



City of Oakland

Meeting Agenda

*Community & Economic Development Committee

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

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

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

Tuesday, June 9, 2015

1:00 PM

Sgt. Mark Dunakin Room - 1st Floor

***** THIS IS A SPECIAL MEETING OF THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE MEETING *****

***** PLEASE NOTE THE CHANGE IN TIME *****

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:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Vice Mayor Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Of May 26, 2015

[14-0992](#)

Attachments: [View Report.pdf](#)

2 Determination Of Schedule Of Outstanding Committee Items

[14-0997](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

3 Subject: Developer Selection and ENA for the Henry J. Kaiser Convention Center
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating
Agreement With Orton Development, Inc. For The Rehabilitation, Adaptive Reuse, And
Operation Of The Henry J. Kaiser Convention Center, Also Known As The Oakland
Municipal Auditorium

[14-0954](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

This item was Continued from the May 26, 2015 Committee meeting.

Legislative History

| | | |
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| 5/14/15 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 5/26/15 | *Community & Economic Development Committee | Continued to the *Community & Economic Development Committee |

The Committee requested the following be provided in a supplemental report:

- 1. Possibility for the proposal that includes the hotel to be developed at an alternative location;*
- 2. Provide more information regarding the internal build-out;*
- 3. Provide provisions regarding labor and local hiring;*
- 4. Provide timeline for activation;*
- 5. Provide staff response to letter sent to council by Creative Development Partners; and*
- 6. Provide side-by-side financials of both bidders.*

There were 54 speakers on this item.

- 4 Subject: Housing Equity Roadmap
From: Housing And Community Development Department
Recommendation: (A) Receive This Report On The Oakland Housing Equity Roadmap, A Comprehensive Action Plan To Address Oakland's Displacement, Affordable Housing Production, And Housing Habitability Challenges; And (B) Approve The Housing Action Plan And Policy Framework Contained In The Oakland Housing Equity Roadmap
[14-0965](#)

Attachments: [View Report.pdf](#)

Legislative History

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| 5/14/15 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
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- 5 Subject: West Oakland Job Resource Center Fiscal Agent
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 85251 C.M.S., Which Authorized An Amendment To The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center Through June 30, 2015, For A Contract Amount Of \$105,000, To Increase The Contract Amount To \$155,000 And To Extend The Termination Date To June 30, 2016
[14-1003](#)

Attachments: [View Report.pdf](#)

Legislative History

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| 5/28/15 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
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- 6 Subject: Priority Conservation And Development Areas
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Planning Commission, Adopting Appropriate California Environmental Quality Act (CEQA) Findings And New Priority Conservation Area (PCA) And Priority Development Area (PDA) Designations Within The City Of Oakland; And A Motion That The City Administrator Develop An Implementation Process That Includes Community Input For The Prioritization Of Urban Greening PCA Grants After More Details Of The PCA Grants Are Announced, Without Returning To The City Council
[14-1004](#)

Attachments: [View Report.pdf](#)

Legislative History

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| 5/28/15 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
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- 7 Subject: Professional Service Agreements For The Real Estate Division
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator Or Designee, To Negotiate And Execute Professional Service Agreements Between The City Of Oakland And Multiple Vendors Selected Through The Competitive Bid Process To Provide As-Needed Real Estate Appraisal, Title And Escrow Services For A Five Year Period From July 1, 2015 Through June 30, 2020, (2) An Amount Paid For Services Rendered Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00) Per Vendor/Professional Service Agreement, And (3) A Total Allocation For All Vendors In An Amount Not To Exceed Three Million Seven Hundred Fifty-Thousand Dollars (\$3, 750,000.00), Provided That, In Each Contract For Service, The City's Contracting Requirements Are Followed, Without Returning To City Council

[14-1005](#)

Attachments: [View Report.pdf](#)

Legislative History

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| 5/28/15 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
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The title will be amended to clarify that the services are "as needed."

- 8 Subject: Gateway Industrial District (Army Base) Community Facilities District
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Of The City Of Oakland Approving Amended And Restated Local Goals And Policies For Special Assessment And Mello-Roos Community Facilities District Financing; And

[14-1007](#)

Attachments: [View Report.pdf](#)

Legislative History

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2) A Resolution Of Intention Of The City Of Oakland To Establish City Of Oakland Community Facilities District No. 2015-1 (Gateway Industrial District); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2015-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982

[14-1031](#)

Legislative History

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| 5/28/15 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
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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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