



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, January 24, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community And Economic Development Committee convened at 1:37 P.M., with Council President 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 Held On January 10, 2017

[16-0606](#)

Attachments: [View Report](#)

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

Aye 4 - Campbell Washington Gibson McElhaney Kaplan, Reid

- 2 Determination Of Schedule Of Outstanding Committee Items

[16-0607](#)

Attachments: [View Report](#)

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

Aye 4 - Campbell Washington Gibson McElhaney Kaplan, Reid

- 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](#)

There were two speakers on this item.

The Committee directed staff to return with a report analyzing the structuring of a PRI, options for potential funding sources that could help preserve affordability, and prioritization of the areas in Oakland with the high Lead risks.

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

Aye 4 - Campbell Washington Gibson McElhaney Kaplan, Reid

- 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](#)

There were two speakers on this item.

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

Aye 4 - Campbell Washington Gibson McElhaney Kaplan, Reid

5 Subject: Plug In Electrical Vehicle Readiness Code Update
From: Oakland Public Works
Recommendation: Conduct A Public Hearing And Upon Conclusion 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 California Environmental Quality
Act (CEQA) Exemption Findings; And
[16-0359](#)

Attachments: [View report](#)
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There were eight speakers on this item.

**A motion was made by Rebecca Kaplan, seconded by Annie Campbell
Washington, that this matter be Approve the Recommendation of Staff, and
Forward to go before the Meeting of the Oakland City Council, to be heard
2/7/2017. The motion carried by the following vote:**

Aye 4 - Campbell Washington Gibson McElhaney Kaplan, Reid

Subject: Plug In Electrical Vehicle Readiness Code Update
From: Oakland Public Works Department
Recommendatio: Adopt 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 CEQA Exemption Findings
[16-0370](#)

**A motion was made by Rebecca Kaplan, seconded by Annie Campbell
Washington, that this matter be Approve the Recommendation of Staff, and
Forward to go before the Meeting of the Oakland City Council, to be heard
2/7/2017. The motion carried by the following vote:**

Aye 4 - Campbell Washington Gibson McElhaney Kaplan, Reid

- 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](#)

There were three speakers on this item.

The Committee directed staff to include in the comprehensive plan strategies to incorporate affordability.

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the Meeting of the Oakland City Council to be heard 2/7/2017

- 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](#)

A motion was made by Lynette Gibson McElhaney, seconded by Rebecca Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to go before the Meeting of the Oakland City Council, to be heard 2/7/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Gibson McElhaney Kaplan, Reid

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Four speakers spoke during Open Forum.

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 3:42 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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