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2004 SEP 15 11:10:02
AGENCY COUNSEL

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

2004-54

RESOLUTION NO. _____ C.M.S.

A RESOLUTION REALLOCATING \$400,358 FROM THE DOWNTOWN BUSINESS BRIEFING CENTER TO THE DOWNTOWN TENANT IMPROVEMENT PROGRAM AND FAÇADE IMPROVEMENT PROGRAM AND AUTHORIZING THE AGENCY ADMINISTRATOR TO NEGOTIATE AND EXECUTE ALL DESIGN CONTRACTS FOR THE COMMERCIAL FAÇADE IMPROVEMENT AND TENANT IMPROVEMENT PROGRAMS WITHOUT RETURNING TO THE AGENCY

WHEREAS, the Central District Redevelopment Project Area of Oakland contains many commercial buildings in need of revitalization and physical improvement and vacant storefronts in need of tenants; and

WHEREAS, the commercial corridors of the other Redevelopment Project Areas of Oakland also contain many buildings in need of revitalization and physical improvement; and

WHEREAS, the Agency has previously approved the establishment of a Downtown Façade Improvement Program (Resolution No. 1999-37 C.M.S.), the Downtown Tenant Improvement Program (Resolution No. 2003-69 C.M.S.), and a Façade Improvement Program in the Broadway/MacArthur/San Pablo Redevelopment Project Area (Resolution No. 2002-01 C.M.S.) and Redevelopment-funded Façade Improvement Programs are proposed for the Coliseum, West Oakland, and Central City East Redevelopment Project Areas; and

WHEREAS, the Façade Improvement and Tenant Improvement programs assist in the elimination of blight, help retain and attract businesses within the program boundaries, create job opportunities, and increase sales tax revenues for the City of Oakland; and

WHEREAS, the programs are consistent with and further the purposes of the Redevelopment Plans and the Five-Year Implementation Plans for the Central District, West Oakland, Central City East, Coliseum, and Broadway/MacArthur/San Pablo Redevelopment Projects; and

WHEREAS, demand for the Central District Façade Improvement and Tenant Improvement programs exceeds the funding currently budgeted for them; and

WHEREAS, design consulting services are needed to implement the Façade Improvement and Tenant Improvement programs for all Oakland Redevelopment Project Areas; and

WHEREAS, the Agency's standard procurement process for third party contracts requires excessive time to obtain Agency authorization that may lead to potential delays in the implementation of the Façade Improvement and Tenant Improvement programs; and

WHEREAS, the Agency seeks to avoid such potential delays by authorizing the Agency Administrator to approve and execute all third party design contracts within the available budgets of the Façade Improvement and Tenant Improvement programs; and

WHEREAS, the Agency finds that these services are of a professional nature and will be temporary in duration; and

WHEREAS, the Agency finds that these contracts will not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, the City Council has previously approved the authorization for the City Administrator to approve and execute all third party design contracts within the available budget for the City's Façade Improvement Program (Resolution No. 73818 C.M.S.); now, therefore, be it

RESOLVED: That \$400,358 from the Downtown Business Briefing Center (Fund 9526, Project P134710) is hereby reallocated as follows: \$325,358 to the Downtown Tenant Improvement Program (Fund 9526, Project P128610) and \$75,000 to the Downtown Façade Improvement Program (Fund 9526, Project T295710); and be it

FURTHER RESOLVED: That the Agency hereby authorizes the Agency Administrator or her designee to negotiate and execute all third-party design contracts necessary to carry out the Agency-sponsored Façade Improvement and Tenant Improvement Programs within the available budget without having to obtain further Agency authorization; and be it

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FURTHER RESOLVED: That all agreements executed pursuant to the Resolution shall be approved as to form and legality by Agency Counsel and filed with the Agency Secretary.

OCT 5 2004

IN AGENCY, OAKLAND, CALIFORNIA, _____, 2004

PASSED BY THE FOLLOWING VOTE:

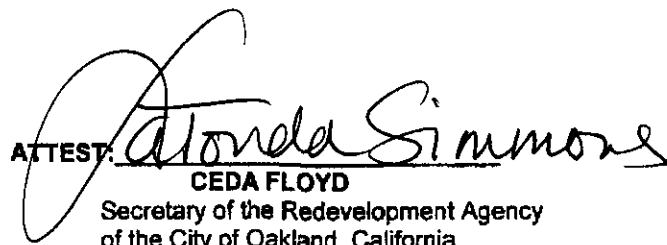
AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN, AND
CHAIRPERSON DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:


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