



# City of Oakland

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

## Meeting Agenda - FINAL

### \*Community & Economic Development Committee

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Tuesday, January 24, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### 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:

*Vice Mayor Annie Campbell Washington, District 4; Lynette Gibson McElhaney, District 3; Rebecca Kaplan, At Large; Chairperson: Council President Larry Reid, District 7*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 10, 2017  
[16-0606](#)

**Attachments:** [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items  
[16-0607](#)

**Attachments:** [View Report](#)  
[View Report](#)

- 3 Subject: Informational Presentation On Housing And Health Inequity In Oakland  
From: Councilmember Gibson McElhaney  
Recommendation: Receive An Informational Presentation From The Alameda County Department Of Public Health On The State Of Housing Habitability In Oakland And Its Impacts On The Health Of Oakland Residents  
[16-0604](#)

Attachments: [View Report](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: Informational Presentation On Improving Healthy Housing And Reducing Lead Poisoning  
From: Councilmember Gibson McElhaney  
Recommendation: Receive An Informational Presentation From The Alameda County Healthy Homes Department On Possible Responses To The Public Health Crisis Of Unhealthy Housing And Lead Exposure  
[16-0605](#)

Attachments: [View Report](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Plug In Electrical Vehicle Readiness Code Update  
From: Oakland Public Works  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Findings Supporting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And  
[16-0359](#)

Attachments: [View report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	* Withdrawn and Rescheduled to the * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

*There were 2 public speakers on this item.*

12/6/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
1/10/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	No Action Taken
1/12/17	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The agenda item 9.1 on the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Agenda of 1/17/2017 has been withdrawn and rescheduled to the City Council meeting on 02/07/2017.</i>	
1/12/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

2) An Ordinance Adopting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code And Amending Oakland Municipal Code Chapter 15.04 To Include New Requirements For Plug-In Electric Vehicle Infrastructure To Comply With Changes To State Law And Adopting California Environmental Quality Act (CEQA) Exemption Findings  
[16-0370](#)

**Legislative History**

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	* Withdrawn and Rescheduled to the * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee
12/6/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
	<i>Councilmember Kaplan arrived at 1:16 p.m.</i>	
1/12/17	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The agenda item 9.1 on the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Agenda of 1/17/2017 has been withdrawn and rescheduled to the City Council meeting on 02/07/2017.</i>	
1/12/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 6 Subject: ENA For 3 City Owned Parcels On The Oak Knoll Development Site  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Oak Knoll Venture Acquisitions LLC, Or Affiliates, For One Year, With One Optional Six Month Administrative Extension, For The Disposition And Development Of City-Owned Parcels At Oak Knoll  
[16-0574](#)

Attachments: [View Report](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 7 Subject: Public Space Maintenance Services Contracts  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding Requirements And Authorizing The City Administrator To Negotiate And Enter Into The Following Proposed Contracts For Maintenance Services:

(1) A Contract Or Contracts With The Lake Merritt-Uptown District Association For Maintenance Of (A) The Bart 17th Street Gateway Entrance To The 19th Street Bart Station Fronting Broadway And Telegraph Avenue Between 17th And 19th Streets And (B) The Property Located At 1911 Telegraph Avenue (Collectively, "Uptown Sites"), In An Amount Not To Exceed \$24,950 For Each Of The Uptown Sites; And

(2) A Contract With The Downtown Oakland Association For Maintenance Of The Civic Center T-5/6 Parcels Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street ("T -5/6 Site") In An Amount Not To Exceed \$24,950

[16-0575](#)

Attachments: [View Report](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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**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.**

**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.**