# 1852 2002 OAKLAND

## SUPPLEMENTAL

## 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

Tuesday, May 27, 2008

2:30 PM

**Hearing Room One - 1st Floor** 

#### PLEASE NOTE CHANGE IN TIME

#### **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 De La Fuente, District 5; Vice Mayor Larry Reid, District 7; Henry Chang, Jr. At-Large; Chairperson Jane Brunner, District 1

- Approval of the Draft Minutes from the Committee Meeting held on May 13, 2008
- 2 Determination of Schedule of Outstanding Committee Items

(05-27 CED Pending)

3 Subject: Relocation Plan For Pacific Renaissance Plaza Residential Project

From: Community and Economic Development

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Residential Relocation Plan For Pacific Renaissance Plaza Residential Project

(07-1257)

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2) An Agency Resolution Approving The Residential Relocation Plan For Pacific Renaissance Plaza Residential Project (07-1257-1)

4 Subject: Exclusive Negotiating Agreement - Avant Housing And Hahn Family

From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution Authorizing An Exclusive Negotiating Agreement With Avant Housing, LLC, And The Hahn Family To Redevelop Portions Of The Block Bounded By Telegraph Avenue, Broadway, 22nd Street, And 21st Street; And (07-1281)
- 2) An Agency Resolution Authorizing An Exclusive Negotiating Agreement With Avant Housing, LLC, And The Hahn Family To Redevelop Portions Of The Block Bounded By Telegraph Avenue, Broadway, 22nd Street, And 21st Street (07-1281-1)
- 5 Subject: Bicycle Parking Regulations

From: Community and Economic Development Agency

Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To: (1) Add Chapter 17.117 "Bicycle Parking Regulations" To The Planning Code, Which Will Create Bicycle Parking Requirements For Certain Types Of Development And Making Related Amendments To Other Provisions Of The Planning Code; And (2) Amend Chapter 9.52 Of The Oakland Municipal Code, "Special Event Permit," To Require Valet Bicycle Parking At Large Public Events (07-1283)

# This item will also appear as a public hearing on the July 1, 2008 City Council agenda

6 Subject: One Stop Center Implementation From: Councilmember Jane Brunner

From: Councilmember Jane Brunner

Recommendation: Action On A Report On The Status Of Creating A Business Access Center And Opportunity Site Maps

(07-1292)

7 Subject: Coliseum Redevelopment Plan - Keyser Marston Contract

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing A Professional Services Agreement With Keyser Marston Associates In An Amount Not To Exceed \$131,460 Including Contingency To Prepare An Updated Blight Study And Provide Other Services For An Amendment To The Coliseum Redevelopment Plan, And Allocating A Contract Compliance Fee To The City Under The Cooperation Agreement In The Amount Of 3% Of The Contract Amount

(07-1311)

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8 Subject: Broadway/MacArthur/San Pablo Redevelopment Project

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The Broadway/MacArthur/San Pablo Redevelopment

Project To July 25, 2009

(07-1312)

9 Subject: Association Of Bay Area Governments Funding

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The Application For, Acceptance And Appropriation Of Up To \$30,000 From Association Of Bay Area Governments Community Engagement Funding Program To Provide Community Engagement Efforts Associated With The Lake Merritt BART Station Area Specific Plan Project And To \$30,000 To Provide Community Engagement Efforts Associated With The Broadway Retail Corridor Area Specific Plan

(07-1313)

### **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

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(TDD)

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LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item