



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

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community and Economic Development Committee

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

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

Tuesday, November 27, 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. These items are heard on the 5:30 P.M. portion of the agenda.

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. These items are heard on the 6:30 P.M. portion of the agenda.

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; Nancy Nadel, District 3; Chairperson: Jane Brunner; District 1

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 23, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([ced112712](#))
- 3 Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry
([10-0449-14](#))

4 Subject: Economic Development Strategy Report
 From: Councilmember Jane Brunner
 Recommendation: Receive An Informational Monthly Tracking Report On Specific
 Actions Taken On The Economic Development Strategy For The City Of Oakland
 During The Last Month
 (11-0310-6)

5 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 October 23, 2012 Community and
Economic Development Committee Agenda.**

6 Subject: The Savoy Project Units
 From: Department Of Housing And Community Development
 Recommendation: Adopt A Resolution Amending Resolution Nos. 82914 And
 2011-0096 C.M.S. (Authorizing Development Loans) And Resolution No. 2010-0095
 C.M.S. (Approving Replacement Housing Plan) To Reduce The Number Of Units From
 102 To 101 At The Savoy Project (Formerly Jefferson Oaks Apartments) Located At
 1424 Jefferson Street
 (12-0097)

**This item was continued from the October 23, 2012 Community and
Economic Development Committee Agenda.**

7 Subject: 2013-2014 Rockridge Business Improvement District Assessment
 From: Office Of Economic And Workforce Development
 Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment
 For Fiscal Year 2013/2014 For The Rockridge Business Improvement District,
 Approving The Annual Report Of The Rockridge Business Improvement District
 Advisory Board, And Scheduling A Public Hearing For December 18, 2012
 (12-0139)

**This item will be scheduled as a Public Hearing on the December 18, 2012
City Council Agenda.**

8 Subject: 2013-2014 Montclair Business Improvement District Assessment
 From: Office Of Economic And Workforce Development
 Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment
 For Fiscal Year 2013/2014 For The Montclair Business Improvement District,
 Approving The Annual Report Of The Montclair Business Improvement District
 Advisory Board, And Scheduling A Public Hearing For December 18, 2012
 (12-0138)

This item will be scheduled as a Public Hearing on the December 18, 2012

City Council Agenda.

- 9 Subject: Central District Redevelopment Five-Year Plan
 From: Office Of Neighborhood Investment
 Recommendation: Conduct a Public Hearing On The Report Providing Mid-Term
 Review Of The Five-Year Implementation Plans (2009-2014) For The
 Broadway/Macarthur/San Pablo, Central District, Coliseum And Stanford/Adeline
 Redevelopment Project Areas; And Upon Conclusion Adopt the Following Pieces Of
 Legislation:
 (12-0135)
- 1) An Oakland Redevelopment and Successor Agency Resolution Adopting An
 Amendment To The Five Year Implementation Plan, 2009-2014, For The Central
 District Redevelopment Project To Add The Following Projects: 1800 San Pablo
 Avenue, 2330 Webster And 2315 Valdez Street, City Center T-5/6 (1114 Clay Street
 And 498 11th Street), Henry J. Kaiser Convention Center (1000 Oak Street), 12th Street
 Remainder Parcel, Uptown Parcel 4 (1901 Telegraph Avenue), And The Telegraph Plaza
 Garage (2100 Telegraph Avenue); And
 (12-0135-1)
- 2) An Oakland Redevelopment Successor Agency Resolution Adopting An Amendment
 To The Five Year Implementation Plan, 2009-2014, For The Central City East
 Redevelopment Project To Add The Following Projects: Seminary Point, 27th Avenue
 And Foothill Boulevard, 36th Avenue And Foothill Boulevard, Eastmont, Foothill
 Square, And Melrose Ford; And
 (12-0135-2)
- 3) An Oakland Redevelopment Successor Agency Resolution Adopting An Amendment
 To The Five Year Implementation Plan, 2009-2014, For The Coliseum Redevelopment
 Project To Add The Following Projects: Coliseum City, Fruitvale Transit Village Phase
 II, 66th Avenue And San Leandro Street, Hill-Elmhurst, Melrose Ford, And Clara Street
 And Edes Avenue
 (12-0135-3)

**This item is scheduled as a Public Hearing on the December 4, 2012 City
Council Agenda.**

- 10 Subject: Mobile Food Vending Regulations Extensions
 From: Department Of Planning And Building
 Recommendation: Adopt The Following Pieces Of Legislation:
 1) An Ordinance Extending Interim Regulations With Minor Amendments For
 Permitting Mobile Food Vending Group Sites Within A Limited Area Of The City Of
 Oakland Defined, In Part, By City Council Districts 1, 2, 3, And 4. The Interim
 Regulations Contained Herein Shall Remain In Place And Be Effective Through July 1,
 2013, Or Until The City Council Adopts New Permanent Mobile Food Vending
 Regulations, Whichever Comes First
 (12-0136)

2) An Ordinance Amending The Master Fee Schedule (Ordinance No. 13133 C.M.S. As Amended) To Reduce The Interim Food Vending Group Site Operation Date Fee
[\(12-0136-1\)](#)

**This item is currently scheduled as a Public Hearing on the December 4,
2012 City Council Agenda.**

- 11 Subject: CalTrans Purchase Agreement
 From: Office Of Neighborhood Investment
 Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Execute A Purchase And Sale Agreement With Caltrans For The Sale Of
An Approximately 3-Acre Fee-Owned Parcel And 3-Acre Easement Area Located At
The Former Oakland Army Base For \$5,750,000, Less Any Costs For Required
Easements
[\(12-0118\)](#)
- 12 Subject: Army Base Interim Leasing Report
 From: Office Of Neighborhood Investment
 Recommendation: Receive An Informational Report Regarding The
Oakland Army Base Interim Leasing Program
[\(12-0143\)](#)
- 13 Subject: Oakland Army Base Environmental Review Services Agreement
 From: Office Of Neighborhood Investment
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute
An Amendment To The Professional Services Agreement With LSA Associates, Inc. To
Increase The Contract By An Amount Not To Exceed \$66,606 For A Total Contract
Amount Of \$426,606 For Additional Environmental Review Services For The 2012
Oakland Army Base Project
[\(12-0132\)](#)
- 14 Subject: 1-C Grant Pass Through - Streetscape And Infrastructure Improvements
 From: Office Of Neighborhood Investment
 Recommendation: Adopt The Following Pieces Of Legislation:
1) A Oakland Redevelopment Successor Agency Resolution (1) Authorizing A
Passthrough Grant To The City In An Amount Up To \$9,403,000 From The Uptown
Proposition 1-C Grant Under The California Department Of Housing And Community
Development's Infill Infrastructure Grant Program For Streetscape And Infrastructure
Improvements In The Central Business District, And (2) Authorizing A Grant In The
Amount Of \$500,000 To Harrison Street Senior Housing Corporation Or Affiliated
Entity From The Uptown Proposition 1-C Grant For The Development Of Parking At
The Harrison Senior Housing Project At 1633 Harrison Street; And
[\(12-0166\)](#)
2) A Resolution (1) Accepting A Pass-Through Grant From The Oakland
Redevelopment Successor Agency In An Amount Up To \$9,403,000 From The Uptown
Proposition 1-C Grant Under The California Department Of Housing And Community

Development's Infill Infrastructure Grant Program, And Appropriating The Funds For Streetscape And Infrastructure Improvements In The Central Business District, And (2) Rescinding Resolution No. 83855 C.M.S. Granting \$500,000 To Oakland Housing Initiatives And Christian Church Homes Of Northern California For The Harrison Senior Housing Project At 1633 Harrison Street
(12-0166-1)

- 15 Subject: Mills Act Contracts
 From: Department Of Planning And Building
 Recommendation: Adopt A Resolution Approving Four (4) Mills Act Contracts Between The City Of Oakland And The Properties At 818 Trestle Glen Road (Estimated - \$2,036/Year Property Tax Reduction), 1550 5th Avenue (Estimated - \$747/Year Property Tax Reduction), 3627 Majestic Avenue (Estimated - \$935/Year Property Tax Reduction), And 3635 Majestic Avenue (Estimated - \$709a'ear Property Tax Reduction) Pursuant To Ordinance No. 12987 C.M.S., To Provide These Owners With Property Tax Reductions In Exchange For Their Agreement To Repair And Maintain Their Historic Property In Accordance With Submitted Work Programs.
(12-0165)

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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(TTD)

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**