



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - DRAFT

*Community & Economic Development Committee

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

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

Tuesday, January 23, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community & Economic Development Committee convened at 1:40 P.M. with Councilmember Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Lynette McElhaney, Annie Campbell Washington, and Noel Gallo

1 Approval Of The Draft Minutes From The Committee Meeting Of January 9, 2018

[18-0030](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-0031](#)

Attachments: [View Report](#)

There was 1 speaker for this item

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 3** 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](#)
[View Supplemental 1-19-2018](#)

There were 4 speakers for this item

The Staff read into record the following amendments:

- 1) a title change, to strike VI and change it "VII" and change in Section 1 page 3 from VI to "VII".*
- 2) Section 3 page 14 strike effective thirty (30) days after adoption and add "on May 1, 2018"*

This City Resolution be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2018

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 4 Subject: Ordinance Re: Betti Ono And Pro Arts Galleries
From: Economic And Workforce Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute Below Market Rent Leases For The Betti Ono And Pro Arts Galleries Located At 150 Frank H. Ogawa Plaza For The Term Of Five Years In Exchange For In-Kind Services And Cultural Benefits As Authorized By O.M.C. Section 2.42.110
[18-0037](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
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There speakers for this

AT 2:05 COUNCILMEMBER MCELHANEY WAS OUT HER SEAT; LACK OF A QUORUM WAS NOTED AND NO ACTION COULD BE TAKEN ON ANY ITEMS ON THE AGENDA

COUNCILMEMBER MCELHANEY WAS NOTED PRESENT AT 2:07 P.M. AND A QUORUM WAS DECLARED.

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/6/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 5 Subject: Rezoning Of 4432-4434 And 4444 Telegraph Avenue
From: Planning And Building Department
Recommendation: Adopt An Ordinance, To Rezone Portions Of Two Parcels Located At 4432-4434, And 4444 Telegraph Avenue From The RM-1 Mixed Housing Type Residential Zone To The CN-2 Neighborhood Center Zone And To Adopt Related California Environmental Quality Act (CEQA) Findings
[18-0040](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

The Committee Approved the Recommendation of Staff to have this item forwarded to City Council to be heard as a Public Hearing

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/6/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 6** Subject: On-Call Plan Check Services
From: Planning And Building
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute Professional Services Agreements For Two-Year Terms For On-Call Plan Check Services With 4Leaf, Inc., And West Coast Code Consultants, Inc. In The Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000) For Each Agreement; And, To Amend The Term And Amount For Existing Professional Service Agreements With CSG Consultants, Inc., And TRB + Associates, Inc. To Add An Additional Two-Years To The Term For Each Firm With An Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000) For Each Agreement
[18-0041](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/6/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 7 Subject: Adjustment to FY 2017-18 Appropriations
From: Planning And Building
Recommendation: Adopt A Resolution Amending Resolution No. 86179 C.M.S. To Authorize The City Administrator To (A) Transfer Federal Emergency Management Agency (FEMA) Appropriations From The Housing And Community Development Department (HCDD) To The Planning And Building Department (PBD); And To (B) Fund The Addition Of 3.0 FTES To PBD FY 2017-18 Adopted Budget To Support The Two FEMA Grant-Funded Seismic Retrofit Programs For The City Of Oakland
[18-0042](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)
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A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/6/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

No speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community and Economic Development Committee adjourned the meeting at 2:40 p.m.

* 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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