



City of Oakland Meeting Minutes

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

Roll Call / Call to Order

[Play Video](#)

Councilmember Excused: 1 - Chair Brunner

Councilmember Present: 3 - President Pro Tempore De La Fuente, Vice Mayor Nadel and Member Kernighan

The Oakland City Council Concurrent Meeting of the Oakland Redevelopment Successor Agency and Council Community and Economic Development Committee convened at 2:06 p.m., with President Pro Tempore De La Fuente presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 23, 2012

[Play Video](#)

A motion was made by Vice Mayor Nadel, seconded by Member Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner

Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro Tempore De La Fuente

- 2 Determination of Schedule of Outstanding Committee Items

[Play Video](#)

A motion was made by Vice Mayor Nadel, seconded by Member Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner

Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro Tempore De La Fuente

[ced112712](#)

[View Report.pdf](#)

- 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](#)
 [Play Video](#)
- A motion was made by Vice Mayor Nadel, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:**
- Votes:** Councilmember Excused: Chair Brunner
 Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro
 Tempore De La Fuente
 [View Report.pdf](#)
- 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](#)
 [Play Video](#)
- A motion was made by Vice Mayor Nadel, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:**
- Votes:** Councilmember Excused: Chair Brunner
 Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro
 Tempore De La Fuente
 [View Report.pdf](#)
- 5 Subject: Building Services Management Review
 From: Office Of the City Administrator
 Recommendation: Receive An Informational Report Regarding Building Services
 Management Review
 [12-0041](#)
 [Play Video](#)
- A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be Continued to the *Community & Economic Development Committee, due back on February 26, 2013. The motion carried by the following vote:**
- Votes:** Councilmember Excused: Chair Brunner
 Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro
 Tempore De La Fuente
 [View Report.pdf](#)

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](#)

[Play Video](#)

A motion was made by Vice Mayor Nadel, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner
Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro
Tempore De La Fuente
[View Report.pdf](#)
[84109 CMS.pdf](#)

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
[12-0139](#)

A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner
Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro
Tempore De La Fuente
[View Report.pdf](#)
[84110 CMS.pdf](#)

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
 [12-0138](#)

A motion was made by Vice Mayor Nadel, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner
 Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro
 Tempore De La Fuente
 [View Report.pdf](#)
 [84111 CMS.pdf](#)

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](#)

A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Public Hearing The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner
 Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro
 Tempore De La Fuente
 [View Report.pdf](#)

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](#)

A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Public Hearing The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner
Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro Tempore De La Fuente
[2012-009 ORSA.pdf](#)

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](#)

A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Public Hearing The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner
Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro Tempore De La Fuente
[2012-010 ORSA.pdf](#)

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](#)

A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Public Hearing The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner
Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro Tempore De La Fuente
[2012-011 ORSA.pdf](#)

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](#)
[Play Video](#)

A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Public Hearing The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner
Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro Tempore De La Fuente
[View Report.pdf](#)

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](#)

A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Public Hearing The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner
Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro Tempore De La Fuente
There was one speaker on this item.

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](#)
[Play Video](#)

***Withdrawn and Rescheduled to *Community & Economic Development Committee on 12/11/2012**
[View Report.pdf](#)
[View Report.pdf](#)
[View Supplemental.pdf](#)

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](#)
[Play Video](#)

***Withdrawn and Rescheduled to *Community & Economic Development Committee on 12/4/2012**
There was one speaker on this item.
[View Report.pdf](#)

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](#)
 [Play Video](#)

A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner
 Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro
 Tempore De La Fuente
 [View Report.pdf](#)
 [84121 CMS.pdf](#)

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](#)
 [Play Video](#)

A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner
 Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro
 Tempore De La Fuente
 [View Report.pdf](#)
 [2012-008 ORSA.pdf](#)

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](#)

A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner
Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro Tempore De La Fuente
[84112 CMS.pdf](#)

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 - \$709/year 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](#)
[Play Video](#)

A motion was made by Member Kernighan, seconded by Vice Mayor Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Brunner
Councilmember Aye: Vice Mayor Nadel, Member Kernighan and President Pro Tempore De La Fuente
There was one speaker on this item.
[View Report.pdf](#)
[84113 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

[Play Video](#)

There was one speaker during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Redevelopment Successor Agency and Council Community and Economic Development Committee adjourned the meeting at 3:16 p.m.

* 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TTD](#)

City Clerk and Clerk of the Council