



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, April 28, 2009

2:00 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 Jane Brunner, District 1; Patricia Kernighan, District 2; Larry Reid, District 7; Chairperson Vice Mayor Ignacio De La Fuente, District 5

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 7, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([ced 4282009](#))
- 3 Subject: Uptown Project Amendments
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Execute A Lease With FC Uptown Parcel 4 Parking, LLC, Or Related Entities, For A Term Of Up To 36 Months To Reconstruct And Operate A Parking Lot At 1911 Telegraph Avenue
([09-0117-2](#))

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**This item was rescheduled from the April 7, 2009 Community and
Economic Development Committee Agenda**

**The Committee directed staff to report back on other alternative options
for use of the area at 1911 Telegraph Avenue other than a Parking Lot.**

- 4 Subject: Rehabilitation Of 8603 And 8701 Hillside Street
 From: Community and Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing An Owner Participation
 Agreement With Pineview Partners, LLC, And Lenin Anne For The Rehabilitation Of
 8603 And 8701 Hillside Street In The Central City East Redevelopment Project Area,
 Including Agency Funding In An Amount Not To Exceed \$275,000
 (09-0176)
- 5 Subject: Workforce Investment Board Report
 From: Council President Jane Brunner
 Recommendation: 1) Action On A Status Report And Resolution To Approve All
 Workforce Investment Board (WIB) Budgets For Fiscal Years (FY) 2006-2007,
 2007-2008, And 2008-2009, Including The Total Budget, Amount For Each Contract,
 Service Goals, And Past Evaluations For Each Contract And A Resolution Accepting,
 Appropriating, And Allocating \$6,287,521 In Fiscal Year 2008-2009 Workforce
 Investment Act Title 1 Funds, And Authorizing A) Memorandum Of Understanding With
 The Oakland Private Industry Council, Inc., (PIC) To Serve As The Oakland Work Force
 Investment System Administrator For Fiscal Year 2008-2009 In An Amount Not To
 Exceed \$1,163,317, And B) A Memorandum Of Understanding With The Oakland PIC
 To Serve As The One Stop Career Center Operator For Fiscal Year 2008-2009 In An
 Amount Not To Exceed \$1,811,813 (TITLE CHANGE); And
 (09-0061)
- 2) Adopt A Resolution Retroactively Approving Allocations Of Workforce Investment
 Act Funds To Service Providers For Fiscal Years 2006-2007 And 2007-2008(TITLE
 CHANGE)
 (09-0061-1)

**This item was continued from the March 24, 2009 Community and
Economic Development Committee Agenda.**

**The Committee directed staff to provide the following information: 1) A
resolution that specifies the total budget, subcontractor grantees and grant
awards for 2006-2007 and 2007-2008 (refer to Resolution No. 76579 as a
model) and 2) A City Attorney's opinion on the Oakland Private Industry
Council, Inc. (PIC) Conflict of Interest to serve as System Administrator
and Service Provider on all Workforce Investment Board (WIB) Funded
Contracts. The Committee further directed that 1) Resolution No. 76579 be
used as a model for future resolutions including the 2008-2009 contracts**

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scheduled for review at the April 28, 2009 committee meeting and the 2009-2010 contracts scheduled for review at the June 9, 2009 committee meeting; and 2) All evaluations from previous years for each of the subcontractors be included

6 Subject: 2009-2010 Consolidated Plan Annual Action Plan
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Consolidated Plan Annual Action Plan For Fiscal Year 2009-2010; 2) Accepting And Appropriating Grant Funds Totaling \$14,857,042 For The Home, Emergency Shelter Grant, Housing Opportunities For Persons With Aids, And The Community Development Block Grant Programs; 3) Appropriating \$670,480 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Loans; And 4) Authorizing The City Administrator To Negotiate And Execute Agreements With Contractors For Fiscal Years 2009-2011 For The Community Development Block Grant Program
(09-0215)

This item is scheduled as a Public Hearing on the May 5, 2009 City Council Agenda

7 Subject: Lake Merritt BART Station Area Specific Plan
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) From The Central City District Redevelopment Project And Two Hundred Fifteen Thousand Dollars (\$215,000) From The Central District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Development Of The Lake Merritt BART Station Area Plan And Environmental Document; And
(09-0247)

2) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000) For The Development Of The Lake Merritt Bart Station Area Plan And Environmental Document, And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Dyett & Bhatia For Development Of The Lake Merritt Bart Station Area Plan In An Amount Not To Exceed One Million Eighty-Five Thousand Dollars (\$1,085,000)
(09-0247-1)

8 Subject: Tax Defaulted Properties Purchase - 7525 & 7533 MacArthur Blvd
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of The Following Tax Defaulted Properties In The Central City East And Coliseum

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Redevelopment Project Areas From The County Of Alameda: (1) 7525 MacArthur Boulevard, Purchase Price \$214,828 Plus Interest Of Approximately \$35,000; (2) 7533 MacArthur Boulevard, Purchase Price \$122,720 Plus Interest Of Approximately \$35,000, And (3) 9959 International Boulevard, Purchase Price Of \$46,263 Plus Interest Of Approximately \$10,000, And Allocation Of \$25,000 From Central City East And Coliseum Redevelopment Project Area Funds For Related Real Estate Cost
[\(09-0254\)](#)

9 Subject: 2008-2009 Homebuyers Downpayment Assistance
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Contributing Central City East Redevelopment Funds In The Amount Of \$2,623,434, And West Oakland Redevelopment Funds In The Amount Of \$2,165,266, To The City Under The Cooperation Agreement For Fiscal Year 2008-2009 To Provide Mortgage Assistance To Homebuyers Earning Up To 100% Of Area Median Income;
[\(09-0255\)](#)

2) A City Resolution Accepting, Appropriating And Allocating Central City East Redevelopment Funds In The Amount Of \$2,623,434, And West Oakland Redevelopment Funds In The Amount Of \$2,165,266, From The Redevelopment Agency Under The Cooperation Agreement For Fiscal Year 2008-2009 To Provide Mortgage Assistance To Homebuyers Earning Up To 100% Of Area Median Income; And
[\(09-0255-1\)](#)

3) A City Resolution Amending Resolution No. 70274 C.M.S. To Allow Mortgage Assistance To Homebuyers Earning Up To 100% Of Area Median Income
[\(09-0255-2\)](#)

10 Subject: Educational Revenue Augmentation Fund Adjustment
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution Number 01-85 C.M.S. To Decrease The Redevelopment Agency's Contribution Of The Additional 5% To The Low And Moderate Income Housing Fund By An Amount Sufficient To Provide A Proportional Share Of The Amount Required To Be Paid To The Educational Revenue Augmentation Fund (ERAF) In Fiscal Year 2008-2009, And In Fiscal Year 2009-2010 And Fiscal Year 2010-2011 If A Payment To The ERAF Is Required, And Reallocating \$2,504,000 In Fiscal Year 2008-2009 ERAF Payment To Non-Housing Redevelopment Funds
[\(09-0271\)](#)

11 Subject: Status Report On The Car Dealerships In Oakland
From: Councilmember Larry Reid
Recommendation: Action On A Report On The Status Of Car Dealerships In Oakland, Current Revenue Taxes (Dollar Amount) Generated By Auto Dealers In Oakland, Loss

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Revenue And Anticipated Loss Revenue Due To The Closures Of Dealerships From Broadway Auto Row And Other Dealerships, And Future Plans For Retention Of Auto Dealers In Oakland
(09-0207)

- 12 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
(09-0310)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item