OFFICE OF THE CITY CLERK OFFICE OF THE CITY CLERK OFFICE OF THE CITY CLERK APPROVED AS TO FORM AND LEGALITY: 2005 JUN 16 PM 9: 10 DEPUTY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. 79372 C.M.S.

A RESOLUTION AUTHORIZING FUNDING UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000) FOR CERTAIN PUBLIC IMPROVEMENTS WITHIN THE COLISEUM REDEVELOPMENT PROJECT AREA UNDER THE NEIGHBORHOOD PROJECT INITIATIVE PROGRAM

WHEREAS, the Redevelopment Agency of the City of Oakland has adopted a Coliseum Neighborhood Project Initiative Program (the "Program") to assist in addressing general blight conditions within the Coliseum Project Area; and

WHEREAS, the Program requires that any projects involving the installation or construction of any City-owned improvements proposed to be funded by the Program shall be submitted to the City Council and the Agency for review and approval as required by law; 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, Section 33679 of the California Health and Safety Code requires a public hearing and publication of a report before a redevelopment agency may pay for the installation or construction of publicly-owned buildings; and

WHEREAS, the City Council has held a public hearing as required by Section 33679 of the California Health and Safety Code; 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, staff have identified a number of public projects within the Coliseum Redevelopment Project Area that are consistent with the priorities and guidelines of the Program; now, therefore, be it

RESOLVED: That the City Council hereby consents to Redevelopment Agency funding under the Coliseum Neighborhood Project Initiative Program for the following City public projects:

- \$5,000 for the installation of decorative planter boxes island along International Boulevard between 35th Avenue, and 38th Avenue;
- \$60,000 for the installation of new concession and restroom facilities at Greeman Baseball Field at International Boulevard and Havenscourt Boulevard;
- \$30,000 for the installation of new light poles and the upgrading of existing lighting facilities along International Boulevard between 89th Avenue and 90th Avenue;
- \$15,000 for the installation of an Oakland Police Department-monitored security camera on International Boulevard at 89th Avenue;
- \$15,000 for the installation of an Oakland Police Department-monitored security camera on International Boulevard at 98th Avenue;
- \$25,000 for the installation of a pedestrian refuge island on International Boulevard at 28th Avenue;

and be it further

RESOLVED: That for the above stated purpose the City Council hereby authorizes the City to accept a contribution of \$150,000 in Program funding from the Redevelopment Agency to pay for NPI public projects that are approved for FY 2004-05, and be it further

RESOLVED: That Redevelopment Agency will deposit the \$150,000 contribution in the City Entity (#1), 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 Coliseum Redevelopment Project Area, and will assist in the elimination of blighting conditions in the Coliseum Project Area, as follows:
 - The installation of planter boxes along International Boulevard will directly combat blight on International Boulevard, stimulating the commercial and residential desirability of the corridor, attracting future business interest, and potentially inviting further beautification efforts in the surrounding area.
 - The installation of new concession and bathroom facilities at Greeman Baseball Field will alleviate physical blight by rehabilitating portions of an outdated and underutilized City recreational facility and attracting more visitors to this community amenity.
 - The installation of new light poles and upgrades to existing lighting infrastructure along International Boulevard will help to deter crime which will alleviate physical blight, improve visibility, increase safety for residents and merchants in the Project Area, increase investment in the Project Area, and improve the quality of life along this corridor for Project Area residents.
 - The installation of security cameras on International Boulevard will increase the overall safety of the area, alleviating blight through the

deterrence of crime, and making the area more attractive to local residents and merchants.

- The installation of a pedestrian refuge island on International Boulevard will enhance pedestrian safely for residents of the Project Area, and will alleviate blight by aesthetically enhancing the busy commercial corridor, increasing commercial activity in neighboring areas.
- 2. That, no other reasonable means of financing the above projects are available to the City other than Redevelopment Agency funding;
- 3. That the use of tax increment funds from the Coliseum Project Area for the above projects is consistent with the implementation plan adopted for the Coliseum Project Area;

and be it further

RESOLVED: That the City finds and determines, after independent review and consideration, that this action complies with the California Environmental Quality Act ("CEQA") as the following categorical exemptions apply to each project:

- Installation of planter boxes CEQA Section 15268 (b)(1)
- Installation of new concession and restroom facilities CEQA Section 15301 (d)(1)
- Installation of new light poles and upgrades to existing lighting infrastructure CEQA Section 15268 (b)(1)
- Installation of security cameras CEQA Section 15268 (b)(1)

• Installation of a pedestrian refuge island – CEQA Section 15268 (b)(1) and be it further

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

JUL 1 9 2005

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2005

PASSED BY THE FOLLOWING VOTE:

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

ABSENT- F

ABSTENTION- R

/ LATONDA SIMMONS Clerk of the City of Oakland, California