



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, April 23, 2013

1:30 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:

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 Meeting Held On April 9, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([ced042313](#))
- 3 Subject: HUD Annual Action Plan
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Annual Action Plan For Fiscal Year 2013-2014; 2) Accepting And Appropriating Funds Totaling \$12,293,150 For The HOME, Emergency Shelter Grant (ESG), Housing Opportunities For Persons With AIDS (HOPWA), And The Community Development

Block Grant Programs; 3) Appropriating \$1,556,393 In Program Income, Reprogrammed Funds And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund; And 4) Authorizing The City Administrator To Negotiate And Execute Agreements With Subgrantees For Fiscal Year 2013-2014 For The Community Development Block Grant Program

[\(12-0419\)](#)

- 4 Subject: Purchase Affordable Housing Parcels At Oak To Ninth
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution (1) Authorizing Exercise Of The Early Purchase Option To Purchase Affordable Housing Parcels At The Oak To Ninth/Brooklyn Basin Development, And (2) Authorizing A Put Agreement Providing For The Resale Of The Parcels To Oakland Harbor Partners At The City's Option
[\(12-0420\)](#)

- 5 Subject: Fiscal Year 2011-2012 WIA Funds Reallocation
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator 1) To Reallocate Fiscal Year 2011-2012 Workforce Investment Act Formula Funds That Are At Risk Of De-Obligation, With The Approval Of The Workforce Investment Board, Without Returning To City Council And 2) To Amend The Comprehensive One Stop Career Center Contract With The Oakland Private Industry Council, Inc. To Include An Additional \$200,000 In Fiscal Year 2011-2012 Workforce Investment Act Dislocated Worker Funds For Training Services For Dislocated Workers Effective April 1, 2013 To June 30,2013
[\(12-0422\)](#)

- 6 Subject: Extend And Assign Sears LDDA
From: Office Of Neighborhood Investment
Recommendation: Adopt An Ordinance Authorizing: 1) An Amendment To A Lease Disposition And Development Agreement With Sears Development Company To Extend Development Deadlines For An Automotive Service Project Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way; And 2) An Assignment Of The Lease Disposition And Development Agreement To The Strategic Urban Development Alliance, LLC, Or An Affiliated Entity
[\(12-0428\)](#)

- 7 Subject: Army Base Purchase And Sale Agreement
From: Office Of Neighborhood Investment
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement(s) With The Port Of Oakland For The Purchase Of Up To Approximately 4 Acres Of Former Oakland Army Base Property And Authorizing Up To \$50,000 For Appraisal And Real Estate Closing Costs
[\(12-0425\)](#)

- 8 Subject: Extend ENA With Recyclers
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The City's Exclusive Negotiating Agreement

(ENA) With California Waste Solutions And Custom Alloy Scrap Sales, Inc. Regarding A Proposed Recycling Project On Up To Approximately 20 Acres In The North Gateway Area Of The Former Oakland Army Base Extending The ENA To December 15, 2013
[\(12-0426\)](#)

9 Subject: Port Of Oakland OHIT Railyard Project - Phase 1
From: Port Of Oakland
Recommendation: Receive An Informational Report From The Port Of Oakland On The Status Of The Port's Outer Harbor Intermodal Terminal (OHIT) Railyard Project - Phase 1 Of The Oakland Army Base Redevelopment Plan
[\(12-0363\)](#)

10 Subject: 5000 Clarewood Drive Development
From: Department Of Planning And Building
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 7891 Located At 5000 Clarewood Drive For An Eight Lot Residential Subdivision For Clarewood Associates LLC; And
[\(12-0409\)](#)

2) A Resolution Approving A Subdivision Improvement Agreement With Clarewood Associates LLC For Deferred Construction Of Public Infrastructure Improvements For The Final Map For Tract No. 7891 Located At 5000 Clarewood Drive
[\(12-0409-1\)](#)

11 Subject: Owner Controlled Insurance Program
From: Council Member Brooks
Recommendation: Possible Action Directing The City Administrator To Convene A Revolving Owner Controlled Insurance Program (OCIP) Work Group From January 2013 Through March 2013. The Membership Of The Working Group Shall Include A Representative From The Following City Of Oakland Offices: Risk Management, Controller, Public Works, Community And Economic Development, City Attorney, And Purchasing. A Representative Of The Successor Agency And A Representative From The Port Of Oakland Should Also Be Included As Members. The Working Group Shall Be Tasked With Evaluating OCIP Programs From A Citywide Perspective; Researching Best Practices For OCIPs And To Provide Recommendations For Implementation Of A City Of Oakland OCIP Program. By March 2013 The Working Group Will Issue Recommendations On (a) General Policy, (b) Feasibility Analysis Bid/Request For Proposal (RFP) And Contract Language, (c) Insurance Program Design, (d) Safety And Loss Control, (e) Administration, (f) Claims Management And Adjudication, And (g) Funding Sources. City Administrator Shall Provide A Status Report At The First CED Committee Meeting In January 2013 To Include The Membership Roster And Schedule Of Meetings Of The OCIP Working Group
[\(12-0213\)](#)

This item was continued from the April 9, 2013 Community & Economic Development Committee meeting.

12 Subject: Army Base Interim Leasing Program
From: Office Of Neighborhood Investment
Recommendation: Receive A Report And Possible Action Regarding The
Oakland Army Base Interim Leasing Program
(12-0143-1)

**This item was continued from the April 9, 2013 Community & Economic
Development Committee meeting.**

13 Subject: Housing Foreclosure And Outcome Data
From: Councilmember Jane Brunner
Recommendation: Receive A Quarterly Tracking Report On Housing Foreclosure And
Outcome Data From Related City Programs [TITLE CHANGE]
(10-0449-16)

14 Subject: Economic Development Activities Tracking Report
From: Councilmember Jane Brunner
Recommendation: Receive A Quarterly Economic Development Activities Tracking
Report [TITLE CHANGE]
(11-0310-8)

15 Subject: Oakland Ice Center Flooring Replacement
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Appropriating Funds In The Amount Of
\$202,000 For The Replacement Of Rubber Flooring At The Oakland Ice Center
(12-0427)

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 8:30AM TO 5:00PM**

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