

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

  
City Attorney

**OAKLAND CITY COUNCIL**

2019 JUN 27 PM 8:45

**RESOLUTION No. 87800 = C.M.S.**

**RESOLUTION:**

- 1) **AMENDING RESOLUTION NO. 87729 C.M.S., WHICH (1) AUTHORIZED THE CITY TO SUBMIT AN ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE FISCAL YEAR 2019-2020 CONSOLIDATED ANNUAL ACTION PLAN, 2) ACCEPTED AND APPROPRIATED ANTICIPATED U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT GRANT FUNDS, (3) AUTHORIZED THE CITY TO ENTER INTO DEVELOPMENT BLOCK GRANT AGREEMENTS, APPROPRIATED REVOLVING FUND PROGRAM INCOME, AND (4) AUTHORIZED THE USE OF GENERAL PURPOSE FUNDS TO PAY CENTRAL SERVICE OVERHEAD CHARGES FOR THE ADMINISTRATION OF SPECIFIED GRANT FUNDS, 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; AND**
  
- 2) **AUTHORIZING THE CITY ADMINISTRATOR TO SUBMIT AN AMENDED FISCAL YEAR 2019-2020 CONSOLIDATED ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.**

**WHEREAS**, on June 4, 2019, following a public hearing, Oakland City Council passed Resolution No. 87729 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. 87729 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. 87729, 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. 87729 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 Council hereby authorizes and directs the City Administrator or designee, to take all actions necessary to submit an amended Fiscal Year 2019-2020 Consolidated Annual Action plan to the United States Department of Housing and Urban Development which contains the correct 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; 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. 87729 C.M.S. passed on June 4, 2019 remain unchanged.

IN COUNCIL, OAKLAND, CALIFORNIA,

**JUL - 9 2019**

PASSED BY THE FOLLOWING VOTE:


AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND  
PRESIDENT KAPLAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:

  
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LATONDA SIMMONS  
City Clerk and Clerk of the Council of the  
City of Oakland, California