services, Alameda County		\$1,576,852			\$1,576,852
Alameda County Housing and Community Development	Minor Home Repair Program	\$159,200				\$159,200
Alzheimer's Services of the East Bay	Dementia Specific Adult Day Care (Senior Services)	\$25,200				\$25,200
AnewAmerica Community Corp.	Green Microenterprise Fast Start (Micro-Enterprise Assistance)	\$20,000				\$20,000
City of Oakland	Senior Citizen Utility Assistance Program (One Time Funding-Carryforward)	\$100,000				\$100,000
City of Oakland /Housing & Community Development	Access Improvement Program	\$172,374				\$172,374
City of Oakland /Planning & Zoning	Blighted Property Board Up and Cleanup	\$118,275				\$118,275
City of Oakland /Housing & Community Development	Bus Rapid Transit	\$500,000				\$500,000
City of Oakland /Housing & Community Development	CDBG General Admin Cost	\$230,351				\$230,351

SPONSOR	PROGRAM	CDBG	HOPWA	HOME	ESG	TOTAL
City of Oakland /Housing & Community Development	CDBG Program Delivery Cost	\$949,200				\$949,200
City of Oakland /Housing & Community Development	Code Enforcement/ Relocation Program	\$118,275				\$118,275
City of Oakland /Housing & Community Development	Commercial Lending	\$56,125				\$56,125
City of Oakland /Housing & Community Development	Economic Development Program Delivery Costs	\$327,219				\$327,219
City of Oakland /Housing & Community Development	Emergency Home Repair Program	\$117,574				\$117,574
City of Oakland /Housing & Community Development	Housing Development* (HOME)			\$1,933,329		\$1,933,329
City of Oakland /Housing & Community Development	Housing Development Program Administration	\$299,821				\$299,821
City of Oakland /Housing & Community Development	Home Maintenance & Improvement Program	\$769,746				\$769,746
City of Oakland /Housing & Community Development	Housing Development - Homeownership-Residential Lending	\$126,237				\$126,237
City of Oakland /Housing & Community Development	Housing Development - HOME Program Monitoring & Administration			\$214,814		\$214,814
City of Oakland /Housing & Community Development	Residential Lending - Administration	\$644,003				\$644,003
City of Oakland /Housing & Community Development	Lead Safe Housing Paint Program	\$178,691				\$178,691

SPONSOR	PROGRAM	CDBG	HOPWA	HOME	ESG	TOTAL
City of Oakland /Housing & Community Development	Section 108 Loan Repayments	\$546,760				\$546,760
City of Oakland/ Department of Human Services	East Oakland Community Project	\$158,445				\$158,445
City of Oakland/ Department of Human Services	Emergency Solutions Grant/PATH Strategy				\$592,037	\$592,037
City of Oakland/ Department of Human Services	Emergency Solutions Grant/PATH Strategy Grantee Administration				\$48,003	\$48,003
City of Oakland/ Department of Human Services	PATH Operating Expenses	\$247,391				\$247,391
City of Oakland/Office of Parks & Recreation	Striving to Redirect Individuals in a Difficult Environment (STRIDE) (Children, Youth and Young Adult Services, Anti-Crime Services, Park Based Programming Services)	\$33,000				\$33,000
City of Oakland/Department of Housing & Community Development	CDBG Program (Operations & Maintenance	\$36,789				\$36,789
City of Oakland/Department of Housing & Community Development	Finance & City Attorney Office General Administration Costs	\$181,825				\$181,825
City of Oakland/Department of Human Services	Community Housing Program Delivery	\$240,327				\$240,327
City of Oakland/Department of Human Services	Community Housing Services – Admin	\$495,462				\$495,462
City of Oakland/Department of Human Services	AIDS Housing & Services, HOPWA Grantee Administration		\$65,904			\$65,904
Civicorps Schools	Academic & Profession Pathway Program (Homeless Services)	\$15,000				\$15,000

SPONSOR	PROGRAM	CDBG	HOPWA	HOME	ESG	TOTAL
Contra Costa County Community Development/City of Oakland Department of Human Services	HOPWA AIDS Housing & Services, Contra Costa County		\$554,029			\$554,029
East Bay Community Law Center	Fair Housing Services	\$241,806				\$241,806
East Bay Community Law Center	Housing Advocacy Project/Tenant Landlord and Legal Services (Housing Related Services)	\$19,670				\$19,670
First Place for Youth	Steps to Success (Children, Youth & Young Adult Services; Homeless Services; and Crime Prevention Services)	\$40,618				\$40,618
Friends of Peralta Hacienda Historical Park	Youth Interns for Camp A.C.E. (Arts, Culture and Environment) (Children, Youth and Young Adult Services)	\$35,650				\$35,650
Oakland Business Development Corporation	Business Loan Program	\$192,427				\$192,427
OCCUR	Eastmont Technology Learning Center (Youth & Young Adults, and Senior Services)	\$103,200				\$103,200
OCCUR	Heartlands Neighborhood Revitalization/Façade Improvement (Neighborhood Revitalization)	\$176,470				\$176,470
Project Re-Connect	Project Re-Connect (Crime & Gang Prevention Services for At-risk Youth, Anti-Crime Services, Children, Youth & Young Adult Services)	\$81,320				\$ 81,320
Rebuilding Together Oakland	Home Repairs & Safety/Accessibility Modifications (Capital Improvements)	\$274,977				\$ 274,977
Society of St. Vincent de Paul of Alameda County	Job Training for the Re-Entry Population (Homeless Services)	\$38,000				\$38,000

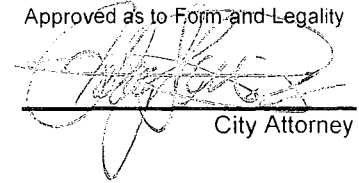
SPONSOR	PROGRAM	CDBG	HOPWA	HOME	ESG	TOTAL
Turner Group Construction	Oakland Construction Incubator	\$50,000				\$50,000
Vietnamese American Community Center of the East Bay	Anti-Crime Project (Anti-Crime Services)	\$25,000				\$25,000
Vietnamese Community Development, Inc.	Oakland Vietnamese Senior Project (Senior Services)	\$35,000				\$35,000
TOTAL CDBG, CDBG Carryforward, HOPWA, ESG & Revolving Loan Program Income		\$8,201,428	\$2,196,785	\$2,148,143	\$640,040	\$13,186,396

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OAKLAND

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OAKLAND CITY COUNCIL

Approved as to Form and Legality



City Attorney

RESOLUTION No. _____ C.M.S.

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 ANNUAL ACTION PLAN FOR FISCAL YEAR 2016-2017; (2) ACCEPTING AND APPROPRIATING FUNDS TOTALING \$12,061,766 FOR THE HOME , EMERGENCY SOLUTIONS GRANT, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS, AND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; (3) AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENTS AND AMENDMENTS TO EXISTING COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENTS TO EXTEND 2015-2016 AGREEMENTS THROUGH FISCAL YEAR 2016-2017; (4) APPROPRIATING \$950,000 IN REVOLVING LOAN PAYMENTS PROGRAM INCOME FOR FISCAL YEAR 2016-2017 AND ANY AMOUNTS IN EXCESS THEREOF FOR HOUSING REHABILITATION REVOLVING FUND; AND (5) AUTHORIZING THE REPROGRAMING OF \$174,630 IN CARRY-FORWARD AND PROGRAM SAVINGS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR 2016-2017 PROJECTS

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 (the Plan) for 2016-2017 as a condition for receiving Federal funds for housing and community development activities; and

WHEREAS, the Plan is usually submitted to HUD by May 15th, but no later than the end of the City's current fiscal year which ends on June 30, 2016; 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	\$ 7,076,798
HOME Investment Partnership Program	2,148,143
Emergency Solutions Grant	640,040
Housing Opportunities for Persons With AIDS	<u>2,196,785</u>
TOTAL	\$12,061,766

as identified in the 2016-2017 Annual Action Plan; and

WHEREAS, said grant funds will be appropriated into HUD-CDBG (Fund 2108), CDBG-Coordination (Organization 89949), Residential Lending (Organization 88939) and NCR & SDS (Organization 88569); HUD-HOME (Fund 2109); and HUD-HOPWA and HUD ESG (Fund 2103); and

WHEREAS, a public hearing will be held May 17, 2016, to solicit public comment on the proposed Plan including consideration of the categorical allocation of CDBG funds to programs and projects for FY 2016-2017; and

WHEREAS, the City's Department of Housing & Community Development expects to receive in FY 2016-2017, \$950,000 in revolving loan program income (loan repayments and loan fees) under the Housing CDBG funded Housing Rehabilitation program; and

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

WHEREAS, staff has identified \$174,630 in CDBG carry-forward and available fund balances to support 2016-2017 CDBG programs, projects and services, now, therefore, be it

RESOLVED: That the City Council hereby authorizes and directs the City Administrator or designee, to prepare and submit the Consolidated 2016-2017 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 2016-2017 Annual Action Plan; and be it

FURTHER RESOLVED: That the City Council hereby accepts and appropriates the HUD funds totaling \$12,061,766 as follows: \$7,076,798 CDBG funds to the HUD-CDBG Fund (2108); \$2,148,143 HOME funds to the HUD-HOME Fund (2109); and \$640,040 ESG and \$2,196,785 HOPWA funds to Fund (2103); 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 Community Development Block Grant, Housing Opportunities for Persons With AIDS (HOPWA) Grant, and Emergency Solutions Grant, as listed on **Exhibit A** to this Resolution; and be it

FURTHER RESOLVED: That the City Council hereby appropriates Program Income from Revolving loan payments for FY 2016-2017 totaling \$950,000 and, appropriates any Program Income in excess of \$950,000 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 of \$174,630 from the following fund balances for the purposes of supporting 2016-2017 eligible CDBG funded activities identified in Exhibit A of this Resolution:

FUND	ORG.	ACCOUNT	PROJECT	AVAILABLE BALANCES
2108	89929	54912	G341610	\$37,950
2108	78111	78811	P381710	\$12,365
2108	78632	78811	G330740	\$20,360
2108	89949	54912	G05650	\$50,613
2108	89949	54912	G468850	\$15,342
2108	89949	54912	G468830	\$38,000
Total Available CDBG Reprogram Funds				\$174,630

and be it

FURTHER RESOLVED: That new funding projects will be set up in Fund 2108, Organization 89949, Account 54912, Project (various) for each activity supported by the \$174,630 referenced above; and be it

FURTHER RESOLVED: That the City Administrator or designee is hereby authorized to approve any amendments to the Final Annual Action Plan, and any amendments, modifications or extensions of FY 2016-2017 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 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, REID, AND
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

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

CDBG Third Party Contractors & Subrecipients
Approved for FY 2016/17

SPONSOR	PROGRAM	CDBG
Alameda County Community Food Bank	Food Security Scholarships (Senior Services)	\$20,000
Alameda County Housing and Community Development	Minor Home Repair Program	\$159,200
Alzheimer's Services of the East Bay	Dementia Specific Adult Day Care (Senior Services)	\$25,200
AnewAmerica Community Corp.	Green Microenterprise Fast Start (Micro-Enterprise Assistance)	\$20,000
City of Oakland	Senior Citizen Utility Assistance Program (One Time Funding-Carryforward)	\$100,000
City of Oakland 2/ Office of Parks & Recreation	Striving to Redirect Individuals in a Difficult Environment (STRIDE) (Children, Youth and Young Adult Services, Anti-Crime Services, Park Based Programming Services)	\$33,000
City of Oakland /Housing & Community Development	Bus Rapid Transit	\$500,000
Civicorps Schools	Academic & Profession Pathway Program (Homeless Services)	\$15,000
East Bay Community Law Center	Fair Housing Services	\$241,806
East Bay Community Law Center	Housing Advocacy Project/Tenant Landlord and Legal Services (Housing Related Services)	\$19,670
First Place for Youth	Steps to Success (Children, Youth & Young Adult Services; Homeless Services; and Crime Prevention Services)	\$40,618
Friends of Peralta Hacienda Historical Park	Youth Interns for Camp A.C.E. (Arts, Culture and Environment) (Children, Youth and Young Adult Services)	\$35,650
Oakland Business Development Corporation	Business Loan Program	\$192,427
OCCUR	Eastmont Technology Learning Center (Youth & Young Adults, and Senior Services)	\$103,200

SPONSOR	PROGRAM	CDBG
OCCUR	Heartlands Neighborhood Revitalization/Façade Improvement (Neighborhood Revitalization)	\$176,470
Project Re-Connect	Project Re-Connect (Crime & Gang Prevention Services for At-risk Youth, Anti-Crime Services, Children, Youth & Young Adult Services)	\$81,320
Rebuilding Together Oakland	Home Repairs & Safety/Accessibility Modifications (Capital Improvements)	\$274,977
Society of St. Vincent de Paul of Alameda County	Job Training for the Re-Entry Population (Homeless Services)	\$38,000
Turner Group Construction	Oakland Construction Incubator	\$50,000
Vietnamese American Community Center of the East Bay	Anti-Crime Project (Anti-Crime Services)	\$25,000
Vietnamese Community Development, Inc.	Oakland Vietnamese Senior Project (Senior Services)	\$35,000
TOTAL		\$2,186,538