



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>

Tuesday, February 26, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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 Special Committee Meeting held on February 13, 2013
- 2 Determination of Schedule of Outstanding Committee Items
([ced022613](#))
- 3 Subject: Army Base Interim Leasing Program
From: Office Of Neighborhood Investment
Recommendation: Receive An Report And Possible Action Regarding The Oakland Army Base Interim Leasing Program
([12-0143-1](#))

This item was continued from the February 13, 2013 Special Community

and Economic Development Committee.

- 4 Subject: Building Services Management Review
From: Office Of the City Administrator
Recommendation: Receive An Informational Report Regarding Building Services
Management Review
[\(12-0041\)](#)

**This item was continued from the November 27, 2012 Community and
Economic Development Committee agenda.**

- 5 Subject: Revise Neighborhood Stabilization Program Allocations
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolutions No. 81933 C.M.S. And
No. 83641 C.M.S. To Swap Up To \$750,000 Of HUD Neighborhood Stabilization
Program 1 (NSP1) Funds Allocated To Urban Strategies Council For The Oakland
Community Land Trust With Up To \$750,000 Of HUD Home Funds Allocated To East
Bay Asian Local Development Corporation For The California Hotel Rehabilitation
Project
[\(12-0291\)](#)
- 6 Subject: Housing NOFA Awards
From: Department Of Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Appropriating \$29,884 From The Howie Investment Partnerships Fund
For Housing Development Project Funding;
[\(12-0292\)](#)
2) A Resolution Authorizing An Affordable Housing Development Loan In An Amount
Not To Exceed \$2,000,000 To East Bay Asian Local Development Corporation And The
Related Companies Of California For The Lion Creek Crossings Senior Phase V Rental
Project Located At 6710-6760 Lion Way;
[\(12-0292-1\)](#)
3) A Resolution Authorizing An Affordable Housing Development Loan In An Amount
Not To Exceed \$1,960,000 To Resources For Community Development For The 1701
Martin Luther King Jr. Way Project; And
[\(12-0292-2\)](#)
4) A Resolution Amending A \$941,124 Loan To The Gamelin-California Association
For The Providence House Affordable Housing Project To Extend The Maturity Date
[\(12-0292-3\)](#)
- 7 Subject: JLG Associates Loan Amendment
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing An Amendment To The Loan
Agreement With JLG Associates, LLC, To Remove The Requirement For A Full-Service
Grocery Store At The Jack London Gateway Shopping Center
[\(12-0293\)](#)
- 8 Subject: CalHome Grant Application

From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply
For, Accept And Appropriate Grant Funds From The California Department Of Housing
And Community Development In An Amount Not To Exceed \$1.5 Million Under The
CalHome Program For First-Time Homebuyer Mortgage Assistance Programs
(12-0294)
(ced022613)

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: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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**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
City Clerk and
Clerk of the Council**