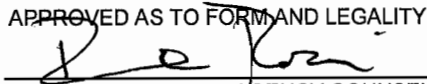


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OFFICE OF THE CITY CLERK  
OAKLAND

2009 APR 30 PM 6:44

APPROVED AS TO FORM AND LEGALITY:

  
AGENCY COUNSEL

## REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION NO. 2009 - 0058 C.M.S.

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AN AGENCY RESOLUTION (A) AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$178,141 UNDER THE WEST OAKLAND NEIGHBORHOOD PROJECT INITIATIVE PROGRAM FOR 1) INSTALLATION OF A DOG RUN AT GROVE SHAFTER PARK, 2) LANDSCAPING OF WEST MACARTHUR BOULEVARD BETWEEN MARTIN LUTHER KING, JR. WAY AND MARKET STREET, 3) INSTALLATION OF SECURITY CAMERAS AT 801 WEST MACARTHUR BOULEVARD, 3<sup>RD</sup> AND LEWIS STREET, AND 1680 14<sup>TH</sup> STREET, 4) UPGRADES TO COMMUNITY FARMS AT 16<sup>TH</sup> AND CENTER AND 1240 18<sup>TH</sup> STREET, AND 5) SEISMIC RETROFITTING OF THE "BLACK NEW WORLD" COMMUNITY CENTER AT 840 PINE STREET; (B) AUTHORIZING A CONTRIBUTION OF AGENCY FUNDS TO THE CITY UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$90,000 FOR CITY PUBLIC IMPROVEMENTS UNDER THE PROGRAM; AND (C) AUTHORIZING THE AGENCY ADMINISTRATOR TO ENTER INTO AGREEMENTS WITH PROJECT SPONSORS AND MAKE NECESSARY EXPENDITURES TO IMPLEMENT PROJECTS UNDER THE PROGRAM WITHOUT RETURNING TO THE AGENCY

**WHEREAS**, the Redevelopment Agency adopted the West Oakland Project Initiative ("NPI") program on March 4, 2008 (Resolution No. 2008-0011 C.M.S.) to assist in addressing general blight conditions within the West Oakland Project Area, and allocated \$200,000 for a one-year grant cycle of the program as part of the Fiscal Year 2007-2009 Agency budget; and

**WHEREAS** City staff on behalf of the Agency issued a Call for Projects to the community for the first round of the NPI program in July 2008, and received a number of applications for NPI funding in response; and

**WHEREAS**, the West Oakland Redevelopment Project Area Committee ("WOPAC") and the WOPAC's NPI Subcommittee reviewed all applications to the NPI program and made recommendations for funding under the program; and

**WHEREAS**, under the NPI program guidelines, all improvements proposed to be funded by the program must be submitted to the Agency for review and approval; and

**WHEREAS**, several of the projects recommended for funding under the NPI program by the WOPAC include improvements to City-owned property including public parks and streets; and

**WHEREAS**, under the NPI program guidelines improvements to City-owned property must be implemented by the City of Oakland; and

**WHEREAS**, the City of Oakland 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; and

**WHEREAS**, the City Council is consenting to the use of Agency funding for the improvements to City-owned property under the NPI program pursuant to Section 33445 of the California Health and Safety Code; and

**WHEREAS**, the WOPAC has recommended that \$85,000 of NPI program funds be allocated for the following improvements to City-owned property:

- \$40,000 for construction for a dog park in Grove Shafter Park;
- \$45,000 to design and install median landscaping on West MacArthur Blvd. between Martin Luther King Jr. Way and Market Street; and

**WHEREAS**, based on past experience with similar projects, staff recommends increasing the funding of the median landscaping project to \$50,000; and

**WHEREAS**, the funding for the improvements to City property will be transferred from the West Oakland Operations Fund (9590), Redevelopment Projects Organization (88679), West Oakland Neighborhood Projects Initiative Project (T342610) to the Oakland Redevelopment Agency Projects Fund (7780), Neighborhood Projects Initiative Program under project numbers to be established; and

**WHEREAS**, the WOPAC has recommended that the remaining \$88,141 of NPI program funds be allocated for the following improvements within the Project Area to be implemented directly by the Redevelopment Agency and/or the project sponsors:

- Three community accessible surveillance camera projects totaling \$35,341:
  1. \$9,500 for a surveillance camera equipment upgrade at 801 W. MacArthur;
  2. \$18,341 for camera equipment and installation at 3rd Street and Lewis to monitor illegal dumping; and

3. \$7,500 for camera equipment and installation at the Oakland Technology Exchange West, located at 1680 14th Street;
- \$12,300 to City Slicker Farms to upgrade two community farm properties located at 16th and Center, and 1240 18th Street with new fencing, shelving, planters, etc.; and
- \$50,000 to cover half the cost of seismic retrofitting of the "Black New World" community center; and

**WHEREAS**, the funding for the improvements to be implemented by the Agency will be transferred from the West Oakland Operations Fund (9590), Redevelopment Projects Organization (88679), West Oakland Neighborhood Projects Initiative Project (T342610) to new project numbers to be established for each project within the same Fund and Organization; and

**WHEREAS**, the projects proposed to be funded under the 2008 cycle of the NPI program are consistent with and will further the purposes of the West Oakland Redevelopment Plan and its Five-Year Implementation Plan adopted on November 18, 2008 (Resolution No. 2008-0098 C.M.S.); and

**WHEREAS**, the Agency Administrator requests authorization to make all required expenditures and to enter into grant agreements with the project sponsors to implement all the improvements funded by the NPI Program within the project budgets without returning to the Agency for further approval; now therefore be it

**RESOLVED:** That the Redevelopment Agency hereby adopts the WOPAC's recommendations for funding allocations under the NPI program, with the exception of a \$5,000 increase in the funding allocation for the median landscaping project as noted above, and authorizes funding for those improvements identified above; and be it further

**RESOLVED:** That the Agency hereby allocates \$90,000 in Redevelopment Agency funding from the West Oakland Operations Fund (9590), Redevelopment Projects Organization (88679), West Oakland Neighborhood Projects Initiative Project (T342610) under the Cooperation Agreement for improvements to City owned property; and be it further

**RESOLVED:** That the Agency hereby finds and determines as follows:

1. That the funding of the improvements to City-owned property under the NPI program will benefit the West Oakland Redevelopment Project Area, and will assist in the elimination of blighting conditions in the Project Area by addressing needs related to the physical appearance, safety, and needed renovations to those public facilities and by developing new facilities on underutilized public facilities;
2. That due to fiscal constraints in the City's general fund and the high number of capital projects for limited City funds, the City's Capital Improvement Program budget is unable to provide financing for these projects, and therefore no other reasonable means of financing the above projects is available to the City other than Redevelopment Agency funding;

3. That the use of tax increment funds from the West Oakland Redevelopment Project Area for the above projects is consistent with the implementation plan adopted for the West Oakland Redevelopment Project Area;

and be it further

**RESOLVED:** That for the remaining program funding in the amount of \$88,141 that is not being transferred to the City under the Cooperation Agreement, the Agency hereby authorizes the Agency Administrator to make all required expenditures and to negotiate and enter into grant agreements and other agreements with the project sponsors to implement all of the improvements funded by the NPI program within the project budgets without returning to the Agency for further approval; and be it further

**RESOLVED:** That the Agency Administrator or his designee is authorized to take any other actions with respect to the above projects and the NPI program consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, MAY 19 2009, 2009

**PASSED BY THE FOLLOWING VOTE:**

AYES - ~~BROOKS~~, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, ~~QUAN~~, ~~REID~~, AND  
CHAIRPERSON BRUNNER - 5

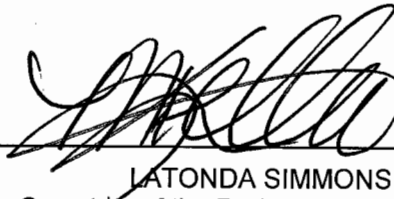
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Quan, Reid, Brooks - 3

Attest:



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