

**REDEVELOPMENT AGENCY
AND THE CITY OF OAKLAND**

2008 OCT -1 PM 5:18

AGENDA REPORT

To: Office of the City/Agency Administrator
Attn: Dan Lindheim
From: Community and Economic Development Agency
Date: October 14, 2008

RE: An Agency Resolution Authorizing Funding In An Amount Not To Exceed \$200,000 Under The Broadway/MacArthur/San Pablo Neighborhood Project Initiative Program For 1) A Tot Lot In Mosswood Park, 2) A Water Fountain At The Mosswood Dog Run, 3) A Traffic Circle At 38th Street And Webster Or Ruby Streets, 4) Security Cameras At 60th Street And San Pablo Avenue, 5) KoreaTown Identification Banners, and 6) Pedestrian Level And Street Lighting On Telegraph Avenue Between 40th and 42nd Streets, Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$97,500 For City Public Improvements Under The Program, And Authorizing The Agency Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Under The Program Without Returning To The Agency

A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$97,500 For City Public Improvements Within The Broadway/MacArthur/San Pablo Redevelopment Project Area Under The Neighborhood Project Initiative Program, And Authorizing The City Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Funded Under The Program Without Returning To The City Council

SUMMARY

This item is a request for Redevelopment Agency and City Council approval of two resolutions relating to the allocation of funds for projects under the Broadway/MacArthur/San Pablo Neighborhood Projects Initiative (NPI) program.

Item: _____
CED Committee
October 14, 2008

The Agency resolution adopts the Broadway/MacArthur/San Pablo Project Area Committee's (PAC) recommendations for allocating \$200,000 of funding under the NPI program and authorizes the Agency to distribute the program funding awards to the appropriate City department, through the Cooperation Agreement, or to private entities through grant agreements for project implementation. The City resolution accepts and appropriates the Agency funds under the Cooperation Agreement to implement the public improvement projects funded through the NPI program. The resolutions also authorize the Agency/City to make any required expenditures, within the allocated budget of each project, to assist with the implementation of the projects without returning to the Agency/City Council for authorization for each expenditure.

Projects funded under the NPI program are intended to assist with the elimination of blight within the Redevelopment Project Area.

FISCAL IMPACTS

The Redevelopment Agency approved the allocation of \$600,000 from the Broadway/MacArthur/ San Pablo Tax Allocation Bond Series 2006-TE Fund (9537), Redevelopment Projects Organization (88669), Broadway/MacArthur/San Pablo Neighborhood Projects Initiative Project (T314710) in the Fiscal Year 2007-09 Redevelopment Agency Budget to cover 3 grant cycles of the NPI program for 2007, 2008 and 2009. Each grant cycle awards a total of \$200,000 in funds.

This staff report requests the allocation of \$200,000 to specific projects for the 2008 cycle of the program. Staff requests that up to \$97,500 of the total allocation be transferred to the City of Oakland (Oakland Redevelopment Agency Projects Fund 7780) so that the appropriate divisions within CEDA, Public Works, and the Office of Parks and Recreation can access the funds to implement the projects that involve upgrades to public facilities. The remainder of the program funding, \$102,500, will either be expended by the Agency directly or provided to project sponsors on a reimbursement basis, through grant agreements, for expenditures made for the awarded projects.

The City of Oakland will be responsible for maintaining all of the improvements to public facilities and infrastructure that are funded under this program.

BACKGROUND

The Neighborhood Project Initiative (NPI) program is a grant program that funds one-time, small-scale, community-initiated physical improvement projects that currently have no other source of funding. The program is designed to support existing blight reduction and beautification efforts in Broadway/MacArthur/San Pablo Redevelopment Project Area and to encourage community participation in the revitalization of the area. The Redevelopment Agency

adopted the Broadway/MacArthur/San Pablo NPI program on February 7, 2006 (Resolution 2006-0005 C.M.S.). A total of \$200,000 is programmed for each annual funding cycle of the program.

Under the program guidelines, projects could be located on public and/or privately-owned property within the Broadway/ MacArthur/San Pablo Redevelopment Project Area. Funding requests had to be between \$5,000 and \$75,000. Eligible applicants included community organizations, area residents and business owners, and City departments. To ensure that all the projects were community priorities, all applications submitted by City departments or staff were required to be sponsored by one or more community organizations.

The Agency launched the first cycle of the program as a pilot program in February 2007 and awarded grants to 10 projects. A second Call for Projects was issued in April 2007, and awarded grants to 6 projects. The NPI program is administered jointly by Agency staff and the Broadway/MacArthur/San Pablo Redevelopment Project Area Committee (PAC). The majority of the projects funded from the earlier grant cycles have now been completed, although a few of the projects are currently under construction.

KEY ISSUES AND IMPACTS

Staff issued a Call for Projects to the community for the third round of the NPI program in May 2008. The PAC assisted staff in marketing the program by distributing brochures to community organizations active in the Project Area. Applications for funding were due to the Agency on July 25, 2008. A total of 7 applications were submitted under the program from City departments, community organizations, and area residents. The total combined funding request for all 7 applications was \$319,753. A summary matrix of the submitted applications and the recommended funding allocations is included in this report as Attachment A.

Upon submittal, each project application was reviewed by staff for eligibility under redevelopment law and conformance with the Broadway/MacArthur/San Pablo Area Redevelopment Plan and Five-Year Implementation Plan. Following staff review, a selection committee, made up of members of the PAC, reviewed each application and made recommendations for funding. In total, 6 out of the 7 applications were recommended for either partial or full funding at the August 14, 2008 selection committee meeting. The full PAC reviewed and approved the subcommittee's recommendations at their September 4, 2008 meeting.

PROJECT DESCRIPTIONS

The following list is a summary of the PAC's recommended funding allocations.

- \$50,000 toward the construction of a tot lot in Mosswood Park, adding on to last year's NPI program award, as well as funding from ADA grants, and in-kind and monetary contributions from Kaiser Permanente;
- \$15,000 to provide a dog-friendly drinking fountain to the Mosswood Dog Run;
- \$32,500 to conduct a feasibility study and installation (if feasible) of a landscaped traffic circle at the intersection of 38th Street and either Webster or Ruby Streets;
- \$11,500 to install a security camera, operable by local community members remotely, on a private business located at 60th Street and San Pablo Avenue in the Golden Gate district of the Project Area;
- \$18,000 for KoreaTown identification banners along Telegraph Avenue between 27th and 34th Streets; and
- \$73,000 to supplement funding from the 2007 NPI award for the installation of pedestrian level lighting on 7 buildings from 40th to 42nd Streets, and supply engineering design work for pedestrian street lights from 40th to the north side of 42nd Streets.

Additional information on the project sponsor and the original funding request for each project is provided in Attachment A. All of the projects recommended for funding have been reviewed by the City staff and comply with California redevelopment law in their provision of public benefit and blight elimination.

Some of the projects that were recommended for funding are improvements to public property and will therefore be implemented by staff from CEDA, Public Works, and the Office of Parks and Recreation. These projects include upgrades to public facilities, such as Mosswood Park, and upgrades to public streets within the Project Area. The Agency plans to transfer the Agency funds allocated for these projects to the City through the Cooperation Agreement between the City and Agency. The total amount of funding to be transferred to the City from the Agency will not exceed \$97,500. For the remainder of the projects, the Agency will either make necessary expenditures directly and/or will enter into a reimbursable grant agreement with the project sponsors.

The Agency and City request authorization for the Agency/City Administrator to make all expenditures necessary to implement the projects, and to negotiate and enter into grant agreements with the project sponsors, within the allocated budget for each project. The

Agency/City will adhere to all Agency/City requirements for purchasing and contracting including competitive bidding and SLBE/LBE compliance.

SUSTAINABLE OPPORTUNITIES

Environmental

The NPI program is funding neighborhood and corridor beautification projects that will include landscaping upgrade and improvements to public parks that will provide more greenery and public recreation options in the Redevelopment Project Area.

Economic

The NPI program will improve the physical and economic health of the Redevelopment Project Area through the elimination of blight.

Social Equity

The goal of this program is to improve quality of life amenities to low income residents in the surrounding community by reducing blight and provide upgrades to public facilities, including recreation centers and public parks within the redevelopment project area.

DISABILITY AND SENIOR CITIZEN ACCESS

Any new construction or improvements that are implemented as a result of a grant award from the NPI programs will be required to comply with city, state, and federal ADA requirements.

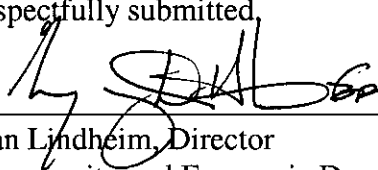
RECOMMENDATIONS AND RATIONALE

Staff recommends that the Agency accept the Broadway/MacArthur/San Pablo Redevelopment Project Area Committee's recommendations for projects to be funded under the NPI program as shown in Attachment A. Staff also recommends that the Agency and City Council approve the transfer of up to \$97,500 from the Agency to the City, through the Cooperation Agreement, to allow City staff to implement the improvements to public facilities and streets. For the remainder of the grants awards, which total \$102,500, staff recommends that the Agency be authorized to make direct expenditures or enter into grant agreements with the project sponsors to reimburse them for expenses related to the private projects authorized under this program.

ACTION REQUESTED OF THE REDEVELOPMENT AGENCY/CITY COUNCIL

It is requested that the attached Agency and City resolutions be approved, accepting the Broadway/MacArthur/San Pablo Redevelopment PAC's recommendations for projects funded under the NPI program, and authorizing a contribution of Agency funds to the City under the Cooperation Agreement in an amount not to exceed \$97,500 for City staff to implement some of the projects under the program. In addition, it is requested that the Agency and City be authorized to make direct expenditures and to enter into grant agreements with the project sponsors to implement projects funded by the NPI program, without returning to the Agency/City Council.

Respectfully submitted,



Dan Lindheim, Director
Community and Economic Development Agency

Reviewed By: Gregory Hunter, Deputy Director Economic
Development and Redevelopment

Prepared by:
Janice Lang,
Temporary Contract Service Employee

**APPROVED AND FORWARDED TO
THE COMMUNITY AND ECONOMIC
DEVELOPMENT COMMITTEE:**



Office of the City/Agency Administrator

Attachments:
Attachment A: 2008 B/M/SP NPI Application Summary

Item: _____
CED Committee
October 14, 2008

**Attachment A:
Broadway/MacArthur/San Pablo Neighborhood Projects Initiative Program**

2008 NPI Applications

Project Title	Grant Request	Funding Allocation	Project Applicant	Sponsor	Location	Funding Request Description
Mosswood Park Tot Lot	\$50,000	\$50,000	Office of Parks and Recreation	Greater Mosswood Association	Mosswood Park: 36th Street and Webster; adjacent to Moss House	Supplemental funding to create a new tot lot in Mosswood Park. Also funded by 2007 NPI grant, Kaiser, and Oakland ADA funds
Mosswood Dog Run Water Fountains	\$15,000	\$15,000	Seth Katz	Seth Katz, PAC Member	Mosswood Park	Funding for water service to dog runs. Also funded by \$7,500 from Councilmember Nadel's office.
Traffic Circle at 38th and Webster or Ruby Streets	\$55,000	\$32,500	Andrea Goldman	Andrea Goldman, PAC Member	38th and Ruby Street or 38th and Webster Street	Feasibility study and installation (if feasible) of a landscaped traffic circle.
60th and 54th and San Pablo Surveillance Safety Cameras	\$34,500	\$11,500	Sylvia Tellez	SPAGGIA/Beat 10x NCPD	54th and 60th and San Pablo	3 security cameras on existing businesses on San Pablo Avenue
Mosswood Dreaming/Telegraph-580 Underpass Mural	\$75,000	\$0	Debbie Koppman	Greater Mosswood Association	580 Freeway underpass on Telegraph Avenue between 35th and 36th Streets	Mural on both sides of freeway underpass. Envisioned to fill 100% of space.
KoreaTown Oakland Banners	\$17,764	\$18,000	Darlene Rios Drapkin, Korea Town Business Improvement District	Korean Chamber of Commerce	Telegraph Avenue from 20th to 34th Street (partially in the Central District Project Area)	KoreaTown identification banners on Telegraph Avenue
Pedestrian Scale Lights for Telegraph Avenue	\$72,489	\$73,000	Roy Alper, Temescal Telegraph Business Improvement District	Temescal Merchants Association	Telegraph Avenue, from 40th to 42nd	Supplemental funding for building lights from 2007 NPI application and funding for pedestrian street lights design
Total:	\$319,753	\$200,000				

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2008 OCT -1 PM 5:19

APPROVED AS TO FORM AND LEGALITY:


AGENCY COUNSEL

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION No. _____ C.M.S.

A RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$200,000 UNDER THE BROADWAY/MACARTHUR/SAN PABLO NEIGHBORHOOD PROJECT INITIATIVE PROGRAM FOR 1) A TOT LOT IN MOSSWOOD PARK, 2) A WATER FOUNTAIN AT THE MOSSWOOD DOG RUN, 3) A TRAFFIC CIRCLE AT 38TH STREET AND WEBSTER OR RUBY STREETS, 4) SECURITY CAMERAS AT 60TH STREET AND SAN PABLO AVENUE, 5) KOREATOWN IDENTIFICATION BANNERS, AND 6) PEDESTRIAN LEVEL AND STREET LIGHTING ON TELEGRAPH AVENUE BETWEEN 40TH AND 42ND STREETS, AUTHORIZING A CONTRIBUTION OF AGENCY FUNDS TO THE CITY UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$97,500 FOR CITY PUBLIC IMPROVEMENTS UNDER THE PROGRAM, AND AUTHORIZING THE AGENCY ADMINISTRATOR TO ENTER INTO AGREEMENTS WITH PROJECT SPONSORS AND MAKE NECESSARY EXPENDITURES TO IMPLEMENT PROJECTS UNDER THE PROGRAM WITHOUT RETURNING TO THE AGENCY

WHEREAS, the Redevelopment Agency adopted the Broadway/ MacArthur/San Pablo Neighborhood Project Initiative ("NPI") program on February 7, 2006 (Resolution No. 2006-0005 C.M.S.) to assist in addressing general blight conditions within the Broadway/MacArthur/San Pablo Project Area, and allocated \$200,000 for each grant cycle of the program as part of the Fiscal Year 2007-2009 Agency budget; and

WHEREAS City staff on behalf of the Agency issued a Call for Projects to the community for the second round of the NPI program in May 2008, and received a number of applications for NPI funding in response; and

WHEREAS, the Broadway/MacArthur/San Pablo Redevelopment Project Area Committee ("PAC") and the PAC'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, several of the projects recommended for funding under the NPI program by the PAC include improvements to City-owned property including public parks and streets; 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, the PAC has recommended that \$97,500 of NPI program funds be allocated for the following improvements to City-owned property:

- \$50,000 for a tot lot in Mosswood Park;
- \$15,000 to add water fountains to the Mosswood Park Dog Run;
- \$32,500 for a feasibility analysis and design of a traffic circle at the intersection of 38th Street and Webster or Ruby Streets; and

WHEREAS, the funding for the improvements to City property will be transferred from the Broadway/MacArthur/ San Pablo Tax Allocation Bond Series 2006-TE Fund (9537), Redevelopment Projects Organization (88669), Broadway/MacArthur/San Pablo Neighborhood Projects Initiative Project (T314710) to the Oakland Redevelopment Agency Projects Fund (7780) to the Neighborhood Projects Initiative program under project numbers to be established for each project; and

WHEREAS, the PAC has recommended that the remaining \$102,500 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:

- \$11,500 for the installation of surveillance safety cameras on private properties along the San Pablo Golden Gate corridor;
- \$18,000 for KoreaTown identification banners along Telegraph Avenue from 27th to 34th Streets;

- \$73,000 for the installation of pedestrian scale street lights on private properties along Telegraph Avenue between 40th and 42nd Streets, as well as a design for pedestrian street lights along the public right-of-way; and

WHEREAS, the funding for the improvements to be implemented by the Agency will be transferred from the Broadway/MacArthur/ San Pablo Tax Allocation Bond Series 2006-TE Fund (9537), Redevelopment Projects Organization (88669), Broadway/MacArthur/San Pablo Neighborhood Projects Initiative Project (T314710) to new project numbers to be established for each project within the same Fund and Organization; and

WHEREAS, the projects proposed to be funded under the 2008 cycle of the NPI program are consistent with and will further the purposes of the Broadway/MacArthur/San Pablo Redevelopment Plan and its Five-Year Implementation Plan adopted on December 7, 2004 (Resolution No. 2004-66 C.M.S.); 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 PAC'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 \$97,500 in Redevelopment Agency funding from the Broadway/MacArthur/ San Pablo Tax Allocation Bond Series 2006-TE Fund (9537), Redevelopment Projects Organization (88669), Broadway/MacArthur/San Pablo Neighborhood Projects Initiative Project (T314710) 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 Broadway/MacArthur/San Pablo 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 Broadway/MacArthur/San Pablo for the above projects is consistent with the implementation plan adopted for the Broadway/MacArthur/San Pablo;

and be it further

RESOLVED: That for the remaining program funding in the amount of \$102,500 that is not being transferred to the City under the Cooperation Agreement, 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, _____, 2008

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

Attest: _____

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

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2008 OCT -1 PM 5:19

APPROVED AS TO FORM AND LEGALITY:


DEPUTY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

A RESOLUTION ACCEPTING AND APPROPRIATING REDEVELOPMENT AGENCY FUNDS UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$97,500 FOR CITY PUBLIC IMPROVEMENTS WITHIN THE BROADWAY/MACARTHUR/SAN PABLO REDEVELOPMENT PROJECT AREA UNDER THE NEIGHBORHOOD PROJECT INITIATIVE PROGRAM, AND AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AGREEMENTS AND MAKE NECESSARY EXPENDITURES TO IMPLEMENT PROJECTS FUNDED UNDER THE PROGRAM WITHOUT RETURNING TO THE CITY COUNCIL

WHEREAS, the Redevelopment Agency of the City of Oakland adopted the Broadway/MacArthur/San Pablo Neighborhood Project Initiative ("NPI") program on February 7, 2006 (Resolution No. 2006-0005 C.M.S.) to assist in addressing general blight conditions within the Broadway/MacArthur/San Pablo Project Area, and allocated \$200,000 for each grant cycle of the program as part of the Fiscal Year 2007-2009 Agency budget; and

WHEREAS City staff on behalf of the Agency issued a Call for Projects to the community for the second round of the NPI program in May 2008, and the City submitted several proposals for improvements to City-owned property including public parks and streets; and

WHEREAS, several projects on City-owned property have been recommended for funding under the NPI program by the Broadway/MacArthur/San Pablo Project Area Committee ("PAC") and the PAC's NPI Subcommittee; and

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

WHEREAS, the City 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 cost of installation or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

WHEREAS, the Redevelopment Agency has authorized \$97,500 of NPI program funds for improvements to City-owned property, which will be transferred from the Broadway/MacArthur/ San Pablo Tax Allocation Bond Series 2006-TE Fund (9537), Redevelopment Projects Organization (88669), Broadway/MacArthur/San Pablo Neighborhood Projects Initiative Project (T314710) to the Oakland Redevelopment Agency Projects Fund (7780) to the Neighborhood Projects Initiative program under project numbers to be established; now therefore be it

RESOLVED: That the City Council hereby consents to the use of \$97,500 in Redevelopment Agency funding under the Broadway/MacArthur/San Pablo NPI program for the following City public projects:

- \$50,000 for a tot lot in Mosswood Park;
- \$15,000 to add water fountains to the Mosswood Park Dog Run;
- \$32,500 for a feasibility analysis and design of a traffic circle at the intersection of 38th Street and Webster or Ruby Streets;

and be it further

RESOLVED: That the City Council accepts the \$97,500 in Redevelopment Agency funds under the Cooperation Agreement for the above projects and appropriates such funds to the City repayment account in Oakland Redevelopment Agency Projects Fund (7780); and be it further

RESOLVED: That the City Council hereby finds and determines as follows:

1. That the funding of the above projects will benefit the Broadway/MacArthur/San Pablo 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 Broadway/MacArthur/San Pablo for the above projects is consistent with the implementation plan adopted for the Broadway/MacArthur/San Pablo;

and be it further

RESOLVED: That the City Administrator or his designee is authorized to enter into agreements and make necessary expenditures to implement projects funded under the program without returning to the City Council; and be it further

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

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2008

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

Attest: _____

LATONDA SIMMONS
City Clerk and Clerk of the Council of the City of
Oakland, California