



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, July 14, 2009

1:30 PM

Hearing Room One - 1st Floor

**** PLEASE NOTE CHANGE IN 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.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 23, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([CED PEND71409](#))
- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
([09-0188](#))
- 4 Subject: Seismic Screening Evaluation
From: Councilmembers Jean Quan And Nancy Nadel
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code And

Adding A New Chapter 15.26 Entitled Mandatory Seismic Screening Of Certain Multiple Story Residential Buildings Permitted For Construction Prior To The Adoption By The State Of California On January 1,1991, Of The 1988 Edition Of The Uniform Building Code

[\(09-0403\)](#)

The item was continued from the June 23, 2009 Community and Economic Development Committee Agenda

The Committee directed that the following action be taken: 1) Schedule this item on the next Closed Session agenda and/or send separate memos to the committee members on the City's Legal opinion concerning any liability issues about Mandatory Seismic Screening Of Certain Multiple Story Residential Buildings

- 5 Subject: Army Base Master Developer
 From: Vice Mayor De La Fuente
 Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Enter Into An Exclusive Negotiating Agreement For A Term Of 360 Days From Agency Approval, Between The Oakland Redevelopment Agency And AMB Property Corporation/California Capital Group And/Or Federal Oakland Associates Regarding A Proposed Development Of A Mixed-Use Project Consisting Of Logistics, Industrial, Office, Project-Serving Retail And Other Uses Mandated By The Agency On Up To 135 Acres Of The Former Oakland Army Base
[\(09-0553\)](#)
- 6 Subject: Workforce Investment Board Contracts
 From: Council President Jane Brunner
 Recommendation: Adopt A Resolution To Approve All Workforce Investment Board (WIB) Funded Contracts For Fiscal Year 2009-2010, Including The Total Budget, Amount For Each Contract, Service Goals And Past Evaluations For Each Contract
[\(09-0281\)](#)
- 7 Subject: 2009-2010 Workforce Investment Board Contracts & Budget Approval
 From: Office of the Mayor
 Recommendation: Receive A Status Report On The Workforce Investment Board (WIB) Fiscal Year 2009-2010 Contracts, Budget, Service Goals And Past Evaluations
[\(09-0542\)](#)
- 8 Subject: Real Property Purchase - 3566 And 3600 Foothill Boulevard
 From: Community and Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 3566 And 3600 Foothill Boulevard, In The Central City East Redevelopment Project Area, From Keeney Enterprises Inc. For \$1,025,000, And Authorizing Up To \$110,000 For Demolition And Real Estate Closing Costs
[\(09-0513\)](#)
- 9 Subject: Real Property Purchase - 796-66th Avenue

From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 796-66th Avenue, In The Coliseum Redevelopment Project Area, From Cruise America Inc. For \$5,800,000, And Authorizing Up To \$15,000 For Real Estate Closing Costs
[\(09-0529\)](#)

10 Subject: Excess Litter Fee Program
From: Office of the City Administrator
Recommendation: Receive A Status Report On The Excess Litter Fee Program
[\(09-0563\)](#)

11 Subject: Olson 737-Oakland 1, LLC - Agreement Amendment
From: Community and Economic Development Agency
Recommendation: Adopt The Following Peices Of Legislation:

1) An Agency Resolution Amending Agency Resolution No. 2009-0005 Authorizing An Amendment To The Disposition And Development Agreement With Olson 737 - Oakland 1, LLC, For The City Center T-10 Residential Project At 14th Street, 13th Street Pedestrian Walk, Jefferson Street And Martin Luther King, Jr. Way: (A) To Authorize Transfer Of The Project And Property To WP West Development Enterprises, LLC, Or An Affiliated Entity, And (B) To Modify The Schedule And Extend The Completion Date; And
[\(09-0576\)](#)

2) A Resolution Amending Resolution No. 81781 Approving An Amendment To The Disposition And Development Agreement Between The Redevelopment Agency And Olson 737 - Oakland 1, LLC, For The City Center T-10 Residential Project At 14th Street, 13th Street Pedestrian Walk, Jefferson Street And Martin Luther King, Jr. Way: (A) To Authorize Transfer Of The Project And Property To WP West Development Enterprises, L.L.C. Or An Affiliated Entity, And (B) To Modify The Schedule And Extend The Completion Date
[\(09-0576-1\)](#)

This item is scheduled As A Public Hearing On The July 21, 2009 City Council Agenda

12 Subject: New Business Incentives
From: Council President Jane Brunner
Recommendation: Action On A Report On A Jobs And Tax Base Expansion Initiative
[\(09-0451\)](#)

The item was continued from the June 23, 2009 Community and Economic Development Committee Agenda

13 Subject: State-Owned Freeway Area Lease
From: Councilmember Jane Brunner
Recommendation: Receive An Informational Report On Actions To Support Honda Of Oakland And Kaiser Foundation Health Plan, Inc. To Extend State-Owned Freeway Area

Leases With The California State Department Of Transportation (Caltrans)
(09-0453)

**The item was continued from the June 23, 2009 Community and Economic
Development Committee Agenda**

- 14 Subject: Purchase Of Real Property - 5835 Foothill Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real
Property At 5835 Foothill Boulevard, In The Central City East Redevelopment Project
Area From Carmen Sanchez For \$440,000 And Authorizing Up To \$60,000 For
Demolition And Real Estate Closing Costs
(09-0465)

**The item was continued from the June 23, 2009 Community and Economic
Development Committee Agenda**

- 15 Subject: 2009-2011 Façade And Tenant Improvement Program Amendments
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate, Execute
And Amend All Third Party Design Contracts For The Facade And Tenant Improvement
Programs From Funds Budgeted By The Agency For Fiscal Year 2009-2011 In An
Amount Not To Exceed \$530,000 Per Year Without Returning To The Agency; And
(09-0468)

2) A Resolution Authorizing The City Administrator To Negotiate, Execute And Amend
All Third Party Design Contracts For The Facade Improvement Program From Funds
Budgeted By The City For Fiscal Year 2009-2011 In An Amount Not To Exceed
\$90,000 Per Year Without Returning To The City Council
(09-0468-1)

**The item was continued from the June 23, 2009 Community and Economic
Development Committee Agenda**

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[\(TDD\)](#)

**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