FILED OFFICE OF THE CIT + CLERK OAKLAND

Approved as to Form and Legality City Attorney

## 2019 JUN 27 PM 8: 45 OAKLAND CITY COUNCIL

RESOLUTION Non 87766 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT A GIFT OF IN-KIND SERVICES FROM THE UNITED STATES SOCCER FEDERATION FOUNDATION, INC. FOR THE CONCORDIA AND WILLIAM "BILL" PATTERSON PARK MINI-PITCH SOCCER RENOVATION VALUED IN AN AMOUNT NOT TO EXCEED ONE HUNDRED AND TWENTY THOUSAND DOLLARS (\$120,000) AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT FOR ONE DOLLAR (\$1.00) WITH VENDORS TO BE DETERMINED BY THE UNITED STATES SOCCER FEDERATION FOUNDATION, INC. TO PERFORM THE SERVICES AND AUTHORIZE THE WORK ON CITY PROPERTY

WHEREAS, United States Soccer Federation Foundation, Inc. is a nonprofit corporation founded in 1944 with the mission to enhance, assist and grow the sport of soccer in the United States, with a special emphasis on underserved communities; and

WHEREAS, with the support of its partners, United States Soccer Federation Foundation, Inc. is able to fund field-building initiatives and programs that develop children's self-confidence, encourage an active and healthy lifestyle, and foster quality relations with peers and adults in the community; and

WHEREAS, United States Soccer Federation Foundation, Inc. has partnered with Target Corporation to build 100 new soccer play spaces; and

WHEREAS, United States Soccer Federation Foundation, Inc. is working in collaboration with the City of Oakland to provide in-kind services for the renovation of the exterior tennis court in Concordia Park located at 2901 64<sup>th</sup> Avenue and one exterior tennis court in William "Bill" Patterson Park located at 9175 Edes Avenue at no cost to the City of Oakland with an anticipated project completion October, 2019; and

WHEREAS, the proposed project involves up to \$120,000 of in-kind services to repair, resurface and restripe the courts, add soccer goals, and replace windscreens; and

WHEREAS, the Parks and Recreation Advisory Commission reviewed and provided comment on the project at its June 12, 2019 meeting; and WHEREAS, the City Administrator will execute a one dollar (\$1.00) contract with licensed construction companies selected by United States Soccer Federation Foundation, Inc., and the companies shall provide insurance and bonds as required by law; and

**WHEREAS,** in recognition of the gift and commitment to the City of Oakland a medallion with the United States Soccer Federation Foundation, Inc. and Target Corporation logos will be placed on the mini-pitch court surface; and

WHEREAS, after conducting community outreach to gauge local community interest in the project, the courts at Concordia and William "Bill" Patterson parks were selected by the donor due to the value the new mini-pitch court will provide to the local community; and

WHEREAS, the requirements of the California Environmental Quality Act ("CEQA") and the CEQA Guidelines as prescribed by the Secretary of Resources, and the provisions of the Environmental Review Regulations of the City of Oakland are not applicable because the action is not a "project" as defined by CEQA; and

WHEREAS, the Concordia and William "Bill" Patterson park court renovation project does not create unbudgeted costs for the city; now, therefore, be it

**RESOLVED:** That the City Council hereby authorizes the City Administrator to accept a gift of in-kind services valued at \$120,000 from United States Soccer Federation Foundation, Inc. to perform the services for the Concordia and William "Bill" Patterson park court renovation project; and be it

**FURTHER RESOLVED:** That the City Council authorizes the City Administrator to execute a contract in the amount of one dollar (\$1.00) with construction firms to be determined by United States Soccer Federation Foundation, Inc. to perform the services and authorize the work on City property; and be it

**FURTHER RESOLVED:** The City Council independently reviewed and considered this environmental determination, and the Council finds and determines that this action is not subject to CEQA because it is not a "project" as defined under California Public Resources Code Section 21065 and CEQA Guidelines Section 15060(c). This action will not cause either a direct physical change in the environment or a reasonably foreseeable indirect change in the environment.

**FURTHER RESOLVED:** That the City Attorney's Office shall review and approve the proposed agreements as to form and legality and copies shall be filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL - 9 2019

## PASSED BY THE FOLLOWING VOTE:

AYES – FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO, and PRESIDENT KAPLAN  $- \not'$ 

NOES - 💋

ABSENT - Ø

ABSTENTION -

ATTEST:

LaTonda/Simmons City Clerk and Clerk of the Council of the City of Oakland, California