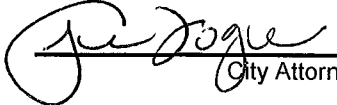


FILED
OFFICE OF THE CITY CLERK
OAKLAND


City Attorney

OAKLAND CITY COUNCIL

2019 JUN 27 PM 3:45

RESOLUTION NO. _____ C.M.S.

ADOPT A RESOLUTION AUTHORIZING:

AMENDING RESOLUTION NO. 87730 C.M.S., WHICH (1) AUTHORIZED THE USE OF SURPLUS COMMUNITY DEVELOPMENT BLOCK GRANTS FUNDS AND REVOLVING LOAN PROGRAM INCOME FOR FISCAL YEAR 2019-2020 AND FISCAL YEAR 2020-2021 PROGRAMS, (2) AUTHORIZED THE USE OF SURPLUS HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT FUNDS TO INCREASE EXISTING GRANT AGREEMENT WITH CONTRA COSTA COUNTY, (3) REINSTATED PREVIOUSLY APPROVED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE BUS RAPID TRANSIT/BUSINESS MITIGATIONS ASSISTANCE PROGRAM, (4) ALLOCATED ECONOMIC DEVELOPMENT INITIATIVE FUNDS TO THE CITY'S COMMERCIAL LENDING PROGRAM, TO CORRECT THE AMOUNT OF GRANT FUNDS ALLOCATED TO THE OAKLAND PUBLIC WORKS CAPITAL IMPROVEMENT PROJECTS AT ALLENDALE PARK, REDWOOD HEIGHTS RECREATION CENTER AND CARMEN FLORES AT JOSIE DE LA CRUZ PARK.

WHEREAS, on June 4, 2019, following a public hearing, Oakland City Council passed Resolution No. 87730 C.M.S. authorizing the City to submit a Fiscal Year 2019-2020 Consolidated Annual Action Plan to the United States Department of Housing & Urban Development (HUD); and

WHEREAS, on June 5, 2019, Community Development (CD) District Four Board members notified staff that the grant fund allocation amounts for the Oakland Public Works Capital Improvement Projects at Redwood Heights Recreation Center, Carmen Flores at Josie De La Cruz Park, and Allendale Park identified in Exhibit A to Resolution No. 87730 C.M.S. were incorrect and not consistent with the recommendations made by CD District Four and CD District Five Board members; and

WHEREAS, upon review of Exhibit A to Resolution No. 87730 C.M.S., staff realized that it had inadvertently transposed the grant fund allocations for Redwood Heights Recreation Center, Carmen Flores at Josie de la Cruz Park, and Allendale Park; and

WHEREAS, staff spoke to CD District Four and CD District Five Board members and confirmed that the recommended allocation amount for Redwood Heights Recreation Center is \$52,288, for Carmen De Flores at Josie De La Cruz Park is \$150,000, and for Allendale Park is \$32,000, and; now, therefore, be it

RESOLVED: That Resolution No. 87730 C.M.S. is amended to correct the grant fund allocation amounts for the Oakland Public Works Capital Improvement Projects at

Redwood Heights Recreation Center, Carmen Flores at Josie De La Cruz Park, and Allendale Park identified in Exhibit A as follows:

Item #	SPONSOR	PROGRAM	CDBG & CDBG CARRYFORWARD
66	Redwood Heights Recreation Center (RTO Reprogram)	Public Facility Infrastructure Improvement	\$32,000 \$52,288
67	Carmen Flores at Josie de la Cruz Park, Oakland Public Works Capital Improvements	Public Facility Infrastructure Improvement	\$52,288 \$150,000
68	Allendale Park, Oakland Public Works Capital Improvements	Public Facility Infrastructure Improvement	\$150,000 \$32,000

and be it

FURTHER RESOLVED: That the City Administrator or designee is authorized to negotiate and execute grant agreements for the Oakland Public Works Capital Improvement Projects at Redwood Heights Recreation Center, Carmen Flores at Josie De La Cruz Park, and Allendale Park in the amounts set forth above and in the Amended Consolidated Annual Action Plan submitted to the United States Department of Housing and Urban Development; and be it

FURTHER RESOLVED: That all other authorizations, approvals and conditions set forth in Oakland City Council Resolution No. 87730 C.M.S. passed on June 4, 2019 remain unchanged.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
 LATONDA SIMMONS
 City Clerk and Clerk of the Council of the
 City of Oakland, California