


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 MAR 11 PM 1:57

APPROVED AS TO FORM AND LEGALITY:


AGENCY COUNSEL

**REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND**

2009 - 0042
RESOLUTION NO. _____ C.M.S.

AN AGENCY RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR FUNDING UNDER THE INFILL INFRASTRUCTURE GRANT HOUSING PROGRAM FOR THE MANDELA TRANSIT VILLAGE PROJECT AND THE COLISEUM TRANSIT VILLAGE PROJECT PHASE II IN AN AMOUNT NOT TO EXCEED \$20 MILLION EACH AND THE FRUITVALE TRANSIT VILLAGE PHASE II IN AN AMOUNT NOT TO EXCEED \$15 MILLION AND THE 720 EAST 11TH STREET PROJECT IN AN AMOUNT NOT TO EXCEED \$2,890,000 FOR THESE PROJECTS AND AUTHORIZING ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS AND THE EXECUTION OF STANDARD AGREEMENTS WITH HCD IF SELECTED FOR SUCH FUNDING

WHEREAS, the California Department of Housing and Community Development (“HCD”) has issued a Notice of Funding Availability for the Infill Infrastructure Grants Housing Program (“Infill Housing Program”) established under the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C); and

WHEREAS, the Agency wishes to submit an application, as a co-applicant with the Capital Stone Group, LLC., to obtain from HCD an allocation of Infill Housing Program Funds in the amount of \$20 million for the Mandela Transit Village Project at the West Oakland BART Station; and

WHEREAS, the Agency wishes to submit an application, as a co-applicant with the development team comprised of MacFarlane Partners and the Oakland Economic Development Corporation to obtain from HCD an allocation of Infill Housing Program Funds in the amount of \$20 million for the Coliseum Transit Village Phase II Project at the Coliseum BART Station; and

WHEREAS, the Agency wishes to submit an application, as a co-applicant with the development team comprised of the Spanish Speaking Unity Council and Signature Properties to obtain from HCD an allocation of Infill Housing Program Funds in the amount of \$15 million for the Fruitvale Transit Village Phase II Project at the Fruitvale BART Station; and

WHEREAS, the Agency wishes to submit an application, as a co-applicant with Resources for Community Development to obtain from HCD an allocation of Infill Housing Program Funds in the amount of \$2,890,000 for the 720 East 11th Street Project located near the

transit corridors of International Boulevard and East 12th Street; now, therefore, be it

RESOLVED: That the Agency is hereby authorized to submit to HCD an application for funding from the Infill Housing Program in an amount not to exceed \$20 million and to accept such funds, should they be granted, for the construction of the following activities related to the Mandela Transit Village Project at the West Oakland BART Station:

- Gap financing for the affordable housing units
- Replacement Parking Garage for BART
- Surrounding street improvements
- Environmental remediation
- Other eligible activities, still to be determined; and be it further

RESOLVED: That the Agency is hereby authorized to submit to HCD an application for funding from the Infill Housing Program in an amount not to exceed \$ 15 million and to accept such funds, should they be granted, for the construction of the following activities related to the Fruitvale Transit Village Phase II Project at the Fruitvale BART Station:

- Water, sewer and other utility improvements and relocation
- Streets and road construction improvements
- Residential parking spaces
- Transit linkages and facilities
- Facilities to support pedestrian and bicycle transit
- Traffic mitigation devices
- Site preparation and demotion,
- Sidewalk and streetscape improvements
- Storm drains, storm water detention basin,
- Required environmental remediation
- Site acquisition costs
- Other eligible activities, still to be determined; and be it further

RESOLVED: That the Agency is hereby authorized to submit to HCD an application for funding from the Infill Housing Program in an amount not to exceed \$2,890,000 and to accept such funds, should be granted, for the construction of the following activities related to the 720 East 11th Street Project located near the transit corridors of International Boulevard and East 12th Street:

- New sidewalks
- Street lighting
- Curbs
- ADA corner ramps
- Utility undergrounding
- New storm drainage facilities
- Podium parking structure
- Other eligible activities, still to be determined; and be it further

RESOLVED: That the Agency is hereby authorized to submit to HCD an application for funding from the Infill Housing Program in an amount not to exceed \$ 20 million and to accept

such funds, should be they granted, for the construction of the following activities related to the Coliseum Transit Village Phase II Project at the Coliseum BART Station:

- Gap financing for the affordable housing units
- Replacement Parking Garage for BART
- Surrounding street improvements
- Environmental remediation; and be it further

RESOLVED: If an application for funding is approved, the Agency hereby agrees to use the Infill Housing Program funds for eligible activities in the manner presented in the applications as approved by HCD and in accordance with the Program Guidelines and permitting the Agency to also execute any and all other instruments necessary or required by HCD for participation in the Infill Housing Program; and be it further

RESOLVED: If an application for funding is approved, the project developers will seek the required matching public funds for the project from the Agency as a part of the negotiated agreements for the project; and be it further

RESOLVED: The Agency authorizes the Agency Administrator or his or her designee to negotiate and execute in the name of the Redevelopment Agency of the City of Oakland the application, the Standard Agreement, and all other documents required by HCD for participation in the Infill Housing Program for each project that is awarded funds, and to execute any amendments thereto; and be it further

RESOLVED: That the Agency hereby appropriates any funds that are received directly by the Agency for this project under the Infill Housing Program into the California Housing and Community Development Grant Fund (2144) under project numbers to be established; and be it further

RESOLVED: That should additional funds be received for a project, the Agency Administrator, or his or her designee, is hereby authorized to accept and allocate the same for the purposes described above; and be it further

RESOLVED: That the Agency hereby authorizes the Agency Administrator or his or her designee to negotiate grant terms, execute, modify, amend and extend agreements, allocate revenue, make expenditures, and take all other actions with respect to the Infill Housing Program in accordance with this resolution and its basic purposes; and be it further

RESOLVED: That all documents shall be reviewed and approved by Agency Counsel prior to execution, and copies will be placed on file with the Agency Secretary.

IN AGENCY, OAKLAND, CALIFORNIA, MAR 31 2009

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:



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