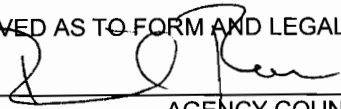


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2010 NOV -4 PM 1:07

APPROVED AS TO FORM AND LEGALITY:

BY: 
AGENCY COUNSEL

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

RESOLUTION No. 2010 - 0119 C.M.S.

A RESOLUTION CONTRIBUTING AN AMOUNT NOT TO EXCEED \$460,000 TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT TO COMPLETE FEASIBILITY STUDIES AND CONSTRUCTION DOCUMENTS WITH \$260,000 FOR THE PROPOSED COLISEUM INDUSTRIAL INFRASTRUCTURE IMPROVEMENTS AND \$200,000 FOR THE PROPOSED TYRONE CARNEY PARK RECONFIGURATION IN THE COLISEUM PROJECT AREA

WHEREAS, the City of Oakland allocated \$65,000 from a US Department of Commerce grant in July of 2008 to hire BKF engineering consultants to prepare a Coliseum Redevelopment Area industrial district infrastructure strategy and assessment; and

WHEREAS, the Redevelopment Agency programmed \$1.675 million of Coliseum Area funds for General Coliseum Area Industrial Infrastructure Improvements in the Redevelopment Agency FY 2009-11 budget; and

WHEREAS, the BKF study identified a total of \$40 million in needed infrastructure improvements to address deficient facilities and improve the areas for continued further industrial development; and

WHEREAS, Redevelopment staff brought these industrial infrastructure recommendations to the Chamber of Commerce, Economic Development staff and Coliseum Industrial stakeholders in order to review the findings and prioritize the improvements to match the programmed Coliseum Redevelopment Industrial infrastructure budget; and

WHEREAS, the stakeholders defined a scope of work for which a designated design firm could produce construction documents enabling the construction of the desired industrial infrastructure elements; and

WHEREAS, the Redevelopment Agency supported the Sobrante Park Neighbors and the City-County Neighborhood Initiative in 2006 to hire Walter Hood Design to develop conceptual designs and traffic studies for a reconfiguration and improvement to Tyrone

Carney Park in the Coliseum Redevelopment Project Area, which had been closed since 2002 due to criminal activities; and

WHEREAS, the City of Oakland Public Works Department has executed competitive on-call design contracts with civil engineering firms and landscape architecture firms capable and ready to undertake the completion of 100% construction documents for prioritized infrastructure and facilities projects; and

WHEREAS, the Redevelopment Agency proposes to use \$200K from 2006B-T Tax Allocation Bonds funds to support the final design costs for the Tyrone Carney Park Improvement project; and

WHEREAS, staff proposes to allocate proposed funding to contract with an appropriate on-call civil engineering firm to complete all necessary feasibility and construction designed for the identified and prioritized Coliseum infrastructure projects and to allocate funding with an appropriate on-call landscape architect firm to complete all necessary plans and specifications for the Tyrone Carney Park project; 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 to the City to support improvements to City facilities; now, therefore, be it

RESOLVED: That the Redevelopment Agency hereby contributes and amount not to exceed \$260,000 for the proposed Coliseum Industrial Infrastructure Improvements and \$200,000 for the proposed Tyrone Carney Park reconfiguration in the Coliseum Redevelopment Project Area under the Cooperation Agreement to complete feasibility studies and construction documents for those projects; and be it

FURTHER RESOLVED: That the Agency hereby allocates \$260,000 from the General Coliseum Industrial Infrastructure Project Fund (9451), Coliseum Redevelopment Organization (88659), Project (TBD) and allocates \$200,000 for the Tyrone Carney Park project from Coliseum Tax Allocation Bonds Series 2006B (Taxable) Fund (9456), Coliseum Redevelopment Organization (94800), Project (T315820); and be it

FURTHER RESOLVED: That the Agency Administrator, or his or her designee, is hereby authorized to take all other actions necessary with respect to these funding allocations in accordance with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, DEC 7 2010

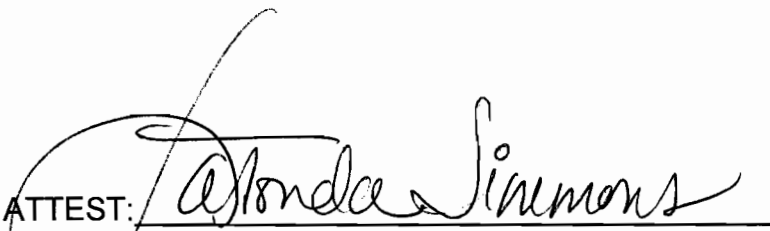
PASSED BY THE FOLLOWING VOTE:

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, California