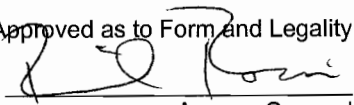


FILED
OFFICE OF THE CITY CLERK
OAKLAND
2008 OCT 16 PM 6:46

Approved as to Form and Legality

Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

Resolution No. 2008 - 0093 C.M.S.

RESOLUTION AUTHORIZING A CONTRIBUTION OF AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) FROM THE CENTRAL DISTRICT REDEVELOPMENT PROJECT AND FIVE HUNDRED THOUSAND DOLLARS (\$500,000) FROM THE BROADWAY/MACARTHUR/SAN PABLO REDEVELOPMENT PROJECT TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT TO FUND THE DEVELOPMENT OF THE BROADWAY RETAIL CORRIDOR SPECIFIC PLAN AND ENVIRONMENTAL DOCUMENT

WHEREAS, the Agency wishes to fund the costs for the development of a Broadway Retail Corridor Specific Plan by the City of Oakland for Broadway between West Grand and Interstate 580 within the boundaries of the Central District and the Broadway/MacArthur/San Pablo Redevelopment Project Areas, as well as an accompanying environmental document; 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 Agency financial contributions to City activities in support of redevelopment projects; and

WHEREAS, Sections 33020, 33021, 33131 of the California Health and Safety Code authorize a redevelopment agency to prepare plans for the redevelopment of a project area; and

WHEREAS, the Broadway Retail Corridor Specific Plan will include a comprehensive evaluation of the following topics:

- 1) Overall plan objectives for transit-oriented land use and development, transportation and circulation, and urban design within the study area.
- 2) Site organization including distribution, location and extent of land uses, including open space within the area covered by the plan.
- 3) Regulatory framework for achieving preferred land use model (e.g. zoning and parking amendments, redevelopment authority).
- 4) Urban design goals expressed through form-based design standards and guidelines that integrate existing historical resources in the area.
- 5) Existing and future opportunities for transit-oriented high density housing along the Broadway transit corridor, 27th Street and Valdez Street.
- 6) The proposed distribution, location, and extent and intensity of major components of public and private transportation, sewage, water, drainage, solid waste, disposal, energy,

and other essential facilities proposed to be located within the area covered by the plan and needed to support the land uses described in the plan.

- 7) Standards and criteria by which development will proceed, and standards for the conservation, development and utilization of natural resources, where applicable.
- 8) A program of implementation measures including regulations, programs, public works projects, and financing measures necessary to carry out paragraphs (2), (3), and (4).
- 9) Detailed cost estimates for recommended improvements and a phasing strategy for implementation of required public improvements if full funding is not immediately available.
- 10) Recommendations for building design guidelines in the study area to enhance development opportunities and maintain uniform building and signage appearance.
- 11) Consistency with zoning, general plan and area redevelopment plans.
- 12) Environmental Impact Report (EIR) to satisfy the requirements of CEQA; and

WHEREAS, the City Council is consenting to the use of Agency funding for the Broadway Retail Corridor Specific Plan and accompanying environmental document; now, therefore, be it

RESOLVED: That the Agency hereby allocates and contributes Five Hundred Thousand Dollars (\$500,000) from the Central District TAB Series 2005 Fund (9533), Capital Improvement Projects Organization (94800), Parking Garage Development Project (P128670) and Five Hundred Thousand Dollars (\$500,000) from the Broadway/MacArthur/San Pablo Operations Fund (9529), Capital Improvement Projects, Redevelopment Agency Projects Organization (88669), Broadway/MacArthur/San Pablo Project (P187510) in a City Project to be established for the Broadway Retail Corridor Specific Plan Project, to the City under the Cooperation Agreement to fund the Broadway Retail Corridor Specific Plan and accompanying environmental document; and be it

FURTHER RESOLVED: That the Agency hereby authorizes the Agency Administrator, or his or her designee, to take all actions necessary with respect to the Agency funding in accordance with this Resolution and its basic purposes.

IN AGENCY, OAKLAND, CALIFORNIA, NOV 3 2008, 20

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, ~~BRUNNER~~, CHANG, KERNIGHAN, NADEL, QUAN, REID, and CHAIRPERSON DE LA FUENTE - 7

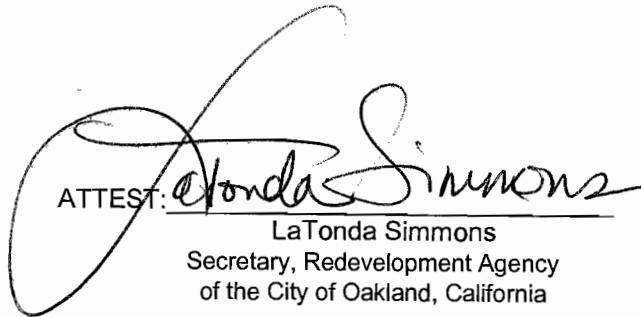
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brunner - 1

ATTEST:


LaTonda Simmons
Secretary, Redevelopment Agency
of the City of Oakland, California