



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

Tuesday, September 26, 2017

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 McElhane, 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 July 11, 2017

[17-0093](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[17-0094](#)

Attachments: [View Report](#)

- 3** Subject: Displacement Of Oakland's Non-Profit Organizations
From: Councilmember Brooks
Recommendation: Receive An Informational Report From The City Administrator And Possible Action On The Impact Of The High Costs Of The Current Commercial Rental Market On Nonprofit And Community Based Organizations; An Analysis Of The Displacement Of Nonprofits From The City Of Oakland Between 2012 To The Present (Analysis To Include The Impact On The Delivery Of Services); And Recommendations On How To Retain A Vibrant Non-Profit Community In Oakland Through City Support To Ameliorate The Impact Of Rising Rental Costs
[16-0778](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[9-15-17 Supplemental](#)

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

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/11/17	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

Staff was directed to review the matter for fiscal impact and framework for a timeline to assist Nonprofits, to return to on the April 25, 2017 Community And Economic Development

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- 6/13/17 *Special Community & Economic Development Committee Continued to the *Community & Economic Development Committee
- Staff was directed to include the 5 items provided by the Oakland Pic;*
- 1. Immediately--- appoint a single point of contact(s) in the City to respond to inquiries and initiate action on behalf of non-profits who are facing immediate displacement. (See Staff Report, p.7.)*
 - 2. Clarify criteria for selection of non-profits that have received free use of City space or have received other City assistance. (See City Staff Report, p. 5.)*
 - 3. Identify the types of technical and/ or the financial assistance available for non-profits impacted by displacement.*
 - 4. Question: Have the City's previous actions to avert non-profit displacement received a Race and Equity analysis--- as would now be required by the City's Ordinance?*
 - 5. Question: Can the City participate in loan assistance for nonprofits that need additional resources to remain in Oakland (i.e., loan guarantees, co-participation with the Northern California Community Loan Fund, etc.)?*
- And more information on the 3 items on page 4 of the report.*
- There were 11 speakers on this item.*
- DUE TO THE PRESENCE OF COUNCILMEMBER BROOKS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 2:43 P.M.*
- 7/11/17 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee Continued to the *Community & Economic Development Committee
- The Committee continued the item to the first meeting in September, and asked staff to return with options on how to survey local non profits on leasing issues and communicate the resources that are available and by possibly using their business tax certificates to contact them.*

- 4 Subject: MacArthur BART Transit Village - Amend OPA Performance Date
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And BXP MacArthur LLC, A Delaware Limited Liability Company, Or An Affiliated Entity, To Extend The OPA Date For Completion Of Project Construction From 24 Months To 36 Months Following Commencement Of Project Construction, Relying On The 2008 MacArthur Station Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, 15183.3 And 15061, And Adopting Related CEQA Findings
[17-0047](#)

Attachments: [View Report](#)

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

- 5 Subject: 2016 Telegraph Avenue Lease DDA Amendment
From: Economic & Workforce Development Department
Recommendation: Adopt A Successor Agency Resolution Authorizing An Amendment To A Lease Disposition And Development Agreement ("LDDA") Between The Oakland Redevelopment Successor Agency ("ORSA") And W/L Broadway Telegraph Owner VII, LLC, Or An Affiliate ("BTO"), For Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way To: (1) Change The Project From Primarily Automotive To Residential And Retail Uses, (2) Extend Performance Dates For The Project; (3) Establish And Accept Extension Fees Of \$50,000 To \$125,000; (4) Reduce A Contingent Payment Obligation To BTO From \$1,575,000 To \$1,550,000; And (5) Conform LDDA Terms To Reflect A Sale To The Developer Rather Than A Lease With A Purchase Option; Relying On The 2004 Uptown Mixed Use Project Environmental Impact Report (EIR) And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To California Environmental Quality Act Guidelines Sections 15162- 15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings
[17-0097](#)

Attachments: [View Report](#)

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

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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