



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

*Special Community & Economic Development Committee

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

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

Tuesday, July 08, 2014

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Community And Economic Development Committee convened at 1:43 P.M., with Vice Mayor Reid presiding as Chairperson.

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 24, 2014
A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:
Councilmember Present: 4 - Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
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: West Oakland Specific Plan And Related Actions
 From: Planning & Building Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
 Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, (A) Certifying The Environmental Impact Report And Making Related CEQA Findings; And (B) Adopting The West Oakland Specific Plan And Design Guidelines; And (C) Authorizing The Installation Of Bicycle Lanes On Adeline Street From Seventh (7th) Street To Thirty-Sixth (36th) Street, And On West Grand Avenue From Mandela Parkway To Market Street; And

[13-0696](#)

***Approve the Recommendation of Staff, and Forward to Meeting of the
Oakland City Council on 7/15/2014**

*The Committee approved recommendations and requested the language from
the Broadway Valdez project be included in this plan*

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2) An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To Create The Commercial Industrial Mix CIX-1A Business Enhancement Zone, Commercial Industrial Mix CIX-1B Low Intensity Business Zone, Commercial Industrial Mix CIX-1C High Intensity Business Zone, Commercial Industrial Mix CIX-1D Retail Commercial Mix Zone, Housing And Business Mix HBX-4 Zone, And The "T" Combining Overlay Zone Regulations And Make Conforming Changes To Other Planning Code Sections, As Well As Mapping Of A 'C' (Commercial) Overlay For The RM-2 Zoned Properties Near The West Oakland BART Station Along The 5th Street And Chester Street Frontage Area, And Adopting Zoning And Height Area Maps

[13-0696-1](#)

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4 Subject: Jack London Square Redevelopment Project Revision #1
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving The Jack London Square Redevelopment Project Revision #1, Including: A) Adopting Addendum #1 To The Jack London Square Redevelopment Project Environmental Impact Report; B) Adopting Revisions To The Jack London Redevelopment Project Planned Unit Development And Design Review Subject To Conditions Of Approval; And C) Approving A Minor Variance From Loading Requirements
[13-0695](#)

A motion was made by Member Gibson McElhaney, seconded by Council President Kernighan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 15, 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 requested that parties be given the opportunity to confer and produce a revised recommendation for 7/15, that also includes information on modified building heights.

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5 Subject: Plan Amendments For Jack London Square And West Oakland
 From: Planning & Building Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
 Approving The Environmental Determinations For, And Adopting, The Following Two
 Amendments To The City Of Oakland General Plan: (1) Approve Changes To The General
 Plan Designations In Support Of The West Oakland Specific Plan, As Delineated In Exhibit A;
 And (2) Approve Changes To The General Plan Designations Of (A) Assessor's Parcel Number
 0018-0415-001-01 (Known As "Site D" Of The Jack London Square Development Project,
 And Generally Bounded By The Building Known As 70 Washington Street To The South And
 West, Embarcadero West To The North, And Broadway To The East) From RDE-1 (Retail,
 Dining, Entertainment Phase 1) To RDE-2 (Retail, Dining, Entertainment Phase 2), And (B)
 Assessor's Parcel Number 0018-0420-004-01 (Known As "Site F-2" Of The Jack London
 Square Development Project, And Generally Bounded By Harrison Street To The West,
 Embarcadero West To The North, Alice Street To The East, And Water Street To The South)
 From WCR-1 (Waterfront Commercial Recreation 1) To MUD (Mixed Use Development), As
 Delineated In Exhibit B
 [13-0694](#)

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 July 15, 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 requested that parties be given the opportunity to confer and produce a revised recommendation for 7/15, that also includes information on modified building heights.

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6 Subject: LDDA Terms And Conditions With OMSS
 From: Economic And Workforce Development Department
 Recommendation: Adopt An Ordinance Amending Ordinance No. 13201 C.M.S. (That Authorized The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Lease Disposition And Development Agreement ("LDDA") And Ground Lease Between The City Of Oakland And Oakland Maritime Support Services, LLC, Or Its Affiliate ("OMSS"), For The Development Of Truck Parking And Truck-Related Services On Approximately 17 Acres Of The Former Oakland Army Base) To Amend The General Terms Of The LDDA As Follows: (1) Modify The Financial Requirements For The Project Guarantor; And (2) Grant OMSS An Exclusive Right To Sell Truck Fuel On The City-Owned Portions Of The Army Base For Ten (10) Years
[13-0693](#)

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 July 15, 2014. The motion carried by the following vote:

Votes: Councilmember No: Member Schaaf
 Councilmember Aye: Member Gibson McElhaney, Council President
 Kernighan and Vice Mayor Reid
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7 Subject: Minimum Wage Economic Impact Study
 From: Economic And Workforce Development Department
 Recommendation: Receive An Informational Report Presenting A Preliminary Economic Analysis Of Proposals To Establish A Minimum Wage For Workers In The City Of Oakland
[13-0683](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Received and Filed. 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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S-8 Subject: Fiscal Year 2014-2015 Workforce Investment Budget
 From: Economic and Workforce Development Department.
 Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2014-2015 Workforce Investment Budget; (2) Accepting And Appropriating Workforce Investment Act (WIA) Title I Formula Funds For Adult, Dislocated Worker, Rapid Response And Youth Programs In The Amount Of \$4,628,338; (3) Accepting And Appropriating \$988,217 In WIA Discretionary Grant Funds; (4) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Investment Board To Provide Adult, Dislocated Worker, Rapid Response And Youth Services From WIA Title I Formula Funds Through June 2016; And (5) Authorizing Contracts With The English Center, Lao Family Community Development, Oakland Private Industry Council, And The Unity Council To Provide Services For Long-Term Unemployed Clients From WIA Discretionary Grant Funds Through June 2016
[13-0709](#)

Referred to Meeting of the Oakland City Council on 7/15/2014

This item was forwarded directly to the 7/15 City Council Meeting.

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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.

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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