



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

*Rules & Legislation Committee

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

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

Thursday, May 31, 2012

10:45 AM

City Council Chambers - 3rd 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:

**Desley Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5;
Libby Schaaf, District 4; and Council President Larry Reid; District 7**

- 1 Determinations of Closed Session
 - 2 Approval of the Draft Minutes from the Committee meeting of May 17, 2012
 - 3 Determination of Schedule of Outstanding Committee Items
 - 4 Scheduling of Agenda Items and revisions to the Oakland City Council agenda of June 5, 2012 (SUPPLEMENTAL)
- S-4.1 Subject: Habitat For Humanity Housing Project
From: Office Of Planning, Building And Neighborhood Preservation
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Conditionally Approving A Final Map For Brookfield Court Tract No. 8056 Located At 9507 Edes Avenue For An Affordable Housing Project For Habitat For

Humanity Of The East Bay; and

2) A Resolution Approving A Subdivision Improvement Agreement With Habitat For Humanity Of The East Bay For Deferred Construction Of Public Infrastructure Improvements For The Brookfield Court Tract No. 8056 Final Map Located At 9507 Edes Avenue; On The June 19, 2012 City Council Agenda

(11-0533)

S-4.2

Subject: Preservation And Rehabilitation Development Loans

From: Department Of Housing And Community Development

Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$1,200,000 To Chelsea Investment Corporation For The C.L. Dellums Project Located At 644 14th Street, Oakland And Authorizing Loan Extensions And/Or Changes In Terms For Existing Loans For The Project;
- 2) A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$989,000 To East Bay Asian Local Development Corporation For The Madrone Hotel Project Located At 477 8th Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Loans For The Project;
- 3) A Resolution Amending Resolution No. 2011-0020 C.M.S. To Increase The Amount Of An Affordable Housing And Preservation And Rehabilitation Loan To Dignity Housing West, Inc. For The James Lee Court Project Located At 690 15th Street By \$1,105,000 For A Total Loan Amount Of \$3,501,000, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Loans For The Project;
- 4) A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$382,000 To East Bay Asian Local Development Corporation For The Marcus Garvey Commons Project Located At 1769 Goss Street And 1766 7th Street And Authorizing Loan Extensions And/Or Changes In Terms Existing Loans For The Project And;
- 5) A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$669,000 To East Bay Asian Local Development Corporation For The Slim Jenkins Project Located At 700 Willow Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Loans For The Project; On The June 12, 2012 Community And Economic Development Committee Agenda

(11-0534)

S-4.3

Subject: Army Base LDDA

From: Office Of Neighborhood Investment

Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution Approving Amendments To The (Former) Oakland Army Base Final Reuse Plan Relating To A Revised Conceptual Land Use Strategy Emphasizing Warehousing/Logistics, And Authorizing City Staff To Make Any And All Necessary Conforming Changes Without Returning To The City Council;
- 2) A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Agreement With The East Bay Municipal Utility District And CCIG Oakland Global, LLC, A California Limited Liability Company And/Or Oakland Bulk Oversized Terminal, LLC, A California Limited Liability Company (Or Their Related Or

Affiliated Entities) Relating To Mutual Cooperation In The Development Of The Former Oakland Army Base In A Form And Content Substantially In Conformance With The Attached Documents, Without Returning To The City Council;

3) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amended And Restated Cost Sharing Agreement With The Port Of Oakland Pertaining To Infrastructure Improvements At The Former Oakland Army Base; To Reflect The Transfer Of The Property From The Oakland Redevelopment Agency To The City Of Oakland; To Acknowledge An Amendment To The Trade Corridor Improvement Fund (TCIF) Baseline Agreement; To Establish Respective Roles And Responsibilities Between The Port And City As To Grant Funding; To Identify The Funding Sources To Match The TCIF Grant; And To Commit An Additional \$22.5 Million, Resulting In A Total Commitment Of \$54.5 Million, In City Funds To Match The TCIF Grant, In A Form And Content Substantially In Conformance With The Attached Documents, Without Returning To The City Council;

4) An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development/Billboard Franchise Agreement, Ground Leases, Property Management Agreement, And Related Documents (Collectively "LDDA") Between The City Of Oakland, And Prologis CCIG Oakland Global, LLC, A Delaware Limited Liability Company (Or Their Related Entities Or Affiliates), For The Development Of A Mixed-Use Industrial (Warehousing And Logistics), Commercial, Including Billboard, Maritime, And Open Space Project On Approximately 130 Acres In The Central, East And West Gateway Areas Of The Former Oakland Army Base ("Project"); (2) Amending In Part The City's Employment And Contracting Programs For The Army Base Project; And (3) Waiving The Advertising And Request For Proposal Process For A Design-Build Contract For The Construction Of Public Improvements As Described In The LDDA ("Public Improvements") And Authorizing The City Administrator To Enter Into A Contract For The Design-Build Of The Public Improvements With CCIG Oakland Global, LLC, In An Amount To Be Determined Pursuant To The Terms Of The LDDA; All Of The Forgoing Documents To Be In A Form And Content Substantially In Conformance With The Attached Documents, Without Returning To The City Council;

5) A Resolution Authorizing The City Administrator To Negotiate And Execute A Cooperation Agreement Between The City Of Oakland And A Coalition Of Community Groups Relating To The Application Of Specified Job, Contracting And Environmental Community Benefits Regarding The Development Of The Former Oakland Army Base, In A Form And Content Substantially In Conformance With The Attached Documents, Without Returning To The City Council; And

6) A Resolution Authorizing The City Administrator To Negotiate And Execute An Environmental Review Funding And Indemnity Agreement With Prologis Property, LP, A Delaware Limited Partnership And CCIG Oakland Global, LLC, A California Limited Liability Company (Or Their Related Or Affiliated Entities) (Collectively "Developer") Regarding The Proposed Mixed-Use Project On The Former Oakland Army Base

("Project") With Respect To: (1) Allocating Responsibility For Environmental Review Costs Between The City And The Developer And (2) Defining The Procedure For Defending And Indemnifying The City Of Oakland For The Initial Project Approvals In A Form And Content Substantially In Conformance With The Attached Documents, Without Returning To City Council; On The June 12, 2012 Community And Economic Development Committee Agenda And As A Public Hearing On The June 19, 2012 City Council Agenda

[\(11-0536\)](#)

S-4.4 Subject: Coast Landscape Management Contract
From: Finance And Management Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Coast Landscape Management, A Corporation, For The Mandela Parkway Landscape Maintenance In The City Of Oakland In The Annual Amount Not To Exceed One Hundred Seven Thousand, Eight Hundred Thirty Two Dollars (\$107,832.00), For The Period Of July 1, 2012 To July 31, 2013, Per Request For Quotation 1825-02, Specification No. 11-988-36-02, And The General Conditions Therefore On File In The Purchasing Division According To Its Bid Filed With The City On August 3, 2011, And To Reject All Bids Received In Response To RFQ 1825; On The June 12, 2012 Finance And Management Committee Agenda

[\(11-0532\)](#)

5 A review of the Agendas for the Council Committees for the meetings of June 12, 2012 and the Rules and Legislation Committee Meeting of June 14, 2012.

[\(rules053112\)](#)

6 Subject: Safe Medication Disposal Support
From: Councilmembers Brunner And Brooks
Recommendation: Adopt A Resolution Of Support For Extended Producer Responsibility And The Alameda County Safe Medication Disposal Ordinance, Which Would Require Producers Selling Pharmaceutical Drugs In Alameda County To Participate In A Drug Stewardship Program

[\(11-0490\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: Americans With Disabilities Act
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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**

* In the event 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.

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