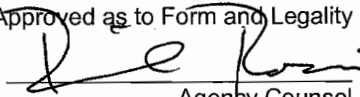


FILED
OFFICE OF THE CITY CLERK
OAKLAND
2008 DEC -4 PM 4:01

REVISED

Approved as to Form and Legality

Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2008 - 0099 C.M.S.

RESOLUTION AUTHORIZING A CONTRIBUTION OF AN AMOUNT NOT TO EXCEED TWO MILLION ONE HUNDRED AND THIRTEEN THOUSAND TWENTY FOUR DOLLARS (\$2,113,024) WITH 90% (\$1,901,722) FROM THE COLISEUM REDEVELOPMENT PROJECT AREA AND 10% (\$211,302) FROM THE CENTRAL CITY EAST REDEVELOPMENT PROJECT AREA, TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT TO FUND THE DEVELOPMENT OF THE CENTRAL ESTUARY AREA SPECIFIC PLAN AND RELATED ENVIRONMENTAL IMPACT REPORT, INCLUDING \$61,544 FOR CONTRACT COMPLIANCE FEES

WHEREAS, the Agency wishes to fund the costs for the development of the Central Estuary Area Specific Plan by the City of Oakland for the area which generally encompasses 19th Ave. to the north, 54th Ave. to the south, I-880 to the east and the Bay to the west and is primarily within the boundaries of the Coliseum Redevelopment Project Area with a portion in the Central City East Redevelopment Project Area, as well as an accompanying Environmental Impact Report; 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 Central Estuary Area Specific Plan will include a comprehensive evaluation of the following topics:

- 1) Overall plan objectives for land use and development, transportation and circulation, urban design and waterfront access and recreational opportunities 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 and enhance development opportunities and maintain uniform building and signage appearance.
- 5) 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.
- 6) Standards and criteria by which development will proceed, and standards for the conservation, development and utilization of natural resources, where applicable.
- 7) A program of implementation measures including regulations, programs, public works projects, and financing measures necessary to carry out paragraphs (2), (3), and (4).
- 8) Detailed cost estimates for recommended improvements and a phasing strategy for implementation of required public improvements if full funding is not immediately available.
- 9) Consistency with zoning, general plan and area redevelopment plans.
- 10) 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 Central Estuary Area Specific Plan and related EIR; now, therefore, be it

RESOLVED: That the Redevelopment Agency hereby allocates and contributes \$1,901,722 to the City under the Cooperation Agreement to fund the Central Estuary Area Specific Plan and related Environmental Impact Report from Coliseum Operations Fund (9450), Coliseum Redevelopment Org (88659) Coliseum Redevelopment Miscellaneous Operating Project (\$82600), and \$211,302 from the Central City East Operations Fund (9540), CCE Redevelopment Org (88699), CCE Public Private Development Project (\$233360), to cover both the professional services agreement and contract compliance costs; 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, DEC 9 2008, 20____


PASSED BY THE FOLLOWING VOTE:

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

NOES - 0

ABSENT - 0

ABSTENTION - 0

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