


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 JUN 11 PM 4:08

APPROVED-AS TO FORM AND LEGALITY:


Agency Counsel

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**
2009 - 0078
RESOLUTION NO. _____ C.M.S.

A RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO NEGOTIATE, EXECUTE AND AMEND ALL THIRD PARTY DESIGN CONTRACTS FOR THE FAÇADE AND TENANT IMPROVEMENT PROGRAMS FROM FUNDS BUDGETED BY THE AGENCY FOR FY 2009-2011 IN AN AMOUNT NOT TO EXCEED \$530,000 PER YEAR WITHOUT RETURNING TO THE AGENCY

WHEREAS, the Broadway/MacArthur/San Pablo Redevelopment Project Area, Central District Redevelopment Project Area, Central City East Redevelopment Project Area, West Oakland Redevelopment Project Area and Coliseum Redevelopment Project Area contain many commercial buildings in need of revitalization and physical improvement; and

WHEREAS, the Agency has previously approved Resolutions establishing Façade and Tenant Improvement Programs and authorizing the Agency Administrator to approve and execute all third party design contracts within the available budget for the Agency's Façade and Tenant Improvement Programs in the Broadway/MacArthur/San Pablo Redevelopment Project Area (Resolution No. 02-91 C.M.S. and Resolution No. 2006-0004 C.M.S.), Central City East Redevelopment Project Area (Resolution No. 2005-0005 C.M.S. and Resolution No. 2005-0006 C.M.S.), Central District Redevelopment Project Area (Resolution No. 1999-37 C.M.S. and Resolution No. 2003-69 C.M.S.), West Oakland Redevelopment Project Area (Resolution No. 2006-0001 C.M.S. and Resolution No. 2006-0003 C.M.S.) and the Coliseum Redevelopment Project Area (Resolution No. 2007-0042 C.M.S. and Resolution No. 2007-0043 C.M.S.); and

WHEREAS, the Façade and Tenant Improvement Programs provide incentives for property owners and business owners to rehabilitate and revitalize commercial buildings and storefronts in targeted commercial districts of the City located in eligible redevelopment project areas; and

WHEREAS, such rehabilitation and revitalization assists in the elimination of blight in the target areas and assists with retaining and attracting businesses in those areas; and

WHEREAS, funding for third party design contracts has been appropriated from the following sources:

Redevelopment Project Area	Fund	Program	Annual Amounts
Broadway/MacArthur/San Pablo (B/M/SP)	B/M/SP: Operations Fund (9529)	B/M/SP Façade Improvement Program (P187550)	\$45,000
Broadway/MacArthur/San Pablo (B/M/SP)	B/M/SP: Operations Fund (9529)	B/M/SP Tenant Improvement Program (P187540)	\$25,000
West Oakland (WO)	WO Operations Fund (9590)	WO Façade Improvement Program (T288410)	\$25,000
West Oakland (WO)	WO Operations Fund (9590)	WO Tenant Improvement Program (T288510)	\$25,000
Central District	CD: TA Bond Series 2003 Fund (9532)	Downtown Façade Improvement Program FY 07-09 (P128750)	\$100,000
Central District	CD: TA Bond Series 2003 Fund (9532)	Retail Entertainment Catalyst Project Tenant Improvement (P128680)	\$100,000
Central City East (CCE)	CCE: Operations Fund (9540)	CCE Façade Improvement Program (S233330)	\$50,000
Central City East (CCE)	CCE: Operations Fund (9540)	CCE Tenant Improvement Program (S233320)	\$50,000
Coliseum	Coliseum: Operations Fund (9450)	Coliseum Façade Improvement Program (T324510)	\$55,000
Coliseum	Coliseum: Operations Fund (9450)	Coliseum Tenant Improvement Program (T324410)	\$55,000

now therefore be it

RESOLVED: That the Agency Administrator is authorized to negotiate, execute and amend all third party design contracts utilizing respective redevelopment project areas' appropriations for the Façade and Tenant Improvement Programs in the FY 2009-11 Proposed Agency Budget in an amount not to exceed \$530,000 per year without returning to the Agency; and be it further

RESOLVED: That the funding for third party design contracts is appropriated from the following sources:

Redevelopment Project Area	Fund	Program	Annual Amounts
Broadway/MacArthur/San Pablo (B/M/SP)	B/M/SP: Operations Fund (9529)	B/M/SP Façade Improvement Program (P187550)	\$45,000
Broadway/MacArthur/San Pablo (B/M/SP)	B/M/SP: Operations Fund (9529)	B/M/SP Tenant Improvement Program (P187540)	\$25,000
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Central District	CD: TA Bond Series 2003 Fund (9532)	Downtown Façade Improvement Program FY 07-09 (P128750)	\$100,000
Central District	CD: TA Bond Series 2003 Fund (9532)	Retail Entertainment Catalyst Project Tenant Improvement (P128680)	\$100,000
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Coliseum	Coliseum: Operations Fund (9450)	Coliseum Façade Improvement Program (T324510)	\$55,000
Coliseum	Coliseum: Operations Fund (9450)	Coliseum Tenant Improvement Program (T324410)	\$55,000

and be it further

RESOLVED: That the Agency Administrator or his or her designee is hereby authorized to take whatever action is necessary with respect to the Programs consistent with this Resolution and its basic purposes; and be it further

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

IN AGENCY, OAKLAND, CALIFORNIA, JUL 21 2009, 2009

PASSED BY THE FOLLOWING VOTE:

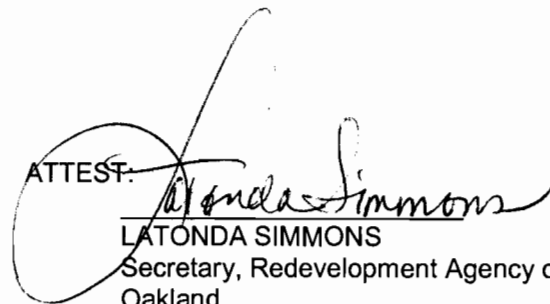
AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND
CHAIRPERSON BRUNNER - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



LATONDA SIMMONS

Secretary, Redevelopment Agency of the City of
Oakland