



# SUPPLEMENTAL City of Oakland Meeting Agenda

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

## Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, March 16, 2010

5:30 PM

Oakland City Hall, 3rd Floor

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### **DEFINITION OF TERMS:**

**CONSENT ITEM:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee. These items are heard on the 5:30 P.M. portion of the agenda.

**NON-CONSENT ITEM:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee. These items are heard on the 6:30 P.M. portion of the agenda.

**ACTION ITEM:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**INFORMATIONAL ITEM:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

- 1 Pledge of Allegiance
- 2 Roll Call / ORA & Council  
COUNCIL MEMBERS: Patricia Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Jean Quan, Dist. 4; Ignacio De La Fuente, Dist. 5; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Rebecca Kaplan, At-Large, and President Jane Brunner, Dist. 1
- 3 Open Forum / Citizens Comments  
(Time Available: 15 minutes)
- 4 ACTIONS ON SPECIAL ORDERS OF THE DAY  
(Ceremonial Presentations, Reports/Presentations from the Mayor, Council Acknowledgements/Announcements):
  - 4.1 Subject: Honoring Deane Calhoun- Retirement  
From: Councilmember Reid  
Recommendation: Adopt A Resolution Honoring Deane Calhoun For Her Commitment To Ending Gun Violence In The Oakland Community And Congratulating Her On Her Retirement From Youth Alive!

# SUPPLEMENTAL

(09-1228)

- 4.2 Subject Barbara Killey - Retirement  
From: Councilmembers Reid And Nadel  
Recommendation: Adopt A Resolution Honoring Barbara Killey For Her Many Years  
Of Valuable Service And Congratulating Her On Her Retirement

(09-1109)

- 4.3 Subject: Oakland Arbor Day 2010  
From: Public Works Agency  
Recommendation: Adopt A Resolution Proclaiming Saturday, April 10, 2010 To Be The  
City Of Oakland's Arbor Day 2010 And Authorizing An Official Tree Planting  
Ceremony At Children's Fairyland

(09-1243)

- S-4.4 Subject Commending Prevention International  
From: Councilmembers Kernighan And Kaplan  
Recommendation: Adopt A Resolution Commending Prevention International: No  
Cervical Cancer For Providing Medical Services And Education To Women And  
Medical Centers In India And Countries Of Africa And Latin America For Five Years

(09-1270)

**Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the March 11, 2010 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to a purely ceremonial or commendatory action.**

**This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.**

- 5 Approval of the draft minutes from the Concurrent Meeting of the ORA/City Council held on March 2, 2010

- 6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS  
(Requests to: Reschedule items from consent to Non-Consent to the next Council Agenda, Speak on Consent Calendar, Register Votes, Change order of Items, Reconsiderations, Pull Items held in Committee):

## **7. CONSENT CALENDAR (CC) ITEMS:**

- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The AIDS Epidemic

(09-1249)

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7.2 Subject: Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland  
(09-1250)

7.3 Subject: Amending The Planning Code And Zoning Maps  
From: Community And Economic Development Agency  
Recommendation: An Ordinance Adopting Various Planning Code Text And Map Amendments [Removal Of The S-16, Industrial-Residential Transitional Overlay Zone And Rezoning Of The Southeast Corner Of 24th Street And Webster Street From C-40, Community Thoroughfare Commercial Zone, S-5, Broadway Retail Frontage Interim Combining Zone To C-40, S-4 Design Review Overlay Zone], Including: A) Adding Consumer Service Activities As A Permitted Activity To The CIX2 Zone And As A Conditionally Permitted Activity In The Lo Zone; B) Require Landscaping For Nonresidential Facilities Where Currently Not Required; C) Require Screening Of All New Open Parking, Loading, And Storage Areas In Commercial And Industrial Zones; D) Create Master Sign Program Provisions; E) Expand Exceptions To 1000' Separation Requirement For Alcohol Sales To Include Off-Site Sales Of Alcohol In The Jack London Square Area; F) Delete Additional Parking Requirements For One-Family Dwellings In R-1 Through R-30 Zones On Street Without On-Street Parking; And F) Various Amendments Which Codify Administrative Practice, Update References, Clarify Language, And Other Changes  
(09-1160)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE OF THE ORDINANCE.**

**Introduction (First Reading) was heard March 2, 2010; 8 Ayes.**

7.4 Subject: Misuse Or Abuse Of Distinguishing Placards And Special License Plates  
From: Finance & Management Agency  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections 10.48.010 "Schedule Of Parking Fines" To Add Or Increase A City Of Oakland Fine For California State Vehicle Code Sections 4461. 4463 "Misuse Or Abuse Of Distinguishing Placards And Special License Plates" To \$1,100 (One Thousand One Hundred Dollars), And Section 22507.8 " Disabled Person Parking Space" To \$368 (Three Hundred Sixty-Eight Dollars) And Section 22522 "3 Feet From Sidewalk Access Ramp" To \$313 (Three Hundred Thirteen Dollars)  
(09-1135)

**ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE OF THE ORDINANCE.**

**Introduction (First Reading) was heard March 2, 2010; 8 Ayes.**

# SUPPLEMENTAL

7.5 Subject: Juan Serrano - Settlement  
From: City Attorney's Office  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Juan Serrano V. City of Oakland, Alameda County Superior Court Case No. RG08-384314, in the Amount of \$500,000.00 As A Result of A Slip and Fall Into A Storm Drain Resulting in Injury (Public Works Agency)  
(09-1266)

**Council discussed this item in Closed session on March 2, 2010. Motion authorizing settlement passed with; 8 Ayes**

7.6 Subject: Carol Wertheim - Settlement  
From: City Attorney's Office  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Carol Wertheim V. City Of Oakland, Et Al., Alameda County Superior Court No. RG09448743 Our File No. 26909, In The Amount Of \$35,000.00 (Public Works Agency - Personal Injury)  
(09-1267)

**Council discussed this item in Closed session on March 2, 2010. Motion authorizing settlement passed with; 8 Ayes**

7.7 Subject: Loren Nails - Settlement  
From: City Attorney's Office  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle The Case Of Loren Nails V. City Of Oakland, Et Al., United States District Court Case No. C09-00565-SI, Our File No. 26703, In The Amount Of \$10,000.00 This Case Involves Arrest Without Probable Cause And Excess Force. (Oakland Police Department - Alleged Civil Rights Violation)  
(09-1268)

**Council discussed this item in Closed session on March 2, 2010. Motion authorizing settlement passed with; 8 Ayes**

7.8 Subject: 100th Birthday Celebration - Helene Hurd Nixon  
From: Council President Brunner  
Recommendation: Adopt A Resolution Honoring (Texas) Helene Hurd Nixon on her 100th Birthday  
(09-1252)

7.9 Subject: 2008-2009 Audit Report  
From: Finance and Management Agency  
Recommendation: Receive An Informational Report Presenting The Measure Y - Violence Prevention & Public Safety Act Of 2004 Audit And Program Status Report  
(09-1067)

S-7.10 Subject: The Josie De La Cruz Park Phase 2  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution: 1) Awarding A Contract To The Lowest,

# SUPPLEMENTAL

Responsible, Responsive Bidder, Ray's Electric, Inc., For The Base Bid Amount Of One Hundred Seventy-One Thousand Eight Hundred Dollars (\$171,800.00) For The Construction Of The Josie De La Cruz Park Phase 2 Improvement Project (No. C329540) In Accord With Plans And Specifications And Contractor's Bid; 2) Accepting and Appropriating A Grant From The Unity Council In The Amount Of Thirty-Two Thousand Dollars (\$32,000.00) For The Project; And 3) Authorizing An Increase In The Construction Contract Up To A Maximum Of Two Hundred Eighty-Seven Thousand Three Hundred Dollars (\$287,300.00) To Implement All The Bid Alternates As Additional Funds Become Available, Without Return To Council  
(09-1166)

**The March 9, 2010 Public Works Committee approved recommendations;  
4 Ayes**

S-7.11 Subject: Rehabilitation Of Sanitary Sewers - Andes Construction  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Edes Avenue, Jones Avenue And 98th Avenue (Sub-Basin 86-003 - Project No. C268410), In The Amount Of One Million Two Hundred Fifty-Two Thousand One Hundred Forty-Seven Dollars (\$1,252,147.00)  
(09-1167)

**The March 9, 2010 Public Works Committee approved recommendations;  
4 Ayes**

S-7.12 Subject: Team Oakland Program  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A One Year Agreement With Youth Employment Partnership, Inc., To Implement The Team Oakland Program, Inc., With A Second Year Option To Extend, In An Amount Not To Exceed \$249,000 Each Year, For A Total Contract Amount Not-To-Exceed \$498,000, If The Contract Is Extended  
(09-1205)

**The March 9, 2010 Public Works Committee approved recommendations;  
4 Ayes**

S-7.13 Subject: Metropolitan Transportation Commission For Potential Federal Jobs  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To File An Application To The Metropolitan Transportation Commission For Potential Federal Jobs For Main Street Act Of 2010 Funding For Street Resurfacing Projects And Stating The Assurance To Complete The Project(s); And  
(09-1208)

# SUPPLEMENTAL

2) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Potential Federal Jobs For Main Street Act Of 2010 Funds Of Approximately \$6 Million For The Purpose Of Street Resurfacing  
(09-1208-1)

**The March 9, 2010 Public Works Committee approved recommendations;  
4 Ayes**

S-7.14 Subject: As-Needed Structural Engineering Services  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Three Hundred Thousand Dollars (\$300,000.00) With Olmn Consulting Engineers For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And  
(09-1212)

2) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Amc Consulting Engineers, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And  
(09-1212-1)

4) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Earthquake And Structures, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And  
(09-1212-3)

5) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Fratessa Forbes Wong For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And  
(09-1212-4)

6) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Ireland Engineering For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And  
(09-1212-5)

7) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With St. Onge & Associates For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And  
(09-1212-6)

# SUPPLEMENTAL

8) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Three Hundred Thousand Dollars (\$300,000.00) With Rajappan & Meyer Consulting Engineers, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And [\(09-1212-7\)](#)

9) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Three Hundred Thousand Dollars (\$300,000.00) With Ags, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And [\(09-1212-8\)](#)

10) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Three Hundred Thousand Dollars (\$300,000.00) With Biggs Cardosa Associates, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And [\(09-1212-9\)](#)

11) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Three Hundred Thousand Dollars (\$300,000.00) With The Kpa Group For As-Needed Structural Engineering Services Over A Period Of Three (3) Years; And [\(09-1212-10\)](#)

12) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Three Hundred Thousand Dollars (\$300,000.00) With Mge Engineering, Inc. For As-Needed Structural Engineering Services Over A Period Of Three (3) Years [\(09-1212-11\)](#)

**The March 9, 2010 Public Works Committee approved recommendations;  
4 Ayes**

S-7.15 Subject: As-Needed Civil Engineering Services  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Aliquot Associates, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And [\(09-1213\)](#)

2) Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Chow Engineering, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And [\(09-1213-1\)](#)

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3) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Dks Associates For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1213-2\)](#)

4) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Earthquake And Structures, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1213-3\)](#)

5) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Humann Company, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1213-4\)](#)

6) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Mms Design Associates For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1213-5\)](#)

7) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Urban Design Consulting Engineers For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1213-6\)](#)

8) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Wreco For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1213-7\)](#)

9) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Ags, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1213-8\)](#)

10) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Bkf Engineers For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1213-9\)](#)



# SUPPLEMENTAL

11) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Kimley-Horn And Associates, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And  
(09-1213-10)

12) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Moffat & Nickol For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And  
(09-1213-11)

13) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Rbf Consulting For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And  
(09-1213-12)

14) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Rajappan & Meyer Consulting Engineers, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years; And  
(09-1213-13)

15) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Wood Rodgers, Inc. For As-Needed Civil Engineering Services Over A Period Of Three (3) Years  
(09-1213-14)

**The March 9, 2010 Public Works Committee approved recommendations;  
4 Ayes**

S-7.16 Subject: As-Needed Geotechnical Services  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Lai & Associates For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And  
(09-1225)

2) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Trc For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And  
(09-1225-1)

# SUPPLEMENTAL

3) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Ags, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1225-2\)](#)

4) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Cal Engineering & Geology, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1225-3\)](#)

5) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Engeo Incorporated For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1225-4\)](#)

6) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Fugro West, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1225-5\)](#)

7) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Kleinfelder West, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1225-6\)](#)

8) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Mactec Engineering And Consulting, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1225-7\)](#)

9) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Ninyo & Moore For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years; And  
[\(09-1225-8\)](#)

10) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Treadwell & Rollo, Inc. For As-Needed Geotechnical Engineering Services Over A Period Of Three (3) Years  
[\(09-1225-9\)](#)

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**The March 9, 2010 Public Works Committee approved recommendations;  
4 Ayes**

S-7.17 Subject: Two Surplus Vacant Lots - Grand View Drive  
From: Community & Economic Development Agency  
Recommendation: Adopt An Ordinance Authorizing The Sale Of Two City-Owned  
Surplus Vacant Lots Located Between 1522 Grand View Drive And 1600 Grand View  
Drive, Valued At Two Hundred Thousand Dollars (\$200,000) Each, To Hillside Homes  
Inc., For The Total Fair Market Value Of Four Hundred Thousand Dollars \$400,000  
(09-1169)

**The March 9, 2010 Finance and Management Committee approved  
recommendations; 4 Ayes**

**ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (FIRST  
READING) OF THE ORDINANCE.**

**Final Passage (Second Reading) has been scheduled for April 20, 2010.**

S-7.18 Subject: Schedule Of Parking Fines  
From: Finance And Management Agency  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Sections  
10.48.010 "Schedule Of Parking Fines" To Increase The City Of Oakland Fine For A  
Violation Of Oakland Municipal Code Section 10.36.30B "Valid Parking Receipt Not  
Displayed" From \$35.00 (Thirty Five Dollars) To \$55.00 (Fifty Five Dollars)  
(09-1197)

**The March 9, 2010 Finance and Management Committee approved  
recommendations; 4 Ayes**

**ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (FIRST  
READING) OF THE ORDINANCE.**

**Final Passage (Second Reading) has been scheduled for April 20, 2010.**

S-7.19 Subject: Fleet Management System From Assetworks  
From Public Works Agency  
Recommendation: Adopt A Resolution Waiving Advertising And The Request For  
Proposal/Qualification Requirements, And Amending Resolution No. 78246 C.M.S.,  
Passed December 16, 2003, Which Authorized A Maintenance Agreement With  
Assetworks, Inc. In Connection With The Fleet Management System, To Authorize The  
City Administrator To Extend The Assetworks, Inc. Maintenance Agreement For Up To  
Three Years, On An Annual Basis, In The Amount Of Thirty Three Thousand Dollars  
(\$33,000), Plus Five Percent (5%) Annually, For A Total Contract Cap Of One Hundred  
Four Thousand Thirty Three Dollars (\$104,033)  
(09-1201)

# SUPPLEMENTAL

**Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council**

**Tuesday, March 16, 2010**

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**The March 9, 2010 Finance and Management Committee approved  
recommendations; 4 Ayes**

S-7.20 Subject: California Hotel - Rehabilitation & Conversion  
From: Community And Economic Development Agency  
Recommendation: Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Agency Resolution No. 2008-0005 C.M.S. To Change The Recipient Of A \$300,000 Grant For The Rehabilitation And Conversion Of The California Hotel To Permanent Supportive Housing From Cahon Associates To The East Bay Asian Local Development Corporation (EBALDC); And  
(09-1175)

2) An Agency Resolution Amending Resolution No. 2008-0055 C.M.S. To Reallocate Up To \$325,000 From Unused Funds From A Tenant Assistance Program For Residents At Oakland Community Housing, Inc.. Properties To The Trustee Of The California Hotel For Emergency Operating Assistance  
(09-1175-1)

**The March 9, 2010 Community and Economic Development Committee  
approved recommendations; 4 Ayes**

S-7.21 Subject: Two Professional Services Agreements  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Professional Services Agreements With Advanced Resources In Construction Services, Ltd., And The Alley Group Construction Managers To Provide Construction Monitoring Services For Affordable Housing Projects On An As-Needed Basis In An Aggregate Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000)  
(09-1176)

**The March 9, 2010 Community and Economic Development Committee  
approved recommendations; 4 Ayes**

S-7.22 Subject: Purchase Of Real Property At 2330 Webster And 2315 Valdez Street  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 2330 Webster And 2315 Valdez Street In The Central District Redevelopment Project Area, From Oakland PPD Return, LLC, For \$4,050,000, Less The Cost Of Any Environmental Site Remediation, And Authorizing Up To \$25,000 For Real Estate Closing Costs  
(09-1217)

**The March 9, 2010 Community and Economic Development Committee  
approved recommendations; 4 Ayes**

S-7.23 Subject: Weatherization Assistance Program  
From: Office Of The City Administrator

# SUPPLEMENTAL

Recommendation: Adopt A Resolution Authorizing The City Administrator On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate Grant Funds From The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For Up To \$4,000,000 From The California Community Services Department's Weatherization Assistance Program For The Purpose Of Providing Weatherization Services To Low-Income Residents  
(09-1207)

**The March 9, 2010 Community and Economic Development Committee approved recommendations; 4 Ayes**

S-7.24 Subject: Local Initiatives Support Corporation - Purchase  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Purchase A \$220,300 Loan Secured By 1662-1664 7th Street, 1666 7 th Street, 1672 7 th Street, 715 Campbell Street And 1676 7 th Street In West Oakland From The Local Initiatives Support Corporation For An Amount Not To Exceed \$100,000  
(09-1173)

**The March 9, 2010 Community and Economic Development Committee approved recommendations; 4 Ayes**

S-7.25 Subject: Broadway Streetcar And Transit Improvement Plan  
From: Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing (1) The Agency Administrator To Apply For, Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), Community-Based Transportation Planning Grant Program In An Amount Up To \$250,000 For A Broadway Streetcar And Transit Improvement Plan; And (2) A Local Match For The Grant From Central District Funds In The Amount Of \$25,000  
(09-1259)

**The March 9, 2010 Community and Economic Development Committee approved recommendations; 4 Ayes**

S-7.26 Subject: Lowell Street Corridor Community Plan  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate A Grant Under The California Department Of Transportation, Transportation Planning Environmental Justice Grant Program In The Amount Of \$150,000 For The Lowell Street Corridor Community Plan; And Accepting A Local Match In The Amount Of \$15,000 For The Project From The Redevelopment Agency Under The Cooperation Agreement; And  
(09-1260)

2) An Agency Resolution Contributing \$15,000 In Fiscal Year 2009/2010 In General

# SUPPLEMENTAL

**Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council**

**Tuesday, March 16, 2010**

Redevelopment Purpose Funds To The City Of Oakland Under The Cooperation Agreement As A Local Match For The Caltrans Transportation Planning Environmental Justice Grant For The Lowell Street Corridor Community Plan  
(09-1260-1)

**The March 9, 2010 Community and Economic Development Committee approved recommendations; 4 Ayes**

S-7.27 Subject: CalPers Extension - Gerald Simon  
From: Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Request That The California Public Employees' Retirement System (CalPers) Board Of Administration Approve An Extension Of The Appointment Of Gerald A. Simon As A Temporary Contract Service Employee For Up To Three Hundred Sixty (360) Hours During The Period Of April 8, 2010 Through June 30, 2010 In Accordance With Government Code Section 21221(H)  
(09-1181)

**The March 9, 2010 Public Safety Committee approved recommendations; 4 Ayes**

S-7.28 Subject: Council Brooks Travel - Washington D.C  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Attend The National League Of Cities' 2010 National City Afterschool Summit In Washington, D.C. From April 19- 21, 2010  
(09-1271)

**Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the March 11, 2010 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;**

**This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.**

8. ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE  
THEREAFTER:**

**9. Consideration of items with statutory Public Hearing requirements:**

# SUPPLEMENTAL

Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council

Tuesday, March 16, 2010

- 9.1 Subject: ~~Major Conditional Use Permit – 6400 Shattuck Avenue~~  
From: ~~Community And Economic Development Agency~~  
Recommendation: ~~Conduct A Public Hearing To Consider A Major Conditional Use Permit And Variance At 6400 Shattuck Avenue For Alcoholic Beverage Sales Commercial Activity And Adopting One Of The Following Two Alternative Resolutions:-~~
- 1) ~~A Resolution Denying The Appeal (A09-220), Thereby Upholding The Planning Commission Decision To Approve A Major Conditional Use Permit And Variance At 6400 Shattuck Avenue For Alcoholic Beverage Sales Commercial Activity; Or Alternatively,~~  
(09-1133)
- 2) ~~A Resolution Upholding And Approving The Appeal (Case No. A09-220), Thereby Reversing The Planning Commission Decision And Denying The Major Conditional Use Permit And Variance At 6400 Shattuck Avenue For Alcoholic Beverage Sales Commercial Activity~~  
(09-1133-1)

**This item was withdrawn from the agenda at the March 11, 2010 Rules and Legislation Committee**

- 9.2 Subject: Delinquent Transient Occupancy Taxes  
From: Finance and Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:
- 1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  
(09-1198)
- 2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  
(09-1198-1)
- 3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of

# SUPPLEMENTAL

**Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council**

**Tuesday, March 16, 2010**

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The Oakland Municipal Code  
(09-1198-2)

- 9.3 Subject: Delinquent Business Taxes  
From: Finance And Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or

(09-1199)

2) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or

(09-1199-1)

3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code

(09-1199-2)

- 9.4 Subject: Delinquent Mandatory Garbage Fees 2009  
From: Finance And Management Agency  
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For July/August/September 2009 Monthly Accounts And October/November/December 2009 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

(09-1021)

2) A Resolution Overruling Protests And Objections And Accepting And Confirming



# SUPPLEMENTAL

Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  
[\(09-1021-1\)](#)

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code  
[\(09-1021-2\)](#)

9.5 Subject: Delinquent Real Property Transfer Taxes  
From: Finance And Management Agency  
Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  
[\(09-1200\)](#)

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  
[\(09-1200-1\)](#)

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code  
[\(09-1200-2\)](#)

9.6 Subject: Rockridge Business Improvement District Assessment  
From: Community And Economic Development Agency  
Recommendation: Conduct A Public Hearing And Resolution Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board and Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2010- 2011

# SUPPLEMENTAL

(09-1194)

**This item was continued from the February 16, 2010 City Council Meeting.**

**ACTION ON NON-CONSENT ITEMS:**

- 10 Subject: Voting Outreach And Education Campaign Fund  
From: Councilmembers De La Fuente and Kaplan  
Recommendation: (1) Hear A Presentation From The County Of Alameda Registrar Of Voters (I) Describing The County's Implementation Plan For Ranked-Choice Voting, Including Outreach And Education, And (II) Demonstrating How To Vote Using A Ranked-Choice Voting Ballot; And (2) Adopt An Ordinance (I) Suspending For The 2010 Municipal Election The City Of Oakland's Limited Public Financing Program (Chapter 3.13 Of The Oakland Municipal Code) And (II) Authorizing The Transfer Of \$225,000 From The Election Campaign Fund To The Instant Run-Off Voting (IRV) Outreach And Education Campaign Fund For The November 2010 Municipal Election, And (3) Authorizing The City Administrator To Issue An Expedited RFP Within 30 Days, To Community Non Profit Organizations With Demonstrated Ability, Expertise And Successful History Of Reaching And Working Effectively In And With Low Voter Propensity Communities, In A Culturally Competent Manner, For The Purposes Of Targeted Ranked Choice Voting (RCV)/ Instant Run Off Voting (IRV) Outreach And Education (TITLE CHANGE)  
(09-1186)
- 11 Subject: Oakland Golf LLC - Rent Relief  
From: Office Of Parks And Recreation  
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2009 Through June 30, 2010 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81241 (C.M.S.) On May 6, 2008  
(09-1011)
- This item was rescheduled from the February 16, 2010 City Council agenda.**
- 12 Subject: 15% Reduction In General Fund - All City Elected Offices  
From: Council President Jane Brunner and Councilmember De La Fuente  
Recommendation: Adopt A Resolution Amending The City Of Oakland Fiscal Years ("FY") 2009-11 Adopted Budget, Which Previously Was Amended By Resolution Nos. 82315, 82519, And \_\_\_\_\_, To Approve The Following Additional Budget Balancing Measures For Anticipated Fiscal Years 2009-11 Shortfalls: A Fifteen Percent (15%) Reduction Of The General Purpose Fund Budgets Of All Elected Officers, Including The City Council, Mayor, City Attorney And City Auditor  
(09-1269)
- S-13 Subject: Affordable Housing Activities  
From: Community And Economic Development Agency

# SUPPLEMENTAL

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 81110 C.M.S. To Approve An Assignment Of An Existing Loan In The Amount of \$5,815,000 By New Altenheim Partners, LP To Eden Housing Or Its Affiliate, And To Increase The Amount Of An Affordable Housing Development Loan To Eden Housing For The Altenheim Phase II Senior Housing Development Located At 1720 Macarthur Boulevard By \$625,000 For A Total City Loan Of \$6,440,000; And

[\(09-1174\)](#)

2) A Resolution Authorizing A Rehabilitation Loan In An Amount Not To Exceed \$840,000 To Resources for Community Development For The Drachma Housing Project Located At 1428 8th Street; 1510 9th Street; 1711 Goss Street; 1030 Wood Street; 1479 12th Street; 1107 Center Street; 1503 12th Street, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing City Loans For The Project; And

[\(09-1174-1\)](#)

3) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$2,500,000 To Affordable Housing Associates For The Jefferson Oaks Apartments Project Located At 1424 Jefferson Street, And Authorizing Changes In Terms For Previous City Loans For The Project Known As The Oaks Hotel Located At 587 15th Street; And

[\(09-1174-2\)](#)

4) A Resolution Amending Resolution No. 78595 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Satellite Housing For The St. Andrew's Manor Housing Project Located At 3250 San Pablo Avenue By \$500,000 For A Total City Loan Amount Of \$1,248,300; And

[\(09-1174-3\)](#)

5) A Resolution Amending Resolution No. 81112 To Increase The Amount Of An Affordable Housing Development Loan To Resources For Community Development For The 720 E. 11th Street Project By \$279,336 For A Total City Loan Amount Of \$1,669,503 And To Extend For 12 Months The Time Funds Are Reserved For The Project; And

[\(09-1174-4\)](#)

6) A Resolution Amending Resolution No. 81111 C.M.S. To Extend By Eighteen (18) Months The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$3,499,453 To East Bay Asian Local Development Corporation And The Related Companies Of California Jointly For The Lion Creek Crossings Phase IV Rental Project Located At 69th Avenue And Snell Street; And

[\(09-1174-5\)](#)

7) A Resolution Amending Resolution No. 81845 C.M.S. To Extend The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$3,850,344 To Bridge Housing Corporation For The St. Joseph's Family Phase II Project Located At 2647 International Boulevard, Oakland; And

# SUPPLEMENTAL

(09-1174-6)

8) A Resolution Appropriating \$2,683,966 From Fund Balance In The Low And Moderate Housing Funds, The 2000 Subordinated Affordable Housing Bond Fund, And The 2006 Subordinated Affordable Housing Bond Fund For Housing Development Activities; And

(09-1174-7)

9) A Resolution Authorizing A Rehabilitation Loan In An Amount Not To Exceed \$1,800,000 To East Bay Asian Local Development Corporation For The Drasnin Manor Project Located At 2530 International Boulevard, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing Agency Loans For The Project; And

(09-1174-8)

10) A Resolution Amending Resolution No. 2009-0030 C.M.S. To Increase The Amount Of A Preservation And Rehabilitation Loan To East Bay Asian Local Development Corporation By \$1,260,000 For The Effie's House (Ivy Hill) Project Located At 829 East 19th Avenue For A Total Loan Amount Of \$2,517,000, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project; And

(09-1174-9)

11) A Resolution Authorizing A Rehabilitation Loan In An Amount Not To Exceed \$867,000 To Dignity Housing West, Inc. For The James Lee Court Apartments Project Located At 690 15th Street, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing Agency Loans For The Project; And

(09-1174-10)

12) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$3,850,000 To AMCAL Multi-Housing, Inc. For The MacArthur Apartments Project Located At 9800 MacArthur Boulevard; And

(09-1174-11)

13) A Resolution Amending Resolution No. 2009-0032 C.M.S. To Increase The Amount Of An Affordable Housing Rehabilitation Loan To Resources For Community Development For The Marin Way Court Affordable Housing Development Located At 2000 International Boulevard By \$1,200,000 For A Total Agency Loan Amount Of \$2,400,000, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project; And

(09-1174-12)

14) A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$2,397,000 To East Bay Asian Local Development Corporation For The Oakland Point LP Scattered Sites Affordable Housing Project Located At 915-17 Chester Street, 1025 Center Street, 1442-46 10th Street, 1430 10th Street, 963 Center Street, 1734 9th Street, And 1501 8th Street, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing Agency Loans For The Project; And

(09-1174-14)

16) A Resolution Authorizing An Affordable Housing Development Loan In An Amount

# SUPPLEMENTAL

Not To Exceed \$148,000 To Paul Wang Enterprises For The 62nd Street Condominiums Located At 1029 62nd Street; And  
[\(09-1174-16\)](#)

17) A Resolution Amending Resolution No. 2008-0027 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Resources For Community Development For The 720 E. 11th Street Project By \$967,664 For A Total Agency Loan Amount Of \$5,827,497, And To Extend For 12 Months The Amount Of Time Funds Are Reserved For The Project; And  
[\(09-1174-17\)](#)

18) A Resolution Amending Resolution No. 2009-0020 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To BRIDGE Housing Corporation For The St. Joseph's Family Phase II Project At 2647 International Boulevard By \$1,314,000 For A Total Agency Loan Amount of \$4,333,656, And To Extend For Six Months The Amount Of Time Funds Are Reserved For The Project; And  
[\(09-1174-18\)](#)

19) A Resolution Amending Resolution No. 2008-0018 C.M.S. To Extend By Eighteen (18) Months The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$1,652,000 To Alameda County Social Service Agency, Fred Finch Youth Center, And Affordable Housing Associates Jointly For The Emancipation Village Project Located At 3800 Coolidge Avenue, Oakland; And  
[\(09-1174-19\)](#)

20) A Resolution Amending Resolution No. 2008-0023 C.M.S. To Extend By Eighteen (18) Months The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$2,980,547 To East Bay Local Development Corporation And The Related Companies Of California Jointly For The Lion Creek Crossings Phase IV Rental Project Located At 69th Avenue And Snell Street; And  
[\(09-1174-20\)](#)

21) A Resolution Amending Resolution No. 2007-0021 C.M.S. And No. 2009-0026 C.M.S. To Extend By Twelve (12) Months The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$5,133,000 To Oakland Housing Initiatives And Christian Church Homes Of Northern California Jointly For The Harrison Street Senior Housing Project Located At 1633 Harrison Street And 321 17th Street, Oakland; And  
[\(09-1174-21\)](#)

22) A Resolution Amending Resolution Nos. 2007-0025 C.M.S. And 2008-0022 To Extend By One Year The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$6,032,000 To Christian Church Homes Of Northern California For The Hill-Elmhurst Senior Housing Project Located At 9415-9437 International Boulevard; And  
[\(09-1174-22\)](#)

23) A Resolution Authorizing A Modification Of The \$386,550 Affordable Housing

# SUPPLEMENTAL

**Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council**

**Tuesday, March 16, 2010**

Site Acquisition Loan To Habitat For Humanity East Bay For 10211 Byron Avenue To Extend The Term, Reduce The Interest Rate, And Forgive The Accrued Interest; And [\(09-1174-23\)](#)

24) A Resolution Amending Resolution No. 2008-0016 C.M.S. To Approve The Assignment Of An Existing Loan In The Amount of \$1,753,000 By New Altheim Partners, LP To Eden Housing Or Its Affiliate For The Altheim Phase II Senior Housing Development Located at 1720 MacArthur Boulevard; And [\(09-1174-24\)](#)

25) A Resolution Amending Resolution No. 2009-0033 C.M.S. To Allow An Existing Commitment Of Funds To Affordable Housing Associates For The Oaks Hotel Project In The Amount Of \$1,100,000 To Be Used For The Expanded Jefferson Oaks Apartments Project Located At 1424 Jefferson Street And To Allow An Extension Of Time For The Commitment Of Funds [\(09-1174-25\)](#)

**The Committee approved recommendations and directed staff to return in the future with a report on the compliance standards and to track records for all non-profits in regards to Local Small Business, contractors and Local Hire.**

**The March 9, 2010 Community and Economic Development Committee approved recommendations; 4 Ayes**

## **ADJOURNMENT OF COUNCIL SESSION**

**(Meeting shall conclude no later than 12:00 a.m., unless extended by Majority Vote of the Council)**

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# SUPPLEMENTAL

Concurrent Meeting of the Oakland  
Redevelopment Agency / City Council

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Tuesday, March 16, 2010

(...)

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED  
TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA  
PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK,  
1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA  
94612 FROM 8:30AM TO 5:00PM**

**LATONDA SIMMONS  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item