

OFFICE OF THE CITY CLERK

2006 JUN 15 PM 2: 21

APPROVED AS TO FORM AND LEGALITY:



Agency Counsel

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**
2006-0058
RESOLUTION No. _____ C.M.S.

**RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO
NEGOTIATE AND CONVEY TEMPORARY REAL PROPERTY
INTERESTS TO BART AS REQUIRED FOR THE OAKLAND AIRPORT
CONNECTOR PROJECT WITHOUT RETURNING TO THE AGENCY**

WHEREAS, the San Francisco Bay Area Rapid Transit District (“BART”) plans to construct the Oakland Airport Connector Project (the “Project”), a 3.2 mile long Automated Guide Way Transit (“AGT”) System; and

WHEREAS, the proposed Project is within the boundaries of the Coliseum Redevelopment Project Area, and its development will contribute to the Agency’s goals and objectives for the Project Area; and

WHEREAS, development of the Project will require BART to acquire certain real property interests, including temporary interests in real property held by the Agency; and

WHEREAS, it is in the Agency’s best interests to streamline the process for conveying Agency real property interests to BART for the Project in order to facilitate the Project; and

WHEREAS, the California Community Redevelopment Law, Health and Safety Code Sections 33430 and 33431, authorizes a redevelopment agency within a survey (project) area or for purposes of redevelopment to convey interests in real property without public bidding after a noticed public hearing; and

WHEREAS, the Agency wishes to delegate the power to convey temporary interests in Agency real property, and negotiate the terms and conditions of such conveyances, as needed for the Project to the Agency Administrator or delegated staff in order to streamline the process for such transactions; now, therefore, be it

RESOLVED: That the Redevelopment Agency hereby authorizes the Agency Administrator or her designee, in her discretion, to convey temporary interests in any real property owned by the Redevelopment Agency, or any real property in which the Redevelopment Agency holds a property interest, to BART, if the Agency Administrator

determines that such conveyance is needed for the Oakland Airport Connector Project; and be it further

RESOLVED: That such interests may include, without limitation, easement interests, leasehold interests, or licenses; and be it further

RESOLVED: That any conveyance shall be for such consideration as the Agency Administrator or her designee determines is in the best interests of the Agency; and be it further

RESOLVED: That the Agency Administrator or her designee is further authorized to negotiate the terms and conditions of such conveyances, and enter into agreements or other documents of conveyance as needed to effect such transfers; and be it further

RESOLVED: That the Agency Administrator or his or her designee is hereby authorized to take whatever other action is necessary with respect to the Oakland Airport Connector Project consistent with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, JUL 18 2006, 2006

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND
CHAIRPERSON DE LA FUENTE - 6

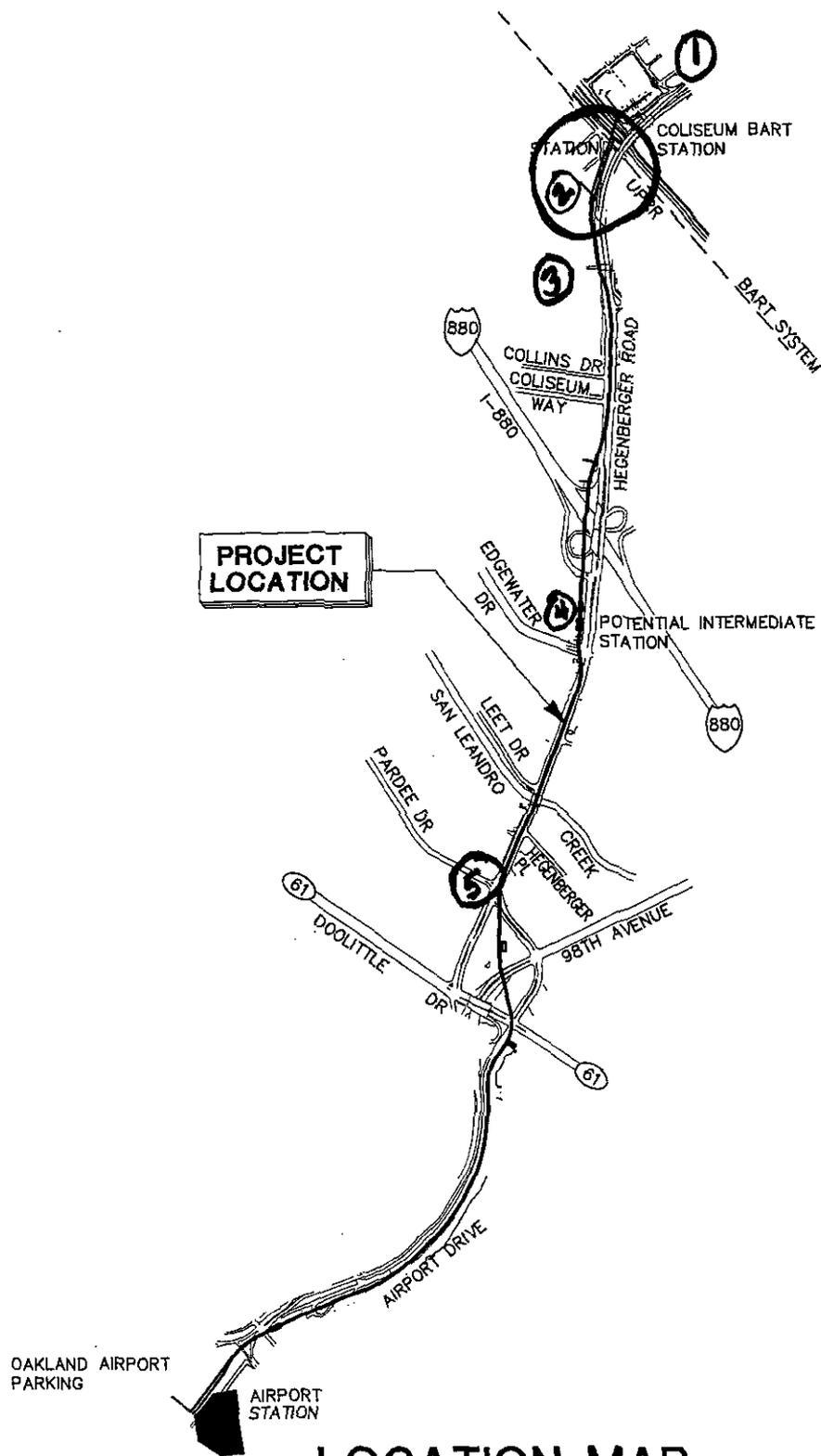
NOES- 0

ABSENT- 1- Nadel

ABSTENTION- 1- Kernighan

ATTEST: 
LATONDA SIMMONS
Secretary of the Redevelopment Agency
of the City of Oakland, California

APID TRANSIT DISTRICT CONNECTOR



LOCATION MAP



GRAPHIC SCALE

FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

**SONS
ICKERHOFF**

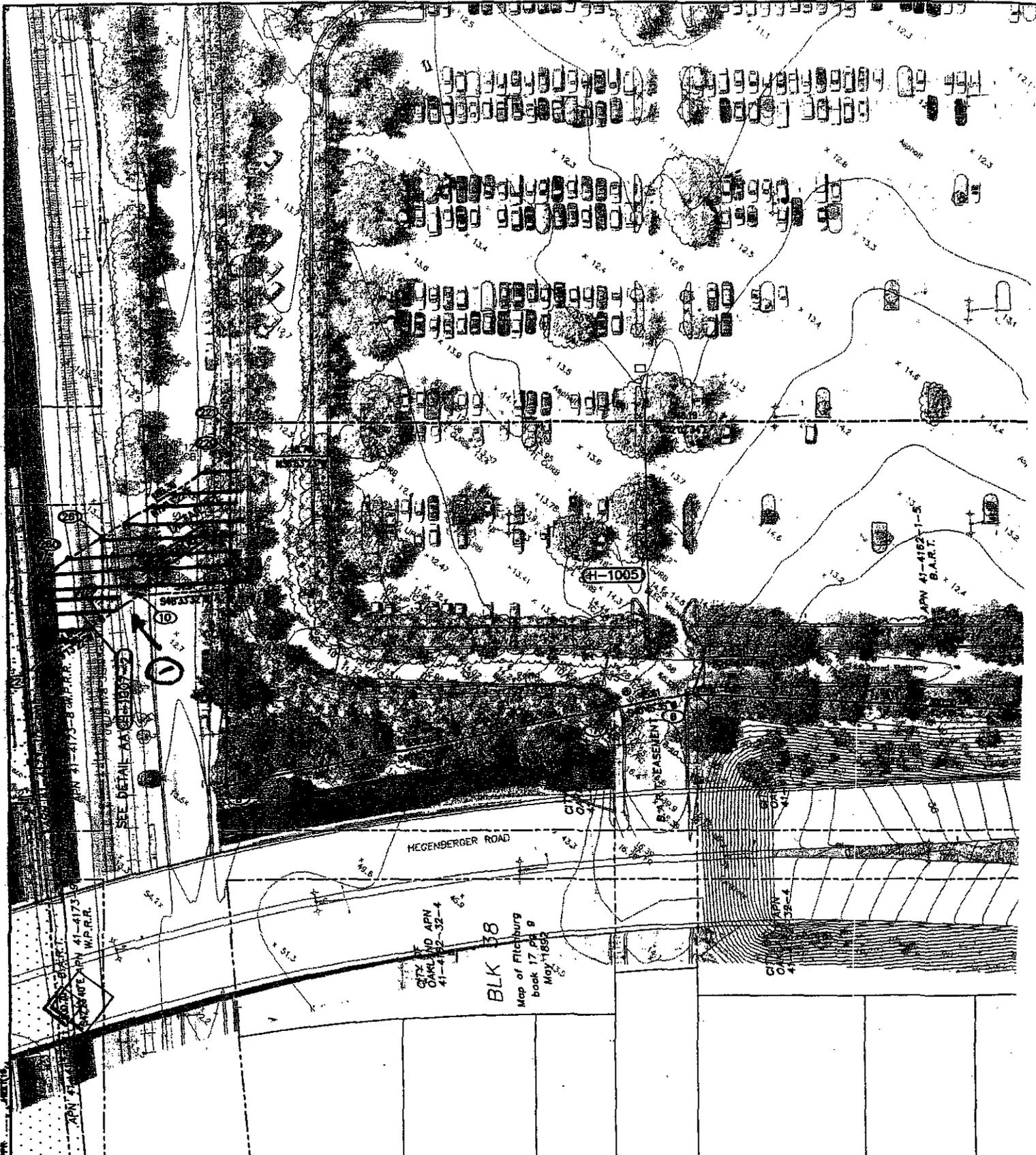
Lea Elliott

APPROVED _____

OAKLAND AIRPORT CONNECTOR

TITLE SHEET

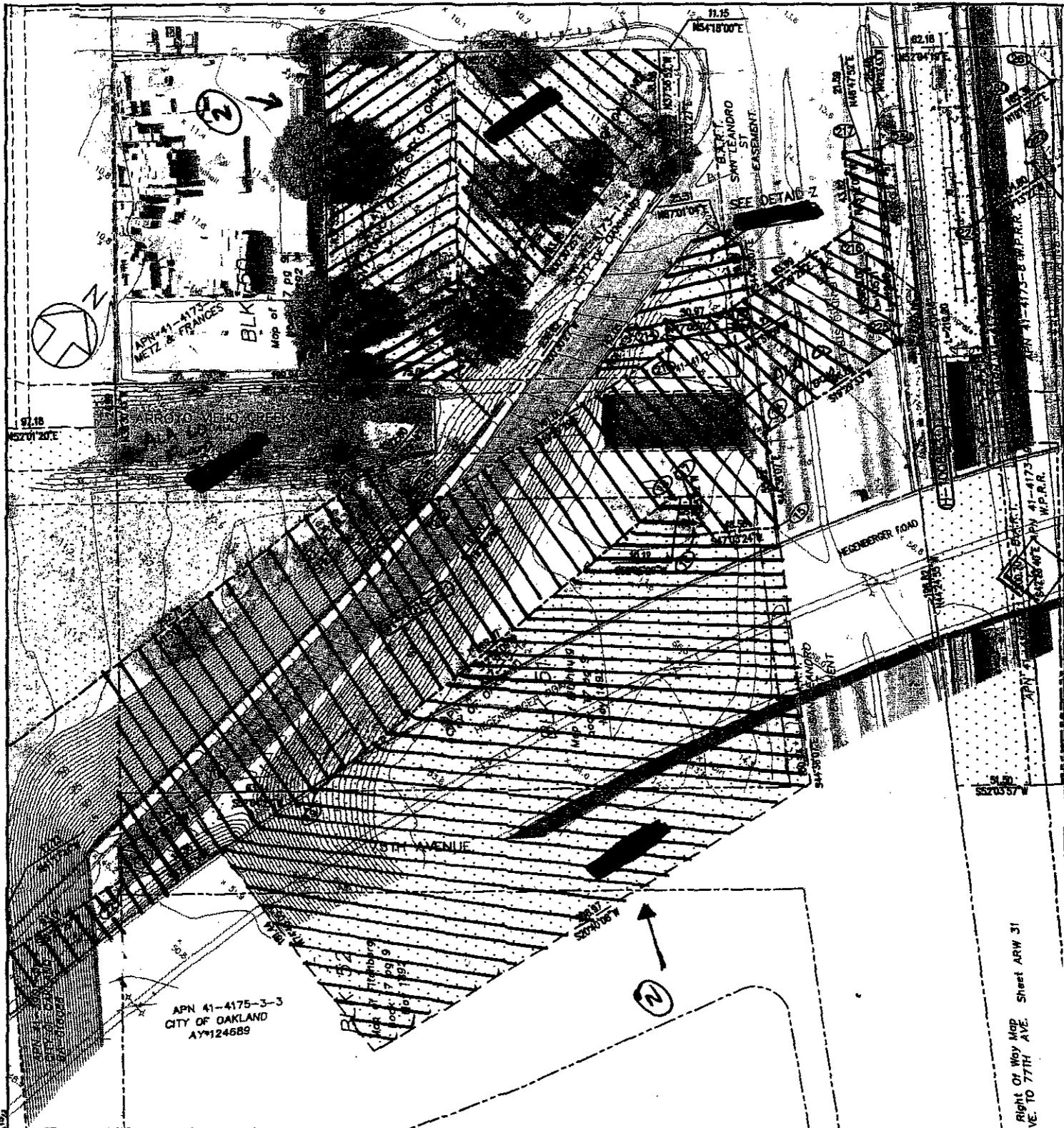
CADD FILENAME 6G9116-X001C	
SIZE: SCALE D AS SHOWN	
RFP NO. 6G9116	REV. C
CONTRACT SHEET NO. X001	PAGE NO. 1



PARCEL NO.	GRANTOR	TOTAL OWNERSHIP	R/W	REM.	EXCESS	REMARKS	RECORDATION	
							DATE	INSTRUMENT NO.
(H-1007-2)	WESTERN PACIFIC RAIL ROAD	1,887	1,887	0		PERMANENT EASEMENT		
(H-1008-2)	CITY OF OAKLAND	26,836	4,822	34,713		PERMANENT EASEMENT		
(H-1005)	BAY AREA RIBB TRUST DISTRICT	382,019	108,248	285,771		B.A.R.T.D.		

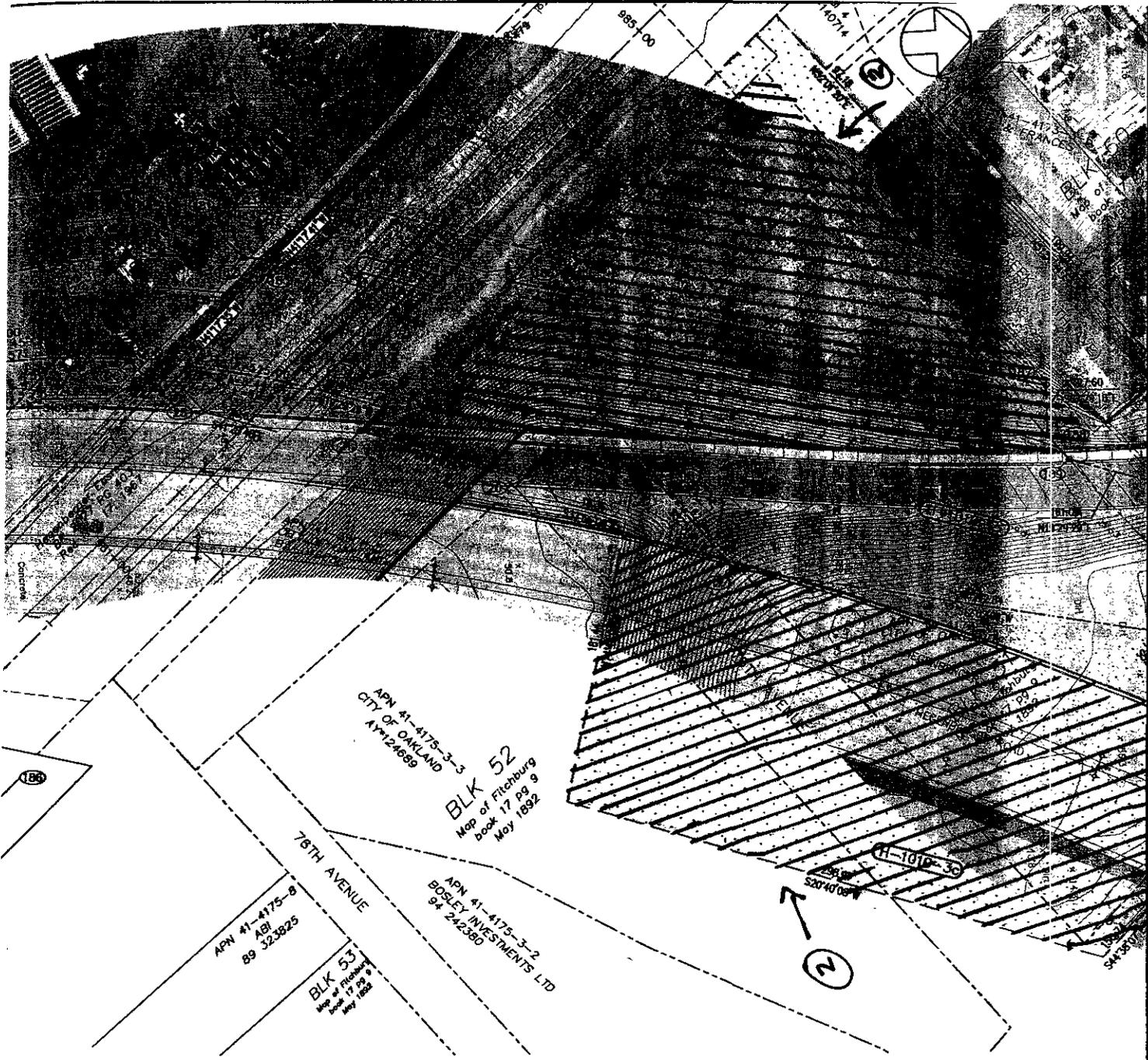
AREAS SQ. FT. UNLESS NOTED IN ACRES (AC)

NO.	DATE	BY	DESCRIPTION	DESIGNED:
C	11-21-03	KW	INDUSTRY REVIEW	DESIGNED: DRAWN: K. WAGNER CHECKED: J. SWANSON APPROVED: J. TERRY DATE: 2/21/03
B	8-15-03	KW	INDUSTRY REVIEW - DRAFT	
A	10-17-03	KW	75% SUBMITTAL	



PARCEL NO.	GRANTOR	TOTAL OWNERSHIP	R/W	REM.	EXCESS	REMARKS	RECORDATION	
							DATE	INSTRUMENT NO.
(1-1007-2)	W.P.R.R.	7,025	1,897	6,128		PERMANENT EASEMENT		
(1-1008-3)	E.A.R.T. DISTRICT		25,082			E.A.R.T.D.		
(1-1008-3)	CITY OF OAKLAND		63,131			PERMANENT EASEMENT		
	CITY OF OAKLAND		41,610					
	CITY OF OAKLAND		3,285					
	CITY OF OAKLAND		56,434					
	REGENER ROAD PROJECT OF THE CITY OF OAKLAND	27,208	27,208	0				
AREAS SQ. FT. UNLESS NOTED IN ACRES (AC)								

C	11-21-83	KW	INDUSTRY REVIEW	DESIGNED: K. WAGNER
B	8-15-83	KW	INDUSTRY REVIEW - DRAFT	CHECKED: J. SWANSON
			757 SIRMITALI	APPROVED: J. TERRY
				DATE: 2/14/03



POINTING	EASTING	PT#	NORTHING	EASTING	PT#	NORTHING	EASTING
9906.04	6071156.98	178	2099882.49	6071119.00	189	2100785.67	6071211.88
9749.48	6071200.57	179	2100207.20	6071071.19	206	2100296.76	6071133.66
9676.52	6071231.15	180	2100319.83	6071067.44	207	2099854.72	6071166.66
9678.96	6071254.35	181	2100336.26	6071052.92	237	2099826.32	6071130.29
9649.13	6071257.49	182	2100351.89	6071070.71			
9647.62	6071243.16	183	2100365.95	6071072.89			
9644.55	6071199.85	184	2100400.07	6071042.92			
9641.09	6071166.93	185	2100510.69	6071078.85			
9670.92	6071163.79	186	2100493.54	6071093.91			
9673.46	6071187.97	187	2100776.11	6071170.48			
9756.02	6071155.89	188	2100774.90	6071198.05			

- LEGEND**
- NEW PROJECT RIGHT OF WAY LINE
 - NEW PERMANENT EASEMENT LINE
 - TEMPORARY CONSTRUCTION EASEMENT
 - PARCEL BOUNDARY WITHIN OAC R.O.W.
 - EXISTING PROPERTY LINE
 - EXISTING EASEMENT LINE
 - EXISTING RIGHT OF WAY LINE
 - (96) POINT LISTED IN COORDINATE TABLE
 - (H-1000) BART ACQUISITION NUMBER
 - SEE SPECIFICATION FOR EASEMENT/ROW DESIGNATION

ANCISCO BAY AREA RAPID TRANSIT DISTRICT

Lea Elliott

APPROVED _____

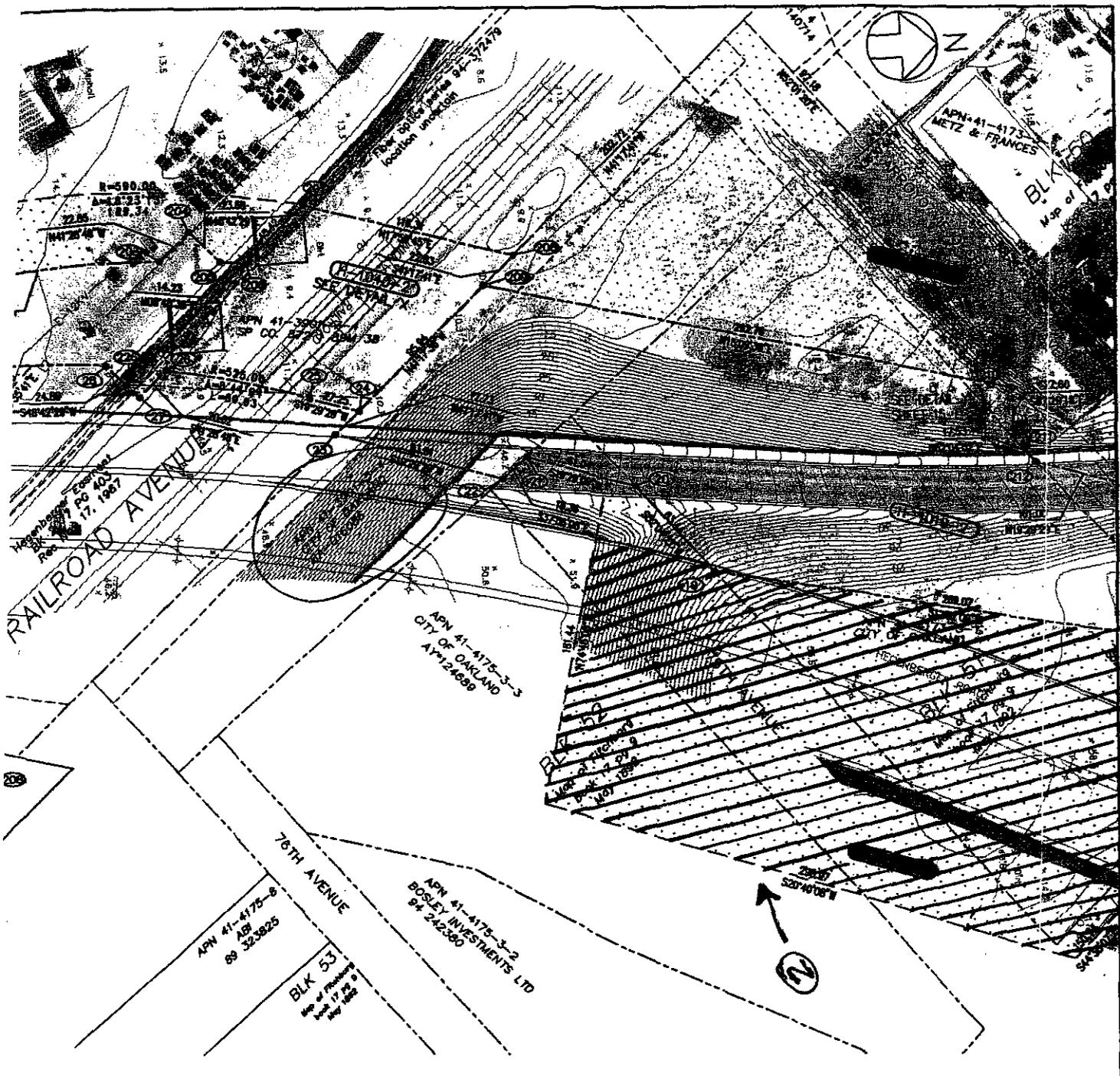
OAKLAND AIRPORT CONNECTOR

PRELIMINARY APPRAISAL MAP

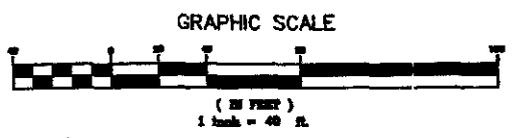
SHEET 14 OF 16

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SIZE/SCALE D 1"=40'	
RFP NO. 6G9116	REV.
CONTRACT SHEET NO. H-014	PAGE NO. 17

Meet with for basech.



PT#	EASTING	PT#	NORTHING	EASTING	PT#	NORTHING	EASTING
203	6071144.78	203	2100319.14	6071068.06	227	2099855.15	6071167.21
204	6071170.60	204	2100336.26	6071052.92	255	2099541.79	6071185.67
205	6071184.27	205	2100351.89	6071070.71	256	2098542.28	6071173.58
206	6071215.00	206	2100365.95	6071072.89	257	2099580.99	6071162.58
207	6071216.88	207	2100400.07	6071042.92	258	2099825.43	6071129.16
208	6071217.71	208	2100510.69	6071078.85	265	2099580.66	6071181.63
209	6071173.13	209	2100483.54	6071093.91			
210	6071143.47	210	2100776.11	6071170.48			
211	6071129.81	211	2100774.90	6071198.05			
212	6071104.34	212	2100785.67	6071211.88			
226	6071074.21	226	2100296.76	6071133.86			



- LEGEND**
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 - (PT#) POINT LISTED IN COORDINATE TABLE
 - (H-1000) BART ACQUISITION NUMBER
 - SEE SPECIFICATION FOR EASEMENT/ROW DESIGNATION

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

Lea Elliott

APPROVED _____

OAKLAND AIRPORT CONNECTOR

PRELIMINARY APPRAISAL MAP

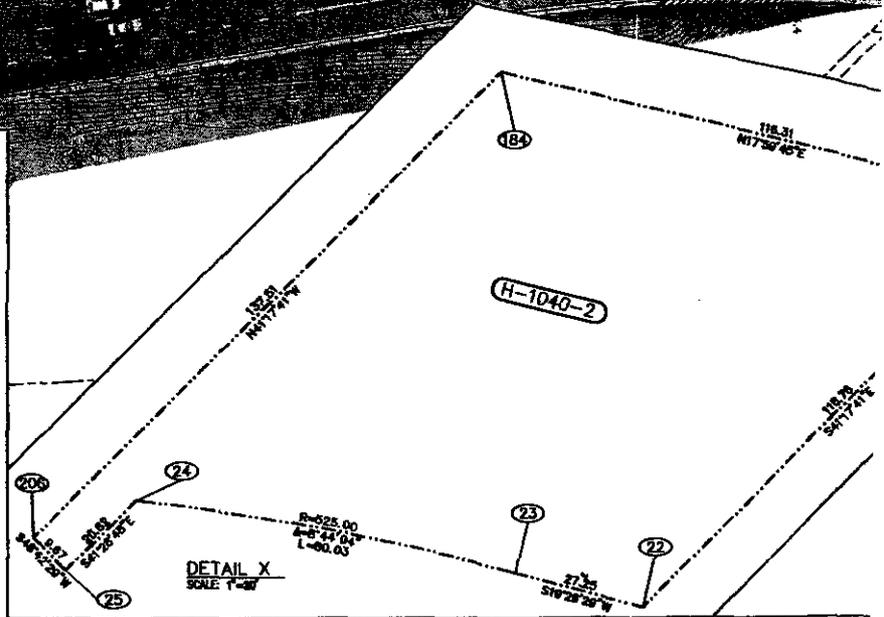
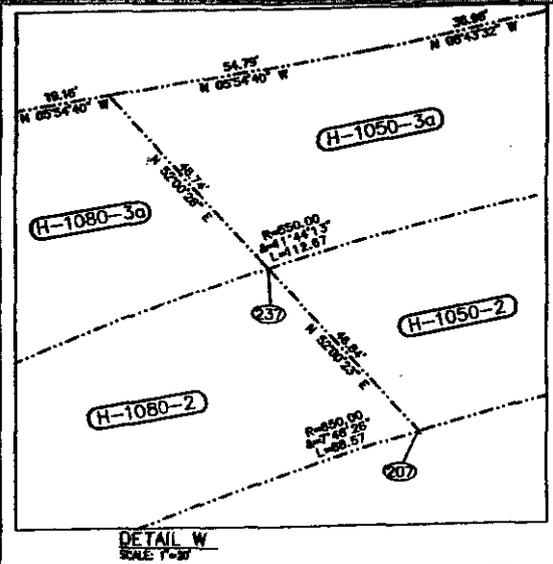
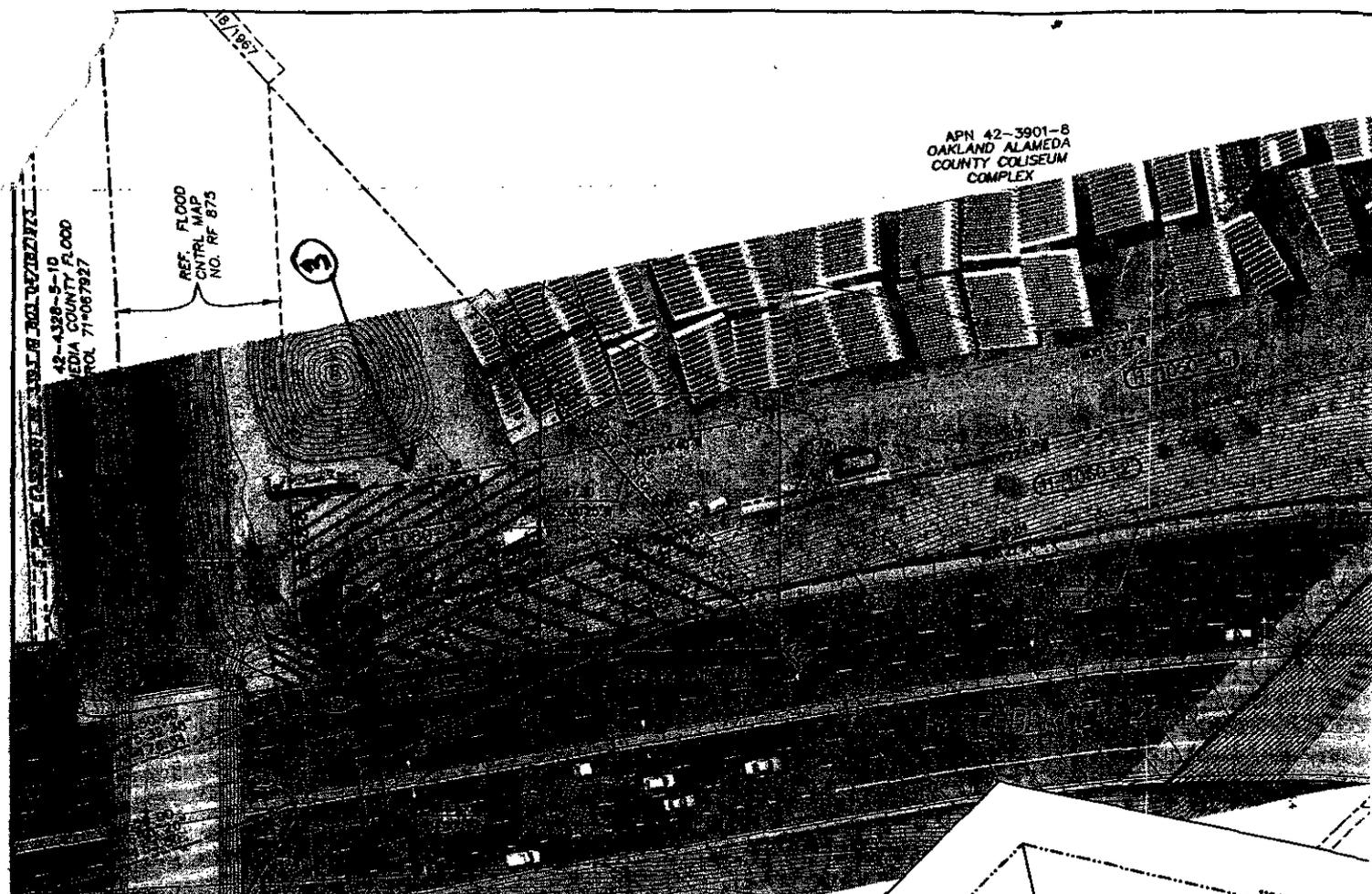
SHEET 14 OF 16

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SIZE/SCALE	
D	1"=40'
RFP NO.	REV.
609116	
CONTRACT SHEET NO.	PAGE NO.
H-014	17

APN 42-3901-8
OAKLAND ALAMEDA
COUNTY COLISEUM
COMPLEX

42-A328-5-10
MEDIA COUNTY FLOOD
CONTROL DISTRICT
71-067927

REF. FLOOD
CONTROL MAP
NO. RF 873



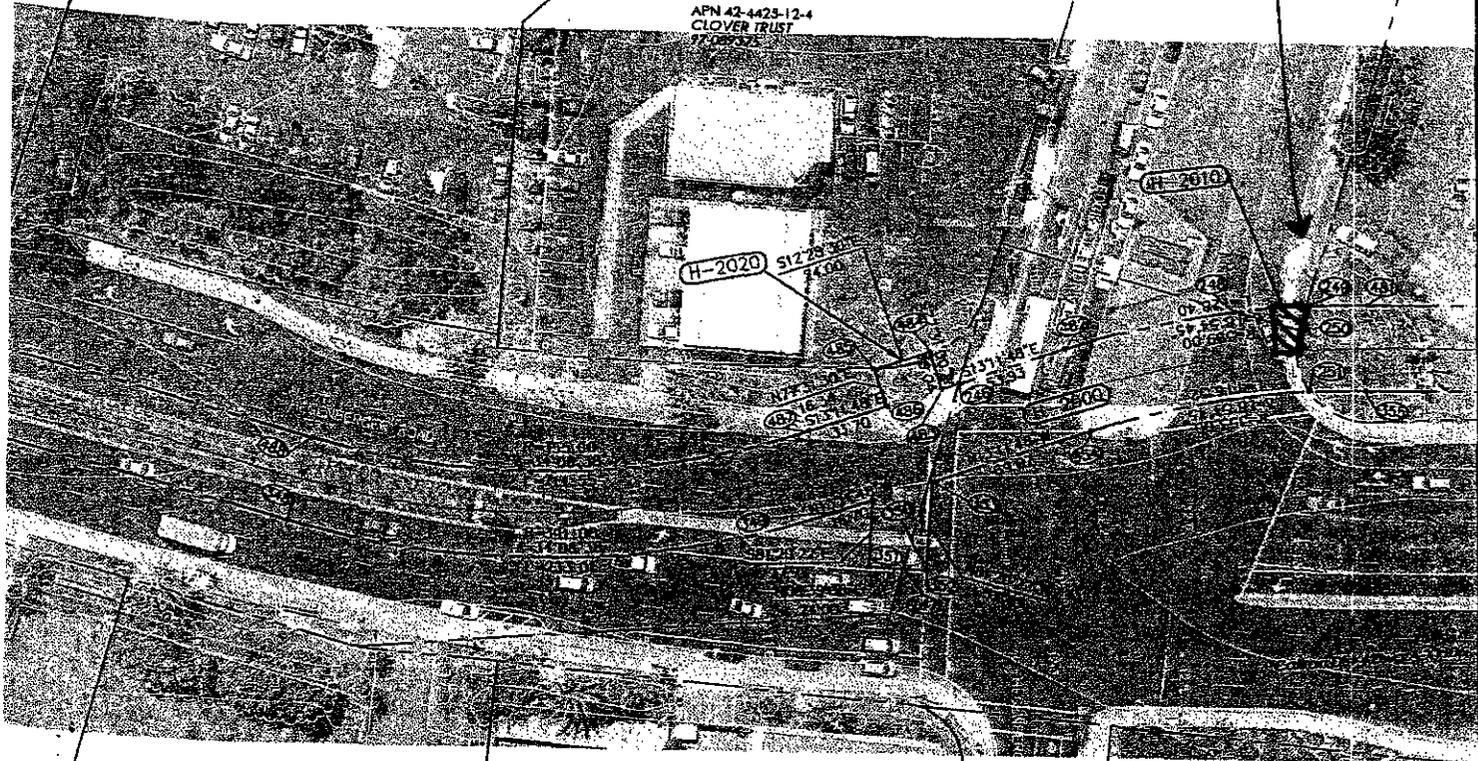
PARCEL NO.	GRANTOR	TOTAL OWNERSHIP	R/W	REM.	EXCESS	REMARKS	RECORDATION		
							DATE	INSTRUMENT NO.	
H-1080-2	CITY OF OAKLAND		83,131			PERMANENT OPERATING EASEMENT			
H-1080-3a	CITY OF OAKLAND	41,610	41,610	0		TEMPORARY CONSTRUCTION EASEMENT			
H-1080-3b	CITY OF OAKLAND		56,434			TEMPORARY CONSTRUCTION EASEMENT			
H-1040-2	S.P. Co. 872 1 89m 38	320,347	12,093	308,254		TEMPORARY CONSTRUCTION EASEMENT			
H-1080-2	OAC COLISEUM	4,898,471	22,820	4,875,651		PERMANENT OPERATING EASEMENT			
H-1050-3a	OAC COLISEUM	4,898,471	22,719	4,875,752		TEMPORARY CONSTRUCTION EASEMENT			
H-1080-3b	OAC COLISEUM	4,898,471	3,889	4,894,582		TEMPORARY CONSTRUCTION EASEMENT			
H-1080-2	ALAMEDA FLOOD CONTROL DIST.	1,290	590	700		PERMANENT OPERATING EASEMENT			
H-1080-2	CITY OF OAKLAND		64,120			PERMANENT OPERATING EASEMENT			
H-1080-3a	CITY OF OAKLAND		8,728			TEMPORARY CONSTRUCTION EASEMENT			
AREAS SQ. FT. UNLESS NOTED IN ACRES (AC)									

REV.	DATE	BY	SUB	APP.	DESCRIPTION	REV.	DATE	BY	SUB	APP.	DESCRIPTION
C	10-31-03	KW			INDUSTRY REVIEW						
B	8-15-03	KW			INDUSTRY REVIEW						
A	5-15-03	KW			75% SUBMITTAL						

DESIGNED:
DRAWN:
K. WAGNER
CHECKED:
J. SWANSON
APPROVED:
J. TERRY
DATE:
21MAY03

APN 42-4425-12-7 00-012773 BERETTA BROTHERS & INVESTMENT GROUP

APN 42-4425-12-4 CLOVER TRUST



APN 44-5074-10 BNY WESTERN TRUST 98-451710

APN 44-5074-1 WILLEDY INC AS-128646

APN 44 FRESCH MAISON 00-1789

1 BK 24 PG 1

G	PT#	NORTHING	EASTING
19.32	353	2095206.94	6070979.58
5.12	354	2095274.19	6070963.81
8.84	355	2095389.93	6070956.24
18.71	481	2095393.52	6070920.42
28.80	482	2095265.97	6070928.78
34.67	483	2095213.48	6070941.07
73.78	484	2095209.99	6070925.41
89.29	485	2095186.56	6070930.59
85.48	486	2095190.09	6070946.55
12.94	487	2095157.28	6070954.24
18.55	488	2094949.32	6070940.16

- LEGEND**
- NEW PROJECT RIGHT OF WAY LINE
 - NEW PERMANENT EASEMENT LINE
 - PARCEL BOUNDARY WITHIN OAC R.O.W.
 - EXISTING PROPERTY LINE
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 - EXISTING RIGHT OF WAY LINE
 - (98) POINT LISTED IN COORDINATE TABLE
 - (H-XXXX) BART ACQUISITION NUMBER -- TBA

FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

APPROVED _____

OAKLAND AIRPORT CONNECTOR

APPRAISAL DRAWINGS

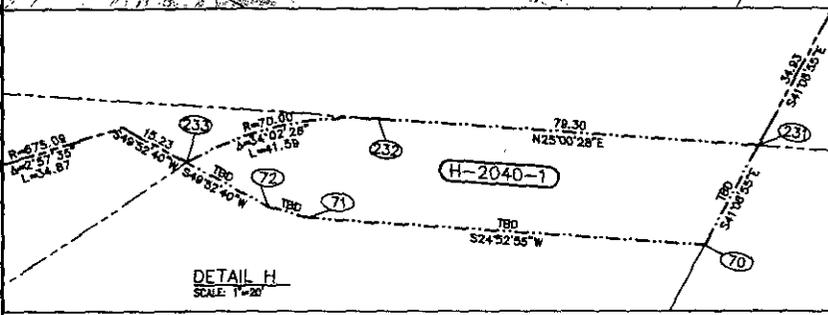
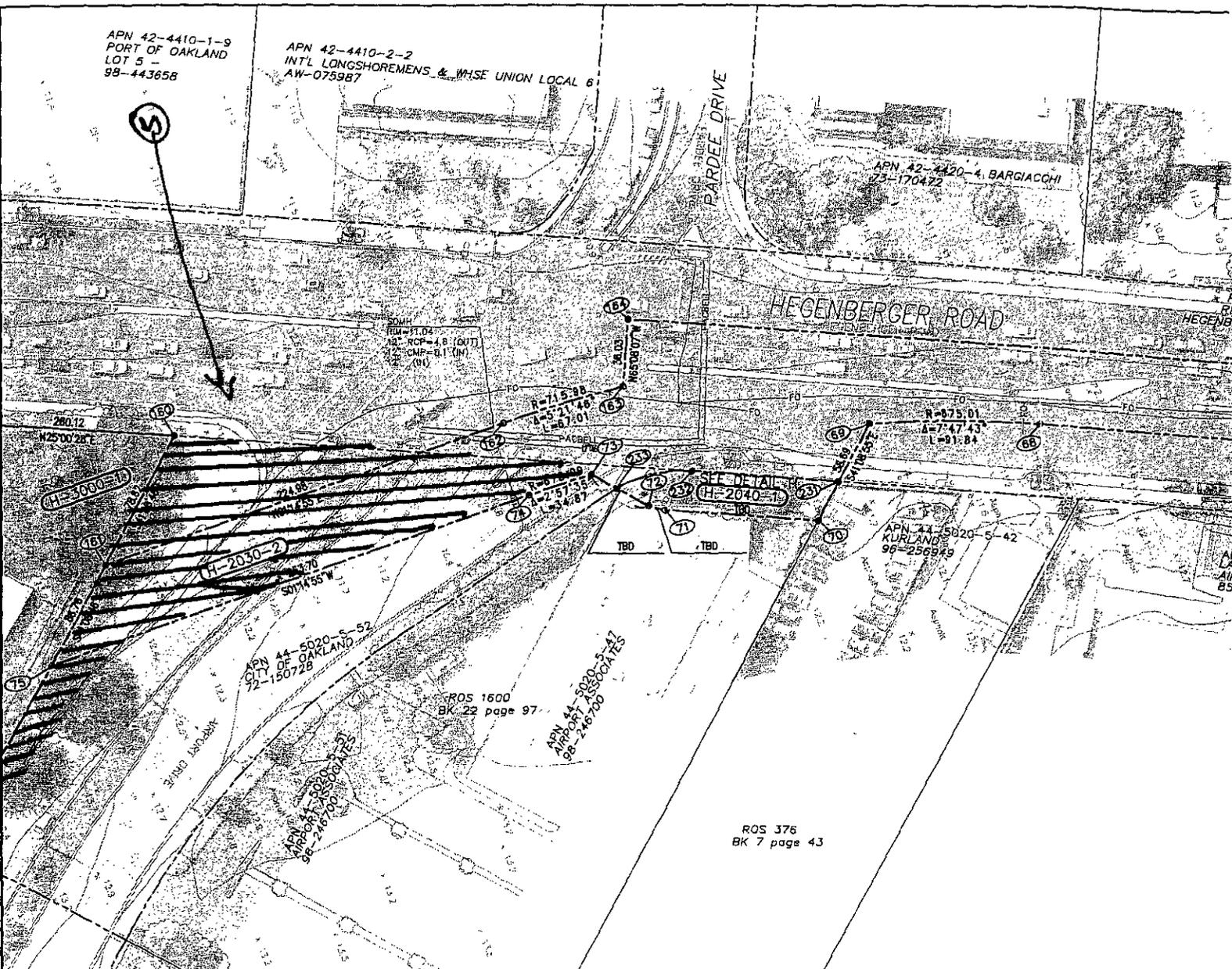
SHEET 10 OF 16

CADD FILE NO 00004_APPR.dwg	CADD DATE 09APR03
SCALE 1"=40'	
CONTRACT NUMBER 01ZH-XXX-C107W	ACTIVITY CODE
DWG NO XX-10	REV/PAGE NO 1/10

APN 42-4410-1-9
PORT OF OAKLAND
LOT 5 -
98-443658

APN 42-4410-2-2
INT'L LONGSHOREMENS & WHSE UNION LOCAL 6
AW-075987

APN 42-4420-4, BARGIACCHI
95-170472



PARCEL NO.	GRANTOR	TOTAL OWNERSHIP	R/W	REM.	EXCESS	REMARKS	RECORDATION	
							DATE	INSTRUMENT NO.
H-3000-1	TEAMSTERS UNION	157,272	157,272	-	-	FEE TAKE		
H-2040-1	AIRPORT ASSOCIATES	45,934	2,222	43,712	-	FEE TAKE		
H-2030-2	HEGENBERGER R/W	-	133,003	-	-	PERMANENT EASEMENT		
AREAS SQ. FT. UNLESS NOTED IN ACRES (AC)								

PT#	NORTHING	EASTING	F
66	2093461.42	6070411.79	7
67	2093271.24	6070331.44	1
68	2092851.91	6070137.10	1
69	2092766.21	6070104.26	1
70	(COORDINATES TO BE DETERMINED PENDING SURVEY)		
71	(COORDINATES TO BE DETERMINED PENDING SURVEY)		
72	2092640.10	6070103.03	1
73	2092617.52	6070076.35	1
74	2092582.79	6070074.69	2

REV.	DATE	BY	SUB	APP.	DESCRIPTION
C	11-21-03	KW			INDUSTRY REVIEW
B	8-15-03	KW			INDUSTRY REVIEW - DRAFT
A	5-15-03	KW			75% SUBMITTAL

DESIGNED:
DRAWN:
K. WAGNER
CHECKED:
J. SWANSON
APPROVED:
J. TERRY
DATE:
21MAY03

SAN

SUBMITTED

2

NOTICE AND DIGEST

**AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE
AND CONVEY REAL PROPERTY INTERESTS TO BART AS REQUIRED FOR THE
OAKLAND AIRPORT CONNECTOR PROJECT WITHOUT RETURNING TO
COUNCIL**

An ordinance has been prepared authorizing the City Administrator to negotiate and convey real property interests to BART as required for the Oakland Airport Connector Project.