



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, January 12, 2010

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 December 15, 2009

2 Determination of Schedule of Outstanding Committee Items

[\(cedpend11210\)](#)

3 ~~Subject: Workforce Investment Board Contracts
From: Council President Jane Brunner
Recommendation: Adopt A Resolution To Approve All Workforce Investment Board-
(WIB) Funded Contracts For Fiscal Year 2009-2010, Including The Total Budget,
Amount For Each Contract, Service Goals And Past Evaluations For Each Contract
[\(09-0281\)](#)~~

This item was withdrawn at the January 7, 2010 Rules and Legislation

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committee meeting and rescheduled to the February 9, 2010 Community and Economic Development committee agenda.

This item was continued from the September 15, 2009 Community and Economic Development Committee Agenda

The Committee directed staff to provide the following information: 1) Updated data that is verified by the providers; 2) A narrative of each program; 3) What entities are hiring clients; 4) Contracts from Fiscal Year 2008-2009; and 5) All Fiscal Year 2009-2010 contracts. Additionally no future contracts for Fiscal Year 2009-2010 will be approved retroactively.

4 Subject: Major Banks Loan Modification Activity
From: Council President Jane Brunner
Recommendation: Receive An Informational Report Analyzing The Loan Modification Activity (To Help Avoid Foreclosures) Of Major Banks Including Chase Manhattan, Wells Fargo And Bank Of America, Including Percentages Of Loans Modified In Oakland And Nationwide
[\(09-0949\)](#)

5 Subject: City Of Oakland Recovery Zone (ARRA)
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Designating The City Of Oakland A Recovery Zone Pursuant To 26 U.S.C. 1400U-1-1400U-3, Enacted By The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
[\(09-1086\)](#)

This item was placed on this agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution 79006 C.M.S.

6 Subject: Pacific Renaissance Plaza Lawsuit
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Amending City Resolution No. 80841 C.M.S. Authorizing Settlement Of The Pacific Renaissance Plaza Lawsuit To (1) Extend The Timeline For Repaying The City's Legal Costs By Twenty-Four Months, And (2) Allow Resales Of Project Units To Households Earning Up To 120% Of Area Median Income And;
[\(09-1015\)](#)

2) An Agency Resolution Amending Agency Resolution No. 2007-71 C.M.S. Authorizing Settlement Of The Pacific Renaissance Plaza Lawsuit To (1) Extend The Timeline For Repaying The City's Legal Costs By Twenty-Four Months, And (2) Allow Resales Of Project Units To Households Earning Up To 120% Of Area Median Income
[\(09-1015-1\)](#)

7 Subject: As-Needed General Economic Consulting Contracts

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From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution No. 2007-0057
To Increase The Funding Allocation For As-Needed General Economic Consulting
Service Contracts By \$150,000 From A Total Not-To-Exceed Amount Of \$480,000 To
\$630,000
(09-1016)

8 Subject: Gazzali's Supermarket - Grant
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Grant In An Amount
Not To Exceed \$65,000, To Gazzali's Supermarket At 73rd And Bancroft Avenue In The
Central City East Redevelopment Project Area To Pay Off An Economic Development
Administration Working Capital Loan
(09-0911)

9 Subject: Wopac One-Year Extension
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A One Year Extension Of The Project
Area Committee For The West Oakland Redevelopment Project To November 18, 2010
(09-1043)

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.

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED
TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA
PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK,**

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**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