



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

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

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

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

Tuesday, January 9, 2018

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:

*President Reid, District 7; Lynette Gibson McElhaney, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

1 Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2017

[17-0471](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[17-0472](#)

Attachments: [View Report](#)

3 The Item Regarding "Interim Development Controls For Area Surrounding Proposed Location Of A New Ballpark" Has Been Removed From This Agenda Via Rule 28

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was removed from this agenda.

4 The Item Regarding "Establishing The Five-Percent (5%) For Mandela And Job Center Program" Has Been Removed From This Agenda Via Rule 28

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was removed from this agenda.

- 5** Subject: Resolution To Issue RFP For Affordable Housing On Barcelona Parcel
From: Councilmember Kaplan And Council President Reid
Recommendation: Adopt A Resolution Directing The City Administrator To Issue A Request For Proposals For The Development Of Affordable Housing On The 5.4 Acre Parcel Of Land Owned By The City At Oak Knoll Known As The "Barcelona" Parcel

[17-0371](#)

Sponsors: Kaplan

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6** Subject: Impact Fees Annual Report
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees

[17-0366](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 7 Subject: Recognized Obligation Payment Schedule 2018-19
From: Finance Department
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2018, Through June 30, 2019, To The Oakland Oversight Board, The County And The State
[17-0479](#)

Attachments: [View Report](#)

- 8 Subject: Ordinance To Enact The Tenant Move Out Agreement Ordinance
From: Office Of The City Attorney, President Pro Tem Guillén And Councilmember Kalb
Recommendation: Adopt An Ordinance Adding A New Article VI To O.M.C. Chapter 8.22 To (1) Regulate Tenant Move Out Agreements And Negotiations, (2) Create Disclosure And Reporting Requirements For Such Agreements And Negotiations, And (3) Provide Remedies For Violations
[17-0415](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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This Item was scheduled to be heard at the 1st Committee in January.

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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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.