



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, December 02, 2008

2:30 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; Vice Mayor Larry Reid, District 7;
Henry Chang, Jr. At-Large; Chairperson Jane Brunner, District 1**

1 Approval of the Draft Minutes from the Committee Meeting held on November 12, 2008

2 Determination of Schedule of Outstanding Committee Items

[\(12-02 CED Pending\)](#)

3 Subject: Neighborhood Project Initiative Program

From: Office of the City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$160,000 For (1) Improvements To The Teen Center At 5818 International Boulevard, And (2) Purchase And Installation

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Of Surveillance Cameras In Businesses Along International Boulevard Within The Coliseum Redevelopment Project Area Under The Neighborhood Project Initiative (NPI) Program; And
[\(07-1789\)](#)

2) An Agency Resolution Allocating Funding In An Amount Not To Exceed \$240,000 Under The Coliseum Redevelopment Neighborhood Project Initiative (NPI) Program For (1) Improvements To The Fruitvale Masonic Temple At 1249 Avenida De La Fuente (2) Improvements To The Teen Center At 5818 International Boulevard And (3) Purchase And Installation Of Surveillance Cameras In Businesses Along International Boulevard, Authorizing A Contribution Of Agency Funds In An Amount Not To Exceed \$160,000 To The City Under The Cooperation Agreement For The Teen Center Improvements And The Cameras, And Authorizing A Grant Agreement With Fruitvale Development Corporation For The Masonic Temple Improvements
[\(07-1789-1\)](#)

4 Subject: Civicorps Schools Agreement
From: Office of the City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two Year Professional Services Agreement, With Two One-Year Options For Renewal, With Civicorps Schools For Implementation Of The Excess Litter Fee Program In An Amount Not To Exceed \$400,000 Each Year (TITLE CHANGE)
[\(07-1756\)](#)

This item was continued from the November 12, 2008 Community and Economic Development Committee Agenda.

5 Subject: Third Wave Consulting - Professional Services Contract
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A Professional Services Contract With Third Wave Consulting In An Amount Not To Exceed \$36,000.00 For The Design, Configuration And Implementation Of A Customer Relationship Management Application Of Salesforce.Com To Be Partially Paid For With Redevelopment Agency Funds
[\(07-1777\)](#)

This item was continued from the November 12, 2008 Community and Economic Development Committee Agenda.

The Community and Economic Development committee directed staff to provide the following information: 1) An alternative funding source; and 2) The total cost of the application and licensing.

6 Subject: Oakland Army Base Settlement Agreement - Caltrans
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

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1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute An Amendment To The April 18, 2002 Oakland Army Base Settlement Agreement To Extend Caltrans' Use Of 26 Acres Of The West Gateway Area Property From April 2013 To April 2016 And To Accept From Caltrans A One-Time Easement Fee Of At Least \$10,835,283 In Exchange For The Extension (TITLE CHANGE);
(07-1730)

2) An Agency Resolution Authorizing The Agency Administrator To:
1) Negotiate And Execute An Amendment To The April 29, 2005 Under-Freeway Easement From Caltrans To Expand The Agency's Easement Uses To Include Vehicles And Vehicle Storage; 2) Negotiate And Execute A Phase II Tidelands Trust Exchange Agreement For Oakland Army Base Under-Freeway Property And Take Any Actions Necessary To Implement The Agreement; 3) Negotiate And Execute An Amendment To The May 23, 2005 Purchase And Sale Agreement With Caltrans For 6.5 Acres Of Oakland Army Base Property; And 4) Negotiate And Execute An Easement In Favor Of Caltrans For A San Francisco Bay Trail Connection To Maritime Street
(07-1730-1)

3) A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute An Amendment To The April 18, 2002 Army Base Settlement Agreement To Extend Caltrans' Use Of 26 Acres Of The West Gateway Area Property From April 2013 To April 2016, And 2) Negotiate And Execute An Amendment To The May 23, 2005 Purchase And Sale Agreement With Caltrans For 6.5 Acres Of Oakland Army Base Property(TITLE CHANGE)
(07-1730-2)

**This item was referred from the November 12, 2008 Finance and
Management Committee Agenda.**

7 Subject: Various Façade Improvement Program Allocations
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Allocating \$125,000 To The West Oakland Redevelopment Project Area Façade Improvement Program And Allocating \$125,000 To The West Oakland Redevelopment Project Area Tenant Improvement Program;
(07-1792)

2) An Agency Resolution Allocating \$300,000 To The Coliseum Redevelopment Project Area Façade Improvement Program And Allocating \$245,000 To The Coliseum Redevelopment Project Area Tenant Improvement Program; And
(07-1792-1)

8 Subject: Various BID Annual Reports
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

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1) A Resolution Approving The Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District, Temescal/Telegraph Avenue Property Business Improvement District Of 2005, The Laurel Property Business Improvement District Of 2005, The Fruitvale Property Business Improvement District Of 2006, And The Koreatown/Northgate Community Benefit District Of 2007 Advisory Boards And Confirming The Continuing Annual Assessment For Each District For Fiscal Year 2008/2009; And

[\(07-1775\)](#)

2) An Agency Resolution Authorizing Payment Of The Koreatown/Northgate Community Benefit District Of 2007 Assessment For One (1) Agency-Owned Property On Which An Assessment Is To Be Levied (Located At 2016 Telegraph Avenue APN 008-0649-010-00) In An Amount Not To Exceed \$2,035.50 For The Fiscal Year 2008-2009 Assessment Period

[\(07-1775-1\)](#)

9 Subject: Fruitvale Masonic Temple - Renovation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City To Apply For, Accept, And Appropriate Grant Funds In An Amount Not To Exceed \$196,000 From The U.S. Department Of Housing And Urban Development's Economic Development Initiative - Special Projects Grant Program To Be Used In The Renovation Of The Fruitvale Masonic Temple Located At Plaza De La Fuente And East 12th Street By The Unity Council

[\(07-1849\)](#)

10 Subject: General Plan Land Use Diagram Corrections
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Correcting Long-Standing Scrivener's Errors On The General Plan Land Use Diagram To Conform To What Was Previously Adopted

[\(07-1773\)](#)

**This item will also appear as a Public Hearing on the December 9, 2008
City Council Agenda**

11 Subject: Planning Code Amendments - Chapters 17.73 And 17.102
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending The Oakland Planning Code To: (1) Amend Chapter 17.102 "General Regulations Applicable To All Or Several Zones" To Include Performance Standards For Primary Collection Center Recycling Uses In All Zones (2) Amend Chapter 17.73 "CIX-1, CIX-2, IG And IO Industrial Zones" To Include Regulations Concerning Primary Collection Center Recycling Uses In CIX-1, CIX-2 And IG Zones; (2) Amend Chapter 17.10 "Use Classifications" To Delete "Intermediate Processing Facility" As A Land Use Activity Type From O.M.C. 17.10.586 "Recycling And Waste-Related Industrial Activities"

[\(07-1774\)](#)

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**This item will also appear as a Public Hearing on the December 9, 2008
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12 Subject: Studio One Art Center - Landmark Designation
 From: Community and Economic Development Agency
 Recommendation: Adopt An Ordinance Designating Studio One Art Center (Historic
 Name: Ladie's Relief Society Children's Home) At 365 45th Street As A Landmark
 Pursuant To Section 17.136.070 Of The Oakland Planning Code
 ([07-1790](#))

**This item will also appear as a Public Hearing on the December 9, 2008
City Council Agenda**

13 Subject: The Altheim - Landmark Designation
 From: Community and Economic Development Agency
 Recommendation: Adopt An Ordinance Designating The Altheim At 1720 MacArthur
 Boulevard As A Landmark Pursuant To Section 17.136.070 Of The Oakland Planning
 Code
 ([07-1791](#))

**This item will also appear as a Public Hearing on the December 9, 2008
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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

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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