



# 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

### 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>

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Tuesday, July 14, 2015

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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#### **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 Of June 23, 2015

[14-1143](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[14-1148](#)

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

3 Subject: Informational Report On The Permanent Vehicular Food Vending Program  
From: Councilmember Noel Gallo  
Recommendation: Receive An Informational Report On A Citywide Food Vending Program

[14-0688](#)

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

4 Subject: Report On Status Of Plan For Vacancy Registry Development  
From: Councilmembers Kalb And Kaplan  
Recommendation: Receive A Report And Possible Action On The Status Of Implementing Resolution No. 85025 C.M.S., Which Established Council Policy To Create A Registry For Vacant Ground Floor Commercial Properties And Vacant Lots And Directed Staff To Return To Council Within 120 Days Of Adoption Of This Resolution With An Implementation System To Accomplish This Goal

[14-0472](#)

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

5 Subject: Property-Based BIDs Annual Report And Assessment Payment Approval  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Approving The Fiscal Year 2014-2015 Annual Reports Of The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, And The Jack London Improvement District Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District And For The Temescal/Telegraph Business Improvement District 2015 For Fiscal Year 2015-2016; And Authorizing Payment Of The City's Cumulative Fiscal Year 2015-2016 Fair Share Assessment In An Approximate Amount Of \$217,632.11 For City-Owned Properties In The Koreatown/Northgate District, The Downtown Oakland District, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The Temescal/Telegraph District 2015; And

[14-1128](#)

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

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2015-2016 Fair Share Assessment In An Approximate Amount Of \$2,973.29 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008

[14-1129](#)

- 6** Subject: 2015 On-Call Economic Consultant Services Selection  
From: Economic Workforce AnDevelopmentnt  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award, Negotiate, And Execute Professional Services Agreements For Three Year Terms, With Three One Year Options To Extend, For On-Call Economic Consultant Services With The Following Seven Firms: 1) Aecom, 2) Century Urban, LLC 3) David Paul Rosen & Associates, 4) Economic & Planning Systems, 5) Hausrath Economics Group, 6) Keyser Marston Associates, And 7) Willdan Financial Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For Each Firm.

[14-1159](#)

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

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 7** Subject: BuildingEye Contract  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Waiving Advertising, Competitive Bidding And The Request For Proposals/Qualification ("RFP/RFQ") Requirements Of The Oakland Municipal Code ("OMC");And Authorizing The City Administrator To Negotiate And Execute A Three (3) Year Contract With Buildingeye To Provide Software, Hardware And Technical Services To Implement And Maintain Enhancements To The City's Land Use And Building Permit System In An Amount Not To Exceed One Hundred Fifty Nine Thousand Four Hundred And Fifty Dollars (\$159,450), Without Return To Council

[14-1138](#)

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

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 8 Subject: DDA City Center T-5/6 Parcels  
From: Economic And Workforce Development  
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Strada T5 LLC (Or A Related Entity Or Affiliate) For Sale Of The City Center T-5/6 Parcels Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street For No Less Than \$6.45 Million And Development As A Residential Mixed-Use Project And A Hotel Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A  
[14-1158](#)

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

*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 9 Subject: Economic Development Activities Tracking Report  
From: Vice Mayor Larry Reid  
Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For The City Of Oakland [TITLE CHANGE]  
[14-1160](#)

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

### 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**

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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.**