



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, March 11, 2008

3:30 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; 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, and February 26, 2008
- 2 Determination of Schedule of Outstanding Committee Items
(CED 03-11-08)
- 3 Subject: Oakland Commerce Corporation - Professional Services Agreement
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Professional Services Agreement For Fiscal Year 2007-2008 In An Amount Not To Exceed \$300,000 With The Oakland Commerce Corporation For Ongoing Business Retention And Expansion Services To Businesses In

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Oakland And Operation And Management Of The Business Alert Crime Prevention Program In The Coliseum Area; And Authorizing An Amount Not To Exceed \$9,000 (3%) For Contract Compliance
(07-0872)

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

4 Subject: Oakland Business Development Corporation - Agreement
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Increase The Funding For Oakland Business Development Corporation In An Amount Not To Exceed \$285,800 Of Economic Development Initiative Funds ("EDI") For Fiscal Year 2007-2008, For A Total Contract Amount Not To Exceed \$558,550; And In An Amount Not To Exceed \$95,800 Of EDI Funds For Fiscal Year 2008-2009, For A Total Contract Amount Not To Exceed \$468,550, For Commercial Loan Underwriting And Servicing
(07-0944)

2) A Resolution Authorizing The Agency Administrator To Increase The Funding For Oakland Business Development Corporation In An Amount Not To Exceed \$100,000 Of Redevelopment Funds For Fiscal Year 2008-2009, For A Total Contract Amount Not To Exceed \$468,550, For Commercial Loan Underwriting And Servicing
(07-0944-1)

5 Subject: Replacement Housing Plan - Tassafaronga Village
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving A Replacement Housing Plan For The Tassafaronga Village Project
(07-0980)

6 Subject: Mercy Properties California Grant
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing A Grant Agreement With Mercy Properties California In The Amount Of \$25,000 From Community Development Block Grant (CDBG) Funds For Repairs And Upkeep Of A City-Owned Property At 1226-73rd Avenue
(07-1008)

7 Subject: Transportation Planning Grants - 2008-2009
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Two Hundred And Forty Five Thousand Dollars (\$245,000) From The California Department Of Transportation (CALTRANS) Community-Based

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Transportation Planning Grant Funds For The International Boulevard Corridor
Transit-Oriented Development Plan For The San Antonio, Fruitvale And Elmhurst
Neighborhoods
(07-1026)

2) A Resolution Authorizing The City Administrator To Apply For, Accept And
Appropriate Grant Funding Up To One Hundred Seventy Five Thousand Dollars
(\$175,000) From The California Department Of Transportation (CALTRANS)
Environmental Justice Transportation Planning Grant For The 81st Avenue Business And
Residential Community Plan
(07-1026-1)

3) A Resolution Authorizing The City Administor To Apply For, Accept And
Appropriate Grant Funding Up To One Hundred Seventy Five Thousand Dollars
(\$175,000) From The California Department Of Transportation (CALTRANS)
Environmental Justice Transportation Planning Grant For The Prescott Neighborhood
Peralta Street Corridor Plan In West Oakland
(07-1026-2)

8 Subject: Urban Forestry Management Plan
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Application For, Acceptance
And Appropriation Of \$200,000 From The State Of California Department Of Forestry
And Fire Protection's Urban Forestry Management Plan Grant Program To Develop An
Urban Forestry Management Plan For Oakland And \$100,000 From The State Of
California Department Of Urban Forestry And Fire Protection's Urban Forestry
Inventory Grant Program To Complete A Database Of Oakland's Trees
(07-1047)

9 ~~Subject: Infill Housing Status Report~~
~~From: Council President De La Fuente~~
~~Recommendation: Action On The Eligibility Criteria Of The California Department Of~~
~~Housing And Community Development Propositions 1C Infill Housing Program~~
(07-1100)

**This item was withdrawn by the March 6, 2008 Rules and Legislation
Committee**

10 Subject: Planning Code Amendments
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending The Oakland Planning Code To:
(1) Add Chapter 17.73 "CIX-1, CIX-2, IG And IO Industrial Zones", Which Will Create
The Following Four New Zones: Commercial Industrial Mix-1, Commercial Industrial
Mix-2, General Industrial And Industrial Office;
(2) Amend The City's Zoning Maps To Map These Proposed Zones In Areas In The City
That Currently Have The General Plan Land Use Designations Of Business Mix And
General Industrial/Transportation;

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- (3) Amend Chapter 17.10 "Use Classifications";
- (4) Add Chapter 17.100 "S-19 Health And Safety Protection Overlay Zone"; And Amend Zoning Map To Add Overlay
- (5) Amend Chapter 17.120 "Performance Standards"; And
- (6) Amend The "Guidelines For Determining Project Conformity With The General Plan And Zoning Regulations" To Reflect The New Zones
(07-0978)

**This item will also be heard as a Public Hearing on the March 18, 2008
City Council Agenda**

- 11 Subject: Zoning Regulations Amendment
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending The Oakland Planning Code To Update References, Improve Consistency Among Chapters, Clarify Language, And Make Other Minor Planning Code Revisions (Including Updating Development Standards In the HBX Zone, Permitted Uses In The S-8 Zoning Designations; Revising Conditional Use Permit Criteria For Dwelling Units With Five Or More Bedrooms; And Increasing The Threshold Before Certain Projects Require A Major Conditional Use Permit In the R-36 And R-40 Zones)
(07-0979)

**This item will also be heard as a Public Hearing on the March 18, 2008
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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)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item