APPROVED AS TO FORM AND LEGALITY: OFFICE OF Deputy CARLAND OAKLAND CITY COUNCING FEB 24 PM 7:03 79098 **RESOLUTION No.** C.M.S.

**RESOLUTION ACCEPTING A TRANSPORTATION FOR LIVABLE COMMUNITIES (TLC) PLANNING GRANT FOR \$75,000 FROM THE** METROPOLITAN TRANSPORTATION COMMISSION, ACCEPTING **UP TO \$50,000 IN MATCHING FUNDS FROM THE REDEVELOPMENT** AGENCY UNDER THE **COOPERATION** AGREEMENT. APPROPRIATING SUCH FUNDS TO PAY FOR THE FOOTHILL/SEMINARY PUBLIC TRANSIT HUB STREETSCAPE **PROJECT.** AND AUTHORIZING A CONTRACT WITH A STREETSCAPE CONSULTANT TO DEVELOP A COMPREHENSIVE PLAN FOR PEDESTRIAN AND TRANSIT SAFETY STREETSCAPE FOR THE FOOTHILL/SEMINARY AREA WITHOUT RETURNING TO COUNCIL

WHEREAS, the City of Oakland desires to accept and appropriate a Transportation for Livable Communities (TLC) planning grant in the amount of \$75,000 from the Metropolitan Transportation Commission (MTC) for the purpose of developing a comprehensive pedestrian and transit safety streetscape plan for the Foothill/Seminary commercial district; and

WHEREAS, the co-applicants for the grant, the Oakland Citizen Committee for Urban Renewal (OCCUR) and Mills College, will work with City staff to support an extensive process of public outreach and community participation; and

WHEREAS, OCCUR and Mills College will leverage an existing grant awarded by the City to develop and implement strategies to revitalize targeted commercial districts in Central East Oakland including the Foothill/Seminary area; and

WHEREAS, the Redevelopment Agency has identified up to \$50,000 in Central City East Redevelopment project funds as local matching funds for the MTC grant; and

WHEREAS, MTC and the Redevelopment Agency funding will assist the Foothill/Seminary community and the City in developing a comprehensive streetscape plan for pedestrian infrastructure and transit safety, thus enabling the City and the community to seek future implementation monies for projects defined by the comprehensive plan; and

WHEREAS, the City finds that the services to be funded by the grant are of a professional nature and will be temporary in duration; and

WHEREAS, the City finds that the professional services contract funded by the grant will not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, the City and the Redevelopment Agency entered into a Cooperation Agreement on July 1, 2004, which governs the provision of assistance and the payment of funds between the two agencies; now therefore be it

**RESOLVED:** That the City Administrator is authorized to accept \$75,000 in Transportation for Livable Communities (TLC) planning grant funds, Fund Metro Transportation Com-Program Grant (2163), NCR & SDS Organization (88569) from the Metropolitan Transportation Commission (MTC) under a Project number to be established; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to accept \$50,000 from the Redevelopment Agency as matching funds Fund 9540, Organization 88569 for the MTC grant under a Project number to be established; and be it

**FURTHER RESOLVED**: That the City Council authorizes the City Administrator to negotiate and enter into a contract in an amount not to exceed the amount appropriated under this Resolution with a streetscape consultant chosen by the City Administrator under a Project Number to be established, to develop a comprehensive pedestrian and transit safety streetscape plan for the Foothill/Seminary commercial district, without returning to Council; and be it

**FURTHER RESOLVED**: That the City Council hereby authorizes the City Administrator or her designee to negotiate grant terms, appropriate revenue, make expenditures, and take all other actions with respect to the MTC grant and this project in accordance with this Resolution and its basic purposes; and be it

**FURTHER RESOLVED**: That all documents shall be reviewed and approved by the City Attorney's Office prior to execution, and all copies will be placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 1 5 2005

## PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, AND PRESIDENT DE LA FUENTE -7

NOES- kABSENT- kABSTENTION-

MOUS LATONDA SIMMONS

Interim City Clerk and Clerk of the Council of the City of Oakland, California