



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 11, 2014

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 Patricia Kernighan, District 2, Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 28, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
([ced021114](#))
- 3 Subject: Rotunda Garage Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Business Terms Of The Agreement Between The Oakland Redevelopment Agency And Rotunda Garage LP For The Sale And Lease Of Four Parcels Adjacent To The Rotunda Building In The Central District To Develop A 320-Space Public Parking Garage, Approximately 3,000 Square

Feet Of Adjacent Retail, And A Temporary Surface Parking Lot
(13-0269)

4 Subject: 2013 Mayor's Summer Jobs Program Report
From: Department Of Economic And Workforce Development
Recommendation: Receive An Informational Report On Oakland's Citywide 2013
Youth Summer Work Experience Activities, Known As The Mayor's Summer Jobs
Program
(13-0296)

5 Subject: Army Base Construction Air Quality Plan
From: Department Of Planning And Building
Recommendation: Receive An Informational Report On The Construction-Related Air
Quality Plan Approved By The City Administrator For The Oakland Army Base
Development Project
(13-0297)

6 Subject: Recognized Obligation Payment Schedules (ROPS) 14-15 A
From: Office Of Neighborhood Investment
Recommendation: Adopt An Oakland Redevelopment Successor Agency (ORSA)
Resolution Approving The Submission Of A Recognized Obligation Payment Schedule
And Successor Agency Administrative Budget For July Through December 2014 To The
Oakland Oversight Board, The County, And The State
(13-0303)

7 Subject: Rockefeller Foundation's 100 Resilient Cities Grant Funds
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Accepting And Appropriating Grant Funds
From The Rockefeller Foundation's 100 Resilient Cities Program For Up To \$1.2 Million
To Create The New Position Of Chief Strategist And Resilience Officer (CSRO) To
Oversee Planning And Implementation Efforts To Adapt And Thrive In The Aftermath
Of Natural And Man-Made Disasters, As Required By Grant Provisions, And Allocating
Such Funds To The New Position Of CSRO
(13-0316)

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 8:30 A.M. TO 5:00 P.M.**

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