



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

*Community & Economic Development Committee

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

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

Tuesday, May 08, 2012

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:

Pro Tempore Ignacio De La Fuente, District 5; Patricia Kernighan, District 2; Vice Mayor Nancy Nadel, District 3; Chairperson: Jane Brunner; District 1

1 Approval of the Draft Minutes from the Committee Meeting held on April 24, 2012

2 Determination of Schedule of Outstanding Committee Items
(ced050812)

3 Subject: Unattended Boxes For Donations
From: Councilmembers Kernighan and Brunner
Recommendation: Adopt A Resolution To Direct the City Administrator To Regulate Unattended Donation Boxes on Private Property
(11-0244)

This item was continued from the March 27, 2012 Community and Economic Development Committee Agenda.

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4 Subject: Lakeshore/Lake Park Business Improvement Plan
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Of Intention To Form The Lakeshore/Lake Park Business Improvement Management District Of 2012, Granting Preliminary Approval Of The Management Plan, Directing Filing Of The Proposed Assessment District Boundary Description, Submitting A Proposed Assessment To The Affected Property Owners For Majority Protest Procedure Approval, And Scheduling A Public Hearing For July 17, 2012
[\(11-0414\)](#)

**This item is currently scheduled as a Public Hearing on the May 15, 2012
City Council Agenda.**

5 Subject: Harrison Senior Housing Project Grant
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing A Grant In The Amount Of \$500,000 To Oakland Housing Initiatives And Christian Church Homes Of Northern California From State Of California Proposition 1c Funds For Development Of Parking At The Harrison Senior Housing Project Located At 1633 Harrison Street And 321 17th Street
[\(11-0439\)](#)

6 Subject: Vacant Residential Property Registration Program Amendment
From: Councilmember Brunner
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Ordinance Amending And Restating Oakland Municipal Code Chapter 8.54 (The Foreclosed And Vacant Residential Building Registration Program) By Expanding It To Include Both Vacant And Occupied Residential Properties And Multiple Unit Buildings To The Foreclosed And Defaulted Residential Property Registration Program, To Set Out More Specific Maintenance And Security Requirements And To Provide For Abatement Of Blight And Nuisances At Such Properties
[\(11-0429\)](#)

1) A Resolution Amending The City Of Oakland's Fiscal Year 2011- 2013 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 83693 C.M.S. On January 31, 2012, Adding The Positions Of Program Manager And An Administrative Support Position To The Building Services Budget For The Administration Of The Foreclosed Properties Registration And Blight Abatement Programs
[\(11-0429-1\)](#)

3) An Ordinance Amending The Master Fee Schedule (Ordinance No. 13078 C.M.S.) To Establish New Fees For Registering Defaulted And Foreclosed Residential Properties
[\(11-0429-2\)](#)

7 Subject: Rehabilitation Of Oak Center Homes And Various Sites
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending, Terminating And Waiving Deed Covenants Encumbering Oak Center Homes At Scattered Sites Throughout West

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Oakland, To Allow A Revised Ownership Structure To Facilitate Acquisition Of
Financing For Rehabilitation Of The Properties
(11-0440)

**This item is currently scheduled as a Public Hearing on the May 15, 2012
City Council Agenda.**

8 Subject: Contracting Benefits Program - Oakland Army Base
From: Department Of Contracts And Compliance
Recommendation: Receive A Report And Approve Recommendations For The Oakland
Army Base Contracting Benefits Program
(11-0422)

9 ~~Subject: Transit Village At The Coliseum BART Station~~
~~From: Office Of Neighborhood Investment~~
~~Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating-~~
~~Agreement With The Oakland Economic Development Corporation For Development~~
~~Of Phase I Of The Transit Village At The Coliseum BART Station, And Authorizing A~~
~~Predevelopment Loan For The Project In An Amount Not To Exceed \$400,000~~
(11-0447)

**This item was removed from this agenda by the May 3, 2012 Rules and
Legislation Committee.**

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
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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**

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**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**