



City of Oakland Meeting Minutes

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

Roll Call / Call to Order

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Councilmember Present: 4 - Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The Oakland City Council Public Works Committee convened at 4:07 p.m., with Councilmember Jane Brunner presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 22, and February 26, 2008

**A motion was made by Member Chang, seconded by Vice Mayor Reid, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

- 2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Vice Mayor Reid, seconded by Member Chang, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

[CED 03-11-08](#)

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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 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](#)

A motion was made by Member De La Fuente, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 18, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The Committee directed staff to: 1) approve the contract for June 07 - June 08, 2) prepare an RFP to include performance evaluation measures; and 3) return to the June 24, 2008 Committee meeting. In addition, the Committee directed staff to provide a full report to Council proving the following information: 1) the total number of OCC staff members; and how their tasks are different from CEDA staff tasks.

The following individuals spoke on the following item:

- Nancy J. Nadel
- Bob Tuck
- Scott Peterson
- Andy Nelsen
- Albert R. Lozano
- Tony Rino Perin
- Steve Ma
- David E. Keystone
- Richard G. Bourdon
- Steve M. Sacks
- Tom S. Schneider
- Mike Bishop
- Toby M. Anderson
- Robert C. Park
- Steve Lowe
- Tom C. Thatcher
- Michael J. Herling
- Robert Hamilton

- *George Burt*
- *Doug Durein*
- *Jim Curtis*
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[2008-0033 CMS.pdf](#)

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](#)

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A motion was made by Vice Mayor Reid, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

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[81131 CMS.pdf](#)

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](#)

A motion was made by Vice Mayor Reid, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

[2008-0030 CMS.pdf](#)

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](#)
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A motion was made by Vice Mayor Reid, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The following individuals spoke on the following item:

- Bridget Galka

- Sanjiv Handa

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[2008-0031 CMS.pdf](#)

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](#)

A motion was made by Vice Mayor Reid, seconded by Member De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

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[81132 CMS.pdf](#)

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

A motion was made by Vice Mayor Reid, seconded by Member De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente
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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](#)

A motion was made by Vice Mayor Reid, seconded by Member De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente
[81134 CMS.pdf](#)

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](#)

A motion was made by Member De La Fuente, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The following individuals spoke on the following item:

- *Jacquee Castain*

- *Sanjiv Handa*

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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](#)

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A motion was made by Member De La Fuente, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The following individuals spoke on the following item:

- *Sanjiv Handa*

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[81136 CMS.pdf](#)

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~~

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- 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;
(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](#)

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A motion was made by Member De La Fuente, seconded by Vice Mayor Reid, that this matter be Continued to the *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee, due back on April 8, 2008. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The following individuals spoke on the following item:

- Rose Black
- Jonathan Bair
- George Burt
- Jon Harwood
- Gloria Tanchelev
- Tom C. Thatcher
- Bob Tuck
- Chris Stroffolino
- Carroll Moore
- Anja Leonora Ulfeldt
- Scott Peterson
- Max Allstadt

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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](#)

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A motion was made by Member De La Fuente, seconded by Vice Mayor Reid, that this matter be Continued to the *Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee, due back on April 8, 2008. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individuals spoke under Open Forum:

- Sanjiv Handa
- Jonathan Bair

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community and Econocmic Development Committee adjourned the meeting at 6:18 p.m.

* 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.

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