

OFFICE OF THE CITY CLERK
2007 FEB - 13 10:05

OAKLAND REDEVELOPMENT AGENCY
AND
CITY OF OAKLAND
AGENDA REPORT

TO: Office of the City/Agency Administrator
ATTN: Deborah Edgerly
FROM: Public Works Agency
DATE: February 13, 2007

RE: **Resolutions Authorizing The City Administrator, Or Her Designee, To: 1) Award A Construction Contract To St. Francis Electric For The Oak Center Historical Marker Project (No. P260210) In The Amount Of Four Hundred Fifty Three Thousand Three Hundred Twenty Five Dollars (\$453,325.00); and 2) Allocate, Accept, And Appropriate \$163,325.00 From The Redevelopment Agency's Oak Center Redevelopment Project Area Tax Increment Funds To The Project**

SUMMARY

Resolutions have been prepared authorizing the City Administrator, or her designee, to award a construction contract to St. Francis Electric for the Oak Center Historic Marker Project (No. P260210) in the amount of \$453,325.00, and to allocate, accept, and appropriate \$163,325.00 from the Redevelopment Agency's Oak Center Redevelopment Project Area Tax Increment Funds to the project. The project will enhance the historical significance of the West Oakland Oak Center District with the fabrication and installation of one gateway sign in the median at 14th Street and Brush, four mid-scale signs at major entry points, eight sign caps on street signs along Brush Street, one interpretive sign at DeFremery Park, nine historic landmark home signs, and other related work.

On August 7, 2006, St. Francis Electric submitted the only bid for the project in the amount of \$453,325.00, which was \$163,325.00 over the construction budget of \$290,000.00. Staff worked with the Oak Center community organizations to find additional funding sources for the project. The Redevelopment Agency has identified the supplemental funding of \$163,325.00 necessary to award the construction contract. For the signage related project work, St. Francis Electric listed one subcontractor, Fluoresco Lighting with a bid of \$319,000.00, who is not currently a certified local business. However, Fluoresco Lighting purchased a building and moved its operations to Oakland in June 2006. In an effort to achieve the 20% local business requirement, St Francis Electric had solicited a cost proposal from the only confirmed small local business signage firm, Golden Gate Sign Company, Inc. However, Golden Gate Sign Company's cost proposal was \$428,840.00, which is \$108,890.00 over Fluoresco Lighting's bid of \$319,000.00. Because Fluoresco Lighting has demonstrated a clear intent to continue its primary business operations in Oakland well after this contract is complete and there is a significant difference in cost between the only *certified* local business and Fluoresco Lighting, staff requested from the Contract Compliance & Employment

Item: _____
Public Works Committee
February 13, 2007

Services Division of the City Administrator's Office that Fluoresco Lighting be provided a provisional local business certification for this project.

The Contract Compliance & Employment Services Division of the City Administrator's Office has approved a provisional local business certification for Fluoresco Lighting for this project. Fluoresco Lighting will be certifiable as a local business in June 2007. A preliminary check shows that this firm is currently a valid local business that is certified by the Port of Oakland, thus indicating that this business is not a front or pass-through. This provisional certification further supports Fluoresco Lighting's permanent relocation to Oakland, as it is their main office (and not a secondary office) that has moved from San Leandro to Oakland.

The firm's proposed certification stands as a one time only provisional certification until such time as the 12-month timeframe has been satisfied and a fully executed certification is issued in June 2007. It is in the best interest of the City to award the construction contract to St. Francis Electric with Fluoresco Lighting as their subcontractor because of the significant cost savings to the project and the City.

The Oak Center Historic Marker Project is consistent with the Mayoral and City Council Goal to "Build Community and Foster Livable Neighborhoods," by providing for clean and well-maintained facilities, amenities, parks and recreational facilities. The project is located in Council District 3.

FISCAL IMPACT

This project is funded by the Fiscal Year 2006-2007 Oak Center Redevelopment Project Area Tax Increments Funds and the Oakland Redevelopment Agency's Oak Center Operations Fund. The following funds sources are available: 1) \$290,000.00 from the 2006-2007 Oak Center Redevelopment Project Area Tax Increments Funds (7780) in the Oak Center Historic Marker Project (No. P260210) and the Capital Project Management Organization (92270); and 2) \$163,325.00 will be allocated from Oakland Redevelopment Agency's Oak Center Operations Fund (9552), HCD Support Staff Organization (88919), Oak Center Redevelopment Project (No. SO6470).

The Contract Compliance fee and the Public Art fee will be assessed within Project No. P260210. Electricity costs for the sign lights are not significant. Based on an approximation of six annual service requests for graffiti removal and lamp replacement, maintenance costs are estimated to be approximately \$1,200 per year. Various factors such as the frequency of vandalism will impact the actual costs. The Public Works Agency will include these additional operating and maintenance costs for the historic markers in the 2007-2009 Budget.

BACKGROUND

The Oak Center Redevelopment Project Area ("Project Area") is a 56-block residential community in West Oakland adjacent to the West Oakland and Acorn Redevelopment Projects. The Project Area is bounded by 18th and 20th Streets, 10th and 12th Streets, and Brush and Union Streets, and is

composed mostly of Victorian houses that have been well preserved through various efforts by the community and City. The Oak Center Redevelopment Plan (“Plan”) was adopted in 1965 and amended in 1970. The Plan’s proposed capital improvements have been mostly completed during the past decades. The Oak Center Neighborhood Association (“OCNA”) is the community group that provides guidance for redevelopment projects as well as more general quality of life issues in the Project Area.

The OCNA worked with staff to have the Project Area designated as a Historic Preservation Area in order to place the area’s Designated Historic Properties (“DHPs”) on the Local Register of Historical Resources. The Oakland City Council voted unanimously to designate Oak Center a Historic Preservation Area on July 15, 2003, per Ordinance 12513 C.M.S.

The OCNA has recommended capital improvement projects within the Project Area over the life of the Plan using the Project Area’s tax increments, including the Historical Marker Project. This project will enhance the historical significance of the West Oakland Oak Center District.

KEY ISSUES AND IMPACTS

The Redevelopment Agency (“Agency”) authorized expenditures of up to \$600,000.00 for various public improvements in the Oak Center Project Area through Agency Resolution No. 2004-20 C.M.S. on April 6, 2004. These expenditures included \$450,000.00 for the Historical Marker Project. The construction budget for the work was \$290,000.00 plus an additional \$40,000.00 for construction contingencies. However, on August 7, 2006, the only bid that was received by the City Clerk was for \$453,325.00 from St. Francis Electric.

The Agency is requesting to allocate an additional \$163,325.00 from the Oak Center Tax Increment Fund to the project. By authorizing this funding of \$163,325.00, staff will have sufficient funds to award the construction contract to St. Francis Electric.

St. Francis Electric listed one subcontractor, Fluoresco Lighting, for the specialty signage work of the project. Fluoresco Lighting is not currently a certified local business because it has not been located in Oakland for a minimum period of 12 months. In an effort to achieve the 20% local business requirement, St Francis Electric solicited a cost proposal from the only *certified* small local business signage firm, Golden Gate Sign Company. However, Golden Gate Sign Company’s cost proposal exceeded Fluoresco Lighting’s bid by over \$100,000.00. Because Fluoresco Lighting has permanently relocated its business to Oakland and will perform the work at a significantly lower cost than the only *certified* local firm, staff requested a provisional local business certification for Fluoresco Lighting for this project.

Based on the Local Business Program Policy, the City Administrator’s Office has the authority to issue provisional certifications to local businesses, when appropriate. The Contract Compliance & Employment Services Division of the City Administrator’s Office granted Fluoresco Lighting a provisional local business certification for this project. Fluoresco Lighting did relocate to Oakland in June 2006 and will be certifiable as a local business in June 2007. A preliminary check shows that

this firm is currently a valid local business that is certified by the Port of Oakland, thus indicating that this business is not a front or pass-through. Fluoresco Lighting's permanent relocation from San Leandro to Oakland is for the firm's main office (and not a secondary office).

The firm's proposed certification stands as a one-time only provisional certification until such time as the 12-month timeframe has been satisfied and a fully executed certification is issued in June 2007. It is in the best interest of the City to award the construction contract to St. Francis Electric with Fluoresco Lighting as their subcontractor because of the cost savings to the project and the City.

St. Francis Electric will exceed the City's Local Business Program requirements with 71% small local business participation. The L/SLBE information has been verified by the Contract Compliance & Employment Services Division of the City Administrator's Office and is included as *Attachment A*. The contractor is required to have 50% of the work hours performed by Oakland residents and 50% of all new hires are to be Oakland residents.

Upon approval of the resolutions, a contract will be awarded and construction can begin in April 2007. The project duration is 45 working days from the date of the Notice to Proceed and completion is anticipated in June 2007. The construction contract specifies \$500.00 in liquidated damages per calendar day if the contract completion time of 45 working days is exceeded. The project schedule is shown on *Attachment B*.

PROJECT DESCRIPTION

The project consists of the fabrication and installation of one gateway sign in the median at 14th Street and Brush, four mid-scale signs at major entry points, eight sign caps on street signs along Brush Street, one interpretive sign at DeFremery Park, nine historic landmark home signs, and other related work.

SUSTAINABLE OPPORTUNITIES

Economic: The project will generate jobs for Oakland residents, and business tax, sales tax and other revenues for the City by those who work on the project.

Environmental: The contractor will be required to use recyclable construction materials to the extent feasible and is required to recycle construction debris.

Social Equity: There are no social equity issues directly related to this project.

DISABILITY AND SENIOR CITIZEN ACCESS

This project consists of the installation of historic markers in the Oak Center Historic District. There are no impacts to the accessibility features for persons with disabilities or to senior citizen access in Oak Center Historic District.

RECOMMENDATION AND RATIONALE

It is recommended that the City Administrator, or her designee, be authorized to award a construction contract for the Oak Center Historic Marker project to St. Francis Electric in the amount of \$453,325.00, and that the City Council/Redevelopment Agency authorize the allocation, acceptance, and appropriation of \$163,325.00 from the Oak Center Redevelopment Project Area Tax Increment funds to the Oak Center Historic Marker project.

ACTION REQUESTED OF THE CITY COUNCIL/REDEVELOPMENT AGENCY

Staff recommends that the City Council/Redevelopment Agency approve the resolutions.

Respectfully submitted,



Raul Godinez, II, P.E.
Director, Public Works Agency

Reviewed by:
Michael Neary, P.E.
Assistant Director, Public Works Agency
Design and Construction Services Department

Prepared by:
Sandra Ousley
Project Manager
Project Delivery Division

APPROVED AND FORWARDED
TO THE PUBLIC WORKS COMMITTEE:


OFFICE OF THE CITY/AGENCY ADMINISTRATOR

Attachments:

- A. Contract Compliance Memo
- B. List of Bidders/Schedule

Item: _____
Public Works Committee
February 13, 2007



ATTACHMENT A

Memo

Office of the City Administrator

Contract Compliance & Employment Services Division

To: Gwen McCormick, PWA
From: Shelley Darensburg, Contract Compliance Officer, CC&ES Division
Through: Deborah Barnes, CC&ES Manager *Deborah Barnes*
CC: Sandra Ousley
Date: January 29, 2007
Re: **Compliance Analysis:**
Oak Center Historic District Demarcation Project No. P260210

Contract Compliance & Employment Services reviewed the one (1) bid received in response to the above referenced project. Below is the outcome of our compliance evaluation for the twenty percent (20%) minimum Local and Small Local Business Enterprise (L/SLBE) Program participation requirement and a preliminary review for compliance with the Equal Benefits Ordinance (EBO).

The L/SLBE findings are as follows:

Company Name	Bid Amount	Discounted Bid Amount	Proposed Participation					Banked Credits	EBO Compliant Y/N
			Total	LBE	SLBE	Local Trucking	Total Credited		
St. Francis Electric	\$453,325	\$430,659	71%	0%	71%	N/A	0%	2	Y

As noted above, the contractor exceeds the 20% minimum L/SLBE participation requirement. The participation was satisfied under the subcontractor Flouresco Lighting. Please note that this firm relocated to Oakland over six months ago. By project end, this firm will have satisfied the 12-month business location requirement. In the best interest of the City, a provisional certification was extended in light of the re-location (and building purchase) to Oakland and the significantly lower bid amount submitted and accepted by the prime.

The firm is EBO compliant.

If you have questions or need additional information, please contact Shelley Darensburg, Contract Compliance Officer, at 238-7325.

Contract Compliance and Employment Services Evaluation Form

Project No.: P260210

Project Name: Oak Center Historic District Demarcation

Contractor: St. Francis Electric

Contractor's Bid Amount: \$453,325.00

Bid Discounts N/a

Contractor's Adjusted Bid Amount

1. Did the 20% requirements apply? Yes

2. Did the contractor meet the 20% requirement? Yes

a) % of LBE 0%

b) % of SLBE 71%

4. Did the contractor receive bid discounts? No
(If yes, list the points received) 0%

5. Additional Comments.

This evaluation represents participation if City Council approves PWA's Staff recommendation that Floresco Lighting be issued a provisional certification.

6. Date evaluation completed and returned to Contact Admin./Initiating Dept. 1/10/2006

Reviewing

Officer:

Shelley Darenburg

Date:

1/10/2006

Approved By:

Deborah Bauer

Date:

1/11/06

LBE/SLBE Participation Bidder 1

Project Name: **Oak Center Historic District Demarcation**

Project No.: P260210		Engineers Est: \$290,000				Under/Over Engineers Estimate: \$163,325						
Discipline	Prime & Subs	Location	Cert. Status	LBE	SLBE	Total L/SLBE	L/SLBE Trucking	Total Trucking	Total Dollars	For Tracking Only (Self-Reported)		
										Ethn.	MBE	WBE
PRIME Signage	St. Francis Electric Flouresco Lighting	San Leandro Oakland	UB CB						133,375	C		
					319,950	319,950			319,950	NL		
Project Totals				\$0	\$319,950	\$319,950	\$0	\$0	\$453,325		\$0	\$0
				0%	71%	71%	0%	100%	100%		0%	0%
Requirements: The 20% requirements is a combination of 10% LBE and 10% SLBE participation. An SLBE firm can be counted 100% towards achieving 20% requirements.				LBE 10%	SLBE 10%	Total L/SLBE				Ethnicity AA = African American AP = Asian Pacific Islander C = Caucasian H = Hispanic NA = Native American NL = Not Listed		
Legend				LBE = Local Business Enterprise				UB = Uncertified Business				
				SLBE = Small Local Business Enterprise				CB = Certified Business				
				Total LBE/SLBE = All Certified Local and Small Local Businesses				MBE = Minority Business Enterprise				
				NPLBE = NonProfit Local Business Enterprise				WBE = Women Business Enterprise				
				NPSLBE = NonProfit Small Local Business Enterprise								

Contract Compliance and Employment Services Evaluation Form

Project No.: P260210

Project Name: Oak Center Historic District Demarcation

Contractor: St. Francis Electric

Contractor's Bid Amount: \$453,325

Bid Discounts 5%

Contractor's Adjusted Bid Amount \$430,659

1. Did the 20% requirements apply? **Yes**

2. Did the contractor meet the 20% requirement? **Yes**

a) % of LBE **0%**

b) % of SLBE **71%**

4. Did the contractor receive bid discounts? **Yes**
(If yes, list the points received) **5%**

5. Additional Comments.

This evaluation represents participation if City Council approves PWA's Staff recommendation that Fluoresco Lighting be issued a provisional certification.

6. Date evaluation completed and returned to Contact Admin./Initiating Dept. 1/29/2007

Reviewing

Officer: Shelley Darenslaw

Date: 1/29/2007

Approved By: Debra Baran

Date: 1/29/07

ATTACHMENT B

Oak Center Historic Marker Project

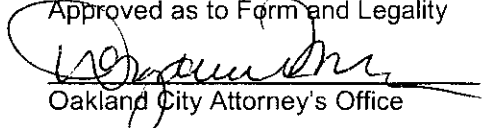
Project No. P260210

List of Bidders

<u>Company/Bidder</u>	<u>Status</u>	<u>Location</u>	<u>Base Bid Amount</u>
St. Francis Electric		San Leandro	\$453,325

Project Schedule

ID	Task Name	Start	Finish	2005				2006				2007				2008			
				Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2			
1	Oak Center Historic Marker	8/4/04	6/27/07																
2	Design	8/4/04	6/22/06																
3	Bid/Award	6/23/06	2/13/07																
4	Execution of Contract	2/14/07	3/30/07																
5	Construction	4/2/07	6/27/07																

Approved as to Form and Legality

Oakland City Attorney's Office

OFFICE OF THE CITY CLERK
CITY OF OAKLAND

2007 FEB - 1 AM 10:05

OAKLAND CITY COUNCIL

RESOLUTION No: _____ C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE, TO AWARD A CONSTRUCTION CONTRACT TO ST. FRANCIS ELECTRIC FOR THE OAK CENTER HISTORIC MARKER PROJECT (NO. P260210) IN THE AMOUNT OF FOUR HUNDRED FIFTY THREE THOUSAND THREE HUNDRED TWENTY FIVE DOLLARS (\$453,325.00)

WHEREAS, on August, 7, 2006, one bid was received by the Office of the City Clerk for the Oak Center Historic Marker project from St. Francis Electric in the amount of \$453,325.00; and

WHEREAS, sufficient funds totaling \$453,325.00 are available for the contract in the Oakland Redevelopment Agency Funds (7780) in the Oak Center Historic Marker Project (No. P260210) and the Capital Project Management Organization (92270); and

WHEREAS, the City lacks the equipment and qualified personnel to perform the necessary work; and

WHEREAS, the City Council finds that services under this contract are of a technical and temporary nature; and

WHEREAS, the City Council finds and determines that the performance of 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 City Administrator, or her designee, is hereby authorized to award a construction contract on behalf of the City of Oakland for the Oak Center Historic Marker Project to St. Francis Electric in the amount of Four Hundred Fifty Three Thousand Three Hundred Twenty Five Dollars (\$453,325.00) and to execute any amendments or modifications of said contract within the limitations of the project specifications; and, be it

FURTHER RESOLVED: That the plans and specifications prepared by the Director of Public Works for this project are hereby approved; and, be it

FURTHER RESOLVED: The amount of the bond for faithful performance, \$453,325.00, and the amount for a bond to guarantee payment of all claims for labor and material furnished and for the amount due under the Unemployment Insurance Act, \$453,325.00, with respect to such work are hereby approved; and, be it

FURTHER RESOLVED: That the contract shall be reviewed and approved by the City Attorney for form and legality and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2007

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID,
AND PRESIDENT OF THE COUNCIL DE LA FUENTE


NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the
Council of the City of Oakland,
California

2007 FEB -1 AM 10:05

APPROVED AS TO FORM AND LEGALITY:

AGENCY COUNSEL

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION No. _____ C.M.S.

RESOLUTION AUTHORIZING THE CONTRIBUTION AND ALLOCATION OF ADDITIONAL OAK CENTER FUNDS TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT IN THE AMOUNT OF \$163,325 FOR THE OAK CENTER HISTORIC MARKER PROJECT, FOR A TOTAL AGENCY CONTRIBUTION OF \$613,325

WHEREAS, the Oak Center Urban Renewal Plan was adopted by the Oakland City Council on November 30, 1965 and amended September 15, 1970; and

WHEREAS, the Oak Center Redevelopment Project Area was designated as the Oak Center Historic District by Ordinance No. 12513 C.M.S. on July 15, 2003; and

WHEREAS, the Oak Center Neighborhood Association and staff wish to implement the Oak Center Historic Marker Project (P260210) consisting of the installation of signage, lighting and markers to identify the area as a historic district; and

WHEREAS, the Redevelopment Agency authorized the use of up to \$600,000 from Oak Center tax increment funds to fund capital improvements in the Oak Center Project Area by Resolution 2004-20 C.M.S., of which \$450,000 was authorized for the Historic Marker Project; and

WHEREAS, staff has developed a design for the project and has advertised the Historic Marker Project, and has received one bid of \$453,325 from St. Francis Electric which exceeds the planned construction budget by \$163,325; and

WHEREAS, an additional \$163,325 is now needed to complete the Historic Marker Project; and

WHEREAS, funds are available from the Oak Center Redevelopment Project Area tax increments in Oak Center Operations Fund (9552); and

WHEREAS, the City and the Redevelopment 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 Redevelopment Agency financial contributions and other assistance to support City public improvements; now, therefore, be it

RESOLVED: That Agency hereby approves and commits the use of additional funds from the Redevelopment Agency Oak Center Operations Fund (9552), HCD Support Staff Organization (88919), Oak Center Redevelopment Project (S06470) in an amount not to exceed \$163,325 in order to complete the Oak Center Historic Marker Project; and be it

FURTHER RESOLVED: That the \$163,325 will be deposited and appropriated to the Oakland Redevelopment Agency Fund (7780), Project Delivery Organization (92270), Oak Center Historic Marker Project (P260210); 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 funding and the project consistent with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, _____, 2007

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

Attest: _____

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

2007 FEB - 1 11:10:06


Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

INTRODUCED BY COUNCILMEMBER _____

RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND APPROPRIATE AN ADDITIONAL CONTRIBUTION OF REDEVELOPMENT AGENCY OAK CENTER FUNDS UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$163,325 FOR THE CONSTRUCTION OF THE OAK CENTER HISTORIC MARKER PROJECT FOR A TOTAL AGENCY CONTRIBUTION OF \$613,325

WHEREAS, the City plans to construct historic markers in the Oak Center Historic District located in West Oakland; and

WHEREAS, the Oak Center Neighborhood Association and staff wish to implement the Oak Center Historic Marker Project (P260210) consisting of the installation of signage, lighting and markers to identify the area as a historic district; and

WHEREAS, the Redevelopment Agency authorized the use of up to \$600,000 from Oak Center tax increment funds to fund capital improvements in the Oak Center Project Area by Resolution 2004-20 C.M.S., of which \$450,000 was authorized for the Historic Marker Project; and

WHEREAS, staff has developed a design for the project and has advertised the Historic Marker Project, and has received one bid of \$453,325 from St. Francis Electric which exceeds the planned construction budget by \$163,325; and

WHEREAS, an additional \$163,325 is now needed to complete the Historic Marker Project; and

WHEREAS, the Redevelopment Agency of the City of Oakland has authorized an additional contribution of \$163,325 to the Oak Center Historic Project; and

WHEREAS, the City and the Redevelopment 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 Redevelopment Agency financial contributions and other assistance to support City public improvements; and

WHEREAS, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the installation cost or construction of publicly owned facilities, if the legislative body has consented to such funding and has made certain findings; now, therefore, be it

RESOLVED: That the City Council hereby consents to the use of an additional \$163,325 from the Redevelopment Agency's Oak Center Redevelopment Project Area Tax Increment Funds (9552) for the Oak Center Historic Marker Project, and appropriates such funds to the Oak Center Historic Marker Project (P260210); and be it further

RESOLVED: That a total of \$163,325 will be deposited and appropriated to City's Oakland Redevelopment Agency Fund (7780), Project Delivery Organization (92270), under Project Number P260210; and be it further

RESOLVED: That the City Council hereby finds and determines as follows:

1. That the funding of the Oak Center Historic Marker Project will benefit the Oak Center Project Area by the construction of the Oak Center Historic Markers;
2. That the City's Capital Improvement Program ("CIP") funds have been unable to provide financing for the Oak Center Historic Marker Project in the period 2006-2007 and that no other reasonable means of financing the Oak Center Historic Marker Project are available to the City other than Redevelopment Agency funding;
3. That the use of Oak Center tax increment funds for the Oak Center Historic Marker Project will assist in the elimination of blight conditions in the Oak Center Redevelopment Area by highlighting the Oak Center Historic District; and
4. That the use of Oak Center tax increment funds for the Oak Center Historic Marker Project is consistent with the implementation plan adopted for the Oak Center Redevelopment Project Area;

and be it further

RESOLVED: That the City Administrator or her designee is hereby authorized to take whatever actions necessary with respect to this Project consistent with this Resolution and its basic purpose.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2007

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the
Council of the City of Oakland, California