



# City of Oakland Meeting Minutes

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

## \*Community & Economic Development Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612*

*City of Oakland Website: <http://www.oaklandnet.com>*

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**Tuesday, November 12, 2013**

**2:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call To Order

Councilmember Present: 4 - Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid  
*The Oakland City Council Community & Economic Development Committee convened at 2:11 p.m., with Vice Mayor Reid presiding as Chairperson.*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 22, 2013  
**A motion was made by Member Gibson McElhaney, seconded by Council President Kernighan, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Schaaf  
Councilmember Aye: Member Gibson McElhaney, Council President Kernighan and Vice Mayor Reid

- 2 Determination Of Schedule Of Outstanding Committee Items  
**A motion was made by Council President Kernighan, seconded by Member Gibson McElhaney, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Schaaf  
Councilmember Aye: Member Gibson McElhaney, Council President Kernighan and Vice Mayor Reid

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3           Subject:     Montclair BID Annual Levy  
              From:       Department Of Economic & Workforce Development  
              Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For  
                                  Fiscal Year 2014/15 For The Montclair Business Improvement District, Approving The Annual  
                                  Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A  
                                  Public Hearing For December 10, 2013  
              [13-0135](#)

**A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President  
          Kernighan, Member Schaaf and Vice Mayor Reid  
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          [84704 C.M.S.pdf](#)

4           Subject:     Rockridge BID Annual Levy  
              From:       Department Of Economic & Workforce Development  
              Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For  
                                  Fiscal Year 2014/15 For The Rockridge Business Improvement District, Approving The  
                                  Annual Report Of The Rockridge Business Improvement District Advisory Board, And  
                                  Scheduling A Public Hearing For December 10, 2013  
              [13-0136](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President  
          Kernighan, Member Schaaf and Vice Mayor Reid  
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          [84705 C.M.S.pdf](#)



7 Subject: Oakland Army Base Utility Agreements  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator To Negotiate And Execute Temporary Easements With Pacific Bell Telephone Company, A California Corporation, DBA AT&T California ("AT&T"), For Temporary Relocation Of Telecommunication Lines And Any Associated Or Related Equipment Or Facilities To Facilitate The Public Infrastructure Project On The Former Oakland Army Base; And

[13-0148](#)

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2) An Ordinance Authorizing The City Administrator To Negotiate And Execute Easements With Pacific Gas And Electric Company, A California Corporation ("PG&E"), For Installation, Maintenance, And Operation Of A High Pressure Gas Line, Gas Regulator Stations, And Any Associated Or Related Equipment Or Facilities, To Facilitate The Public Infrastructure Project On The Former Oakland Army Base; And

[13-0148-1](#)

[13204 CMS.pdf](#)

3) An Ordinance Authorizing The City Administrator To Negotiate And Execute Easements With Pacific Gas And Electric Company, A California Corporation ("PG&E"), For Installation, Maintenance, And Operation Of Transmission Gas Lines, Distribution Gas Lines, And Any Associated Or Related Equipment Or Facilities, To Facilitate The Public Infrastructure Project On The Former Oakland Army Base

[13-0148-2](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid

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8            Subject:     LDDA With Oakland Maritime Support Services (OMSS)  
              From:        Office Of The City Administrator  
              Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement And Ground Lease Between The City Of Oakland And Oakland Maritime Support Services, LLC, A California Limited Liability Company, Or Its Affiliate, In A Form And Content Substantially In Conformance With The Attached Documents, For The Development Of An Ancillary Maritime Support Facility To Provide Truck Parking And Truck-Related Services On Approximately 17 Acres In The Central And North Gateway Areas Of The Former Oakland Army Base, Without Returning To The City Council

[13-0145](#)

**A motion was made by Member Gibson McElhaney, seconded by Vice Mayor Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013 as a Public Hearing. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid  
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[View Supplemental Report.pdf](#)  
[13201 CMS.pdf](#)

9            Subject:     Condemning The Ongoing Impacts Of Predatory Lending  
              From:        President Pro Tempore Rebecca Kaplan  
              Recommendation: Adopt A Resolution Recognizing The Devastating Effect Of The Foreclosure Crisis On Local Communities, Appreciating The City Of Richmond's Leadership In Efforts To Assist Homeowners At Risk Of Foreclosure To Remain In Their Homes, And, Asking The City Attorney To Provide The Oakland City Council With A Legal Analysis Of The Richmond Strategy And Legal Implications Of Acting Similarly. [TITLE CHANGE]

[13-0116](#)

**A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid  
*The Committee approved recommendations as amended to include revisions to the Resolution submitted on the dais by President Pro Tempore Kaplan.*

*There were 12 speakers on this item.*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 4 Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 4:26 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.

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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, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.**

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*City Clerk and Clerk of the Council*