

OAKLAND CITY COUNCIL

REVISED

77823

RESOLUTION No. _____ C. M. S.

Ed Lewis
JUL 13 11:56 AM '03
Pg 4:51

INTRODUCED BY COUNCILMEMBER _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT THE CONSOLIDATED PLAN ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT FOR FISCAL YEAR 2003 - 2004, TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO ACCEPT AND APPROPRIATE FUNDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP, EMERGENCY SHELTER GRANT AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAMS, AND TO EXECUTE AGREEMENTS WITH CONTRACTORS/ SUBRECIPIENTS FOR FISCAL YEAR 2003-04 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, 2003, 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)	\$10,106,000
HOME	4,883,314
Emergency Shelter Grant	344,000
HOPWA	2,019,000

and

WHEREAS, a public hearing was held December 17, 2002, to solicit public comment on the proposed Annual Action Plan including consideration of the allocation of CDBG funds to programs and projects for FY 2003/04; and

WHEREAS, the City Council finds the agreements with contractors/subrecipients are for services of a professional 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 his 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 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 City's Consolidated Plan; and be it

FURTHER RESOLVED: That the City Manager or his designated representative is authorized to accept and amend the appropriations for FY 2003/04 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 his designee is authorized to execute agreements with third-party contractors and subrecipients for those programs and projects and in the amounts identified in the final Annual Action Plan for FY 2003-04 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, provided that said agreements shall be approved as to form and legality by the City Attorney, copies to be filed with the City Clerk, and to take whatever other action is necessary regarding said agreements consistent with this Resolution; and be it

FURTHER RESOLVED: That the City Manager is hereby authorized to approve any subsequent amendments to the Consolidated Plan and amendments, modifications or extensions of said FY 2003-04 agreements, with the exception of the allocation of additional funds, provided that such amendments, modifications or extensions shall be approved as to form and legality by the City Attorney and copies shall be filed with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 20 2003, 2003


PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND
PRESIDENT DE LA FUENTE -7 AYES

NOES- 0

Excused
ABSENT- QUAN - 1

ABSTENTION- 0

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

Attachment D

Recommended Third Party Contracts for Approval for FY 2003-04

PROJECT/PROGRAM NAME	CDBG	HOME	ESG	HOPWA	TOTAL
A Safe Place/Domestic Violence Assistance Program (G758850)	23,564				23,564
Alameda County Community Food Bank/Shared Maintenance & Delivery Scholarships (G19550)	46,404				46,404
Alameda County Health Care Foundation/Model Neighborhood Program (H66880)	76,615				76,615
Alzheimer's Services of the East Bay/Dementia Specific Adult Day Health Care (H67200)	44,811				44,811
ARC Associates/Allendale Family Resource Center	12,000				12,000
Bay Area Community Services/Meals on Wheels for Seniors (G148910)	150,880				150,880
Boys & Girls Clubs of Oakland/Smart Moves Program	43,180				43,180
Camp Fire Boys & Girls, Oakland East Bay Council/Kids With Dreams Project (G91800)	59,600				59,600
Center for Independent Living/Housing Search & Counseling for the Disabled	99,750				99,750
East Bay Central American Refugee Committee/Youth and Family Enrichment Project	48,000				48,000
East Bay Community Law Center - Housing Advocacy Project	66,000				66,000
East Bay Conservation Corps/Burbank Elementary Community Garden	30,000				30,000
East Bay Conservation Corps/Eastmont Corridor Blight Abatement Project	60,000				60,000
East Bay Little Stars Preschool/After-School Tutorial & Leadership Program	36,000				36,000
East Oakland Community Project - Relocation of Emergency Housing Facility	30,000				30,000
East Oakland Community Project - Shelter Rent	120,000				120,000
Eden Council for Hope and Opportunity - Home Equity Conversion Counseling	22,000				22,000
Eden Council for Hope and Opportunity - Rental Assistance Program	87,000				87,000
Eden I & R, Inc./Housing Outreach & Information Access	50,000				50,000
Elmhurst Food Pantry/Emergency Food Brown Bag Program	50,500				50,500
Emergency Shelter Program			344,000		344,000

PROJECT/PROGRAM NAME	CDBG	HOME	ESG	HOPWA	TOTAL
Ethiopian Community and Cultural Center, Inc./Case Management Program	20,716				20,716
Family Violence Law Center/Domestic Violence Prevention Project (G53600)	29,000				29,000
Fred Finch Youth Center-Alameda County Homeless Youth Collaborative/Youth Housing Empowerment Project	45,000				45,000
Grandparents and Relatives as Second Parents	50,487				50,487
Healthy Babies Project/Healthy Families Program (G76750)	60,000				60,000
HOPWA - Alameda County				1,507,103	1,507,103
HOPWA - Contra Costa County				491,707	491,707
Housing Rights, Inc. - Comprehensive Fair Housing Services	47,000				47,000
International Institute of the East Bay/Caregivers Job Training and Placement Program (G191210)	55,000				55,000
Jobs for Homeless Consortium/H.E.L.P. Program (H77500)	83,946				83,946
La Clínica de la Raza-Fruitvale Health Project, Inc./Hawthorne Elementary School-Based Clinic (G149210)	42,051				42,051
Lao Family Community Development, Inc./Multilingual Homeownership Center	53,469				53,469
Legal Assistance for Seniors/ Legal Services for Seniors (H47300)	15,000				15,000
Life Long Medical Care-Over 60 Health Center/East Oakland Clinic (H74100)	40,000				40,000
Marcus A. Foster Educational Institute/Prescott Clown Troupe	11,000				11,000
Minor Home Repair	250,000				250,000
National Development Council	25,000				25,000
Oakland Asian Students Educational Services/Village Mosaic Collaborative-Diversity Education Project	20,000				20,000
OBDC Program Delivery Costs	315,000				315,000
Oakland Citizens' Committee for Urban Renewal-Eastmont Computing Center East Oakland Community Connector Proj.	75,000				75,000
Oakland Small Business Growth Center	115,000				115,000
Pro-Ject Love/Food Distribution	14,000				14,000
Project Re-Connect (H08600)	125,000				125,000
Project SEED/Supplemental Math Instruction Program (G191520)	260,000				260,000
Rebuilding Together Oakland/Christmas In April Program	50,000				50,000
Sentinel Fair Housing - Fair Housing and Landlord/Tenant Counseling Program	130,000				130,000
Sports4Kids/School-Based Sports &	5,000				5,000

PROJECT/PROGRAM NAME	CDBG	HOME	ESG	HOPWA	TOTAL
<i>Fitness Program</i>					
St. Mary's Center/Senior Homeless Case Management Program (G16050)	54,000				54,000
The First Place Fund for Youth Emancipation Training Center (G19110)	76,202				76,202