



# City of Oakland

## Meeting Agenda

### \*Community & Economic Development Committee

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

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

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

---

Tuesday, May 12, 2015

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

---

#### **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 Held On April 28, 2015  
[14-0909](#)
- 2 Determination Of Schedule Of Outstanding Committee Items  
[14-0908](#)

- 3** Subject: Downtown Oakland Specific Plan And EIR  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Dover, Kohl & Partners And Team Of Consultants, In An Amount Not To Exceed \$1,000,000, For Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council  
[14-0862](#)

**Attachments:** [View Report.pdf](#)

**Legislative History**

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	--------------------------------	--

- 4** Subject: 2014 Housing Element Annual Progress Report  
From: Planning & Buiding Department  
Recommendation: Conduct A Public Hearing To Receive Input From The City Council And The Public On The 2014 Housing Element Annual Progress Report  
[14-0865](#)

**Attachments:** [View Report.pdf](#)

**Legislative History**

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	--------------------------------	--

- 5** Subject: LDDA And New Market Tax Credits For Foothill And Seminary Project  
From: Economic & Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An An Ordinance Amending Ordinance No. 13114 C.M.S., Authorizing The Disposition Of Property At Foothill Boulevard And Seminary Avenue To Sunfield Development, LLC, For Development As A Retail Center, To Change The Disposition From A Sale To A Long-Term Ground Lease With An Option To Purchase, And To Rescind The Allocation Of \$150,000 For A Developer Remediation Allowance And Allocate \$75,000 To City Remediation Costs ; And  
[14-0867](#)

**Attachments:** [View Report.pdf](#)

**Legislative History**

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	--------------------------------	--

2) A Resolution Amending Resolution No. 84521 C.M.S. Approving An Allocation Of \$6 Million In New Market Tax Credits By Oakland Renaissance NMTC, Inc., To Sunfield Development, LLC, Or Its Affiliates For The Development Of A Retail Project At Foothill Boulevard And Seminary Avenue, To Allocate An Additional \$8 Million In New Market Tax Credits For A Total Allocation Of \$14 Million

[14-0868](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	-----------------------------------	---

6 Subject: Lease Amendment With East Oakland Boxing Association  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing An Amendment To The Lease With East Oakland Boxing Association For The Property Located At 816-828 98th Avenue (APN: 045-5237-008-01,045-5237-0070-02 And 045-5237-001-01) To Extend The Term For An Additional Fifteen (15) Years Ending July 30, 2032

[14-0870](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	-----------------------------------	---

7 Subject: Final Development Plan For MacArthur Station Phase 3 And 4  
From: Planning & Building Department  
Recommendation: Adopt A Resolution (A) Affirming the Planning Commission's Environmental Determination That No Additional Environmental Review Is Needed Pursuant To CEQA Guidelines Sections 15162-15164 And Adopting Related CEQA Findings; And (B) Adopting The Final Development Permit, Minor Variances, Design Review And Other Development-Related Land Use Permits For Parcel A/Phase 3 And Parcel C-1/Phase 4 Of The MacArthur Station (MS) Project, Located At 532 39th Street (Also Referenced As 585 40th Street)

[14-0871](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	-----------------------------------	---

**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 48 hours 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 Display Device: (510) 238-3254

**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.**