



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, December 6, 2016

1:00 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:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 15, 2016

[16-0471](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0474](#)

Attachments: [View Report](#)

**3 The Item Regarding The "Affordable Housing On The Oak To Ninth Project"
Was Withdrawn With No New Date**

- 4 Subject: Plug In Electrical Vehicle Readiness Code Update
From: Oakland Public Works
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation;

1) A Resolution Of Findings Supporting Local Amendments To Sections 4.106.4 And
5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code To
Comply With Changes To State Law And Adopting California Environmental Quality
Act (CEQA) Exemption Findings; And

[16-0359](#)

Sponsors: Oakland Public Works Department

Attachments: [View report](#)
[Supplemental Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	* Withdrawn and Rescheduled to the * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

There were 2 public speakers on this item.

(2) An Ordinance Adopting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of
The 2016 Edition Of The California Green Building Standards Code And Amending
Oakland Municipal Code Chapter 15.04 To Include New Requirements For Plug-In
Electric Vehicle Infrastructure To Comply With Changes To State Law And Adopting
California Environmental Quality Act CEQA Exemption Findings

[16-0370](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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11/15/16

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

* Withdrawn and Rescheduled to the *
Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency and
Community & Economic Development
Committee

- 5 Subject: Lease Of 5050 Coliseum Way And 750 50th Avenue
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without
Returning To Council, To Negotiate And Execute A Lease For Properties Located At
5050 Coliseum Way And 750 50th Avenue With Dodg Corporation For Use By The
City's Public Works Department For A Term Of Ten (10) Years, With Five, Three-Year
Options To Extend The Lease, For The Monthly Rental Amount Of Forty-Three
Thousand Dollars (\$43,000), Equal To An Initial Aggregate Annual Amount Of Five
Hundred Sixteen Thousand Dollars (\$516,000), Plus Consumer Price Index Increases
Each Annual Anniversary Date Not To Exceed Five Percent Per Year; And Making
Certain California Environmental Quality Act Exemption Findings
[16-0419](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

11/17/16

*Rules & Legislation
Committee

Scheduled to the *Special Community &
Economic Development Committee

*Staff noted title change as follows: " Adopt An Ordinance Authorizing The City
Administrator, Without Returning To Council, To Negotiate And Execute A
Lease For Properties Located At 5050 Coliseum Way And 750 50th Avenue
With Dodg Corporation For Use By The City's Public Works Department For A
Term Of Ten (10) Years, With Five, Three-Year Options To Extend The Lease,
For The Monthly Rental Amount Of Forty-Three Thousand Dollars (\$43,000),
Equal To An Initial Aggregate Annual Amount Of Five Hundred Sixteen
Thousand Dollars (\$516,000), Plus Consumer Price Indexes Each Annual
Anniversary Date Not To Exceed 5% Per Year And Making Certain California
Environmental Quality Act Exemption Findings"*

- 6 Subject: Brooklyn Basin Affordable Housing Parcel Swap
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The City To Acquire Project Parcel A For Affordable Housing Development At The Brooklyn Basin Project From Zarsion-OHP I, LLC, In Exchange For Project Parcel G, (2) Authorizing An Amendment To The Cooperation Agreement With The Oak To Ninth Community Benefits Coalition To Reflect The Exchange, And (3) Amending Resolution No. 84349 C.M.S. To Terminate The City's Put Option Providing For The Optional Resale Of The Affordable Housing Parcels Back To Zarsion-OHP I

[16-0431](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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- 7 Subject: Oakland Tourism BID Annual Report Approval
From: Economic and Workforce Development Department
Recommendation: Adopt A Resolution A) Approving The Fiscal Year 2015-2016 Annual Report Of The Oakland Tourism Business Improvement District 2015 Owners' Association ("Visit Oakland"), And B) Confirming The Continuing Annual Assessment For The Oakland Tourism Business Improvement District 2015 ("OTBID") For Fiscal Year 2016-2017

[16-0421](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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- 8 Subject: Army Base Northeast Gateway Construction Related Air Quality
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Construction -Related Air Quality Plan Prepared By Prologis And Approved By The City Administrator For The Northeast Gateway Site Of The Oakland Army Base Redevelopment Project

[16-0446](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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- 9 Subject: Proposed Sale Of Real Property 822 Washington Street
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The ORSA Administrator Or Designee To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between The Oakland Redevelopment Successor Agency And 11 West Partners, Or A Legal Entity Affiliated With 11 West Partners, For The Sale Of 822 Washington Street, Oakland, Ca 94607 For Not Less Than One Million Eight Hundred Thousand Dollars (\$1,800,000), In A Form And Content Substantially In Conformance With The Term Sheet; And To Make Certain California Environmental Quality Act Exemption Findings

[16-0422](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

11/17/16 *Rules & Legislation Scheduled to the *Special Community & Committee Economic Development Committee
Staff noted title change to read as follows: "Adopt A Resolution Authorizing The Successor Agency Administrator To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between ORSA And 11 West Partners, Or A Legal Entity Affiliated With 11 West Partners, For The Sale Of 822 Washington Street, Oakland, Ca 94607 (APN 1-201-10) For Not Less Than One Million Eight Hundred Thousand Dollars (\$1,800,000), In A Form And Content To Substantial Conformance With The Term Sheet"

- 10 Subject: License Agreement For Use Of Building L-118 At Oakland International Airport
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute An Amendment To A License And Concession Agreement With The Port Of Oakland For The City's Use Of Port Building L-118 At The Oakland Airport For Office Use And Maintenance Of City Helicopters: (1) Extending The Agreement By Five Years, With Five (5) One Year Options; And (2) Setting Rent At Sixteen Thousand Four Hundred Seventeen Dollars And Five Cents (\$16,417.05) Monthly, Such Rent To Be Offset By The Equivalent Value Of Services Provided By The Oakland Police Department At The Airport; And Making Certain California Environmental Quality Act Exemptions

[16-0420](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

11/17/16 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee
*Staff requested a title change to read as follows: "Adopt An Ordinance
Authorizing The City Administrator, Without Returning To Council, To
Negotiate And Execute A Five-Year License Agreement, With Five One-Year
Renewal Options, With The Port of Oakland For Use of Real Property Located
At Port Building L-118, North Concord, Oakland International Airport, For The
City's Use As An Office And For The Operation, Storage And Maintenance Of
City Helicopters, And Reasonable Related Uses, For The Monthly Rental
Amount of \$16,417.05 Equal To An Annual Aggregate Amount Of \$197,005 And
Making Certain California Environmental Quality Act Exemption Findings"*

- 11** Subject: George P. Scotlan Convention Center Management Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Without
Returning To The City Council, To Negotiate And Execute A Ten-Year Agreement,
With A Five-Year Extension Option, With Integrated Services Corporation, Inc. For
Management And Operation Of The George P. Scotlan Memorial Convention Center
For An Annual Base Fee Not To Exceed \$150,000, Plus An Incentive Fee Not To
Exceed (A) Ten Percent Of Net Revenue Less Than \$500,000 And (B) Twenty Percent
Of Net Revenue Above \$500,000, Such Agreement To Be In A Form And Content
Substantially In Conformance With The Term Sheet Attached As Attachment A; And
(2) Adopting CEQA Exemption Findings Pursuant To CEQA Guidelines Section 15301.
[16-0418](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

11/17/16 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee

- 12** Subject: Appropriation Of Additional Funding for the Oakland Private Industry Council
From: Economic and Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 86253 C.M.S., Which
Adopted The Fiscal Year 2016-17 Workforce Development Budget And Authorized
Workforce Service Provider Contracts, To Appropriate An Additional \$132,597 In
Workforce Innovation And Opportunity Act Funds To Rapid Response, And To Allocate
\$64,771 Of Said Funds To The Oakland Private Industry Council, Inc.
[16-0432](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

11/17/16 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee

- 13 Subject: Ordinance Amending Vehicular Food Vending Program
From: President Pro Tem Reid
Recommendation: Conduct a Public Hearing And Upon Conclusion Adopt An Ordinance Amending Oakland Municipal Code Chapters 8.09, Vehicular Food Vending, And 5.49, Pushcart Food Vending Pilot Program, To Permit Vehicular Food Vending On Private Property And Within The Public Right-Of-Way On 85th Avenue Between Edes Avenue And San Leandro Boulevard And Make Related Administrative Changes, And Adopting California Environmental Quality Act CEQA Exemption Findings
[16-0451](#)

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

Legislative History

11/17/16 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee
Staff requested that this item be added also onto the 12/13/16 Special City Council Agenda as a Public Hearing.

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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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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.**