



# 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>**

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**Tuesday, April 08, 2008**

**3:30 PM**

**Hearing Room One - 1st Floor**

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**\*\* 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**

**President De La Fuente, District 5; Larry Reid, District 7; Henry Chang, Jr. At-Large; Chairperson Jane Brunner, District 1**

## **COMMITTEE MEMBERSHIP:**

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 11, 2008
- 2 Determination of Schedule of Outstanding Committee Items  
(CED 04-08-08)
- 3 Subject: Planning Code Amendments  
From: Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Amending The Oakland Planning Code To:  
(1) Add Chapter 17.73 "CIX-1, CIX-2, IG And IO Industrial Zones", Which Will Create The Following Four New Zones: Commercial Industrial Mix-1, Commercial Industrial Mix-2, General Industrial And Industrial Office;  
(2) Amend The City's Zoning Maps To Map These Proposed Zones In Areas In The City

That Currently Have The General Plan Land Use Designations Of Business Mix And General Industrial/Transportation;  
(3) Amend Chapter 17.10 "Use Classifications";  
(4) Add Chapter 17.100 "S-19 Health And Safety Protection Overlay Zone"; And Amend Zoning Map To Add Overlay  
(5) Amend Chapter 17.120 "Performance Standards"; And  
(6) Amend The "Guidelines For Determining Project Conformity With The General Plan And Zoning Regulations" To Reflect The New Zones  
(07-0978)

**This item was continued from the March 11, 2008 Community & Economic Development Committee meeting and will also be heard as a Public Hearing on the April 15, 2008 City Council Agenda**

4 Subject: Zoning Regulations Amendment  
From: Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Amending The Oakland Planning Code To Update References, Improve Consistency Among Chapters, Clarify Language, And Make Other Minor Planning Code Revisions (Including Updating Development Standards In the HBX Zone, Permitted Uses In The S-8 Zoning Designations; Revising Conditional Use Permit Criteria For Dwelling Units With Five Or More Bedrooms; And Increasing The Threshold Before Certain Projects Require A Major Conditional Use Permit In the R-36 And R-40 Zones)  
(07-0979)

**This item was continued from the March 11, 2008 Community & Economic Development Committee meeting and will also be heard as a Public Hearing on the April 15, 2008 City Council Agenda**

5 Subject: Central City East Commercial Safety Program  
From: Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Creating The Central City East Commercial Security Pilot Program And The Coliseum Commercial Security Pilot Program, And Authorizing The Allocation And Appropriation For Fiscal Year 2008-2009 Of \$100,000 From Oak Knoll Tax Increment Funds And \$35,000 From Neighborhood Commercial Revitalization Service Delivery System Funds For The Central City East Program And \$75,000 From Coliseum Redevelopment Tax Increment Funds For The Coliseum Program  
(07-1036)

6 Subject: Consortium Of Community Agencies Grant  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Approving A Two-Year Grant To A Maximum Of \$100,000 Per Year (\$200,000 Total) To A Consortium Of Community Agencies With Centro Legal De La Raza As The Prime Grantee To Counsel And Represent Low Income Participants In Oakland Rent Adjustment Program Hearings And Appeals To The Rent Board, With An Option By The City To Extend The Grant An Additional Three Years, One Year At A Time, To A Maximum Of \$100,000 For Each Year Of Extension

[\(07-1096\)](#)

- 7        Subject:     Oakland Merchant Leadership Forum - Agreement Amendment  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Amending Resolution No. 80750 C.M.S. To  
Authorize An Amendment To A Professional Services Agreement With The Oakland  
Merchant Leadership Forum (OMLF) For Merchant Organizing And Commercial District  
Support Services To Increase The Contract Amount By \$40,000 For Fiscal Year  
2007-2008 For A Total Contract Amount Not To Exceed \$112,500

[\(07-1097\)](#)

- 8        Subject:     Habitat For Humanity Edes "B" Residential Project  
From:        Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Affirming And Sustaining The Planning Commission Decision To  
Approve The Development Permits (Planned Unit Development Permit, Vesting  
Tentative Tract Map, Design Review, Conditional Use Permit, And Variances) For The  
Habitat For Humanity Edes "B" Residential Project Located At 10800 Edes Avenue Near  
The Intersection Of Edes Avenue And 105th Avenue; And

[\(07-1149\)](#)

2) A City Resolution Amending The General Plan Land Use Designation For The Habitat  
For Humanity Edes "B" Residential Project Site, Located At 10800 Edes Avenue Near  
The Intersection Of Edes Avenue And 105th Avenue, From Business Mix To Mixed  
Housing Type Residential; And

[\(07-1149-1\)](#)

3) An Agency Resolution Approving And Recommending Adoption Of The Sixth  
Amendment To The Coliseum Area Redevelopment Plan Amending The Land Use  
Designation For The Habitat For Humanity Edes "B" Residential Project Site, Located At  
10800 Edes Avenue Near The Intersection Of Edes Avenue And 105th Avenue, From  
Business Mix To Mixed Housing Type Residential; And

[\(07-1149-2\)](#)

4) A City Ordinance Rezoning The Habitat For Humanity Edes "B" Residential Project  
Site, Located At 10800 Edes Avenue Near The Intersection Of Edes Avenue And 105th  
Avenue, From The M-20 Light Industrial Zone And S-4 Design Review Combining Zone  
To The R-40 Garden Apartment Residential Zone; And

[\(07-1149-3\)](#)

5) A City Ordinance Adopting The Sixth Amendment To The Coliseum Area  
Redevelopment Plan Amending The Land Use Designation For The Habitat For  
Humanity Edes "B" Residential Project Site, Located At 10800 Edes Avenue Near The  
Intersection Of Edes Avenue And 105th Avenue, From Business Mix To Mixed Housing  
Type Residential

[\(07-1149-4\)](#)

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**This item will also be heard as a Public Hearing on the April 15, 2008 City  
Council Agenda**

9 Subject: Consolidate Plan Annual Action Plan For 2008-2009  
From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution 1) Authorizing The City Administrator To Prepare And Submit The Consolidated Plan Annual Action Plan For Housing And Community Development For Fiscal Year 2008-2009 To The U.S. Department Of Housing And Urban Development; 2) Authorizing The City Administrator To Accept And Appropriate Funds Totaling \$14,956,613 For The Community Development Block Grant, Home Investment Partnership, Emergency Shelter Grant And Housing Opportunities For Persons With Aids Program As Part Of The City's Fiscal Year 2008-2009 Budget; 3) Authorize The City Administrator To Appropriate \$1,070,478 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation As Part Of The City's Fiscal Year 2008-2009 Budget; 4) Authorize The Reprogramming of \$1,012,000 In Current Year Excess Funds To Offset Fiscal Year 2008-2009 Shortfalls For Section 108 Loan Repayment And Homeless Service As Part Of The City's Fiscal Year 2008-2009 Budget; And  
(07-1117)

2) A Resolution Authorizing The City Administrator To 1) Negotiate And Enter Into A Contract With Eden Information And Referral, Inc. (Eden I & R) The Lead Agency For The Housing Related Services Collaborative To Provide Housing Related Services In An Amount Not To Exceed \$550,000 For The Period Of April 1, 2008 To June 30, 2009; And 2) Negotiate And Enter Into A Contract With Institute Of Urban And Regional Development (IURD) To Provide Analysis And The Development Assistance To The City And Eden I&R During The Development, Implementation And Evaluation Of The Housing Related Services Intake Referral And Data Collection/Reporting System In An Amount Not To Exceed \$80,000 For The Period Of April 1, 2008 To June 30, 2009  
(07-1117-1)

**This item will also be heard as a Public Hearing on the May 6, 2008 City  
Council Agenda**

**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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[\(TDD\)](#)

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item