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2007 MAY 10 AM 3:39  
Agency Counsel

## REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2007-0043 C.M.S.

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**A RESOLUTION ADOPTING THE COLISEUM COMMERCIAL TENANT IMPROVEMENT PROGRAM, ALLOCATING \$250,000 FOR THE PROGRAM FROM FY 2007-2008 COLISEUM REDEVELOPMENT FUNDS, AND AUTHORIZING THE AGENCY ADMINISTRATOR TO ENTER INTO GRANT CONTRACTS AND THIRD-PARTY DESIGN CONTRACTS NECESSARY TO ADMINISTER THE PROGRAM WITHOUT RETURNING TO THE AGENCY**

**WHEREAS**, the Coliseum Redevelopment Project Area contains many commercial properties in need of revitalization and physical improvement; and

**WHEREAS**, the staff of the Community and Economic Development Agency have prepared a Tenant Improvement Program for the Coliseum Redevelopment Project (the "Program") to provide incentives for property, business owners, and tenants to rehabilitate and revitalize commercial buildings and/or storefronts within targeted commercial areas in the Coliseum Redevelopment Project Area; and

**WHEREAS**, such rehabilitation and revitalization will assist in the elimination of blight and assist with retaining and attracting businesses and increasing job opportunities in the Project Area; and

**WHEREAS**, the program is consistent with and will further the purposes of the Coliseum Redevelopment Plan and its Five-Year Implementation Plan; and

**WHEREAS**, the Agency desires to authorize the Agency Administrator or her designee to make grants and execute design contracts for the Program within the budget available for this purpose; and

**WHEREAS**, the Agency finds that the design contracts will be for services of a professional nature, and the services under these contracts will be temporary; and

**WHEREAS**, the Agency finds that the design contracts will not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore, be it

**RESOLVED**: That the Agency hereby adopts the Coliseum Tenant Improvement Program to provide matching grants of up to \$45,000 and architectural services of up to \$5,000 per tenant improvement project for commercial properties throughout the Coliseum Redevelopment Project Area; and be it

**FURTHER RESOLVED**: That the Agency hereby allocates \$250,000 from FY 2007-2008 Coliseum Operations Fund (9450), Coliseum Redevelopment Organization (88659), Coliseum - Staff Project (\$82600) to a new project to be established within the same Fund for the implementation of the Tenant Improvement Program; and be it

**FURTHER RESOLVED**: That the Agency authorizes the Agency Administrator or her designee to adopt guidelines for the Program, to make grants and execute all design contracts under the Program within the budget available for these purposes without returning to the Agency, and to take other action with respect to the Program and the grants consistent with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, JUN 5 2007, 2007

**PASSED BY THE FOLLOWING VOTE:**

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

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:

  
LATONDA SIMMONS

Secretary of the Redevelopment Agency  
of the City of Oakland, California