



# City of Oakland

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

## Meeting Minutes - DRAFT

### \*Community & Economic Development Committee

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Tuesday, April 10, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Community & Economic Development Committee convened at 1:38 P.M. with Councilmember Vice Mayor Campbell Washington presiding as Chairperson.

#### Roll Call / Call To Order

**Excused** 1 - Laurence E. Reid

**Present** 3 - Lynette McElhaney, Annie Campbell Washington, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 13, 2018  
[18-0308](#)

**Attachments:** [View Report](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:

**Excused** 1 - Reid

**Aye** 3 - McElhaney Campbell Washington, Gallo

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-0309](#)

**Attachments:** [View Report](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:

**Excused** 1 - Reid

**Aye** 3 - McElhaney Campbell Washington, Gallo

**NO VOTE** 0

- 3** Subject: Resolution Allowing And Supporting Expanded Housing Options  
From: Councilmember Kaplan And President Pro Tempore Guillén  
Recommendation: Adopt A Resolution Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control

[18-0193](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-12-2018](#)  
[87129 CMS](#)

*There were 13 speakers on this item*

*The committee approved recommendations as amended. This item will return in 90 days and include manufactured housing, a resolve that addresses liability of alternative housing on private property and change all the 30 days in the further resolved to add 90 days.*

*The Committee Chair took a recess at 2:22 P.M. and re-convened in council chambers at 2:35 P.M.*

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

**Excused** 1 - Reid

**Aye** 3 - McElhaney Campbell Washington, Gallo

**NO VOTE** 0

- 4 Subject: Oakland Tourism Business Improvement District 2018  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2018 (OTBID 2018) And Scheduling A Related Public Meeting For May 15, 2018 And A Related Public Hearing For June 19, 2018 And Giving Notice Thereof  
[18-0288](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report](#)  
[87131 CMS](#)

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

**Excused** 1 - Reid

**Aye** 3 - McElhaney Campbell Washington, Gallo

**NO VOTE** 0

- 5 Subject: Sale Of Girvin Drive To Mohsen Abaie  
From: Economic Workforce Development  
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between The City Of Oakland And Mohsen Abaie For The Sale Of The Girvin Drive Parcel For Not Less Than One Hundred Thirty Thousand Dollars (\$130,000), Including The Material Business Terms Described Below And Otherwise In A Form And Substance Acceptable To The City Administrator (The "Purchase And Sale Agreement")  
[18-0294](#)

**Attachments:** [View Report](#)

*There were 2 speakers on this item*

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

**Excused** 1 - Reid

**Aye** 3 - McElhaney Campbell Washington, Gallo

**NO VOTE** 0

- 6 Subject: Substitution of Co-Developer at 7th & Campbell (OAW/MBS)  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87019  
C.M.S. To Change Oakland & The World Enterprise's Designated Co-Developer To  
McCormack Baron Salazar, Or An Affiliated Entity, For The 7th And Campbell  
Development Project  
[18-0300](#)

**Attachments:** [View Report](#)  
[87132 CMS](#)

*There were 7 speakers on this item*

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

**Excused** 1 - Reid

**Aye** 3 - McElhaney Campbell Washington, Gallo

**NO VOTE** 0

- 7 Subject: SRO Purchase - 641 West Grand Avenue  
From: Housing And Community Development Department  
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 70 Unit Single  
Room Occupancy Residential Hotel Located At 641 West Grand Avenue For \$7,000,000  
For Use As Transitional Housing, Allocating An Additional Amount Not To Exceed  
\$20,000 For Associated Closing Costs And Fees, And Making CEQA Findings  
[18-0280](#)

**Sponsors:** Housing And Community Development Department

**Attachments:** [View Report](#)

*There were 5 speakers on this item*

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

**Excused** 1 - Reid

**Aye** 3 - McElhaney Campbell Washington, Gallo

**NO VOTE** 0

- 8 Subject: The Affordable Housing And Sustainable Communities Program  
From: Housing Community And Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 85414 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Camino 23 Project At 1233-1253 23rd Avenue And 2285 International Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And  
[18-0268](#)

**Attachments:** [View Report](#)  
[87133 CMS](#)

*There were 3 speakers on this item*

**A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:**

**Excused** 1 - Reid

**Aye** 3 - McElhaney Campbell Washington, Gallo

**NO VOTE** 0

2) A Resolution Amending Resolution No. 86798 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Connections Project At 801-844 71st Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements  
[18-0270](#)

**Attachments:** [87134 CMS](#)

*The Committee Chair took a recess at 3:25 P.M. and re-convened at 3:28 P.M.*

**A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:**

**Excused** 1 - Reid

**Aye** 3 - McElhaney Campbell Washington, Gallo

**NO VOTE** 0

**9** Subject: Training And Job Center Program And Disbursement Process  
From: Councilmembers Brooks And Gallo  
Recommendation: Adopt An An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland' Neighborhood Career Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance  
[18-0298](#)

**Sponsors:** Gallo

**Attachments:** [View Report](#)  
[View BAC Report](#)  
[View Report 4/12/2018](#)

***There were 48 speakers on this item***

**A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Withdrawn with No New Date. The motion carried by the following vote:**

**Excused** 1 - Reid

**Aye** 3 - McElhaney Campbell Washington, Gallo

**NO VOTE** 0

- 10** Subject: Status Update Clay Street Garage  
From: Council President Reid  
Recommendation: Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives  
[TITLE CHANGE]  
[17-0300](#)

**Attachments:** [View Report](#)

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be \* Withdrawn and Rescheduled to go before the \*Community & Economic Development Committee, to be heard 4/24/2018. The motion carried by the following vote:

**Excused** 1 - Reid

**Aye** 3 - McElhaney Campbell Washington, Gallo

**NO VOTE** 0

- 11** Subject: Single-Use Plastic Straws Ordinance  
From: President Pro Tempore Guillén And Councilmember Kalb  
Recommendation: Adopt An Ordinance Amending And Restating Chapter 8.07 Of The Oakland Municipal Code, "Polystyrene Foam Food Service Ware," Renaming The Chapter As "Disposable Food Service Ware" And Additionally Establishing Procedures And Prohibitions Regarding The Distribution Of Single-Use Beverage Straws To Customers Of Restaurants  
[TITLE CHANGE]  
[18-0263](#)

**Sponsors:** Guillén

**Attachments:** [View Report](#)

[View Supplemental Report 4/6/2018](#)

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be \* Withdrawn and Rescheduled to go before the \*Community & Economic Development Committee, to be heard 4/24/2018. The motion carried by the following vote:

**Excused** 1 - Reid

**Aye** 3 - McElhaney Campbell Washington, Gallo

**NO VOTE** 0

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

## Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Community and Economic Development Committee adjourned the meeting at 4:47 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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