

Meeting Minutes City of Oakland

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, June 26, 2007

3:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Chair Brunner, Vice Mayor Chang, Member Reid

and Member De La Fuente

The Oakland City Council Community And Economic Development Committee

convened at 3:50p.m., with Councilmember Jane Brunner presiding as

Chairperson.

Approval of the Draft Minutes from the Committee Meeting held on June 12, 2007

A motion was made by Vice Mayor Chang, seconded by Member De La

Fuente, to *Approve the Minutes. The motion carried by the following

vote:

Votes:

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

Member De La Fuente

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member De La Fuente, seconded by Vice Mayor

Chang, to *Approve as Submitted. The motion carried by the following

vote:

Votes:

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

Member De La Fuente

3

Subject: Purchase Of 36 Units In The Wood Street Development District

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Redevelopment Agency To

Purchase 36 Units At The Pacific Cannery Lofts And Zephyr Gate Development In The Wood

Street Development District At Market Rate Prices And To Resell These Units At Affordable

Sales Prices To Low And Moderate Income Homebuyers, And Allocating An Amount Not To

Exceed \$10,350,000 To Subsidize The Affordability Of The Units

[07-0204](#)

Continued to *Community & Economic Development Committee on

9/11/2007

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4

Subject: As-Needed General Consulting Services

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To

Award, Negotiate, And Execute Professional Services Agreements Without Returning To The

Agency With Economic Consultants To Provide As-Needed General Economic Consulting

Services In A Total Amount Not To Exceed \$480,000 Or Up To \$160,000 Per Contract, Plus An

Allocation For A Contract Amount Compliance Fee To The City In An Amount Not To Exceed

3% Of The Contract Mount, For The Following Redevelopment Project Areas:

Broadway/Macarthur/San Pablo, Central City East, Central District, Coliseum, Oakland Army

Base, And West Oakland

[07-0239](#)

A motion was made by Member Reid, seconded by Member De La Fuente,

that this matter be *Approve as Amended the Recommendation of Staff,

and Forward to the Concurrent Meeting of the Oakland Redevelopment

Agency/City Council, due back on July 3, 2007 as a Non-Consent item. The

motion carried by the following vote:

Votes:

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

The Committee amended the resolution at the third Further Resolved to add the

following language: that the funding for the as-needed services and an

additional 3 percent contract compliance fee will be allocated from "one or

more of" the six participating redevelopment project areas "based on where the

project is located" on a project-by-project basis.

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

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[View Supplemental Report.pdf,](#)

[2007-0057 CMS.pdf](#)

5

Subject: Subsidy Increase For Affordable Housing

From: Community and Economic Development Agency

Recommendation: Action On A Report And Recommendation To Increase The Maximum

Subsidy Amount From 40% to 50% Of The Total Development Cost Of The Affordable Units

For The Affordable Homeownership Development Program

[07-0291](#)

A motion was made by Member De La Fuente, seconded by Member Reid,

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 July 3, 2007 as a Non-Consent item. The motion

carried by the following vote:

Votes:

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

Member De La Fuente

The Committee directed staff to explore the options of contracting out the City's

affordable homeownership program and return to a future committee meeting

with a report.

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

The following individual(s) spoke in favor of this item:

- *Kevin Zwick*

- *Joel Tena*

The following individual(s) spoke against this item:

- *Darin Lounds*

[View Report.pdf](#)

Subject: Fruitvale/International Boulevard NCD - Security Services

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing And Allocating A \$38,965 Grant

To The Unity Council From Coliseum Redevelopment Funds For The Provision Of Security

Services To Properties In The Fruitvale Property Business Improvement District From January 1,

2007, Through December 31, 2007

[07-0321](#)

A motion was made by Member De La Fuente, seconded by Member Reid,

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 July 3, 2007 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

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

The following individual(s) spoke in favor of this item:

- Joseph Martinez

- Morio Judnez

- Gilda Gonzales

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

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[2007-0058 CMS.pdf](#)

7

Subject: Oakland Army Base - Memorandum Of Agreement

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces of Legislation:

1) A City Council Resolution Authorizing The City Administrator To Negotiate And Execute

Amendments To The July 8, 2003 Memorandum Of Agreement For Oakland Army Base

Including The Following Provisions: (A) A One-Year Extension Of The Deadline To Fund The

West Oakland Community Fund; (B) Reimbursement From The Port Of Oakland To The

Oakland Redevelopment Agency Of Two Hundred Eighty Thousand Dollars (\$280,000) In Army

Base Transactions Costs; And (C) Defining The Terms And Conditions Of The Port Of Oakland

Berth 21 Construction Easement; And

[07-0324](#)

A motion was made by Member De La Fuente, seconded by Member Reid,

that this matter be *Approve as Amended the Recommendation of Staff,

and Forward to the Concurrent Meeting of the Oakland Redevelopment

Agency/City Council, due back on July 3, 2007 as a Non-Consent item. The

motion carried by the following vote:

Votes:

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

Member De La Fuente

The Committee approved the recommendations of staff and amended the

resolution on the first resolved to strike through the language "or the Agency"

The Committee directed staff to return with a supplemental report with

information from the Port of Oakland on the possibilities of a 3 year extension

for the Memorandum of Agreements for the Oakland Army Base.

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[80709 CMS.pdf](#)

2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute: 1)

Amendments To The July 8, 2003 Memorandum Of Agreement For Oakland Army Base

Including The Following Provisions: (A) A One-Year Extension Of The Deadline To Fund The

West Oakland Community Fund, (B) Reimbursement From The Port Of Oakland To The

Oakland Redevelopment Agency Of Two Hundred Eighty Thousand Dollars (\$280,000) In Army

Base Transaction Costs, And (C) Defining The Terms And Conditions Of The Port Of Oakland

Berth 21 Construction Easement; (2) A Berth 21 Construction Easement In Favor Of The Port Of

Oakland; And (3) A Construction And Demolition Easement Along The Boundary Between The

Oakland Redevelopment Agency And The Port Of Oakland

[07-0324-1](#)

***Approve as Amended the Recommendation of Staff, and Forward to**

Concurrent Meeting of the Oakland Redevelopment Agency/City Council

on 7/3/2007

[2007-0060 CMS.pdf](#)

8

Subject: Newsracks - Municipal Code Amendment

From: Community and Economic Development Agency

Recommendation: Adopt An Ordinance Repealing The City Of Oakland Municipal Code, Title

12, Chapter 12.48 "Newsracks- Montclair Newsrack District" And Amending The Oakland

Municipal Code Chapter 12.50 - "Newsracks - Citywide Controls" To Increase Maintenance

Standards, Declare The Storage And Accumulation Of Inoperable Or Wrecked Newsracks A

Public Nuisance, Modify Newsrack Abatement Procedures and Adopt guidelines For The

Placement Of Newsracks In The Public Right-Of-Way On a City-Wide Basis

07-0395

A motion was made by Vice Mayor Chang, seconded by Member De La

Fuente, that this matter be *Approve as Amended the Recommendation of

Staff, and Forward to the Concurrent Meeting of the Oakland

Redevelopment Agency/City Council, due back on July 3, 2007 as a

Consent Calendar item. The motion carried by the following vote:

Votes:

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

The Committee approved the recommendations of staff and amended page two

of the Ordinance to include the following information: 1) to delete 12.50 and

replace it with 12.48 municipal codes. The staff report was also amended on

page four to change 5 days to 7 days.

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

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[12821 CMS.pdf](#)

9

Subject: Allocation Of Funds For Repairs To The Oakland Ice Center

From: Community And Economic Development Agency

Recommendation: Adopt An Agency Resolution Approving The Allocation Redevelopment

Agency Funds In The Amount Of \$300,000 As Funds For Necessary Capital Improvements,

Repairs And Rehabilitation To The Oakland Ice Center

07-0415

A motion was made by Member De La Fuente, seconded by Vice Mayor

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 July 3, 2007 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

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

Member De La Fuente

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

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[2007-0059 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Community And Economic Development Committee adjourned the

meeting at 5:25 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.

NOTE:

Americans With Disabilities Act

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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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City Clerk and Clerk of the Council