



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

***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, December 14, 2010

1:30 PM

Hearing Room One - 1st Floor

***** PLEASE NOTE CHANGE IN MEETING 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.

COMMITTEE MEMBERSHIP:

President Jane Brunner, District 1; Patricia Kernighan, District 2; Larry Reid, District 7; Chairperson Ignacio De La Fuente, District 5

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 16, 2010
- 2 Determination of Schedule of Outstanding Committee Items
([ced2121410](#))
- 3 Subject: Small Local Business Enterprise Program
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 2, Chapter 2.04, Purchasing System, To Authorize A Contractor Rotation Program And Pre-Qualification Process And Authorizing Contract Award For Such Contracts On A Rotation Basis
([09-1651](#))
- 4 Subject: Workforce Investment Youth And Adult Services - Contracts
From: Office Of The Mayor

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Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Contracts For Youth Training And Employment Services Under The Workforce Investment Act (WIA) With: Children's Hospital Oakland In The Amount Of \$68,294; Lao Family Community Development, Inc. In The Amount Of \$142,641; Pivotal Point Youth Services In The Amount Of \$116,882; Youth Employment Partnership In The Amount Of \$214,632; Youth Uprising In The Amount Of \$64,297; Scotlan Family And Youth Center In The Amount Of \$102,212; East Bay Spanish Speaking Citizen's Foundation In The Amount Of \$65,088; And
[\(10-0255\)](#)

2) A Resolution Authorizing Contracts Under The Workforce Investment Act (WIA) For Adult And Dislocated Worker Training And Employment Services With The Following One-Stop Affiliates: The Unity Council In The Amount Of \$315,000; The English Center In The Amount Of \$230,000; And Lao Family Community Development, Inc., In The Amount Of \$205,000
[\(10-0255-1\)](#)

5 Subject: City's First-Time Homebuyer Loan Programs
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Combining Loan Funds for the Mortgage Assistance Program (MAP) and the Downpayment Assistance Program (DAP), Creating a Revolving Fund for Loan Repayments, and Changing the Loan Terms for the DAP
[\(10-0163\)](#)

6 Subject: Purchase Of Real Property At 3614 Foothill Boulevard
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 3614 Foothill Boulevard, In The Central City East Redevelopment Project Area, From Maranatha, Church Of The Living God, A California Corporation, For \$340,000 And Authorizing Up To \$85,000 For Abatement, Demolition And Real Estate Closing Costs
[\(10-0193\)](#)

7 Subject: Rebuilding Together Oakland Rehabilitation Grant
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Awarding A \$100,000 Grant For Fiscal Year 2010-2011, With \$50,000 From The Coliseum Redevelopment Project And \$50,000 From The Central City East Redevelopment Project, To Rebuilding Together Oakland To Rehabilitate Homes For Low-Income Seniors And Disabled Persons And Nonprofit Facilities In The Coliseum Redevelopment Project Area And The Central City East Redevelopment Project Area
[\(10-0221\)](#)

8 Subject: West Oakland Redevelopment Project Extension
 From: Community and Economic Development Agency

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Recommendation: Adopt A Resolution Authorizing A One Year Extension Of The Project Area Committee For The West Oakland Redevelopment Project To November 18, 2011

[\(10-0222\)](#)

- 9 Subject: 2007-2014 Housing Element And Adopting The Housing Element
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Certifying The Environmental Impact Report For The 2007-2014 Housing Element And Adopting The Housing Element, As Recommended By The Oakland City Planning Commission
[\(10-0194\)](#)

- 10 Subject: MacArthur Transit Village Stage One
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Approving The MacArthur Transit Village (A) Stage One (1) Final Development Plan Permit, Which Would Allow For Development Of A New BART Parking Garage And Site Infrastructure, As Part Of The MacArthur Transit Village Planned Unit Development (PUD060058), Pursuant To City Council Resolution No. 81422 C.M.S. Condition Of Approval No. 27, And (B) Vesting Tentative Tract Map 8047, As Recommended By The Planning Commission
[\(10-0108\)](#)

- 11 Subject: Redevelopment Agency's Fiscal Year 2009-2010 Report
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report Presenting The Redevelopment Agency's Fiscal Years 2009-2010 Annual Reports On Blight, Housing Activity, Loans, Property, And Time Limits In Accordance With The Reporting Requirements Of The California Community Redevelopment Law
[\(10-0143\)](#)

- S-12 Subject: Victory Court Ballpark Development Proposal
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Professional Service Agreement In An Amount Not To Exceed \$750,000 With LSA Associates, Inc. For The Preparation Of An Environmental Impact Report For The Victory Court Ballpark Development Proposal
[\(10-0260\)](#)

This item was scheduled at the December 9, 2010 Rules and Legislation Committee meeting.

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the December 9, 2010 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take

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immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to discussion.

Roll Call / Call to Order

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item