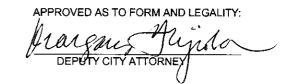


INTRODUCED BY COUNCILMEMBER



## **OAKLAND CITY COUNCIL**

RESOLUTION NO. 80581 C. M. S.

RESOLUTION 1) AUTH	IORIZING THE CITY ADMINISTRATOR TO PREPARI	E AND
SUBMIT TO THE U.S. I	DEPARTMENT OF HOUSING AND URBAN DEVELOPM	MENT
THE CONSOLIDATED	PLAN ANNUAL ACTION PLAN FOR FISCAL YEAR 20	007-
2008; 2) ACCEPTING A	ND APPROPRIATING GRANT FUNDS TOTALING	
\$15,395,583 FOR THE H	IOME, EMERGENCY SHELTER GRANT, HOUSING	
OPPORTUNITIES FOR	PERSONS WITH AIDS, AND THE COMMUNITY	
DEVELOPMENT BLOC	CK GRANT PROGRAMS; 3) APPROPRIATING \$2.5 MII	LION
IN PROGRAM INCOMI	E AND ANY AMOUNTS IN EXCESS THEREOF FOR	
HOUSING REHABILIT	ATION LOANS; AND 4)AUTHORIZING THE CITY	
ADMINISTRATOR TO	NEGOTIATE AND EXECUTE AGREEMENTS WITH	
CONTRACTORS FOR I	FISCAL YEARS 2007-2009 FOR THE COMMUNITY	
DEVELOPMENT BLOC		

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 as a condition for receiving federal funds for housing and community development activities; and

WHEREAS, the Consolidated Plan Annual Action Plan should be submitted to HUD by May 15, 2007, 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 Annual Action Plan;

Community Development	
Block Grant (CDBG)	\$8,649,893
HOME	4,411,242
American Dream Down payment	67,495
Initiative (ADDI)	
Emergency Shelter Grant	370,953
HOPWA	1,896,000

- **WHEREAS**, the grant funds will be appropriated into HUD-CDBG Fund (2108), Fund (2109); and HUD-HOPWA and HUD ESG Fund (2999);and
- WHEREAS, the seven Community Development District Boards have held meetings to consider funding requests and have made recommendations for funding; and
- WHEREAS, a public hearing will be held May 15, 2007, to solicit public comment on the proposed Consolidated Plan including consideration of the categorical allocation of CDBG funds to programs and projects for FY 2007-09; and
- WHEREAS, the City Council finds the agreements with contractors/sub recipients are for services of a professional or specialized 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 Administrator, and/or her designee, to prepare the final Consolidated 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 Administrator, and/or her 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 Council hereby accepts and appropriates the HUD funds totaling \$15,395,583 and authorizes the City Administrator or her designee to amend the appropriated amounts for FY 2007/08 to reflect actual grant receipts for the programs identified in the final Consolidated Plan; and be it
- **FURTHER RESOLVED:** That the City Council hereby appropriates CDBG Program Income totaling \$2,500,000 to a revolving housing rehabilitation loan fund and appropriates any Program Income in excess of \$2,500,000 to Housing Rehabilitation Programs to allow for additional funding of loans or grants; and be it
- FURTHER RESOLVED: That the City Administrator or her designee is authorized to negotiate and execute agreements with third-party contractors and sub recipients for those programs and projects in the amounts identified in the final Consolidated Plan Annual Action Plan for FY 2007-2008 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; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to approve any amendments to the Consolidated Plan, and any amendments, modifications or extensions of FY 2007-09 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 Office of the City Attorney, and copies filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA	MAY 1 5 2007
PASSED BY THE FOLLOWING VOTE:	
AYES - TOPENS BRUNNER, CHANG, PRESIDENT DE LA FUENTE - 7	KERNIGHAN, NADEL, QUAN, REID, AND
NOES - Brooks - /	
ABSENT - 🔑	
ABSTENTION - &	ATTEST: LATENDA SIMMONS City Clerk and Clerk of the Council

of the City of Oakland, California