

OFFICE OF THE CITY CLERK  
OAKLAND

# OAKLAND CITY COUNCIL

*Mark F. Wald*  
City Attorney

## RESOLUTION No. 81354 C.M.S.

2008 MAY 15 PM 6:45

Introduced by Councilmember \_\_\_\_\_

**RESOLUTION AUTHORIZING THE APPLICATION FOR, ACCEPTANCE AND APPROPRIATION OF UP TO \$30,000 FROM THE ASSOCIATION OF BAY AREA GOVERNMENTS COMMUNITY ENGAGEMENT FUNDING PROGRAM TO PROVIDE COMMUNITY ENGAGEMENT EFFORTS ASSOCIATED WITH THE LAKE MERRITT BART STATION AREA SPECIFIC PLAN PROJECT AND UP TO \$30,000 TO PROVIDE COMMUNITY ENGAGEMENT EFFORTS ASSOCIATED WITH THE BROADWAY RETAIL CORRIDOR AREA SPECIFIC PLAN PROJECT**

**WHEREAS,** The Association of Bay Area Governments announced the availability of grant funds to provide a community engagement process to address its Development without Displacement Program; and

**WHEREAS,** The Association of Bay Area Governments is soliciting applications for engaging community members around a specific issue or concern in areas faced with reinvestment and development tied to localized planning efforts; and

**WHEREAS,** \$100,000 dollars is available for community engagement grants for localized efforts to engage low-income and minority residents in a planning process that results developing land use plans and policies that could impact housing affordability, business retention and change community character complementary to processes for station area planning; and

**WHEREAS,** The Lake Merritt BART Station Specific Plan and the Broadway Retail Corridor Specific Plan projects meet the criteria established to compete successfully for a community engagement grant in partnership with a community based organization now, therefore be it

**RESOLVED:** that the City Council hereby

1. Approves the filing of an application, and the acceptance and appropriation of funds if awarded, for assistance of up to \$30,000 each for the Lake Merritt BART Station community engagement process and the Broadway Retail Corridor community engagement process; and
2. Appoints the City Administrator as agent of the City to conduct all negotiations and execute and submit all documents, including, but not limited to, applications, agreements (including with the Transportation and Land Use Coalition (TALC) and Asian Health Services), amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the grant funded under the Association of Bay Area Government funding program, subject to the approval of the City Attorney; and

3. Directs the Budget Office to appropriate grant funds received for this project to the Miscellaneous Grant Fund (2999)

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 17 2008, 20    

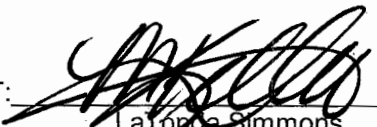
**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:   
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California