



City of Oakland

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

Meeting Minutes

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

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

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

Tuesday, July 14, 2015

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

*The Oakland City Council Community & Economic Development Committee
convened at 1:35 p.m., with Councilmember Reid presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Rebecca Kaplan, and
Laurence E. Reid

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 23, 2015
[14-1143](#)

Attachments: [View Report.pdf](#)

This Informational Report was Received and Filed.

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 2 Determination Of Schedule Of Outstanding Committee Items
[14-1148](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

**A motion was made by Campbell Washington, seconded by Kaplan, that this
matter be Received and Filed. The motion carried by the following vote:**

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 3** Subject: Informational Report On The Permanent Vehicular Food Vending Program
From: Councilmember Noel Gallo
Recommendation: Receive An Informational Report On A Citywide Food Vending Program
[14-0688](#)

Attachments: [View Report.pdf](#)

The committee requested staff bring back detailed information about the following:

- 1. Explicit provision and staff specified plan around enforcement*
- 2. Permits for single trucks, temporary activity and cost analysis around implementing permit program*
- 3. Integrate health and sanitation program with the county*
- 4. Details around community outreach implementation*

A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 4** Subject: Report On Status Of Plan For Vacancy Registry Development
From: Councilmembers Kalb And Kaplan
Recommendation: Receive A Report And Possible Action On The Status Of Implementing Resolution No. 85025 C.M.S., Which Established Council Policy To Create A Registry For Vacant Ground Floor Commercial Properties And Vacant Lots And Directed Staff To Return To Council Within 120 Days Of Adoption Of This Resolution With An Implementation System To Accomplish This Goal
[14-0472](#)

Attachments: [View Report.pdf](#)

The committee asked staff to return with specifics with real numbers and with cost and fee analysis to enact ordinance.

A complaint based system that includes all vacant floor street lots/properties. Councilmembers suggested that staff meet with them individually to help address the needs of their districts

A motion was made that this matter be Continued to the *Community & Economic Development Committee. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 5 Subject: Property-Based BIDs Annual Report And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Approving The Fiscal Year 2014-2015 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, The Lakeshore/Lake Park Business Improvement Management District Of 2012, And The Jack London Improvement District Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District And For The Temescal/Telegraph Business Improvement District 2015 For Fiscal Year 2015-2016; And Authorizing Payment Of The City's Cumulative Fiscal Year 2015-2016 Fair Share Assessment In An Approximate Amount Of \$217,632.11 For City-Owned Properties In The Koreatown/Northgate District, The Downtown Oakland District, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The Temescal/Telegraph District 2015; And

[14-1128](#)

Attachments: [View Report.pdf](#)
[85716 CMS.pdf](#)

A motion was made by Kaplan, seconded by Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 7/21/2015. The motion carried by the following vote:

Aye: 3 - Gibson McElhaney, Kaplan, and Reid

Absent: 1 - Campbell Washington

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2015-2016 Fair Share Assessment In An Approximate Amount Of \$2,973.29 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008

[14-1129](#)

Attachments: [2015-005 ORSA.pdf](#)

A motion was made by Kaplan, seconded by Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 7/21/2015. The motion carried by the following vote:

Aye: 3 - Gibson McElhaney, Kaplan, and Reid

Absent: 1 - Campbell Washington

- 6** Subject: 2015 On-Call Economic Consultant Services Selection
From: Economic Workforce And Development
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award, Negotiate, And Execute Professional Services Agreements For Three Year Terms, With Three One Year Options To Extend, For On-Call Economic Consultant Services With The Following Seven Firms: 1) Aecom, 2) Century Urban, LLC 3) David Paul Rosen & Associates, 4) Economic & Planning Systems, 5) Hausrath Economics Group, 6) Keyser Marston Associates, And 7) Willdan Financial Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For Each Firm.
[14-1159](#)

Attachments: [View Report.pdf](#)
[85717 CMS.pdf](#)

A motion was made by Kaplan, seconded by Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 7/21/2015. The motion carried by the following vote:

Aye: 3 - Gibson McElhaney, Kaplan, and Reid

Absent: 1 - Campbell Washington

- 7** Subject: BuildingEye Contract
From: Planning And Building Department
Recommendation: Adopt A Resolution Waiving Advertising, Competitive Bidding And The Request For Proposals/Qualification ("RFP/RFQ") Requirements Of The Oakland Municipal Code ("OMC"); And Authorizing The City Administrator To Negotiate And Execute A Three (3) Year Contract With Buildingeye To Provide Software, Hardware And Technical Services To Implement And Maintain Enhancements To The City's Land Use And Building Permit System In An Amount Not To Exceed One Hundred Fifty Nine Thousand Four Hundred And Fifty Dollars (\$159,450), Without Return To Council
[14-1138](#)

Attachments: [View Report.pdf](#)
[85718 CMS.pdf](#)

A motion was made that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 7/21/2015. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 8** Subject: DDA City Center T-5/6 Parcels
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Strada T5 LLC (Or A Related Entity Or Affiliate) For Sale Of The City Center T-5/6 Parcels Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street For No Less Than \$6.45 Million And Development As A Residential Mixed-Use Project And A Hotel Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A [14-1158](#)

Attachments: [View Report.pdf](#)

A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, to be heard 7/30/2015. The motion carried by the following vote:

Abstained: 1 - Reid

Aye: 3 - Campbell Washington, Gibson McElhaney, and Kaplan

- 9** Subject: Economic Development Activities Tracking Report
From: President Pro Tempore Larry Reid
Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For The City Of Oakland [TITLE CHANGE] [14-1160](#)

Attachments: [View Report.pdf](#)

A motion was made by Kaplan, seconded by Gibson McElhaney, that this matter be Continued to the *Community & Economic Development Committee, to be heard 7/28/2015. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 3:58 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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