



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

* 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, September 15, 2015

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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 July 28, 2015

[15-0021](#)

Attachments: [View Report.pdf](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0043](#)

Attachments: [View Report.pdf](#)

3 **Item 3 has been removed from the agenda.**

4 Subject: Permitting Process For Residential Solar Systems
From: Councilmember Campbell Washington
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To
Adopt Chapter 15.33 Residential Rooftop Solar Requirements, Which Provides A
Standardized And Streamlined Permitting Process For Small Residential Rooftop Solar
Systems

[14-1225](#)

Attachments: [View Report.pdf](#)

5 Subject: Recognized Obligation Payment Schedule 15-16B
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized
Obligation Payment Schedule And Successor Agency Administrative Budget For
January Through June 2016 To The Oakland Oversight Board, The County And The
State

[15-0032](#)

Attachments: [View Report.pdf](#)

*Pursuant to Rule 28 (b)(Committee) of Resolution 82580 C.M.S., this item was added to
this agenda.*

6 Subject: Contract With Causa Justa::Just Cause
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing A Contract With Causa Justa::Just
Cause For Fiscal Year 2015-16 In The Amount Of \$132,000 With A One-Year Option
To Renew For Fiscal Year 2016-17 In The Amount Of \$160,000 To Administer The
Oakland Day Labor Program

[15-0033](#)

Attachments: [View Report.pdf](#)

*Pursuant to Rule 28 (b)(Committee) of Resolution 82580 C.M.S., this item was added to
this agenda.*

- 7 Subject: Oakland Acura ENA for Oakport Street Parcel
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With Oakland Acura Or Affiliated Entity For Twelve Months With One Optional Six Month Administrative Extension For Development On The 3.625 Acre (APN#: 041-3902-021) Oakport Street Parcel
[15-0034](#)

Attachments: [View Report.pdf](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 82580 C.M.S., this item was added to this agenda.

- 8 Subject: ENA for 3050 International Boulevard and Derby Avenue
From: Workforce And Economic Development
Recommendation: Adopt The Following Pieces of Legislation:
1) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With The Pacific Companies Or Its Related Entities Or Affiliates For Twelve Months With One Optional Six Month Administrative Extension For The Development Of The Derby A Venue Property On APN No. 025-0720-002-01: And
[15-0035](#)

Attachments: [View Report.pdf](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 82580 C.M.S., this item was added to this agenda.

2) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With Primestor Development, Inc. Or Its Related Entities Or Affiliates For Twelve Months With One Optional Six Month Administrative Extension For The Development Of 3050 International Boulevard On APN No. 025-0719-007-01.

[15-0044](#)

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.**

Americans With Disabilities Act

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