



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 09, 2010

1:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Brunner, Member Kernighan, Member Reid and Chair De La Fuente

The Oakland City Council Community & Economic Development Committee convened at 1:13 p.m, with Councilmember De La Fuente presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 23, 2010
**A motion was made by Member Reid, seconded by Member Brunner, to
*Approve the Minutes. The motion carried by the following vote:**
Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and
Chair De La Fuente

- 2 Determination of Schedule of Outstanding Committee Items
**A motion was made by Member Reid, seconded by Member Brunner, to
*Approve as Submitted. The motion carried by the following vote:**
Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and
Chair De La Fuente

3 Subject: Oakland Army Base And PARC Services
 From: Councilmember Larry Reid
 Recommendation: Adopt An Agency Resolution Waiving Advertising And Competitive
 Bidding And Awarding A Construction Contract To PARC Services, Inc. For Demolition And
 Remediation Work At The Central Gateway Fill Project Site At The Oakland Army Base In
 Accord With Plans And Specifications And Contractor's Proposed Bid, Therefore, In An
 Amount Not-To-Exceed One Million Four Hundred Twenty-Two Thousand Four Hundred
 Dollars (\$1,422,400)(TITLE CHANGE)
 [09-0989](#)

A motion was made by Chair De La Fuente, seconded by Member Reid, that this matter be *Withdrawn with No New Date. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

The following individual(s) spoke under and did not indicate a position on this item:

- *Sanjiv Handa*
[View Report.pdf](#)
[View Report.pdf](#)

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

1) A Resolution Amending Resolution No. 81110 C.M.S. To Approve An Assignment Of An Existing Loan In The Amount of \$5,815,000 By New Altenheim Partners, LP To Eden Housing Or Its Affiliate, And To Increase The Amount Of An Affordable Housing Development Loan To Eden Housing For The Altenheim Phase II Senior Housing Development Located At 1720 Macarthur Boulevard By \$625,000 For A Total City Loan Of \$6,440,000; And
[09-1174](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

COUNCILMEMBER NADEL WAS NOTED PRESENT AT 1:50 P.M. AND A QUORUM WAS DECLARED.

[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[SUPPLEMENTAL 25 RESOS.pdf](#)
[82647 CMS.pdf](#)

2) A Resolution Authorizing A Rehabilitation Loan In An Amount Not To Exceed \$840,000 To Resources for Community Development For The Drachma Housing Project Located At 1428 8th Street; 1510 9th Street; 1711 Goss Street; 1030 Wood Street; 1479 12th Street; 1107 Center Street; 1503 12th Street, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing City Loans For The Project; And
[09-1174-1](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[82648 CMS.pdf](#)

3) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$2,500,000 To Affordable Housing Associates For The Jefferson Oaks Apartments Project Located At 1424 Jefferson Street, And Authorizing Changes In Terms For Previous City Loans For The Project Known As The Oaks Hotel Located At 587 15th Street; And
[09-1174-2](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[82649 CMS.pdf](#)

4) A Resolution Amending Resolution No. 78595 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Satellite Housing For The St. Andrew's Manor Housing Project Located At 3250 San Pablo Avenue By \$500,000 For A Total City Loan Amount Of \$1,248,300; And
[09-1174-3](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[82650 CMS.pdf](#)

5) A Resolution Amending Resolution No. 81112 To Increase The Amount Of An Affordable Housing Development Loan To Resources For Community Development For The 720 E. 11th Street Project By \$279,336 For A Total City Loan Amount Of \$1,669,503 And To Extend For 12 Months The Time Funds Are Reserved For The Project; And
[09-1174-4](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[82651 CMS.pdf](#)

6) A Resolution Amending Resolution No. 81111 C.M.S. To Extend By Eighteen (18) Months The Time Funds Are Reserved For 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
[09-1174-5](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[82652 CMS.pdf](#)

7) A Resolution Amending Resolution No. 81845 C.M.S. To Extend The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$3,850,344 To Bridge Housing Corporation For The St. Joseph's Family Phase II Project Located At 2647 International Boulevard, Oakland; And
[09-1174-6](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[82653 CMS.pdf](#)

8) A Resolution Appropriating \$2,683,966 From Fund Balance In The Low And Moderate Housing Funds, The 2000 Subordinated Affordable Housing Bond Fund, And The 2006 Subordinated Affordable Housing Bond Fund For Housing Development Activities; And
[09-1174-7](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0029 CMS.pdf](#)

9) A Resolution Authorizing A Rehabilitation Loan In An Amount Not To Exceed \$1,800,000 To East Bay Asian Local Development Corporation For The Drasnin Manor Project Located At 2530 International Boulevard, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing Agency Loans For The Project; And
[09-1174-8](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0030 CMS.pdf](#)

10) A Resolution Amending Resolution No. 2009-0030 C.M.S. To Increase The Amount Of A Preservation And Rehabilitation Loan To East Bay Asian Local Development Corporation By \$1,260,000 For The Effie's House (Ivy Hill) Project Located At 829 East 19th Avenue For A Total Loan Amount Of \$2,517,000, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project; And
[09-1174-9](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0031 CMS.pdf](#)

11) A Resolution Authorizing A Rehabilitation Loan In An Amount Not To Exceed \$867,000 To Dignity Housing West, Inc. For The James Lee Court Apartments Project Located At 690 15th Street, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing Agency Loans For The Project; And
[09-1174-10](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0032 CMS.pdf](#)

12) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$3,850,000 To AMCAL Multi-Housing, Inc. For The MacArthur Apartments Project Located At 9800 MacArthur Boulevard; And
[09-1174-11](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0033 CMS.pdf](#)

13) A Resolution Amending Resolution No. 2009-0032 C.M.S. To Increase The Amount Of An Affordable Housing Rehabilitation Loan To Resources For Community Development For The Marin Way Court Affordable Housing Development Located At 2000 International Boulevard By \$1,200,000 For A Total Agency Loan Amount Of \$2,400,000, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project; And
[09-1174-12](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0034 CMS.pdf](#)

14) A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$2,397,000 To East Bay Asian Local Development Corporation For The Oakland Point LP Scattered Sites Affordable Housing Project Located At 915-17 Chester Street, 1025 Center Street, 1442-46 10th Street, 1430 10th Street, 963 Center Street, 1734 9th Street, And 1501 8th Street, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing Agency Loans For The Project; And
[09-1174-14](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0035 CMS.pdf](#)

15) A Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$2,760,000 To Resources For Community Development For The San Antonio Terrace Apartments Project Located At 1485 East 22nd Street, And Authorizing Loan Extensions And/Or Changes In The Terms For Existing Agency Loans For The Project; And
[09-1174-15](#)

A motion was made by Member Reid, seconded by Member Brunner, that this matter be *Withdrawn with No New Date. The motion failed by the following vote:

Votes: Councilmember No: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

16) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$148,000 To Paul Wang Enterprises For The 62nd Street Condominiums Located At 1029 62nd Street; And
[09-1174-16](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0036 CMS.pdf](#)

17) A Resolution Amending Resolution No. 2008-0027 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Resources For Community Development For The 720 E. 11th Street Project By \$967,664 For A Total Agency Loan Amount Of \$5,827,497, And To Extend For 12 Months The Amount Of Time Funds Are Reserved For The Project; And
[09-1174-17](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0037 CMS.pdf](#)

18) A Resolution Amending Resolution No. 2009-0020 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To BRIDGE Housing Corporation For The St. Joseph's Family Phase II Project At 2647 International Boulevard By \$1,314,000 For A Total Agency Loan Amount of \$4,333,656, And To Extend For Six Months The Amount Of Time Funds Are Reserved For The Project; And
[09-1174-18](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0038 CMS.pdf](#)

19) A Resolution Amending Resolution No. 2008-0018 C.M.S. To Extend By Eighteen (18) Months The Time Funds Are Reserved For 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 Jointly For The Emancipation Village Project Located At 3800 Coolidge Avenue, Oakland; And
[09-1174-19](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0039 CMS.pdf](#)

20) A Resolution Amending Resolution No. 2008-0023 C.M.S. To Extend By Eighteen (18) Months The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$2,980,547 To East Bay 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
[09-1174-20](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0040 CMS.pdf](#)

21) A Resolution Amending Resolution No. 2007-0021 C.M.S. And No. 2009-0026 C.M.S. To Extend By Twelve (12) Months 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, Oakland; And
[09-1174-21](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0041 CMS.pdf](#)

22) A Resolution Amending Resolution Nos. 2007-0025 C.M.S. And 2008-0022 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
[09-1174-22](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0042 CMS.pdf](#)

23) A Resolution Authorizing A Modification Of The \$386,550 Affordable Housing Site Acquisition Loan To Habitat For Humanity East Bay For 10211 Byron Avenue To Extend The Term, Reduce The Interest Rate, And Forgive The Accrued Interest; And
[09-1174-23](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0043 CMS.pdf](#)

24) A Resolution Amending Resolution No. 2008-0016 C.M.S. To Approve The Assignment Of An Existing Loan In The Amount of \$1,753,000 By New Altenheim Partners, LP To Eden Housing Or Its Affiliate For The Altenheim Phase II Senior Housing Development Located at 1720 MacArthur Boulevard; And
[09-1174-24](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0044 CMS.pdf](#)

25) A Resolution Amending Resolution No. 2009-0033 C.M.S. To Allow An Existing Commitment Of Funds To Affordable Housing Associates For The Oaks Hotel Project In The Amount Of \$1,100,000 To Be Used For The Expanded Jefferson Oaks Apartments Project Located At 1424 Jefferson Street And To Allow An Extension Of Time For The Commitment Of Funds

[09-1174-25](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

The Committee directed staff to return with a Future report on the compliance standards and track records for all non-profits in regards to Local Small Business, contractors and Local Hire.

The following individual(s) spoke and did not indicate a position on this item:

- Councilmember Nadel
- Norma Marlow
- Martha Downing
- Deborah Carney
- Mary Lucero-Dorst
- Andrea Papanastassiou
- Eve Stewart
- Brenda Goldstein
- Robert Stevenson
- Dori Kojima
- Jeremy Liu
- Bernie Nestal
- David Kiddoo
- Eleiru DeColigmy
- Mike Daley
- Alex Ruiz
- Amie Fishman
- Rochon Holt
- Jeremy Liu
- Sanjiv Handa

[2010-0045 CMS.pdf](#)

5 Subject: California Hotel - Rehabilitation & Conversion
 From: Community And Economic Development Agency
 Recommendation: Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Agency Resolution No. 2008-0005 C.M.S. To Change The Recipient Of A \$300,000 Grant For The Rehabilitation And Conversion Of The California Hotel To Permanent Supportive Housing From Cahon Associates To The East Bay Asian Local Development Corporation (EBALDC); And
[09-1175](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
[View Report.pdf](#)
[2010-0022 CMS.pdf](#)

2) An Agency Resolution Amending Resolution No. 2008-0055 C.M.S. To Reallocate Up To \$325,000 From Unused Funds From A Tenant Assistance Program For Residents At Oakland Community Housing, Inc.. Properties To The Trustee Of The California Hotel For Emergency Operating Assistance

[09-1175-1](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- *Councilmember Nadel*
- *Brenda Goldstein*
- *Pastor Raymond Linkford*
- *Chris Beatty*
- *Sanjiv Handa*

*THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS
TIME AND RECONVENED AS THE COMMUNITY AND ECONOMIC
DEVELOPMENT COMMITTEE*

[2010-0023 CMS.pdf](#)

6 Subject: Two Professional Services Agreements
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing The Professional Services
 Agreements With Advanced Resources In Construction Services, Ltd., And The Alley Group
 Construction Managers To Provide Construction Monitoring Services For Affordable Housing
 Projects On An As-Needed Basis In An Aggregate Amount Not To Exceed Two Hundred And
 Fifty Thousand Dollars (\$250,000)
 [09-1176](#)

A motion was made by Member Brunner, seconded by Chair 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 16, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*
[View Report.pdf](#)
[2010-0024 CMS.pdf](#)

7 Subject: Loan Modification Activity - Follow Up
 From: Community And Economic Development Agency
 Recommendation: Receive A Follow-Up Report On Loan Modification Activity Including 1)
 Options For Modifying The Linked Banking Services Ordinance To Include Foreclosure
 Statistics, 2) Alternative Options To Receive Statistics About Loan Modifications And
 Foreclosures, And 3) Information From Counseling Agencies And Banks Regarding Permanent
 Loan Modification Activities
 [09-1177](#)

A motion was made by Member Brunner, seconded by Member Reid, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- *Dawn Phillips*
- *Sanjiv Handa*
[View Report.pdf](#)

8 Subject: Purchase Of Real Property At 2330 Webster And 2315 Valdez Street
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property
 At 2330 Webster And 2315 Valdez Street In The Central District Redevelopment Project Area,
 From Oakland PPD Return, LLC, For \$4,050,000, Less The Cost Of Any Environmental Site
 Remediation, And Authorizing Up To \$25,000 For Real Estate Closing Costs
[09-1217](#)

**A motion was made by Member Kernighan, seconded by Member 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 16, 2010 as a Consent Calendar item. The
motion carried by the following vote:**

Votes: Councilmember No: Member Brunner
 Councilmember Aye: Member Kernighan, Member Reid and Chair De La
 Fuente
[View Report.pdf](#)
[2010-0025 CMS.pdf](#)

9 Subject: Weatherization Assistance Program
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator On Behalf Of The
 City Of Oakland, To Apply For, Accept And Appropriate Grant Funds From The American
 Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For Up
 To \$4,000,000 From The California Community Services Department's Weatherization
 Assistance Program For The Purpose Of Providing Weatherization Services To Low-Income
 Residents
[09-1207](#)

**A motion was made by Member Reid, seconded by Member Kernighan,
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 16, 2010 as a Consent Calendar item. The
motion carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and
 Chair De La Fuente
[View Report.pdf](#)
[82636 CMS.pdf](#)

10 Subject: Local Initiatives Support Corporation - Purchase
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To
Purchase A \$220,300 Loan Secured By 1662-1664 7th Street, 1666 7 th Street, 1672 7 th Street,
715 Campbell Street And 1676 7 th Street In West Oakland From The Local Initiatives Support
Corporation For An Amount Not To Exceed \$100,000
[09-1173](#)

**A motion was made by Member Brunner, seconded by Member 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 16, 2010 as a Consent Calendar item. The motion
carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and
Chair De La Fuente
[View Report.pdf](#)
[2010-0026 CMS.pdf](#)

S-11 Subject: Broadway Streetcar And Transit Improvement Plan
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing (1) The Agency Administrator
To Apply For, Accept And Appropriate A Grant From The California Department Of
Transportation (Caltrans), Community-Based Transportation Planning Grant Program In An
Amount Up To \$250,000 For A Broadway Streetcar And Transit Improvement Plan; And (2) A
Local Match For The Grant From Central District Funds In The Amount Of \$25,000
[09-1259](#)

**A motion was made by Member Brunner, seconded by Member 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 16, 2010 as a Consent Calendar item. The motion
carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and
Chair De La Fuente
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[2010-0027 CMS.pdf](#)

S-12 Subject: Lowell Street Corridor Community Plan
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 A Grant Under The California Department Of Transportation, Transportation Planning Environmental Justice Grant Program In The Amount Of \$150,000 For The Lowell Street Corridor Community Plan; And Accepting A Local Match In The Amount Of \$15,000 For The Project From The Redevelopment Agency Under The Cooperation Agreement; And
[09-1260](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[82637 CMS.pdf](#)

2) An Agency Resolution Contributing \$15,000 In Fiscal Year 2009/2010 In General Redevelopment Purpose Funds To The City Of Oakland Under The Cooperation Agreement As A Local Match For The Caltrans Transportation Planning Environmental Justice Grant For The Lowell Street Corridor Community Plan
[09-1260-1](#)

A motion was made by Member Reid, seconded by Member Brunner, 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 16, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
The following individual(s) spoke under and did not indicate a position on this item:

- Angela Gennino
- Erika Farkas
[2010-0028 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community and Economic Development Committee adjourned the meeting at 3:19 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.

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.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[TDD](#)

City Clerk and Clerk of the Council