#### CITY of OAKLAND

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## Agenda Report

TO:

Office of the City Administrator

ATTN:

Deborah Edgerly

FROM:

Community and Economic Development Agency

DATE:

June 12, 2007

SUBJECT:

A Resolution 1) Authorizing the Acceptance and Appropriation of \$215,000 of Measure B Bicycle and Pedestrian Countywide Discretionary Grant Funds from the Alameda County Transportation Improvement Authority and \$215,000 of Grant Funds from the Regional Bicycle and Pedestrian Program Administered by the Alameda County Congestion Management Agency from the 2006/07 Coordinated Program, and any Other Funds Received from these Programs; 2) Authorizing the Agency Administrator to Negotiate and Execute a Grant Funding Agreement with the Alameda County Transportation Improvement Authority; and 3) Accepting and Appropriating \$125,000 from the Redevelopment Agency of the City of Oakland Under the Cooperation Agreement for the Required Local Match

An Agency Resolution Allocating \$125,000 from the Broadway/MacArthur/San Pablo Tax Allocation Bonds Series 2006C-TE to the City of Oakland Under the Cooperation Agreement to Fund the MacArthur Transit Hub Streetscape Improvement Project as Matching Funds for the 2006/07 Coordinated Program Grant Funding Awards

#### **SUMMARY**

This item is a request for City Council approval of a resolution authorizing the City to accept and appropriate \$215,000 of Measure B Bicycle and Pedestrian Countywide Discretionary capital grant funds and \$215,000 of Regional Bicycle and Pedestrian Program (RBPP) capital grant funds for the MacArthur Transit Hub Streetscape Improvement Project. These grant funds were awarded through the 2006/07 Coordinated Program administered jointly by the Alameda County Congestion Management Agency (CMA) and the Alameda County Transportation Improvement Authority (ACTIA). In addition, this item requests approval of the Redevelopment Agency of the City of Oakland (the "Agency") to allocate \$125,000 of Redevelopment Agency funds from the Broadway/MacArthur/ San Pablo Redevelopment Area to the City of Oakland as matching funds for these grant awards.

The MacArthur Transit Hub Streetscape Improvement Project addresses pedestrian and bicycle safety and access to the MacArthur BART Station along 40<sup>th</sup> Street between Telegraph Avenue and Martin Luther King, Jr. Way. This project is the first phase of the infrastructure component

of the MacArthur Transit Village project. The project is consistent with the Mayor and City Council goal to provide for clean, well-maintained and accessible streets and sidewalks, facilities, amenities, parks, recreational facilities and trees. The project is located in Council District 1.

#### FISCAL IMPACTS

The \$430,000 in capital grant funds from the 2006/07 Coordinated Program grant sources and the \$125,000 in Agency Matching Funds will offset the projected shortfall for the MacArthur Transit Hub Streetscape Improvement project on 40<sup>th</sup> Street. The capital funds for this project will be used for construction and contingencies.

The \$215,000 of RBPP grant funds will be appropriated to Metropolitan Transit Commission Program Grant Fund (2163), CIP Street & Structures Organization (92242), MacArthur BART RBPP Grant Project (G283010). The \$215,000 of Measure B Bicycle and Pedestrian Countywide Discretionary grant funds will be appropriated to Measure B ACTIA Grant Fund (2211), CIP Streets & Structures Organization (92242), under a project number to be established.

The \$125,000 in matching funds will be provided from the Redevelopment Agency to the City under the Cooperation Agreement. The Redevelopment Agency funds for this project have been included as an appropriation request in the Fiscal Year 2007-08 Proposed Agency Budget from Broadway/MacArthur/San Pablo - Tax Allocation Bond Series 2006C-TE Fund (9537), Redevelopment Projects Organization (88669), 40<sup>th</sup> Street Streetscape ORA Project (P187570). The matching funds will be appropriated to the City in Fiscal Year 2007-08 in Oakland Redevelopment Agency Projects Fund (7780), Redevelopment Projects Organization (88669), 40<sup>th</sup> Street Streetscape City Project (G283050).

#### **BACKGROUND**

#### 2006/07 Coordinated Program Grant Funds

In Fall 2006, The Alameda County Transportation Improvement Authority (ACTIA) and the Alameda County Congestion Management Agency (CMA) released a joint call for pedestrian and bicycle oriented capital projects under the 2006/07 Coordinated Program for the allocation of \$7.7 million of grant funds. The call for projects yielded 34 applications requesting \$13.5 million. The City of Oakland submitted two applications to the program for the MacArthur Transit Hub Streetscape Improvement Project and the Bay Trail Project. Both projects were selected for funding.

The MacArthur Transit Hub Project was fully funded but the funding award was split between the two funding sources offered through the Coordinated Program. \$215,000 for the project will be funded by the CMA administered Regional Bicycle and Pedestrian Program (RBPP) grant funds and

the remaining \$215,000 will come from ACTIA's Regional Measure B Bicycle and Pedestrian Countywide Discretionary grant funds. The Bay Trail project received full funding from the CMA's RBPP program. The acceptance and appropriation of the capital grant award for the Bay Trail project is going forward to City Council as a separate report.

# MacArthur Transit Hub Streetscape Improvement Project

The MacArthur Transit Hub Streetscape Improvement is located on 40<sup>th</sup> Street between Martin Luther King, Jr. Way and Telegraph Avenue adjacent to the MacArthur BART Station. The project was developed through a 6-month community planning process with the MacArthur BART Citizen's Planning Committee funded by a 2004 Caltrans Environmental Justice grant. The goal of the project is to improve the safety of the connection between the MacArthur BART station and the surrounding neighborhood.

The MacArthur Transit Hub Streetscape Improvement project consists of the following improvements:

- A new traffic signal and crosswalk reconfiguration at the intersection of 40th Street and the BART Frontage Road
- Pedestrian crosswalk improvements at the intersections of 40th Street and Telegraph
- A Class II bicycle lane on 40<sup>th</sup> Street between Martin Luther King, Jr. Way and Telegraph Avenue
- Pedestrian lighting and surface treatments in the 40th Street underpass
- Pedestrian street lights outside of the 40<sup>th</sup> Street underpass area
- Pedestrian and bicycle way-finding signage (implemented directly by BART)
- New multi-user electronic bike lockers at the BART Station (implemented directly by BART through a safe Routes to Transit Grant received by BART)

The access improvements in this project represent the first phase of the infrastructure improvements for the MacArthur Transit Village project. In addition, the improvements will support the 74-unit housing project on the west side of the station at 3860-3884 Martin Luther King, Jr. Way which is currently under construction.

#### **KEY ISSUES AND IMPACTS**

The \$430,000 in capital grant funds and \$125,000 Agency match for the MacArthur Transit Hub Streetscape Improvement project will be used to offset the projected gap in the construction budget for the project. This gap is the result of the difference in the cost estimate for the project based on the schematic design and the final cost estimate based on the engineering construction design. The cost increase is partially attributable to some unanticipated costs but is primarily related to the dramatic increases in the costs of construction materials that have occurred over the past few years.

The City previously obtained \$1,843,800 for this project, including \$1,473,800 in grant funds and \$370,000 of Agency and City matching funds. The construction engineering cost estimate for the project is \$2,398,800. The grant award and matching funds addressed in this report will provide the additional funding required to complete this project. The City anticipates advertising the construction bids for this project in early June. Staff will return to City Council to award the construction contract for this project in September.

#### SUSTAINABLE OPPORTUNITIES

#### **Economic**

The implementation of the MacArthur Transit Hub Streetscape Improvement project will potentially catalyze economic development in the surrounding communities by improving the connection to public transportation.

#### **Environmental**

The MacArthur Transit Hub Streetscape Improvement project is intended to increase public transit ridership and to reduce traffic congestion and auto dependency by improving bicycle and pedestrian access to transit.

## **Social Equity**

This project improves social equity by providing increased access to a major transportation hub from a low income neighborhood.

#### DISABILITY AND SENIOR CITIZEN ACCESS

The MacArthur Transit Hub Streetscape Improvement Project will address senior and disability access by improving pedestrian safety around the MacArthur BART Station on 40<sup>th</sup> Street. The project will comply fully with the Americans with Disabilities Act (ADA) and to all City of Oakland regulations that ensure adequate access for senior citizens and persons with disabilities.

#### RECOMMENDATIONS AND RATIONALE

Staff recommends that the City Council authorize the City Administrator, or her designee, to accept and appropriate a total of \$430,000 of grant funds from the RBPP and Measure B Bicycle and Pedestrian Countywide Discretionary program for the MacArthur Transit Hub Streetscape Improvement Project, and authorize the City Administrator to submit allocation requests to draw down the grant funds. In addition, staff recommends that the City Council/Agency Board approve the allocation of \$125,000 of Redevelopment Agency funds from the Broadway/ MacArthur/San Pablo Redevelopment Project Area to serve as the required local match for these grant funds. The grant funds and the matching funds are needed to off-set an existing shortfall in

funding for the streetscape project. The streetscape project is a critical element of the MacArthur Transit Village project.

# **ACTION REQUESTED OF THE CITY COUNCIL**

Adopt the attached resolutions authorizing the City Administrator to accept and appropriate \$215,000 in grant funds from the Measure B Bicycle and Pedestrian Countywide Discretionary program administered by ACTIA and \$215,000 of grant funds from the RBPP program administered by the ACCMA and authorizing the Agency to provide the City with \$125,000 in matching funds from the Broadway/MacArthur/San Pablo Redevelopment Project Area under the Cooperation Agreement.

Respectfully submitted,

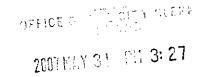
Patrik 1 Ice

Gregory Hunter, Interim Director of Redevelopment, Economic Development, Housing

and Community Development

Prepared by: Kathy Kleinbaum Urban Economic Analyst IV

APPROVED FOR FORWARDING TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE



APPROVED AS TO FORM AND LEGALITY:
DEPUTY CITY ATTORNEY

# OAKLAND CITY COUNCIL

RESOLUTION NO	C.M.S.

A RESOLUTION 1) AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF \$215,000 OF MEASURE B BICYCLE AND PEDESTRIAN COUNTYWIDE DISCRETIONARY **GRANT FUNDS** FROM THE ALAMEDA COUNTY TRANSPORTATION IMPROVEMENT AUTHORITY AND \$215,000 OF GRANT FUNDS FROM THE REGIONAL BICYCLE AND PEDESTRIAN PROGRAM ADMINISTERED BY THE ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY FROM THE 2006/07 COORDINATED PROGRAM, AND ANY OTHER FUNDS RECEIVED FROM THESE PROGRAMS; 2) AUTHORIZING THE AGENCY ADMINSTRATOR TO NEGOTIATE AND EXECUTE A GRANT **FUNDING** AGREEMENT WITH THE ALAMEDA COUNTY TRANSPORTATION IMPROVEMENT AUTHORITY. AND 3) **APPROPRIATING** ACCEPTING AND \$125,000 FROM THE REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT FOR THE REQUIRED LOCAL MATCH

WHEREAS, in December 2006, the City of Oakland (the "City") submitted an application to the 2006/07 Coordinated Funding Program requesting \$430,000 in capital grant funds for the MacArthur Transit Hub Streetscape Improvement Project from the Metropolitan Transportation Commission's (MTC) Regional Bicycle and Pedestrian Program (RBPP) or from the Alameda County Transportation Improvement Authority's (ACTIA) Measure B funding for Cycle 3 of the Bike/Pedestrian Countywide Discretionary Program and offered a local match of \$125,000; and

WHEREAS, on April 26 2007, the Alameda County Congestion Management Agency (ACCMA) staff recommended to their board that the MTC program \$215,000 of RBPP program funds for the MacArthur Transit Hub Streetscape Improvement Project; and

WHEREAS, on March 22, 2007, ACTIA staff made a recommendation to their board to request programming of \$215,000 of Measure B funding for Cycle 3 of the Bike/Pedestrian Countywide Discretionary Program for the MacArthur Transit Hub Streetscape Improvement Project; and

WHEREAS, the voters of Alameda County, pursuant to the provisions of the Local Transportation Authority and Improvement Act, California Public Utilities Code

Section 180000 et seq., approved the reauthorization of Measure B at the General Election held on November 7, 2000, thereby authorizing that ACTIA be given the responsibility to administer the proceeds from the continued one-half cent transaction and use tax. The duration of the tax will be 20 years from the initial year of collection that began April 1, 2002, with said tax to terminate/expire on March 31, 2022; and

**WHEREAS**, the City represents that it is an eligible grant recipient for Measure B funds; and

**WHEREAS**, as part of the application for Measure B funding, ACTIA requires a resolution adopted by the responsible grant recipient stating the following:

- 1) The commitment of the amount of project sponsor matching funds specified in the grant funding agreement; and
- 2) That the City understands that the amount of Measure B funding is capped at the amount awarded as specified in the grant funding agreement, and therefore any cost increase cannot be expected to be funded with additional Measure B funds; and
- 3) The assurance of the City to complete the project as described in the grant funding agreement; and
- 4) That the project will comply with all the project-specific requirements as set forth in the grant funding agreement; and

WHEREAS, on December 7, 2004, the Redevelopment Agency of the City of Oakland (the "Agency") adopted a Five Year Implementation Plan for the Broadway/ MacArthur/ San Pablo Redevelopment Project (Resolution No. 2004-66 C.M.S.) that includes streetscape improvements within the project area; 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 and other assistance to support City public improvements; and

WHEREAS, Section 33421 of the California Health and Safety Code authorizes a redevelopment agency to construct streets, sidewalks, utilities and other public improvements necessary to implement a redevelopment plan, and Section 33445 authorizes a redevelopment agency to pay for the cost of installation or construction of publicly-owned facilities; and

**WHEREAS**, the Agency has authorized a grant of \$125,000 to the City to fund the local match for the grant awards; and

**WHEREAS**, the grant funds and local match will provide the necessary additional funding required for the following improvements on 40<sup>th</sup> Street between Telegraph and Martin Luther King, Jr. Way for the MacArthur Transit Hub Streetscape improvement project:

- Intersection reconfiguration at the BART Frontage Road;
- New traffic signal at the BART Frontage Road;
- Bike lanes on 40<sup>th</sup> Street between Telegraph and Martin Luther King, Jr. Way;
- A bus bulb-out at the intersection of 40<sup>th</sup> Street and Telegraph Avenue;
- Pedestrian streetlights outside of the freeway underpass;

New lighting and surface treatments for the freeway underpass walls; and

WHEREAS, the requirements of the California Environmental Quality Act of 1970 ("CEQA"), the CEQA Guidelines as prescribed by the Secretary of Resources, and the provisions of the Environmental Review Regulations of the City of Oakland have been satisfied; now, therefore, be it

**RESOLVED**: That the City of Oakland, by adopting this resolution, does hereby agree that:

- 1. The City of Oakland will provide \$125,000 in non-Measure B matching funds; and
- 2. The City of Oakland understands that the amount of Measure B funding for the project is capped at the amount awarded, as specified in the grant funding agreement, and that any cost increases must be funded by the City of Oakland from other funds, and that the City of Oakland does not expect any cost increases to be funded with additional Measure B funding; and
- 3. The MacArthur Transit Hub Streetscape Improvement Project will be implemented as described in the grant funding agreement and in this resolution; and
- 4. The City of Oakland and the MacArthur Transit Hub Streetscape Improvement Project will comply with the requirements as set forth in the grant funding agreement; and be it

**FURTHER RESOLVED**: That the City is an eligible sponsor of Measure B funded projects; and be it

**FURTHER RESOLVED**: That there is no pending or threatened litigation that might in any way adversely affect the proposed MacArthur Transit Hub Streetscape Improvement Project, or the ability of the City to deliver such project; and be it

**FURTHER RESOLVED**: That the City authorizes the City Administrator or her designee to execute a funding agreement with ACTIA for Measure B funding for the project as referenced in this resolution; and be it

**FURTHER RESOLVED**: That a copy of this resolution will be transmitted to ACTIA in conjunction with an executed grant funding agreement; and be it

FURTHER RESOLVED: That the City Council authorizes the City Administrator to accept \$215,000 and any additional funds awarded in Federal CMAQ funds under MTC's RBPP grant program and hereby appropriates such funds to the Metropolitan Transit Commission Program Grant Fund (2163), CIP Street and Structures Organization (92242), MacArthur BART RBPP Grant Project (G283010); and be it

**FURTHER RESOLVED**: that the City Council authorizes the City Administrator to accept \$215,000 and any additional funds awarded from ACTIA's Measure B funding for Cycle 3 of the Bike/Pedestrian Countywide Discretionary program and hereby appropriates such funds in the Measure B ACTIA Grant Fund (2211), CIP Street and Structures Organization (92242), under a project number to be established; and be it

**FURTHER RESOLVED**: that the City Council hereby consents to accept \$125,000 of Agency funds from the Broadway/MacArthur/San Pablo Redevelopment Project Area under the Cooperation Agreement for use as matching funds, and appropriates such funds to the City repayment account in Redevelopment Agency Projects Fund (7780), Redevelopment Projects Organization (88669), 40<sup>th</sup> Street Streetscape City Project (G283050); and be it

**FURTHER RESOLVED**: That the City Council hereby authorizes the City Administrator or her designee to negotiate grant terms, execute, modify, amend and extend agreements, make expenditures, and take all other actions with respect to the grant funding and this project in accordance with this resolution and its basic purposes; and be it

**FURTHER RESOLVED**: That should additional funds be received for this project, such funds are hereby appropriated to the above named accounts, and the City Administrator, or her designee, is hereby authorized to accept the same for the purposes described above; and be it

**FURTHER RESOLVED**: That the City Council has independently reviewed and considered this environmental determination, and the City Council finds and determines, based on the information in the staff report accompanying this Resolution, that this action complies with CEQA because this action on the part of the City is exempt from CEQA pursuant to Section 15301 (improvements to existing facilities) of the CEQA guidelines; and be it

**FURTHER RESOLVED:** That the City of Oakland certifies that the project is in compliance with the requirements of the State Environmental Impact Report Guidelines (I4 California Code of Regulations Section I5000 et seq.) and if relevant the National Environmental Policy Act (NEPA), 42 USC Section 4-1 et. seq. and the applicable regulations thereunder; and be it

**FURTHER RESOLVED**: That the City Administrator or her designee shall cause to be filed with the County of Alameda a Notice of Exemption for the Project; and be it

**FURTHER RESOLVED**: that all documents shall be reviewed and approved by the City Attorney's Office prior to execution, and all copies will be placed on file with the City Clerk.

IN COUN	CIL, OAKLAND, CALIFORNIA,, 2007
PASSED	BY THE FOLLOWING VOTE:
AYES-	BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND PRESIDENT DE LA FUENTE
NOES-	
ABSENT-	
ABSTEN	FION-
	ATTEST:
	LATONDA SIMMONS City Clerk and Clerk of the Council of the City of Oakland, California



APPROVE	ED AS TO FO	RM AND	LEGALITY
BY:	Dlini	Δ	
		AGENCY	COLINSEL

# REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION	No.	C.	M	.S	

RESOLUTION ALLOCATING \$125,000 FROM THE BROADWAY/ MACARTHUR/ SAN PABLO TAX ALLOCATION BONDS SERIES 2006C-TE TO THE CITY OF OAKLAND UNDER THE COOPERATION AGREEMENT TO FUND THE MACARTHUR TRANSIT HUB STREETSCAPE IMPROVEMENT PROJECT AS MATCHING FUNDS FOR THE 2006/07 COORDINATED PROGRAM GRANT FUNDING AWARDS

WHEREAS, the Five Year Implementation Plan for the Broadway/ MacArthur/ San Pablo Redevelopment Project, adopted on December 7, 2004 (Resolution No. 2004-66 C.M.S.), includes streetscape and other infrastructure improvements within the project area; and

WHEREAS, the City of Oakland (the "City") applied to the 2006/07 Coordinated Program for grant funds for the MacArthur Transit Hub Streetscape Improvement Project; and

WHEREAS, through the 2006/07 Coordinated Program the City of Oakland has been awarded a \$215,000 capital grant from the Regional Bicycle and Pedestrian Program (RBPP) and a \$215,000 capital grant from the Measure B Bicycle/Pedestrian Countywide Discretionary Funds; and

WHEREAS, the City has pledged a local match of \$125,000 for these grants, to be obtained from the Broadway/MacArthur/San Pablo Redevelopment Project Area tax allocation bonds; and

WHEREAS, the Redevelopment Agency of the City of Oakland (the "Agency") requested the appropriation of Tax Allocation Bond Series 2006C-TE funds for this project in the Agency's Fiscal Year 2007-08 Budget request; and

**WHEREAS**, the MacArthur Transit Hub Streetscape Improvement Project is located on 40<sup>th</sup> Street within the boundaries of the Broadway/MacArthur/San Pablo Redevelopment Project Area and includes the following improvements:

- Intersection reconfiguration at the BART Frontage Road;
- New traffic signal at the BART Frontage Road;
- Bike lanes on 40<sup>th</sup> Street between Telegraph and Martin Luther King, Jr. Way;
- A bus bulb-out at the intersection of 40<sup>th</sup> Street and Telegraph Avenue;
- Pedestrian streetlights outside of the freeway underpass;
- New lighting and surface treatments for the freeway underpass walls; and

WHEREAS, the Five Year Implementation Plan for the Broadway/ MacArthur/ San Pablo Redevelopment Project, adopted on December 7, 2004 (Resolution No. 2004-66 C.M.S.), includes streetscape improvements within the project area; and

WHEREAS, the City and the Redevelopment 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 and other assistance to support City public improvements; and

WHEREAS, Section 33421 of the California Health and Safety Code authorizes a redevelopment agency to construct streets, sidewalks, utilities and other improvements necessary to implement the Redevelopment Plan, and Section 33445 authorizes an agency to pay for the cost of installation or construction of publicly-owned facilities; and

**WHEREAS**, the City Council is consenting to the use of Agency funds for the MacArthur Transit Hub Streetscape Improvement Project; and

WHEREAS, the requirements of the California Environmental Quality Act of 1970 ("CEQA"), the CEQA Guidelines as prescribed by the Secretary of Resources, and the provisions of the Environmental Review Regulations of the City of Oakland have been satisfied; now therefore be it

**RESOLVED:** That the Redevelopment Agency hereby authorizes the allocation of \$125,000 of Redevelopment Agency Broadway/MacArthur/San Pablo Project Area funds in Fiscal Year 2007-08 from the Broadway/MacArthur/San Pablo Tax Allocation Bonds, Series 2006C-TE Fund (9537), Redevelopment Projects Organization (88669), 40<sup>th</sup> Street Streetscape ORA Project (P187570), to the City of Oakland Repayment Fund (7780), 40<sup>th</sup> Street Streetscape City Project (G283050) under the Cooperation Agreement between the City and the Redevelopment Agency to fund the MacArthur Transit Hub Streetscape Improvement Project as matching funds for the grants; and be it

**FURTHER RESOLVED:** That the Agency hereby finds and determines as follows:

1. That the funding and construction of the MacArthur Transit Hub Streetscape Improvement Project will benefit the

Broadway/MacArthur/San Pablo Project Area by improving the appearance, pedestrian and bicycle safety and access on 40<sup>th</sup> Street adjacent to the MacArthur BART Station;

- 2. That the provision of the public improvements is necessary to effectuate the purposes of the Broadway/MacArthur/San Pablo Redevelopment Plan; and
- 3. That no other reasonable means of financing the MacArthur Transit Hub Streetscape Improvement Project are available to the City other than Redevelopment Agency funding; and
- 4. That the use of tax increment funds from the Broadway/MacArthur/San Pablo Project Area for the MacArthur Transit Hub Streetscape Improvement Project will assist in the elimination of blight through streetscape improvements along 40<sup>th</sup> Street in the Broadway/MacArthur/San Pablo Project Area and is consistent with the implementation plan adopted for the Broadway/ MacArthur/ San Pablo Project Area; and be it

**FURTHER RESOLVED**: That the City Council has independently reviewed and considered this environmental determination, and the City Council finds and determines, based on the information in the staff report accompanying this Resolution, that this action complies with CEQA because this action on the part of the City is exempt from CEQA pursuant to Section 15301 (improvements to existing facilities) of the CEQA guidelines; and be it

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

IN AGEN	CY, OAKLAND, CALIFORNIA,, 2007
PASSED	BY THE FOLLOWING VOTE:
	BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, AND CHAIRPERSON DE LA FUENTE
NOES-	
ABSENT	<del>-</del>
ABSTEN	TION-
	ATTEST:
	LATONDA SIMMONS
	Secretary, Redevelopment Agency
	of the City of Oakland