Meeting Minutes City of Oakland

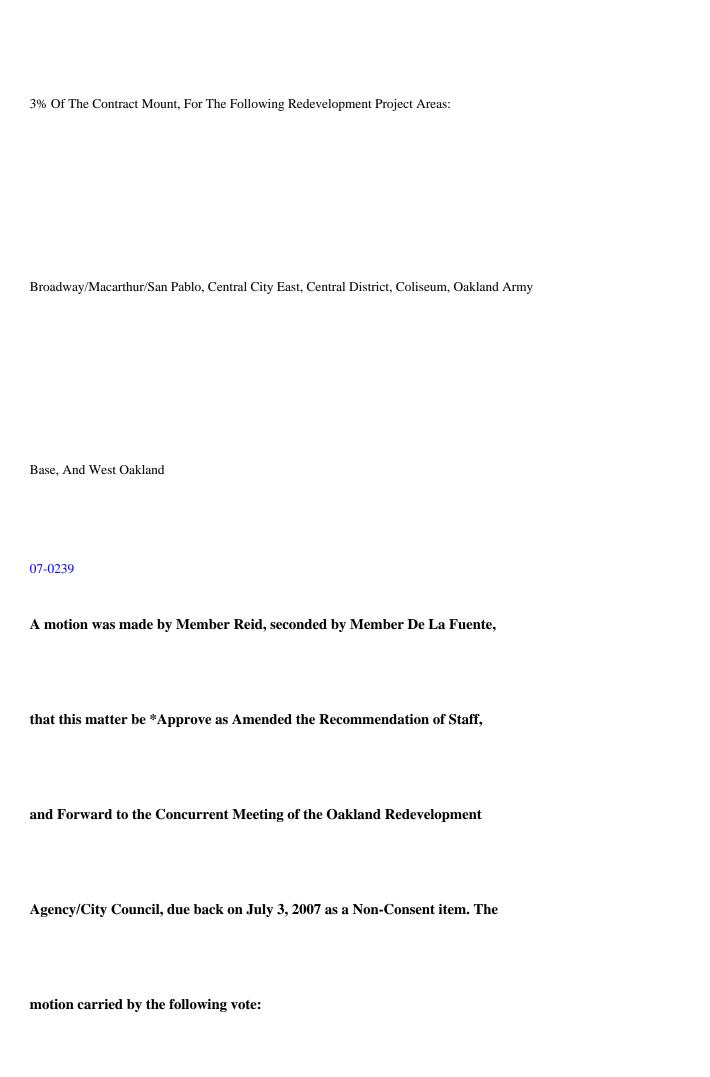
City of Oakland	
Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Special Concurrent Meeting of the Redevelopment Agency	
and Council Community & Economic Development	
Committee	
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Calif	iornia 94612
City of Oakland Website: http://www.oaklandnet.c	com
Tuesday, June 26, 2007 3:30 PM	
Roll Call / Call to Order	Hearing Room One - 1st Floor
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.	

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

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

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
View Report.pdf 4
Subject: As-Needed General Consulting Services

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



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.	votes:
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	Councilmember Aye: Chair Brunner, Vice Mayor Chang, Member Reid and
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	Member De La Fuente
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	additional 3 percent contract compliance fee will be allocated from "one or
project is located" on a project-by-project basis.	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
View Report.pdf,
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



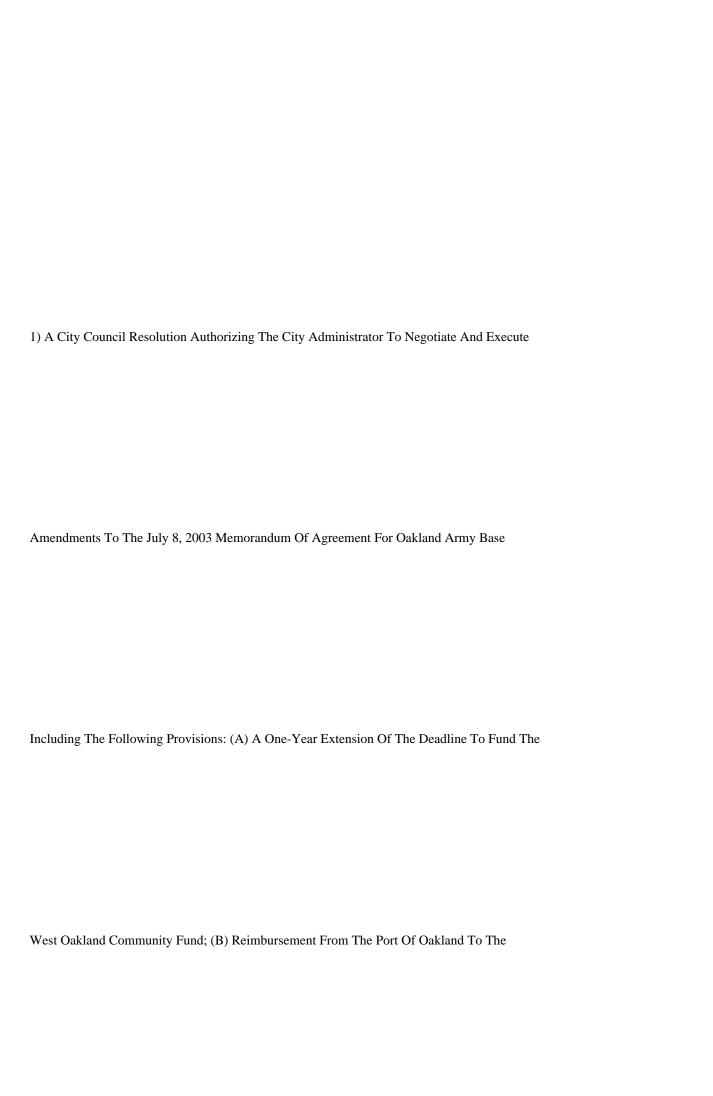
- Sanjiv Handa	
The following individual(s) spoke in favor of this item:	
- Kevin Zwick	

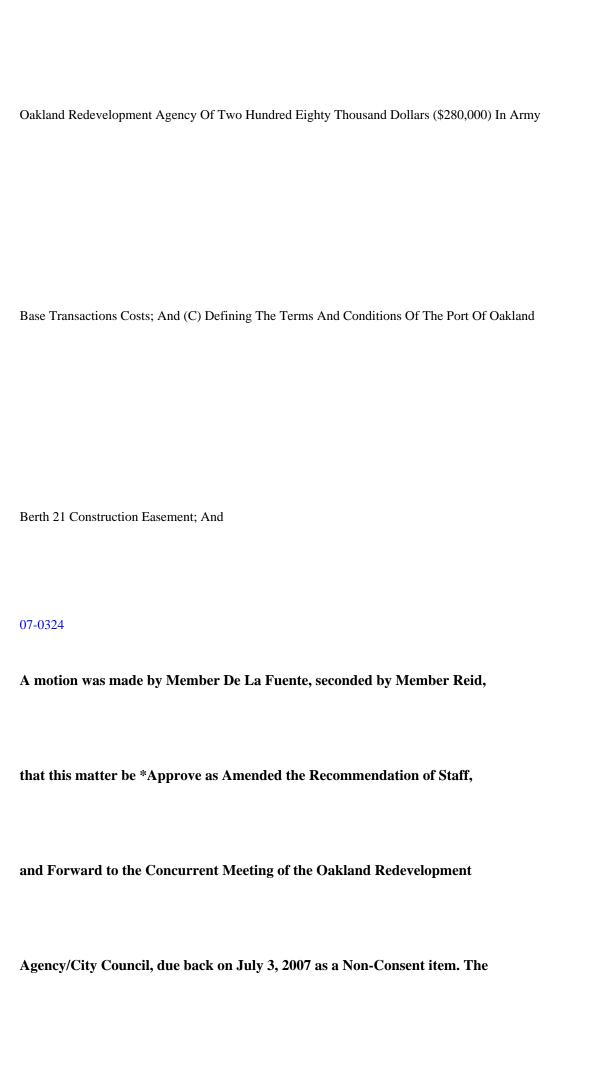
Joel Tena	
The following individual(s) spoke against this item:	
Darin Lounds	

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:	
The following individual(s) spoke in favor of this tem.	
- Joseph Martinez	
- Morio Judnez	
- Gilda Gonzales	

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
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:

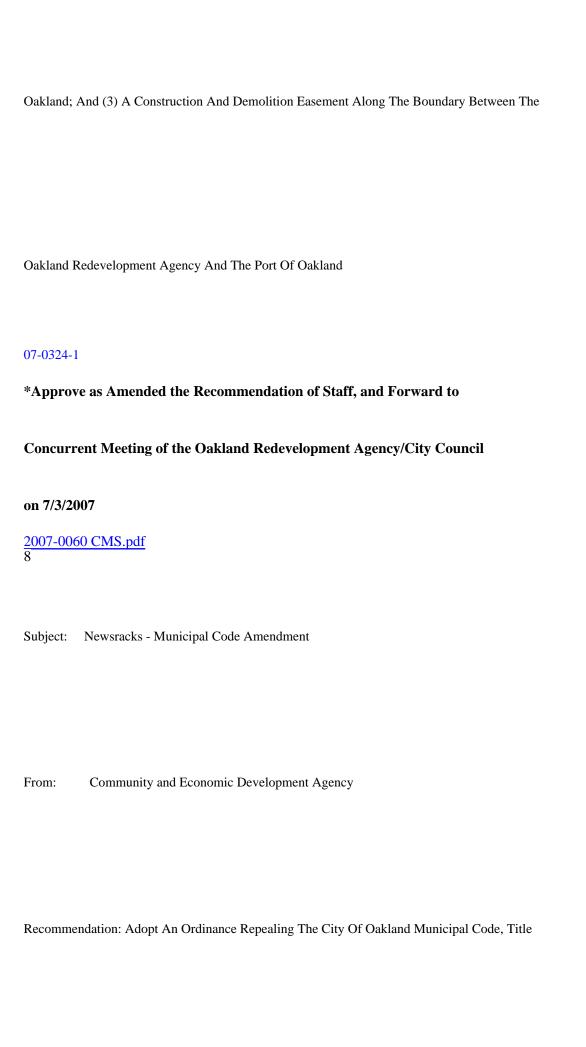


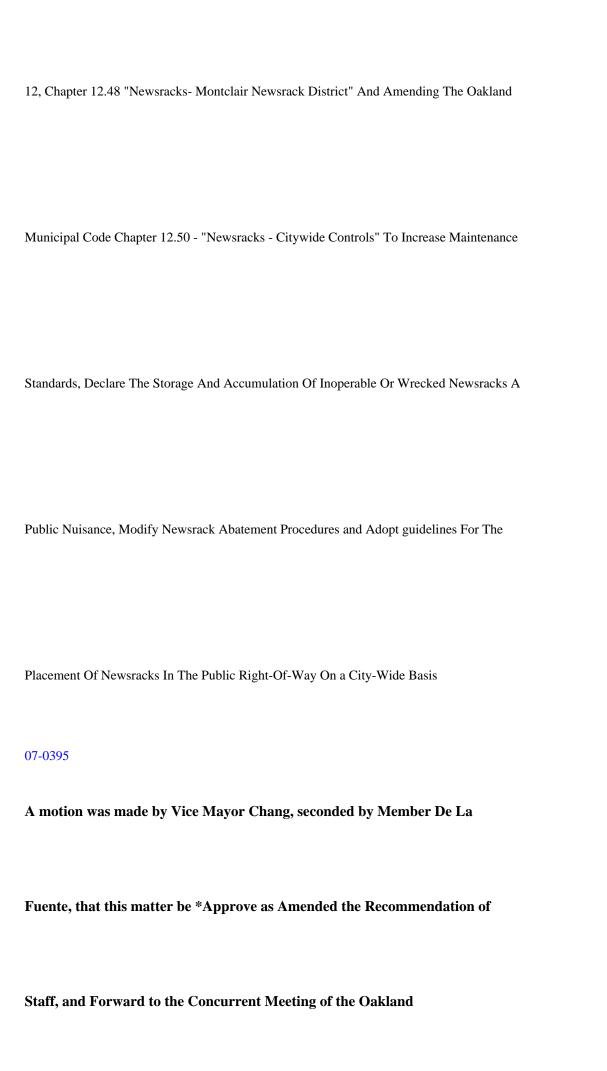


Votes: Councilmember Aye: Chair Brunner, Vice Mayor Chang, Member Reid and Member De La Fuente The Committee approved the recommendations of staff and amended the resolution on the first resolved to strike through the language "or the Agency" The Committee directed staff to return with a supplemental 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 Auhorizing The Agency Administrator To Negotiate And Execute: 1)

motion carried by the following vote:

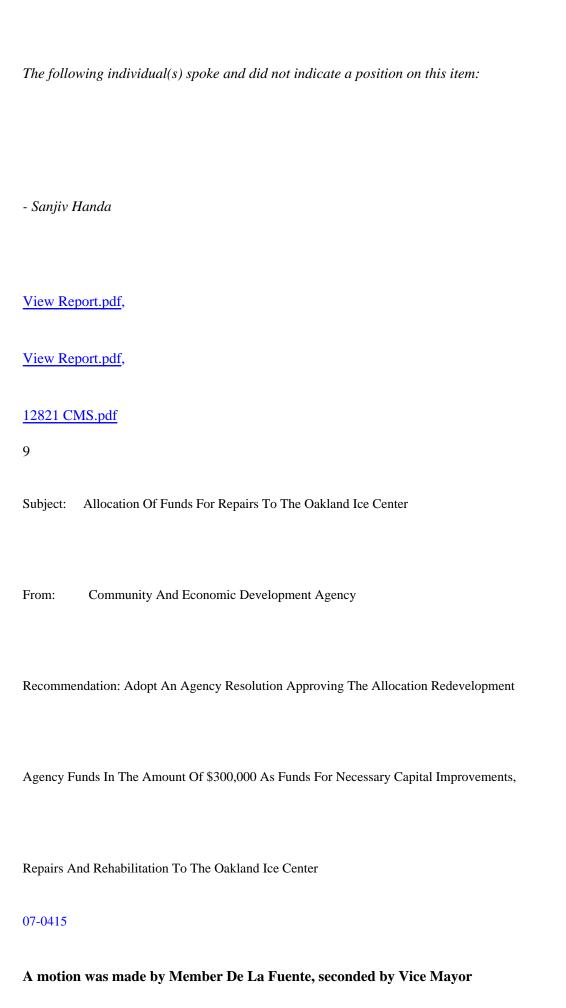
Amendments To The July 8, 2003 Memorandum Of Agreement For Oakland Army Base	
Including The Following Provisions: (A) A One-Year Extension Of The Deadline To Fund The	
West Oakland Community Fund, (B) Reimbursement From The Port Of Oakland To The	
Oakland Redevelopment Agency Of Two Hundred Eighty Thousand 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	





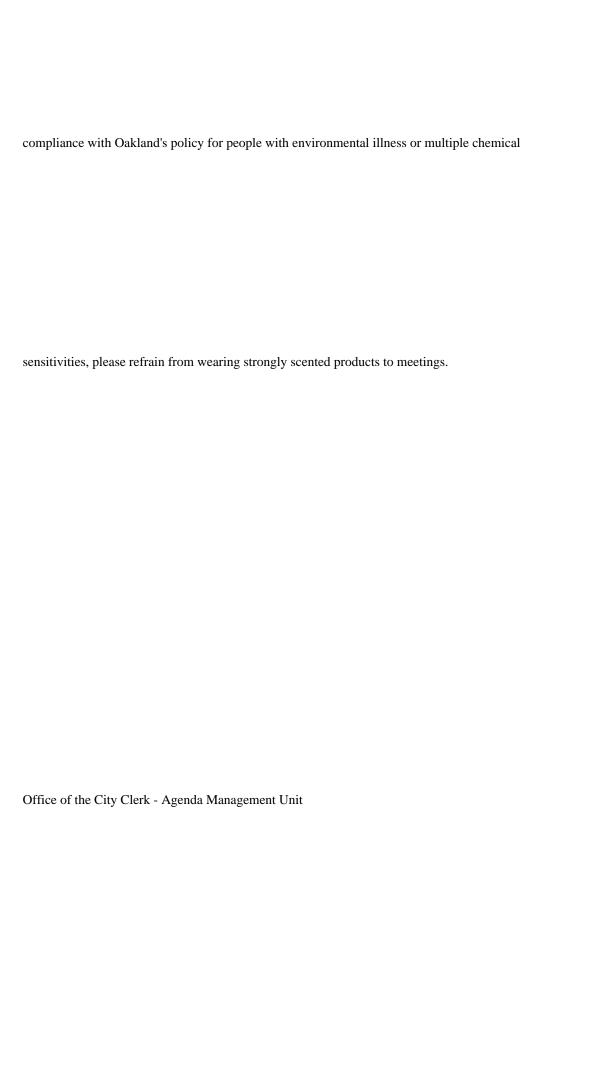
Consent Calendar item. The motion carried by the following vote:
Votes:
Councilmember Aye: Chair Brunner, Vice Mayor Chang, Member Reid and
Member De La Fuente
The Committee approved the recommendations of staff and amended page two
of the Ordinance to include the following information: 1) to delete 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.

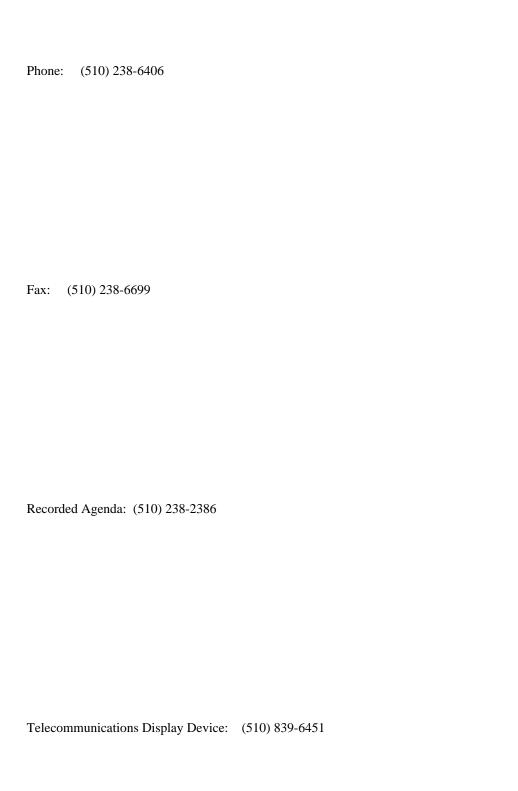
Redevelopment Agency/City Council, due back on July 3, 2007 as a



Chang, that this matter be *Approve the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
For ward 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
View Item.pdf,
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
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





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