



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 Community & Economic Development Committee

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

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

Tuesday, July 10, 2012

1:00 PM

Sgt. Mark Dunakin Room - 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:

Pro Tempore Ignacio De La Fuente, District 5; Patricia Kernighan, District 2; Vice Mayor Nancy Nadel, District 3; Chairperson: Jane Brunner; District 1

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 26, 2012
- 2 Determination of Schedule of Outstanding Committee Items
(ced071012)
- 3 Subject: Alice Street Learning Center Lease Extension
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City To Extend The Lease Term For The Alice Street Learning Center At 250-17th Street From The East Bay Municipal Utility District For One Year With Two One Year Renewal Options For The Initial Annual Rent Of \$102,296 Plus Estimated Cost Of Utilities, Services, And Assessments And To Accept The \$111,600.40 Payment From The Oakland Unified

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School District To Cover Such Costs
(11-0602)

- 4 Subject: Broadway Shuttle Expansion Agreement
 From: Office Of Economic And Workforce Development
 Recommendation: Adopt A Resolution Authorizing An Agreement With Ac Transit To Continue Operating The City Of Oakland Broadway Shuttle For Two Additional Years, At An Initial Cost Of \$767,040 Each Year, And Authorizing The City Administrator To Increase This Contract Amount For Expanded Shuttle Hours Or Frequency Of Service Using Any Additional Public And Private Grants And Financial Support Secured Within The Two-Year Term Of The Contract Without Returning To Council
(11-0606)

- 5 Subject: Temescal/Telegraph BID Annual Report
 From: Office Of Economic And Workforce Development
 Recommendation: Adopt A Resolution Approving The Annual Reports Of The Temescal Telegraph Avenue Property Business Improvement District Of 2005 And The Laurel Property Business Improvement District Of 2005 Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2012/2013; And Authorizing Payment Of The City's Cumulative Fiscal Year 2012/2013 Fair Share Assessment In An Amount Not To Exceed \$2,218.03 For City-Owned Property In The Temescal/Telegraph Avenue District (APN 014 1219 003 00)
(11-0608)

- 6 Subject: Changes To Linked Banking Survey
 From: Councilmembers Brunner And Kaplan
 Recommendation: Adopt A Resolution Directing The City Administrator To Include Specific Information In The Annual Linked Banking Survey, To Require Survey Completion To Determine "Eligible Depositories", To Provide A Transparent Comparative Analysis Of Bank Performance To Council By March 31, 2013, And To Return To Council With Recommendations For Possible Changes To Update The Linked Banking Ordinance
(011-0618)

- 7 Subject: Entitlement Extensions
 From: Councilmember Brunner And Pro Tem De La Fuente
 Recommendation: Adopt A Resolution Extending Until December 31, 2013 The Expiration Date Of Permits Issued Under The Authority Of Title 17 Of The Oakland Municipal Code (Planning Code) And Creek Protection Permits Issued Under The Authority Of Chapter 13.16 Of The Oakland Municipal Code That Otherwise Would Expire On Or Prior To January 1, 2013 Upon Request And Payment Of Administrative Fee
(11-0617)

- 8 Subject: Non-Owner-Occupied Ordinance
 From: Councilmember Desley Brooks
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To

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Establish A New Chapter 8.58 Requiring The Registration Of And Inspection Of Improved Residential Property Which Is Not Occupied By The New Owner And The Abatement Of Health And Safety Violations
[\(11-0541\)](#)

9 Subject: Code Enforcement Liens And Fees Refund - Steven Edrington
From: Department Of Planning, Building, And Neighborhood Preservation
Recommendation: Adopt A Resolution Approving A \$3,902.44 Refund To Steven Edrington Of Code Enforcement Liens And Fees Previously Assessed Against The Prior Owner For The Rehabilitation Of A Foreclosed And Public Nuisance Home Located At 7520 Circle Hill Drive
[\(11-0581\)](#)

10 Subject: Prevailing Wages
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Describing The City's Real Time Reporting Of Prevailing Wages And Workforce Characteristic Data Through The Current Labor Compliance Program Tracker (LCPTracker)
[\(11-0597\)](#)

11 Subject: West Oakland Jobs Center Funding
From: Councilmember Brunner
Recommendation: Receive An Informational Report On The Funding Sources For The West Oakland Jobs Center
[\(11-0616\)](#)

12 Subject: OAB Jobs Policy Compliance And Enforcement
From: Councilmember Brooks
Recommendation: Adopt A Resolution Amending The Oakland Army Base Construction Jobs Policies For Public Improvements And Vertical Construction; Establishing Weekly Reporting Requirements For Contractors And Sub-Contractors; Authorizing The Establishment Of A Website Which Will Post Compliance Information In Real Time; Mandate Use Of The City's LCP Tracker Program; And Establishing Sanctions On Contractors And Sub-Contractors For Noncompliance With Oakland's Jobs Policy
[\(11-0620\)](#)

This item was placed on this agenda by the June 19, 2012 City Council.

S-13 Subject: Establishing The Oakland Redevelopment Successor Agency
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:
1. A Resolution Establishing The Oakland Redevelopment Successor Agency As The Successor Agency To The Redevelopment Agency Of The City Of Oakland And Providing For Its Governance; And
[\(11-0640\)](#)
2. A Successor Agency Resolution Establishing The Oakland Redevelopment Successor

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Agency, Designating Officers, And Adopting Administrative, Governance, And
Operating Rules
(11-0640-1)

**This item was placed on this agenda pursuant to Rule 28b of Resolution
82580 C.M.S., Council's Rules of Procedures.**

S-14 Subject: Approving Submission Of The ROPS To Oversight Board
From: Office Of Neighborhood Investment
Recommendation: Adopt A Successor Agency Resolution Approving The Submission
Of A Recognized Obligation Payment Schedule And Successor Agency Administrative
Budget For January Through June 2013 To The Oakland Oversight Board, The County,
And The State
(11-0636)

**This item was placed on this agenda pursuant to Rule 28b of Resolution
82580 C.M.S., Council's Rules of Procedures.**

S-15 Subject: Sunfield Development DDA
From: Office Of Neighborhood Investment
Recommendation: Adopt A Successor Agency Resolution Authorizing The Oakland
Redevelopment Successor Agency To Enter Into A Disposition And Development
Agreement With The City Of Oakland And Sunfield Development, LLC. For The Sale
Of Property At Foothill Boulevard And Seminary Avenue For No Less Than \$6,000 For
Development As A Retail Shopping Center. And Authorizing An Agreement With The
City Of Oakland To Provide \$150,000 For Remediation Of The Site
(11-0638)

**This item was placed on this agenda pursuant to Rule 28b of Resolution
82580 C.M.S., Council's Rules of Procedures.**

S-16 Subject: Central District Pass Through Payment
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Ratifying Receipt And Electing To Receive A
Portion Of The Tax Increments From The Central District Redevelopment Project Area
(11-0648)

**This item was placed on this agenda pursuant to Rule 28b of Resolution
82580 C.M.S., Council's Rules of Procedures.**

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

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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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[\(TTD\)](#)

**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
City Clerk and
Clerk of the Council**