

2010 SEP -1 PM 12: 27


AGENCY COUNSEL

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION NO. 2010 - 0105 C.M.S.

AN AGENCY RESOLUTION (A) AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$179,935 UNDER THE WEST OAKLAND NEIGHBORHOOD PROJECTS INITIATIVE (NPI) PROGRAM FOR (1) FAÇADE, FENCING AND STREET TREE IMPROVEMENTS IN THE DOGTOWN NEIGHBORHOOD, (2) IMPROVEMENTS TO THE MELTZER BOYS AND GIRLS CLUB BUILDING, (3) INSTALLATION OF AN AQUAPONICS GARDEN ON 5TH AND UNION STREETS, AND (4) SURVIELLANCE EQUIPMENT AT 3RD AND LEWIS STREETS TO COMBAT ILLEGAL DUMPING; AND (B) AUTHORIZING A CONTRIBUTION TO THE CITY OF WEST OAKLAND NPI FUNDS UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$160,265 FOR (1) INSTALLATION OF SPEEDBUMPS AND OUTDOOR LIGHTING ON AND AROUND MILTON STREET, AND (2) TREE PLANTING AND LANDSCAPE IMPROVEMENTS ALONG 27TH STREET, 31ST STREET, 40TH STREET, AND AT VARIOUS LOCATIONS THROUGHOUT THE LONGFELLOW NEIGHBORHOOD

WHEREAS, the Redevelopment Agency adopted the West Oakland Neighborhood Projects Initiative ("NPI") program on March 4, 2008 (Resolution No. 2008-0011 C.M.S.) to assist in addressing general blight conditions within the West Oakland Project Area; and

WHEREAS, the West Oakland Project Area Committee ("WOPAC") recommended an allocation of \$600,000 for funding the NPI program in the two year period of 2010 and 2011; and

WHEREAS, on behalf of the Agency, staff issued a Call for Projects to the community for the second round of the NPI program in January 2010, and received eleven applications for NPI funding in response; and

WHEREAS, the WOPAC and the WOPAC's NPI Subcommittee reviewed all applications to the NPI program and made recommendations for funding under the program; and

WHEREAS, under the NPI program guidelines, all improvements proposed to be funded by the program must be submitted to the Agency for review and approval; and

WHEREAS, the projects proposed to be funded under the 2010 cycle of the NPI program are consistent with and will further the purposes of the West Oakland Redevelopment Plan and its Five-Year Implementation Plan adopted on November 18, 2008 (Resolution No. 2008-0098 C.M.S.); and

WHEREAS, the WOPAC has recommended that \$179,935 of NPI program funds be allocated for the following improvements within the Project Area to be implemented directly by the Redevelopment Agency and/or the project sponsors:

- \$57,000 to improve the street front appearance of a square block of buildings in the Dogtown neighborhood;
- \$53,500 for improvements to the Leonard J. Meltzer Boys/Girls Club Building including exterior paint and roof repairs;
- \$50,000 to install an aquaponics garden and create a youth training program;
- \$19,435 to purchase and install high resolution surveillance equipment on the corner of 3rd and Lewis Streets to combat illegal dumping at that site; and

WHEREAS, the funding for the improvements to be implemented by the Agency will be transferred from the West Oakland Operations Fund (9590), Redevelopment Projects Organization (88679), West Oakland Projects (S233510) to new project numbers to be established for each project within the same Fund and Organization; and

WHEREAS, the WOPAC has recommended that \$160,265 of NPI program funds be allocated for the following improvements to City-owned property:

- \$29,567 to install speedbumps and outdoor lighting on and around Milton Street;
- \$45,000 to install tree wells, trees and landscape improvements on 31st Street;
- \$54,568 for median landscaping, bus stop improvements and community building efforts along 40th Street;
- \$12,730 to landscape six different spots along sidewalks and medians in the Longfellow neighborhood; and
- \$18,400 for landscape improvements to 27th Street between MLK Boulevard and San Pablo Street; and

WHEREAS, under the NPI program guidelines improvements to City-owned property must be implemented by the City of Oakland; and

WHEREAS, the City of Oakland 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, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the installation cost or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

WHEREAS, the City Council is consenting to the use of Agency funding for the improvements to City-owned property under the NPI program pursuant to Section 33445 of the California Health and Safety Code; and

WHEREAS, funding for the improvements to City property will be transferred from the West Oakland Operations Fund (9590), Redevelopment Projects Organization (88679), West Oakland Project (S233510) to the Oakland Redevelopment Agency Projects Fund (7780), Neighborhood Projects Initiative Program under project numbers to be established; and

WHEREAS, the Agency Administrator requests authorization to make all required expenditures and to enter into grant agreements with the project sponsors to implement all the improvements funded by the NPI Program within the project budgets without returning to the Agency for further approval; now, therefore, be it

RESOLVED: That the Redevelopment Agency hereby adopts the WOPAC's recommendations for funding allocations under the NPI program, and authorizes funding for those improvements identified above; and be it

FURTHER RESOLVED: That the Agency hereby allocates and contributes \$160,265 in Redevelopment Agency funding from the West Oakland Operations Fund (9590), Redevelopment Projects Organization (88679), West Oakland Neighborhood Projects Initiative Project (T342610) to the City under the Cooperation Agreement for improvements to City-owned property; and be it

FURTHER RESOLVED: That the Agency hereby finds and determines as follows:

1. That the funding of the improvements to City-owned property under the NPI program will benefit the West Oakland Redevelopment Project Area, and will assist in the elimination of blighting conditions in the Project Area by addressing needs related to the physical appearance, safety, and needed renovations to those public facilities and by developing new facilities on underutilized public facilities;
2. That due to fiscal constraints in the City's general fund and the high number of capital projects for limited City funds, the City's Capital Improvement Program budget is unable to provide financing for these projects, and therefore no other reasonable means of financing the above projects is available to the City other than Redevelopment Agency funding;

3. That the use of tax increment funds from the West Oakland Redevelopment Project Area for the above projects is consistent with the implementation plan adopted for the West Oakland Redevelopment Project Area;

and be it

FURTHER RESOLVED: That for the remaining funds, the Agency hereby authorizes the Agency Administrator to make all required expenditures and to negotiate and enter into grant agreements and other agreements with the project sponsors to implement all of the improvements funded by the NPI program within the project budgets without returning to the Agency for further approval; and be it

FURTHER RESOLVED: That the Agency Administrator or his designee is authorized to take any other actions with respect to the above projects and the NPI program consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, SEP 21 2010, 2010

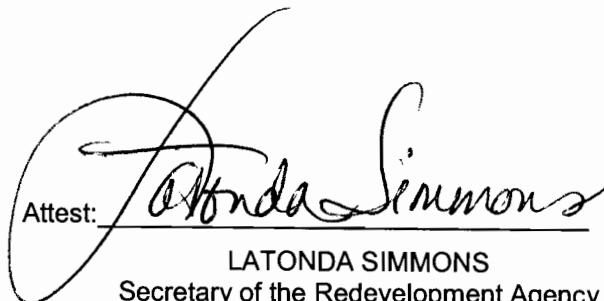
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, ~~REID~~, AND CHAIRPERSON BRUNNER - 7

NOES - 0

ABSENT - Reid - 1

ABSTENTION - 0

Attest: 
LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland, California