

OAKLAND CITY COUNCIL

A. Miller

RESOLUTION NO. 78588 C.M.S. FILED
OFFICE OF THE CITY CLERK
OAKLAND

INTRODUCED BY COUNCILMEMBER _____

2004 APR 16 PM 1:30

RESOLUTION 1) AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT THE CONSOLIDATED PLAN ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT FOR FISCAL YEAR 2004 - 2005, TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, 2) ACCEPTING AND APPROPRIATING FUNDS TOTALLING \$17,641,406 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP, EMERGENCY SHELTER GRANT AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAMS, AND 3) AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH CONTRACTORS/SUBRECIPIENTS FOR FISCAL YEAR 2004-05 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAMS.

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, 2004, 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 Annual Action 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)	\$9,961,000
HOME	4,866,500
American Dream Downpayment Initiative (ADDI)	438,234
Emergency Shelter Grant	369,672
HOPWA	2,006,000

and

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

WHEREAS, public hearing was held December 16, 2003, to solicit public comment on the proposed Annual Action Plan including consideration of the categorical allocation of CDBG funds to programs and projects for FY 2004/05; 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 Manager, and/or her designee, to prepare the final Consolidated Plan Annual Action 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 Manager, 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 \$17,641,406 and authorizes the City Manager or her designee to amend the appropriated amounts for FY 2004/05 to reflect actual grant receipts for the programs identified in the final Annual Action Plan; and be it

FURTHER RESOLVED: That the City Manager 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 2004-05 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 Manager is hereby authorized to approve any amendments to the Consolidated Plan, and any amendments, modifications or extensions of FY 2004-05 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.

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, JUN 1 2004, 2004

PASSED BY THE FOLLOWING VOTE:


AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND
PRESIDENT DE LA FUENTE - 8

78588 CMS

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: 
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California