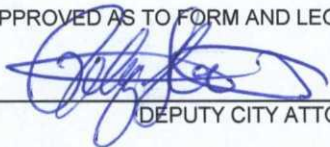


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DEPUTY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. 84965 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 2014-2015; 2) ACCEPTING AND APPROPRIATING FUNDS TOTALING \$12,396,467 FOR THE HOME, EMERGENCY SHELTER GRANT (ESG), HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA), AND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; AND 3) APPROPRIATING \$800,000 IN PROGRAM INCOME AND ANY AMOUNTS IN EXCESS THEREOF FOR HOUSING REHABILITATION REVOLVING LOAN FUND; AND 4) ACCEPTING AND APPROPRIATING FUNDS TOTALING \$4,848,002 CDBG HOUSING RECONCILED FUNDS FROM PRIOR YEARS; AND 5) AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AGREEMENTS WITH SUBGRANTEES FOR FISCAL YEAR 2014-2015 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 2014-15 (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, 2014, but no later than the end of the City's current fiscal year; and

WHEREAS, the City has published drafts of the 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:

Community Development Block Grant (CDBG)	\$ 7,295,268
HOME	2,321,210
Emergency Shelter Grant	603,407
HOPWA	2,176,582
TOTAL	\$12,396,467

as identified in the Annual Action Plan; and

WHEREAS, said 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 6, 2014, to solicit public comment on the proposed Plans including consideration of the categorical allocation of CDBG funds to programs and projects for FY 2014-15; now, therefore, be it

RESOLVED: That the City Council hereby authorizes and directs the City Administrator, and/or his designee, to prepare the final Annual Action Plan for 2014-15 (hereinafter "Final Action Plan for 2014-2015") 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 his 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 Action Plan for 2014-2015; and be it

FURTHER RESOLVED: That the City Council hereby accepts and appropriates the HUD funds totaling \$12,396,467 as follows: \$7,295,268 CDBG funds to the HUD-CDBG Fund (2108); \$2,321,210 HOME funds to the HUD-HOME Fund (2109); and \$603,407 ESG & \$2,176,582 HOPWA funds to the Miscellaneous Grants Fund (2999); and be it

FURTHER RESOLVED: That the City Council hereby appropriates Program Income totaling \$800,000 and, appropriates any Program Income in excess of \$800,000 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 appropriates CDBG Housing Reconciled Funds, Fund (2108) from prior program years 1999 through 2013 totaling \$4,848,002 upon approval from HUD; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to negotiate and execute agreements with the third-party contractors and subrecipients listed on **Exhibit A** hereto, for those programs and projects in the amounts identified in the final Annual Action Plan for FY 2014-2015 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 Exhibit A to this Resolution; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized to approve any amendments to the Final Annual Action Plan, and any amendments, modifications or extensions of FY 2014-15 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 or his 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 6 2014, 20

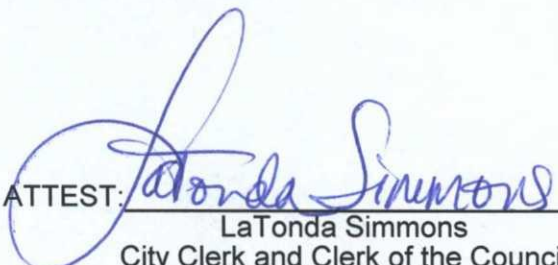
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON ~~MCELHANEY~~, KALB, KAPLAN, SCHAAF, ~~REID~~ and
PRESIDENT KERNIGHAN 6

NOES - 0

ABSENT - GIBSON McElhaneY, Reid

ABSTENTION - 0

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

**CDBG Subgrantee Grant Agreements and Funded Projects
Approved for FY 2013- 2015**

	FY 13-14	FY 14-15	Total
Alameda County Community Food Bank: Food Security Scholarships (Senior Services)	\$20,000	\$20,000	\$40,000
Alzheimer's Services of the East Bay: Dementia Specific Adult Day Care (Senior Services)	\$25,200	\$25,200	\$50,400
City of Oakland/Department of Human Services/Children & Youth Services: Safe Walk to School Program (Crime Prevention Services, and Children, Youth and Young Adults Service)	\$28,192	\$28,192	\$56,384
AnewAmerica Community Corporation: Green Microenterprise Fast Start (Microenterprise Assistance)	\$20,000	\$20,000	\$40,000
City of Oakland/Oakland Public Library: Golden Gate Branch Window Repair Project (Capital Improvements)	\$25,000	\$50,000	\$75,000
City of Oakland/Office of Parks & Recreation: Linden Park Field Project (Capital Improvements)	\$39,951		\$39,951
City of Oakland/Office of Parks & Recreation: Franklin Recreation Center Wall Replacement (Capital Improvements)	\$30,000	\$60,000	\$90,000
City of Oakland/Office of Parks & Recreation: San Antonio Park & Recreation Center Improvements (Capital Improvements)	\$111,800	\$35,000	\$146,800
City of Oakland/Office of Parks & Recreation: DeFremery House Renovation Project (Capital Improvements)	\$96,681	\$29,681	\$126,362
City of Oakland/Office of Parks & Recreation: Poplar Park Playground Improvements (Capital Improvements)		\$67,000	\$67,000
City of Oakland/Office of Parks & Recreation: Brookdale Park Improvements (Capital Improvements)		\$10,210	\$10,210
City of Oakland/Office of Parks & Recreation: Josie De La Cruz Park Improvements (Capital Improvements)	\$96,500	\$17,000	\$113,500
City of Oakland/Office of Parks & Recreation: Manzanita Recreation Center Kitchen Renovation (Capital Improvements)	92,026	96,500	188,526

**CDBG Subgrantee Grant Agreements and Funded Projects
Approved for FY 2013- 2015**

	FY 13-14	FY 14-15	Total
City of Oakland/Office of Parks & Recreation: Ira Jinkins Recreation Center Improvements (Capital Improvements)	\$46,000		\$46,000
City of Oakland/Office of Parks & Recreation: Tassafaronga Recreation Center Kitchen Renovation (Capital Improvements)	\$84,000	\$25,000	\$109,000
City of Oakland/Office of Parks & Recreation: Striving to Redirect Individuals in a Difficult Environment (STRIDE) (Children, Youth and Young Adults Services, Anti-Crime Services, Park Based Programming Services)	\$33,000	\$33,000	\$66,000
Civicorps Schools: Academic & Professional Pathway Program (Homeless Services)	\$15,000	\$15,000	\$30,000
East Bay Community Law Center: Housing Advocacy Project/Tenant Landlord and Legal Services (Housing Related Services)	\$19,670	\$19,670	\$39,340
EastSide Arts Alliance: Lighting & Capital Improvement (Capital Improvements)	\$23,037		\$23,037
EastSide Arts Alliance: Youth Arts Program (Anti-Crime Services and Children, Youth & Young Adult Services)	\$15,000	\$15,000	\$30,000
East Oakland Community Project: Crossroads Emergency Housing Capital Improvements (Capital Improvements)	\$20,747		\$20,747
Fair Housing Services: Master Contract with East Bay Community Law Center	\$241,806	\$241,806	\$483,612
First Place for Youth: Steps to Success (Children, Youth & Young Adult Services; Homeless Services; and Crime Prevention Services)	\$40,618	\$40,618	\$81,236
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	\$71,300

**CDBG Subgrantee Grant Agreements and Funded Projects
Approved for FY 2013- 2015**

	FY 13-14	FY 14-15	Total
Lifelong Medical Care: Lifelong In-Home Health Access (Senior Services)	\$20,000		\$20,000
OCCUR: Eastmont Technology Learning Center (Youth & Young Adults, and Senior Services)	\$103,200	\$103,200	\$206,400
OCCUR: Heartlands Neighborhood Revitalization (Neighborhood Revitalization)	\$176,470	\$176,470	\$352,940
Project Re-Connect: Project Re-Connect (Crime & Gang Prevention Services for at-risk Youth; Anti-Crime Service; Children, Youth & Young Adult Services)	\$61,320	\$81,320	\$142,640
Rebuilding Together Oakland: Home Repairs, Safety & Accessibility Modifications (Capital Improvements)	\$134,463	\$294,977	\$409,440
Society of St. Vincent de Paul of Alameda County: Job Training for the Re-Entry Population (Homeless Services)	\$38,000	\$38,000	\$76,000
Urban Releaf: Tree Project (Capital Improvements)		\$29,837	\$29,837
Vietnamese American Community Center of the East Bay: Anti-Crime Project (Anti-Crime Services)	\$25,000	\$25,000	\$50,000
Vietnamese Community Development, Inc.: Oakland Vietnamese Senior Project (Senior Services)	\$35,000	\$35,000	\$70,000
Women's Initiative for Self Employment: Providing Economic Opportunity through Microenterprise Assistance (Microenterprise Assistance Services)	\$20,000	\$20,000	\$40,000
City of Oakland/Office of Parks & Recreation: Brookfield Park Baseball Field Renovation (Capital Improvements)		\$104,772	\$104,772
City of Oakland/Office of Parks & Recreation: Brookfield Park Play Area Renovation (Capital Improvements)	\$39,772		\$39,772

**CDBG Subgrantee Grant Agreements and Funded Projects
Approved for FY 2013- 2015**

	FY 13-14	FY 14-15	Total
City of Oakland/Office of Parks & Recreation: Brookfield Park Tennis Courts Resurfacing (Capital Improvements)		\$15,000	\$15,000
City of Oakland/Office of Parks & Recreation: East Oakland Sports Center Picnic Area Improvements (Capital Improvements)		\$25,000	\$25,000
Alameda County: Minor Home Program	\$159,200	\$159,200	\$318,400
East Oakland Community Project (EOCP)	\$158,445	\$158,445	\$316,890
Oakland Business Dev. Corporation (CDBG)	\$192,427	\$192,427	\$384,854
Oakland Business Dev. Corporation (CDBG/EDI)	\$236,712	\$236,712	\$473,424
Oakland Construction Incubator		\$50,000	\$50,000
Spanish Speaking Citizens' Foundation	\$154,643		\$154,643