



SUPPLEMENTAL

City of Oakland

Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

***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, October 14, 2008

4:00 PM

Hearing Room One - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

**President De La Fuente, District 5; Vice Mayor Larry Reid, District 7;
Henry Chang, Jr. At-Large; Chairperson Jane Brunner, District 1**

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 23, 2008
- 2 Determination of Schedule of Outstanding Committee Items
[\(ceda 101408 pend\)](#)
- 3 Subject: Police Parcel Tax - Pass-Through
From: Councilmember Kernighan
Recommendation: Adopt An Ordinance With An Amendment To The Rent Adjustment Ordinance (O.M.C. 8.22.010, ET SEQ) To Allow A Pass-Through Of One Half Of The Amount Of The Parcel Tax Known As The 2008 Oakland Police Services Expansion Measure (Measure NN) By Owners Of Residential Rental Property To Residential Tenants Of That Property

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(07-1640)

4 Subject: Entitlement Extensions
From: Council President De La Fuente
Recommendation: Adopt A Resolution Extending For One Year The Expiration Date Of Permits Issued Under The Authority Of Title 17 Of The Oakland Municipal Code (Planning Code) And Creek Protection Permits Issued Under The Authority Of Chapter 13.16 Of The Oakland Municipal Code That Expire Prior To January 1, 2010

(07-1569)

5 Subject: Green Building Requirements
From: Council President De La Fuente
Recommendation: Action On A Report and Recommendations On A Work Plan To Develop A Green Building Ordinance And Other Requirements For Private Development Projects

(07-1570)

6 Subject: East Oakland Sports Complex Development
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Contributing Coliseum Redevelopment Funds In The Amount Of \$2,000,000 To The City Of Oakland Under The Cooperation Agreement For The Construction And Development Of The East Oakland Sports Complex At 9175 Edes Avenue; And

(07-1573)

2) A City Resolution Accepting And Appropriating Coliseum Redevelopment Funds In The Amount Of \$2,000,000 Under The Cooperation Agreement For The Construction Of The East Oakland Sports Complex At 9175 Edes Avenue

(07-1573-1)

This item will also appear as a Public Hearing on the October 21, 2008 City Council agenda

7 Subject: Planning Code Amendments
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Adopting Various Planning Code Text Amendments, Including: A) Adding Extensive Impact Civic Activities As A Conditionally Permitted Activity To The C-45 And C-55 Zones; B) Adding Animal Care Commercial Activities As A Conditionally Permitted Activity To The C-36 Zone; C) Reducing The Time That An Automotive Servicing, Or A Repair And Cleaning Activity, May Be Discontinued Before It Loses Its Legal, Non-Conforming Status In The S-5 Broadway Retail Frontage Zone; D) Making Permanent An Emergency Ordinance That Creates Special Variance Findings And Expedited Appeal Procedures For Signs; E) Clarifying That Uniformly Applied Development Standards/Standard Conditions Of Approval Are Automatically Imposed On All Applications, Including Those "Deemed Approved" Under

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The State Permit Streamlining Act; And F) Various Amendments Which Codify Administrative Practice, Update References, Clarify Language, And Other Changes
(07-1658)

This item will also appear as a Public Hearing on the October 21, 2008 City Council agenda

- 8 Subject: Commercial Tenant Improvement Grants - Various Locations
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing Commercial Tenant Improvement And Facade Improvement Matching Grants To Dobake Bakery In An Additional Amount Not To Exceed \$45,000, For A Total Grant Amount Not To Exceed \$90,000 (Coliseum Redevelopment Project Area); And PS Print In An Amount Not To Exceed \$75,000 (West Oakland Redevelopment Project Area) (TITLE CHANGE)
(07-1660)
- 9 Subject: Broadway/MacArthur/San Pablo Project Area - Public Improvements
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation
- 1) A Resolution Accepting And Appropriating Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$97,500 For City Public Improvements Within The Broadway/MacArthur/San Pablo Redevelopment Project Area Under The Neighborhood Project Initiative Program And Authorizing The City Administrator To Enter Into Agreements And Make Necessary Expenditures To Implement Projects Funded Under The Program Without Returning To The City Council
(07-1661)
- 2) An Agency Resolution Authorizing Funding In An Amount Not To Exceed \$200,000 Under The Broadway/MacArthur/San Pablo Neighborhood Project Initiative Program For 1) A Tot Lot In Mosswood Park, 2) A Water Fountain At The Mosswood Dog Run, 3) A Traffic Circle At 38th Street And Webster Or Ruby Streets, 4) Security Cameras At 60th Street And San Pablo Avenue, 5) Koreatown Identification Banners, And 6) Pedestrian Level And Street Lighting On Telegraph Avenue Between 40th And 42nd Streets, Authorizing A Contribution Of Agency Funds To The City Under The Cooperation Agreement In An Amount Not To Exceed \$97,500 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 Under The Program Without Returning To The Agency
(07-1661-1)
- 10 Subject: Housing And Urban Development Grants
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Funds From The Housing And Economic Recovery Act Of 2008 (H.R.

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3221) From The U.S. Department Of Housing And Urban Development And The State
Of California
(07-1673)

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.

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(TDD)

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(...)

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TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA
PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK,
1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA
94612 FROM 8:30AM TO 5:00PM**

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item