


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2010 NOV -4 PM 1:03

APPROVED AS TO FORM AND LEGALITY:


Agency Counsel

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

2010 - 0126
RESOLUTION No. _____ C.M.S.

AN AGENCY RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$287,000 WITH ENVIRONMENTAL SCIENCE ASSOCIATES FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE PROPOSED REDEVELOPMENT PLAN AMENDMENT TO THE BROADWAY/MACARTHUR/SAN PABLO REDEVELOPMENT PROJECT AREA PLAN EXPANDING THE PROJECT AREA TO INCORPORATE THE LOWELL STREET/GOLDEN GATE/GASKILL AREA AND EXTENDING THE EMINENT DOMAIN TIME LIMIT

WHEREAS, on July 20, 2010 (Resolution No. 82912 C.M.S.), the City Council of the City of Oakland designated an area in North Oakland (the "Lowell Street/Golden Gate/Gaskill Amendment Redevelopment Survey Area") as a survey area to be studied for inclusion in the Broadway/MacArthur/San Pablo Redevelopment Project pursuant to Section 33310 of the California Community Redevelopment Law ("CRL"), California Health and Safety Code Section 33000, et seq.; and

WHEREAS, in addition to expanding the boundaries of the Broadway/MacArthur/San Pablo Redevelopment Project Area, the Redevelopment Agency ("Agency") is also studying the feasibility of extending the time limit for the use of eminent domain within the Project Area; and

WHEREAS, the Agency desires to contract with Environmental Science Associates ("ESA") to prepare to prepare an Environmental Impact Report in connection with the proposed amendment to the plan of the Project Area as required by the CRL; and

WHEREAS, the Agency selected ESA through a competitive Request for Proposals process; and

WHEREAS, the Agency finds that the services provided pursuant to the proposed professional services agreement authorized hereunder are temporary and of a professional nature; and

WHEREAS, the Agency finds that the proposed professional services agreement shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, funding for the professional services agreement will be transferred from the Broadway/ MacArthur/San Pablo 2006-T TAB Fund (9538), Broadway/ MacArthur/San Pablo Organization (88669), Land Acquisition Project (T315210) to a new project number that will be created in the same Fund; now, therefore be it

RESOLVED: That the Agency hereby authorizes a professional services agreement with ESA in an amount not to exceed \$287,000, which is inclusive of a contingency, to prepare an Environmental Impact Report in connection with the proposed amendment to Broadway/MacArthur/ San Pablo Redevelopment Plan; and be it

FURTHER RESOLVED: That the Agency Administrator is hereby authorized to negotiate and execute a professional services agreement with ESA; and be it

FURTHER RESOLVED: That the funding for the professional services agreement is hereby allocated from the Broadway/MacArthur/San Pablo 2006-T TAB Fund (9538), Broadway/ MacArthur/San Pablo Organization (88669), Land Acquisition Project (T315210), with a new project number that will be created in the same Fund; and be it

FURTHER RESOLVED: That the Agency authorizes the Agency Administrator or his designee to take any action with respect to the professional services agreement consistent with this Resolution and its basic purposes; and be it

FURTHER RESOLVED: That any and all documents necessary to effectuate the intent of this resolution shall be reviewed and approved as to form by the Agency Counsel prior to execution by the Agency Administrator or his designee.

IN AGENCY, OAKLAND, CALIFORNIA, DEC 7 2010, 2010

PASSED BY THE FOLLOWING VOTE:

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

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:


LATONDA SIMMONS

Secretary of the Redevelopment Agency
of the City of Oakland