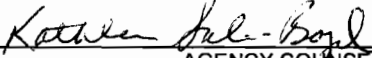


2009 DEC -3 PM 5:04

APPROVED AS TO FORM AND LEGALITY:

  
AGENCY COUNSEL

REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND

RESOLUTION No. 2010-0003 C.M.S.

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**A RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO ENTER INTO A THREE PARTY PROFESSIONAL SERVICES CONTRACT WITH THE CITY OF OAKLAND AND HDL COREN & CONE FOR PROPERTY TAX DATA AND AUDITING SERVICES FOR AN AMOUNT NOT TO EXCEED \$22,000 ANNUALLY IN FIXED COSTS PLUS ADDITIONAL AUDIT FEES BASED ON PERCENTAGES OF TAX REVENUE DISCOVERED AND RECOVERED BY THE CITY AS A RESULT OF AN AUDIT FOR AN INITIAL THREE-YEAR CONTRACT PERIOD ENDING DECEMBER 30, 2012; AND AUTHORIZING TWO OPTIONAL ANNUAL EXTENSIONS OF THE CONTRACT**

**WHEREAS**, the Redevelopment Agency and the City of Oakland track property tax data to develop estimates of future revenues and to analyze growth trends; and

**WHEREAS**, the Agency seeks to increase its revenue by securing payment of all taxes owed to the Agency; and

**WHEREAS**, the Agency and the City's Finance and Management Agency ("FMA") have determined that a contract with a tax auditing firm would provide the City and Agency with valuable information and services; and

**WHEREAS**, staff from FMA issued a request for proposals ("RFP") for property tax auditing services and data services; and

**WHEREAS**, based upon a review and evaluation of the responses to the RFP, staff recommends entering into a contract with HdL Coren & Cone ("HdL"); and

**WHEREAS**, the data and training to be obtained through the contract with HdL will be used by the City and Redevelopment Agency for revenue estimation and by FMA for tax auditing; and

**WHEREAS**, the City and Agency have been under contract with HdL for Sales and Use Tax and Property Tax consulting and auditing services since 1998 and have realized \$7,800,000 in additional revenue as a result of services provided by HdL; and

**WHEREAS**, staff has reviewed the services and determined that this firm continues to provide the best and most cost-effective services; and

**WHEREAS**, the Agency finds that the services provided pursuant to the agreement authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; and

**WHEREAS**, the Agency finds that 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 Agency Administrator is hereby authorized to negotiate and enter into a three-year professional services contract with HdL for an amount not to exceed \$22,000 annually for property tax data and auditing services; and be it

**FURTHER RESOLVED:** The funding for the \$22,000 annual fee will be allocated by the Agency from Agency Land Sales Proceeds Fund (9553), Capital Improvement Projects Organization (94800), Downtown Capital Project (P130610); and be it

**FURTHER RESOLVED:** That HdL will conduct specialized audits for the City's property taxes and will be compensated a total of 25% of revenue discovered and recovered by the City as a result of an audit; and be it

**FURTHER RESOLVED:** That the Agency Administrator, at his sole discretion, may exercise an option to extend the contract for up to two additional one-year terms; and be it

**FURTHER RESOLVED:** That the Agency has independently reviewed and considered this environmental determination, and the Agency finds and determines that this action complies with CEQA because this action on the part of the Agency is exempt from CEQA pursuant to Section 15306 (information collection) and Section 15061(b)(3) (general rule) of the CEQA guidelines; and be it

**FURTHER RESOLVED:** That the Agency Administrator or his designee shall cause to be filed with the County of Alameda a Notice of Exemption for this action; and be it

**FURTHER RESOLVED:** That the Agency Administrator or his designee is hereby authorized to take whatever action is necessary with respect to this contract consistent with this Resolution and its basic purpose; and be it

**FURTHER RESOLVED:** That the contract shall be reviewed and approved by Agency Counsel for form and legality prior to execution, and a copy shall be placed on file with the Agency Secretary.

JAN - 5 2010  
IN AGENCY, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2010

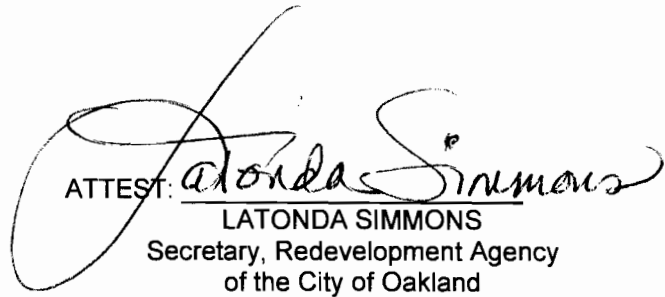
**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND  
CHAIRPERSON BRUNNER - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

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