



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 24, 2012

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:

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 27, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([ced042412](#))
- 3 Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry
([10-0449-9](#))
- 4 Subject: Economic Development Strategy Report
From: Councilmember Jane Brunner
Recommendation: Receive An Informational Monthly Tracking Report On Specific Actions Taken On The Economic Development Strategy For The City Of Oakland During The Last Month

(11-0310-1)

- 5 Subject: Army Base Community Benefits Program Recommendations
From: Office Of Neighborhood Investment
Recommendation: Receive A Report And Approve Recommendations That The City Council: Direct Staff To Include The Environmental And Green Development Recommendations From The Army Base Community Benefits Workshops Convened By Vice Mayor Nadel In 2011, Through The City's Standard Conditions Of Approval Imposed On All Development Projects And/Or The California Environmental Quality Act (CEQA) Mitigation Measures; And/Or Other Measures; And Make A Commitment To Ongoing Air Quality Monitoring At The Oakland Army Base.

(11-0374)

- 6 Subject: Trade Corridor Improvement Fund Baseline Agreement Amendment
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Resolutions:
(1) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The California Transportation Commission (CTC) Trade Corridor Improvement Fund (TCIF) Baseline Agreement Between The Port Of Oakland (Port) And CTC Regarding The Oakland Army Base Project, To Add The City As A Party And As A Grant Recipient, To Combine The Two TCIF Grant Allocations Into One \$242.1 Million Allocation, To Change The Scope And Areas Of The Former Oakland Army Base Where TCIF Funds Will Be Used, And To Identify Funding Sources To Match The TCIF Grant; And

(11-0400)

(2) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The Cost Sharing Agreement Between The Oakland Redevelopment Agency (Agency) And The Port Of Oakland Pertaining To Infrastructure Improvements At The Former Oakland Army Base, To Reflect The Transfer Of The Property From The Agency To The City Of Oakland, To Acknowledge An Amendment To The Trade Corridor Improvement Funds (TCIF) Baseline Agreement, To Establish Respective Roles And Responsibilities Between The Port And City As To Grant Funding; To Identify The Funding Sources To Match The TCIF Grant; And To Commit An Additional \$22.5 Million In City Funds To Match The TCIF Grant

(11-0400-1)

These items were added to this agenda pursuant to Rule 28b of Resolution 82580 C.M.S., Council's Rules of Procedures.

- 7 Subject: Successor Agency Authority
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Of Oakland To Serve As Successor Agency To The Redevelopment Agency Of The City Of Oakland To Accept And Appropriate Grant Funds Under The California Department Of Housing And Community Development's Infill Infrastructure Grant Program For The Macarthur Bart Transit Village Project And Authorizing The City Administrator, Deanna Santana, Or Her Designee, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue,

Make Expenditures, And Take All Other Actions With Respect To The Infill
Infrastructure Grant Program

[\(11-0384\)](#)

2) A Resolution Authorizing The City Of Oakland To Serve As Successor To The
Housing Assets, Function And Obligations Of The Redevelopment Agency Of The City
Of Oakland With Respect To Grant Funds Under The California Department Of Housing
And Community Development's Infill Infrastructure Grant Program For The Macarthur
Bart Transit Village And Authorizing The City Administrator, Deanna Santana, Or Her
Designee, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements,
Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To
Housing Assets, Functions And Obligations Under The Infill Infrastructure Grant
Program

[\(11-0384-1\)](#)

3) A Resolution Authorizing The City Of Oakland To Serve As Successor Agency To
The Redevelopment Agency Of The City Of Oakland To Accept And Appropriate Grant
Funds Under The California Department Of Housing And Community Development's
Transit Oriented Development Grant Program For The Macarthur Bart Transit Village
And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms,
Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make
Expenditures, And Take All Other Actions With Respect To The Transit Oriented
Development Grant Program

[\(11-0384-2\)](#)

4) A Resolution Authorizing The City Of Oakland To Serve As Successor To The
Housing Assets, Functions And Obligations Of Redevelopment Agency Of The City Of
Oakland With Respect To Grant Funds Under The California Department Of Housing
And Community Development's Transit Oriented Development Grant Program For The
Macarthur Bart Transit Village, And Authorizing The City Administrator, Deanna
Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements,
Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To
Housing Assets, Functions And Obligations Under The Transit Oriented Development
Grant Program

[\(11-0384-3\)](#)

5) A Resolution Authorizing The City Of Oakland To Serve As Successor Agency To
The Redevelopment Agency Of The City Of Oakland To Accept And Appropriate Grant
Funds Under The California Department Of Housing And Community Development's
Infill Infrastructure Grant Program For The Uptown Project And Authorizing The City
Administrator, Deanna Santana, Or Her Designee, To Negotiate Grant Terms, Execute,
Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And
Take All Other Actions With Respect To The Infill Infrastructure Grant Program

[\(11-0384-4\)](#)

6) A Resolution Authorizing The City Of Oakland To Serve As Successor To The
Housing Assets. Function And Obligations Of The Redevelopment Agency Of The City
Of Oakland With Respect To Grant Funds Under The California Department Of Housing
And Community Development's Infill Infrastructure Grant Program For The Uptown

Project And Authorizing The City Administrator, Deanna Santana, Or Her Designee, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To Housing Assets, Functions And Obligations Under The Infill Infrastructure Grant Program
[\(11-0384-5\)](#)

7) A Resolution Authorizing The City Of Oakland To Serve As Successor Agency To The Redevelopment Agency Of The City Of Oakland To Accept And Appropriate Grant Funds Under The California Department Of Housing And Community Development's Transit Oriented Development Grant Program For The Coliseum Bart Station Transit Village Project And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To The Transit Oriented Development Grant Program
[\(11-0384-6\)](#)

8) A Resolution Authorizing The City Of Oakland To Serve As Successor To The Housing Assets, Functions And Obligations Of Redevelopment Agency Of The City Of Oakland With Respect To Grant Funds Under The California Department Of Housing And Community Development's Transit Oriented Development Grant Program For The Coliseum Bart Transit Village Project, And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify. Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To Housing Assets, Functions And Obligations Under The Transit Oriented Development Grant Program
[\(11-0384-7\)](#)

8 Subject: 2012-2013 HUD Annual Action Plan
From: Office Of Neighborhood Investment
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 2012-2013; 2) Accepting And Appropriating Funds Totaling \$12,940,158.00 For The Home, Emergency Shelter Grant (ESG), Housing Opportunities For Persons With Aids (HOPWA), And The Community Development Block Grant Programs; 3) Appropriating \$556,408.00 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 2012-2013 For The Community Development Block Grant Program
[\(11-0397\)](#)

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

This item is currently scheduled as a Public Hearing on the April 30, 2012 Special City Council Agenda.

9 Subject: City Of Oakland's Fiscal Year Consolidated Plan
From: Department Of Human Services

Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2011-2012 Consolidated Plan Annual Action Plan Submitted To The U. S. Department Of Housing & Urban Development, To Include Additional Funds Awarded To The City Under The U. S. Department Of Housing &. Urban Development's 2011 Homeless Emergency And Rapid Transition To Housing (HEARTH) Emergency Solutions Grant (ESG), A Formula Grant (Formerly The Emergency Shelter Grant), Requiring A Substantial Amendment To The City's Fiscal Year 2011-2012 Annual Action Plan
[\(11-0386\)](#)

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

This item is currently scheduled as a Public Hearing on the April 30, 2012 Special City Council Agenda.

- 10 Subject: Mural Projects Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing Grant Contracts For Mural Projects At Six Sites In East Oakland Without Returning To Council, And Allocating And Appropriating Grant Funds In An Amount Not To Exceed \$ 14,950 Per Mural For A Total Not To Exceed \$89,700
[\(11-0366\)](#)

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

- 11 Subject: Sunfield Development LLC - DDA Property Seminary And Foothill
From: Office Of Neighborhood Investment
Recommendation: Adopt An Ordinance Authorizing A Disposition And Development Agreement With Sunfield Development, LLC, For The Sale Of Property At Foothill Boulevard And Seminary Avenue For \$6,000 For Development As A Retail Shopping Center, And Allocating \$150,000 For Remediation Of The Site
[\(11-0372\)](#)

- 12 Subject: Ralphp/Food 4 Less ENA - 66th And San Leandro St.
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Ralphp/ Food 4 Less Grocery Company For Development Of A Supermarket And Fuel Station At 66th Avenue And San Leandro Street
[\(11-0398\)](#)

This item was added to 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 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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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**