

APPROVED AS TO FORM AND LEGALITY:

  
AGENCY COUNSEL

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND  
2003 OCT -2 PM 1:34

REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND

RESOLUTION NO. 2003-74 C.M.S.

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**A RESOLUTION APPROPRIATING UP TO \$100,000 FROM REDEVELOPMENT FUNDS AND AUTHORIZING THE AGENCY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH BURNS & WATRY, INC. FOR SERVICES FOR THE CENTRAL CITY EAST REDEVELOPMENT AREA AND THE WEST OAKLAND PLAN ADOPTION PROCESS FOR AN AMOUNT NOT TO EXCEED \$97,000 AND \$3,000 FOR CONTRACT COMPLIANCE SERVICES.**

WHEREAS, the Central City East Redevelopment area was adopted by the City Council and the Oakland Redevelopment Agency on July 29, 2003 and staff would like to explore the feasibility of merging the Oak Knoll Redevelopment Area with the Central City East Redevelopment area; and

WHEREAS, the California Community Redevelopment Law requires the Agency to prepare specific documentation prior to merging two redevelopment areas and adoption of a new redevelopment plan; and

WHEREAS, the Agency will enter into an agreement with Burns & Watry, Inc. to perform services to explore the feasibility of merging the Oak Knoll Redevelopment area with the Central City East Redevelopment area; and

WHEREAS, Burns & Watry, Inc. will provide services for the West Oakland Redevelopment adoption process to meet the West Oakland adoption schedule; and

WHEREAS, the agreement for these services will be for an amount not to exceed \$97,000; and

WHEREAS, the Agency finds that the services provided under this contract 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 authorizes the Agency Administrator to negotiate and enter into a contract with Burns & Watry, Inc. for an amount not to exceed \$97,000; and be it further

RESOLVED: That the Agency authorizes the Agency Administrator to reprogram \$100,000 from Oakland Redevelopment Funds (9101, P37650, 54930) \$97,000 for services to be rendered by Burns & Watry, Inc and \$3,000 to cover the cost of contract compliance services; 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; 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 and the Resolution and its basic purpose.

OCT 21 2003

IN AGENCY, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2003


**PASSED BY THE FOLLOWING VOTE:**

AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN, AND  
CHAIRPERSON DE LA FUENTE -8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:   
CEDA FLOYD  
Secretary of the Redevelopment Agency  
of the City of Oakland