



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 Minutes - DRAFT

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, April 14, 2015

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

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

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From the Committee Meeting Held on March 24, 2015
[14-0739](#)

A motion was made by Campbell Washington, seconded by Kaplan, 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

[14-0740](#)

There were 5 speakers on this item

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

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

- 3** Subject: DDA For 12th Street Remainder Parcel
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland, And A Development Entity Comprised Of Urbancore Development, LLC, And UDR, Inc., (Or Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And Development As A Residential Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Set -Aside Of No More Than \$500,000 From Land Sales Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From Land Sales Proceeds To Fund An Asset Portfolio Management Plan

[14-0662](#)

*The Committee approved recommendations as amended
The Committee requested that 25% of money be put into affordable housing and 25% go toward the maintenance of the lake (Measure DD)
Give Councilmember Guillan time to work out community benefits portion before item comes to the full council
There were 25 speakers on this item
Non consent*

A motion was made by Reid, seconded by Kaplan, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/5/2015. The motion carried by the following vote:

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

- 4** Subject: Brooklyn Basin Transportation Demand Management Plan
From: Planning & Building Department
Recommendation: Adopt A Resolution Approving The Brooklyn Basin Transportation Demand Management Plan

[14-0717](#)

A motion was made by Kaplan, seconded by Gibson McElhane, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

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

- 5** **Subject:** Update On Citywide Impact Fee Nexus Study And Implementation Strategy
From: Planning & Building Department
Recommendation: Receive An Informational Report On The Update Of The Citywide
Impact Fee Nexus Study And Implementation Strategy
[14-0718](#)

*The committee requested that reports of comparable studies be included in next report for comparison
Look at cost per square foot*

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

Excused: 1 - Campbell Washington

Aye: 3 - Gibson McElhane, 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 And Economic Development Committee adjourned the meeting at 3:58 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.**

Americans With Disabilities Act

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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.**