

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 27, 2006

2:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Chair Brunner, Member Chang, Member Reid and

Member De La Fuente

The Oakland City Council Special Community and Economic Development

Committee convened at 2:39 p.m., with Councilmember Brunner presiding as

Chairperson.

Approval of the Draft Minutes from the Committee Meeting held on June 13, 2006

A motion was made by Member Reid, seconded by Member Chang, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

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

Member De La Fuente

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Reid, seconded by Member Chang, 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 JULY 11, 2006 COMMUNITY AND ECONOMIC DEVELOPMENT

COMMITTEE AGENDA

#5

Subject: Wood Street Zoning District - Mixed-Use Project

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing An Owner Participation

Agreement With HFH Central Station Village LLC for the Development Of A Mixed-Use

Project Within The Wood Street Zoning District (06-0401)

***Rescheduled to *Community & Economic Development Committee on**

9/12/2006

FROM THE SEPTEMBER 12, 2006 COMMUNITY AND ECONOMIC DEVELOPMENT

COMMITTEE AGENDA

#1

Subject: Freeway Auto Mall

From: Community And Economic Development Agency

Recommendation: Receive An Informational Report Recommending The Creation Of A

Freeway Auto Mall Within The North Gateway Area Of The Former Oakland Army Base And

Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing A Disposition And Development Agreement With Sojitz Motors,

Incorporated For The Development Of A BMW Dealership On Approximately 5 Acres Within

The Former Oakland Army Base; (06-0349)

***Rescheduled to *Community & Economic Development Committee on**

9/26/2006

and on the October 3, 2006 City Council Agenda as a Public Hearing

2) Resolution Authorizing A Disposition And Development Agreement With Sojitz Motors,

Incorporated For The Development Of A Mercedes-Benz Auto Dealership On Approximately 5

Acres Within The Former Oakland Army Base; (06-0349-1)

***Rescheduled to *Community & Economic Development Committee on**

9/26/2006

and on the October 3, 2006 City Council Agenda as a Public Hearing

3) Resolution Authorizing A Disposition And Development Agreement With Sojitz Motors,

Incorporated For The Development Of A Chrysler-Jeep-Dodge Dealership On Approximately 5

Acres Within The Former Oakland Army Base; And (06-0349-2)

***Rescheduled to *Community & Economic Development Committee on**

9/26/2006

and on the October 3, 2006 City Council Agenda as a Public Hearing

4) Resolution Authorizing A Disposition And Development Agreement With Sojitz Motors,

Incorporated For The Development Of A General Motors Dealership On Approximately 7

Acres Within The Former Oakland Army Base (06-0349-3)

***Rescheduled to *Community & Economic Development Committee on**

9/26/2006

and on the October 3, 2006 City Council Agenda as a Public Hearing

3

Subject: One Stop Career Center Operations - Budget Increase

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution To 1) Amend Resolution No. 79474 C.M.S. To

Allocate An Additional \$575,000 In Workforce Investment Act Funds To The Oakland Private

Industry Council, Inc. For One Stop Career Center Operations For Fiscal Year 2005-2006 To

Support Workforce Development Programs As Budgeted By The Oakland Workforce

Investment Board; And 2) To Authorize The Set Aside Of \$375,000 From The Oakland Private

Industry Council's Fiscal Year 2006-2007 One Stop Career Center Budget To Be Let Through

Competitive Bid To Provide Services For Formerly Incarcerated Individuals And Young Adults

Transitioning From Foster Care (06-0468)

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

Chang, 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 18, 2006 as a

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

Votes:

Councilmember No: Member Reid

Councilmember Aye: Chair Brunner, Member Chang and Member De La

Fuente

The Committee amended the resolution by adding the following Further

Resolved, “That \$375,000 from the Oakland Private Industry Council One Stop

Center Fiscal Year 2006-2007 budget go out to a Request for Proposal (RFP)

for incarcerated individuals and young adults transitioning from the foster care

program.”

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

- *Dan Siegel*

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

- *Sanjiv Handa*

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4

Subject: Dissolution Of The Oakland Base Reuse Authority

From: Community and Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following

Pieces of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Accept All Of The Assets

And Obligations Of The Oakland Base Reuse Authority (OBRA) And To Take All Actions

Necessary To Complete The Dissolution Of OBRA Including:

(1) Creation And Operation Of An Oakland Redevelopment Agency (Agency) Leasing And

Property Management Program At The Former Oakland Army Base; (2) Assumption Of All Of

The Rights And Obligations Of OBRA In The Agreements Listed In Attachment A Hereto; (3)

Acceptance And Appropriation Of OBRA's Proposed Administrative Budget In An Amount

Not To Exceed Three Million Two Hundred Thousand Dollars (\$3,200,000); (4) Acceptance

And Appropriation Of Proposed Operating Budget In An Amount Not To Exceed Eight Million

Nine Hundred Forty-Seven Thousand Five Hundred Dollars (\$8,947,500); (5) Extension Of

OBRA's Security Services Contract With ABC Security Company For One Year In An Amount

Not To Exceed Two Hundred Twenty Thousand Dollars (\$220,000); (6) Approval And

Execution Of A Letter Amendment To The Memorandum Of Agreement For Oakland Army

Base Dated July 8, 2003 (City-Port MOA) Regarding The Mitigation Monitoring And

Reporting Program At The Army Base, In An Amount Not To Exceed Six Hundred

Seventy-Eight Thousand Dollars (\$678,000); (7) Approval And Execution Of A Resource

Management Agreement With The Port Of Oakland, In An Amount Not To Exceed Three

Hundred Thousand Dollars (\$300,000); (8) Approval And Execution Of A Utilities Operation

Agreement With The Port Of Oakland, In An Amount Not To Exceed Seven Hundred

Twenty-Five Thousand Dollars (\$725,000) Over A Two-Year Period; And (9) Acceptance Of

The Transfer Of \$1,050,000, Of The Balance Of A \$2,400,000 Public Works Grant Awarded

To OBRA By The United States Department Of Commerce Economic Development

Administration; And (06-0397)

A motion was made by Member 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 June 27, 2006 as a Public Hearing. The motion carried by the

following vote:

Votes:

Councilmember Abstained: Chair Brunner

Councilmember Aye: Member Chang, Member Reid and Member De La Fuente

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2) A Resolution Authorizing The City Administrator To Take All Actions Necessary To

Complete The Dissolution Of The Oakland Base Reuse Authority (OBRA) Including:

(1) Creation And Budgeting Of A Reimbureable Clearing Fund; And

(2) Approval And Execution Of A Letter Amendment To The Memorandum Of Agreement For

Oakland Army Base Dated July 8, 2003 (City-Port MOA) Regarding The Mitigation

Monitoring And Reporting Program At The Army Base, In An Amount Not To Exceed Six

Hundred Seventy-Eight Thousand Dollars (\$678,000) (06-0397-1)

A motion was made by Member 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 June 27, 2006 as a Public Hearing. The motion carried by the

following vote:

Votes:

Councilmember Abstained: Chair Brunner

Councilmember Aye: Member Chang, Member Reid and Member De La Fuente

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

- Alan I. Osofsky

- Steve Lowe

The following individual(s) spoke against this item:

- Louis Vela

- *Mohamed S. Ahmed*

- *Youssef Abdullah*

The following individual(s) spoke and indicated a neutral position on this item:

- Bobby Winston

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

- *Sanjiv Handa*

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~~Subject: Inclusionary Housing Requirement~~

~~From: Community and Economic Development Agency~~

~~Recommendation: Adopt An Ordinance Adding Chapter 17.109 To The Oakland Planning~~

~~Code To Establish An Inclusionary Housing Requirement And Establish Two New~~

~~Homeownership Programs For Oakland Teachers, Making Related Amendments To The~~

~~Oakland Planning Code, Amending Section 15.68.100 Of The Oakland Municipal Code, And~~

~~Amending The Master Fee Schedule To Establish An Inclusionary Housing In Lieu Fee~~

~~(06-0392)~~

This item was withdrawn at the June 22, 2006 Rules and Legislation Committee

Meeting

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Subject: Affordable Homeownership Programs

From: Community and Economic Development Agency

Recommendation: Action On A Report And Recommendations On Policy Changes For The

Affordable Homeownership Development Program

Staff Recommendations:

1) Increase The Maximum Subsidy Provided By The City For Affordable Ownership

Development Projects, From 40 Percent To 50 Percent Of The Total Development Cost (TDC)

Of The Affordable Unit

2) Increase The Target Income Level For Ownership Development Projects From An Average

Of 100% To 120% Of Area Median Income (06-0390)

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

Chang, that this matter be *Received and Forwarded to the Concurrent

Meeting of the Oakland Redevelopment Agency/City Council, due back on

July 18, 2006 as a Non-Consent item. The motion carried by the following

vote:

Votes:

Councilmember No: Chair Brunner

Councilmember Aye: Member Chang, Member Reid and Member De La Fuente

The Committee directed staff to submit a supplemental report to Full Council

on home ownership policy.

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

- *David Dologite*

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

- *Sanjiv Handa*

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Subject: Professional Service Agreement For Environmental Reviews

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing Professional Service Agreements With

AEM Consulting And Robert Shaw And Associates In An Amount Not To Exceed \$37,500

Each To Prepare Environmental Reviews In Accordance With The National Environmental

Protection Act For Affordable Housing Development Projects Financed By The City's HOME

Funds (06-0391)

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 18, 2006 as a Non-Consent 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

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Subject: Transfer And Development Of The Fox Theater

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Enter Into An Amended

And Restated Disposition And Development Agreement (DDA) Between The Agency And

Oakland Renaissance NMTC, Inc. (ORNMTIC), A Non-Profit Entity, And Authorizing The

Assignment Of The DDA And Transfer Of The Fox Theater Property To The Fox Oakland

Theatre, Inc. (FOT), A Non-Profit Entity, By Sale For \$6,500,000 Or Long Term Lease Based

On A Transfer Value Of \$6,500,000, And Development Of The Property As A Mixed Use

Entertainment, Office And School Facility, Which DDA Will Include The Following

Provisions:

(a) Authorizing Subsequent Transfer From FOT By Sale, Or Long Term Lease Of The Fox

Theater Property To A For Profit Development Entity Created By FOT In Order To Take

Advantage Of Tax Credits;

(b) Authorizing A Loan Not To Exceed \$32,000,000 To FOT To Partially Fund The Project To

Be Comprised Of The Following: i) A Site Acquisition Loan Of \$6,500,000 To Finance The

Purchase Of The Property From The Agency, ii) The \$3,000,000 Predevelopment Loan

Previously Authorized In The DDA, iii) An Additional Predevelopment Loan Not To Exceed

\$1,050,000 To Be Used Prior To Transfer Of The Fox Theater, And iv) An Additional

Development Loan Not To Exceed \$21,450,000 To Be Used To Complete Construction Of The

Project;

(c) Approving Essential Terms For The Oakland School For The Arts Lease For Use Of A

Portion Of The Fox Commercial Space As A Charter School;

(d) Approving Essential Terms For The Another Planet Entertainment Lease For Operation Of

The Fox Theatre;

(e) Authorizing The Developer to Waive Competitive Bidding And Request For Proposal

Requirements For All Professional Services, Procurement And Construction Contracts; And

(f) Authorizing A Loan Repayment Guarantee From The Agency To A Conventional Lender

Not To Exceed \$6,500,000;

(2) Authorizing The Agency To Reimburse ORNMTC For All Costs Covered By Grants The

Agency Receives For The Project Including (A) The Prop 40 Grant In The Amount Of

\$2,887,500; And (B) The SHPO Grant In The Amount Of \$375,000; And

(3) Ratification Of The Prior DDA Between The Agency And ORNMTC Entered Into On

August 30, 2005 (06-0394)

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 18, 2006 as a Public Hearing. The motion

carried by the following vote:

Votes:

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

The Committee directed staff to report to the July 18, 2006 City Council

meeting with the following: 1) copy of the Disposition and Development

Agreement (DDA); 2) an additional resolution stating that “after 7.5 years, the

project is returned back to the City”; 3) level of green building practices in

design and construction; and 4) terms of the 32 million dollar loan.

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2) A Resolution Authorizing (1) The Oakland Redevelopment Agency To Dispose Of The Fox

Theater Property To Fox Oakland Theater, Inc., A Non-Profit Corporation Pursuant To A

Disposition And Development Agreement (DDA) That Will Initially Be Between The Agency

And Oakland Renaissance NMTC, Inc. (ORNMTIC), A Non-Profit Entity, And Authorizing

The Assignment Of The DDA And Transfer Of The Fox Theater Property To The Fox Oakland

Theater, Inc. (FOT), A Separate Non-Profit Entity, By Sale For \$6,500,000 Or Long Term

Lease Based On A Transfer Value Of \$6,500,000, And Development Of The Property As A

Mixed Use Entertainment, Office And School Facility, And The DDA Will Include The

Following Provisions:

(a) Authorizing Subsequent Transfer From FOT By Sale, Or Long Term Lease Of The Fox

Theater Property To A For Profit Development Entity Created By FOT In Order To Take

Advantage Of Tax Credits;

(b) Authorizing A Loan Not To Exceed \$32,000,000 To FOT To Partially Fund The Project To

Be Comprised Of The Following: i) A Site Acquisition Loan Of \$6,500,000 To Finance The

Purchase Of The Property From The Agency, ii) The \$3,000,000 Predevelopment Loan

Previously Authorized In The DDA, iii) An Additional Predevelopment Loan Not To Exceed

\$1,050,000 To Be Used Prior To Transfer Of The Fox Theater, And iv) An Additional

Development Loan Not To Exceed \$21,450,000 To Be Used To Complete Construction Of The

Project;

(c) Approving Essential Terms For The Oakland School For The Arts Lease For Use Of A

Portion Of The Fox Commercial Space As A Charter School;

(d) Approving Essential Terms For The Another Planet Entertainment Lease For Operation Of

The Fox Theatre;

(e) Authorizing The Developer to Waive Competitive Bidding And Request For Proposal

Requirements For All Professional Services, Procurement And Construction Contracts;

(f) Authorizing A Loan Repayment Guarantee From The Agency To A Conventional Lender

Not To Exceed \$6,500,000

(g) Authorizing A Contingent Loan Not To Exceed \$3,530,000 To Be Used For Costs

Associated With Obtaining Historic And New Markets Tax Credits Should Operating Revenues

Be Insufficient, Which Costs Include Annual Return And Buyout Costs To Tax Credit

Investors;

(h) Authorizing The Agency To Accept And Appropriate The Amount Of Any Recovery From

Insurance Proceeds From Fire Damage At the Fox Theater, Which Amount Is Expected To Be

In Excess Of \$1,500,000; And

(i) Providing The Agency Or Its Designee With The Option To Purchase The Fox Theater

Property After The Tax Credit Period Has Expired; And

(2) The City To Accept, Appropriate And Reimburse FOT Or Successor For All Costs Covered

By The \$600,000 Department Of Housing And Urban Development (HUD) Economic

Development Initiative (EDI) Special Projects Grant For The Fox Theater Restoration

(06-0394-1)

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 18, 2006 as a Public Hearing. The motion

carried by the following vote:

Votes:

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

Member De La Fuente

The Committee directed staff to report to the July 18, 2006 City Council

meeting with the following: 1) copy of the Disposition and Development

Agreement (DDA); 2) an additional resolution stating that "after 7.5 years, the

project is returned back to the City"; 3) level of green building practices in

design and construction; and 4) terms of the 32 million dollar loan.

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

- *Christina Marie Boyd*

- *Breana Kay Connor*

- *Kent Overshoun*

- *Joselle Norton Miller*

- *Torria L. Gates*

- *Loni Berry*

- *Tiffany Simone Knuckles*

- *Al Watts*

- *Gregg Perloff*

- *Douglas Gillmore*

- *Laurie Gordon*

- *Bernard J. Norman*

- *Terrence Johnson*

- *Lucella T. Harrison*

- *James Coles*

- *Delphine I. Prevost*

- *Cheryl Luna*

- *Suzanne M. Gamble*

- *Steve Lowe*

- *William Childs*

- *Wiley J. Pierce*

- *Patrice Rose*

- *Martin R. Sims*

- *Mario A. Chiodo*

- *Joe Haraburda*

- *Naomi Schiff*

- *Patricia Dedekian*

- *Diana Karina Moreno*

- *Taye Stewart*

- *Steve Snider*

- *Kevin Burns*

- *Peter Van Kleef*

- *Fred Jones*

- *Todd C. Vasko*

- *Gwen Ashford*

- *Mike O'Brien*

- *Garnl B. Gabourl*

- *Irvine James*

- *Geraldo Harvey*

- *Samuel Oehoeho*

- *Victor C. Perry*

- *Michael D. Spencer*

- *Isabell Claire Corbett*

- *Steve Wellsom*

The following individual(s) spoke against this item:

- *Clinton Killin*

- *Maxine Oliver-Benson*

- *Gene Hazzard*

- *Andy Spearman*

- *Eddie R. Dillard*

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

- *Sandre Swanson*

- *Robin Inea Coomer*

- *Andrew Duncan Johnstone*

- *Qa'Id Tanhoed Aqeel*

- *Kokarulu Lumukanda*

- *Darrel Carey*

- *Aaron M. Lane*

- *David Johnson*

- *Bruce Lawrence*

- *Geoffrey Peter*

- *Sanjiv Handa*

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9

Subject: Coliseum Redevelopment Project - Public Improvements

From: Office of the City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Allocating Redevelopment Agency Funds Under The Cooperation Agreement

In An Amount Not To Exceed \$155,000 For Certain Public Improvements Within The

Coliseum Redevelopment Project Area Under The Neighborhood Project Initiative Program

(06-0407)

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 July 18, 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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2) An Agency Resolution Allocating Funding For Various Improvement Projects In An

Amount Not To Exceed \$180,000 Under The Coliseum Redevelopment Neighborhood Project

Initiative Program, Accepting And Appropriating A Contribution Of Agency Funds To The

City Under The Cooperation Agreement In An Amount Not To Exceed \$155,000 For City

Public Improvements Under The Program, And Authorizing The Agency Administrator To

Enter Into Agreements With Project Sponsors And Make Necessary Expenditures To

Implement Projects Funded Under The Program Without Returning To The Agency

(06-0407-1)

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 July 18, 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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Subject: Oakland Airport Connector Project

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator To Negotiate And Convey Real Property

Interests To BART As Required For The Oakland Airport Connector Project Without

Returning To Council (06-0456)

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 July 18, 2006 as a Public Hearing. 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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2) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Convey

Temporary Real Property Interests To BART As Required For The Oakland Airport Connector

Project Without Returning To The Agency (06-0456-1)

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 July 18, 2006 as a Public Hearing. 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

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11

Subject: 66th Avenue Streetscape Improvement Project

From: Community And Economic Development Committee

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Accepting And Appropriating \$530,300 Of Federal Surface Transportation

Funds Through The Metropolitan Transportation Commission's Housing Incentive Program For

The 66th Avenue Streetscape Improvement Project, Stating The Assurance Of The City Of

Oakland To Complete The Project, And Accepting And Appropriating Up To \$68,910 From

The Redevelopment Agency Under The Cooperation Agreement As The Local Match

(06-0472)

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 18, 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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2) An Agency Resolution Authorizing A Contribution Of Up To \$68,910 In Redevelopment

Agency Funds To The City Of Oakland Under The Cooperation Agreement As Matching Funds

For A Metropolitan Transportation Commission's Housing Incentive Program Grant To Fund

The 66th Avenue Streetscape Improvement Project (06-0472-1)

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 18, 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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DUE TO THE PRESENCE OF COUNCILMEMBER NADEL, A QUORUM OF

THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND

SECONDED TO ADJOURN THE MEETING OF THE SPECIAL

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, AND TO

CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 5:01

P.M.

12

Subject: Telecommunications Facilities Permit Moratorium

From: Councilmembers Nadel And Reid

Recommendations: An Urgency Ordinance, Pursuant To Government Code Section 65858, By

The City Of Oakland, Establishing A Temporary Moratorium On The Approval Of

Applications To Construct, Modify Or Place Wireless Communication Facilities (06-0475)

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 June 27, 2006 as a Non-Consent item. The motion

carried by the following vote:

Votes:

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

Member De La Fuente

The Committee directed staff to report to the July 18, 2006 City Council

meeting with information on a moratorium on tower construction to be effective

until the first Council meeting on September 19, 2006.

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

- *Mark Theiding*

- *John Lloyd Lipp*

- *Rev. Christopher Jones*

- *Ronnie C. Spitzer*

- *Katherine E. Gibson-Hodriek*

- *Marian L. O'Brien*

- *Councilmember Nancy Nadel*

The following individual(s) spoke against this item:

- Daniel Reidy

- *Dan Joy*

- *Paul Albritton*

- *Misako Hill*

The following individual(s) spoke and indicated a neutral position on this item:

- Scott B. Peterson

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

- *Simon Waddington*

- *Paul Kuroda*

- *Rod De La Rosa*

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Subject: Henry J. Kaiser Convention Center - Long Term Lease

From: Community And Economic Development Agency

Recommendation: Action On A Report Requesting Council Direction Regarding Adaptive

Reuse Of The Henry J. Kaiser Convention Center With Regard To A Proposal By The Trade

Center Development Corp. And The Bay Area World Trade Center To Execute A Long-Term

Lease For The Henry J. Kaiser Convention Center (06-0512)

A motion was made by Member Chang, seconded by Member Reid, that

this matter be *Received and Forwarded to the Concurrent Meeting of the

Oakland Redevelopment Agency/City Council, due back on July 18, 2006

as a Non-Consent item. The motion carried by the following vote:

Votes:

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

Member De La Fuente

The Committee accepted and forwarded Option 3 from the staff report and

directed staff to move forward on the library and trade center projects

simultaneously.

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

- *Matt Davis*

- *Sylvester Grisby*

- *Duncan Bruce Ballash*

The following individual(s) spoke against this item:

- Naomi Schiff

The following individual(s) spoke and indicated a neutral position on this item:

- *Scott B. Peterson*

- *Helen Hutchison*

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

- *Ed Oppel*

- *David Mix*

- *Jose Duenas*

- *Mayor Elihu Harris*

- *Sanjiv Handa*

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- *David Mix*

- *Venus R. Gist*

- *Sanjiv Handa*

Adjournment

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

City Council Special Community and Economic Development Committee

adjourned the meeting at 5:50 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

chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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City Clerk and Clerk of the Council