

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2012 SEP 13 PM 2:31

APPROVED AS TO FORM AND LEGALITY:

M. Mordon

DEPUTY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 84092 C. M. S.

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO
RESTRUCTURE THE COMMUNITY DEVELOPMENT BLOCK GRANT
DISTRICT BOARDS; AND RESCINDING ANY INCONSISTENT
PROVISIONS OF RESOLUTIONS NO. 76276 AND 78102.**

WHEREAS, the City has adopted the Community Development Block Grant Citizen Participation Process ("CD/CP Process") for reviewing proposal and recommending organizations for the CDBG funding; and

WHEREAS, on January 21, 1986, Council adopted Resolution No. 63566 C.M.S. which approved standardized By-laws; and on May 26, 1998 the Council adopted Resolution No. 74274 C.M.S. approving amendments to the By-laws; and

WHEREAS, on May 10, 1994, Council adopted Resolution No. 70999 C.M.S. which authorized major reform of the Community Development Block Grant (CDBG) Citizen Participation Process based on recommendations of a Council-established working groups; and

WHEREAS, on February 21, 2001, Council adopted Resolution No. 76276 C.M.S. authorizing the City's Community Development Block Grant Program Citizen Participation Process creating the organizational structure and composition of the seven Community Development District Boards and general membership; and

WHEREAS, on September 30, 2003, Council adopted Resolution No. 76276 C.M.S. authorizing the City's Community Development Block Grant Program Citizen Participation Process creating the organizational structure and composition of the seven Community Development District Boards and general membership; and

WHEREAS, the City currently has seven Community Development (CD) District Boards who act as an advisory boards to make funding recommendations for CDBG; and

WHEREAS, the Council directed that given the likelihood of additional cuts to the CDBG budget in FY 2012-13, staff should initiate an evaluation process to review the CDBG recommendation process and to establish a policy direction for making future funding decisions; and

WHEREAS, on September 22, 2011, a community meeting was held with Chairpersons and Members of the seven CD District Boards to assess how Oakland's citizen participation and funding recommendation processes might be structured in response to the decline in funding and staff resources as well as in participation on the Boards

WHEREAS, based upon discussions on the CD District Boards, staff recommends reconfiguration of the CDBG District Boards to a City-wide Advisory Board with two members from each district including 1 member at large; now, therefore, be it

RESOLVED: That the current seven Community Development (CD) District Boards a restricted to a City wide Advisory Board; and be it

FURTHER RESOLVED: That the Citywide Advisory Board will consists of two members for the CD Districts and one member at large; and be it

FURTHER RESOLVED: Any conflicting rule or procedure regarding the Citizens Advisory Committee and the Community Development Districts in Resolutions No. 76276 And 78102 is hereby rescinded; and be it

FURTHER RESOLVED: That the structure of the Citywide Advisory Board and process be reviewed and approved as to form and legality by the City Attorney, and be it

FURTHER RESOLVED: the City Administrator and/or his designee is authorized to restructure the CDBG Boards, including the future presentation of any required legislation to the Council, and take any other action with respect to the allocation of CDBG funds consistent with this Resolution and its basic purpose.

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IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

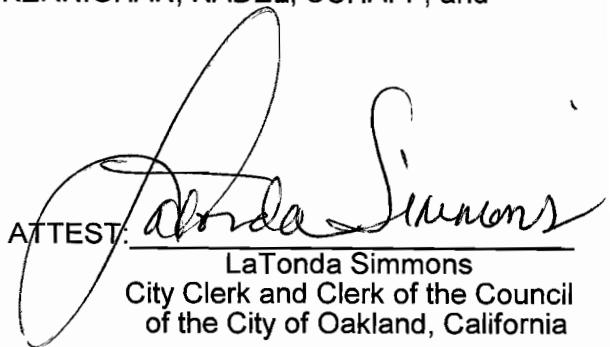
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAFF, 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