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OAKLAND

2017 MAR -2 PM 4: 33

AGENDA REPORT

TO: Sabrina B. Landreth
City Administrator

FROM: Michele Byrd
Director, HCD

SUBJECT: Housing Related Parks Program
Grant 2016

DATE: February 15, 2017

City Administrator Approval

Date:

3/2/17

RECOMMENDATION

Staff Recommends That The City Council Adopt The Following Pieces Of Legislation:

- 1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$500,000 Under The Housing Related Parks Program For Improvements To The Tassafaronga Recreation Center Gymnasium.
- 2) A Resolution Amending Resolution Nos. 85407 and 86029 C.M.S, Which Authorized The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program, To Change One Of The Funded Projects From Curt Flood Field to Rainbow Recreation Center Expansion Project (No. 1000854)

EXECUTIVE SUMMARY

Adoption of the first proposed resolution would authorize the City to apply for up to \$500,000 in grant funding under the California Department of Housing and Community Development (CA HCD) Housing-Related Parks (HRP) Program for improvements to Tassafaronga Recreation Center Gymnasium. This resolution is a required element of the grant application used to show that the City Administrator has the authority to apply for, accept and appropriate funds granted by this program. An approved and signed resolution is due to CA HCD by March 23, 2017.

Adoption of the second proposed resolution would result in a revision to Resolution No. 84507 C.M.S., which authorized the City to apply for, accept, and appropriate grant HRP Program funds in 2014-15. Additionally, this resolution was later amended by Resolution No. 86029 C.M.S. adopted March 1, 2016 to correct account numbers used by the Budget Department to allocate the funds into the correct income and expenditure accounts. The additional proposed revision to Resolution No. 84507 C.M.S. is to change one of the park projects that was designated to receive HRP Program funds. City staff proposes to replace the Curt Flood Field Park Project with the Rainbow Recreation Center. The reason for this change is that these program funds must be expended by June 30, 2017 (with a submittal of a fund request by April 2017). The Curt Flood Field Park Project is not in a position to expend these funds by the June

Item: _____
CED Committee
March 14, 2017

deadline. The Rainbow Recreation Center is currently under design and is anticipated to complete the design for bid by Spring 2017 and can utilize the funds for construction in the amount that was allocated to Curt Flood Field (\$228,138).

BACKGROUND / LEGISLATIVE HISTORY

The HRP Program is intended to assist public agencies in maintaining and developing community parks necessary for the creation of vibrant livable urban communities, in conjunction with the development of affordable housing projects.

The HRP Program is a non-competitive State-wide grant. The grant awards are based on the number of affordable housing starts. Other threshold requirements for this program include having a Housing Element in compliance with State law by December 31, 2015, Annual Progress Report on the Housing Element from 2009 to 2015, and meet a threshold for affordable housing starts and substantial rehabilitations from January 1, 2010 to December 31, 2016.¹ The City of Oakland meets all of these requirements. Additionally, the grant application must state what park projects will be supported with the grant award funds. Staff proposes that the City apply for the amount of eligible grant funding to support the renovation and expansion of the Tassafaronga Recreation Center.

The State of California Department of Housing and Community Development released the notice of funding availability (2016 NOFA) for the HRP Program grant funds on November 16, 2016. The grant application was submitted by the February 23, 2017 deadline. The grant application requires that a draft of the resolution that will be submitted to the governing body of the jurisdiction be submitted and that an approved and signed resolution be submitted within 30 days of the grant application submission date (March 23, 2017). The HRP Program is funded through Proposition 1C, the Housing Emergency Shelter Trust Fund Act of 2006. It is a multi-year grant program and it will last as long as funds are available. It is estimated that this is the last round of grant funding that will be available.

ANALYSIS AND POLICY ALTERNATIVES

HRPP 2016 Program Application:

Approval of the proposed resolution will authorize the application for, acceptance, and appropriation of up to \$500,000 in grant funds for the Tassafaronga Recreation Center Gymnasium. The final grant amount will depend on the final number of affordable unit starts, demonstrated affordable unit substantial rehabilitations, and the extent to which the City qualifies for certain bonus award points. Staff will use these grant funds to do additional renovation at the Tassafaronga Recreation Center Gymnasium.

¹ This does not include those units counted in the City of Oakland's 2010-11 HRP Program grant application—see Agenda Report for Resolution No. 83754 C.M.S. adopted March 20, 2012; the 2013 HRP Program grant application—see Agenda Report for Resolutions No. 84784 C.M.S. adopted January 7, 2014 and 84831 C.M.S. adopted February 18, 2014; the 2014 HRP Program grant application—see Agenda Report for Resolution No. 85407 C.M.S. adopted February 17, 2015; the 2015 HRP Program grant application—see Agenda Report for Resolution No. 86028.

In the case of using the grant award funds for the renovation of the Tassafaronga Recreation Center Gymnasium, it continues the rationale used for the HRP Program 2010-11, 2013, 2014 and 2015 NOFA grant applications for previous park projects approved by City Council. Improvements to the Tassafaronga Recreation Center Gymnasium would further the City's objective of connecting affordable housing development to broader community revitalization activities. The Tassafaronga Recreation Center Gymnasium is located immediately adjacent to the Tassafaronga Housing Development (137 affordable rental housing units) and Kinsell Commons (22 affordable homeownership units that are also using the City's First Time Homebuyer Loan Product) where the City has invested close to \$5 million in this housing development (note that this amount does not include the City's investment in the homebuyer loans).

Additionally, Tassafaronga Recreation Center complies with place-based "bonus" awards using the following criteria:

Park Project Location Based Bonus Points—tied to the location of the park project for which the jurisdiction is proposing to use the funding award;

- a. Projects located in park-deficient communities (evaluated using the following website designated by CA HCD: <http://www.parkinfo.org/factfinder2011/grantee.html>)
- b. Projects located in disadvantaged communities (evaluated using the following website designated by CA HCD: <http://www.huduser.gov/qct/qctmap.html>),
- c. Projects located within a quarter mile distance or a half mile walking route of infill housing (i.e. located within an area that is already developed or on a vacant site that is surrounded by pre-existing urban uses).

In prior years, Staff developed a two-step analysis to determine the parks chosen for the remainder of funds from this grant application. The same analysis was used to establish the Tassafaronga Recreation as the HRP program award recipient:

- 1) Analysis of all known City plazas, parks, and recreation facilities that were in compliance with the two location-based HRP bonus award criteria (the location in a park-deficient community AND location in a disadvantaged community) that would maximize the HRP Program grant award amount. This analysis yielded a list of 49 plazas, parks and recreation facilities (**Attachment A** - List of 49 Oakland Public Facilities).
- 2) Park project readiness—
 - a. Projected construction/upgrade timeline compliant with HRP Program expenditure requirements (by June 30, 2019),
 - b. Cost of projected use of funds within the amount budgeted, and,
 - c. Scope of work allowed under HRP Program guidelines.

The City has a number of park and recreation facilities with deferred maintenance and capital improvement needs. Funding for these types of activities is very limited, making it difficult for the City to maintain park facilities in an adequate condition. The HRP Program provides an opportunity to meet some of those needs. Staff proposes to apply for funding for improvements to Tassafaronga Recreation Center because it fits these criteria for the HRP Program and

maximizes the amount of grant funds.

The following table explores an alternate proposal for the use of these funds.

Alternative #1	Fund only project(s) which are on the Park Prioritization List AND which is also present on Attachment A - List of 49 City Public Facilities (i.e. maximizing the City's grant award amount).
Pro	The City would maintain the currently estimated grant award amount since choosing a project from Attachment A - List of 49 City Public Facilities will comply with bonus award points thereby still maximizing the City's award amount.
Con	The majority of projects on the February 2016 Park Prioritization List (see Resolution No. 86003 C.M.S., February 16, 2016) require development of project scope and budget or have development cost estimates that far exceed the currently estimated HRP Program grant award.
Reason for not recommending	The City risks submitting the grant application late and likely loses the opportunity to secure non-competitive grant funds if it takes time to vet any one OR all other projects for inclusion in the grant application.

Staff therefore does not recommend this alternative.

HRPP 2014 Program Reallocation:

The original allocation was made to Curt Flood Field improvement project a private-public partnership project. Currently, full funding for the project still needs to be attained and the project cannot move forward in time to expend the funds per the HRPP grant deadline of 6/30/2017. The Rainbow Recreation Center Expansion project is an on-going project nearly complete in design. The reallocation of the HRPP funds will supplement project funds to complete the design for the project and prepare the project for bid. Reallocation of the funds to an existing on-going project will allow the City to utilize the funds expeditiously without losing the funds.

Staff therefore recommends reallocation of the existing grant to Rainbow Recreation Center Expansion project.

FISCAL IMPACT

Securing and reallocating the separate HRP Program grant funds will contribute to the City's community revitalization goals and OPR's facility upgrade goals. The Tassafaronga Recreation Center has an existing rehabilitation plan. With the HRP Program funds will cover a gap in funding for the current scope of work envisioned for the Center. Upgrades to this facility will reduce the costs of maintaining this aging community park asset and improve the infrastructure.

Funds for Tassafaronga Recreation Center will be received into the California Housing and Community Development Fund (2144), Public Works Capital Organization (92270) and Miscellaneous State Grant Award Account (46229). Once the grant funds are available for

Item: _____
CED Committee
March 14, 2017

distribution and all grant receivables have been confirmed by HCD staff, funds will be appropriated to the respective project manager and the project accounting codes. The project number will be established once the rehabilitation projects are initiated.

The Curt Flood Field funds will be reallocated to Rainbow Recreation Center Expansion Project (No. 1000854) under the California Housing and Community Development Fund (2144) in a new award (fund) number to be established and placed in Public Works Capital org. (92270) for project expenditure use.

PUBLIC OUTREACH / INTEREST

With regard to Tassafaronga Recreation Center, these park improvement projects were selected because of heavy community use and support from local organizations and community partners in their rehabilitation. In addition, Oakland Public Works (OPW) conducted extensive community outreach before applying for the Proposition 84 State Parks Grant and continues to engage the community during the design process.

COORDINATION

Housing staff consulted with staff from the Oakland Parks and Recreation (OPR), OPW, the City Administrator's Office and the Project Implementation Division prior to selecting the proposed project. The recommendations based on this coordination was to fund Tassafaronga Recreation Center. These parks were chosen based on their eligibility to secure maximum funding (see **Attachment A** - List of 49 City Public Facilities), their need for investment, proximity to HCD prior investments (furthering the City's objective of tying affordable housing development to broader community revitalization activities) OR presence on the City Park Prioritization list (a separate public process prioritization capital improvement needs).

This report has also been reviewed by the Office of the City Attorney and by the Controller's Bureau.

SUSTAINABLE OPPORTUNITIES

Economic: Authorization of City staff to apply for the HRP Program grant will provide up to \$500,000 in funds to support the rehabilitation of City parks and recreation facilities that will provide design and rehabilitation work for the City and local businesses.

Environmental: Projects selected will be required to incorporate sustainable design elements, improve energy efficiency and reduce the use of natural resource by utilizing recycled-content materials wherever possible as well as recycle construction debris to meet City waste recycling program.

Social Equity: Projects enhance the provision of basic service levels and quality of life amenities to very low- and low-income neighborhoods.

CEQA

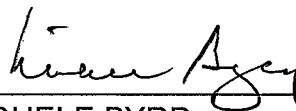
Tassafaronga Recreation Center as a named HRP Program fund recipient, is exempt from the California Environmental Quality Act (CEQA), under Section 15301 ("Existing Facilities") of the CEQA Guidelines because: 1) paragraph (d) of section 15301 includes "Restoration or rehabilitation of deteriorated or damaged structures, facilities or mechanical equipment to meet current standards of public health and safety;" 2) paragraph (e) includes "Additions to existing structures provided that the addition will not result in an increase of more than: 50 percent of the floor area of the structures before the addition, or 2,500 square feet, whichever is less." Further, the recommended public facility fund recipients are also exempt from CEQA under Section 15302 ("Replacement or Reconstruction") of the CEQA Guidelines, which states "Class 2 consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced....".

ACTION REQUESTED OF THE CITY COUNCIL

Staff recommends that the City Council adopt two pieces of legislation: 1) a resolution authorizing the City to apply for up to \$500,000 in grant funding under the California Department of Housing and Community Development Housing-Related Parks (HRP) Program for improvements to the Tassafaronga Recreation Center; and 2) a resolution that amends previous resolutions., which authorized the City to apply for, accept, and appropriate grant HRP Program funds in 2014-15, to replace the Curt Flood Field Park Project with the Rainbow Recreation Center Project.

For questions regarding this report please contact Maryann Sargent, Housing Development Coordinator, at 510-238-6170.

Respectfully submitted,



MICHELE BYRD
Director, Housing & Community
Development Department

Prepared by:
Maryann Sargent, Housing Development
Coordinator
Housing Policy & Programs

Attachments (1):

A: List of 49 Oakland Public Facilities, 2017

Item: _____
CED Committee
March 14, 2017

Attachment A – List of 49 Oakland Public Facilities, 2017
Facilities that Maximize the City's Housing Related Parks Program Grant Funding Amount

PARK NAME	ADDRESS	CENSUS TRACT	Disadvantaged Community?	Park Deficient Community?	Notes
25th Street Mini Park	25th Street & Martin Luther King	Census Tract 4013	Yes	Yes	
85TH AVE MINI PARK-Eula Brinson Mini Park	1712 85th Avenue	Census Tract 4096	Yes	Yes	
88th Avenue Mini Park	1722 88th Avenue	Census Tract 4096	Yes	Yes	
ALLENDALE REC CENTER	3711 Suter Street	Census Tract 4070	Yes	Yes	Recipient of CDBG Funds 2011-12, 2012-13: \$10,084
ARROYO VIEJO PARK	7701 Krause Avenue	Census Tract 4085	Yes	Yes	
Bertha Port Tot Lot	1756 Gross Street	Census Tract 4028	Yes	Yes	
BISHOP BEGIN PLAZA	2251 San Pablo Ave	Census Tract 4027	Yes	Yes	Recipient of HRPP 2013 funds \$928,530; Prop 1C funds via ONI \$150,000
CHINESE GARDENS (RILEA RR	260 6th Street	Census Tract 4030	Yes	Yes	
CITY HALL PLAZA	1 Frank H Ogawa Plaza	Census Tract 4028	Yes	Yes	
COLISEUM GARDEN	66th Avenue/Olmstead	Census Tract 4088	Yes	Yes	Recently upgraded.
Columbian Gardens Park	9920 Empire Road	Census Tract 4090	Yes	Yes	
CONCORDIA PARK	2901 64th Avenue	Census Tract 4087	Yes	Yes	
CURT FLOOD SPORTS CENTER	School St & Coolidge Ave	Census Tract 4090	Yes	Yes	Recipient of HRPP 2013 funds \$1,031,700
DURANT PARK	29th Street/Martin Luther King Jr. Way	Census Tract 4014	Yes	Yes	Prop 84 fund Recipient.
ELMHURST PLAZA	9700 C Street, Oakland, CA 94603	Census Tract 4094	Yes	Yes	
FOOTHILL MEADOWS PARK	1600 38th Avenue, 3705 Foothill Boulevard	Census Tract 4072	Yes	Yes	
FRANKLIN REC CENTER	1010 East 15th Street	Census Tract 4054.02	Yes	Yes	Recipient of CDBG Funds 2013-14: \$30,000; Recipient of CDBG Funds 2014-15: \$60,000

Attachment A – List of 49 Oakland Public Facilities, 2017
Facilities that Maximize the City's Housing Related Parks Program Grant Funding Amount

PARK NAME	ADDRESS	CENSUS TRACT	Disadvantaged Community?	Park Deficient Community?	Notes
FREMONT POOL	4550 Foothill Blvd	Census Tract 4074	Yes	Yes	Recipient of CDBG Funds 2011-12, 2013-14: \$115,881; Recipient of HRPP 2013 funds \$103,170
Fruitvale Bridge Park	3205 Alameda Ave.	Census Tract 4061	Yes	Yes	
GARFIELD BALLFIELD	2260 Foothill Blvd	Census Tract 4059.01	Yes	Yes	
GOLDEN GATE REC CENTER	1068 62nd Avenue	Census Tract 4008	Yes	Yes	
GREENMAN FIELD	1390 66th Avenue	Census Tract 4088	Yes	Yes	Recently upgraded.
Grove Shafter Park	M.L. King Jr. Way/ 36th St.	census tract 4010	Yes	Yes	
HOLLY MINI PARK	9830 Holly St.	Census Tract 4103	Yes	Yes	
JEFFERSON SQUARE	618 Jefferson Street	Census Tract 4031	Yes	Yes	
Josie De La Cruz	1637 Fruitvale Ave.	Census Tract 4062	Yes	Yes	Recipient of CDBG Funds 2013-14: \$96,500; Recipient of CDBG Funds 2014-15: \$17,000
LAFAYETTE PARK	635 11th Street	Census Tract 4027	Yes	Yes	
LAFAYETTE SQUARE	635 11th Street	Census Tract 4031	Yes	Yes	
LAZEAR REC AREA	850 29th Avenue	Census Tract 4061	Yes	Yes	
LINCOLN SQUARE	261 11th Street	Census Tract 4030	Yes	Yes	Recipient of CDBG Funds 2011-12: \$58,100
MANZANITA REC CENTER	2701 22nd Avenue	Census Tract 4057	Yes	Yes	Recipient of CDBG Funds 2013-14: \$92,026; Recipient of CDBG Funds 2014-15: \$96,500
Marston Campbell Park	17th St./ West St.	census tract 4027	Yes	Yes	
MAXWELL PARK	4618 Allendale Ave.	Census Tract 4076	Yes	Yes	Recipient of CDBG Funds 2011-12, 2012-13: \$53,701

Attachment A – List of 49 Oakland Public Facilities, 2017
Facilities that Maximize the City's Housing Related Parks Program Grant Funding Amount

PARK NAME	ADDRESS	CENSUS TRACT	Disadvantaged Community?	Park Deficient Community?	Notes
MCCLYMONDS MINI PARK	2528 Linden St.	Census Tract 4016	Yes	Yes	
MORGAN PLAZA	21st Avenue & E 26th Street	Census Tract 4058	Yes	Yes	
Nicol Mini Park	Coolidge/Nicol	census tract 4066	Yes	Yes	
Officer Willie Wilkens (Elmhurst) Park	9700 C St.	Census Tract 4094	Yes	Yes	
PERALTA HACIENDA	2500 34th Ave.	Census Tract 4065	Yes	Yes	Recipeint of CDBG Funds 2011-12, 2012-13: \$103,750
POPLAR REC CENTER	3131 Union Street	Census Tract 4015	Yes	Yes	Recipient of CDBG Funds 2014-15: \$67,000
RAINBOW REC CENTER	5800 International Blvd	Census Tract 4075	Yes	Yes	Prop 84 fund Recipient, Recipient of HRPP 2015 funds \$928,550
SAN ANTONIO PARK	1701 East 19th Street	Census Tract 4059.02	Yes	Yes	Recipient of CDBG Funds 2011-12, 2013-14: \$140,850; Recipient of CDBG Funds 2014-15: \$35,000
SNOW PARK	19th Street/Harrioso Street	Census Tract 4034	Yes	Yes	
Sobrante Park	470 El Paseo Dr.	Census Tract 4092	Yes	Yes	
ST ANDREWS PLAZA	3255 san pablo avenue (near this address)	Census Tract 4015	Yes	Yes	
STONEHURST PARK	10315 E Street	Census Tract 4093	Yes	Yes	
TASSAFORANGA REC CENTER	975 85th Avenue	Census Tract 4095	Yes	Yes	Recipient of HRPP 2010-11 funds: \$600,000; Recipient of CDBG Funds 2013-14: \$84,000; Recipient of CDBG Funds 2014-15: \$25,000
Union Point Park	2311 Embarcadero	Census Tract 4060	Yes	Yes	
Vantage Point Park	1198 13th St.	Census Tract 4031	Yes	Yes	
VERDESE CARTER REC CENTE	9600 Sunnyside Street	Census Tract 4103	Yes	Yes	

2017 MAR -2 PM 4: 38

Approved as to Form and Legality


Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$500,000 UNDER THE HOUSING RELATED PARKS PROGRAM FOR IMPROVEMENTS TO THE TASSAFARONGA RECREATION CENTER GYMNASIUM

WHEREAS, the State of California, Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability dated November 16, 2016 (the "2016 NOFA"), under its Housing Related Parks ("HRP") Program; and

WHEREAS, the City of Oakland desires to apply for a HRP Program grant for improvements to the Tassafaronga Recreation Center Gymnasium and submit an application for the 2016 Designated Program Year Application Package released by the Department for the HRP Program; and

WHEREAS, the Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the 2016 NOFA, Program Guidelines, Application Package, and Standard Agreement; now, therefore, be it

RESOLVED: That the City Administrator on behalf of the City of Oakland is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released November 16, 2016 for the 2016 Designated Program Year for a grant in an amount not to exceed \$500,000 to be used for improvements to the Tassafaronga Recreation Center Gymnasium and to accept such funds if awarded; and be it

FURTHER RESOLVED: That if the application is approved, the City Administrator on behalf of the City of Oakland is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (the "Standard Agreement"), and any and all other documents required or deemed necessary or appropriate to secure the HRP Program grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents") in an

amount not to exceed \$500,000 for improvements to the Tassafaronga Recreation Center; and be it

FURTHER RESOLVED: That the City of Oakland shall be subject to the terms and conditions as specified in the Standard Agreement; and be it

FURTHER RESOLVED: That the funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement, the application in full is incorporated as part of the Standard Agreement, and any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and be it

FURTHER RESOLVED: That the City of Oakland hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the 2016 NOFA and Program Guidelines and Application Package; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or his or her designee to negotiate and execute the State contract documents, administer the grant, modify, amend or extend agreement terms from the HRP Program, and take whatever action is necessary and appropriate with respect to the project and the HRP Program grant consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That the City Administrator is authorized to execute in the name of the City of Oakland the HRP Program Application Package and HRP Program Grant Documents as required by the Department for participation in the HRP Program; and be it

FURTHER RESOLVED: That when the HRP Program funds are received, such funds will be appropriated for improvements to the Tassafaronga Recreation Center Gymnasium in the following revenue and expense accounts: California Housing and Community Development Fund (2144), Public Works Capital Organization (92270) and Miscellaneous State Grant Award Account (46229), and that the expenditure budget shall be appropriated in the California Housing and Community Development Fund (2144), Oakland Public Works Capital Improvement Project - Project Management Organization (92270), with the Project Number established once the project is initiated; and be it

FURTHER RESOLVED: That a copy of this Resolution will be transmitted to the State of California, Division of Housing Policy and Development, Department of Housing and Community Development, and placed on file with the City Clerk; and be it

FURTHER RESOLVED: That this action complies with the California Environmental Quality Act (CEQA), because the improvements to the Tassafaronga Recreation Center Gymnasium, is exempt from CEQA review under Section 15301("Existing Facilities") and Section 15302 ("Replacement or Reconstruction") of the CEQA Guidelines.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2017

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, and PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

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

2017 MAR -2 PM 4:33

Approved as to Form and Legality:

Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

RESOLUTION AMENDING RESOLUTION NOS. 85407 AND 86029 C.M.S., WHICH AUTHORIZED THE CITY TO APPLY FOR, ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT UNDER THE HOUSING RELATED PARKS PROGRAM, TO CHANGE ONE OF THE FUNDED PROJECTS FROM CURT FLOOD FIELD TO RAINBOW RECREATION CENTER

WHEREAS, Resolution No. 85407 C.M.S. passed on January 29, 2015, authorized the City to apply for, accept, and appropriate a Housing Related Parks ("HRP") Program grant from the California Department of Housing and Community Development in an amount up to \$2,000,000 for improvements to Saint Andrew's Plaza, Curt Flood Field, and Josie de la Cruz Park; and

WHEREAS, a subsequent Resolution No. 86029 C.M.S. passed on March 1, 2016 amended Resolution No. 85407 to further clarify how HRP Program funds be appropriated into the correct budget and expenditure accounts; and

WHEREAS, pursuant to Resolution No. 85407 C.M.S., the City applied for and accepted a HRP Program grant (program year 2014) in the amount of \$912,550 of which 25% (\$228,138) was to be for Curt Flood Field; and

WHEREAS, the Curt Flood Field Project is not currently in a position to request or expend these funds in time to meet the expenditure deadline of June 30, 2017 pursuant to HRP Program requirements; and

WHEREAS, Rainbow Recreation Center Expansion is an active project currently under design and has elements in their scope of work that are eligible for this funding and that can be expended by the HRP Program expenditure deadline; now, therefore, be it

RESOLVED: That Resolution Nos. 85407 and 86029 C.M.S. are hereby amended to replace Curt Flood Field as an HRP Program recipient and to reallocate the designated \$228,138 award amount from the Curt Flood Field Park Project to the Rainbow Recreation Center

Expansion Project; and be it further

RESOLVED: That the reallocated funds shall be place in the following account: the revenue budget shall be appropriated into the California Housing and Community Development Fund (2144), DHCD Administrative Organization (89919) and Miscellaneous State Grant Award Account (46229); and the expenditure budget shall be appropriated in the California Housing and Community Development Fund (2144), Oakland Public Works Capital Improvement Project - Project Management Organization (92270), and Rainbow Recreation Center project number (1000854).

IN COUNCIL, OAKLAND, CALIFORNIA, _____ 2017

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON McELHANEY, GUILLEN, KALB,
KAPLAN, and PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

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