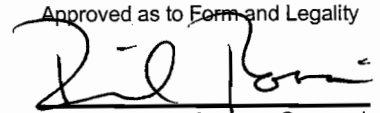


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OFFICE OF THE CITY CLERK
OAKLAND

2008 NOV 20 PM 7:27

Approved as to Form and Legality


Agency Counsel

REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION No. 2009 - 0002 C.M.S.

AGENCY RESOLUTION ALLOCATING FUNDING IN AN AMOUNT NOT TO EXCEED \$240,000 UNDER THE COLISEUM REDEVELOPMENT NEIGHBORHOOD PROJECT INITIATIVE (NPI) PROGRAM FOR (1) IMPROVEMENTS TO THE FRUITVALE MASONIC TEMPLE AT 1249 AVENIDA DE LA FUENTE (2) IMPROVEMENTS TO THE TEEN CENTER AT 5818 INTERNATIONAL BOULEVARD AND (3) PURCHASE AND INSTALLATION OF SURVEILLANCE CAMERAS IN BUSINESSES ALONG INTERNATIONAL BOULEVARD, AUTHORIZING A CONTRIBUTION OF AGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$160,000 TO THE CITY UNDER THE COOPERATION AGREEMENT FOR THE TEEN CENTER IMPROVEMENTS AND THE CAMERAS, AND AUTHORIZING A GRANT AGREEMENT WITH THE FRUITVALE DEVELOPMENT CORPORATION FOR THE MASONIC TEMPLE IMPROVEMENTS

WHEREAS, the Redevelopment Agency adopted the Coliseum Redevelopment Neighborhood Project Initiative ("NPI") program on July 19, 2005 in Resolution No. 2005-0044 C.M.S. to assist in addressing general blight conditions within the Coliseum Redevelopment Project Area, and allocated \$240,000 as the Agency budget for the Fiscal Year 2008-09 of the program; and

WHEREAS, the three Service Delivery System (SDS) teams (SDS4, SDS5, SDS6) within the Coliseum Redevelopment Area 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 recommended for funding under the NPI program by the SDS Teams include improvements to non profit, public and private facilities; 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, the SDS Teams have recommended that \$240,000 of NPI program funds be allocated for the following improvements:

- \$80,000 for improvements to the Masonic Temple at 1249 Avenida de la Fuente located across from the Fruitvale Transit Village;
- \$80,000 for improvements to the City of Oakland teen center at 5818 International Boulevard next to the Rainbow Recreation Center;
- \$80,000 for the purchase and installation of surveillance cameras in businesses along International Boulevard; and

WHEREAS, funding for the improvements identified above will be transferred from Coliseum Operations Fund (9450), Coliseum Redevelopment Organization (88659), Miscellaneous Operating Expenditures Account (52921) Coliseum Staff Project (S82600); and

WHEREAS, the Agency Administrator requests authorization to make all required expenditures and 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 SDS Teams' recommendations for funding allocations under the Coliseum NPI program and authorizes funding for those projects identified above; and be it further

RESOLVED: That the Agency hereby authorizes an allocation of \$160,000 in Redevelopment Agency funding from Coliseum Operations Fund (9450), Coliseum Redevelopment Organization (88659), Miscellaneous Operating Expenditures Account (52921), Coliseum-Staff Project (S82600) under the Cooperation Agreement for the improvements to the City of Oakland Teen Center and the City's purchase and installation of cameras to Oakland Redevelopment Agency Project Fund (7780) in a project to be established; and be it further

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

1. That the funding of the improvements to the teen center under the NPI program will benefit the Coliseum Redevelopment Project Area, since the teen center is located within the Project Area and serves Project Area residents, 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 that facility;

2. That the funding of the purchase and installation of security cameras under the NPI program will benefit the Coliseum Redevelopment Project Area, since the cameras will be located in commercial areas within the Project Area, and will assist in the prevention and elimination of blighting conditions in the Project Area by encouraging business activity, investment, and customer patronage along International Boulevard in the Coliseum Project Area through increased security and decreased crime;
3. That due to fiscal constraints on the City's general fund and the high number of capital projects and public safety projects competing for limited City funds, neither the City's Capital Improvement Program budget nor other City funds are able to provide financing for the teen center improvements or the purchase and installation of cameras, and therefore no other reasonable means of financing the above projects is available to the City other than Redevelopment Agency funding;
4. That the use of tax increment funds from the Coliseum Redevelopment Project Area for the above projects is consistent with the implementation plan adopted for the Coliseum Redevelopment Area; and be it further

RESOLVED: That the Agency Administrator is authorized to negotiate and execute a grant agreement with the Fruitvale Development Corporation in the amount of at least \$80,000 for improvements to the Masonic Temple which can be combined with the U. S. HUD EDI SP Grant Agreement; and be it further

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

IN AGENCY, OAKLAND, CALIFORNIA, JAN - 6 2009, 2008

PASSED BY THE FOLLOWING VOTE:


AYES - BROOKS, BRUNNER, ~~CHASS~~, KERNIGHAN, NADEL, QUAN, REID, and
CHAIRPERSSON DE LA FUENTE - 7

NOES - 0

ABSENT - 0

ABSTENTION - Kaplan - 1

ATTEST: _____


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