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OFFICE OF THE CITY CLERK
OAKLAND

2009 APR 16 AM 11:02

Approved as to Form and Legality



Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2009 - 0070 C.M.S.

AGENCY RESOLUTION AUTHORIZING A CONTRIBUTION OF AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) FROM THE CENTRAL CITY EAST REDEVELOPMENT PROJECT AND TWO HUNDRED FIFTEEN THOUSAND DOLLARS (\$215,000) FROM THE CENTRAL DISTRICT REDEVELOPMENT PROJECT TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT TO FUND THE DEVELOPMENT OF THE LAKE MERRITT BART STATION AREA PLAN AND ENVIRONMENTAL DOCUMENT

WHEREAS, the Agency wishes to fund the costs for the development of a Lake Merritt BART Station Area Plan by the City of Oakland for the area within a one half mile radius of the Lake Merritt BART station and within the boundaries of the Central District and the Central City East Redevelopment Project Areas, as well as an accompanying environmental document; and

WHEREAS, the City and the 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 Agency financial contributions to City activities in support of redevelopment projects; and

WHEREAS, Sections 33020, 33021, 33131 of the California Health and Safety Code authorize a redevelopment agency to prepare plans for the redevelopment of a project area; and

WHEREAS, the Lake Merritt BART Station Area Plan will include a comprehensive evaluation of the following topics:

- 1) Overall plan objectives for transit-oriented land use and development, transportation and circulation, and urban design within the study area.
- 2) Site organization including distribution, location and extent of land uses, including open space within the area covered by the plan.
- 3) Regulatory framework for achieving preferred land use model (e.g. zoning and parking amendments, redevelopment authority).
- 4) Urban design goals expressed through form-based design standards and guidelines that integrate existing historical resources in the area.
- 5) Existing and future opportunities for transit-oriented high density housing

- 6) The proposed distribution, location, and extent and intensity of major components of public and private transportation, sewage, water, drainage, solid waste, disposal, energy, and other essential facilities proposed to be located within the area covered by the plan and needed to support the land uses described in the plan.
- 7) Standards and criteria by which development will proceed, and standards for the conservation, development and utilization of natural resources, where applicable.
- 8) A program of implementation measures including regulations, programs, public works projects, and financing measures necessary to carry out paragraphs (2), (3), and (4).
- 9) Detailed cost estimates for recommended improvements and a phasing strategy for implementation of required public improvements if full funding is not immediately available.
- 10) Recommendations for building design guidelines in the study area to enhance development opportunities and maintain uniform building and signage appearance.
- 11) Consistency with zoning, general plan and area redevelopment plans.
- 12) Environmental Impact Report (EIR) to satisfy the requirements of CEQA; and

WHEREAS, the City Council is consenting to the use of Agency funding for the Lake Merritt BART Station Area Plan and accompanying environmental document; now, therefore, be it

RESOLVED: That the Agency hereby allocates and contributes Two Hundred Fifteen Thousand Dollars (\$215,000) from the Central District TAB Series 2005 Fund (9553), Capital Improvement Projects Organization (94800), Parking Garage Development Project (P130610) and Fifty Thousand Dollars (\$50,000) from the Central City East Redevelopment Operations Fund (9540), Capital Improvement Projects, Redevelopment Agency Projects Organization (88699), Miscellaneous Operating Account (52921), Project (S233360) in a City Project to be established for the Lake Merritt BART Station Area Plan Project, to the City under the Cooperation Agreement to fund the Lake Merritt BART Station Area Plan and accompanying environmental document; and be it

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

IN AGENCY, OAKLAND, CALIFORNIA, JUN 16 2009, 20_____

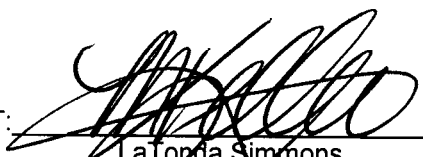
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and CHAIRPERSON BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: 
 LaTonda Simmons
 Secretary, Redevelopment Agency
 of the City of Oakland, California