

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Agenda - DRAFT

Tuesday, October 25, 2022

2:00 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Community & Economic Development Committee**

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will participate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/88359908124> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 883 5990 8124

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty four (24) hours before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

**Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5;
Councilmember Loren Taylor, District 6; Chairperson: Councilmember Dan Kalb, District
1*

Roll Call / Call To Order

**1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME.
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN
FORUM**

2 Approval Of The Draft Minutes From The Committee Meeting Of September 27, 2022

[22-0807](#)

3 Determination Of Schedule Of Outstanding Committee Items

[22-0808](#)

4 Subject: Status of City Hall East

From: Councilmember Taylor

Recommendation: Receive An Information Report On The Status Of Deploying City Hall
East Per Resolution No. 88786 C.M.S.

[22-0752](#)

Legislative History

9/22/22

*Rules & Legislation
Committee

Scheduled to the *Special Community &
Economic Development Committee

5 Subject: Authorize Exclusive Negotiation Agreement For 1911 Telegraph Ave

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate
And Enter Into An Exclusive Negotiation Agreement With McCormack Baron Salazar, Inc.,
Oakland & The World Enterprises, Inc., And Strada Investment Group II, L.L.C., And/Or
Their Affiliates, For A Term Of Twenty-Four Months, With Two Three-Month Administrative
Extensions, For The Potential Lease Disposition And Development Of 1911 Telegraph
Avenue; And Adopting California Environmental Quality Act Findings

[22-0702](#)

Legislative History

9/15/22

*Rules & Legislation
Committee

Scheduled to the *Special Community &
Economic Development Committee

- 6 Subject: Fox Theater Funding Agreement And Design Contract
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Following:

(1) Execution Of A Professional Services Agreement With Wiss, Janney, Elstner Associates, Inc. (WJE) In A Not-To-Exceed Amount Of One Hundred And Fifty Thousand Dollars (\$150,000) To Deliver Additional Design, Bidding And Construction Support Services, In Two Phases, For Roof And Heating, Ventilation And Air Conditioning (HVAC) Repairs At The Fox Theater And Waiver Of The Competitive Process Pursuant To OMC Section 2.04.051.B; And

(2) Execution Of A Funding Agreement Between The City Of Oakland And The Fox Oakland Theater, Inc. ("FOT") To Accept And Appropriate One Million Dollars (\$1,000,000) To Fund Roof And HVAC Repairs At The Fox Theater

[22-0795](#)

Legislative History

10/6/22

*Rules & Legislation
Committee

Scheduled to the *Special Community &
Economic Development Committee

- 7 Subject: Contracts For Tenant And Owner Representation At RAP Proceedings
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing: (1) A Contract With Centro Legal De La Raza For Provision Of Legal Representation Services To Low- And Moderate-Income Tenants At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Adjustment Board Appeal Proceedings In The Amount Of \$239,271 From November 1, 2022, Through June 30, 2023, And (2) A Contract With East Bay Rental Housing Association For Provision Of Legal Representation Services To Small Property Owners At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$100,000 From November 1, 2022, Through June 30, 2023

[22-0784](#)

Legislative History

10/6/22

*Rules & Legislation
Committee

Scheduled to the *Special Community &
Economic Development Committee

- 8 Subject: Amendments To Rent Adjustment Program Ordinance And Regulations
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.) To Modify The Initial Submission Deadline For Registration Forms From March 1, 2023 To July 1, 2023 And; And

[22-0793](#)

Legislative History

10/6/22

*Rules & Legislation
Committee

Scheduled to the *Special Community &
Economic Development Committee

2) A Resolution Adopting Amendments To The Rent Adjustment Program Regulations Approved By The Housing Residential Rent And Relocation Board To Clarify Substantial Compliance With Ordinance No. 13695 C.M.S. ("Rent Registry Ordinance")
[22-0794](#)

Legislative History

10/6/22

*Rules & Legislation
Committee

Scheduled to the *Special Community &
Economic Development Committee

Open Forum

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.