



# 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

## \*Community & Economic Development Committee

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

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

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Tuesday, November 12, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st 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.

**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.

**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.

### **Roll Call / Call To Order**

### **COMMITTEE MEMBERSHIP:**

Lynette Gibson McElhaney, District 3, Council President Pat Kernighan, District 2, Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 22, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items  
([ced111213](#))
- 3 Subject: Montclair BID Annual Levy  
From: Department Of Economic & Workforce Development  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2014/15 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 10, 2013

[\(13-0135\)](#)

**This item is also scheduled as a Public Hearing on December 10, 2013 at the Oakland City Council meeting.**

- 4 Subject: Rockridge BID Annual Levy  
From: Department Of Economic & Workforce Development  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2014/15 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 10, 2013

[\(13-0136\)](#)

**This item is also scheduled as a Public Hearing on December 10, 2013 at the Oakland City Council meeting.**

- 5 Subject: Foreclosure Prevention/Mitigation Grants  
From: Department Of Housing And Community Development  
Recommendation: Adopt A Resolution 1) Authorizing The City To Accept Grant Funds From The County Of Alameda For Up To \$75,000, And Allocating Such Funds To The Healthy Housing Pilot Program To Address Housing Conditions Contributing To Negative Health Outcomes For Oakland Residents, Including Those Impacted By The Foreclosure Crisis; And 2) Authorizing A Grant Of Up To \$50,000 From Community Development Block Grant Funds To Community Housing Development Corporation For Foreclosure And Housing Counseling For Oakland Homeowners

[\(13-0153\)](#)

- 6 Subject: Funds To Represent Low Income Clients In Rent Adjustment Hearings  
From: Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Approving A Grant In The Amount Of \$100,000 Per Year For Two Years With The Option For Three One-Year Extensions To Represent Low Income Landlords And Tenants In Rent Adjustment Program Hearings And Appeals To The Rent Board With \$90,000 Allocated To Centro Legal De La Raza To Provide Representation To Tenants And \$10,000 Allocated For Landlord Representation By An Agency As A Sub Grantee Or By Separate Contract For The Low Income Client Representation Program For Rent Adjustment

[\(13-0147\)](#)

- 7 Subject: Oakland Army Base Utility Agreements  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator To Negotiate And Execute Temporary Easements With Pacific Bell Telephone Company, A California Corporation, DBA AT&T California ("AT&T"), For Temporary Relocation Of Telecommunication Lines And Any Associated Or Related Equipment Or Facilities To Facilitate The Public Infrastructure Project On The Former Oakland Army Base; And

[\(13-0148\)](#)

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute

Easements With Pacific Gas And Electric Company, A California Corporation ("PG&E"), For Installation, Maintenance, And Operation Of A High Pressure Gas Line, Gas Regulator Stations, And Any Associated Or Related Equipment Or Facilities, To Facilitate The Public Infrastructure Project On The Former Oakland Army Base; And [\(13-0148-1\)](#)

3) An Ordinance Authorizing The City Administrator To Negotiate And Execute Easements With Pacific Gas And Electric Company, A California Corporation ("PG&E"), For Installation, Maintenance, And Operation Of Transmission Gas Lines, Distribution Gas Lines, And Any Associated Or Related Equipment Or Facilities, To Facilitate The Public Infrastructure Project On The Former Oakland Army Base [\(13-0148-2\)](#)

- 8 Subject: LDDA With Oakland Maritime Support Services (OMSS)  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement And Ground Lease Between The City Of Oakland And Oakland Maritime Support Services, LLC, A California Limited Liability Company, Or Its Affiliate, In A Form And Content Substantially In Conformance With The Attached Documents, For The Development Of An Ancillary Maritime Support Facility To Provide Truck Parking And Truck-Related Services On Approximately 17 Acres In The Central And North Gateway Areas Of The Former Oakland Army Base, Without Returning To The City Council [\(13-0145\)](#)

**This item is also scheduled as a Public Hearing on November 19, 2013 at the Oakland City Council meeting.**

- 9 Subject: Condemning The Ongoing Impacts Of Predatory Lending  
From: Councilmember Rebecca Kaplan  
Recommendation: Adopt A Resolution Recognizing The Devastating Effect Of The Foreclosure Crisis On Local Communities, Appreciating The City Of Richmond's Leadership In Efforts To Assist Homeowners At Risk Of Foreclosure To Remain In Their Homes, And, Asking The City Attorney To Provide The Oakland City Council With A Legal Analysis Of The Richmond Strategy And Legal Implications Of Acting Similarly [TITLE CHANGE] [\(13-0116\)](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

- \* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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(TTD)

**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 8:30 A.M. TO 5:00 P.M.**

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**