



# 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>

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Tuesday, April 08, 2014

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.

**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:**

Lynette Gibson McElhaney, District 3, Council President Patricia Kernighan, District 2, Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meetings Held On March 25, 2014 And March 26, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
([ced040814](#))
- 3 Subject: Brooklyn Basin Non-Affiliate Transfer  
From: Department Of Planning And Building  
Recommendation: Adopt A Resolution Consenting To The Transfer And Assignment Of The Development Agreement For The Oak To Ninth (Brooklyn Basin) Project From Oakland Harbor Partners, LLC, To Zarsion-OHP I, LLC, Pursuant To The Development Agreement And Planning Code Section 17.138.080

[\(13-0435\)](#)

- 4        Subject:    Memorandum Of Agreement For 3706 San Pablo Avenue  
From:        Department Of Planning And Building  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or  
Designee To Enter Into A Memorandum Of Agreement With The City Of Emeryville For  
The Development Of A Property At 3706 San Pablo Avenue Located Within Both  
Jurisdictions

[\(13-0436\)](#)

- 5        Subject:    Reaffirm Tax Credit Guarantees For Fox Theater Project  
From:        Office Of Neighborhood Investment  
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution  
Ratifying The Oakland Redevelopment Successor Agency Assumption, Reaffirmation  
And Ratification Of Guarantees And Indemnities Required For Tax Credit Financing For  
The Fox Theater Project Including: A Guarantee By Agency In Favor Of The Tax Credit  
Investment Entities Relating To The Historic Tax Credits And New Markets Tax Credits  
In Event The Tax Credits Are Not Awarded Or Are Recaptured By The Internal Revenue  
Service As A Result Of Non-Compliance With IRS Tax Credit Requirements By For Or  
Its Affiliated Entities

[\(13-0438\)](#)

- 6        Subject:    Renewal Of Oakland/Berkeley Recycling Market Development Zone  
From:        Department Of Economic And Workforce Development  
Recommendation: Adopt A Resolution Approving Renewal Of The Oakland/Berkeley  
Recycling Market Development Zone

[\(13-0446\)](#)

- 7        Subject:    State Housing Funding Request  
From:        Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply  
For, Accept, And Appropriate Up To \$2 Million In Funds From The California  
Department Of Housing And Community Development Under The Local Housing Trust  
Fund Matching Grant Program, Housing And Emergency Shelter Trust Fund Act Of  
2006 (Proposition 1C) Affordable Housing Innovation Fund, And Allocating Up To \$2  
Million For The Affordable Rental And Ownership Housing Development Program

[\(13-0450\)](#)

- 8        Subject:    Treasure Island Easement Relocation  
From:        Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Authorizing The City Administrator To  
Negotiate And Execute An Easement Relocation Agreement With The U.S. Government  
And Treasure Island Development Authority ("TIDA") For Relocation Of Electrical  
Lines, Equipment, Facilities And Any Associated Or Related Equipment Or Facilities

[\(13-0454\)](#)

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

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