



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

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

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

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

Tuesday, March 13, 2018

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 Gibson McElhaney, 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 February 13, 2018

[18-0201](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-0202](#)

Attachments: [View Report](#)

[View Supplemental Report 3-9-2018](#)

3 Subject: Quarterly Tracking Report for Code Enforcement
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Code Enforcement Activities
Of The Planning And Building Department (PBD)

[18-0135](#)

Attachments: [View Report](#)

Legislative History

2/15/18

*Rules & Legislation
Committee

* Withdrawn and Rescheduled to the
*Community & Economic Development
Committee

4 The item regarding "Proposed Ballot Measure To Tax Vacant Properties" was pulled and scheduled to the April 10, 2018 Community and Economic Development Committee agenda

The item regarding "Proposed Ballot Measure To Tax Vacant Properties" was pulled and scheduled to the April 10, 2018 Community and Economic Development Committee agenda

5 Subject: Mid-Term Review Of Five-Year Implementation Plans
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The 2015-2020 Implementation Plan For The Oakland Army
Base Redevelopment Project; And

[18-0186](#)

Attachments: [View Report](#)

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

2) A Resolution Adopting The 2014-2019 Implementation Plan For The Broadway/
Macarthur/ San Pablo Redevelopment Project; And

[18-0227](#)

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

3) A Resolution Adopting The 2014-2019 Implementation Plan For The Central District Redevelopment Project; And

[18-0228](#)

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

4) A Resolution Adopting The 2014-2019 Implementation Plan For The Coliseum Area Redevelopment Project; And

[18-0229](#)

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

5) A Resolution Adopting The 2016-2021 Implementation Plan For The Oak Knoll Redevelopment Project; And

[18-0230](#)

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

6) A Resolution Adopting The 2018-2023 Implementation Plan For The West Oakland Redevelopment Project; And

[18-0231](#)

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

7) A Report Providing Mid-Term Review Of Five-Year Implementation Plans For The (1) Army Base, (2) Broadway/MacArthur/San Pablo, (3) Central District, (4) Central City East, (5) Coliseum, (6) Oak Knoll, And (7) West Oakland Redevelopment Project Areas

[18-0187](#)

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

- 6** Subject: ENA For 95th And International Blvd. And 3050 International Blvd.
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Right To Negotiate And Execute An Exclusive Negotiating Agreement, Without Engaging In A Competitive Solicitation Process, With Acts Community Development Corporation And The Related Companies Of California, And Or Affiliated Entities, For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing Project On Seven Contiguous City-Owned Parcels (APNS 044-4967-002, 044-4967-003, 044-4967-004-02, 044-4967-004-03, 044-4967-005, 044-4967-007-01, And 044-4967-009) Located At 95th Avenue And International Boulevard; And [18-0178](#)

Attachments: [View Report](#)

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

2) A Resolution Authorizing The Right To Negotiate And Execute An Exclusive Negotiating Agreement, Without Engaging In A Competitive Solicitations Process, With Satellite Affordable Housing Associates And The Native American Health Center, And Or Affiliated Entities, For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing And Retail Project Located At 3050 International Boulevard [18-0181](#)

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