



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, March 23, 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 Ignacio De La Fuente, District 5

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 9, 2010
- 2 Determination of Schedule of Outstanding Committee Items
([ced32310](#))
- 3 Subject: Central Estuary Specific Plan Alternatives
From: Community And Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution For The Community Preferred Land Use Alternative For The Central Estuary Specific Plan And To Have That Preferred Alternative Subject To California Environmental Quality Act Review. The Preferred Alternative Includes: (1) West Subarea, Mixed-Use Infill, Maintain Specialty Food Producing Industrial Area; (2) Central West Subarea,

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Tuesday, March 23, 2010

Preserve The Existing Neighborhood Including Livework Uses; (3) Central East Subarea, New Mixeduse Residential Development; And (4) East Subarea, Industrial Uses And Limited Residential Development Buffered By Research And Development.
(09-1045)

This item is also scheduled As A Public Hearing On the April 20, 2010 City Council Agenda

This item was continued from the February 9, 2010 Community And Economic Development Committee Agenda.

The Committee directed staff to provide a follow-up report on the following information: 1) How many jobs would we lose by converting these properties?; 2) What are the new jobs that would be attracted?; 3) What is the current tax base?; 4) How much revenue does the City receive from the current operations on these properties?; 5) What are the options to require a percentage of the housing units to be affordable; 6) How to ensure community benefits if the land is rezoned?; 7) Where would existing jobs and businesses go? 8) Is there a plan for relocation or incentive packages? 9) Would there be a chain effect on other businesses in Oakland if we lose some of these industrial businesses? 10) What is the access plan for the Tidewater area? 11) Who would pay for the access plan?; 12) Please provide a map that overlays current uses and existing businesses with proposed uses; 13) What are the economic impacts of all the non-compatible uses in one area?; 14) What are the tax revenues for the different kinds of uses?; 15) What are the other kinds of Economic impacts (i.e. what are the cost of public services for light industrial vs. residential areas include the total net amount; 16) Quantify the economic benefit for placing housing in the area?; and 17) What are the justifications for placing houses in this area besides the view?

4 Subject: Disparity Study - Fairness In Contracting And Purchasing
From: Department Of Contracting And Purchasing
Recommendation: Action On A Report On The Seven (7) Major Findings And Recommendations Of The Fairness In Contracting And Purchasing Disparity Study
(09-1095)

5 Subject: Restated Memorandum Of Agreement For The Oakland Army Base
From: Community And Economic Development Committee Agenda
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To: 1) Execute Amendment To The 2008 Amended And Restated Memorandum Of Agreement Between City Of Oakland, Oakland Redevelopment Agency And Port Of Oakland For The Oakland Army Base Which Primarily Modifies The Manner In Which Reimbursements

SUPPLEMENTAL

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For Remediation Costs Are Submitted To And Paid From Remediation Accounts, 2)
Create A New Fund For The Army Base Joint Environmental Remediation Account, 3)
Appropriate Five Million Seven Hundred Forty-One Thousand Four Hundred
Seventy-Seven Dollars (\$5,741,477) From The Obra Leasing & Utility Fund (9575) Into
The Army Base Joint Environmental Remediation Account Fund, 4)1 Accept Five
Million Seven Hundred Forty-One Thousand Four Hundred Seventy-Seven Dollars
(\$5,741,477) From The Port Of Oakland For Deposit Into The Army Base Joint
Remediation Account Fund, And 5) Appropriate And Expend Up To Eleven Million
Four Hundred Eighty-Two Thousand Nine Hundred Fifty-Three Dollars (\$11,482,953)
For The Army Base Joint Remediation Program Activities
(09-1218)

2) A City Resolution Authorizing The City Administrator To Execute Amendment To
The 2008 Amended And Restated Memorandum Of Agreement Between City Of
Oakland, Oakland Redevelopment Agency And Port Of Oakland For The Oakland Army
Base Which Primarily Modifies The Manner In Which Reimbursements For
Remediation Costs Are Submitted To And Paid From Remediation Accounts
(09-1218-1)

- 6 Subject: UCOP Garage With SKS Broadway - Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Amendments To The Owner
Participation Agreement For The 1100 Broadway Redevelopment Project And The
Purchase And Sale Agreement For The University Of California Office Of The President
Garage With SKS Broadway, LLC, To Extend Development And Purchase Deadlines
[TITLE CHANGE]
(09-1239)

**This item is also schedule As A Public Hearing On The May 4, 2010 City
Council Agenda**

- 7 Subject: City Walk Project At 1307 Jefferson Street
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Construction Loan To
Alta City Walk, LLC, In An Amount Not To Exceed \$5,000,000 And For A Term Not
To Exceed Five Years, For The City Walk Project At 1307 Jefferson Street
(09-1253)

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

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[\(TDD\)](#)

**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,
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