



# 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>

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Tuesday, December 11, 2012

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### **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 November 27, 2012
- 2 Determination of Schedule of Outstanding Committee Items  
(ced121112)
- 3 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)

**This item was continued from the November 27, 2012 Special Community  
and Economic Development Committee Agenda.**

- 4 Subject: CalTrans Purchase Agreement  
From: Office Of Neighborhood Investment  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) Ordinance 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; And  
(12-0118)

**This item was rescheduled from the November 27, 2012 Special  
Community and Economic Development Committee Agenda.**

- 2) A Successor Agency Resolution Authorizing The Agency 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  
(12-0118-1)

- 5 Subject: Affordable Housing Trust Fund Project Fund Staffing  
From: Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Appropriating \$966,709 From The Affordable  
Housing Trust Fund For Housing Development Project Funding And \$240,000 From The  
Affordable Housing Trust  
Fund For Project Staffing  
(12-0183)

**This item was scheduled pursuant to Rule 28(b) of Council's Rules of  
Procedures, Resolution 82580 C.M.S.**

- 6 Subject: Tenant Leases In The City Administration Building Complex  
From: Office Of Neighborhood Investment  
Recommendation: Adopt An Ordinance, Amending Ordinance No. 12079 C.M.S.,  
Authorizing The City Administrator To Negotiate And Execute Tenant Leases In The  
City Administration Building Complex  
(12-0181)

**This item was scheduled pursuant to Rule 28(b) of Council's Rules of  
Procedures, Resolution 82580 C.M.S.**

- 7 Subject: Rent Adjustment Program Annual Report  
From: Department Of Housing And Community Development  
Recommendation: Receive An Annual Report Of The Rent Adjustment Program For  
Fiscal Year 2011-12  
(12-0176)

**This item was scheduled pursuant to Rule 28(b) of Council's Rules of  
Procedures, Resolution 82580 C.M.S.**

- 8            Subject:     Owner Participation Agreement - SKS Broadway  
              From:        Office Of Neighborhood Investment  
              Recommendation: Adopt The Following Pieces Of Legislation:  
              1) An Oakland Redevelopment Successor Agency Resolution Authorizing An  
              Amendment To An Owner Participation Agreement With SKS Broadway LLC To  
              Extend Development Deadlines For A Mixed-Use Project At 1100 Broadway; And  
              (12-0185)  
              2) An Ordinance Authorizing An Amendment To A Purchase And Sale Agreement With  
              SKS Broadway LLC For Sale Of The Public Parking Garage At 409 - 12th Street To  
              Extend Purchase Deadlines  
              (12-0185-1)

**This item was scheduled pursuant to Rule 28(b) of Council's Rules of  
Procedures, Resolution 82580 C.M.S.**

- 9            Subject:     Housing Board Policy Committee  
              From:        Department Of Housing And Community Development  
              Recommendation: Adopt A Resolution Authorizing The Housing, Residential Rent And  
              Relocation Board To Establish A Standing Policy Committee  
              (12-0175)

**This item was scheduled pursuant to Rule 28(b) of Council's Rules of  
Procedures, Resolution 82580 C.M.S.**

- 10           Subject:     Billboard Franchise Revenue Allocation  
              From:        Office Of Economic And Workforce Investment  
              Recommendation: Adopt A Resolution Appropriating And Allocating Revenue  
              Generated From The Oakland Army Base Billboard Franchise And Lease Agreement To  
              The West Oakland Job Resource Center And Other Oakland Army Base Community  
              Benefits-Related Uses Including Staff  
              (12-0195)

**This item was scheduled pursuant to Rule 28(b) of Council's Rules of  
Procedures, Resolution 82580 C.M.S.**

**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**