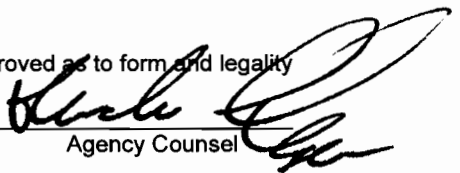


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2010 JUN 30 PM 6:42

Approved as to form and legality


Agency Counsel

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

2010-0085

Resolution No. _____ C.M.S.

RESOLUTION 1) ALLOCATING UP TO \$970,000 FROM FISCAL YEAR 2010-2011 BROADWAY/MACARTHUR/SAN PABLO, CENTRAL CITY EAST, CENTRAL DISTRICT, COLISEUM, OAKLAND ARMY BASE, AND WEST OAKLAND REDEVELOPMENT FUNDS FOR AS-NEEDED ECONOMIC CONSULTING SERVICES; AND 2) AUTHORIZING THE AGENCY ADMINISTRATOR TO SELECT FOUR OR MORE ECONOMIC CONSULTING FIRMS AND TO NEGOTIATE, AWARD, AND EXECUTE PROFESSIONAL SERVICES AGREEMENTS WITH THE SELECTED ECONOMIC CONSULTANTS TO PROVIDE AS-NEEDED ECONOMIC CONSULTING SERVICES FOR THE BROADWAY/MACARTHUR/SAN PABLO, CENTRAL CITY EAST, CENTRAL DISTRICT, COLISEUM, OAKLAND ARMY BASE, AND WEST OAKLAND REDEVELOPMENT PROJECT AREAS IN AN AMOUNT NOT TO EXCEED \$250,000 PER CONTRACT WITHOUT RETURNING TO THE AGENCY

WHEREAS, the Redevelopment Agency needs to conduct economic, financial, and real estate analyses for properties that the Agency owns, plans to acquire, redevelop, assist, or dispose of; and

WHEREAS, the Agency desires to have outside consulting services available on an as-needed basis to assist with select Redevelopment projects that involve expertise in economic, financial, and real estate matters; and

WHEREAS, Agency staff prepared and released a Request for Qualification (RFQ) to select at least four consultant firms; and

WHEREAS, funds for the as-needed services shall come directly from six participating redevelopment project areas on a project-by-project basis; and

WHEREAS, each of the six participating project areas will budget funds towards the contracts according to their anticipated usage of as-needed economic consulting services;

WHEREAS, the maximum funding available over a two-year period with two optional one-year extensions is in the amount of \$970,000 for up to \$250,000 per contract;

WHEREAS, the Agency and the City entered into a Cooperation Agreement on July 1, 2004, which governs the provision of assistance and the payment of funds between the two agencies, including City staff services to the Agency; and

WHEREAS, the Agency finds that the economic consulting contracts will be for services of a professional nature, and the services under these contracts will be temporary; and

WHEREAS, the Agency finds that the economic consulting contracts will 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 select four or more economic consultants and to negotiate, award, and execute, without returning to the Agency, professional services agreements with economic consultants chosen by the Agency Administrator to provide as-needed economic consulting services for the following redevelopment project areas: Broadway/MacArthur/San Pablo, Central City East, Central District, Coliseum, Oakland Army Base, and West Oakland; and be it

FURTHER RESOLVED, that the total amount of the contracts shall be for a not-to-exceed amount of \$970,000 and up to \$250,000 per contract, for a two-year period with two optional one-year extensions on the part of the Agency; and be it

FURTHER RESOLVED, that the funding for the as-needed services will be allocated from one or more of the six participating development project areas based on where the project is located on a project-by-project basis as follows:

\$50,000 from Broadway/MacArthur/San Pablo Operations Fund (9529) Project (P187510)
\$200,000 from Central City East Operations Fund (9540) Project (S233310)
\$120,000 from Central District Unrestricted Land Sales Proceeds Fund (9553) Project (P130610)
\$250,000 from Coliseum Operations Fund (9450) Project (S82600)
\$250,000 from OBRA Leasing and Utility Fund (9575) Project (S294210)
\$100,000 from West Oakland Operations Fund (9590) Project (S233510)

and be it

FURTHER RESOLVED, that the funding each participating project area is allocating for as-needed economic consultant contracts is the maximum amount each participating project area will expend for services through the contracts; and be it

FURTHER RESOLVED, that the Agency authorizes the Agency Administrator or his designee to take any action with respect to these contracts consistent with this Resolution and its basic purposes

IN AGENCY, OAKLAND, CALIFORNIA, JUL 20 2010

PASSED BY THE FOLLOWING VOTE:

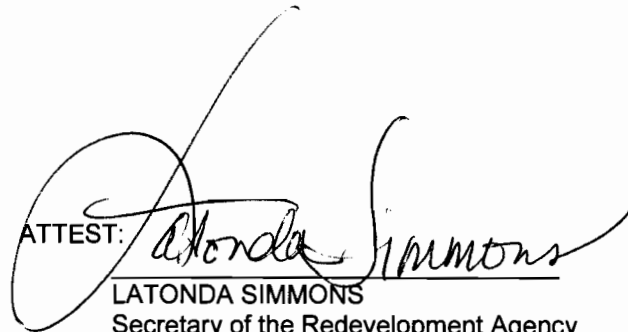
AYES - KERNIGHAN, NADEL, QUAN, DE LA FUENTE, BROOKS, REID, KAPLAN, AND
CHAIRPERSON BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:

A large, stylized handwritten signature in black ink, appearing to read "Latonda Simmons". The signature is written over a horizontal line.

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