

CITY OF OAKLAND

AGENDA REPORT

FILED
OFFICE OF THE CITY CLERK
OAKLAND

TO: Office of the City Administrator
ATTN: Dan Lindheim
FROM: Community and Economic Development Agency
DATE: April 28, 2009

2009 APR 16 PM 5:48

RE: A Report And A Resolution 1) Authorizing The City Administrator To Prepare And Submit The Consolidated Plan Annual Action Plan For Housing And Community Development For Fiscal Year 2009-2010 To The U.S. Department Of Housing And Urban Development, 2) Accepting And Appropriating Funds Totaling \$14,857,042 For The Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant And Housing Opportunities For Persons With AIDS Programs, 3) Appropriating \$670,480 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund, And 3) Authorizing The City Administrator To Negotiate And Execute Agreements With Contractors For Fiscal Years 2009-2011 For The Community Development Block Grant.

SUMMARY

A resolution has been prepared for City Council to adopt the Consolidated Plan for the Housing and Community Development Annual Action Plan for fiscal year 2009-2010. The full draft Action Plan has been published and distributed as a separate document that is available in hard copy from CEDA, the City Clerk and at the Public Library, and also is on the City's web site at www.oaklandnet.com/government/hcd. The resolution authorizes the City Administrator to submit the plan to the U.S. Department of Housing and Urban Development (HUD) and to accept and appropriate a total anticipated amount of \$14,857,042 in federal grant funds; however this amount may require adjustments when final awards are announced by HUD, and appropriate \$670,480 in anticipated program income for FY 2009-2010 for the following four formula grant programs:

Community Development Block Grant (CDBG)
HOME Investment Partnership (HOME)
Housing Opportunities for Persons with AIDS (HOPWA), and
Emergency Shelter Grant (ESG).

The resolution also authorizes the City Administrator to enter into contracts for FY 2009-2011 with CDBG and HOPWA subrecipients for those programs and projects in the amounts identified in the Annual Action Plan for FY 2009-2010. Per Council Resolution 79191 C.M.S., program income generated from the repayment of housing rehabilitation loans is to be allocated to a revolving loan fund for housing rehabilitation activities.

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FISCAL IMPACT

The resolution accepts and appropriates funds for the FY 2009-2010 budget from the four federal grants and from program income (loan repayments) to be earned during the fiscal year. Specific projects have been recommended for funding from the four grants and are included in the Action Plan.

Over the past several years, the CDBG grant has been reduced by 22%. In past years these reductions have been absorbed by increased program income. However, program income has dramatically declined due to the downturn in the housing market.

The grant funds will be appropriated into HUD-CDBG (Fund 2108), HUD-HOME (Fund 2109); and HUD-HOPWA and HUD ESG (Fund 2999). Within each of these Organizations there are a variety of Project Numbers and Account Names. Please refer to *Attachment A* for a list of all Projects Recommended for Funding from the four grants.

Grant Program	Anticipated Program Income	Grant Amount to Accept	Amount to Allocate with adoption of FY2009-10 Budget
CDBG	670,480	\$8,326,488	
Administration/Fair Housing			1,847,523
Economic Development			1,114,303
Homeless Services			405,000
Housing			3,096,143
HUD 108 Loan Repayment			900,000
Neighborhood Programs			1,633,999
HOME		4,305,431	4,305,431
HOPWA		1,854,400	1,854,400
ESG		370,723	370,723
TOTAL	\$ 670,480	\$14,857,042	\$15,527,522

BACKGROUND

The United States Department of Housing and Urban Development (HUD) allocates federal funds to eligible localities for housing and community development activities. These funds are from HUD's Community Planning and Development (CPD) formula grant programs – CDBG,

HOME, ESG and HOPWA. Federal regulations require jurisdictions participating in these programs to prepare a five-year Consolidated Plan to assess affordable housing and community development needs. The City submitted its third five-year Consolidated Plan on June 30, 2005. This Consolidated Annual Action Plan describes the actions that will be undertaken in FY 2009-2010 to address the housing and community development priorities that were identified in the Five-Year Strategy for July 1, 2005 – June 30, 2010.

HUD-Required Citizen Participation Process for Consolidated Plan

HUD regulations require that at least two public hearings be held during each Consolidated Plan program year cycle. The public hearings must include an assessment of housing and community development needs, a review of past program performance, and review and comment of the proposed Action Plan. At least one of these hearings must be held before the proposed plan is published for comment.

- A public hearing was held at the City Council meeting on March 31, 2009 to review and consider FY 2007-08 performance, to assess community needs, and to discuss allocation of funds among program areas and recommend priorities for program funding for the FY 2009-2011 cycle.

A Public Hearing will be held Tuesday, May 5, 2009 in the City Council Chambers. A notice was published in the Oakland Tribune, Post and El Mundo newspapers April 19 and 21, 2009 announcing the availability of the draft Plan and the date, time and purpose of the Public Hearing.

Additionally, meetings were held monthly within the seven Community Development Districts to solicit input on funding specific District Programs.

KEY ISSUES AND IMPACTS

Consolidated Plan Priorities and Strategies

The City's Five-Year Consolidated Plan for Housing and Community Development, adopted in June 2005, includes an extensive community profile that describes the City's needs for community and economic development, affordable housing, and housing and services for the homeless. The Plan also includes a set of priorities and strategies for addressing those needs. As adopted by the City Council, the City's priorities are as follows:

Housing

- Preservation and Expansion of the Supply of Affordable Housing
- Assistance to First Time Homebuyers
- Encouragement of Housing Rehabilitation and Neighborhood Improvement
- Provision of Rental Assistance for Extremely Low Income Families
- Prevention and Reduction of Homelessness
- Expansion of Housing Opportunities for Seniors and Persons with Special Needs.

Homelessness

- Provide outreach and information/referrals to both sheltered and unsheltered homeless persons, enabling them to access the full range of services of the Continuum of Care.
- Maintain and expand, where possible, the existing inventory of emergency shelter beds and hotel/motel vouchers, and implement a winter shelter program.
- Maintain and expand, where possible, the current number of transitional housing units.
- Maintain and expand, where possible, the current inventory of permanent supported housing.
- Expand programs aimed at Homeless Prevention.
- Provide housing and supportive services to persons with HIV/AIDS who are homeless or at risk of becoming homeless

Non-Housing Community Development

Economic Development

The City's economic development programs are designed to address community needs that include (1) job opportunities for Oakland's unemployed, underemployed and economically disadvantaged residents, (2) private investment to strengthen the tax base and stimulate commercial activity, and (3) blight and chronic vacancies in the City's twenty-five neighborhoods.

Specific goals include:

- Attract, retain, and expand job opportunities
- Stimulate private investment to foster Oakland's business growth
- Revitalize neighborhood commercial areas

- Link economic development job opportunities with local job training and placement resources for Oakland's low and moderate income residents
- Redevelop Oakland's vacant and underutilized industrial and commercial areas
- Create sustainable development projects.

Public Services and Infrastructure (Neighborhood Improvements)

- Social Services for Seniors, Youth and Childcare
- Hunger Relief
- Domestic Violence
- Employment, Education and Job Training
- Legal Services
- Substance Abuse Intervention and Treatment
- Infrastructure/Neighborhood Improvements
- Other Social Services

PROGRAM DESCRIPTION

Description and Summary of Proposed Annual Action Plan

Staff has prepared a draft Annual Action Plan, now under consideration, which addresses the use of Federal grant funds for the second year of the City's third five-year Consolidated Plan. This document contains specific actions and projects for FY 2009-10 designed to:

- Increase and maintain the supply of affordable supportive housing for low-income and special needs populations, including the homeless.
- Create a suitable living environment through neighborhood revitalization and improvements in public facilities and services.
- Expand economic opportunities for lower income households.

The Annual Action Plan describes actions to be undertaken to address the housing and community development priorities identified in the five-year Strategy. These include housing activities to address the provision of affordable housing to low income families, rehabilitation of the existing housing stock, emergency shelter and transitional housing needs of homeless persons and activities that will be undertaken to prevent homelessness. Non-housing community development includes economic development and public services/infrastructure (neighborhood improvements).

The City anticipates it will receive the following Federal grant awards for FY 2009-10:

Community Development Block Grant	\$8,326,488
HOME	4,305,431
Emergency Shelter Grant	370,723
HOPWA	1,854,400
TOTAL	\$14,857,042

An additional \$670,480 in program income will be received from housing loan repayments and loan fees that will go into the revolving loan fund, for a total of \$15,527,522 available for allocation.

In accordance with the allocations established by the City Council and consistent with the priorities in the Consolidated Plan and the requirements of the Federal grant programs, these funds will be used to address the following priority needs:

- \$7,401,574 from CDBG and HOME to fund housing activities (includes approximately \$427,816 for HOME program administration, coordination and monitoring).
- \$2,225,123 from HOWPA (\$1,854,400) and ESG (\$370,723) to serve the homeless and persons at risk of homelessness, including persons with HIV/AIDS (includes approximately \$55,624 for administration and monitoring for the HOPWA and ESG programs).
- \$1,114,303 from CDBG for economic development activities.
- \$1,633,999 from CDBG for Public Services and Neighborhood Improvements.
- \$1,847,523 from CDBG for program administration, accounting and audit functions, planning, monitoring and evaluation, and citizen participation.

In addition to the funding listed above, the Resources section of the Action Plan describes other Federal and non-Federal resources (State and local funding as well as private resources), that are reasonably expected to be made available or leveraged during the program year. The Action Plan includes both a general description of strategies and planned actions, and detailed information on each activity proposed for funding

CDBG Process

The recommendations for the CDBG program continue to be a result of input from the Community Development (CD) District Boards, and the City Administrator. City Council members continue their participation in the deliberations in a variety of ways and there continues to be participation of residents.

In December, 2008 a Request for Proposals (RFP) was issued for eligible District Funded economic development, neighborhood improvements/public services and housing activities.

Beginning in February, 2009 the District Boards reviewed proposals received for CDBG funding. During the review of proposals, the Community Development District Boards held a number of evening meetings to accommodate citizen review and hear presentations from persons requesting funds, prior to formulating their recommendations. The District Boards recommended to the City Administrator those proposals that should be funded. The City Administrator's final recommendations to the City Council are listed on *Attachment B*.

Based upon the continued needs of the community, the City Administrator recommended to the City Council the percentage allocation for housing, economic development and neighborhood improvement/public service activities. On March 31, 2009, the City Council adopted an allocation of CDBG funds to provide specific percentages to each of five broad categories of uses.

City Council Approved Allocations of CDBG Funds by Use

Program Area	Grant Funds		Program Income	
	Percent	Amount	Percent	Amount
Administration/Fair Housing	20.5%	1,847,523		
Economic Development	12.4%	1,114,303		
Homeless Services	4.5%	405,000		
Housing	34.4%	3,096,143	100%	\$670,480
HUD 108 Loan Repayment	10.0%	900,000		
Neighborhood Programs	18.2%	1,633,999		
Total	100%	\$8,326,488		\$670,480

(See **Attachment B** for detailed breakdown of each Program Area)

Process for Public Review and Comment

Copies of the draft Plan were made available beginning Tuesday, April 8, 2009 for a 30-day comment period and have been placed on file at the main branch of the Oakland Public Library and are available from both the Community & Economic Development Agency and the Office of the City Clerk. Notices have been distributed to a variety of nonprofit housing organizations, homeless service providers, public agencies and commissions, and other interested parties.

Written public comments will be accepted by the Community & Economic Development Agency through Tuesday, May 5, 2009. Staff will then revise the Annual Action Plan consistent with such comments and City Council direction, and will include a summary of all written comments

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received and a discussion of how such comments were included, or an explanation as to why such comments were not included in the final Annual Action Plan.

SUSTAINABLE OPPORTUNITIES

Economic: These projects will expand the affordable housing inventory in Oakland and generate construction and professional services jobs.

Environment: These recommended projects will address such issues as removal of blight, and abatement of environmental hazards such as lead-based paint and other building conditions of the foreclosed properties. The developers will encourage contractors to use green building techniques, including energy-efficient design, use of recycled building materials, and water-conserving fixtures and landscaping.

Social Equity: By definition, these projects are targeted to improving conditions for low and moderate income communities. Through the NSP, Oakland's neighborhood-level environment will be improved by rehabbing foreclosed and sometimes blighted properties with new homes and residents. The proposed projects will provide affordable rental and ownership housing for low and very low-income individuals and families.

DISABILITY AND SENIOR CITIZEN ACCESS

Many of the grants and loans funded by federal housing and community development grant funds are used to provide housing, facilities and services for senior citizens and persons with disabilities. All new housing constructed with federal funds must provide accessibility features for persons with disabilities.

RECOMMENDATIONS AND RATIONALE

Staff is recommending the following:

- Staff receive and review public comments on the draft Annual Action Plan for FY 2009-10
- Staff prepare and submit the final plan by May 15, 2009 to HUD.
- Appropriate FY 2009-10 grant receipts for the CDBG, HOME, HOPWA, and ESG programs.
- Appropriate Program Income totaling \$670,480 and appropriate any CDBG Program Income in excess of \$670,480, and any HOME Program Income from repayment of housing rehabilitation loans, to Housing Rehabilitation Programs.
- Approve the City Administrator's recommendations for CDBG funding.

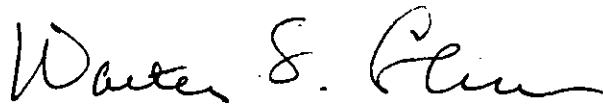
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- Authorize the City Administrator to enter into contracts with CDBG and HOPWA subrecipients for FY 2009-2011 (See **Attachment B**) and to prepare and submit to HUD any minor amendments to the Action Plan that are necessary to carry out these programs.

ACTION REQUESTED OF THE CITY COUNCIL

The Community and Economic Development Agency requests that the City Council accept the recommendations described in this report and adopt the resolution.

Respectfully Submitted,

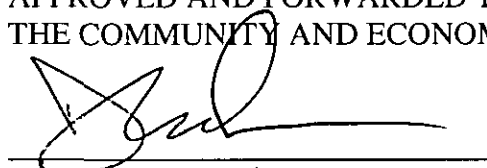


Walter S. Cohen, Director
Community and Economic Development Agency

Reviewed by:
Sean Rogan, Deputy Director
Housing and Community Development

Prepared by:
Michele Byrd, Manager
CDBG Program

APPROVED AND FORWARDED TO THE
THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE:



Office of the City Administrator

Attachment A: Projects Recommended for Funding In FY 09-10 Con Plan
B: Recommended CDBG Third Party Contracts

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PROJECTS RECOMMENDED FOR FUNDING IN FY 09-10 CON PLAN

SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL	MATRIX CODE
City Slicker Farms	Green Food, Green Jobs, Green Community Project	\$70,000				70,000	03-
Rebuilding Together Oakland	Transformation of Blighted Area	\$7,012				7,012	03-
Seventh Step Foundation, Inc.	Freedom House Rehabilitation	\$8,129				8,129	03-
Rebuilding Together Oakland:	East Oakland Senior Center Repairs & Improvements	\$88,400				88,400	03A
First Place for Youth:	First Steps Community Resource Center	\$155,000				155,000	03E
Spanish Speaking Citizen's Foundation:	Facility Post-Planning Entitlement Project	\$50,000				50,000	03E
Unity Council:	ARISE High School Improvements	\$45,000				45,000	03E
City of Oakland	West Oakland Teen Center Capital Improvements	\$25,300				25,300	03F
City of Oakland/Public Works Agency-Dept of Infrastructure & Operations/Electrical Services Division:	Street Lighting at 938 E. 28th St.	\$10,106				10,106	03F
City of Oakland-Office of Parks & Recreation:	San Antonio Park & Recreation Center Lighting	\$29,794				29,794	03F
Friends of Oakland Parks & Recreation:	Growing Community at Maxwell Park	\$5,688				5,688	03F
Alameda County Housing and Community Development	AIDS Housing, Alameda County				1,380,575	1,380,575	03T
Contra Costa County	AIDS Housing, Contra Costa County				436,737	436,737	03T
Department of Human Services	Emergency Shelter Program			352,187		352,187	03T

PROJECTS RECOMMENDED FOR FUNDING IN FY 09-10 CON PLAN

	SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL	MATRIX CODE
	City of Oakland/Dept. of Human Services-Community Housing Services:	Hunger Program	\$16,700				16,700	05-
	City of Oakland-Neighborhood Division Services:	The City/County Neighborhood Initiative	\$60,000				60,000	05-
	Oakland Citizens' Committee for Urban Renewal:	Eastmont Technology Learning Center	\$90,000				90,000	05-
	Bay Area Community Services:	Meals on Wheels	\$82,500				82,500	05A
	City of Oakland/Dept. of Human Services-Aging Health & Human Services	Oakland Senior Companion Assessment & Referral Project	\$20,000				20,000	05A
	Southeast Asian Community Center:	Oakland's Coordinated Vietnamese Senior Project	\$53,009				53,009	05A
	California Youth Outreach: Case Management-	Care Support Services	\$49,991				49,991	05D
	City of Oakland/Dept. of Human Services-	Policy & Planning: Faith-West Street Outreach Project	\$50,000				50,000	05D
	City of Oakland-Office of Parks & Recreation:	iGreen Team/Tassafaronga Recreation Center	\$20,000				20,000	05D
	First Place for Youth:	Steps to Success	\$106,000				106,000	05D
	Harbor House Ministries, Inc.:	Youth Leadership Program	\$95,671				95,671	05D
	Precision Drill Ministries:	Positive Role Models Educational Mentoring Program	\$15,000				15,000	05D
	Project Re-Connect		\$71,000				71,000	05D
	Spanish Speaking Citizens' Foundation:	Youth Services Program	\$58,000				58,000	05D

PROJECTS RECOMMENDED FOR FUNDING IN FY 09-10 CON PLAN

	SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL	MATRIX CODE
	Youth for Environmental Sanity/Art in Action:	Green Youth Media Arts & Job Training Center	\$50,000				50,000	05D
	Carneles Unides Reformado Adictos (C.U.R.A.), Inc.:	Green Jobs Creation Project/Training for Ex-offenders	\$14,000				14,000	05F
	City of Oakland/Dept. of Human Services-Aging, Health & Human Services:	Safe Walk to School	\$22,000				22,000	05L
	Girls Incorporated of Alameda County:	Concordia Park Center After-School and Summer Programming	\$36,000				36,000	05L
	Oakland Parents Together:	3rd Grade Intensive Support Tutoring Program	\$20,000				20,000	05L
	City of Oakland/Dept. of Human Services-Community Housing Services: t	Project Homeless Connec	\$5,000				5,000	05M
	Community & Economic Development Agency	Blighted Property Board Up and Cleanup	150,000				150,000	06-
	Community & Economic Development Agency	Housing Development		3,850,344			3,850,344	12-
	Community & Economic Development Agency	American Dream Downpayment Initiative (ADDI)		27,271			27,271	13-
	Alameda County Housing and Community Development	Minor Home Repair Program	242,930				242,930	14A
	Community & Economic Development Agency	Access Improvement Program	207,680				207,680	14A
	Community & Economic Development Agency	Emergency Home Repair Program	382,620				382,620	14A
	Community & Economic Development Agency	Home Maintenance & Improvement Program	2,107,640				2,107,640	14A

PROJECTS RECOMMENDED FOR FUNDING IN FY 09-10 CON PLAN

	SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL	MATRIX CODE
	Rebuilding Together Oakland:	Home Repairs & Improvements for Elderly Homeowners	\$40,950				40,950	14A
	Rebuilding Together Oakland:	Safe At Home-Safety Home Modifications for Senior Citizens	\$62,450				62,450	14A
	Department of Human Services	Shelter Operating Costs and Homeless Services	225,000				225,000	14E
	Oakland Citizens' Committee for Urban Renewal:	Heartlands Neighborhood Revitalization/ Façade Improvement	\$167,300				167,300	14E
	Community & Economic Development Agency	Lead Safe Housing Paint Program	215,290				215,290	14I
	Community & Economic Development Agency	Neighborhood Commercial Revitalization	416,380				416,380	17C
	Community & Economic Development Agency	Commercial Lending	240,180				240,180	18B
	Community & Economic Development Agency	Business Development Program	195,580				195,580	18B
	National Development Council	Economic Development Technical Assistance	10,000				10,000	18B
	Oakland Business Development Corporation	Business Loan Program	231,840				231,840	18B
	Community and Economic Development Agency	Section 108 Loan Repayments	900,000				900,000	19F
	Community & Economic Development Agency	CDBG Program Monitoring/Admin	1,292,828				1,292,828	21A
	Department of Human Services	Emergency Shelter Program - Admin			18,536		18,536	21A
	Department of Human Services	AIDS Housing, HOPWA Program Administration				37,088	37,088	21A

PROJECTS RECOMMENDED FOR FUNDING IN FY 09-10 CON PLAN

SPONSOR	PROGRAM	CDBG	HOME	ESG	HOPWA	TOTAL	MATRIX CODE
Unity Council	Foreclosure Counseling	100,000				100,000	21D
ECHO	Home Equity Counseling	21,000				21,000	21D
Center For Independent Living	Fair Housing Services	208,000				208,000	21D
East Bay Community Law Cente	Fair Housing Services	150,000				150,000	21D
Community & Economic Development Agency	HOME Program Monitoring and Administration		427,816			427,816	21H
TOTAL		8,996,968	4,305,431	370,723	1,854,400	15,527,522	

ATTACHMENT B

Recommended CDBG Third Party Contracts for Approval for FY 2009-11

PROJECT/PROGRAM NAME	09-10	10-11	TOTAL
Alameda County Minor Home Repair	400,000	400,000	800,000
Alzheimer's Services of the East Bay: Dementia-Specific Adult Day Health Services (H67200)		30,000	30,000
Bay Area Community Services: Meals on Wheels	82,250	85,000	167,250
California Youth Outreach: Case Management-Care Support Services	49,991	49,991	99,982
Carneles Unidos Reformado Adictos (C.U.R.A), Inc.: Green Jobs Creation Project/Training for Ex-Offenders	14,000		14,000
City Slicker Farms: Green Food, Green Jobs, Green Community Project	70,000	55,300	125,300
First Place for Youth: First Steps Community Resource Center	135,000	15,000	150,000
First Place for Youth: Steps to Success	126,000	96,000	222,000
Friends of Oakland Parks & Recreation: Growing Community in Maxwell Park	5,688	25,000	30,688
Girls Incorporated of Alameda County: Concordia Park Center After-School and Summer Programming	36,000	36,000	72,000
Harbor House Ministries, Inc.: Youth Leadership Program	95,671		95,671
Center for Independent Living	100,000	100,000	200,000
Legal Assistance for Seniors: Legal Advocacy & Education for Oakland Seniors		25,000	25,000
Oakland Citizen's Committee for Urban Renewal: Eastmont Technology Learning Center	90,000	90,000	180,000
Oakland Citizen's Committee for Urban Renewal: Heatlands Neighborhood Revitalization Façade Improvement	167,300	167,300	334,600
East Bay Community Law Center	68,000	68,000	176,000
Oakland Parents Together: 3 rd Grade Intensive Support Tutoring Program	20,000	20,000	40,000
Precision Drill Ministries: "Positive Role Models" Educational Mentoring Program	15,000	15,000	30,000

PROJECT/PROGRAM NAME	09-10	10-11	TOTAL
Project Reconnect	31,000	31,000	62,000
Rebuilding Together Oakland: Home Repairs & Improvements for Elderly Homeowners	80,950	114,950	195,900
Rebuilding Together Oakland: Parks & Recreational Facility Renovation & Improvements		17,700	17,700
Rebuilding Together Oakland: Safe At Home-Safety Modifications for Senior Citizens	62,450	76,133	138,583
Rebuilding Together Oakland: East Oakland Senior Center Repairs & Improvements	88,400	120,400	208,800
Rebuilding Together Oakland: Transformation of Blighted Area	7,012		7,012
Seventh Step Foundation, Inc.: Freedom House Rehabilitation	8,129		8,129
Spanish Speaking Citizen's Foundation: Facility Post-Planning Entitlement Project	50,000	81,200	131,200
Spanish Speaking Citizen's Foundation: Youth Services Program	58,000	58,000	116,000
Unity Council: ARISE High School Improvements	45,000		45,000
Youth for Environmental Sanity/Art in Action: Green Youth Media Arts & Job Training Center	50,000	40,000	90,000
Southeast Asian Community Center: Oakland's Coordinated Vietnamese Senior Project	53,009	53,009	106,018

ATTACHEMENT B

CDBG CONTINUING FUNDED CONTRACTS PERFORMANCE

CONTRACTOR	PROJECT	FY 07-09 AMOUNT	FY 09-11 AMOUNT	07-09 GOALS	07-09 ACCOMPLISHMENTS TO DATE
Bay Area Community Services	Meals on Wheels	\$ 240,240	\$ 167,250	68 Seniors	07-08, 91 seniors 08-09, 73 as of Dec. 08
First Place for Youth	Emancipation Training Program	\$ 196,142	\$ 222,000	150 youth (16-23) each year: 300 Total	07-08, 522 youth 08-09, 406 as of Mar. 09
Girls Inc. of Alameda County	Concordia Park Program	\$ 90,000	\$ 72,000	70 unduplicated clients	07-08, 35 youth 08-09, 45 as of Feb. 09
Oakland Citizen's Committee for Urban Renewal	Eastmont Technology Center	\$ 173,000	\$ 180,000	1,200 clients	07-08, 1546 clients 08-09, 2,852 as of ---
Oakland Citizen's Committee for Urban Renewal	Heartlands Neighborhood Revitalization	\$ 308,516	\$ 334,600	10,000 clients per year: 20,000 Total	07-08, 14,562 clients 08-09, 4,595 as of Feb. 09
Project Reconnect	At Risk Youth Program	\$ 161,640	\$ 62,000	48 clients per year: 96 Total	07-08, 118 clients 08-09, 49 as of Mar. 09
Precision Drills Ministeries	Positive Role Model Mentoring	\$ 153,000	\$ 30,000	111 youth per year: 222 Total	07-08, 114 youth 172 youth from 7/08-3/09
Rebuilding Together Oakland	Christmas In April	\$ 96,370	\$ 195,900	40 Homes/12 Facilities per year	07-08, 34 homes/14 fac. 08-09 39 Homes/10 Facilities as of April 09
Spanish Speaking Citizen's Foundation	Facility Renovation	\$ 190,000	\$ 131,200	To conduct a feasibility study to identify options for the rehab or new construction of the facility at 1470 Fruitvale Avenue.	The FY07-08 phase (\$90,000) began 3/08 and was completed by the extended date of 9/30/08. The agency has requested additional time to define use of the FY08-09 allocation (\$100,000).
Unity Council	Foreclosure Councelling	\$ 100,000	\$ 200,000	1,500 Total 4/08-6/09	548 as of Jan. 09

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DRAFT

APPROVED AS TO FORM AND LEGALITY:

DEPUTY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C. M. S.

RESOLUTION 1) AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CONSOLIDATED PLAN ANNUAL ACTION PLAN FOR FISCAL YEAR 2009-2010; 2) ACCEPTING AND APPROPRIATING GRANT FUNDS TOTALING \$14,857,042 FOR THE HOME, EMERGENCY SHELTER GRANT, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS, AND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; 3) APPROPRIATING \$670,480 IN PROGRAM INCOME AND ANY AMOUNTS IN EXCESS THEREOF FOR HOUSING REHABILITATION LOANS; AND 4) AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AGREEMENTS WITH CONTRACTORS FOR FISCAL YEARS 2009-2011 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

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, 2009, 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 anticipated 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)	\$8,326,488
HOME	4,305,431
Emergency Shelter Grant	370,723
HOPWA	1,854,400

and

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 5, 2009, to solicit public comment on the proposed Consolidated Plan including consideration of the categorical allocation of CDBG funds to programs and projects for FY 2009-10; 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 his 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 his 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 \$14,857,042 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 \$670,480 to a revolving housing rehabilitation loan fund and appropriates any Program Income in excess of \$670,480 to Housing Rehabilitation Programs to allow for additional funding of loans or grants; and be it

FURTHER RESOLVED: That the City Council hereby appropriates any HOME Program Income received to date and in the future from repayment of housing rehabilitation loans to Housing Rehabilitation Programs; and be it

FURTHER RESOLVED: That the City Administrator or his 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 2009-2010 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 2009-11 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, _____, 20____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT BRUNNER

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California