OFFICE OF THE CITY CLERK

2009 APR 30 PM 6: 46

Approved as to Form	and Legality
City Attorney's	Office

## **OAKLAND CITY COUNCIL**

Resolution No.	82014	C.M.S

A RESOLUTION AUTHORIZING THE EXECUTION OF MEMORANDUMS OF UNDERSTANDING AS NEEDED WITH TRANSFORM, THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) AND/OR OTHER AGENCIES PARTICIPATING IN THE DEVELOPMENT OF THE INTERNATIONAL BOULEVARD TRANSIT-ORIENTED DEVELOPMENT PLAN

WHEREAS, the City of Oakland ("City") submitted an application to the California Department of Transportation ("Caltrans") for up to \$245,000 in funding for a Community-Based Transportation Planning Grant for the International Boulevard Transit-Oriented Development Plan ("Project"); and

WHEREAS, the Community-Based Transportation Planning Grant was approved by Caltrans; and

WHEREAS, the Project will include a comprehensive evaluation of redevelopment opportunities for areas within both the Coliseum and Central City East Redevelopment Areas; and

WHEREAS, it is important to provide community participation in the Project; and

WHEREAS, TransForm, a certified 501(c)3 non-profit corporation, as a "partnership of 90 groups working for a sustainable and socially just Bay Area," wishes to collaborate on community outreach to the residents and merchants of International Boulevard, particularly in the neighborhoods of San Antonio, Fruitvale, and Elmhurst; and

WHEREAS, the Scope of Work for the Project specifies that the City of Oakland enter into a Memorandum of Understanding with TransForm to coordinate on public outreach efforts; and

WHEREAS, entering into a Memorandum of Understanding with TransForm benefits the City by providing additional public outreach resources for the Project at no cost to the City; and

WHEREAS, TransForm will be responsible to pay all salary and expenses of its agents during their participation in the Project; and

WHEREAS, the Association of Bay Area Governments (ABAG) also wishes to participate in the preparation of the International Boulevard Transit-Oriented Development Plan by providing photo-simulations and other graphic services; and

WHEREAS, entering into a Memorandum of Understanding if needed with ABAG benefits the City by providing additional graphic resources for the Project at no cost to the City; and

WHEREAS, ABAG will be responsible to pay all salary and expenses of its agents during their participation in the Project; and

WHEREAS, Oakland City Charter section 504(1) empowers the City Administrator to represent the City in its "intergovernmental relations" and to negotiate contracts, which includes Memorandums of Understanding subject to approval by the City Council; now, therefore, be it

**RESOLVED**: That pursuant to Oakland City Charter section 504(1), the City Council authorizes the City Administrator to enter into a Memorandum of Understanding with TransForm, with the Association of Bay Area Governments if needed, and with other agencies if needed, for purposes of the Project; and be it

**FURTHER RESOLVED**: That the City Administrator is hereby authorized to renew, modify, extend, or amend any necessary agreement or other documents entered into in furtherance of this resolution, provided that no funds shall be allocated without prior Council approval; and be it

**FURTHER RESOLVED**: That all Memorandums of Understanding authorized hereunder shall be approved by the City Attorney for form and legality prior to execution and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	MAY 1 9 2009
PASSED BY THE FOLLOWING VOTE:	
AYES - <b>BROSKS</b> , DE LA FUENTE, KAPLAN, PRESIDENT BRUNNER — 5	KERNIGHAN, NADEL, OCOMA, REPO, AND
NOES - Q-	
ABSENT - Q	
ABSTENTION - O Excused - Quan, Reid, Brooks - 3 ATTE	ST:  LATONDA SIMMONS  City Clerk and Orierk of the Council of