



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

***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, December 02, 2008

2:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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The Oakland City Council Special Community and Economic Development Committee convened at 2:37p.m., with Councilmember Brunner presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 12, 2008

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**A motion was made by Vice Mayor Reid, seconded by Member Chang, to
*Approve the Minutes. The motion carried by the following vote:**

Councilmember Present: 4 - Chair Brunner, Member Chang, Vice Mayor Reid
and Member De La Fuente

Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and
Member De La Fuente

- 2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and
Member De La Fuente

3 Subject: Neighborhood Project Initiative Program
 From: Office of the City Administrator
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces
 Of Legislation:

1) A Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$160,000 For (1) Improvements To The Teen Center At 5818 International Boulevard, And (2) Purchase And Installation Of Surveillance Cameras In Businesses Along International Boulevard Within The Coliseum Redevelopment Project Area Under The Neighborhood Project Initiative (NPI) Program; And

[07-1789](#)

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A motion was made by Member De La Fuente, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Non-Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

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2) An Agency Resolution Allocating Funding In An Amount Not To Exceed \$240,000 Under The Coliseum Redevelopment Neighborhood Project Initiative (NPI) Program For (1) Improvements To The Fruitvale Masonic Temple At 1249 Avenida De La Fuente (2) Improvements To The Teen Center At 5818 International Boulevard And (3) Purchase And Installation Of Surveillance Cameras In Businesses Along International Boulevard, Authorizing A Contribution Of Agency Funds In An Amount Not To Exceed \$160,000 To The City Under The Cooperation Agreement For The Teen Center Improvements And The Cameras, And Authorizing A Grant Agreement With Fruitvale Development Corporation For The Masonic Temple Improvements

[07-1789-1](#)

A motion was made by Member De La Fuente, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Non-Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

4 Subject: Civicorps Schools Agreement
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two Year Professional Services Agreement, With Two One-Year Options For Renewal, With Civicorps Schools For Implementation Of The Excess Litter Fee Program In An Amount Not To Exceed \$400,000 Each Year (TITLE CHANGE)
[07-1756](#)
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A motion was made by Member De La Fuente, seconded by Member Chang, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The Committee approved recommendations and amended the resolution as follows: The addition of a RESOLVED: That the contractor is responsible for the removal of litter from sidewalks, gutters, storm drains and tree wells on a year round basis. Litter will be collected from the designated areas a minimum of two times per week. Litter will be collected three times per week if a) the City Administrator in consultation with Councilmember opts to decrease the number of blocks in a particular district or b) the City Administrator determines that collection can be done three times per week in a particular district, and be it and Further Resolved: That the contractor will track and record number of bags of litter collected from each location daily and prepare accurate, detailed monthly written reports for submittal to the Office of the City Administrator within 15 days after the end of each calendar month.

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[81702 CMS.pdf](#)

5 Subject: Third Wave Consulting - Professional Services Contract
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A Professional Services Contract With Third Wave Consulting In An Amount Not To Exceed \$36,000.00 For The Design, Configuration And Implementation Of A Customer Relationship Management Application Of Salesforce.Com To Be Partially Paid For With Redevelopment Agency Funds

[07-1777](#)

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A motion was made by Member De La Fuente, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Abstained: Chair Brunner
Councilmember Aye: Member Chang, Vice Mayor Reid and Member De La Fuente

The Committee approved staff recommendations and the resolution submitted in the original report.

The following individual(s) spoke and did not indicate a position on this item:

- Richard Cowan

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[81703 CMS.pdf](#)

6 Subject: Oakland Army Base Settlement Agreement - Caltrans
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute An Amendment To The April 18, 2002 Oakland Army Base Settlement Agreement To Extend Caltrans' Use Of 26 Acres Of The West Gateway Area Property From April 2013 To April 2016 And To Accept From Caltrans A One-Time Easement Fee Of At Least \$10,835,283 In Exchange For The Extension (TITLE CHANGE);

[07-1730](#)

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A motion was made by Member De La Fuente, seconded by Vice Mayor Reid, that this matter be *Approve as Armended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Non-Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

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[2008-0104 CMS.pdf](#)

2) An Agency Resolution Authorizing The Agency Administrator To:
1) Negotiate And Execute An Amendment To The April 29, 2005 Under-Freeway Easement From Caltrans To Expand The Agency's Easement Uses To Include Vehicles And Vehicle Storage; 2) Negotiate And Execute A Phase II Tidelands Trust Exchange Agreement For Oakland Army Base Under-Freeway Property And Take Any Actions Necessary To Implement The Agreement; 3) Negotiate And Execute An Amendment To The May 23, 2005 Purchase And Sale Agreement With Caltrans For 6.5 Acres Of Oakland Army Base Property; And 4) Negotiate And Execute An Easement In Favor Of Caltrans For A San Francisco Bay Trail Connection To Maritime Street

[07-1730-1](#)

A motion was made by Member De La Fuente, seconded by Vice Mayor Reid, that this matter be *Approve as Armended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Non-Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The Committee approved recommendations and amended the second resolution as follows: 1) Rewrite the phrase Tidelands Trust to provide more clarity; and 2) Remove the word "Execute" from the San Francisco Bay Trail agreement and provide all negotiated contract language before finalized. The Committee further directed staff to remove all language about the agreement with Caltrans for the 6.5 Acres of the Oakland Army base within the Resolution and bring a separate report forward to a Committee meeting in January 2009.

[2008-0105 CMS.pdf](#)

3) A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute An Amendment To The April 18, 2002 Army Base Settlement Agreement To Extend Caltrans' Use Of 26 Acres Of The West Gateway Area Property From April 2013 To April 2016, And 2) Negotiate And Execute An Amendment To The May 23, 2005 Purchase And Sale Agreement With Caltrans For 6.5 Acres Of Oakland Army Base Property(TITLE CHANGE)
[07-1730-2](#)

A motion was made by Member De La Fuente, seconded by Vice Mayor Reid, that this matter be *Approve as Armended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Non-Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- Merlin Edwards

- Sanjiv Handa

- Paulette Hogan

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7 Subject: Various Façade Improvement Program Allocations
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Allocating \$125,000 To The West Oakland Redevelopment Project Area Façade Improvement Program And Allocating \$125,000 To The West Oakland Redevelopment Project Area Tenant Improvement Program;
[07-1792](#)

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A motion was made by Vice Mayor Reid, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

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[2008-0100 CMS.pdf](#)

2) An Agency Resolution Allocating \$300,000 To The Coliseum Redevelopment Project Area Façade Improvement Program And Allocating \$245,000 To The Coliseum Redevelopment Project Area Tenant Improvement Program; And
[07-1792-1](#)

A motion was made by Vice Mayor Reid, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente
[2008-0101 CMS.pdf](#)

8 Subject: Various BID Annual Reports
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District, Temescal/Telegraph Avenue Property Business Improvement District Of 2005, The Laurel Property Business Improvement District Of 2005, The Fruitvale Property Business Improvement District Of 2006, And The Koreatown/Northgate Community Benefit District Of 2007 Advisory Boards And Confirming The Continuing Annual Assessment For Each District For Fiscal Year 2008/2009; And
[07-1775](#)

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A motion was made by Vice Mayor Reid, seconded by Member De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente
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[81704 CMS.pdf](#)

2) An Agency Resolution Authorizing Payment Of The Koreatown/Northgate Community Benefit District Of 2007 Assessment For One (1) Agency-Owned Property On Which An Assessment Is To Be Levied (Located At 2016 Telegraph Avenue APN 008-0649-010-00) In An Amount Not To Exceed \$2,035.50 For The Fiscal Year 2008-2009 Assessment Period
[07-1775-1](#)

A motion was made by Vice Mayor Reid, seconded by Member De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The Committee approved recommendations and directed staff to provide a Supplemental report on all corridors and any other areas of interest that might be able to become Business Improvement Districts; including interesting highlights.

The following individual(s) spoke under and did not indicate a position on this item:

- Sanjiv Handa
[2008-0102 CMS.pdf](#)

9 Subject: Fruitvale Masonic Temple - Renovation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City To Apply For, Accept, And Appropriate Grant Funds In An Amount Not To Exceed \$196,000 From The U.S. Department Of Housing And Urban Development's Economic Development Initiative - Special Projects Grant Program To Be Used In The Renovation Of The Fruitvale Masonic Temple Located At Plaza De La Fuente And East 12th Street By The Unity Council
[07-1849](#)
[Play Video](#)

A motion was made by Member De La Fuente, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

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[81705 CMS.pdf](#)

10 Subject: General Plan Land Use Diagram Corrections
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Correcting Long-Standing Scrivener's Errors On The
General Plan Land Use Diagram To Conform To What Was Previously Adopted

[07-1773](#)

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A motion was made by Member Chang, seconded by Member De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The Committee approved recommendations and directed staff to change the name in the report to Berkeley's Tennis Club instead of Claremont's Tennis Club

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[81718 CMS.pdf](#)

11 Subject: Planning Code Amendments - Chapters 17.73 And 17.102
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending The Oakland Planning Code To: (1) Amend Chapter 17.102 "General Regulations Applicable To All Or Several Zones" To Include Performance Standards For Primary Collection Center Recycling Uses In All Zones (2) Amend Chapter 17.73 "CIX-1, CIX-2, IG And IO Industrial Zones" To Include Regulations Concerning Primary Collection Center Recycling Uses In CIX-1, CIX-2 And IG Zones; (2) Amend Chapter 17.10 "Use Classifications" To Delete "Intermediate Processing Facility" As A Land Use Activity Type From O.M.C. 17.10.586 "Recycling And Waste-Related Industrial Activities"
[07-1774](#)
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A motion was made by Vice Mayor Reid, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The Committee approved recommendations and amended the ordinance in Exhibit A as follows: 1) Page eleven section 2-C rewrite the sentence to clearly state that the recycler is closed and section 4-A there is are no decibel readers in the Oakland Police department; 2) Page twelve the addition of 7-C that all facility owned trucks must be able to park within the Facility or other off street parking; 3) Page thirteen section 8-A the representative should attend NCPC meetings for a minimum of two per year or as needed or as requested; and 4) Page twelve section 5 -A(IV) a two block radius will be added for trash, litter, and cart pick up.

The following individual(s) and did not indicate a position on this item:

- Councilmember Nancy Nadel
- Marc Madden
- Sanjiv Handa
- Paulette V. Hogan

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12 Subject: Studio One Art Center - Landmark Designation
 From: Community and Economic Development Agency
 Recommendation: Adopt An Ordinance Designating Studio One Art Center (Historic Name:
 Ladie's Relief Society Children's Home) At 365 45th Street As A Landmark Pursuant To Section
 17.136.070 Of The Oakland Planning Code
 [07-1790](#)

A motion was made by Member De La Fuente, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on December 9, 2008 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente
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13 Subject: The Altenheim - Landmark Designation
 From: Community and Economic Development Agency
 Recommendation: Adopt An Ordinance Designating The Altenheim At 1720 MacArthur
 Boulevard As A Landmark Pursuant To Section 17.136.070 Of The Oakland Planning Code
 [07-1791](#)

A motion was made by Vice Mayor Reid, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 9, 2008 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Paulette V. Hogan
- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Community and Economic Development Committee adjourned the meeting at 4:30 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.

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