



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, April 07, 2009

2:00 PM

Hearing Room One - 1st Floor

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 Jane Brunner, District 1; Patricia Kernighan, District 2; Larry Reid, District 7; Chairperson Vice Mayor Ignacio De La Fuente, District 5

1 Approval of the Draft Minutes from the Committee Meeting held on March 24, 2009

2 Determination of Schedule of Outstanding Committee Items
(ced 472009)

3 Subject: On Call Survey And Evaluation Services
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Professional Services Agreement For Fiscal Year 2008-2009 In An Amount Not To Exceed \$50,000 With Purple Lynx To Conduct Business Surveys; And

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(09-0212)

2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Professional Services Agreement For Fiscal Year 2008-2009 In An Amount Not To Exceed \$15,000 With BAWP For The Business Alert Program

(09-0212-1)

4 Subject: Small Business Assistance Center - Implementation
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of \$469,716 From Coliseum Redevelopment Project Funds, West Oakland Redevelopment Project Funds, Central District Redevelopment Project Funds, Oakland Army Base Redevelopment Project Funds And Central City East Redevelopment Project Funds, To The City of Oakland Under The Cooperation Agreement, For Staffing, Build-Out, Operations/Leasing, Equipment, Marketing And Contingencies For The Oakland Business Assistance Center; And

(09-0006)

2) A City Resolution Appropriating And Allocating Up To \$100,000 Of Community Development Block Grant Funds, And Authorizing The City Administrator Or His Designee To Hire Staff And Negotiate And Execute Agreements For Build-Out, Operations/Leasing, Equipment, Marketing And Contingencies For The Oakland Business Assistance Center, And Accepting A Contribution Of \$469,716 For This Purpose From The Oakland Redevelopment Agency Under The Cooperation Agreement

(09-0006-1)

This item was continued from the March 10, 2009 Community and Economic Development Committee agenda.

This item is scheduled as a Public Hearing on the April 21, 2009 City Council Agenda

5 Subject: Ambassadors Program Implementation
From: Council President Brunner and Councilmember Kaplan
Recommendation: Receive A Report And Recommendation On The Implementation Of The Oakland Ambassador Program

(09-0060)

This item was continued from the March 10, 2009 Community and Economic Development Committee agenda.

6 Subject: Rebuilding Oakland Together Grant
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A \$50,000 Grant From The West Oakland Redevelopment Project Area Low And Moderate Income Housing Fund

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To Rebuilding Together Oakland To Rehabilitate Houses For Low-Income Seniors
And/Or Disabled Persons Within The Project Area

(09-0211)

- 7 Subject: Performance Measures And Budget Priorities
From: Vice Mayor Ignacio De La Fuente
Recommendation: Receive An Informational Report From The Community And
Economic Development Agency To Facilitate Discussion On Performance Measures And
Budget Priorities For Fiscal Years 2009-2011

(09-0204)

- 8 Subject: ~~Uptown Project Amendments~~
From: ~~Community and Economic Development Agency~~
Recommendation: ~~Adopt An Agency Resolution Authorizing The Agency Administrator~~
~~To Execute A Lease With FC Uptown Parcel 4 Parking, LLC, Or Related Entities, For A~~
~~Term Of Up To 36 Months To Reconstruct And Operate A Parking Lot At 1911~~
~~Telegraph Avenue~~

(09-0117-2)

**This item was withdrawn at the April 2, 2009 Rules and Legislation
Committee, and Rescheduled to the April 28, 2009 Community and
Economic Development Committee Agenda**

**This item was continued from the March 24, 2009 Community and
Economic Development Committee Agenda.**

**The Committee directed staff to report back on other alternative options
for use of the area at 1911 Telegraph Avenue other than a Parking Lot.**

- S-9 Subject: Brownfields Job Training Grant
From: Council President Jane Brunner
Recommendation: Receive An Informational Report On The City's Role Regarding The
Brownfields Remediation Job Training Grant From The American Recovery And
Reinvestment Act Of 2009

(09-0291)

**Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency
finding was made at the April 2, 2009 Rules and Legislation Committee to
place this item on the agenda for the following reason: 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

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the Sunshine Ordinance requiring a 2/3 majority vote.

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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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED
TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA
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
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item