

2010 NOV -4 PM 1:07

OAKLAND CITY COUNCIL

Resolution No. 83077 C.M.S.

A RESOLUTION ACCEPTING A CONTRIBUTION IN AN AMOUNT NOT TO EXCEED \$460,000 FROM THE REDEVELOPMENT AGENCY UNDER THE COOPERATION AGREEMENT TO COMPLETE FEASIBILITY STUDIES AND CONSTRUCTION DOCUMENTS WITH \$260,000 FOR THE PROPOSED COLISEUM INDUSTRIAL INFRASTRUCTURE IMPROVEMENTS AND \$200,000 FOR THE PROPOSED TYRONE CARNEY PARK RECONFIGURATION

WHEREAS, the City of Oakland allocated \$65,000 from a US Department of Commerce grant in July of 2008 to hire BKF engineering consultants to prepare a Coliseum Redevelopment Area industrial district infrastructure strategy and assessment; and

WHEREAS, the Redevelopment Agency programmed \$1.675 million of Coliseum Area funds for General Coliseum Area Industrial Infrastructure Improvements in the Redevelopment Agency FY 2009-11 budget; and

WHEREAS, the BKF study identified a total of \$40 million in needed infrastructure improvements to address deficient facilities and improve the areas for continued further industrial development; and

WHEREAS, Redevelopment staff brought these recommendations to the Chamber of Commerce, Economic Development staff and Coliseum industrial stakeholders in order to review the findings and prioritize the improvements to match the programmed Coliseum redevelopment industrial infrastructure budget; and

WHEREAS, the stakeholders defined a scope of work for which a designated design firm could produce construction documents enabling the construction of desired industrial infrastructure elements; and

WHEREAS, the Redevelopment Agency supported the Sobrante Park Neighbors and the City-County Neighborhood Initiative in 2006 to hire Walter Hood Design to develop conceptual designs and traffic studies for a reconfiguration and improvement to Tyrone Carney Park which had been closed since 2002 due to criminal activities; and

WHEREAS, the City of Oakland Public Works Department has executed competitive on-call design contracts with civil engineering firms and landscape architecture firms capable and

ready to undertake the completion of 100% construction documents for prioritized infrastructure and facilities projects; and

WHEREAS, the Redevelopment Agency has sufficient 2006 Tax Allocation Bonds Series 2006B (Taxable) funds to support Redevelopment capital project needs; and

WHEREAS, staff proposes to allocate funding to contract with an appropriate on-call civil engineering firm to complete all necessary feasibility and construction designs for the identified and prioritized Coliseum infrastructure projects and to allocate funding with an appropriate on-call landscape architect firm to complete all necessary feasibility and construction designs for the Tyrone Carney Park project; and

WHEREAS, the City and the Redevelopment Agency entered into a Cooperation Agreement on July 1, 2004, which generally governs the provision of assistance and the payment of funds between the two agencies, including Redevelopment Agency financial contributions and other assistance to support City public improvements; and

WHEREAS, the Redevelopment Agency is contributing \$260,000 in General Coliseum Infrastructure Improvement Funds (Fund 9451, Organization 88659 in a project to be determined) under the Cooperation Agreement for the final design of the prioritized Coliseum Area Industrial Infrastructure project; and

WHEREAS, the Redevelopment Agency is contributing \$200,000 in Coliseum Area 2006B Tax Allocation Bonds (Taxable) (Fund 9456, Organization 94800, Project T315820) under the Cooperation Agreement for the final design of the Tyrone Carney Park Improvement Project; now, therefore, be it

RESOLVED: That the City Administrator or his or her designee is authorized to accept a contribution from the Redevelopment Agency under the Cooperation Agreement in not to exceed \$260,000 for the proposed Coliseum Industrial Infrastructure Improvements and up to \$200,000 for the proposed Tyrone Carney Park reconfiguration in the Coliseum project area to be utilized for existing on-call civil engineering and landscape design consultant work order requests to complete feasibility studies and construction documents; and be it

FURTHER RESOLVED: That the City Administrator, or his or her designee, is authorized to accept a contribution of Redevelopment Agency funds in an amount not to exceed \$260,000 and allocate such funds for the Coliseum Industrial Infrastructure Project into the Oakland Redevelopment Agency Project Fund (7780), Coliseum Redevelopment Organization (88659), in a project to be determined; and be it

FURTHER RESOLVED: That the City Administrator, or his or her designee, is authorized to accept a contribution of Redevelopment Agency funds in an amount not to exceed \$200,000 and allocate such funds for the Tyrone Carney Park Improvement Project into the Oakland Redevelopment Agency Project Fund (7780), Coliseum Redevelopment Organization (88659), in a project to be determined; and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator, or his or her designee as agent of the City to conduct all negotiations and to execute and submit all documents including, but not limited to, appropriating funds in the appropriate projects,

applications, agreements, amendments, payment requests, and related actions which may be necessary for completion of these projects in accordance with this Resolution and its basic purposes.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 7 2010

PASSED BY THE FOLLOWING VOTE:

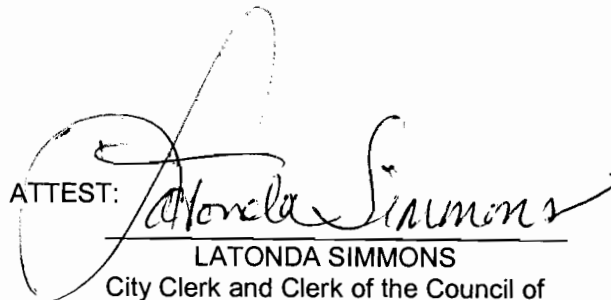
AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND
PRESIDENT BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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