



City of Oakland

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

Meeting Minutes - FINAL

* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

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

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

Tuesday, September 13, 2016

1:00 PM

Council Chambers - 3rd floor

Roll Call / Call To Order

Present 3 - Annie Campbell Washington, Rebecca Kaplan, and Laurence E. Reid

Absent 1 - Lynette Gibson McElhaney

COMMITTEE MEMBERSHIP:

1 Approval Of The Draft Minutes From The Committee Meeting Of July 12, 2016

[16-0002](#)

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Aye: 3 - Campbell Washington, Kaplan, and Reid

Absent: 1 - Gibson McElhaney

2 Determination Of Schedule Of Outstanding Committee Items

[16-0065](#)

A motion was made that this matter be Accepted. The motion carried by the following vote:

Aye: 3 - Campbell Washington, Kaplan, and Reid

Absent: 1 - Gibson McElhaney

- 12** Subject: Resolution Establishing A Small Business Task Force Within The City Of Oakland
From: Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution Establishing A Small Business Task Force And Providing The Terms And Responsibilities Of The Task Force Members
[16-0085](#)

There were 5 speakers on this item

A motion was made that this matter be Approve 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 9/20/2016. The motion carried by the following vote:

Aye: 3 - Campbell Washington, Kaplan, and Reid

Absent: 1 - Gibson McElhaney

- 3** Subject: Request To The Planning Commission To Consider CN-1 Zoning Regulation Changes
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Requesting The City Planning Commission To Consider Zoning Regulation Changes To The CN-1 Neighborhood Commercial CN-1 Zone To Allow The City To Deem A Use Permit To Be Abandoned If The Use Has Been Discontinued Or If The Business License Lapses For More Than One Year.
[15-1317](#)

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Approve 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 9/20/2016. The motion carried by the following vote:

Aye: 3 - Campbell Washington, Kaplan, and Reid

Absent: 1 - Gibson McElhaney

- 4** Subject: A Conditional And Revocable Permit to Dimond Improvement Association
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment Permit To Dimond Improvement Association To Allow The Art In The Street Event On Champion Street Between Macarthur Boulevard And Lincoln Avenue On The Second Sunday Of Each Month From April 1st Until September 30th Between The Hours Of 12:00 P.M. And 6:00 P.M.
[15-1318](#)

A motion was made that this matter be Approve the Recommendation of Staff, and Forward. The motion carried by the following vote:

Aye: 3 - Campbell Washington, Kaplan, and Reid

Absent: 1 - Gibson McElhaney

- 5** Subject: City Center 14th DDA Amendment
From: Economic And Workforce Development
Recommendation: Adopt A City Ordinance (A) Authorizing A 14th Amendment To The City Center Disposition And Development Agreement Between The City Of Oakland And Oakland T12 LLC For Development Of Property Located At 601 12th Street To Extend Performance Dates And To Establish And Accept Extension And Administrative Fees, And (B) Separately And Independently Relying On (1) The "T12 Project California Environmental Quality Act ("CEQA") Analysis (Addendum #6)" Dated March 2016 To (1) The Previously Certified 2000 City Center Environmental Impact Report, (2) The Previously Certified 1998 Land Use Transportation Element Environmental Impact Report And (3) The Previously Certified 2011 Redevelopment Plan Amendments Environmental Impact Report Per CEQA Guidelines Sections 15164, 15183, 15183.3, And 15168 And 15180
[16-39](#)

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approve 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 9/20/2016. The motion carried by the following vote:

Aye: 3 - Campbell Washington, Kaplan, and Reid

Absent: 1 - Gibson McElhaney

- 6** Subject: Off-Street Parking And Loading Requirement Updates
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings
[16-4](#)

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Approve 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 9/20/2016. The motion carried by the following vote:

Aye: 3 - Campbell Washington, Kaplan, and Reid

Absent: 1 - Gibson McElhaney

- 7 Subject: Foreign Trade Zone #56 Alternative Site Framework
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Submit A
Foreign Trade Zone Alternative Site Framework Application And To Sign And Enter
Into An Agreement With The Foreign Trade Zone Board, U.S. Department Of
Commerce
[16-53](#)

A motion was made by Larry Reid, seconded by Rebecca Kaplan, that this matter be Approve 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 9/20/2016. The motion carried by the following vote:

Aye: 3 - Campbell Washington, Kaplan, and Reid

Absent: 1 - Gibson McElhaney

- 8 Subject: Fox Theater Loan Assignment And Guarantee
From: Economic And Workforce Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Agency Administrator To Consent To The Assignment Of The \$1.4 Million Loan Agreement Between The Agency And Fox Theater Master Tenant, LLC To Assign The \$1.4 Million Loan To Fox Oakland Theater, Inc. And Subordinate The Loan To A New \$4,600,000 Loan; And
[16-55](#)

A motion was made that this matter be Approve 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 9/20/2016. The motion carried by the following vote:

Aye: 3 - Campbell Washington, Kaplan, and Reid

Absent: 1 - Gibson McElhaney

2) Resolution Regarding The Fox Theater Project Amending Resolution Nos. 2006-0073 And 2009-0057 To Modify The Existing Loan Repayment Guarantee From The Redevelopment Agency Of The City Of Oakland To Fox Oakland Theater, Inc. For Conventional Loan Not To Exceed \$4,600,000.
[16-0089](#)

This ORSA Resolution be Approve 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 9/20/2016

- 9 Subject: BRT Business Technical Assistance Professional Services Agreement
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Enter Into A Professional Services Agreement Not-To-Exceed
\$1,000,000 With Anewamerica Community Corporation To Provide Technical
Assistance For Businesses Along The Bus Rapid Transit Route In Oakland Effective
September 21, 2016 Through September 30, 2018

[16-56](#)

**This City Resolution be Continued.to go before the *Community & Economic
Development Committee to be heard 9/27/2016**

- 10 Subject: Mortgage Assistance Program Revenue Appropriation And Program
Funding
From: Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No 77655 C.M.S., Which Appropriated Loan
Repayments Under The Mortgage Assistance Program For Continuation Of The
Program, To Instead Appropriate Current And Future Loan Repayments To The Low
And Moderate Income Housing Asset Fund For The Development Of Affordable
Housing, And Appropriating \$1,600,000 In Affordable Housing Trust Funds To The
Mortgage Assistance Program; And

[16-57](#)

**A motion was made by Rebecca Kaplan, seconded by Annie Campbell
Washington, that this matter be Approve 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 9/20/2016. The motion
carried by the following vote:**

Aye: 3 - Campbell Washington, Kaplan, and Reid

Absent: 1 - Gibson McElhaney

2) A Resolution Amending Resolution No 86126 C.M.S., Which Authorized \$600,000
In Funding For The Affordable Housing Multi Family Emergency Repair Program, To
Change The Source Of Program Funding From The Affordable Housing Trust Fund
To The Low And Moderate Income Housing Asset Fund; And

[16-58](#)

**This City Resolution be Approve 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 9/20/2016**

3) A Resolution Amending Resolution No 86125 C.M.S., Which Authorized \$1,000,000 In Funding For The Affordable Housing Acquisition, Rehabilitation And Preservation Program, To Change The Source Of Program Funding From The Affordable Housing Trust Fund To The Low And Moderate Income Housing Asset Fund

[16-59](#)

This City Resolution be Approve 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 9/20/2016

- 11 Subject: Recognized Obligation Payment Schedule 16-17 Amendment
From: Office of the City Administrator
Recommendation: Adopt A Resolution Approving The Submission Of An Amendment To The 2016-17 Recognized Obligation Payment Schedule For Payments Under The Fox Theater Loan Guaranty And The Uptown Apartments Tax Increment Rebate For January 1, 2017, Through June 30, 2017, To The Oakland Oversight Board And The State

[16-61](#)

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approve 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 9/20/2016. The motion carried by the following vote:

Aye: 3 - Campbell Washington, Kaplan, and Reid

Absent: 1 - Gibson McElhaney

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 open forum speaker

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Community And Economic Development Committee adjourned the meeting at 3:25 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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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.