



# 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>**

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**Tuesday, February 26, 2008**

**3:30 PM**

**Hearing Room One - 1st Floor**

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**\*\* 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; Larry Reid, District 7; Vice Mayor  
Henry Chang, Jr. At-Large; Chairperson Jane Brunner, District 1**

1 Approval of the Draft Minutes from the Committee Meeting held on January 22, 2008

2 Determination of Schedule of Outstanding Committee Items  
(02-26 CED Pending)

3 Subject: Affordable Housing Development Activities  
From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Reallocating \$3,149,262 In Home Program Income Funds From The Housing Rehabilitation Program To The Housing Development Program And Amending The 2007 - 2008 Consolidated Plan Action Plan Accordingly; And

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(07-0941)

2) A Resolution Amending Resolutions No. 79782 And 80478 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Citizens Housing Corporation For The Altenheim Senior Housing Phase 2 Rental Project Located At 1720 MacArthur Boulevard By \$2,230,000 For A Total City Loan Amount Of \$5,815,000, And To Extend For 12 Months The Time Funds Are Reserved For The Project; And

(07-0941-1)

3) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$3,499,453 To East Bay Asian Local Development Corporation And The Related Companies Of California Jointly For The Lion Creek Crossings Phase IV Rental Project Located At 69th Avenue And Snell Street; And

(07-0941-2)

4) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$1,390,167 To Resources For Community Development For The 720 E. 11th Street Project; And

(07-0941-3)

5) A Resolution Adopting An Oakland Resident And Oakland Worker Preference Policy For Affordable Housing Developments Funded Through The City's Notice Of Funding Availability Process; And

(07-0941-4)

6) An Agency Resolution Appropriating \$8,985,650 From Fund Balance In Low And Moderate Income Housing Funds To The Housing Development Program; And

(07-0941-5)

7) An Agency Resolution Appropriating \$533,429 Of Investment Earnings From The 2000 Subordinated Affordable Housing Bond Issue And \$2,955,991 Of Investment Earnings From The 2006 Housing Bond Proceeds Fund For Housing Development Activities, And Reallocating \$452,808 In 2000 Subordinated Affordable Housing Bond Funds From The Site Acquisition Program For Housing Development Activities; And

(07-0941-6)

8) An Agency Resolution Amending Resolution No. 2007-0032 C.M.S. To Extend For Twelve Months The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$1,753,000 To Citizens Housing Corporation For The Altenheim Senior Housing Phase 2 Rental Project Located At 1720 MacArthur Boulevard; And

(07-0941-7)

9) An Agency Resolution Amending Resolution No. 2006-0026 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To East Bay Habitat For Humanity By \$789,000 For The Edes B Homes Project Located At 10800 Edes Avenue For A Total Loan Amount Of \$3,601,000; And

(07-0941-8)

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10) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$1,652,000 To Alameda County Social Service Agency, Fred Finch Youth Center, And Affordable Housing Associates For The Emancipation Village Project Located At 3800 Coolidge Avenue, Oakland; And

[\(07-0941-9\)](#)

11) An Agency Resolution Amending Resolutions No. 2006-0029 And 2007-0029 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To FHP Housing Associates For The Foothill Plaza Rental Project Located At 6311 Foothill Boulevard By \$1,300,000 For A Total Loan Amount Of \$2,910,000, And To Extend For 12 Months The Time Funds Are Reserved For The Project; And

[\(07-0941-10\)](#)

12) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$3,400,000 To Affordable Housing Associates For The Fairmount Apartments Project Located At 401 Fairmount Avenue; And

[\(07-0941-11\)](#)

13) An Agency Resolution Amending Resolution No. 2007-0021 C.M.S. To Extend By One Year The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$5,133,000 To Oakland Housing Initiatives And Christian Church Homes Of Northern California Jointly For The Harrison Street Senior Housing Project Located At 1633 Harrison Street And 321 17th Street; And

[\(07-0941-12\)](#)

14) An Agency Resolution Amending Resolution No. 2007-0025 C.M.S. To Extend By One Year The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$6,032,000 To Christian Church Homes Of Northern California For The Hill-Elmhurst Senior Housing Project Located At 9415-9437 International Boulevard; And

[\(07-0941-13\)](#)

15) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$2,980,547 To East Bay Asian Local Development Corporation And The Related Companies Of California Jointly For The Lion Creek Crossings-Phase IV Rental Project Located At 69th Avenue And Snell Street; And

[\(07-0941-14\)](#)

16) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$3,584,000 To BRIDGE Housing, Inc., For The St. Joseph's Affordable Homeownership Phase IIa Project Located At 2647 International Boulevard

[\(07-0941-15\)](#)

17) An Agency Resolution Amending Resolution No. 2006-0028 C.M.S. To Extend To March 20, 2009, The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$3,000,000 To The Oakland Housing Authority For The Tassafaronga Village Project Located At 919 85th Avenue; And

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(07-0941-16)

18) An Agency Resolution Amending Resolution No. 2006-0023 C.M.S. To Extend The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$1,868,000 To East Bay Habitat For Humanity For The Tassafaronga Village Homeownership Project Located At 949 85th Avenue; And

(07-0941-17)

19) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$4,859,833 To Resources For Community Development For The 720 E. 11th Street Project; And

(07-0941-18)

20) An Agency Resolution Adopting An Oakland Resident And Oakland Worker Preference Policy For Affordable Housing Developments Funded Through The Agency's Notice Of Funding Availability Process

(07-0941-19)

4      Subject:      West Oakland Façade And Tenant Improvement Programs  
From:          Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Allocating Seventy-Five Thousand Dollars (\$75,000) To The West Oakland Façade Improvement Program And Tenant Improvement Program For Design Services For Projects, And Authorizing Amendments To Design Contracts Under The Programs For The Increased Funding

(07-0942)

2) An Agency Resolution Adopting The West Oakland Neighborhood Project Initiative Program And Allocating Two Hundred Thousand Dollars (\$200,000) For The Program From West Oakland Redevelopment Project Funds

(07-0942-1)

5      Subject:      Metropolitan Transportation Commission Grants  
From:          Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The Application For, Acceptance And Appropriation Of Up To \$750,000 From The Metropolitan Transportation Commission's Station Area And Focus Planning Grant Program For The Lake Merritt BART Station Project, And Up To \$750,000 For The Upper Broadway Corridor Retail Project (TITLE CHANGE)

(07-0943)

6      Subject:      66th Avenue Streetscape Project  
From:          Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Up To \$387,115 In Fiscal Year 2007-2008 Transportation Fund For Clean Air Regional Funds From The Bay Area Quality Management District For The

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66th Avenue Streetscape Project

[\(07-0963\)](#)

7

Subject: Economic Strategy - City Of Oakland

From: Community and Economic Development Agency

Recommendation: Receive A Progress Report From The Oakland Chamber Of Commerce On The Oakland Partnership's Development Of An Economic Strategy For The City Of Oakland

[\(07-0961\)](#)

**Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the February 21, 2008 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.**

**This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.**

8

Subject: Estuary Policy Plan Update

From: Community And Economic Development Agency

Recommendation: Action On A Report And Recommendation On Funding A Public Planning Process And Adoption Of A Specific Plan For The Area From 19th Avenue To 54th Avenue And Between Interstate 880 And The Estuary

[\(07-0430-1\)](#)

**This item was continued from the January 8, 2008 Community and Economic Development Committee Meeting.**

9

Subject: Housing Program Grants

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Submittal Of Applications To The California Department Of Housing And Community Development For Funding Under The Transit Oriented Development Housing Program For The Coliseum BART Transit Village Project, The MacArthur Transit Village Project, And The West Oakland Transit Village Project, And Authorizing Acceptance And Appropriation Of Grant Funds From This Program And The Execution Of Standard Agreements And Any Related Documents Necessary, If Selected For Funding; And

[\(07-0998\)](#)

2) An Agency Resolution Authorizing The Submittal Of Applications To The California Department Of Housing And Community Development For Funding Under The Infill

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Housing Program For The MacArthur Transit Village Project, The Uptown Project, The West Oakland Transit Village Project, And The Hill-Elmhurst Plaza Project And Authorizing Acceptance And Appropriation Of Grant Funds From This Program And The Execution Of Standard Agreements And Any Related Documents Necessary, If Selected For Funding  
(07-0998-1)

**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.

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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(TDD)

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item