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OFFICE OF THE CITY CLERK
OAKLAND

2011 FEB 10 AM 9:47

Approved as to Form and Legality


Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2011-0008 C.M.S.

RESOLUTION AUTHORIZING THE REDEVELOPMENT AGENCY TO ACCEPT AND APPROPRIATE A CONTRIBUTION OF FUNDS FROM THE CITY UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE CREATION OF A TEMPORARY ART INSTALLATION SPACE AT A REDEVELOPMENT AGENCY-OWNED PARCEL AT 19TH STREET AND TELEGRAPH AVENUE

WHEREAS, the Redevelopment Agency is working to alleviate blight caused by vacant lots and improve economic conditions in Uptown, in the Central District Redevelopment Project Area; and

WHEREAS, "Parcel 4" is an Agency-owned vacant parcel located at Telegraph Avenue and 19th Street in the Uptown part of the Central District destined for residential and/or commercial development; and

WHEREAS, the current economy is inhibiting development at this time; and

WHEREAS, the City Council directed staff to create an interim arts use for Parcel 4, at no cost to the City or Agency; and

WHEREAS, the National Endowment for the Arts (NEA) awarded the City of Oakland Public Art Program a grant of up to \$200,000 to fund a temporary art installation at Parcel 4; and

WHEREAS, adequate funds have already been set aside in the Central District Public Art Fund to provide the NEA's required one-to-one local match; and

WHEREAS, options have been developed to create a cost effective, attractive and easily reversible design for a temporary art installation space; and

WHEREAS, the process to select the artists and artworks will be administered by Public Art Program staff in accordance with the 1989 1½ Percent for Art Ordinance and Public Art Regulations adopted by City Council; and

WHEREAS, this grant will augment existing City funding for public art, and the resulting public art projects will provide economic opportunity for Oakland-based artists and improve the quality of life in Oakland's neighborhoods; and,

WHEREAS, the proposed uses are consistent with the land use designation and zoning of the site; and

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

WHEREAS, that these grant funds will be appropriated in the Central District Grants Fund (9215), Public Art Organization (94800) in a project to be established; now, therefore, be it

RESOLVED: That the Agency hereby accepts a contribution of \$200,000 in grant funds from the City under the Cooperation Agreement for a temporary art installation at Parcel 4, and appropriates such funds to the Parcel 4 project; and be it further

RESOLVED: That the use of Parcel 4 for art is a temporary use at the site; and be it further

RESOLVED: That upon initiation of construction of the permanent building on the site, art that is not part of the permanent plans for the site will be removed; and be it further

RESOLVED: That these grant funds will be appropriated in the Central District Grants Fund (9215), Public Art Organization (94800) in a project to be established; and be it further

RESOLVED: That these grant funds combined with public art funds will be used to pay for site preparation and art infrastructure, public art-related improvements, programming, project management, new artwork commissions, stipends for display of existing art, publicity and marketing, etc.; 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 pursuant to Sections 15303 and 15304 of the CEQA guidelines; and be it further

RESOLVED: That the Agency Administrator or his designee is hereby authorized to take whatever action is necessary with respect to the contribution of grant funds and the Parcel 4 temporary art installation consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, MAR 1 2011

PASSED BY THE FOLLOWING VOTE:

AYES - BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, ~~BRUNNER~~, KAPLAN, AND
CHAIRPERSON REID - 7

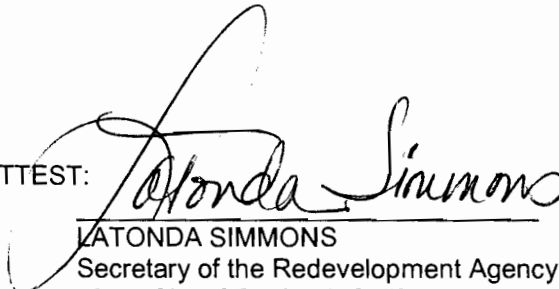
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks - 1

ATTEST:


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