



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

***Special Concurrent Meeting of the Redevelopment
Agency and Council Community & Economic
Development Committee**
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, June 24, 2008

3:00 PM

Hearing Room One - 1st Floor

**** PLEASE NOTE CHANGE IN TIME ****

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:

**President De La Fuente, District 5; Vice Mayor Larry Reid, District 7;
Henry Chang, Jr. At-Large; Chairperson Jane Brunner, District 1**

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 10, 2008
- 2 Determination of Schedule of Outstanding Committee Items
[\(06-24-08 CED PendLst\)](#)
- 3 Subject: City-Funded Workforce Development Programs Standards
From: Community and Economic Development Agency
Recommendation: Action On A Report On The Job Training Performance Standards Of
City-Funded Workforce Development Programs
[\(07-1176\)](#)
- 4 Subject: MacArthur Transit Village Project
From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Affirming And Sustaining The Planning Commission Decision To Approve The Development Permits (Planned Unit Development Permit, Design Review, And Conditional Use Permit) For The MacArthur Transit Village Project Located At The MacArthur Bart Station Between 40th Street, Telegraph Avenue, West MacArthur Boulevard And Highway 24; And

[\(07-1236\)](#)

2) An Ordinance Rezoning The MacArthur Transit Village Project Site Located At The MacArthur Bart Station Between 40th Street, Telegraph Avenue, West MacArthur Boulevard And Highway 24 From The C-28 Commercial Shopping, R-70 Residential High Density And The S-18 Design Review Combining Zone To The S-15 Transit Oriented Development Zone; And Adopting A Text Amendment To Modify Required Open Space In The S-15 Zone

[\(07-1236-1\)](#)

This item will also appear as a Public Hearing on the July 1, 2008 City Council Agenda

5 Subject: MacArthur Transit Village Project Agreements
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Time Extension Of Six To Twelve Months To The Three-Party Exclusive Negotiating Agreement With MacArthur Transit Community Partners, LLC And The San Francisco Bay Area Rapid Transit District For The Development Of The MacArthur Transit Village Project

[\(07-1256\)](#)

6 Subject: Alliance For West Oakland Grant
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A \$100,000 Grant To The Alliance For West Oakland Development To Provide Job Training For West Oakland Redevelopment Projects, And Allocating West Oakland Redevelopment Funds For The Grant

[\(07-1331\)](#)

7 Subject: Brown Sugar Kitchen Restaurant Grant
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Approving A \$75,000 Tenant Improvement Grant To Brown Sugar Kitchen Located At 2534 Mandela Parkway, And Allocating West Oakland Redevelopment Funds For The Grant

[\(07-1357\)](#)

8 Subject: Fremont Pool Facility Improvements
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Contributing Central City East Redevelopment Funds In The Amount Of \$800,000 To The City Of Oakland Under The Cooperation Agreement For Exterior Renovation Improvements To The Fremont Pool Facility At 4559 Foothill Boulevard; And

[\(07-1358\)](#)

2) A City Resolution Accepting And Appropriating Funds From The Redevelopment Agency In The Amount Of \$800,000 Under The Cooperation Agreement For Exterior Renovation Improvements To The Fremont Pool Facility At 4559 Foothill Boulevard

[\(07-1358-1\)](#)

This item will also appear as a Public Hearing on the July 15, 2008 City Council Agenda

9 Subject: Foreclosure Activity Update
From: Community and Economic Development Agency
Recommendation: Receive A Report On Continued Actions In Response To Foreclosure Activity

[\(07-1368\)](#)

10 Subject: Oil Independent Task Force Action Plan
From: City Council
Recommendation: Action On A Presentation On The Action Plan From The Oil Independent Oakland By 2020 Task Force (OIO), And Seeking Committee Direction On Specific Land Use And Transportation Recommendations, Including:

1. Amending Findings For Discretionary Projects So That City Transportation/ Transit Goals Are Considered For Every Development Project
2. Instituting Traffic Impact Fees To Support Pedestrian/ Bicycle/ Transit Improvements And Goals
3. Amending The Zoning Ordinance To Allow For Co-Location Of "Custom Manufacturing"/ Flexible Space With Residential, Commercial And Other Uses To Allow For Increased Walking, Cycling And Transit
4. Preparing New Design Guidelines To Make Denser Development More Attractive To Communities
5. Directing The Next General Plan Congress To Explore A) Broad Integration Of The "Urban Village" Concept; B) Revising Criteria For Parking Requirements; C) A Directive To Create Specific Plans For Each Transportation Corridor; And D) Revising The Transfer Of Development Rights Ordinance To Provide Open Space Between Bustling Urban Villages; And E) Assuring Complementarity With Green Building Goals

[\(07-1434\)](#)

11 Subject: East Oakland Sports Center Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: 1) Award A Construction Manager At Risk Contract To Turner Construction Company For An Amount Not To Exceed Eleven Million Nine Hundred Thousand Dollars (\$11,900,000.00) For The East Oakland Sports Center Project; And 2) Appropriate \$8,415,000.00 Of Measure DD Series B Funds In The Oakland Sports

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Center Project (C244610)
(07-1407)

- 12 Subject: Hausrath Economics Group - Agreement
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Professional Services Agreement With Hausrath Economics Group In An Amount Not To Exceed \$131,460 Including Contingency To Prepare An Updated Blight Study And Provide Other Services For An Amendment To The Coliseum Redevelopment Plan Extending The Eminent Domain Time Limits, And Allocating A Contract Compliance Fee To The City Under The Cooperation Agreement In The Amount Of 3% of the Contract Amount
(07-1450)

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.

NOTE: TDD

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item