



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

*Community & Economic Development Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 27, 2014

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 29, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
(CED052714)
- 3 Subject: Reallocate Redevelopment Bond Funds
From: Office of Economic And workforce Development
Recommendation: Adopt An Oakland Redevelopment Successor Agency Rescinding Redevelopment Agency Resolution No. 2011-0028 C.M.S. And Transferring \$10,000,000 From The Low And Moderate Income Housing Fund For The Lion Creek Crossing V Project To The City For The Coliseum Transit Village Phase I Housing Development At The Coliseum Bart Station And For Additional Coliseum Redevelopment Projects As Identified In The Bond Spending Plan
(13-0552)
- 4 Subject: Men of Valor Contract Extension

From: Department of Workforce and Economic Development

Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Amending Resolution No. 83370 C.M.S. Authorizing A Services Agreement With Men Of Valor Academy To Provide Grafitti Abatement In The Coliseum And Central City East Redevelopment Project Areas In The Amount Of \$165,050 To (1) Add The Oakland Redevelopment Successor Agency (ORSA) As Party, (2) Expand The Scope To Include Maintenance Of City And ORSA Properties, (3) Extend The Contract Period By Three Years, And (4) Increase The Contract Maximum Amount By \$240,000 To A New Cap Of \$405,050 ; And
(13-0557)

2) A Resolution Authorizing The Oakland Redevelopment Successor Agency (ORSA) To Be Added As A Party To The Professional Services Agreement Between The City Of Oakland And Men Of Valor Academy, And Allocating ORSA Funds For The Portion Of The Contract Dealing With The Maintenance Of ORSA Properties
(13-0557-1)

5 Subject: Plaza Tenants Accounts Receivable

From: Department Of Workforce And Economic Development

Recommendation: Adopt A Resolution Authorizing The City Administrator To Make Adjustments To The City's Accounts Receivables By Writing Off Rent Due From Two Former Frank Ogawa Plaza Tenants: Sankofa In The Approximate Amount Of \$30,200 And Rising Loafer In The Approximate Amount Of \$13,700
(13-0558)

6 Subject: Rotunda Garage Status Report

From: Department Of Workforce And Economic Development

Recommendation: Receive An Oakland Redevelopment Successor Agency (ORSA) Status Report On Efforts To Develop Parcels Associated With The Rotunda Garage
(13-0559)

7 Subject: Establishing A Registry For Vacant Commercial Properties And Lots

From: President Pro Tempore Kaplan And Councilmember Kalb

Recommendation: Adopt A Resolution Establishing Council Policy To Create A Registry For Vacant Ground Floor Commercial Properties And For Vacant Lots, And Directing Staff To Return To Council Within 90 Days Of Adoption Of This Resolution, With An Implementation System To Accomplish This Goal
(13-0330)

**This item was placed on this agenda by the March 27, 2014 Rules and
Legislation Committee.**

8 Subject: Temescal/Telegraph Business Improvement District 2015

From: Economic & Workforce Development Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Of Intention To Form The Temescal/Telegraph Business Improvement District 2015 ("TTBID 2015"); Granting Preliminary Approval Of The TTBID 2015 Management Plan 2015; Directing Filing Of The Proposed TTBID 2015 Assessment District Boundary Description; Directing Distribution Of A Ballot To All Affected

Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed
TTBID 2015 And Assessment To Determine Whether Majority Protest Exists; And
Scheduling A Public Hearing For July 29, 2014; And
(13-0502)

2) A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of
The Formation Of The Temescal/Telegraph Business Improvement District 2015
("TTBID 2015") And (2) To Pay \$1,688.22 For The Fiscal Year 2014/2015 Assessment
For One (1) City-Owned Property On Which Assessments Are To Be Levied (APN 014
1219 003 00 - The Temescal Library) If The TTBID 2015 Is Established
(13-0502-1)

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.

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strongly scented products to meetings.

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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 8:30 A.M. TO 5:00 P.M.**

**LaTonda Simmons
City Clerk and
Clerk of the Council**