

REDEVELOPMENT AGENCY

FILED
OFFICE OF THE CITY CLERK
OAKLAND

AND THE CITY OF OAKLAND

AGENDA REPORT

2010 SEP -1 PM 12: 26

TO: Office of the City Administrator
ATTN: Dan Lindheim
FROM: Community and Economic Development Agency
DATE: September 14, 2010

RE: **An Agency Resolution (A) Authorizing Funding In An Amount Not To Exceed \$179,935 Under The West Oakland Neighborhood Projects Initiative (NPI) Program For 1) Façade, Fencing And Street Tree Improvements In The Dogtown Neighborhood, 2) Improvements To The Meltzer Boys And Girls Club Building, 3) Installation Of An Aquaponics Garden On 5th And Union Streets, 4) Installation Of Surveillance Equipment At 3rd and Lewis Streets To Combat Illegal Dumping; And (B) Authorizing A Contribution To The City From Those Agency Funds In An Amount Not To Exceed \$160,265 For 1) Installation Of Speedbumps And Outdoor Lighting On And Around Milton Street, 2) Tree Planting and Landscape Improvements Along 27th Street, 31st Street, 40th Street, And At Various Locations Throughout The Longfellow Neighborhood**

A City Resolution (A) Accepting and Appropriating Agency Funds In An Amount Not To Exceed \$160,265 Under The Cooperation Agreement For The Installation Of Speedbumps And Outdoor Lighting On And Around Milton Street, 2) Tree Planting And Landscape Improvements Along 27th Street, 31st Street, 40th Street, And At Various Locations Throughout The Longfellow Neighborhood Funded Through The West Oakland NPI Program, And (B) Authorizing The City Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Under The Program Without Returning To The City Council

SUMMARY

This item is a request for Redevelopment Agency and City Council approval of two resolutions related to the allocation of funds for projects under the West Oakland Neighborhood Projects Initiative (NPI) program. Projects funded by the NPI program are intended to assist with the elimination of blight within the Redevelopment Project Area.

The Agency resolution allocates a total of \$310,000 of funding under the NPI program, and authorizes the Agency to distribute program funding to appropriate City departments through the Cooperation Agreement, or to private entities through grant agreements with project sponsors. The current funding allocation will be added to \$30,700 of unexpended funds from the previous NPI cycle, for a total \$340,700 available for the 2010 NPI roster of projects.

Item: _____
CED Committee
September 14, 2010

The City resolution accepts and appropriates Agency funds under the Cooperation Agreement to implement certain projects located on public property, such as streets and sidewalks. The resolutions also authorize the Agency/City to make any required expenditures, within the allocated budget of each project, to assist with the implementation of the projects without returning to the Agency/City Council for further authorization.

FISCAL IMPACT

The Agency resolution allocates a total of \$310,000 from the West Oakland Projects Fund (Fund 9590, Org. 88679, Project S233510) to the West Oakland NPI Program (Fund 9590, Org. 88679, Project T342610). The NPI Program accounts currently have balances of unexpended funds from last year of \$30,700 (Projects T342610 and T342670), which combined with this year's allocation request, will cover the total costs of the proposed projects for 2010-11 funding cycle (\$340,200).

Staff requests that up to \$160,265 of the total NPI allocation be transferred to the City of Oakland (Oakland Redevelopment Agency Projects Fund 7780, projects to be determined) so that appropriate divisions within CEDA and Public Works can access the funds to implement projects that involve upgrades to public property. The remainder of the 2010-11 projects funding will either be expended by the Agency directly or be provided to project sponsors through reimbursement grant agreements for expenditures toward the awarded projects.

Maintenance agreements with project sponsors and adjacent property owners will be required for all landscaping or other improvement projects involving public property to avoid negative fiscal impacts to the City.

BACKGROUND

The Neighborhood Projects Initiative Program (NPI) is a grant program that funds one-time, small-scale, community initiated physical improvement projects that currently have no other source of funding. The program is designed to support existing blight reduction and beautification efforts in the West Oakland Redevelopment Project area and to encourage community participation in the revitalization of the area. The Redevelopment Agency adopted the West Oakland NPI program on March 4, 2008 (Resolution 2008-0011 C.M.S.). Under the program guidelines, projects may be located on either public or private property within the West Oakland redevelopment project area. Grants may range from \$1,000 to \$75,000.

Project proposals for the 2010 NPI cycle were solicited from the West Oakland community between January and March 2010. The project applications were reviewed by Redevelopment staff, a sub-committee of the West Oakland Project Area Committee (WOPAC), affected City departments, and the City Attorney's office for conformance with redevelopment purposes

Item: _____
CED Committee
September 14, 2010

before final recommendations were made by the full WOPAC. Of the eleven (11) project applications received, nine (9) were chosen by the WOPAC for full or partial funding.

KEY ISSUES AND IMPACTS

A total of 11 applications were submitted under the program from community organizations and area residents. The total combined funding request for all 11 applications was \$629,862. A summary matrix of the submitted applications and the recommended funding allocations is included in this report as *Attachment A*.

Upon submittal, each project application was reviewed by staff for eligibility under redevelopment law and conformance with the West Oakland Redevelopment Plan and Five-Year Implementation Plan. Following staff review, a selection committee, made up of members of the WOPAC, reviewed each application and made recommendations for funding. In total, 9 of the 11 applications were recommended for either partial or full funding by the selection committee over the course of two review meetings. The full WOPAC reviewed and approved the subcommittee's recommendations at their May 5, 2010 meeting. Applicants who received recommendations for funding less than their initial requests responded by scaling back their projects, in some cases creating a more manageable scope of work for first-time project sponsors.

Nearly half of the recommended projects (accounting for nearly 40% of the total funding request) are landscaping efforts. In every case, the grantee will provide an ongoing landscape maintenance plan and stewardship agreement as a condition of the Grant Agreement.

PROJECT DESCRIPTIONS

The following is a summary of the WOPAC's recommended funding allocations.

- \$57,000 to create unified street fronts in a square block bound by Hollis, 34th and Louise Streets in the Dogtown neighborhood. Work will include replacement of cyclone fencing, painting building fronts and enhanced lighting
- \$53,500 for renovations to the Leonard Meltzer Boys/Girls Club building
- \$50,000 to install a youth-operated aquaponic urban garden and training facility at the corner of 5th and Union Streets
- \$19,435 for the purchase and installation of high resolution surveillance cameras to record license plate numbers and other evidence that will lead to the apprehension of illegal dumpers at the corner of 3rd and Lewis Streets

- \$29,567 to construct speed bumps on Milton Street and install exterior residential lighting on Milton, Mead and Athens Streets
- \$45,000 to install run-off friendly tree wells, trees and other landscape improvements as a pilot project along 31st Street
- \$54,568 for landscape and bus stop improvements along 40th Street
- \$12,730 for small “spot” landscape projects throughout the Longfellow neighborhood
- \$18,400 to install landscaping in the 27th Street median between MLK Boulevard and San Pablo Avenue

Additional information on the project sponsor and the original funding request for each project is provided in *Attachment A*. All of the projects recommended for funding have been reviewed by staff representing CEDA, the City Attorney’s Office and various divisions of Public Works. All recommended projects comply with California redevelopment law in their provision of public benefit and blight elimination.

SUSTAINABLE OPPORTUNITIES

Economic: The NPI program will improve the physical and economic health of the Redevelopment Project Area through the elimination of blight.

Environmental: The NPI program will fund neighborhood and corridor beautification projects that include landscaping upgrades and water run-off improvements.

Social Equity: The goal of this program is to improve quality of life amenities to low income residents by reducing blight and providing upgrades to public facilities such as the Boys/Girls Club within the redevelopment project area. In addition, the creation of an aquaponics garden will give area residents better access to fresh organic produce that is otherwise hard to come by in the West Oakland project area.

DISABILITY AND SENIOR CITIZEN ACCESS

Any new construction or improvements that are implemented as a result of a grant award from the NPI program will be required to comply with city, state and federal ADA requirements.

RECOMMENDATION(S) AND RATIONALE

Staff recommends that the Agency accept the West Oakland Redevelopment Project Area Committee’s recommendations for projects to be funded under the NPI program as shown in *Attachment A*. Staff also recommends that the Agency and City Council approve the transfer of

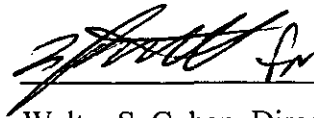
Item: _____
CED Committee
September 14, 2010

up to \$160,265 from the Agency to the City, through the Cooperation Agreement, to allow City staff to implement the improvements to public facilities and streets. For the remainder of the grant awards, which total \$179,935, staff recommends that the Agency be authorized to make direct expenditures or enter into grant agreements with the project sponsors to reimburse them for expenses related to the projects authorized under this program.

ACTION REQUESTED OF THE CITY COUNCIL

It is requested that the attached Agency and City resolutions regarding the funding of West Oakland NPI projects be approved, including the authorization of a contribution of Agency funds to the City under the Cooperation Agreement in an amount not to exceed \$160,265 for City staff to implement or oversee five of the projects funded by the NPI program. In addition, it is requested that the Agency and City be authorized to make direct expenditures and to enter in to grant agreements with the project sponsors to implement projects funded by the NPI program without returning to the Agency /City Council.

Respectfully submitted,



Walter S. Cohen, Director
Community and Economic Development Agency

Reviewed by: Gregory Hunter, Deputy Director
Economic Development and Redevelopment

Prepared by: Janice Lang
West Oakland Redevelopment Project Area

APPROVED AND FORWARDED TO
THE COMMUNITY AND ECONOMIC
DEVELOPMENT COMMITTEE:


Office of the City/Agency Administrator

Attachments:
Attachment A: 2010 West Oakland NPI Application Summary

Item: _____
CED Committee
September 14, 2010

Attachment A

West Oakland Neighborhood Projects Initiative (NPI) Program 2010 Application Summary and Recommendations

	Project Title	Grant Request	Funding Allocation	Project Applicant	Sponsor	Project Location	Funding Request Description	Funding Level
1	Hollis St./Gateway to Dogtown	\$75,000	\$57,000	Matt Novak	Dogtown Nbh. Association	Area bound by Hollis St., 34th St., and Louise St.	Replace cyclone fencing along street fronts with attractive screening. Paint selected building fronts to create a unified aesthetic along street. Install lighting and plant plane trees. Improve bus stop.	Partial Funding
2	Leonard J. Meltzer Boys/Girls Club Building Revitalization Project	\$53,500	\$53,500	Magen Clay	Boys and Girls Clubs of Oakland, Leonard J. Meltzer Branch	920 24th Street	Paint building exterior, repair roof, install exterior lighting, remove concrete planters and repair entranceway paving.	Fully Funded
3	West Oakland Aquaponics	\$75,000	\$50,000	Eric Maundu	Kijiji Grows	Corner of 5th and Union Streets	Install youth-operated aquaponic urban garden and training facility. Program proposes to sustain itself through the sale of produce.	Partial Funding
4	South Prescott Anti-Dumping/Anti-Prostitution Initiative	\$19,435	\$19,435	David Carter	South Prescott Nbh. Association	Corner of 3rd and Lewis Streets	Installation of 3 Megapixel cameras on the exterior of a private building (323 Lewis St) to capture license plates of illegal dumping and prostitution violators	Fully Funded
5	St. Vincent de Paul Dining Room Street-side Refurbishment	\$72,877	\$0	Philip Arca	Society of St. Vincent de Paul of Alameda County	23rd Street,	Replace dilapidated exterior street wall with exterior fence. Repaint street-wall sections and install mural.	Not Funded
6	Mead, Athens, Milton St. Community Safe Initiative	\$29,567	\$29,567	Ariana Mohit		Mead, Athens, Milton and 27th Streets	Install speed bumps on Milton Street. Install motion activated security lights on homes located on Mead, Athens, Milton and 27th Streets	Fully Funded
7	31st Street Green Street Demonstration Project	\$69,000	\$45,000	Jane Wardani	Urban Releaf	31st Street, between San Pablo St. and MLK Blvd.	Install run-off friendly tree wells, tree planting, streetscape improvements along a 2-block stretch of 31st St. Public outreach and education	Partial Funding
8	Meaningful Greening: Building Community Through Establishing Nbh. Identity	\$74,980	\$54,568	Beth Brown	Longfellow Community	40th Street, from Yerba Buena St. to MLK Blvd.	Median greening, upgrade bus stop, establish community identity through banners, neighborhood outreach	Partial Funding
9	Longfellow Nbh. "Spot Greening"	\$35,190	\$12,730	Noe Noyola	West Street Watch	Individual spots around the Longfellow nbhd.	Install landscaping in various spots along sidewalks and medians throughout the Longfellow nbhd. Community members will do all planting and maintenance of planted areas.	Partial Funding
10	Tree Planting Assistance	\$50,313	\$0	Maria Morales	Friends of Oakland Parks and Rec, W. Oakland Reforestation Project	Throughout W. Oakland Redevelopment Project Area	Building on a grant W. Oakland Reforestation Project received from the Port of Oakland to purchase 500 street trees, NPI grant would cover costs to identify empty street tree wells and make concrete cuts to access those tree wells.	Not Funded
11	Paying Attention to Our Urban Main Streets	\$75,000	\$18,400	Eli Rowe	Youth Uprising and/or Urban Releaf as Co-Sponsors	3 locations: 1) 27th St Median bw. MLK and San Pablo 2) Triangle median at intersection of Brush, San Pablo and Grand 3) San Pablo Central median from 35th to W Grand	Median Plantings	Partial Funding
Total Requests:		\$629,862	\$340,200					

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2010 SEP -1 PM 12: 27

APPROVED AS TO FORM AND LEGALITY:


AGENCY COUNSEL

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION No. _____ C.M.S.

AN AGENCY RESOLUTION (A) AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$179,935 UNDER THE WEST OAKLAND NEIGHBORHOOD PROJECTS INITIATIVE (NPI) PROGRAM FOR (1) FAÇADE, FENCING AND STREET TREE IMPROVEMENTS IN THE DOGTOWN NEIGHBORHOOD, (2) IMPROVEMENTS TO THE MELTZER BOYS AND GIRLS CLUB BUILDING, (3) INSTALLATION OF AN AQUAPONICS GARDEN ON 5TH AND UNION STREETS, AND (4) SURVIELLANCE EQUIPMENT AT 3RD AND LEWIS STREETS TO COMBAT ILLEGAL DUMPING; AND (B) AUTHORIZING A CONTRIBUTION TO THE CITY OF WEST OAKLAND NPI FUNDS UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$160,265 FOR (1) INSTALLATION OF SPEEDBUMPS AND OUTDOOR LIGHTING ON AND AROUND MILTON STREET, AND (2) TREE PLANTING AND LANDSCAPE IMPROVEMENTS ALONG 27TH STREET, 31ST STREET, 40TH STREET, AND AT VARIOUS LOCATIONS THROUGHOUT THE LONGFELLOW NEIGHBORHOOD

WHEREAS, the Redevelopment Agency adopted the West Oakland Neighborhood Projects Initiative ("NPI") program on March 4, 2008 (Resolution No. 2008-0011 C.M.S.) to assist in addressing general blight conditions within the West Oakland Project Area; and

WHEREAS, the West Oakland Project Area Committee ("WOPAC") recommended an allocation of \$600,000 for funding the NPI program in the two year period of 2010 and 2011; and

WHEREAS, on behalf of the Agency, staff issued a Call for Projects to the community for the second round of the NPI program in January 2010, and received eleven applications for NPI funding in response; and

WHEREAS, the WOPAC and the WOPAC's NPI Subcommittee reviewed all applications to the NPI program and made recommendations for funding under the program; and

WHEREAS, under the NPI program guidelines, all improvements proposed to be funded by the program must be submitted to the Agency for review and approval; and

WHEREAS, the projects proposed to be funded under the 2010 cycle of the NPI program are consistent with and will further the purposes of the West Oakland Redevelopment Plan and its Five-Year Implementation Plan adopted on November 18, 2008 (Resolution No. 2008-0098 C.M.S.); and

WHEREAS, the WOPAC has recommended that \$179,935 of NPI program funds be allocated for the following improvements within the Project Area to be implemented directly by the Redevelopment Agency and/or the project sponsors:

- \$57,000 to improve the street front appearance of a square block of buildings in the Dogtown neighborhood;
- \$53,500 for improvements to the Leonard J. Meltzer Boys/Girls Club Building including exterior paint and roof repairs;
- \$50,000 to install an aquaponics garden and create a youth training program;
- \$19,435 to purchase and install high resolution surveillance equipment on the corner of 3rd and Lewis Streets to combat illegal dumping at that site; and

WHEREAS, the funding for the improvements to be implemented by the Agency will be transferred from the West Oakland Operations Fund (9590), Redevelopment Projects Organization (88679), West Oakland Projects (\$233510) to new project numbers to be established for each project within the same Fund and Organization; and

WHEREAS, the WOPAC has recommended that \$160,265 of NPI program funds be allocated for the following improvements to City-owned property:

- \$29,567 to install speedbumps and outdoor lighting on and around Milton Street;
- \$45,000 to install tree wells, trees and landscape improvements on 31st Street;
- \$54,568 for median landscaping, bus stop improvements and community building efforts along 40th Street;
- \$12,730 to landscape six different spots along sidewalks and medians in the Longfellow neighborhood; and
- \$18,400 for landscape improvements to 27th Street between MLK Boulevard and San Pablo Street; and

WHEREAS, under the NPI program guidelines improvements to City-owned property must be implemented by the City of Oakland; and

WHEREAS, the City of Oakland 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

Redevelopment Agency financial contributions and other assistance to support City public improvements; and

WHEREAS, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the installation cost or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

WHEREAS, the City Council is consenting to the use of Agency funding for the improvements to City-owned property under the NPI program pursuant to Section 33445 of the California Health and Safety Code; and

WHEREAS, funding for the improvements to City property will be transferred from the West Oakland Operations Fund (9590), Redevelopment Projects Organization (88679), West Oakland Project (S233510) to the Oakland Redevelopment Agency Projects Fund (7780), Neighborhood Projects Initiative Program under project numbers to be established; and

WHEREAS, the Agency Administrator requests authorization to make all required expenditures and to enter into grant agreements with the project sponsors to implement all the improvements funded by the NPI Program within the project budgets without returning to the Agency for further approval; now, therefore, be it

RESOLVED: That the Redevelopment Agency hereby adopts the WOPAC's recommendations for funding allocations under the NPI program, and authorizes funding for those improvements identified above; and be it

FURTHER RESOLVED: That the Agency hereby allocates and contributes \$160,265 in Redevelopment Agency funding from the West Oakland Operations Fund (9590), Redevelopment Projects Organization (88679), West Oakland Neighborhood Projects Initiative Project (T342610) to the City under the Cooperation Agreement for improvements to City-owned property; and be it

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

1. That the funding of the improvements to City-owned property under the NPI program will benefit the West Oakland Redevelopment Project Area, and will assist in the elimination of blighting conditions in the Project Area by addressing needs related to the physical appearance, safety, and needed renovations to those public facilities and by developing new facilities on underutilized public facilities;
2. That due to fiscal constraints in the City's general fund and the high number of capital projects for limited City funds, the City's Capital Improvement Program budget is unable to provide financing for these projects, and therefore no other reasonable means of financing the above projects is available to the City other than Redevelopment Agency funding;

3. That the use of tax increment funds from the West Oakland Redevelopment Project Area for the above projects is consistent with the implementation plan adopted for the West Oakland Redevelopment Project Area;

and be it

FURTHER RESOLVED: That for the remaining funds, the Agency hereby authorizes the Agency Administrator to make all required expenditures and to negotiate and enter into grant agreements and other agreements with the project sponsors to implement all of the improvements funded by the NPI program within the project budgets without returning to the Agency for further approval; and be it

FURTHER RESOLVED: That the Agency Administrator or his designee is authorized to take any other actions with respect to the above projects and the NPI program consistent with this Resolution and its basic purpose.

IN AGENCY, OAKLAND, CALIFORNIA, _____, 2010

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

Attest: _____

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

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2010 SEP -1 PM 12:27

APPROVED AS TO FORM AND LEGALITY:


DEPUTY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

A CITY RESOLUTION (A) ACCEPTING AND APPROPRIATING AGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$160,265 UNDER THE COOPERATION AGREEMENT FOR 1) THE INSTALLATION OF SPEEDBUMPS AND OUTDOOR LIGHTING ON AND AROUND MILTON STREET, AND 2) TREE PLANTING AND LANDSCAPE IMPROVEMENTS ALONG 27TH STREET, 31ST STREET, 40TH STREET, AND AT VARIOUS LOCATIONS THROUGHOUT THE LONGFELLOW NEIGHBORHOOD FUNDED THROUGH THE WEST OAKLAND NPI PROJECT, AND (B) AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AGREEMENTS WITH PROJECT SPONSORS AND MAKE NECESSARY EXPENDITURES TO IMPLEMENT PROJECTS UNDER THE PROGRAM WITHOUT RETURNING TO THE CITY COUNCIL

WHEREAS, the Redevelopment Agency of the City of Oakland adopted the West Oakland Neighborhood Project Initiative ("NPI") program on March 4, 2008 (Resolution No. 2008-0011 C.M.S.) to assist in addressing general blight conditions within the West Oakland Project Area; and

WHEREAS City staff on behalf of the Agency issued a Call for Projects to the community for the first round of the NPI program in January 2010, and several proposals were submitted for improvements to City-owned property including public streets and sidewalks; and

WHEREAS, several projects on City-owned property have been recommended for funding under the NPI program by the West Oakland Project Area Committee ("WOPAC") and the WOPAC's NPI Subcommittee; and

WHEREAS, under the NPI program guidelines improvements to City-owned property must be implemented by the City of Oakland; 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 Redevelopment Agency financial contributions and other assistance to support City public improvements; and

WHEREAS, Section 33445 of the California Health and Safety Code authorizes a redevelopment agency to pay for the cost of installation or construction of publicly-owned facilities, if the legislative body has consented to such funding and has made certain findings; and

WHEREAS, all landscape projects receiving NPI funding under this resolution will be subject to stewardship agreements with individuals or community organizations for the ongoing maintenance of the projects;

WHEREAS, the Redevelopment Agency has authorized \$160,265 of NPI program funds for improvements to City-owned property, which will be transferred from the West Oakland Operations Fund (9590), Redevelopment Projects Organization (88679), West Oakland Project (\$233510) to the Oakland Redevelopment Agency Projects Fund (7780), Neighborhood Projects Initiative program under project numbers to be established; now therefore be it

RESOLVED: That the City Council hereby consents to the use of \$160,265 in Redevelopment Agency funding under the West Oakland NPI program for the following City public projects:

- \$29,567 to install speedbumps and outdoor lighting on and around Milton Street;
- \$130,698 for tree planting and landscape improvements to medians and sidewalks along 27th Street, 31st Street, 40th Street, and at various locations throughout the Longfellow neighborhood; and

and be it

FURTHER RESOLVED: That the City Council accepts the \$160,265 in Redevelopment Agency funds under the Cooperation Agreement for the above projects and appropriates such funds to the City repayment account in Oakland Redevelopment Agency Projects Fund (7780), West Oakland Projects Organization (88679), Projects to be determined; and be it

FURTHER RESOLVED: That the City Council hereby finds and determines as follows:

1. That the funding of the above projects will benefit the West Oakland Redevelopment Project Area, and will assist in the elimination of blighting conditions in the Project Area by addressing needs related to the physical appearance, safety, and needed renovations to those public facilities and by developing new facilities on underutilized public facilities;
2. That due to fiscal constraints in the City's general fund and the high number of capital projects for limited City funds, the City's Capital Improvement Program budget is unable to provide financing for these projects, and therefore no other reasonable means of financing the above projects is available to the City other than Redevelopment Agency funding;

3. That the use of tax increment funds from the West Oakland Redevelopment Project Area for the above projects is consistent with the implementation plan adopted for the West Oakland Redevelopment Project Area;

and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to enter into agreements and make necessary expenditures to implement projects funded under the program without returning to the City Council; and be it

FURTHER RESOLVED: That the City Administrator or his designee is authorized to take any other actions with respect to the above projects consistent with this Resolution and its basic purpose.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2010

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

Attest: _____

LATONDA SIMMONS
City Clerk and Clerk of the Council of the City of
Oakland, California