



# 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 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, December 17, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### ***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:**

**Lynette Gibson McElhaney, District 3, Council President Patricia Kernighan, District 2, Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 3, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items  
([ced12/17/13](#))
- 3 Subject: Annual CAPER  
From: Department Of Housing And Community Development  
Recommendation: Receive The Consolidated Annual Performance And Evaluation Report (CAPER) Submitted To The U.S. Department Of Housing And Urban Development (HUD) For Fiscal Year 2012-2013, And Adopt A Resolution Amending Resolution No. 84344 C.M.S., Accepting And Appropriating Funds Totaling

\$12,299,836 For The Home, Emergency Solutions Grant, Housing Opportunities For Persons With Aids, And Community Development Block Grant (CDBG) Programs, To Accept Additional CDBG Funds In The Amount Of \$536,162 For A Total Revised Grant Amount Of \$7,427,578, And Appropriate And Allocate The Additional CDBG Funds As Follows: (A) \$195,000 For City Of Oakland Housing Assistance Center Services, (B) \$25,000 For Hello Housing's Administration Of A Community Buying Program, (C) \$25,000 For Urban Strategies Council's Data Analysis To Assist With International Boulevard Corridor Community Development Efforts, (D) \$30,000 For City Staff Support With International Boulevard Corridor Community Development Efforts, And (E) \$261,162 For CDBG Administration

[\(13-0228\)](#)

4        Subject:     Annual Rent Adjustment Report  
              From:        Department Of Housing And Community Development  
              Recommendation:     Receive The Annual Report Of The Rent Adjustment Program For Fiscal Year 2012-2013

[\(13-0235\)](#)

5        Subject:     Housing-Related Parks Program Grant  
              From:        Department Of Housing And Community Development  
              Recommendation:     Adopt A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To Exceed \$2,250,000 For Improvements To Bishop Begin Plaza, Curt Flood Sports Field, And The Fremont Pool

[\(13-0237\)](#)

6        Subject:     Amend ENA With Strada Investment Group  
              From:        Office Of Neighborhood Investment  
              Recommendation:     Adopt A Resolution Amending Resolution No. 84514 C.M.S. To Extend The Negotiating Period Under An Exclusive Negotiating Agreement With Strada Investment Group For Development Of The City Center T-5/6 Site Bounded By 11th Street, Clay Street, And 12th I Street, To 18 Months With A Six Month Administrative Extension

[\(13-0236\)](#)

7        Subject:     Former Oakland Army Base Street Reservations And Easements  
              From:        Office Of Neighborhood Investment  
              Recommendation:     Adopt The Following Pieces Of Legislation:

1) An Ordinance Acknowledging And Confirming The City's Reservation, Acceptance And Establishment Of Parcels A, B, C And D At Gateway Industrial Park As Public Streets And Public Rights-Of-Way Within The City Of Oakland ; And

[\(13-0238\)](#)

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute Public Utility Easements And Utility Easements With Comcast, East Bay Municipal Utility District, U.S. Department Of The Navy, San Francisco Public Utilities Commission {Or Related Entity), Port Of Oakland, CalTrans And To-Be-Determined Telecommunications

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Providers To Facilitate The Army Base Public Infrastructure Project On The Former  
Oakland Army Base  
(13-0238-1)

**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.

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 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 8:30 A.M. TO 5:00 P.M.**

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**