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## **FISCAL IMPACT**

The Carter Gilmore Sports Complex Renovation and Community Park project construction budget was originally funded with \$500,000.00 from the Proposition 40 Roberti-Z'berg-Harris Block Grant Program Funds from the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 Program (Fund 2134), Capital Project Management Organization (92270), Greenman Field Renovation Project (C197010); \$600,000.00 from Measure K, Series 2000D Fund (5014), Capital Project Management Organization (92270), Greenman Field Renovation Project (C197020); and \$500,000.00 from Proposition 40 Per Capita Grant Program (Fund 2134), Capital Project Management Organization (92270), Greenman Field Renovation Project (C197030). Contract Compliance fees will be allocated under Project C197010. The Public Art assessment of 1.5% is included in the Greenman Field Renovation project budget by integrating the art component directly into the project design.

Approval of the proposed resolutions will authorize the City to accept and appropriate \$362,000.00 from the Redevelopment Agency Coliseum Operations Fund (9450) Coliseum Project (\$82600) to the City's Oakland Redevelopment Agency Fund (7780), Greenman Field Renovation Project (project number to be established).

The newly renovated fields may increase patron usage and raise expectations for maintenance beyond the currently budgeted levels in order to preserve the new conditions. The new landscaped soundwall could require regular graffiti removal. Once a month graffiti removal could cost up to \$2,400.00 annually depending on the extent of graffiti and amount of labor required. The new children's tot-lot amenities expanded landscaping and lighting that will require additional maintenance. For example, the tot lot will require safety inspections and repairs to maintain a safe play environment. The additional landscaping will require weeding, trimming, irrigation repairs and litter abatement on a regular basis. Pedestrian lights will require electricity and regular maintenance. The additional maintenance costs are estimated at \$16,000.00 per year and are not yet budgeted. The Public Works Agency will include the additional costs in the 2007-2009 Budget request.

## **BACKGROUND**

Resolution No. 80037 C.M.S., was approved by the City Council on July 18, 2006, authorizing the City Administrator, or her designee, to informally re-bid, negotiate if necessary, and to award a construction contract within budget for an amount not to exceed \$1,200,000.00, without return to Council for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project.

On August 10, 2006, the PWA, Contract Administration received two bids for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project base bid and four additive alternates. Star Construction, Inc. (San Mateo) submitted the lowest responsive and responsible bid of \$1,294,600.00 for the base bid and \$912,000.00 for the four additive alternates. The engineer's estimate for the base bid is \$1,200,000.00 and for the

four additive alternates is \$873,000.00. Staff negotiated with Star Construction, Inc., to reduce their base bid amount from \$1,294,600.00 to \$1,200,000.00.

There were no funds available for the project's four additive alternates. The four additive alternates are: 1) Soundwall; 2) Greenery for Soundwall; 3) Ballfield irrigation; and 4) Ballfield drainage improvements. Staff worked with the Redevelopment Agency and Parks and Recreation to identify funding for the landscaped sound wall two additive alternates. The additional funding identified does not provide for the other two additive alternates, the ballfield irrigation and drainage improvements, however, staff is working to identify the funding required to complete the ballfield improvements.

The Redevelopment Agency requests authorization to allocate \$362,000.00 from Coliseum Redevelopment Project Area funds to cover the landscaped soundwall. The community requested a soundwall because the baseball fields and new community park are located directly behind several residential homes. The sound wall will provide a permanent decorative structure that will benefit the community by decreasing the noise from the baseball games and the new community park.

The City and the Redevelopment Agency Cooperative Agreement entered into on July 1, 2004, 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 that funding for the landscaped sound wall construction has been identified, staff requests approval to implement this important project element through the contract with Star Construction, Inc.

The City's L/SLBE and local trucking programs have been met by Star Construction, Inc. There will be L/SLBE participation of \$749,850.00 (48%), which exceeds the 20% L/SLBE requirements, and the local trucking participation will be \$15,000.00 (100%).

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. 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 Notice to Proceed for the base bid was issued on November 10, 2006. The project duration is 120 working days from the date of the Notice to Proceed and completion is anticipated by Spring 2007.

## **PROJECT DESCRIPTION**

The scope of work for the entire project consists of site improvements to three baseball fields, ADA improvements, the construction of a new batting cage and new restroom facility. In addition, a new community park will be constructed and consist of an eight foot tall landscaped

soundwall, new concrete pathways, new entry fencing on 66<sup>th</sup> Avenue, a small children's play area including swings, play apparatus, and rubberized play surface, and a new irrigated lawn area with plantings.

The Carter Gilmore Sports Complex was recently renamed from the Greenman Field Park by the Oakland Unified School District. The Carter Gilmore Sports Complex is located on 66<sup>th</sup> Avenue adjacent to Havenscourt Middle School (1390 66<sup>th</sup> Avenue) and Lockwood Elementary School (6701 International Blvd.). The 6.8-acre site consists of 4 baseball fields that are the home fields for the Oakland Babe Ruth League, which is the primary user of the fields. There are approximately 960 youth participating in the league who range in age from 5 to 15 years old.

### **KEY ISSUES AND IMPACTS**

The new landscaped soundwall will provide a permanent decorative structure that will decrease the noise from the baseball games and the new community park. Staff is requesting authorization to increase the construction contract with Star Construction, Inc., to add the construction of a new landscaped soundwall, and to increase the contract by an amount of \$362,000.00, to cover this additional work, for a total contract amount of \$1,562,000.00. Staff is also requesting authorization to allocate \$ 362,000.00 in Redevelopment funds. Upon, approval of these resolutions, funding from the Redevelopment Agency Coliseum Redevelopment Project Area will be available to pay for this added improvement.

The ballfield irrigation and drainage improvements are necessary to increase the usage of the ballfields and meet the basic standards for the Babe Ruth League. Presently the fields do not drain properly and hold water after any rain storm, rendering them unplayable for several days. Staff will work to identify the additional funding to add the ballfield irrigation and drainage improvements at the Carter Gilmore Sports Complex project.

### **SUSTAINABLE OPPORTUNITIES**

Economic: Work on the project will generate business tax, sales tax, and other revenues for the City.

Environmental: The project will take into consideration green building technologies, and to the extent feasible, will recycle materials and debris. The new rubber play surface is made from recycled tires.

Social Equity: The project will provide upgraded recreational facilities for neighborhood children and their families.

### **DISABILITY AND SENIOR CITIZEN ACCESS**

All new physical improvements will comply with the Americans with Disabilities Act (ADA). The project will improve accessibility to persons with disabilities with ADA compliant play surfaces and equipment.

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**RECOMMENDATION AND RATIONALE**

It is recommended that the resolutions be approved for the following:


1. To increase the construction contract in an amount of \$362,000.00, for a total contract amount of \$1,562,000.00, for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project.
2. To allocate and accept the contribution of \$362,000.00 from the Redevelopment Agency Coliseum Redevelopment Project Area Fund for the construction of a new landscaped soundwall.
3. To authorize staff to identify additional funding for the ballfield irrigation and drainage improvements at the Carter Gilmore Sports Complex.

Adding the work to this contract will be cost efficient and the most effective and coordinated way to complete the construction of a new landscaped soundwall.

**ACTION REQUESTED OF THE CITY COUNCIL**

City Council is requested to approve these resolutions.

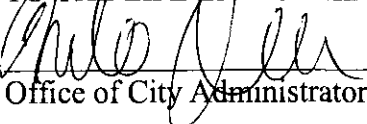
Respectfully submitted,

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

Reviewed by:  
Michael Neary, P.E.  
Assistant Director, Public Works Agency

Prepared by:  
Sandra Ousley, Project Manager  
Project Delivery Division

**APPROVED AND FORWARDED  
TO THE LIFE ENRICHMENT COMMITTEE:**

  
\_\_\_\_\_  
Office of City Administrator

Attachments: Contract Compliance & Employment Service Division L/SLBE Information



CC 11/27/06 11:41  
**Memo**

**Office of the City Administrator**  
 Contract Compliance & Employment Services Division

**To:** Gwen McCormick  
**From:** Vivian Inman, Contract Compliance Officer, CC&ES Division  
**Through:** Deborah Barnes *D Barnes*  
**CC:** Sandra Ousley  
**Date:** November 27, 2006  
**Re:** Compliance Analysis: Greenman Field Renovation (Informal Bid) Revision 3

On August 18, 2006, Contract Compliance & Employment Services reviewed two (2) bids received in response to the above referenced project. The initial analysis was based on a base bid amount of \$1,294,600. The Project Manager requested that CC&ES perform a second analysis which would include the base bid plus alternates one through four (1-4). On November 27, 2006, Project Delivery requested that CC&ES perform a third analysis which would include the base bid plus alternates one and two (1 & 2).

Below is the outcome of our compliance evaluation for the twenty percent (20%) minimum participation requirement and a preliminary review for compliance with the Equal Benefits Ordinance.

The L/SLBE findings are as follows:

	Company Name	Bid Amount (If Applicable)	Proposed Participation				Preferences			Banked Credits Eligibility?	EBO Compliant? (Y/N)
			Total L/SLBE	LBE	SLBE	Trucking	Total Credited	Adjusted Bid Amount	Points		
1	Star Construction, Inc.	\$1,562,000	48.01%	0%	48.01%	100%	48.01%	NA	0	N	Y

As noted above Star Construction, Inc. exceeded the L/SLBE 20% participation and is EBO compliant.

If you have questions or need additional information, please contact Vivian Inman, Contract Compliance Officer, at 238-6261.



**CONTRACT COMPLIANCE & EMPLOYMENT SERVICES**  
**PROJECT EVALUATION FORM**

**PROJECT NO.** C197010

**PROJECT NAME:** Greenman Field Renovation (Informal Bid)

**CONTRACTOR:** Star Construction, Inc.

<b><u>Engineer's Estimate:</u></b>	<b><u>Contractors' Bid Amount</u></b>	<b><u>Over/Under Engineer's Estimate</u></b>
\$1,200,000.00	\$1,562,000.00	-\$362,000.00

**Bid discounted amount:**      **Discount Points:**

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

2. Did the contractor meet the 20% requirement      **YES**

    a) % of LBE participation      **0.00%**

    b) % of SLBE participation      **48.01%**

3. Did the contractor meet the Trucking requirement? **YES**

    a) Total trucking participation      **100.00%**

4. Did the contractor receive bid discount points?      NO

    (If yes, list the points received)      -

5. Additional Comments.

6. Date evaluation completed and returned to Contract Admin./Initiating Dept.

11/27/2006

\_\_\_\_\_  
Date

**Reviewing Officer:**

*[Signature]*

**Date:** \_\_\_\_\_

**Approved By**

*[Signature]*

**Date:** 11/27/06

## LBE/SLBE Participation Star Construction, Inc.

Project Name: Greenman Field Renovation - Informal Bid

Project No.: C197010		Engineers Est: 1,200,000.00				Under/Over Engineers Estimate: -362,000.00						
Discipline	Prime & Subs	Location	Cert. Status	LBE	SLBE	Total LBE/SLBE	S/LBE Trucking	Total Trucking	TOTAL Dollars	For Tracking Only		
										Ethn.	MBE	WBE
<b>PRIME</b>	Star Construction	San Bruno	UB						\$561,991.20	H		
Electrical	Delta Electric	Oakland	CB		\$50,000.00	\$50,000.00			\$50,000.00	AI	\$50,000.00	
Drainage, Grading, Soundwall	JW Riley & Sons	Oakland	CB		\$268,000.00	\$268,000.00			\$268,000.00	AA	\$268,000.00	
Rubber Pouring	Sport Surface Speciality	New York	UB						\$47,953.30	NL		
Ornamental Fence	Iron City, Inc.	Oakland	CB		\$116,900.00	\$116,900.00			\$116,900.00	C	\$116,900.00	
Trucking	Monroe Brooks	Oakland	CB		\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	AA	\$15,000.00	
Trucking	Abe Hill Trucking	Oakland	UB						\$15,000.00	AA		
Masonry	Spencer Masonry	Oakland	CB		\$299,950.00	\$299,950.00			\$299,950.00	AA	\$299,950.00	
Sand Channel	Sand Channel Greens	Watsonville	UB						\$110,000.00	NL		
Batting Cage	Universal Fence	Hayward	UB						\$27,205.50	NL		
Restroom	Romtec Utilities, Inc.	Oregon	UB						\$50,000.00			
<b>Project Totals</b>				\$0.00	\$749,850.00	\$749,850.00	\$15,000.00	\$15,000.00	\$1,562,000.00		\$749,850.00	\$0.00
				0.00%	48.01%	48.01%	100.00%	100.00%	100.00%		48.01%	
<b>Requirements:</b> The 20% requirements is a combination of 10% LBE and 10% SLBE participation. An SLBE firm can be counted 100% towards achieving 20% requirements.				<b>LBE 10%</b>	<b>SLBE 10%</b>	<b>TRUCKING 20%</b>	<b>LBE/SLBE 20%</b>			<b>Ethnicity</b> AA = African American A = Asian C = Caucasian H = Hispanic NA = Native American O = Other NL = Not Listed		
<b>Legend</b>				LBE = Local Business Enterprise SLBE = Small Local Business Enterprise Total LBE/SLBE = All Certified Local and Small Local Businesses NPLBE = NonProfit Local Business Enterprise NPSLBE = NonProfit Small Local Business Enterprise				UB = Uncertified Business CB = Certified Business MBE = Minority Business Enterprise WBE = Women Business Enterprise				



OAKLAND CITY COUNCIL

*Mr. Porter*  
Mr. Porter

RESOLUTION NO. \_\_\_\_\_ C.M.S.

INTRODUCED BY COUNCILMEMBER \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE, TO INCREASE THE CONTRACT AMOUNT FOR THE CARTER GILMORE SPORTS COMPLEX (FORMERLY KNOWN AS GREENMAN FIELD) RENOVATION AND COMMUNITY PARK PROJECT WITH STAR CONSTRUCTION, INC., IN THE AMOUNT OF \$362,000.00, FOR THE CONSTRUCTION OF A NEW SOUNDWALL BRINGING THE TOTAL CONTRACT AMOUNT TO \$1,562,000.00**

**WHEREAS**, the Carter Gilmore Sports Complex (Greenman Field) Renovation and Community Park project will provide upgraded recreational facilities for neighborhood children and their families; and

**WHEREAS**, on July 18, 2006, the City Council approved Resolution No. 80037 C.M.S., authorizing the City Administrator, or her designee to informally re-bid, negotiate if necessary, and to award a construction contract within budget for an amount not to exceed \$1,200,000.00, without return to Council for the Greenman Field Renovation and Community Park project; and

**WHEREAS**, on August 10, 2006, the Public Works Agency, Contract Administration Division received two bids for the Carter Gilmore Sports Complex Renovation and Community Park project for the base bid and four additive alternates; and

**WHEREAS**, Star Construction, Inc. (San Mateo), submitted the lowest responsive and responsible bid of \$1,294,600 for the base bid and \$912,000.00 for the four additive alternates; and

**WHEREAS**, staff negotiated with Star Construction, Inc., to reduce their base bid amount from \$1,294,600 to \$1,200,000.00; and

**WHEREAS**, the landscaped sound wall construction and the ball field irrigation and drainage improvements were additive alternates to the original Carter Gilmore Field Renovation and Community Park design; and

**WHEREAS**, sufficient funding was not initially available to include these items of work in the construction contract with Star Construction, Inc.; and

**WHEREAS**, now with the identification of an additional funding source, staff requests to add these important project elements back for implementation; and

**WHEREAS**, staff is requesting authorization to increase the construction contract with Star Construction, Inc., to add the construction of a new landscaped soundwall, and to increase the contract in the amount of three hundred sixty two thousand dollars (\$362,000.00), for a total contract amount of one million five hundred sixty two thousand dollars (\$1,562,000.00) to cover the additional improvements; and

**WHEREAS**, funds are available to cover the additional scope of work in the amount of \$362,000 from the Redevelopment Agency Coliseum Redevelopment Project Area Fund (Fund 9450, Project No. S82600); and

**WHEREAS**, funds are not currently available to cover other additional work including the ballfield irrigation an drainage improvements; and

**WHEREAS**, the City lacks the equipment and qualified personnel to perform the necessary work, and the City Council finds that performance of this contract is in the public interest because of economy and services under this contract will be temporary; 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 is hereby authorized to increase the construction contract with Star Construction, Inc., to add the construction of a new landscaped soundwall, and to increase the contract in the amount of three hundred sixty two thousand dollars (\$362,000.00), for a total contract amount of one million five hundred sixty two thousand dollars (\$1,562,000.00) to cover the additional improvements; and, be it

**FURTHER RESOLVED:** That funding is available from the Redevelopment Agency Coliseum Redevelopment Project Area Fund and from the reallocation of Proposition 12 Funds; and, be it

**FURTHER RESOLVED:** That the City Administrator, or her designee, is hereby authorized to execute any amendments or modifications of said contract within the limitations of the revised project specifications; and, be it

**FURTHER RESOLVED:** That a copy of the agreement will be on file in the City Clerk's Office and will be approved for form and legality by the Office of the City Attorney.

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2007

**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAM, 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

APPROVED AS TO FORM AND LEGALITY:

*[Signature]* for Mr. Ortiz  
Deputy City Attorney

05 05 04 PM 04:40

# OAKLAND CITY COUNCIL

RESOLUTION No. \_\_\_\_\_ C.M.S.

INTRODUCED BY COUNCILMEMBER \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND APPROPRIATE A CONTRIBUTION OF REDEVELOPMENT AGENCY FUNDS UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$362,000.00 FOR THE CONSTRUCTION OF A NEW LANDSCAPED SOUNDWALL AT THE CARTER GILMORE SPORTS COMPLEX (FORMERLY KNOWN AS GREENMAN FIELD) RENOVATION AND COMMUNITY PARK PROJECT IN THE COLISEUM REDEVELOPMENT AREA**

**WHEREAS**, the City plans to construct a new landscaped soundwall at the Carter Gilmore Sports Complex (formerly known as Greenman Field) to alleviate general blight and unsafe conditions caused by the deterioration, obsolescence and blight at Carter Gilmore Sports Complex (formerly known as Greenman Field) in the Coliseum Redevelopment Project Area; and

**WHEREAS**, the Redevelopment Agency of the City of Oakland has authorized a contribution of \$362,000.00 including contingency to the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park 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 up to \$362,000.00 in Redevelopment Agency funds, for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project, and appropriates such funds to the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project; and be it further

**RESOLVED:** That a total of \$362,000.00 will be deposited and appropriated to City's Oakland Redevelopment Agency Fund (7780), Project Delivery Organization (92270), in a project to be established for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project; and be it further

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

1. That the funding of the Carter Gilmore Sport Complex (formerly known as Greenman Field) Renovation and Community Park Project will benefit the Coliseum Redevelopment Project Area by the construction of a new landscaped soundwall to alleviate the substandard, unsafe conditions which are a blighting influence in the Coliseum Project Area;
2. That the City's Capital Improvement Program ("CIP") funds have been unable to provide financing for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project in the period 2006-2007 and that no other reasonable means of financing the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project are available to the City other than Redevelopment Agency funding;
3. That the use of tax increment funds from the Coliseum Project Area for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project will assist in the elimination of crime and blight in the Coliseum Project Area by the construction of a new landscaped soundwall; and
4. That the use of tax increment funds from the Coliseum Project Area for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project is consistent with the implementation plan adopted for the Coliseum 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

  
AGENCY COUNSEL

06 DEC 07 11:38:40

## REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION No. \_\_\_\_\_ C.M.S.

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**RESOLUTION AUTHORIZING THE CONTRIBUTION AND ALLOCATION OF REDEVELOPMENT AGENCY FUNDS TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT IN THE AMOUNT OF \$362,000 FOR THE CARTER GILMORE SPORTS COMPLEX (FORMERLY KNOWN AS GREENMAN FIELD) RENOVATION AND COMMUNITY PARK PROJECT FROM FY 2006-2007 COLISEUM REDEVELOPMENT PROJECT AREA FUNDS**

**WHEREAS**, the Redevelopment Agency wishes to fund construction costs for the new landscaped sound wall to be located at the Carter Gilmore Sports Complex (formerly known as Greenman Field) in the Coliseum Redevelopment Project Area; and

**WHEREAS**, the City of Oakland and Redevelopment Agency are implementing the 2005-2007 Agency Budget for the Coliseum Redevelopment Project, including the Coliseum Area Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park Project, to accommodate new development and improve the residential edge of the Coliseum Project Area; and

**WHEREAS**, the community has requested a soundwall because the baseball fields and new community park are located directly behind several residential homes that are adjacent to the project; and

**WHEREAS**, the sound wall will provide a permanent decorative structure that will benefit the community by decreasing the noise from the baseball games and the new community park; and

**WHEREAS**, the project is consistent with and will further the purposes of the Coliseum Redevelopment Plan and its Five-Year Implementation Plan; and

**WHEREAS**, the Agency wishes to support these activities by allocating \$362,000.00 from FY 2006-2007 Coliseum Redevelopment Agency Fund (9450), Coliseum Redevelopment Organization (88659), Coliseum Staff project (S82600); and

**WHEREAS**, the City and 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**, the Agency will contribute and transfer these Agency tax increment funds to the City for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project; 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 project pursuant to Section 33445 of the California Health and Safety Code; now, therefore, be it

**RESOLVED:** That the Agency hereby authorizes the use of up to \$362,000.00 in Redevelopment Agency funds, for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project, and allocates such funds to the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project; and be it further

**RESOLVED:** That a total of \$362,000 Agency funds will be transferred from Coliseum Operations Fund (9450), Coliseum Redevelopment Organization (88659), Coliseum Staff Project (S82600) to the City's Redevelopment Agency Fund (7780), Project Delivery Organization (92270), in a project to be established for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project; and be it further

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

1. That the funding of the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project will benefit the Coliseum Redevelopment Project Area by the construction of a new landscaped sound wall to alleviate the substandard, unsafe conditions which are a blighting influence in the Coliseum Project Area;
2. That the City's Capital Improvement Program ("CIP") funds have been unable to provide financing for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project in the period 2006-2007 and that no other reasonable means of financing the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project are available to the City other than Redevelopment Agency funding;

3. That the use of tax increment funds from the Coliseum Project Area for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project will assist in elimination of crime and blight in the Coliseum Project Area with the construction of a new landscaped sound wall; and
4. That the use of tax increment funds from the Coliseum Project Area for the Carter Gilmore Sports Complex (formerly known as Greenman Field) Renovation and Community Park project is consistent with the implementation plan adopted for the Coliseum Project Area.

and be it further

**RESOLVED:** That the Agency Administrator or her designee is authorized to take any other action with respect to this project and Agency funding consistent with this Resolution and its basic purpose.

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