



City of Oakland Meeting Minutes

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

*Community & Economic Development Committee

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

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

Tuesday, May 27, 2014

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Excused: 1 - Council President Kernighan

Councilmember Present: 3 - Member Gibson McElhaney, Member Schaaf and Vice Mayor Reid

The Oakland City Council Community And Economic Development Committee convened at 2:15 p.m, with Vice Mayor Reid presiding as Chairperson.

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 29, 2014

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan

Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Vice Mayor Reid

- 2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan

Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Vice Mayor Reid

[CED052714](#)

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3 Subject: Reallocate Redevelopment Bond Funds
 From: Economic And Workforce Development Department
 Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution
 Rescinding Redevelopment Agency Resolution No. 2011-0028 C.M.S. And Transferring
 \$10,000,000 From The Low And Moderate Income Housing Fund For The Lion Creek
 Crossing V Project To The City For The Coliseum Transit Village Phase I Housing
 Development At The Coliseum Bart Station And For Additional Coliseum Redevelopment
 Projects As Identified In The Bond Spending Plan
 [13-0552](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
 Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Vice
 Mayor Reid
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 [2014-005 C.M.S.pdf](#)

4 Subject: Men Of Valor Contract Extension
 From: Economic & Workforce Development Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Amending Resolution No. 83370 C.M.S. Authorizing A Services Agreement With Men Of Valor Academy To Provide Grafitti Abatement In The Coliseum And Central City East Redevelopment Project Areas In The Amount Of \$165,050 To (1) Add The Oakland Redevelopment Successor Agency (ORSA) As Party, (2) Expand The Scope To Include Maintenance Of City And ORSA Properties, (3) Extend The Contract Period By Three Years, And (4) Increase The Contract Maximum Amount By \$240,000 To A New Cap Of \$405,050; And
[13-0557](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
 Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Vice
 Mayor Reid
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 [85023 C.M.S.pdf](#)

2) A Resolution Authorizing The Oakland Redevelopment Successor Agency (ORSA) To Be Added As A Party To The Professional Services Agreement Between The City Of Oakland And Men Of Valor Academy, And Allocating ORSA Funds For The Portion Of The Contract Dealing With The Maintenance Of ORSA Properties
[13-0557-1](#)

[2014-006 ORSA.pdf](#)

5 Subject: Plaza Tenants Accounts Receivable
 From: Department Of Workforce And Economic Development
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Make
 Adjustments To The City's Accounts Receivables By Writing Off Rent Due From Two Former
 Frank Ogawa Plaza Tenants: Sankofa In The Approximate Amount Of \$30,200 And Rising
 Loafer In The Approximate Amount Of \$13,700
 [13-0558](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
 Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Vice
 Mayor Reid
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 [85024.C.M.S.pdf](#)

6 Subject: Rotunda Garage Status Report
 From: Department Of Workforce And Economic Development
 Recommendation: Receive An Oakland Redevelopment Successor Agency (ORSA) Status
 Report On Efforts To Develop Parcels Associated With The Rotunda Garage
 [13-0559](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
 Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Vice
 Mayor Reid
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7 Subject: Establishing A Registry For Vacant Commercial Properties And Lots
 From: President Pro Tempore Kaplan And Councilmember Kalb
 Recommendation: Adopt A Resolution Establishing Council Policy To Create A Registry For
 Vacant Ground Floor Commercial Properties And For Vacant Lots, And Directing Staff To
 Return To Council Within 90 Days Of Adoption Of This Resolution, With An Implementation
 System To Accomplish This Goal
 [13-0330](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
 Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Vice
 Mayor Reid
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 [85025 C.M.S.pdf](#)

8 Subject: Temescal/Telegraph Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To Form The Temescal/Telegraph Business Improvement District 2015 ("TTBID 2015"); Granting Preliminary Approval Of The TTBID 2015 Management Plan 2015; Directing Filing Of The Proposed TTBID 2015 Assessment District Boundary Description; Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed TTBID 2015 And Assessment To Determine Whether Majority Protest Exists; And Scheduling A Public Hearing For July 29, 2014; And
[13-0502](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Council President Kernighan
Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Vice Mayor Reid
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2) A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Temescal/Telegraph Business Improvement District 2015 ("TTBID 2015") And (2) To Pay \$1,688.22 For The Fiscal Year 2014/2015 Assessment For One (1) City-Owned Property On Which Assessments Are To Be Levied (APN 014 1219 003 00 - The Temescal Library) If The TTBID 2015 Is Established
[13-0502-1](#)

[85027 C.M.S.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 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 3:08 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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[TTD](#)

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.

City Clerk and Clerk of the Council