Approved as to Form and Legality

City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

RESOLUTION AWARDING GRANTS TO THE OAKLAND CHINATOWN CHAMBER OF COMMERCE, INC., THE OAKLAND VIETNAMESE CHAMBER OF COMMERCE, AND THE DIMOND IMPROVEMENT ASSOCIATION IN A TOTAL AMOUNT NOT TO EXCEED \$145,000 TO PERFORM BID FEASIBILITY STUDIES

WHEREAS, as part of the Adopted Policy Budget for Fiscal Years 2019-2021 (Resolution No. 87759 C.M.S., 2019) the City Council appropriated funding for grant agreements with the Oakland Chinatown Chamber of Commerce, Inc., the Oakland Vietnamese Chamber of Commerce, and the Dimond Improvement Association to perform Business Improvement District ("BID") feasibility studies to determine whether the Chinatown, Eastlake or Dimond districts would be justified in moving forward to continue BID formation efforts; and

WHEREAS, the grantees will be required to provide any additional funding needed to complete the BID feasibility studies and related work, work with qualified full service BID consultants that have completed four or more BIDs within the State of California, provide all language translation services to the level required by the City of Oakland Equal Access Ordinance and follow all relevant state and local law related to BID formation allowing for a maximum 10 year term for any BIDs formed; and

**WHEREAS,** the General Purpose Fund grant funding allocation is separate from any other City of Oakland funding that the above-named organizations and non-profits may be receiving, including funds allocated from other funding sources, through separate grant or contractual agreements, or through voter-approved measures; and

**WHEREAS**, the above grant funds are being held (until disbursed) in General Purpose Fund (1010)/Economic Development Org (85411)/Contract Contingencies Account (54011)/ Business Improvement District Project (1000147)/Business Attraction, Retention and Expansion Program (SC11); now therefore be it

**RESOLVED:** That the City Council hereby awards a grant to the Oakland Chinatown Chamber of Commerce, Inc. in an amount not to exceed \$62,500 to conduct a BID feasibility study in and around the Chinatown commercial neighborhood; and be it

**FURTHER RESOLVED:** That the City Council hereby awards a grant to the Oakland Vietnamese Chamber of Commerce in an amount not to exceed \$62,500 to conduct a BID feasibility study in and around the Eastlake commercial neighborhood; and be it

**FURTHER RESOLVED:** That the City Council hereby awards a grant to the Dimond Improvement Association in an amount not to exceed \$20,000 to conduct a BID feasibility study in and around the Dimond commercial neighborhood; and be it

**FURTHER RESOLVED**: That the City Administrator is authorized to amend these grant agreements if necessary without increasing the grant amounts beyond the amounts authorized.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN

NOES -

ABSENT –

ABSTENTION -

ATTEST:

ASHA REED Acting City Clerk and Clerk of the Council of the City of Oakland, California