

REDEVELOPMENT AGENCY
OF THE CITY OF OAKLAND

Resolution No. 01 - 35 C.M.S.

**A RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO ISSUE
A JOINT REQUEST FOR PROPOSALS WITH THE CITY OF OAKLAND TO
DEVELOP THE CITY-OWNED SITE BOUNDED BY THE HENRY J. KAISER
CONVENTION CENTER, THE OAKLAND MUSEUM, 12TH STREET, AND
PERALTA PARK ADJACENT TO LAKE MERRITT CHANNEL**

WHEREAS, the City of Oakland owns the land bounded by the Henry J. Kaiser Convention Center, the Oakland Museum, 12th Street, and Peralta Park adjacent to Lake Merritt Channel, which currently is being used as a parking lot for the Henry J. Kaiser Convention Center (the "Site"); and

WHEREAS, the Site is located in the Central District Urban Renewal Area; and

WHEREAS, several plans and studies over the last fifteen years have proposed improving and activating the areas, including Lake Merritt, and buildings adjacent to the Site; such studies include the Oakland Museum Conceptual Strategic Plan and recommendations made by the Community Assistance Team project sponsored by the Northern California Chapter of the American Society of Landscape Architects; and

WHEREAS, the Site is currently underutilized; and

WHEREAS, the development of the Site will meet the objectives of the Central District Urban Renewal Plan by eliminating blight conditions in the Central District; and

WHEREAS, the Redevelopment Agency desires to cause the redevelopment of the Site under the Central District Urban Renewal Plan; and

WHEREAS, the Redevelopment Agency desires to issue a joint Request for Proposals with the City of Oakland for the development of the Site setting forth the goals and objectives for the Site, and the terms and conditions under which the City and the Redevelopment Agency will entertain proposals for development of the Site; now therefor be it

RESOLVED: That the Redevelopment Agency hereby finds and determines that entertaining proposals for development of the Site is consistent with and will further the purposes of the Central District Urban Renewal Plan; and be it further

RESOLVED: That the Redevelopment Agency hereby authorizes the Agency Administrator or his designee to issue a joint Request for Proposals (RFP) with the City of Oakland for development of the Site setting forth the goals and objectives for the Site, and the terms and conditions under which the City and the Redevelopment Agency will entertain proposals for development of the Site; and be it further

RESOLVED: That the Agency Administrator or his designee is hereby authorized to take whatever action is necessary with respect to the RFP for the Site in conformance with this Resolution and its basic purpose; and be it further

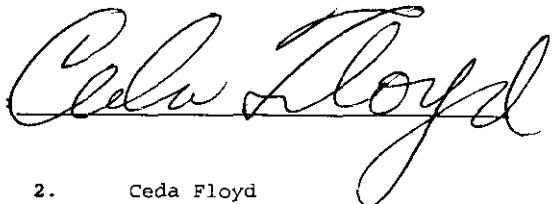
RESOLVED: That the Agency Administrator will present to the Redevelopment Agency for approval his recommendations regarding responses to the RFP.

A. IN AGENCY, OAKLAND, CALIFORNIA, JUN - 5 2001, 2001

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, CHANG, MAYNE, NADEL, ~~REID~~, SPEES, WAN, AND CHAIRPERSON DE LA FUENTE, -5
 NOES- Nadel - Wan - 2
 ABSENT- None
 ABSTENTION- Reid - 1

1. Attest



2. Ceda Floyd
 SECRETARY OF THE REDEVELOPMENT AGENCY
 OF THE CITY OF OAKLAND