



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

*** Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency and Community
& Economic Development Committee**
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, July 22, 2014

1:30 PM

City Council Chambers - 3rd Floor

***** PLEASE NOTE CHANGE IN TIME AND LOCATION *****

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:

Lynette Gibson McElhaney, District 3, Council President Patricia Kernighan, District 2, Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

Lynette Gibson McElhaney, District 3, Council President Patricia Kernighan, District 2, Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Held On July 8, 2014

2 Determination Of Schedule Of Outstanding Committee Items
(CED072214)

3 Subject: Informational Report On Bankruptcy Proceedings Of R.E, Loans LLC
From: Council President Kernighan
Recommendation: Receive An Informational Report From The City Attorney
Addressing Questions Raised By Gene Hazzard Regarding A Lawsuit Entitled Dennis

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Faulkner, As Trustee Of REL Liquidating Trust v. Rotunda Partners II, LLC And Leonard Epstein, Arising Out Of The Chapter 11 Bankruptcy Proceeding Of R.E. Loans, LLC, And Whether That Lawsuit Impacts The City's Legal Rights Against Rotunda Partners II Under The Disposition And Development Agreement For The Rotunda Building And Related Parcels [TITLE CHANGE]
(13-0690)

- 4 ~~Subject: Continue The Pilot Extended Hours Permits Program For Cabarets~~
~~From: President Pro Tempore Kaplan~~
~~Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter~~
~~5.12, Cabarets, To Continue The Pilot Extended Hours Permits Program For An~~
~~Additional Two Years~~
(13-0656)

**This item was rescheduled to the September 16, 2014 Community &
Economic Development Committee agenda at the July 17, 2014 Rules &
Legislation Committee meeting.**

- 5 Subject: Emeryville Berkeley Oakland Transit Study
From: Department Of Economic And Workforce Development
Recommendation: Receive An Informational Report On The Emeryville Berkeley
Oakland Transit Study
(13-0719)
- 6 Subject: Application To Expand Foreign Trade Zone
From: Department Of Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Submit
A Foreign Trade Zone Alternative Site Framework Application And To Sign And Enter
Into An Agreement With The Foreign Trade Zone Board, U.S Department Of Commerce
(13-0720)
- 7 Subject: ENA For 2315 Valdez St And 2330 Webster Street
From: Department Of Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating
Agreement For A Period Of One Year With The Option To Extend Administratively For
90 Days With Harrison TDP Partners, LLC, To Develop A Mixed-Use Project On City
owned Properties At 2315 Valdez Street And 2330 Webster Street
(13-0722)
- 8 Subject: Annual Reports Of Property-Based BID's
From: Department Of Economic And Workforce Development
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Approving The Fiscal Year 2013-2014 Annual Reports Of The
Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland
Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit
District Of 2008, The Fruitvale Property Business Improvement District Of 2011, And
The Lakeshore/Lake Park Business Improvement Management District Of 2012

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Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2014/15; And Authorizing Payment Of The City's Cumulative Fiscal Year 2014/15 Fair Share Assessment In An Approximate Amount Of \$209,150.04 For City-Owned Properties In The Koreatown/Northgate District, The Downtown Oakland District, The Lake Merritt/Uptown District And The Fruitvale District
(13-0730)

2) An Oakland Redevelopment Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2014/15 Fair Share Assessment In An Approximate Amount Of \$8,819.40 For Oakland Redevelopment Successor Agency-Owned Properties In The Downtown Oakland Community Benefit District Of 2008, And The Fruitvale Property Business Improvement District Of 2011
(13-0730-1)

9 Subject: Basement Backfill And Repair Program
From: Department Of Economic And Workforce Development
Recommendation: Adopt A Resolution (1) Authorizing The Creation Of A City Basement Backfill And Repair Program, (2) Allocating \$2,636,845 For The Program Using Excess Central District Bond Funds Under The Bond Expenditure Agreement, And (3) Authorizing The City Administrator To Make Grants Under The Program Without Returning To Council
(13-0731)

10 Subject: Permanent Regulations For Crematoriums
From: Department Of Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, Recommended By The Planning Commission, And As Directed By City Council Under Emergency Ordinance No. 13222 C.M.S., To Amend The Planning Code To Establish Permanent Regulations Pertaining To Crematories Within The City Of Oakland
(13-0721)

11 Subject: Oakland Sustainable And Fair Compensation Act Of 2014
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Submitting, On The Council's Own Motion To The Electors At The November 4, 2014 Statewide General Election, The "Oakland Sustainable And Fair Compensation Act Of 2014", A Proposed City Ordinance Establishing A City Minimum Wage And Requiring Paid Sick Leave; And Directing The City Clerk To Fix The Dates For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Law
(13-0735)

S-12 Subject: City Minimum Wage And Sick Leave Ordinance
From: Council President Patricia Kernighan
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To

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Establish A City Minimum Wage And Require Paid Sick Leave
(13-0757)

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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(TTD)

**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.**

**LaTonda Simmons
City Clerk and
Clerk of the Council**