



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, September 15, 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 July 14, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([cedpend 91509](#))
- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
([09-0188](#))
- 4 Subject: Workforce Investment Board Contracts
From: Council President Jane Brunner
Recommendation: Adopt A Resolution To Approve All Workforce Investment Board

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(WIB) Funded Contracts For Fiscal Year 2009-2010, Including The Total Budget,
Amount For Each Contract, Service Goals And Past Evaluations For Each Contract
(09-0281)

**This item was continued from the July 14, 2009 Community and Economic
Development Committee Agenda.**

- 5 Subject: 2009-2010 Workforce Investment Board Contracts & Budget Approval
From: Office of the Mayor
Recommendation: Receive A Status Report On The Workforce Investment Board (WIB)
Fiscal Year 2009-2010 Contracts, Budget, Service Goals And Past Evaluations
(09-0542)

**This item was continued from the July 14, 2009 Community and Economic
Development Committee Agenda.**

- 6 Subject: State-Owned Freeway Area Lease
From: Councilmember Jane Brunner
Recommendation: Receive An Informational Report On Actions To Support Honda Of
Oakland And Kaiser Foundation Health Plan, Inc. To Extend State-Owned Freeway Area
Leases With The California State Department Of Transportation (Caltrans)
(09-0453)

**This item was continued from the July 14, 2009 Community and Economic
Development Committee Agenda.**

- 7 Subject: Laundromat Moratorium
From: Vice Mayor Ignacio De La Fuente
Recommendation: Adopt An Emergency Ordinance, Pursuant To Charter Section 213,
Establishing Interim Controls Requiring A Major Conditional Use Permit For Nail
Salons And Self-Serve Laundromats In The City Of Oakland, To Take Effect
Immediately Upon Introduction And Adoption
(09-0748)

- 8 Subject: Neighborhood Stabilization Program - Terms Modification
From: Vice Mayor Ignacio De La Fuente
Recommendation: Adopt A Resolution Amending Resolution No. 81933 C.M.S. To
Modify The Terms Of The Neighborhood Stabilization Program (NSP) Loan To The
Urban Strategies Council/Oakland Community Land Trust To Provide That NSP Loan
Funds Be Used To Repay The \$130,000 Predevelopment Loan Authorized By Resolution
No. 82250 C.M.S.
(09-0749)

- 9 Subject: Purchase Of Real Property - 633 Hegenberger Road
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real
Property At 633 Hegenberger Road, In The Coliseum Redevelopment Project Area,
From Coliseum Associates, LLC For A Price Not To Exceed \$13,875,000, Less The Cost

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Of Any Environmental Site Remediation, And Authorizing Up To \$200,000 For Demolition And Real Estate Closing Costs
(09-0727)

10 Subject: Purchase Of Real Property - 3229 & 3301 San Leandro Street
Agency: Community and Economic Development
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 3229 And 3301 San Leandro Street, In The Coliseum Redevelopment Project Area, From Joyce Sasse For A Price Not To Exceed \$1,200,000, Less The Cost Of Any Environmental Site Remediation, And Authorizing Up To \$12,000 For Real Estate Closing Costs And \$100,000 For Demolition Costs
(09-0735)

11 Subject: ~~Building Demolition Contracts~~
From: ~~Community and Economic Development Agency~~
Recommendation: ~~Adopt The Following Pieces Of Legislation:~~

~~1) An Agency Resolution Authorizing The Contribution And Allocation Of Oak Knoll Redevelopment Area Funds To The City Of Oakland Under The Cooperation Agreement In The Amount Of \$540,319.00 To Pay For The Total Costs Associated With The Removal Of Hazardous Materials From And Demolition Of Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex; And~~
(09-0728)

~~2) A City Resolution Authorizing: (1) The City Administrator To Accept And Appropriate A Contribution Of Oak Knoll Redevelopment Funds Under The Cooperation Agreement In The Amount Of \$540,319.00 For Costs Associated With The Removal Of Hazardous Materials From And Demolition Of Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex; And (2) Awarding Contracts, In Accord With Plans And Specifications For Removal Of Hazardous Materials From And Demolition Of Buildings Located At 4000-4009 Barcelona Street And 9020-9036 Santa Cruz Street At The Former Oak Knoll Naval Hospital Complex Works And Contractors' Bids To: (A) PARC Services, Inc., For Hazardous Materials Abatement Work In An Amount Not To Exceed \$289,159 And (B) Evans Brothers Inc. For The Demolition Work In An Amount Not To Exceed \$194,120; And (3) A Work Order In The Amount Of \$47,840.00, To Be Paid For With Redevelopment Agency Funds, With III Environmental, A City As Needed Contractor, To Perform Hazardous Materials Abatement Monitoring~~
(09-0728-1)

This item was withdrawn pursuant to Rule 28 of the Council's Rules of Procedure Resolution No. 79006 C.M.S.

12 Subject: Central District Redevelopment Project Area Projects
From: Community and Economic Development Agency

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Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of Redevelopment Agency Funds To The City Of Oakland Under The Cooperation Agreement In An Amount Not To Exceed \$908,000 For The Following Public Facility And Park Projects In The Central District Redevelopment Project Area: Jefferson Square Park, Lincoln Square Park, And Malonga Casquelourd Center For The Arts; And
[\(09-0676\)](#)

2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$908,000 For The Following Public Facility And Park Projects In The Central District Redevelopment Project Area: Jefferson Square Park, Lincoln Square Park, And Malonga Casquelourd Center For The Arts
[\(09-0676-1\)](#)

This item is scheduled as a Public Hearing on the September 22, 2009 City Council Agenda

13 Subject: Installation Of Renaissance Trash Cans
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Contributing West Oakland Redevelopment Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$24,000 For The Purchase and Installation Of Trash Cans Along Mandela Parkway; And
[\(09-0615\)](#)

2) A City Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$24,000 For The Purchase and Installation Of Trash Cans Along Mandela Parkway In The West Oakland Redevelopment Project Area, And Authorizing The City Administrator To Negotiate And Execute Related Agreements Without Returning To City Council
[\(09-0615-1\)](#)

14 Subject: Excess Litter Fee Program
From: Office of the City Administrator
Recommendation: Receive A Status Report On The Excess Litter Fee Program
[\(09-0563\)](#)

This item was continued from the July 14, 2009 Community and Economic Development Committee Agenda.

15 Subject: Rent Adjustment Program Report
From: Community and Economic Development Agency
Recommendation: Receive The Annual Report Of The Rent Adjustment Program For Fiscal Year 2008-2009

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(09-0677)

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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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