



City of Oakland

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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, May 26, 2015

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Community & Economic Development Committee
convened at 1:45 p.m., with President Pro Tempore Reid presiding as
Chairperson.*

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Rebecca Kaplan, and
Laurence E. Reid

1 Approval Of The Draft Minutes From The Committee Meeting Of May 12, 2015

[14-0934](#)

Attachments: [View Report.pdf](#)

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

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

2 Determination Of Schedule Of Outstanding Committee Items

[14-0933](#)

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[View Supplemental Report.pdf](#)

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

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

Subject: Report On Affordable Housing Development Projects
From: President Pro Tempore Reid
Recommendation: Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council Districts
[14-0822](#)

This item will be moved to the Pending List for the Committee.

This Informational Report was Withdrawn with No New Date.

- 3** Subject: Appropriation Of Residential Rehab Program Income
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The Use Of Current And Future Loan Repayment Funds From The Home Maintenance And Improvement Program, The Neighborhood Housing Revitalization Program, And The Weatherization And Energy Retrofit Program To Fund Grants And Loans Made Under Any City Residential Rehabilitation Program, And Appropriating Current Loan Repayment Funds From These Programs For This Purpose
[14-0922](#)

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A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/2/2015. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

DUE TO THE PRESENCE OF COUNCILMEMBERS GALLO AND GUILLEN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 1:49 P.M.

- 4 Subject: Fruitvale Transit Village Phase II
From: Economic Workforce And Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, A Sixty-Six (66) Year Ground Lease And Related Documents (Collectively "LDDA") Between The City Of Oakland And The Spanish Speaking Unity Council Of Alameda County, Inc. And L & M Development Partners, Inc. For Development Of Mixed-Income Housing Located On APN 033-2177-021 At 35th Avenue And East 12th Street
[14-0959](#)

Attachments: [View Report.pdf](#)

There were 7 speakers on this item.

A motion was made by Kaplan, seconded by Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/2/2015. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

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

- 6 Subject: Developer Selection and ENA for the Henry J. Kaiser Convention Center
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Orton Development, Inc. For The Rehabilitation, Adaptive Reuse, And Operation Of The Henry J. Kaiser Convention Center, Also Known As The Oakland Municipal Auditorium
[14-0954](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

The Committee requested the following be provided in a supplemental report:

1. *Possibility for the proposal that includes the hotel to be developed at an alternative location;*
2. *Provide more information regarding the internal build-out;*
3. *Provide provisions regarding labor and local hiring;*
4. *Provide timeline for activation;*
5. *Provide staff response to letter sent to council by Creative Development Partners; and*
6. *Provide side-by-side financials of both bidders.*

There were 54 speakers on this item.

A motion was made by Gibson McElhaney, seconded by Campbell Washington, that this matter be Continued to the *Community & Economic Development Committee, to be heard 6/9/2015. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 4:22 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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