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OAKLAND

2014 FEB -6 PM 1:07

AGENDA REPORT

TO: DEANNA J SANTANA
CITY ADMINISTRATOR

FROM: Michele Byrd

SUBJECT: Housing Related Parks Program Grant 2013 **DATE:** January 16, 2014

City Administrator

Date

Approval

1/27/14

COUNCIL DISTRICT: City-Wide

RECOMMENDATION

Staff recommends that the City Council adopt

A Resolution Amending Resolution No. 84784 C.M.S. Which Authorized The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$2,250,000 For The Housing Related Parks Program (Program Year 2013) For Improvements To Bishop Begin Plaza, Curt Flood Sports Field, And The Fremont Pool, To Increase The Dollar Limit On The Amount Of The Grant To \$3,500,000.

EXECUTIVE SUMMARY

This Resolution authorizes the City to apply for up to \$3,500,000 in grant funding under the California Department of Housing and Community Development Housing-Related Parks (HRP) Program. On January 7, 2014, City Council Adopted Resolution No 84784 which authorized City staff to apply for up to \$2.25 million in funds under this grant program. Since that time, staff has discovered that the City is eligible for a larger grant award, and accordingly proposes this resolution to increase the grant application amount. As noted in this and the November 25, 2013 Agenda Report, the final grant award amount will be distributed to the three park projects according to these percentages: Bishop Begin Plaza = 45%, Curt Flood Sports Field = 50%, and Fremont pool = 5%. These percentages have not changed from the previous Council-approved resolution.

The following Agenda Report contents have not changed from the submission for what is now the adopted Resolution No 84784

The grant is non-competitive and is based on affordable housing starts. Other threshold requirements include having a Housing Element in compliance with state law by December 31,

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2010, an annual progress report on the Housing Element submitted annually from 2009 to 2012, and a threshold of affordable housing starts and substantial rehabilitations from January 1, 2010 to June 30, 2013 (not including those units counted in the City of Oakland's 2010-11 HRP Program grant application—see Agenda Report for Resolution No 83754 C M S , March 20, 2012) The City of Oakland meets all of these requirements The grant application must state what park projects will be supported with the grant award funds Accordingly, staff proposes that the City apply for the amount of eligible grant funding to support the rehabilitation of three community facilities Bishop Begin Plaza, Curt Flood Sports Field and the Fremont Pool

OUTCOME

Approval of this resolution will authorize the application for, acceptance and appropriation of up to \$2,250,000 in grant funds The final grant amount will depend on the final number of affordable unit starts and demonstrated affordable unit substantial rehabilitations and the extent to which the City qualifies for certain bonus award points Staff originally recommended using approximately \$750,000 of these grant funds for Bishop Begin Plaza (or 45% of total grant amount), \$950,000 for Curt Flood Field (or 50% of total grant amount) and \$100,000 for the Fremont Pool (or 5% of total grant amount) Once the final grant amount is determined, the award amounts per project will be adjusted according to percentages identified

In the case of using the grant award funds for the upgrade of Bishop Begin Plaza, it continues the rationale used for the HRP Program 2011 NOFA grant application for the park project approved by City Council The Bishop Begin Plaza project would further the City's objective of tying affordable housing development to broader community revitalization activities Bishop Begin Plaza is located directly across the street from Cathedral Gardens, an affordable housing development where the City's Department of Housing and Community Development has invested \$9,840,000 Additionally, these HRP Program grant funds will leverage approximately \$100,000 in Office of Neighborhood Investment Proposition IC grant funds One of the Prop IC grant eligible projects includes the lower San Pablo corridor (23rd to 16th Streets) Planned improvements include new sidewalks, lighting upgrades, median restoration, and roadway repair The Bishop Begin Plaza directly abuts the North end of this area of planned improvements The \$100,000 pledged will fund the initial design effort through adoption of a conceptual design for the Plaza

In the case of using the grant award funds for the upgrades to Curt Flood Sports Field and the Fremont Pool, these projects are recommended by the City's Office of Parks and Recreation (OPR) as projects in extreme need of funding due to identified needs and safety concerns

BACKGROUND/LEGISLATIVE HISTORY

The State of California Department of Housing and Community Development released the notice

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of funding availability (2013 NOFA) for the Housing Related Parks (HRP) Program grant funds on October 6 2013. The grant application is due January 22, 2014. The HRP Program is funded through Proposition 13C, the Housing Emergency Shelter Trust Fund Act of 2006. The award is not competitive, all cities and counties who meet the eligibility requirements as described in the program guidelines will be funded. It is a multi-year grant program and it will last as long as funds are available.

The HRP Program is intended to assist public agencies in maintaining and developing community parks necessary for the creation of vibrant livable urban communities, in conjunction with the development of affordable housing projects.

The NOFA will grant a “base award” of funds to eligible jurisdictions by formula based on the number of bedrooms in affordable housing for very low- and low-income households with building permits issued from January 1, 2010 to June 30, 2013 (Note that the City cannot include units counted in the 2010-11 grant application – see Agenda Report for Resolution No. 83754 C M S, March 20, 2012). As of the writing of this report there are eight projects that comply with these base award guidelines (with a few additional projects that are currently being evaluated for eligibility). For the 2013 NOFA there were changes that expanded base award eligibility to include units that were substantially rehabilitated. The City has an additional three properties that comply with this expanded criteria and will be counted toward the base award grant amount. The 2013 NOFA will grant a “bonus award” based on the following criteria:

- 1) Unit Based Bonus Points—tied to the affordable units used to qualify for the base award
 - a. Extremely low-income units constructed or rehabilitated
 - b. New units constructed
 - c. Infill units constructed
- 2) Park Project Location Based Bonus Points—tied to the location of the park project for which the jurisdiction is proposing to use the funding award
 - a. Projects located in park-deficient communities (evaluated using the following website designated by CA HCD: <http://www.parkinfo.org/lactfinder2011/grantee.html>)
 - b. Projects located in disadvantaged communities (evaluated using the following website designated by CA HCD: <http://209.48.228.153/qctmap.html>),
 - c. Projects located within ¼ mile distance or ½ mile walking route of infill housing (i.e. located within an area that is already developed or on a vacant site that is surrounded by pre-existing urban uses)

ANALYSIS

The City has a number of park and recreation facilities with deferred maintenance and capital improvement needs. Funding for these types of activities is very limited, making it difficult for the City to maintain park facilities in an adequate condition. The HRP Program provides an

opportunity to meet some of those needs

Staff proposes to apply for funding for improvements to three projects Bishop Begin Plaza, Curt Flood Sports Field, and the Fremont Pool

Using a portion of the HRP Program funds for the upgrade of Bishop Begin Plaza would further the City's objective of tying affordable housing development to broader community revitalization activities following the same rationale that was used to choose a project in the HRP Program 2011 NOFA round Bishop Begin Plaza is located directly across the street from Cathedral Gardens, an affordable housing development where the City's Department of Housing and Community Development has invested \$9,800,000 This project consists of 99 new affordable housing units serving small and medium sized families The upgrade of Bishop Begin Plaza will strive to minimize nuisance activities currently troubling this location Additionally, these HRP Program grant funds will leverage approximately \$100,000 in Office of Neighborhood Investment (ONI) Proposition IC design funds that are currently targeting infrastructure and streetscape improvements on the San Pablo Avenue corridor just South of Bishop Begin Plaza It is expected that the ONI funds will pay for an urban design process that will include all of the various stakeholders and result in an adopted conceptual design for the Plaza The HRP Program grant would be used to complete the design documents and build the park

City staff seeks to ensure that the grant award is maximized and that, once the project is chosen and underway, the funds are used and the project is completed within the grant's expenditure requirements The following two-step analysis was devised to determine the parks chosen for the remainder of funds from this grant application

- 1) Analysis of all known City plazas, parks and recreation facilities that were in compliance with the two location based HRP bonus award criteria (the location in a park-deficient community AND location in a disadvantaged community) that would maximize the HRP Program grant award amount This analysis yielded a list of 49 plazas, parks, and recreation facilities (*Attachment A* - List of 49 Oakland Public Facilities)
- 2) Park project readiness
 - a Projected construction/upgrade timeline compliant with HRP Program expenditure requirements (by approximately June 2017),
 - b Cost of projected use of funds within the amount budgeted (approximately 55% of grant amount),
 - c Scope of work allowed under HRP Program guidelines

Curt Flood Sports Field and the Fremont Pool were chosen using these criteria Both of these projects are the City's 2013-18 Unfunded Capital Improvement Program project list (and have been present on this list for multiple years)

The Curt Flood Sports Field would renovate and upgrade the multi-purpose field with artificial

turf and upgrade bleachers, lights, basketball courts and other areas of the property. Additionally, this facility has fallen into a state of disrepair and is heavily used by various organized community groups, sports teams, and Oakland Unified School District. OPR has received significant numbers of letters and calls with concerns regarding the condition of the sports field, and its staff believe that the state of disrepair that this facility is in poses liabilities to the City of Oakland.

The Fremont Pool has been found by the Office of Parks and Recreation staff to have safety and structural concerns. The pool shell structure (i.e. the frame and material that contains the pool water), the tile work of lane markers (that safely regulate swim patterns), and wall targets (the large crosses at the water level that indicate to swimmers that they are approaching the pool wall and also safely regulates swim patterns) are all in need of repair and/or replacement. The current shell has been patched many times and until it is fully replaced, the pool is susceptible to leakage that will lead to more serious infrastructure stability issues. The pool lane markers and wall targets have worn off in most places increasing the risk of swimmer collisions and injury. Similar to Curt Flood Sports Field, OPR staff believe that the state of disrepair that this facility is in poses liabilities to the City of Oakland.

POLICY ALTERNATIVES

Alternative #1	Fund only project(s) which are on the Park Prioritization List AND which are also present on <i>Attachment A</i> - List of 49 City Public Facilities (i.e. maximizing the City's grant award amount) AND including Bishop Begin Plaza
Pro	The City would maintain the currently estimated grant award amount since choosing a project off <i>Attachment A</i> - List of 49 City Public Facilities will comply with bonus award points thereby still maximizing the City's award amount
Con	The majority of projects on the January 2012 Park Prioritization List (see Resolution No. 83725 C M S, February 21, 2012) have total development cost estimates that far exceed the currently estimated HRP Program grant award and in some cases have already received needed project funds. Only three projects on the Park Prioritization list are on <i>Attachment A</i> - List of 49 City Public Facilities AND are within grant award funding amount. The sum of cost estimates for all three of these facilities far exceed the currently estimated HRP Program grant award.
Reason for not recommending	The City risks submitting the grant application late and likely loses the opportunity to secure non-competitive grant funds if it takes time to vet any one OR all of these projects for inclusion in the grant application.

Alternative #2	Fund only project(s) which are on the Park Prioritization List AND which are also present on Attachment A - List of 49 City Public Facilities (i.e. maximizing the City's grant award amount) and NOT including Bishop Begin Plaza
Pro	The City would maintain the currently estimated grant award amount since choosing a project off Attachment A - List of 49 City Public Facilities will comply with bonus award points thereby still maximizing the City's award amount
Con	The City loses the opportunity to use ONI Proposition IC leveraged funds of \$100,000 Also see "Con" argument in Alternative #1 above
Reason for not recommending	By supporting the Bishop Begin Plaza project, the City ensures that it is directing all potential resources to support the prior investment in the neighborhood (Cathedral Gardens \$9.8 million and other ONI Proposition IC Infill Infrastructure Grant Uptown project investment of about \$9 million) Also see "Reason for not recommending" in Alternative #1 above

Staff therefore does not recommend any of these alternatives

PUBLIC OUTREACH/INTEREST

Housing staff consulted with staff from the Office of Parks and Recreation, the Public Works Agency, and the Office of Neighborhood Investment prior to selecting the three proposed projects

COORDINATION

Housing staff worked with staff from the Office of Parks and Recreation, the Public Works Agency and Office of Neighborhood Investment to identify a project, and recommend these three projects Bishop Begin Plaza, Curt Flood Sports Field, and the Fremont Pool Their scopes of work and budgets will be used in the HRP Program Grant application As stated above, using the HRP grant funds for the Bishop Begin Plaza project would further the City's objective of tying affordable housing development to broader community revitalization activities By funding Curt Flood Sports Field and the Fremont pool the City is recommended by the City's Parks and Recreation department as projects in extreme need of funding due to identified needs and safety concerns

This report has also been reviewed by the Office of the City Attorney and by the Budget Office

COST SUMMARY/IMPLICATIONS

Funds for Bishop Begin Plaza will be used to support the rehabilitation of this City plaza under the direction of the Public Works Agency's (PWA) Department of Engineering and Construction - Project Delivery Division. Funding will be appropriated to the California Housing and Community Development Fund (2144), PWA Capital Projects – Project Management Organization (92270). The project number will be established once the rehabilitation project is initiated.

Funds for Curt Flood Sports Field and the Fremont Pool will be used to support the rehabilitation of City parks and recreation centers under the direction of the Office of Parks and Recreation (OPR) Administrative Services Unit. Funding will be appropriated to the California Housing and Community Development Fund (2144), OPR Capital Improvement Projects – Project Management Organization (94500). The project number will be established once the rehabilitation project is initiated.

Securing the HRP Program grant funds will contribute to the City's community revitalization goals and OPR's facility upgrade goals. Bishop Begin Plaza currently poses an ongoing blight to the downtown section of San Pablo Avenue. The upgrade of this plaza will address the urban design problems that contribute to the blight of this plaza with the intent to alleviate or reduce the currently high ongoing maintenance costs incurred by the Public Works Agency. The Curt Flood Sports Field and Fremont Pool have already existing maintenance plans for these facilities. Upgrades to these facilities will reduce the costs of maintaining these aging facilities.

SUSTAINABLE OPPORTUNITIES

Economic: Authorization of City staff to apply for the HRP Program grant will provide up to \$3,500,000 in funds to support the rehabilitation of City parks and recreation facilities that will provide design and rehabilitation work for the City and local businesses.

Environmental: Projects selected will be required to incorporate sustainable design elements, improve energy efficiency, and reduce the use of natural resource by utilizing recycled-content materials wherever possible as well as recycle construction debris to meet City waste recycling program.

Social Equity: Projects enhance the provision of basic service levels and quality of life amenities to very low- and low-income neighborhoods.

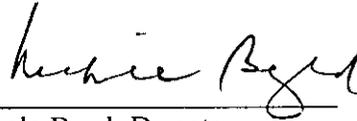
CEQA

The three public facilities named as recommended HRP Program fund recipients, Bishop Begin Plaza, Curt Flood Sports Center and the Fremont Pool, are exempt from the California

Environmental Quality Act (CEQA), under Section 15301 ("Existing Facilities") of the CEQA Guidelines because 1) paragraph (d) of section 15301 includes "Restoration or rehabilitation of deteriorated or damaged structures, facilities, or mechanical equipment to meet current standards of public health and safety," 2) paragraph (e) includes "Additions to existing structures provided that the addition will not result in an increase of more than 50 percent of the floor area of the structures before the addition, or 2,500 square feet, whichever is less." Further, the recommended public facility fund recipients are also exempt from CEQA under Section 15302 ("Replacement or Reconstruction") of the CEQA Guidelines, which states "Class 2 consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced."

For questions regarding this report please contact Maryann Sargent, Housing Development Coordinator, at 510-238-6170

Respectfully submitted,



Michele Byrd, Director
Department of Housing & Community Development

Prepared by
Maryann Sargent, Housing Development Coordinator

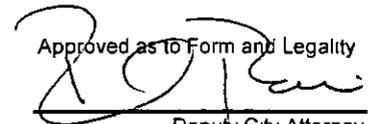
Attachment A – List of 49 Oakland Public Facilities
 Facilities that Maximize the City's Housing Related Parks Program Grant Funding Amount

PARK NAME	ADDRESS	CENSUS TRACT	Disadvantaged Community?	Park Deficient Community?	Notes
25th Street Mini Park	25th Street & Martin Luther King	Census Tract 4013	Yes	Yes	
85TH AVE MINI PARK-Eula Brinson Mini Park	1712 85th Avenue	Census Tract 4096	Yes	Yes	
88th Avenue Mini Park	1722 88th Avenue	Census Tract 4096	Yes	Yes	
ALLENDALE REC CENTER	3711 Suter Street	Census Tract 4070	Yes	Yes	Recipient of CDBG Funds 2011-12, 2012-13 \$10,084
ARROYO VIEJO PARK	7701 Krause Avenue	Census Tract 4085	Yes	Yes	
Bertha Port Tot Lot	1756 Gross Street	Census Tract 4028	Yes	Yes	
BISHOP BEGIN PLAZA	2251 San Pablo Ave	Census Tract 4027	Yes	Yes	
CHINESE GARDENS (RILEA RR	260 6th Street	Census Tract 4030	Yes	Yes	
CITY HALL PLAZA	1 Frank H Ogawa Plaza	Census Tract 4028	Yes	Yes	
COLISEUM GARDEN	66th Avenue/Olnstead	Census Tract 4088	Yes	Yes	Recently upgraded
Columbian Gardens Park	9920 Empire Road	Census Tract 4090	Yes	Yes	
CONCORDIA PARK	2901 64th Avenue	Census Tract 4087	Yes	Yes	
CURT FLOOD SPORTS CENTER	School St & Coolidge Ave	Census Tract 4090	Yes	Yes	
DURANT PARK	29th Street/Martin Luther King Jr Way	Census Tract 4014	Yes	Yes	Prop 84 fund Recipient
ELMHURST PLAZA	9700 C Street, Oakland, CA 94603	Census Tract 4094	Yes	Yes	
FOOTHILL MEADOWS PARK	1600 38th Avenue, 3705 Foothill Boulevard	Census Tract 4072	Yes	Yes	
FRANKLIN REC CENTER	1010 East 15th Street	Census Tract 4054 02	Yes	Yes	Recipient of CDBG Funds 2013-14 \$30,000
FREMONT POOL	4550 Foothill Blvd	Census Tract 4074	Yes	Yes	Recipient of CDBG Funds 2011-12, 2013-14 \$115,881
Fruitvale Bridge Park	3205 Alameda Ave	Census Tract 4061	Yes	Yes	
GARFIELD BALLFIELD	2260 Foothill Blvd	Census Tract 4059 01	Yes	Yes	
GOLDEN GATE REC CENTER	1068 62nd Avenue	Census Tract 4008	Yes	Yes	
GREENMAN FIELD	1390 66th Avenue	Census Tract 4088	Yes	Yes	Recently upgraded
Grove Shafter Park	M L King Jr Way/ 36th St	census tract 4010	Yes	Yes	
HOLLY MINI PARK	9830 Holly St	Census Tract 4103	Yes	Yes	
JEFFERSON SQUARE	618 Jefferson Street	Census Tract 4031	Yes	Yes	
Josie De La Cruz	1637 Fruitvale Ave	Census Tract 4062	Yes	Yes	Recipient of CDBG Funds 2013-14 \$96,500
LAFAYETTE PARK	635 11th Street	Census Tract 4027	Yes	Yes	

Attachment A – List of 49 Oakland Public Facilities
 Facilities that Maximize the City’s Housing Related Parks Program Grant Funding Amount

LAFAYETTE SQUARE	635 11th Street	Census Tract 4031	Yes	Yes	
LAZEAR REC AREA	850 29th Avenue	Census Fract 4061	Yes	Yes	
LINCOLN SQUARE	261 11th Street	Census Tract 4030	Yes	Yes	Recipient of CDBG Funds 2011-12 \$58,100
MANZANITA REC CENTER	2701 22nd Avenue	Census Tract 4057	Yes	Yes	Recipient of CDBG Funds 2013-14 \$92,026
Marston Campbell Park	17th St / West St	census tract 4027	Yes	Yes	
MAXWELL PARK	4618 Allendale Ave	Census Tract 4076	Yes	Yes	Recipient of CDBG Funds 2011-12, 2012-13 \$53,701
MCCLYMONDS MINI PARK	2528 Linden St	Census Tract 4016	Yes	Yes	
MORGAN PLAZA	21st Avenue & E 26th Street	Census Fract 4058	Yes	Yes	
Nicol Mini Park	Coolidge/Nicol	census tract 4066	Yes	Yes	
Officer Wilhe Wilkens (Elmhurst) Park	9700 C St	Census Tract 4094	Yes	Yes	
PERALTA HACIENDA	2500 34th Ave	Census Tract 4065	Yes	Yes	Recipient of CDBG Funds 2011-12 2012-13 \$103,750
POPLAR REC CENTER	3131 Union Street	Census Tract 4015	Yes	Yes	
RAINBOW REC CENTER	5800 International Blvd	Census Tract 4075	Yes	Yes	Prop 84 fund Recipient
SAN ANTONIO PARK	1701 East 19th Street	Census Tract 4059 02	Yes	Yes	Recipient of CDBG Funds 2011-12, 2013-14 \$140,850
SNOW PARK	19th Street/Harriotsn Street	Census Tract 4034	Yes	Yes	
Sobranje Park	470 El Paseo Dr	Census Tract 4092	Yes	Yes	
ST ANDREWS PLAZA	3255 san pablo avenue (near this address)	Census Tract 4015	Yes	Yes	
STONEHURST PARK	10315 E Street	Census Tract 4093	Yes	Yes	
TASSAFORANGA REC CENTER	975 85th Avenue	Census Tract 4095	Yes	Yes	Recipient of HRPP 2010-11 funds \$600,000, Recipient of CDBG Funds 2013-14 \$84,000
Union Point Park	2311 Embarcadero	Census Tract 4060	Yes	Yes	
Vantage Point Park	1198 13th St	Census Tract 4031	Yes	Yes	
VERDESE CARTER REC CENTE	9600 Sunnyside Street	Census Tract 4103	Yes	Yes	

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Approved as to Form and Legality

Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

A RESOLUTION AMENDING RESOLUTION NO. 84784 C.M.S, WHICH AUTHORIZED THE CITY TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT UNDER THE HOUSING RELATED PARKS PROGRAM IN AN AMOUNT NOT TO EXCEED \$2,250,000 FOR IMPROVEMENTS TO BISHOP BEGIN PLAZA, CURT FLOOD SPORTS FIELD, AND THE FREMONT POOL, TO INCREASE THE DOLLAR LIMIT ON THE AMOUNT OF THE GRANT TO \$3,500,000

WHEREAS, the State of California, Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability dated October 8, 2013 (the "2013 NOFA"), under its Housing Related Parks ("HRP") Program, and

WHEREAS, the City of Oakland desires to apply for a HRP Program grant, and

WHEREAS, Resolution No 84784 C M S passed on January 7, 2014, authorized the City to apply for, accept, and appropriate a HRP Program grant in an amount up to \$2,250,000, and

WHEREAS, the City of Oakland is eligible to apply for a grant amount exceeding the originally proposed grant application amount as authorized by Resolution No 84784 C M S, now, therefore, be it

RESOLVED: That Resolution No 84784 C M S is hereby amended and restated to authorize the City Administrator to apply for and submit to the Department the HRP Program Application Package released October 8, 2013 for the 2013 program year for a grant in the amount not to exceed \$3,500,000 to be used for improvements to Bishop Begin Plaza, Curt Flood Sports Field, and the Fremont Pool, and be it

FURTHER RESOLVED: That if the application is approved, the City Administrator on behalf of the City of Oakland is hereby authorized to enter into, execute, and deliver a State of California Standard Agreement (the "Standard Agreement"), and any and all other documents

required or deemed necessary or appropriate to secure the HRP Program grant from the Department, and all amendments thereto (collectively, the “HRP Grant Documents”), and be it

FURTHER RESOLVED: That the City of Oakland shall be subject to the terms and conditions as specified in the Standard Agreement, and be it

FURTHER RESOLVED: That the funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement, the application in full is incorporated as part of the Standard Agreement, and any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement, and be it

FURTHER RESOLVED: That the City of Oakland hereby agrees to use the funds for eligible capital assets in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package, and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to apply for, accept and appropriate grant funds received on behalf of the City in an amount not to exceed three million five hundred thousand dollars (\$3,500,000) in Fiscal Year 2013-14 for City projects identified in Exhibit A of the Standard Agreement, and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to negotiate and execute the State contract documents, administer the grant, modify, amend or extend agreement terms from the HRP Program, and take whatever action is necessary and appropriate with respect to the projects and HRP Program grant consistent with this Resolution and its basic purpose, and be it

FURTHER RESOLVED: That the City Administrator is authorized to execute in the name of the City of Oakland the Application Package and HRP Program Grant Documents as required by the Department for participation in the HRP Program, and be it

FURTHER RESOLVED: That when the HRP Program funds are received, in an amount not to exceed \$3,500,000, they are hereby appropriated for the following uses in the following accounts

- Bishop Begin Plaza, 45% of grant award funding will be deposited into California Housing and Community Development Fund (2144), PWA Capital Projects – Project Management Organization (92270) The project number will be established once the Bishop Begin Plaza rehabilitation project is initiated
- Curt Flood Sports Field, 50% of grant award funding, and Fremont Pool, 5% of grant award funding, will be deposited into California Housing and Community Development Fund (2144), OPR Capital Improvement Projects – Project Management Organization (94500) The project number will be established once the rehabilitation project is initiated

and be it

FURTHER RESOLVED: That a copy of this Resolution will be transmitted to the State of California, Division of Housing Policy and Development, Department of Housing and Community Development, and placed on file with the City Clerk, and be it

FURTHER RESOLVED: That this action complies with the California Environmental Quality Act (CEQA), because the improvements to the three public facilities named as recommended HRP Program fund recipients, Bishop Begin Plaza, Curt Flood Sports Center, and the Fremont Pool, are exempt from ECQA review under Section 15301 ("Existing Facilities") and Section 15302 ("Replacement or Reconstruction") of the CEQA Guidelines

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2014

PASSED BY THE FOLLOWING VOTE.

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

NOES -

ABSENT -

ABSTENTION -

ATTEST _____

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