



# 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>

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**Tuesday, December 15, 2009**

**2:00 PM**

**Hearing Room One - 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.***

***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(s) held on November 10, 2009 and December 1, 2009

2 Determination of Schedule of Outstanding Committee Items  
([ced121509](#))

3 Subject: Fox Theater Renovation Project Loan  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The Agency Administrator To Provide A Loan To Fox Oakland Theater, Inc., A California Non-Profit Corporation, In An Amount Not To Exceed \$2,000,000 To Fund The Completion Of The Fox Theater Renovation Project  
([09-0945](#))

**This item was continued from the December 1, 2009 Community and Economic Development Committee agenda**

**The Committee directed staff to provide the following information: 1) the total amount of fees paid to the California Capital Group technical and non-technical payments; and 2) the total amount of the development fees paid to-date**

- 4           Subject:     Registration Of Foreclosed And Vacant Residential Buildings  
              From:       Councilmembers Reid, Quan, and Kaplan  
              Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Ordinance Amending The Oakland Municipal Code To Establish A New Chapter 8.54 Requiring The Registration Of Foreclosed And Vacant Residential Building; And [\(09-0953\)](#)
- 2) An Ordinance Amending The Master Fee Schedule (Ordinance Number 12948 C.M.S.) To Establish New Fees For Registering Vacant Buildings [\(09-0953-1\)](#)
- 5           Subject:     Billboard Franchise Agreement  
              From:       Mayor's Office  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Billboard Franchise Agreement Without Returning To Council With Clear Channel Outdoor, Inc. (CCO) To Allow Clear Channel To Construct One Billboard (Two Faces) At 165 98th Ave And Convert One Existing Billboard At Interstate 580 & Ettie Street (One Face) To Light-Emitting Diode (LED) Technology And Requiring CCO To Fund \$1,000,000.00 Of Programs As Identified By The Mayor's Office [\(09-1031\)](#)
- 6           Subject:     Oakland Waterfront-Uptown Shuttle  
              From:       Community and Economic Development Agency  
              Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution To (1) Accept And Appropriate \$997,000 In Grant Funds From The Bay Area Air Quality Management District For The Oakland Broadway Shuttle; (2) Accept And Appropriate \$80,000 In Fiscal Year 2009/2010 And \$80,000 In Fiscal Year 2010/2011 In Matching Funds For The Broadway Shuttle From The Redevelopment Agency Under The Cooperation Agreement; (3) Authorize The City Administrator Without Returning To Council To Accept And Appropriate Any Additional Public And Private Grants And Financial Support For The Broadway Shuttle; And (4) Authorize An Agreement With AC Transit To Operate The Broadway Shuttle For Two Years; And [\(09-0870\)](#)
- 2) An Agency Resolution Contributing \$80,000 In Fiscal Year 2009/2010 And \$80,000 In Fiscal Year 2010/2011 For A Total Of \$160,000 In Central District Redevelopment Funds To The City Of Oakland Under The Cooperation Agreement For The

Implementation Of The Oakland Broadway Shuttle

[\(09-0870-1\)](#)

7 Subject: Macarthur Transit Village Project - 1st Phase  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Approving The Macarthur Transit Village Redevelopment Project Residential And Commercial Relocation Plans;

[\(09-0979\)](#)

2) An Agency Resolution Approving The Residential And Commercial Relocation Plans For The Macarthur Transit Village Project; And

[\(09-0979-1\)](#)

3) An Agency Resolution Approving A Replacement Housing Plan For The Macarthur Transit Village Project

[\(09-0979-2\)](#)

8 Subject: Neighborhood Projects Initiative Program  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing Funding In An Amount Not To Exceed \$227,500 Under The Broadway/Macarthur/San Pablo Neighborhood Projects Initiative Program For 1) Pedestrian Scale Lights On Telegraph Avenue Between 40th And 42nd Streets, 2) New Golden Gate District Identification Signs, 3) New Street Trees On Telegraph Avenue From 27th To 34th Streets, 4) Resurfacing The Golden Gate Recreation Center Playground And Basketball Courts, 5) Removal And Redesign Of The Koreatown/Northgate Banners, And 6) Improvements To The Existing Playground At Mosswood Park, Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$147,500 To Construct A Portion Of The Public Improvements Under The Program, And Authorizing The Agency Administrator To Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To Implement Projects Under The Program Without Returning To The Agency

[\(09-0981\)](#)

2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$147,500 For City Public Improvements Within The Broadway/ Macarthur/ San Pablo Redevelopment Area Under The Neighborhood Projects Initiative Program, Including 1) Resurfacing The Golden Gate Recreation Center Playground And Basketball Courts, 2) Installing Street Trees On Telegraph Avenue From 27th To 34th Streets, 3) New Golden Gate District Identification Signs, And 4) Improvements To The Existing Playground At Mosswood Park, And Authorizing The City Administrator To Make Necessary Expenditures And Enter Into Contracts To Implement Projects Under The Program Without Returning To The City Council

(09-0981-1)

- 9           Subject:     BART Plaza Remodel - Macarthur Transit Village Project  
              From:       Community And Economic Development Agency  
              Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator  
              To Negotiate And Execute A Professional Services Contract With PGA Design For An  
              Amount Not To Exceed \$159,000 To Complete The Design For The Bart Entry Plaza  
              Remodel For The Macarthur Transit Village Project

(09-0982)

- 10          Subject:     Courthouse Associates, LLC  
              From:       Community And Economic Development Agency  
              Recommendation: Adopt An Agency Resolution Accepting And Appropriating A  
              \$77,500 Payment From Courthouse Associates, LLC To The Broadway/Macarthur/San  
              Pablo Façade Improvement Program

(09-0980)

- 11          Subject:     As-Needed Environmental Consulting Agreements  
              From:       Community and Economic Development Agency  
              Recommendation: Adopt A Resolution Authorizing Professional Services Agreements  
              With Ases, Inc., Oaks Environmental, Essel Technology Services, Professional Services  
              Incorporated (PSI), And SCA Environmental Consulting Services To Provide  
              Environmental Consulting Services On An As-Needed Basis, Including Lead-Based  
              Paint Risk Assessments, Paint Inspections And Clearance Testing For Residential  
              Rehabilitation Projects Funded Through The Residential Lending And Rehabilitation  
              Program, In An Aggregate Amount Not To Exceed \$200,000 For The Period Of  
              December 14, 2009, Through June 30, 2011

(09-0942)

**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

**\*Special Concurrent Meeting of the  
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& Economic Development Committee**

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**Tuesday, December 15, 2009**

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