

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, Interim 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, January 11, 2005

4:30 PM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

1

Approval of the Draft Minutes from the Committee Meeting held on December 14, 2004

2

Determination of Schedule of Outstanding Committee Items

(CEDA Item 2 1-11-05)

[Cmt Rpt Item 2 1-11-05.pdf](#)

3

Subject: 5625 International Blvd. - Repaving Agreement

From: Community and Economic Development Agency

Recommendation: Adopt an Agency Resolution authorizing an Owner Participation Agreement

with SVC Manufacturing, Inc., DBA Gatorade, for retention, expansion and improvement of

it's manufacturing facility at 5625 International Boulevard and an Agency payment not to

exceed \$250,000 for repaving 57th Avenue adjacent to the facility (04-0961)

[View Report.pdf,](#)

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

Subject: Oakland Coliseum Intercity Rail Platform

From: Community and Economic Development Agency

Recommendation: Adopt the following pieces of legislation:

1) A City Resolution authorizing a fourth amendment to the Agreement with the San Francisco

Bay Area Rapid Transit District for design and engineering of the Oakland Coliseum Intercity

Rail Platform to extend the term of the Agreement, expand the scope of services, and modify

the budget to allocate \$500,000 of previously allocated construction and acquisition funds

towards design and engineering services (04-0907)

[View Report.pdf](#)

2) An Agency Resolution reprogramming \$500,000 in Agency Funding of acquisition and

construction costs of the Oakland Coliseum Intercity Rail Platform Project towards design and

engineering Services (04-0907-1)

[View Report.pdf](#)

5

Subject: Sustainable Community Development Initiative

From: Office of the Mayor

Recommendation: Receive an Informational Report on policy recommendations, priority

activity areas, and objectives adopted by the City Council for the City's Sustainability Programs

(TITLE CHANGE) (04-0990)

[View Report.pdf](#)

6

Subject: Bicycle Master Plan

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution certifying that the Bicycle Master Plan, adopted July 20,

1999, is current and in compliance with the Streets and Highways Code Section 891.2

(04-0906)

[View Report.pdf,](#)

[79040 CMS.pdf](#)

7

Subject: Bicycle Master Plan Update

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to negotiate and

execute a contract for an amount not to exceed \$200,000 with Wilbur Smith Associates for

professional services of planning, engineering, and environmental review for the Bicycle

Master Plan Update (04-0906b)

[View Report.pdf,](#)

[79039 CMS.pdf](#)

8

Subject: Diane Foster & Associates

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to amend a

professional or specialized services contract with Diane Foster & Associates to provide a needs

analysis for the Planning & Zoning Division for an additional fee of twenty thousand dollars

(\$20,000) for a total fee not to exceed eighty-five thousand dollars (\$85,000) (04-0927)

[View Report .pdf](#)

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.

Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council