



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 - DRAFT

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

Friday, March 20, 2015

11:30 AM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

*The Concurrent Meeting of the Oakland City Council and Successor
Redevelopment Agency was held on the above date. Opening with the Pledge of
Allegiance, the meeting was convened at 11:47 a.m.*

2 ROLL CALL / CITY COUNCIL

Excused 1 - Desley Brooks

Present 7 - Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, Laurence E. Reid, and Lynette Gibson McElhaney

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

There were no Open Forum speakers.

- 4 Subject: Execution Of Coliseum Complex Exclusive Negotiating Agreement
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With The County Of Alameda And New City Development LLC For Development Of A Project At The Oakland-Alameda County Coliseum Complex And Adjacent City Property
[14-0674](#)

Attachments: [View Report.pdf](#)

The resolution was adopted as amended to Amend Exhibit C, as proposed by Mayor Schaaf and Councilmembers Gibson McElhaney, Kaplan, Campbell Washington, and Guillen as follows:

Exhibit C, Community Benefits: The following is a list of categories that will guide the negotiations regarding community benefits during the ENA period. This is a preliminary list that will be subject to negotiations between the parties with input from organized labor, community organizations, housing organizations, environmental organizations and other stakeholders during the course of the ENA negotiations. The outcome of those negotiations between the parties to the ENA will be reflected in any Lease and/or Disposition and Development Agreement approved by the Alameda County Board of Supervisors and the Oakland City Council.

1. *Project labor agreements and labor peace*
2. *Local employment, workforce training, retention of existing workers and apprenticeship policies*
3. *Local business and small business contracting policies*
4. *Environmental mitigation measures*
5. *Open Space elements*
6. *Sustainable development*
7. *Improvements to and utilization of the current transportation hub and other transportation facilities, including transit affordability and accessibility*
8. *Affordable housing development*
9. *Potential impact fees (housing, transportation, capital improvements)*
10. *Other community benefits as needed and feasible, to be negotiated*

The Council will also accept the agreement approved by Alameda County but if modifications are made by the County, those modification will come back to the City Administrator for final approval.

There were 25 speakers on this item.

This City Resolution was Adopted as Amended.

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)**

*There being no further business, and upon the motion duly made, the Council
adjourned the meeting at 1:10 p.m.*

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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.**