

OFFICE OF THE CITY ATTORNEY
APPROVED AS TO FORM AND LEGALITY:
[Signature]
2004 FEB 11 AGENCY COUNSEL

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION No. _____ C.M.S.

RESOLUTION APPROPRIATING \$18,900 OF COLISEUM FUNDS AS MATCHING FUNDS FOR A CALTRANS ENVIRONMENTAL JUSTICE GRANT TO THE CITY OF OAKLAND TO FUND A COMPREHENSIVE PLAN FOR PEDESTRIAN AND TRAFFIC SAFETY FOR FRUITVALE AVENUE

WHEREAS, the City of Oakland (the "City") is receiving an Environmental Justice Grant in the amount of \$170,000 from the California Department of Transportation Division of Transportation Planning ("Caltrans") for the purpose of implementing a comprehensive traffic and safety pedestrian plan for Fruitvale Avenue in the Central City East and Coliseum Redevelopment Project Areas and part of the Dimond district to be developed over a two year period; and

WHEREAS, the Caltrans grant requires a match of ten percent of the total grant amount; and

WHEREAS, the Redevelopment Agency has identified funds from the Coliseum Redevelopment Project (Fund 9450, Organization 88659, Project S82600, Account 53719) to serve as the local match for this City grant; and

WHEREAS, Section 33131 of the California Health and Safety Code authorizes a redevelopment agency to prepare plans for the improvement of blighted areas, and Section 33220(e) authorizes a local public agency to enter into an agreement with a redevelopment agency to further redevelopment purposes; and

WHEREAS, there is presently an existing repayment agreement between the City and the Agency for the Coliseum Redevelopment Project; now therefore be it

RESOLVED: That the Agency hereby appropriates \$18,900 in Coliseum redevelopment funds (Fund 9450, Organization 88659, Project S82600, Account 53719) to serve as the required local match for the Caltrans grant; and, be it

10.19-1 CC
ORA/COUNCIL
MAR 16 2004

FURTHER RESOLVED: That the Agency Administrator is hereby authorized to negotiate and enter into an appropriate amendment to the repayment agreement with the City of Oakland, terms of which shall provide for the Agency contribution to the City to match the Caltrans grant; and be it

FURTHER RESOLVED: That the Agency hereby authorizes the Agency Administrator of his designee to appropriate revenue and make expenditures and take all other actions necessary in accordance with this Resolution; and, be it

FURTHER RESOLVED: That all documents shall be reviewed and approved by Agency Counsel prior to execution and copies will be placed on file with the Agency Secretary.

IN AGENCY, OAKLAND, CALIFORNIA, _____, 2004

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

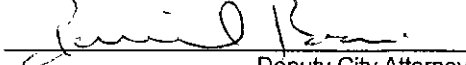
ABSTENTION-

ATTEST: _____

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

10.19-1 CC
ORA/COUNCIL
MAR 16 2004

2004 FEB 11 PM 1:22
APPROVED AS TO FORM AND LEGALITY:


Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENVIRONMENTAL JUSTICE GRANT FOR \$170,000 FROM CALTRANS AND \$18,900 IN MATCHING FUNDS FROM THE REDEVELOPMENT AGENCY, APPROPRIATING SUCH FUNDS TO PAY FOR A COMPREHENSIVE PLAN FOR PEDESTRIAN AND TRAFFIC SAFETY FOR FRUITVALE AVENUE, AND APPROPRIATING ADDITIONAL NEIGHBORHOOD COMMERCIAL REVITALIZATION FUNDS OF \$15,000 TO EXTEND THE PLAN TO THE DIMOND DISTRICT

WHEREAS, the City of Oakland desires to accept and appropriate an Environmental Justice Grant in the amount of \$170,000 from the California Department of Transportation, Division of Transportation Planning ("Caltrans") for the purpose of developing a comprehensive traffic and safety pedestrian plan for Fruitvale Avenue and part of the Dimond District; and

WHEREAS, the grant funds will be used in conjunction with the Unity Council and a broad coalition of other community based organizations based in the Fruitvale and Dimond districts to develop a comprehensive plan for pedestrian and traffic safety; and

WHEREAS, co-applicants the Unity Council and the Dimond Improvement Association will work with City staff to support an extensive process of public outreach and community participation; and

WHEREAS, the Dimond Improvement Association has been planning a vision statement for the Dimond District that calls for safe, clean and attractive streets; and

WHEREAS, the Neighborhood Commercial Revitalization Unit

10.19-2 CC

ORA/COUNCIL
MAR 16 2004

will contribute \$15,000 from Fund 2108, Project GO4600 Organization 88569, Account 53719 to extend the transportation study to the Dimond district; and

WHEREAS, the Redevelopment Agency has authorized a contribution of \$18,900 in Coliseum redevelopment funds as local matching funds for the Caltrans grant; and

WHEREAS, there is presently an existing repayment agreement between the City and the Redevelopment Agency for the Coliseum Redevelopment Project; and

WHEREAS, Caltrans, Redevelopment Agency, and Neighborhood Commercial Revitalization Unit funding will help assist the Fruitvale and Dimond communities in developing a comprehensive plan for pedestrian and traffic safety, thus enabling these communities to seek future implementation monies for projects defined by the comprehensive plan; now, therefore, be it

RESOLVED: That the City Manager is authorized to accept \$170,000 in Caltrans Environmental Justice Grant funds; and be it

FURTHER RESOLVED: That the City Council appropriates the \$170,000 in grant funds to Fund: 2140 State of California Caltrans Grants under a Project Number to be established to develop a comprehensive traffic and safety pedestrian plan for Fruitvale Avenue; and be it

FURTHER RESOLVED: That the City Council appropriates \$15,000 in Neighborhood Commercial Revitalization Unit funds (Fund 2108, Project GO4600 Organization 88569, Account 53719) for the portion of the plan that will include the Dimond district to Fund: 2140 State of California Caltrans Grants under a Project Number to be established; and be it

FURTHER RESOLVED: That the City Manager is authorized to accept \$18,900 from the Redevelopment Agency as matching funds for the Caltrans grant; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Manager or her designee to negotiate grant terms, appropriate revenue, make expenditures, and take all other actions necessary in accordance with this Resolution; and be it

FURTHER RESOLVED: That the City Manager is hereby authorized to negotiate and enter into an appropriate amendment to the repayment agreement with the Redevelopment Agency, terms of which shall provide for the Agency contribution to the City to match the Caltrans grant; and be it

FURTHER RESOLVED: That all documents shall be reviewed and approved by the City Attorney's Office prior to execution, and all copies will be placed on file with the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2004

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

ATTEST:

CEDA FLOYD

City Clerk and Clerk of the
Council of the City of Oakland,
California

10.19-2 CC
COUNCIL

MAR 16 2004