



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, April 08, 2008

3:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Excused: 1 - Member De La Fuente

Councilmember Present: 3 - Chair Brunner, Member Chang and Vice Mayor Reid

The Oakland City Council Community and Economic Development Committee convened at 3:45 p.m., with Councilmember Jane Brunner presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 11, 2008
**A motion was made by Vice Mayor Reid, seconded by Member Chang, to
*Approve the Minutes. The motion carried by the following vote:**
Votes: Councilmember Excused: Member De La Fuente
Councilmember Aye: Chair Brunner, Member Chang and Vice Mayor Reid

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

- 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](#)

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***Approve the Recommendation of Staff, and Forward to Concurrent
Meeting of the Oakland Redevelopment Agency / City Council on
4/15/2008**

The Committee directed staff to return to Committee in September; no date specified, with a study of "work-live" uses which will include recommendations on requiring business licenses for "work-live" units. Staff will come back with a supplemental report for Council; no date specified, with a proposed motion to keep residentially-zoned areas residential until staff comes back with mapping and General Plan Amendments

The following individuals spoke on this item:

- Scott Peterson
- Anna Yun Lee
- Bob Tuck
- Max Allstadt
- Rusty Snow
- Carroll Moore

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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](#)

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**A motion was made by Chair Brunner, seconded by Member Chang, that
this matter be Continued to the *Community & Economic Development
Committee, due back on April 22, 2008. The motion carried by the
following vote:**

Votes: Councilmember Abstained: Vice Mayor Reid
 Councilmember Excused: Member De La Fuente
 Councilmember Aye: Chair Brunner and Member Chang

The following individuals spoke on this item:

- Julie Kathryn Stedman
- Carlos N. Plazola
- Robert Broki
- Alford P. Crofts
- Tom Dolan
- Sanjiv Handa

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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](#)

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A motion was made by Vice Mayor Reid, seconded by Chair 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 April 15, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member De La Fuente

Councilmember Aye: Chair Brunner, Member Chang and Vice Mayor Reid

The Committee approved recommendations and adopted the following amendments to the proposed plan: 1. Strike the language on page 5 regarding target areas to be patrolled and in its place insert: The Armed Security Services/Patrols in Coliseum Redevelopment District will primarily target: - International Boulevard from 23rd Avenue to the San Leandro border. 2. Strike the language on page 5 regarding target areas to be patrolled and in its place insert: The Armed Security Services/Patrols in Central City East Redevelopment District will primarily target: - Foothill Boulevard between 23rd Avenue and 73rd Avenue. - MacArthur Boulevard between 73rd & 77th Avenues; and between 88th Avenue & the San Leandro border. - Bancroft between 66th & 73rd Avenues. 3. Specify that armed guards are to provide waling patrols, not vehicle patrols, for the majority of their shifts. 4. Ensure that OPD is consulted on the drafting of the RFP defining the scope of work for the Security firms; scope of supervision and coordination with the Area Captains

The following individuals spoke on this item:

- Desley Brooks
- Claudia Jimenez
- Sanjiv Handa

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[2008-0034 CMS.pdf](#)

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](#)

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A motion was made by Vice Mayor Reid, seconded by Member Chang, 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 April 15, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member De La Fuente

Councilmember Aye: Chair Brunner, Member Chang and Vice Mayor Reid

The following individuals spoke on this item:

- Fabian Giatti

- Rick Philips

- Richard P. Waxman

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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](#)

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**A motion was made by Vice Mayor Reid, seconded by Member Chang,
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 April 15, 2008 as a Consent Calendar item. The
motion carried by the following vote:**

Votes: Councilmember Excused: Member De La Fuente
Councilmember Aye: Chair Brunner, Member Chang and Vice Mayor Reid

The following individuals spoke on this item:

- Ellen Taylor
- Maria L. Sanchez
- Pamela A. Drake
- Shari Godinez
- Steve Lowe
- Wilson Riles
- Ratna Amin
- Sanjiv Handa

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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](#)

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A motion was made by Vice Mayor Reid, seconded by Member Chang, 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 April 15, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member De La Fuente

Councilmember Aye: Chair Brunner, Member Chang and Vice Mayor Reid

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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](#)

A motion was made by Vice Mayor Reid, seconded by Member Chang, 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 April 8, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member De La Fuente

Councilmember Aye: Chair Brunner, Member Chang and Vice Mayor Reid

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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](#)

A motion was made by Vice Mayor Reid, seconded by Member Chang, 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 April 15, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member De La Fuente
Councilmember Aye: Chair Brunner, Member Chang and Vice Mayor Reid
[2008-0035 CMS.pdf](#)

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](#)

A motion was made by Vice Mayor Reid, seconded by Member Chang, 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 April 15, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member De La Fuente
Councilmember Aye: Chair Brunner, Member Chang and Vice Mayor Reid
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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](#)

A motion was made by Vice Mayor Reid, seconded by Member Chang, 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 April 15, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member De La Fuente
Councilmember Aye: Chair Brunner, Member Chang and Vice Mayor Reid
[12870 CMS.pdf](#)

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](#)

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A motion was made by Vice Mayor Reid, seconded by Member Chang, 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 May 6, 2008. The motion carried by the following vote:

Votes: Councilmember Excused: Member De La Fuente
Councilmember Aye: Chair Brunner, Member Chang and Vice Mayor Reid
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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](#)

A motion was made by Vice Mayor Reid, seconded by Member Chang, 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 May 6, 2008. The motion carried by the following vote:

Votes: Councilmember Excused: Member De La Fuente

Councilmember Aye: Chair Brunner, Member Chang and Vice Mayor Reid

The following individual spoke on this item:

- Sanjiv Handa

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual spoke under Open Forum:

- Sanjiv Handa

Adjournment

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There being no further business, and upon the motion duly made, the Oakland City Council Community and Economic Development Committee adjourned the meeting at 5:23 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.

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