



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>

Tuesday, April 08, 2014

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community & Economic Development Committee convened at 2:06 P.M., with Vice Mayor Reid presiding as Chairperson.

Roll Call / Call To Order

Councilmember Present: 4 - Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid

- 1 Approval Of The Draft Minutes From The Committee Meetings Held On March 25, 2014 And March 26, 2014

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

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

- 2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, to *Approve as Submitted. 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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3 Subject: Brooklyn Basin Non-Affiliate Transfer
 From: Department Of Planning And Building
 Recommendation: Adopt A Resolution Consenting To The Transfer And Assignment Of The
 Development Agreement For The Oak To Ninth (Brooklyn Basin) Project From Oakland
 Harbor Partners, LLC, To Zarsion-OHP I, LLC, Pursuant To The Development Agreement And
 Planning Code Section 17.138.080
 13-0435

A motion was made by Council President Kernighan, 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 April 22, 2014 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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4 Subject: Memorandum Of Agreement For 3706 San Pablo Avenue
 From: Department Of Planning And Building
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
 Enter Into A Memorandum Of Agreement With The City Of Emeryville For The Development
 Of A Property At 3706 San Pablo Avenue Located Within Both Jurisdictions
 13-0436

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 April 22, 2014. 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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5 Subject: Reaffirm Tax Credit Guarantees For Fox Theater Project
 From: Office Of Neighborhood Investment
 Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Ratifying
 The Oakland Redevelopment Successor Agency Assumption, Reaffirmation And Ratification
 Of Guarantees And Indemnities Required For Tax Credit Financing For The Fox Theater
 Project Including: A Guarantee By Agency In Favor Of The Tax Credit Investment Entities
 Relating To The Historic Tax Credits And New Markets Tax Credits In Event The Tax Credits
 Are Not Awarded Or Are Recaptured By The Internal Revenue Service As A Result Of
 Non-Compliance With IRS Tax Credit Requirements By For Or Its Affiliated Entities
[13-0438](#)

A motion was made by Member Gibson McElhaney, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 22, 2014. 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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[2014-002 ORSA.pdf](#)

6 Subject: Renewal Of Oakland/Berkeley Recycling Market Development Zone
 From: Department Of Economic And Workforce Development
 Recommendation: Adopt A Resolution Approving Renewal Of The Oakland/Berkeley
 Recycling Market Development Zone
[13-0446](#)

A motion was made by Member Gibson McElhaney, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 22, 2014. 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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7 Subject: State Housing Funding Request
 From: Department Of Housing And Community Development
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
 Accept, And Appropriate Up To \$2 Million In Funds From The California Department Of
 Housing And Community Development Under The Local Housing Trust Fund Matching Grant
 Program, Housing And Emergency Shelter Trust Fund Act Of 2006 (Proposition 1C)
 Affordable Housing Innovation Fund, And Allocating Up To \$2 Million For The Affordable
 Rental And Ownership Housing Development Program
 [13-0450](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 22, 2014. 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 the following addition: "Further Resolved: That a letter from the entire Oakland City Council, signed by the Council President, be sent to the California Department of Housing and Community Development in support of the City of Oakland's grant application for the Local Housing Trust Fund Program."

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8 Subject: Treasure Island Easement Relocation
 From: Office Of Neighborhood Investment
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
 Execute An Easement Relocation Agreement With The U.S. Government And Treasure Island
 Development Authority ("TIDA") For Relocation Of Electrical Lines, Equipment, Facilities
 And Any Associated Or Related Equipment Or Facilities
 [13-0454](#)

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 April 22, 2014. 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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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 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 2:37 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.

City Clerk and Clerk of the Council