

Hee
FILED
OFFICE OF THE CITY CLERK
OAKLAND

03 JAN 15 AM 9:10

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

RESOLUTION NO. 2003-02 C.M.S.

RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH TERENCE O'HARE ASSOCIATES FOR AN AMOUNT NOT TO EXCEED \$125,000 TO PROVIDE CONTRACT PLANNING SERVICES TO ASSIST THE CITY WITH THE OVERSIGHT OF THE ENVIRONMENTAL REVIEW PROCESS FOR THE CENTRAL CITY EAST REDEVELOPMENT PLAN ADOPTION, THE WEST OAKLAND REDEVELOPMENT PLAN ADOPTION, AND THE MACARTHUR TRANSIT VILLAGE PROJECT AND TO REPROGRAM LAND SALE PROCEED FUNDS FROM THE BROADWAY/MACARTHUR/SAN PABLO REDEVELOPMENT PLANNING ACCOUNT TO THE CENTRAL CITY EAST REDEVELOPMENT PLANNING ACCOUNT (\$35,000) AND TO THE WEST OAKLAND REDEVELOPMENT PLANNING ACCOUNT (\$18,000) FOR THE PURPOSES OF THE CONTRACT.

WHEREAS, the Redevelopment Agency of the City of Oakland entered into professional service contracts with consultants to prepare environmental impact report documents under the California Environmental Quality Act pertaining to the Central City East Redevelopment Plan Adoption, West Oakland Redevelopment Plan Adoption and the MacArthur Transit Village projects (authorized by prior resolutions 02-36, 02-74, and 01-84 C.M.S.); and

WHEREAS, the Planning Division of the Community and Economic Development Agency requires peer review of the draft Environmental Impact Report documents and oversight of the environmental review process; and

WHEREAS, the Agency requested qualifications and hourly rates from four planning consultants for services to assist the Planning Division with the review of the Environmental Impact Reports and oversight of the environmental review process for the three projects; and

WHEREAS, the Planning Division staff reviewed the qualifications and hourly rates of the planning consultants and recommended that Terence O'Hare Associates be selected as the planning consultant; and

WHEREAS, the Agency desires to negotiate and enter into a contract with Terence O'Hare Associates for a total not to exceed \$125,000 to provide oversight of the environmental review process for the Central City East Redevelopment Plan Adoption, the West Oakland Redevelopment Plan Adoption, and MacArthur Transit Village project; and

WHEREAS, the Agency does not have adequate funds in the West Oakland Redevelopment Plan and the Central City East Redevelopment Plan accounts to cover the full cost of their share of the contract; and

WHEREAS, the Broadway/MacArthur/San Pablo Redevelopment Plan Adoption was completed in July 2000 and the Agency has land sale proceeds remaining in the Broadway/MacArthur/San Pablo Redevelopment planning account that the Agency now desires to reprogram to cover expenses for the West Oakland and Central City East Redevelopment Plan Adoptions; and

WHEREAS, the Agency plans to cover \$25,000 of the costs of this increased contract amount from Fund 9101 Project P37650 (the West Oakland Redevelopment Plan) and the remainder from Fund 9553 Project P130710 (Broadway/MacArthur/San Pablo Redevelopment planning account), which will result in a reprogramming of \$18,000 to the West Oakland Redevelopment Plan and \$35,000 to the Central City East Redevelopment Plan; and

WHEREAS, the assistance of a contract planner is necessary to enable the Agency to achieve its goal of adopting the Central City East and West Oakland Redevelopment Plans by July 2003, thereby preventing the loss of millions of dollars in tax increment revenue that would be lost if this deadline is not met; and

WHEREAS, the Agency finds that the services provided pursuant to the agreement authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the Agency finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore, be it

RESOLVED: That the Agency Administrator is hereby authorized to negotiate and execute a contract with Terence O'Hare Associates for an amount not to exceed \$125,000 for Professional Services to provide oversight for the environmental review process for the Central City East Redevelopment Plan Adoption, the West Oakland Redevelopment Plan Adoption, and the MacArthur Transit Village projects; and be it

FURTHER RESOLVED: That the Agency Administrator or his designee is hereby authorized to extend, amend (except as to increase compensation), and

take whatever action is necessary with respect to this contract consistent with this Resolution and its basic purpose; and be it

FURTHER RESOLVED: That the contract shall be reviewed and approved by Agency Counsel for form and legality prior to execution, and a copy shall be placed on file with the Agency Secretary; and be it

FURTHER RESOLVED: That the Agency shall reprogram land sale proceeds from the Broadway/MacArthur Redevelopment planning account to the Central City East Redevelopment planning account (\$35,000) and the West Oakland Redevelopment planning account (\$18,000) for the purposes of the contract.

FEB 1 1 2003

IN AGENCY, OAKLAND, CALIFORNIA, _____, 2003

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