



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, January 08, 2008

3:00 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 December 11, 2007
- 2 Determination of Schedule of Outstanding Committee Items
(CED 01-08-08)
- 3 Subject: Kaiser Medical Center Project Report
From: Community and Economic Development Agency
Recommendation: Receive A Status Report On The Kaiser Medical Center Project Job
Training, Minority Hiring, And Other Local Hiring Objectives
(07-0774)

**This item also appears on the January 8, 2008 Public Works Committee
Agenda**

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- 4 Subject: Loan Guaranty - Merritt Bakery
 From: Councilmember Patricia Kernighan
 Recommendation: Adopt A Resolution Approving The Issuance Of A Loan Guaranty Not
 To Exceed Thirteen Thousand Five Hundred Dollars (\$13,500) For Mckinney Griff, Inc.,
 DBA Merritt Bakery And Restaurant, As Required By One California Bank Under Its
 Conditions Of Approval For A Two Hundred Seventy Thousand Dollars (\$270,000)
 Term Loan To Finance Business Expansion
 [\(07-0845\)](#)
- 5 Subject: Comprehensive Affordable Housing Policy
 From: Councilmember Jane Brunner
 Recommendation: Action On A Report On A Comprehensive Affordable Housing Policy
 For Oakland
 [\(07-0714\)](#)
- 6 Subject: Emergency Housing Assistance Program Loan
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute
 All Contracts And Amendments Related To The State Emergency Housing And
 Assistance Program Capital Development (EHAPCD) Deferred Loans Awarded To The
 City For The 2004/2005, 2005/2006 And 2006/2007 Program Years For The
 Rehabilitation Of Emergency Shelters And Transitional Housing Projects In Oakland
 [\(07-0847\)](#)
- 7 Subject: Fourteenth Street Project, Inc. - DDA Amendment
 From: Community and Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing An Amendment To The
 Disposition And Development Agreement With Fourteenth Street Project, Inc., For
 Proposed Development On 1158 14th Street And 1401 Adeline Street To (1) Substitute
 Bobbie And Arrece Jameson As Developer, (2) Increase The Number Of Units From
 Four To Six, And (3) Modify The Requirement To Sell Units To First-Time Homebuyers
 [\(07-0851\)](#)
- 8 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
 [\(07-0872\)](#)

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- 9 Subject: ~~Grant Agreement - California Cultural And Historical Endowment~~
 From: ~~Community and Economic Development Agency~~
 Recommendation: ~~Adopt An Agency Resolution Amending Resolution No. 2007-0011-
C.M.S. To Approve The Grant Agreement For The California Cultural And Historical-
Endowment Under The State Of California Proposition 40 (Clean Water, Clean Air, Safe-
Neighborhood Parks And Coastal Protection Act Of 2002), For The Historic Fox Theater
Renovation For An Amount Equal To One Million, Sixty Four Thousand, Two Hundred
And Fifty Dollars (\$1,064,250)~~
[\(07-0873\)](#)

**In accordance with Rule 28 of the Council's Rules of Procedures Resolution
79006 C.M.S., this item was withdrawn no return date**

- 10 Subject: Pier 7 Temporary Construction Easement - Caltrans Bay Bridge Project
 From: Community and Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator
To Execute A Two-Year Extension, To 2015, For The Pier 7 Temporary Construction
Easement Benefiting Caltrans And Burdening Approximately 26 Acres Of Land In The
West Gateway Area Of The Former Oakland Army Base To Facilitate Completion Of
The Caltrans Bay Bridge Project And To Accept From Caltrans A One Time Easement
Fee Of \$10,553,347 In Exchange For The Extension
[\(07-0890\)](#)
- 11 Subject: Mercy Properties California - Lease Renewal
 From: Department of Human Services
 Recommendation: Adopt An Ordinance Authorizing The Renewal Of A Lease On A
City-Owned Property Located At 1226 - 73rd Avenue To Mercy Properties California To
Continue The Long Term Use Of The Property For An Additional Five Years, From
December 1, 2007 To November 30, 2012 As Housing Under HUD's Shelter Plus Care
Program
[\(07-0793\)](#)
- 12 Subject: Estuary Policy Plan Update
 From: Community And Economic Development Agency
 Recommendation: Action On A Report And Recommendation On Funding A Public
Planning Process And Adoption Of A Specific Plan For The Area From 19th Avenue To
54th Avenue And Between Interstate 880 And The Estuary
[\(07-0430-1\)](#)

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.

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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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[\(TDD\)](#)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item