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APPROVED AS TO FORM AND LEGALITY:

AGENCY COUNSEL

## REDEVELOPMENT AGENCY OF THE CITY OF OAKLAND

RESOLUTION No2 0 1 1 - 0 0 4 7 C.M.S.

AN AGENCY RESOLUTION AUTHORIZING A TOTAL OF \$442,085 IN FUNDING UNDER THE WEST OAKLAND NEIGHBORHOOD PROJECT INITIATIVE PROGRAM, INCLUDING (A) FUNDING IN AN AMOUNT NOT TO EXCEED \$210,338 FOR (1) CREATION OF MURALS UNDER THE 580 FREEWAY OVERPASS, (2) UPGRADES TO THE ENTRYWAY OF THE CRUCIBLE AT 1260 7TH STREET, (3) TENANT IMPROVEMENTS TO 1485 8TH STREET, AND (4) INSTALLATION OF LIGHTING IMPROVEMENTS AT 716 PERALTA STREET; AND (B) A CONTRIBUTION OF AGENCY FUNDS TO THE CITY UNDER THE COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$231,747 FOR (1) INSTALLATION OF MOTION DETECTORS/CAMERAS TO DETER OR APPREHEND ILLEGAL DUMPERS, (2) RENOVATIONS TO ST. ANDREW'S PARK AT 32ND STREET AND SAN PABLO, (3) TREE PLANTING ON SAN PABLO AVENUE, (4) INSTALLATION OF "KEEP OAKLAND BEAUTIFUL" SIGNAGE, AND (5) INSTALLATION OF BIKE RACKS AND SIDEWALK REPAIRS IN FRONT OF 716 PERALTA STREET

WHEREAS, the Redevelopment Agency adopted the West Oakland 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,** the Redevelopment Agency allocated \$400,000 for a one-year grant cycle of the program as part of the Fiscal Year 2010-2011 Agency budget; and

WHEREAS, there is \$42,085 remaining from previous NPI grant cycles which results in a total of \$442,085 for the 2011 NPI grant cycle; and

WHEREAS, on behalf of the Agency, staff issued a Call for Projects to the community for the third round of the NPI program in January 2011, and received eighteen applications for NPI funding in response; and

**WHEREAS**, the West Oakland Redevelopment Project Area Committee ("WOPAC") 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 to be recommended for funding under the 2011 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 \$210,338 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:

- \$75,000 for the creation of six (6) murals, conceptualized by area youth and installed by artists, under the 580 freeway overpass between MLK Jr. Way and San Pablo Avenue;
- \$57,700 to upgrade the entryway of The Crucible, located at 1260 7<sup>th</sup> Street, including tree removal, lighting, signage and public art installation;
- \$75,000 to bring 1485 8<sup>th</sup> Street (formerly Jubilee West) up to code to house an existing video and digital arts job training program and allow for expansion to serve other programs;
- \$2,638 to install three outdoor wall-mounted lanterns on private property at 716 Peralta Street to illuminate a dark street front; 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 Project (S233510) to new project numbers to be established for each project within the same Fund and Organization; and

WHEREAS, several of the projects to be recommended for funding under the NPI program by the WOPAC will include improvements to City-owned property including public parks and streets; and

**WHEREAS**, the WOPAC has recommended that \$231,747 of NPI program funds be allocated for the following improvements to City-owned property

- \$75,000 to deploy four (4) portable units of motion detectors/cameras to discourage, document and apprehend illegal dumpers;
- \$75,000 to refurbish St. Andrew's Park located at 32<sup>nd</sup> Street and San Pablo:
- \$73,297 to plant ninety (90) trees on both sides of San Pablo:
- \$5,000 to install "Keep Oakland Beautiful" ads on billboards and bus stop shelters;
- \$3,450 to install bike racks and repair sidewalk in front of 716 Peralta 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, the funding for the improvements to City property will be transferred from the West Oakland Operations Fund (9590), Redevelopment Projects Organization (88679), West Oakland Neighborhood Projects Initiative Project (T342610) 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 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 allocating a total of \$442,085 under the 2011 NPI grant cycle and authorizes funding for those improvements identified above; and be it

**FURTHER RESOLVED:** That the Agency hereby allocates an amount not to exceed \$231,747 in Redevelopment Agency funding from the West Oakland Operations Fund (9590), Redevelopment Projects Organization (88679), West Oakland Neighborhood Projects Iriitiative Project (T342610) under the Cooperation Agreement for improvements to City owned property; and be it

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

 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 \$210,338 in program funding that will not be transferred to the City under the Cooperation Agreement, 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, JUN 7 2011

PASSED BY THE FOLLOWING VOTE:

AYES - BRUNNER, BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF, AND CHAIRPERSON REID —  $\swarrow$ 

Attes

NOES- 27

ABSENT- 40

ABSTENTION-

LATONDA SIMMONS

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