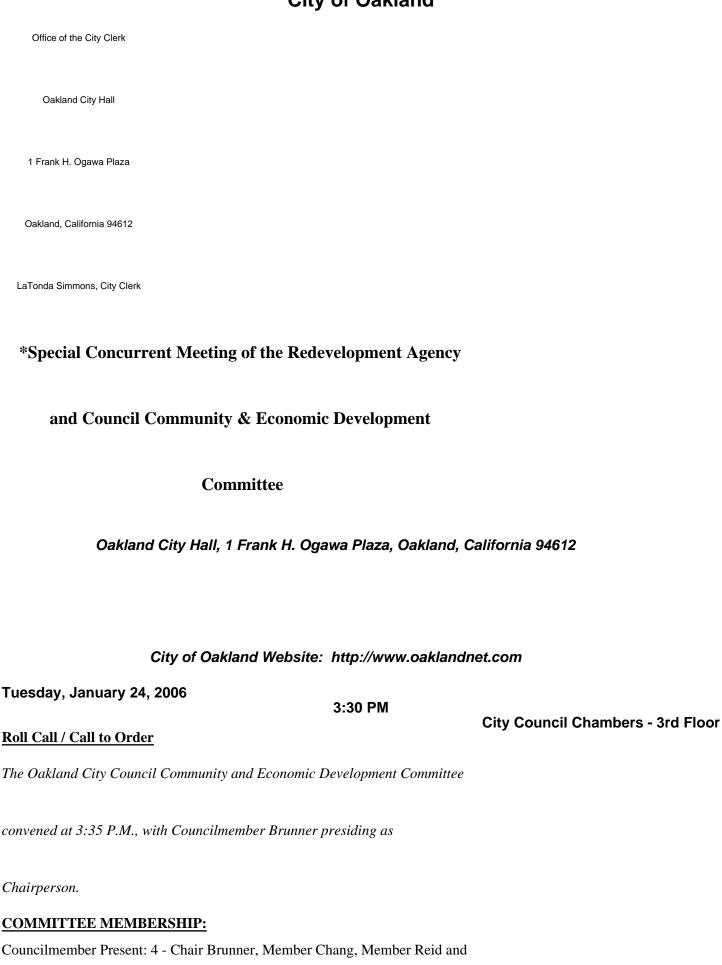
Meeting Minutes City of Oakland



Member De La Fuente

to *Approve the Minutes. The motion carried by the following vote:
A motion was made by Member De La Fuente, seconded by Member Reid,
1 Approval of the Draft Minutes from the Committee Meeting held on January 10, 2006

Votes:

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

Member De La Fuente

Determination of Schedule of Outstanding Committee Items

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

to Approve as Amended. The motion carried by the following vote:

Votes:

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

Member De La Fuente

FROM THE FEBRUARY 14, 2006 COMMUNITY AND ECONOMIC DEVELOPMENT

COMMITTEE AGENDA

#1

Subject: Affordable Housing Development Program

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Reallocating \$4,433,556 In Home Program Income Funds From The Housing
Rehabilitation Program To The Housing Development Program And Amending The 2005 -
2010 Five-Year Consolidated Plan Accordingly; (05-0926)
*Rescheduled to *Community & Economic Development Committee on
2/28/2006
<u>View Report.pdf</u> ,
79781 CMS.pdf
3
Subject: Army Base Memorandum Of Agreement - Amendment
From: Community And Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
Pieces Of Legislation:
1) A Decolution Authorizing The City Administrator To Negotieta And Engage The Coldand
1) A Resolution Authorizing The City Administrator To Negotiate And Execute The Oakland
Army Base Title Settlement And Exchange Agreement; Approving A Payment Method From

The Port Of Oakland To The Redevelopment Agency For A Portion Of The Oakland Army	
Base Commonly Known As The Knight Yard; And Authorizing The City Administrator To	
Negotiate And Execute Amendments To The July 8, 2003 Memorandum Of Agreement For	
Oakland Army Base; And (06-0055)	
View Report.pdf, 79769 CMS.pdf	
2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute	

The Oakland Army Base Title Settlement And Exchange Agreement; Approving A Payment						
Method From The Port Of Oakland To The Redevelopment Agency For A Portion Of The						
Oakland Army Base Commonly Known As The Knight Yard; And Authorizing The Agency						
Administrator To Negotiate And Execute Amendments To The July 8, 2003 Memorandum Of						
Agreement For Oakland Army Base (06-0055-1)						
*Rescheduled to *Community & Economic Development Committee on						
2/28/2006						
This item will also appear on the March 7, 2006 City Council Agenda as a						
Public Hearing						
2006-0013 CMS.pdf FROM FOR TRACKING PURPOSES ONLY # 6						
# 6						
# 6 Subject: Sustainable Community Development Initiative						

Scheduled to *Community & Economic Development Committee on 2/28/2006 View Report.pdf (CEDA Item 2 01-24-06) View Item.pdf, View Item.pdf Subject: Anti-Litter Program Vice Mayor Brunner From: Recommendation: Adopt An Ordinance Enacting A Fee On Fast Food Businesses, Liquor Stores, Convenience Markets, And Gasoline Station Markets To Defray The Cost Of Litter and Trash Clean-up Resulting From Their Operation (05-0585) A motion was made by Chair Brunner, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the

due back on February 7, 2006 as a Non-Consent Item. The motion carried

Concurrent Meeting of the Oakland Redevelopment Agency / City Council,

by the following vote:

Votes:

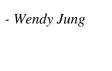
Councilmember Aye: Chair Brunner, Member Chang, Member Reid and

Member De La Fuente













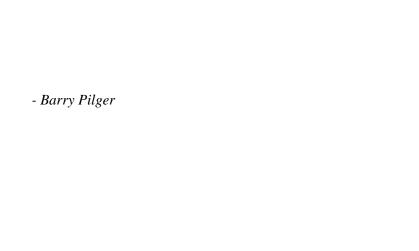










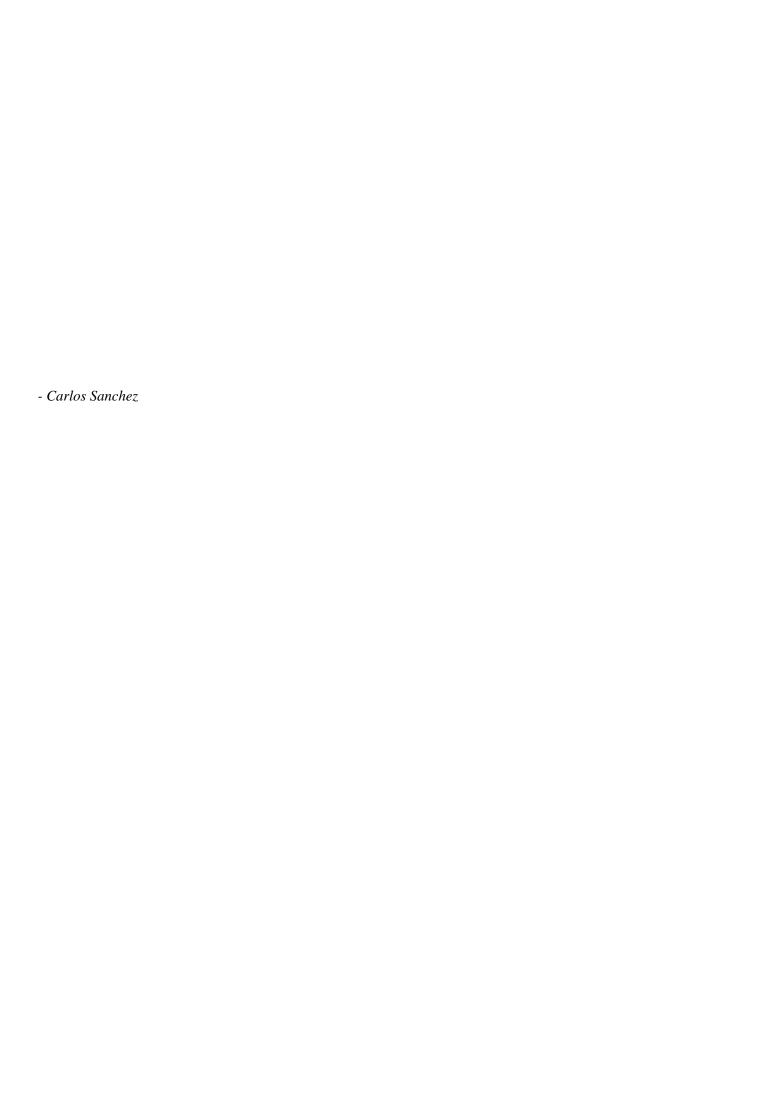














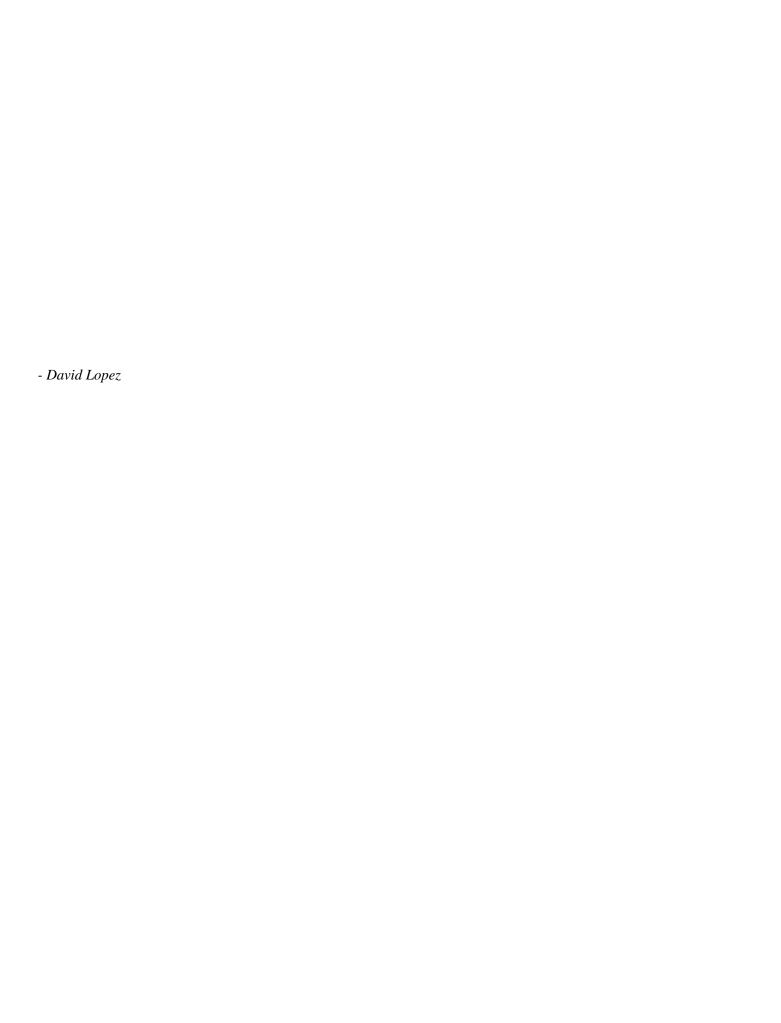






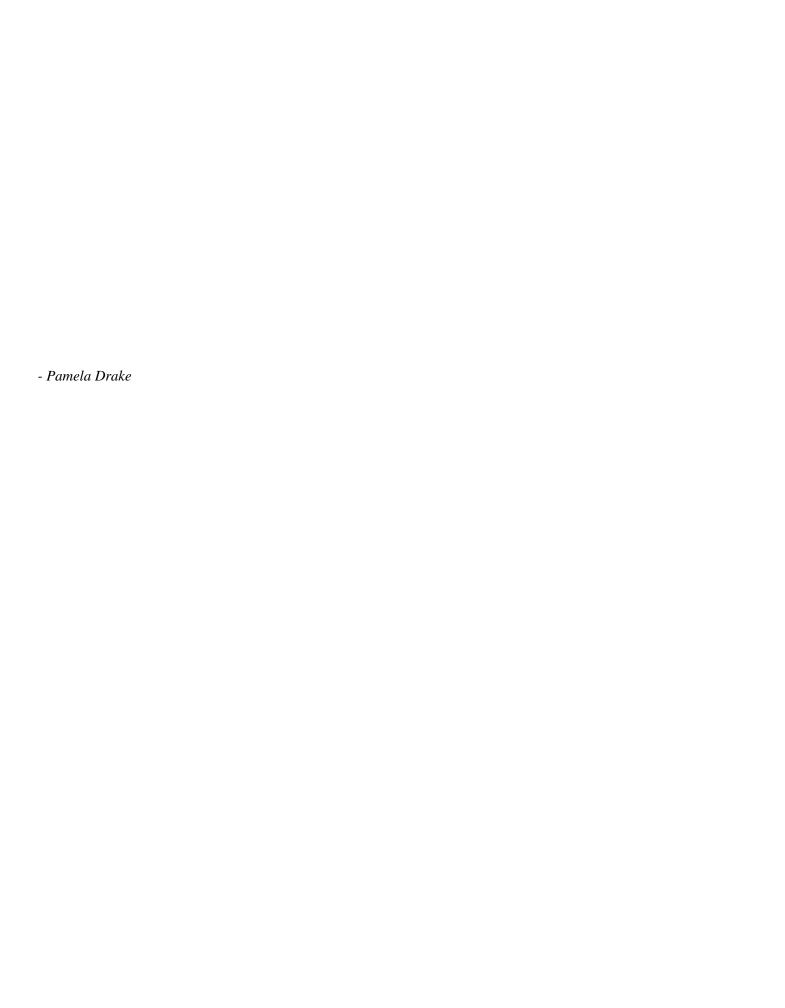
















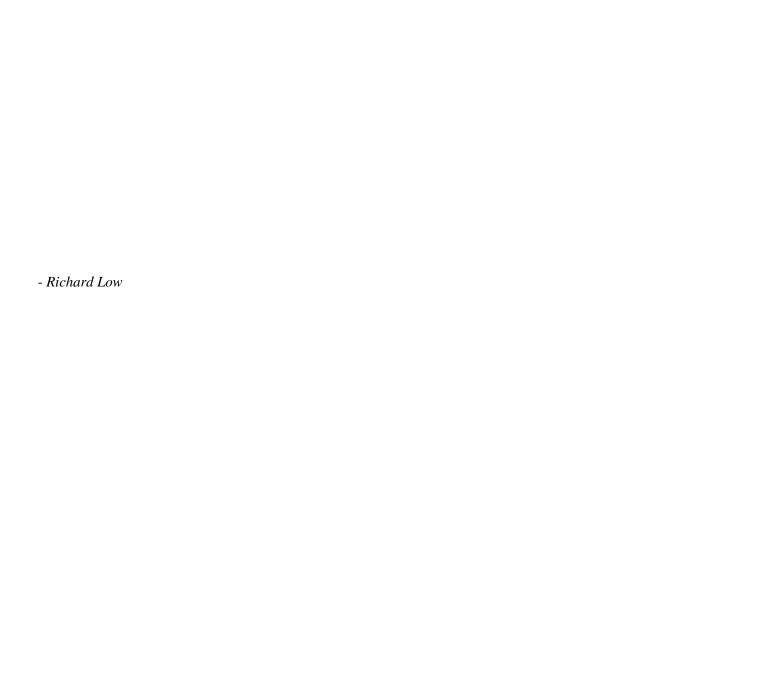












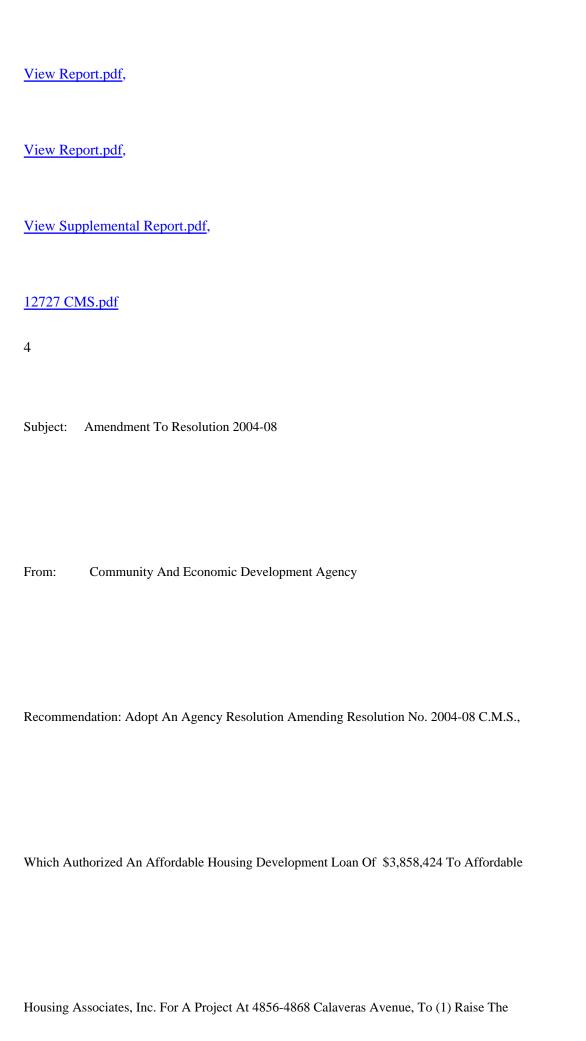
- Roberto Santoya

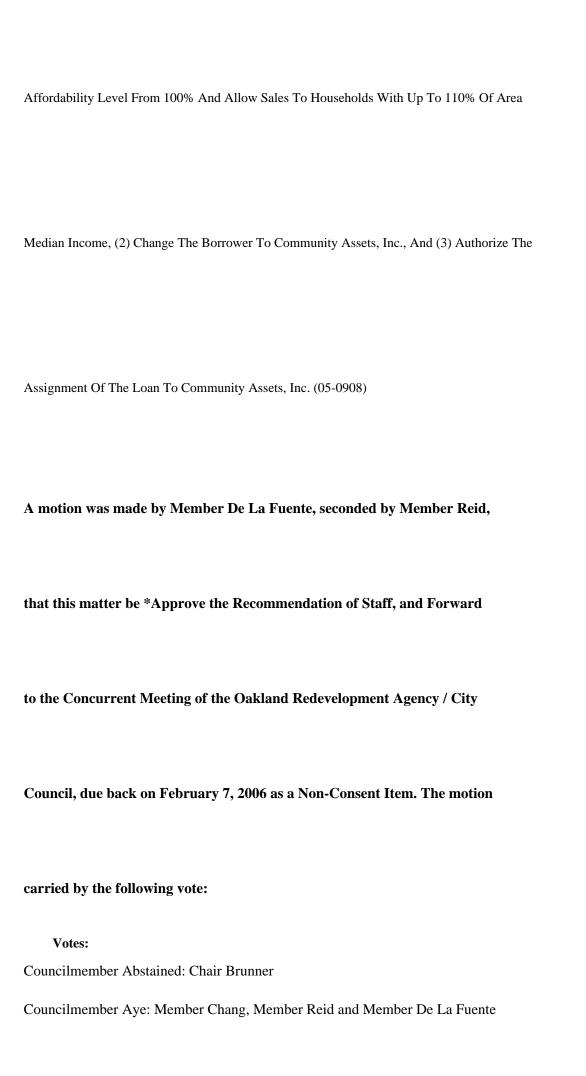
- Mary D'Orazi

- Esaias Sibathu		
- Christy Duong		
- Joseph Martinez		
- Rosenda Gomes		

- Jennifer Kasan		
- Maria Martinez		
- Ann Hall		
- mu nuu		
- Jose Croce		

- Larry Pera	
The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	





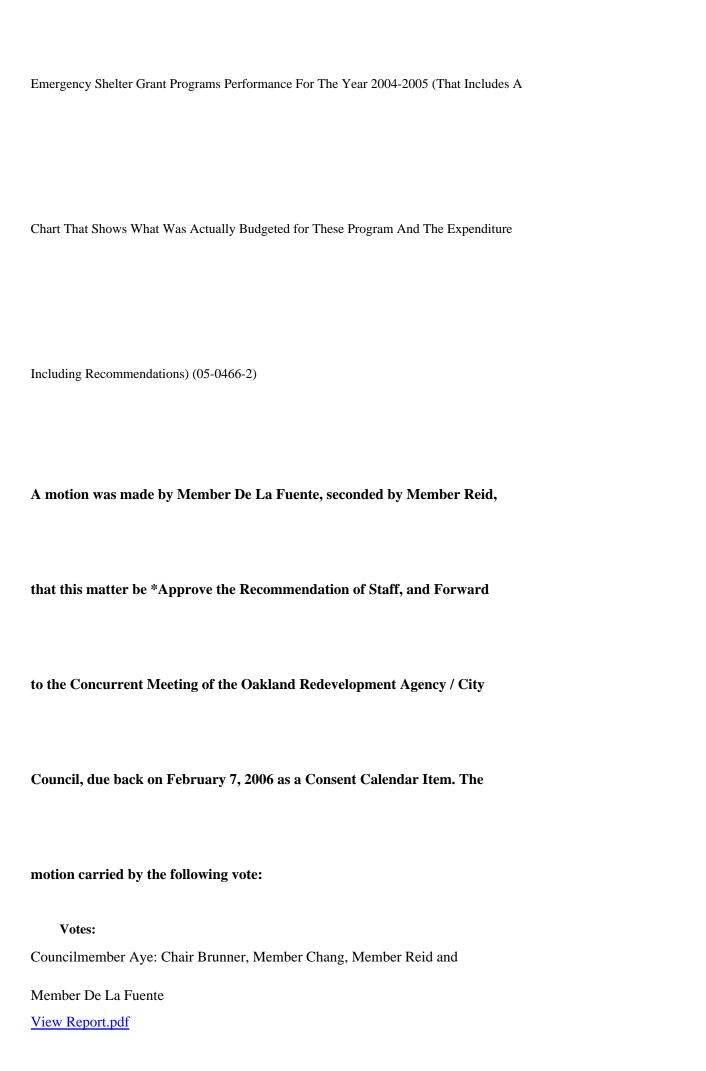
The following individual(s) spoke against this item:
-Dave Kadlecek
The following individual(s) spoke and did not indicate a position on this item:
-Eve Stewart
View Report.pdf,
2006-0009 CMS.pdf 5
Subject: Commercial Loan Programs
From: Community And Economic Development Agency

Recommendation: Receive A Semi-Annual Report Regarding The Status Of The City's And
Redevelopment Agency's Commercial Loan Programs Including Job Creation Resulting From
Commercial Lending (04-0057)
This matter was *Approve the Recommendation of Staff, and Forward to
the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on February 7, 2006 as a Consent Calendar Item. The
motion carried.
The following individual(s) spoke and did not indicate a position on this item:
-Sanjiv Handa
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View Supplemental Report.pdf
6
Subject: Public Trust Agreement At Oakland Army Base

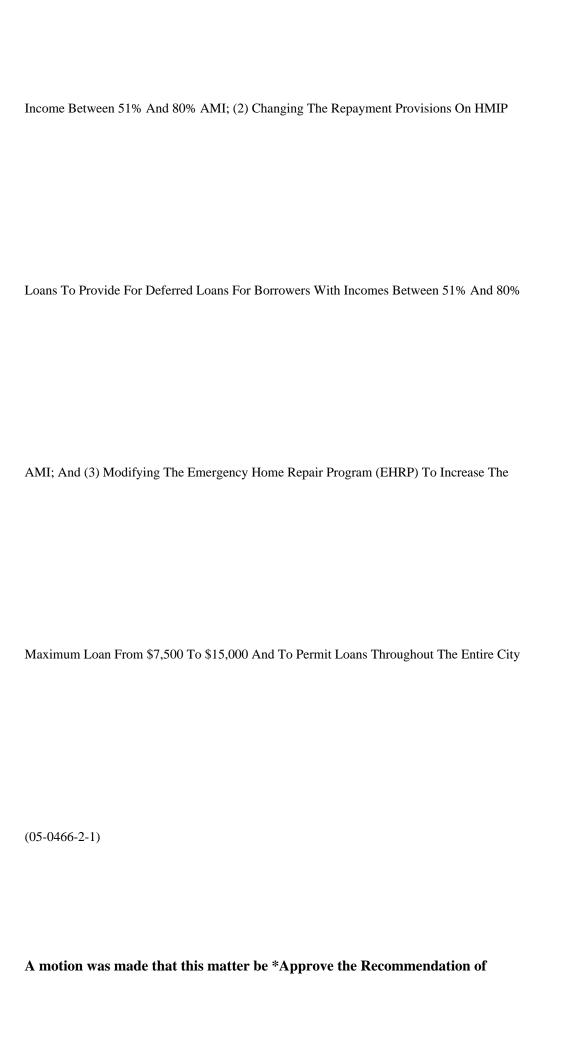
From: Community And Economic Development Agency
Recommendation: Action On A Report On The Public Trust Agreement For Property At The
Oakland Army Base Among The State Of California Acting By And Through The State Lands
Commission, The City Of Oakland, The Oakland Redevelopment Agency, The Oakland Base
Reuse Authority, And The Port Of Oakland (05-0913-2)
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 February 7, 2006 as a Consent Calendar Item. The
motion carried by the following vote:

Votes:

Councilmember Aye: Chair Brunner, Member Chang, Member Reid and
Member De La Fuente
The following individual(s) spoke and did not indicate a position on this item:
-Sanjiv Handa
View Report.pdf 7
7
Subject: Annual Performance and Evaluation Report
From: Community and Economic Development Agency
Recommendation: Action On A Follow-up Report To The Report Presenting The Review Of
Oakland's Consolidated Annual Performance And Evaluation Report (CAPER) For Community
Development Block Court, House Housing Connectors V. J. Foo Books, W. d. AUDS And
Development Block Grant, Home, Housing Opportunities For People With AIDS And

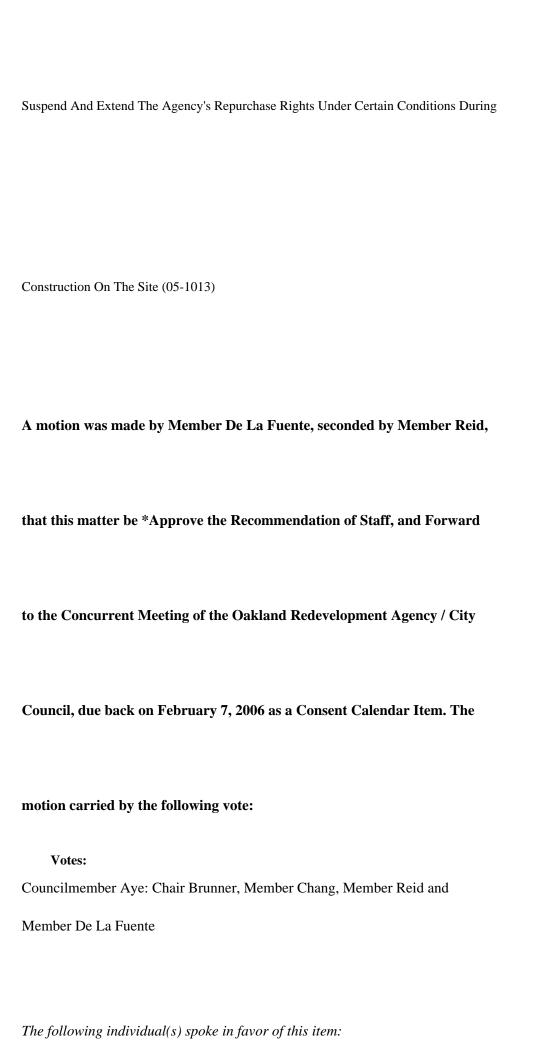


Subject:	Annual Performance and Evaluation Report
From:	Community and Economic Development Agency
Recomme	endation: Adopt A Resolution (1) Modifying The Home Maintenance And
Improven	nent Program (HMIP) To Change The Interest Rate From 3% to 0% for Owners With
Income A	at Less Than 50% Area Median Income (AMI) And From 6% To 3% For Owners With

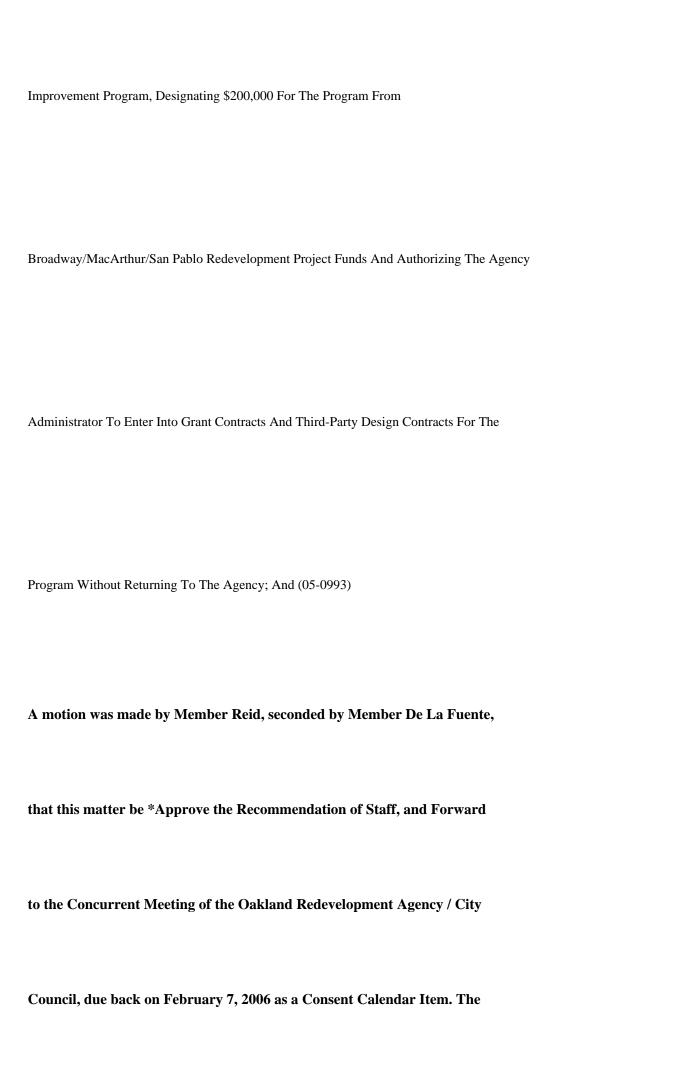


Staff, and Forward to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on February 7, 2006 as a
Consent Calendar Item. The motion carried by the following vote:
Votes:
Councilmember Aye: Chair Brunner, Member Chang, Member Reid and
Member De La Fuente
View Report.pdf,
79716 CMS.pdf 8
Subject: Prentiss Properties Webster, LP Disposition And Development Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution, Pursuant To Section 11.2(E) Of The Disposition And

Development Agreement ("DDA") Between The Oakland Redevelopment Agency And
Prentiss Properties Webster, LP (The Current Owner Of 2100 Franklin Street, The Site Of The
Former Bermuda Building), Approving The Transfer Of The Property And DDA To An Entity
Created Out Of The Merger Of Prentiss Properties Trust And Brandywine Realty Trust To
Form A New Parent For Prentiss Properties Webster, LP, And To Amend The DDA To



- John Sutton
View Report.pdf,
79703 CMS.pdf 9
9
Subject: Commercial Tenant Improvement Program
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Adopting The Broadway/MacArthur/San Pablo Commercial Tenant



Votes:
Councilmember Aye: Chair Brunner, Member Chang, Member Reid and
Member De La Fuente
View Report.pdf,
2006-0004 CMS.pdf
2) An Agency Resolution Adopting The Broadway/MacArthur/San Pablo Neighborhood
Projects Initiative Program And Designating \$200,000 For The Program From
Broadway/MacArthur/San Pablo Redevelopment Project Funds (05-0993-1)
A motion was made by Member Reid, seconded by Member De La Fuente,
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 February 7, 2006 as a Consent Calendar Item. The
motion carried by the following vote:
Votes:
Councilmember Aye: Chair Brunner, Member Chang, Member Reid and
Member De La Fuente

motion carried by the following vote:

The following individual(s) spoke and did not indicate a position on this item:			
- Sanjiv Handa			
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2006-0005 CMS.pdf			
10			
Subject: Coliseum Area Infill Development Incentives Program			
From: Community And Economic Development Agency			
Recommendation: Adopt An Agency Resolution Adopting The Coliseum Area Infill			
Development Incentives Program To Offer Development Research Grants To Interested Parties			
For Residential And Nonresidential Redevelopment Projects, And Allocating \$60,000 For The			
Program From Fiscal Year 2005-2006 Coliseum Redevelopment Project Area Funds (05-1014)			

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

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 February 7, 2006 as a Consent Calendar Item. The
motion carried by the following vote:
Votes: Councilmember Aye: Chair Brunner, Member Chang, Member Reid and
Member De La Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
2006-0006 CMS.pdf 11
Subject: Cotter And Coyle, LLC - Agreement
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Exclusive Negotiating
Agreement With Cotter And Coyle, LLC For The Sale And Development Of The

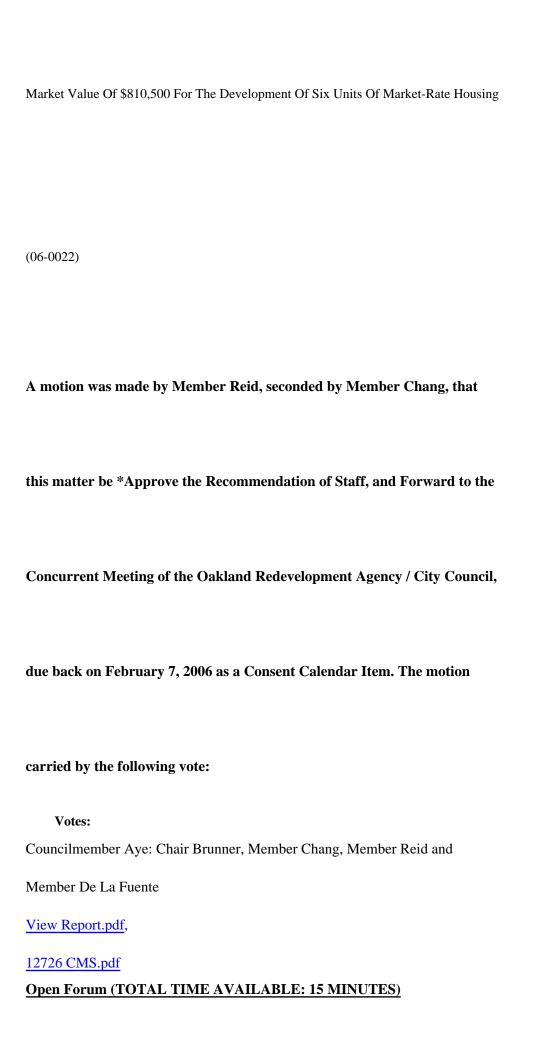
A motion was made by Member Reid, seconded by Member De La Fuente,
that this matter be *Approve the Recommendation of Staff, and Forward
to the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on February 7, 2006 as a Consent Calendar Item. The
motion carried by the following vote:
Votes:
Councilmember Aye: Chair Brunner, Member Chang, Member Reid and
Member De La Fuente
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2006-0007 CMS.pdf
12

Toler Heights Estates LLC - Property Sale

Subject:

Agency-Owned Property At 3860 Martin Luther King, Jr. Way (05-0996)

From:	Community And Economic Development Agency
Recommen	ndation: Adopt An Ordinance Amending Ordinance No. 12214 C.M.S., Which
Authorized	d The Sale Of Four City-Owned Properties At 9724 And 9745 Thermal Street And
2656 And	2660 98th Avenue To Black Phoenix Development Group For The Development Of
Six Homes	s Affordable To Moderate-Income Households, To Authorize The Sale Of The
Properties	To Toler Heights Estates LLC, Successor To Black Phoenix, For The Total Fair



The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- John Suttton
<u>Adjournment</u>
There being no further business, and upon the motion duly made, the Oakland
City Council Community and Economic Development Committee adjourned the
meeting at 5:55 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

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	



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City Clerk and Clerk of the Council