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OAKLAND

2012 NOV 14 PM 4: 04

APPROVED AS TO FORM AND LEGALITY:

BY: 
DEPUTY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 84112 C.M.S.

A RESOLUTION (1) ACCEPTING A PASS-THROUGH GRANT FROM THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY IN AN AMOUNT UP TO \$9.403 MILLION FROM THE UPTOWN PROPOSITION 1-C GRANT UNDER THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S INFILL INFRASTRUCTURE GRANT PROGRAM, AND APPROPRIATING THE FUNDS FOR STREETScape AND INFRASTRUCTURE IMPROVEMENTS IN THE CENTRAL BUSINESS DISTRICT, AND (2) RESCINDING RESOLUTION NO. 83855 C.M.S. GRANTING \$500,000 TO OAKLAND HOUSING INITIATIVES AND CHRISTIAN CHURCH HOMES OF NORTHERN CALIFORNIA FOR THE HARRISON SENIOR HOUSING PROJECT AT 1633 HARRISON STREET

WHEREAS, on March 4, 2008, the Redevelopment Agency of the City of Oakland (the "Redevelopment Agency") adopted Agency Resolution No. 2008-0029 C.M.S., authorizing the submittal of an application for funding under the Proposition 1C Infill Infrastructure Grant ("IIG") program to the California Department of Housing and Community Development ("HCD") for the Uptown Project, and authorizing acceptance and appropriation of grant funds from this program for eligible activities in the manner presented in the application as approved by HCD and in accordance with IIG program guidelines; and

WHEREAS, on March 1, 2011, the Redevelopment Agency and HCD executed a Standard Agreement for IIG program funding for the Uptown Project in an amount not to exceed \$9,903,000; and

WHEREAS, the Redevelopment Agency dissolved on February 1, 2012; and

WHEREAS, the Oakland Redevelopment Successor Agency ("ORSA") was established as the successor agency to the Redevelopment Agency pursuant to Health and Safety Code Sections 34171(j) and 34173; and

WHEREAS, Resolution No. 83813 C.M.S. adopted on April 30, 2012, authorized the successor agency to accept and appropriate grant funds under the IIG program for the Uptown Project; and

WHEREAS, ORSA has authorized a pass-through grant to the City from IIG program Uptown grant funds for streetscape and infrastructure improvements in the Central Business District; and

WHEREAS, it was determined that the infrastructure improvements to be funded with IIG program funds are exempt from environmental review under the California Environmental Quality Act (CEQA) Guidelines per Section 15301(b) through (d) (Existing Facilities), and Section 15302(c)(Replacement or Reconstruction); and

WHEREAS, the City of Oakland wishes to accept the pass-through grant; and

WHEREAS, the City Council passed Resolution No. 83855 C.M.S. on May 15, 2012, granting \$500,000 from IIG program Uptown grant funds to Oakland Housing Initiatives and Christian Church Homes of Northern California to develop parking at the Harrison Senior Housing Project; and

WHEREAS, the grant for the Harrison Senior Housing Project should come instead from ORSA; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator to accept a pass-through grant from the Oakland Redevelopment Successor Agency in an amount up to \$9.403 million from IIG program Uptown grant funds to construct and install streetscape and infrastructure improvements in the Central Business District, and appropriates these funds to a 2144 Fund Org 92270 in an account and a project to be determined; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to negotiate and execute grant documents and take whatever action is necessary with respect to the IIG Uptown grant and the project consistent with this Resolution and its basic purposes; and be it

FURTHER RESOLVED: That the City Council hereby rescinds Resolution No. 83855 C.M.S.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 4 2012, 2012

PASSED BY THE FOLLOWING VOTE:

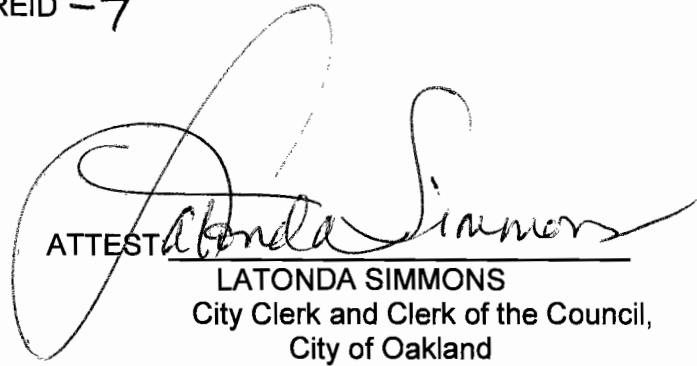
AYES- BROOKS, ~~BRUNNER~~, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL,
SCHAAF AND PRESIDENT REID - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused- Brunner - 1


ATTEST Latonda Simmons
LATONDA SIMMONS
City Clerk and Clerk of the Council,
City of Oakland