

*Mark P. Wald*  
City Attorney

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

# OAKLAND CITY COUNCIL

2014 OCT 30 PM 2: **RESOLUTION No.** 85272 **C.M.S.**

Introduced by Councilmember \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:**

- (A) APPLY FOR, ACCEPT, AND APPROPRIATE SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS (\$750,000) IN METROPOLITAN TRANSPORTATION COMMISSION (MTC) AND ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) PRIORITY DEVELOPMENT AREA (PDA) PLANNING GRANT FUNDING FOR THE DOWNTOWN SPECIFIC PLAN; AND**
- (B) ENTER INTO A GRANT FUNDING AGREEMENT WITH MTC AND ABAG FOR THE PDA PLANNING GRANT FUNDS; AND**
- (C) APPROPRIATE SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS (\$750,000) IN COMMUNITY BENEFIT FUNDS FROM THE JACK LONDON REDEVELOPMENT PROJECT; AND**
- (D) ALLOCATE ONE HUNDRED THOUSAND DOLLARS (\$100,000) OF THE JACK LONDON REDEVELOPMENT PROJECT COMMUNITY BENEFIT FUNDS TO FUND THE LOCAL MATCH REQUIREMENT TO RECEIVE MTC GRANT FUNDING FOR THE DOWNTOWN SPECIFIC PLAN.**

**WHEREAS**, the City of Oakland (herein referred to as "City") submitted an application to the Metropolitan Transportation Commission ("MTC") and Association of Bay Area Governments ("ABAG") for \$750,000 in funding under Priority Development Area ("PDA") Planning grant program to support the development of the Downtown Specific Plan; and

**WHEREAS**, the City represents that the City is an eligible grant recipient for the MTC and ABAG funds; and

**WHEREAS**, the MTC and ABAG grant requires a local funding match from the City; and

**WHEREAS**, on September 23, 2014, the City Council adopted Resolution No. 85180 C.M.S. approving revisions to the Jack London Redevelopment Project ("Jack London Project") and accepting an offer by the developer of the Jack London Project, JLSV Land, LLC, to contribute \$750,000 toward community benefits to be used for, among other things, a specific plan for the Jack London District; and

**WHEREAS**, the Downtown Specific Plan Specific Plan would implement the Oakland General Plan by presenting a comprehensive plan for guiding future growth in Downtown Oakland by examining such issues as land use, housing, transportation, economic development, open space, urban design/architecture, historic preservation, public safety, environmental protection, and

public health; and

**WHEREAS**, the Downtown Specific Plan would include the Jack London District; now, therefore, be it

**RESOLVED**, that the City Administrator or his Designee, is authorized to:

- (A) Apply for, accept, and appropriate Seven Hundred and Fifty Thousand Dollars (\$750,000) in MTC and ABAG PDA Planning grant funding for the Downtown Specific Plan; and
- (B) Enter into a grant funding agreement with MTC and ABAG for the PDA Planning grant funds; and
- (C) Appropriate Seven Hundred and Fifty Thousand Dollars (\$750,000) in community benefit funds from the Jack London Redevelopment Project; and
- (D) Allocate One Hundred Thousand Dollars (\$100,000) of the Jack London Redevelopment Project Community Benefit Funds To Fund the Local Match Requirement to Receive MTC Grant Funding for the Downtown Specific Plan; and be it

**FURTHER RESOLVED**, that the MTC and ABAG grant funds shall be deposited and appropriated into Fund 2163 (Metro Transportation Com: Program Grant), Organization 84211 (Planning), Account 46419 (Other Grant: From Other Agencies) and Account 54011 (Contract Contingencies), a project to be determined, Program SC09 (General Plan, Zoning Update & Strategic Analysis); and be it

**FURTHER RESOLVED**, that Jack London Community Benefits funding shall be deposited and appropriated into Fund 2415 (Development Services Fund), Organization 84211 (Planning), Account 46419 (Other Grant: From Other Agencies) and Account 54011 (Contract Contingencies), a project to be determined, Program SC09 (General Plan, Zoning Update & Strategic Analysis); and be it

**FURTHER RESOLVED**, that the City Administrator is authorized to execute any amendments or modifications of the agreements within the limitations of the project specifications; and be it

**FURTHER RESOLVED**, that should additional funds be received for this project, the City Administrator, or his designee, is hereby authorized to accept and appropriate the same for the purposes described above.

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IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

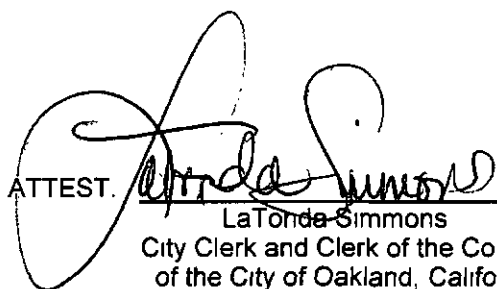
**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, GALLO, ~~GIBSON, McElhaneey~~, KALB, KAPLAN, REID, SCHAAF and PRESIDENT KERNIGHAN - 7

NOES - 0

ABSENT - Gibson McElhaneey - 1

ABSTENTION - 0

ATTEST.   
 LaTonda Simmons  
 City Clerk and Clerk of the Council  
 of the City of Oakland, California