



City of Oakland

Office of the City Clerk
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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

Tuesday, January 10, 2017

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

The Oakland City Council Community And Economic Development Committee convened at 1:39 P.M., with Councilmember Larry 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 December 6, 2016

[16-0549](#)

Attachments: [View Report](#)

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

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[16-0552](#)

Attachments: [View Report](#)

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

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

- 3** Subject: Recognized Obligation Payment Schedule 2017-18
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized
Obligation Payment Schedule And Successor Agency Administrative Budget For July
1, 2017 Through June 30, 2018 To The Oakland Oversight Board, The County And
The State
[16-0530](#)

Sponsors: Office Of The City Administrator

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A motion was made by Annie Campbell Washington, seconded by Lynette Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to go before the Meeting of the Oakland City Council, to be heard 1/17/2017. The motion carried by the following vote:

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

4 Subject: Downtown Oakland Specific Plan And EIR
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To:

A. Execute A Professional Services Contract With The I-SEED Team Of Consultants, In An Amount Not To Exceed \$200,000, For Services Related To The Downtown Oakland Specific Plan Social Equity Strategy Without Returning To Council; And

B. Amend The Professional Services Contract Between The City Of Oakland And Dover, Kohl & Partners In The Amount Of Four Hundred Fifty Three Thousand Four Hundred Forty Dollars (\$453,440), Plus An Additional Project Contingency Amount Of One Hundred Thousand Dollars (\$100,000) For An Overall Amount Not To Exceed The Amount Of Five Hundred Fifty Three Thousand Four Hundred Forty Dollars (\$553,440), For Enhanced Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council; And

C. Apply For, Accept, And Appropriate Six Hundred Thousand Dollars (\$600,000) From The Federal Transit Administration (FTA) Transit-Oriented Development Pilot Program Funds For Enhanced Transportation, Economic, And Environmental Analysis To Develop A Comprehensive Transit-Oriented Development Strategy For Downtown Oakland That Will Help Increase Transit Ridership By Encouraging Reverse Commuting To Oakland Without Returning To Council; And

D. Enter Into A Memorandum Of Understanding With Bay Area Rapid Transit (BART) For The FTA Transit-Oriented Development Pilot Program Funds Without Returning To Council.

[16-0557](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

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The Committee requested a supplemental report of detailed scope of work from Dover, Kohl, & Partners and other consultants, and I-SEED compensations for additional neighborhood work.

There were 3 speakers on this item.

A motion was made by Lynette Gibson McElhaney, seconded by Rebecca Kaplan, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Meeting of the Oakland City Council, to be heard 1/17/2017. The motion carried by the following vote:

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

- 5** Subject: Rent Adjustment Ordinance And Regulation Changes
From: Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Ordinance Amending The Rent Adjustment Ordinance (Article I Of O.M.C Chapter 8.22) To (1) Facilitate Implementation Of The Requirements For Owner Petitions For Rent Increases In Excess Of The CPI Rent Adjustment And Banking; (2) Enhance The Reporting Requirements Due From The Owner To A Tenant Where The Owner Is Not Permitted To Set The Initial Rent At The Commencement Of A Tenancy; And (3) Make Clarifying Amendments For Internal Consistency And Efficient Program Operation; And
[16-0558](#)

Sponsors: Housing And Community Development Department

Attachments: [View report](#)

A motion was made by Annie Campbell Washington, seconded by Lynette Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to go before the Meeting of the Oakland City Council, to be heard 1/17/2017. The motion carried by the following vote:

Aye: 3 - Gibson McElhaney, Kaplan, and Reid

Absent: 1 - Campbell Washington

- 2) A Resolution Ratifying Amendments To The Rent Adjustment Regulations And Appendix A To The Regulations Approved By The Housing, Residential Rent And Relocation Board To (1) Conform The Regulations To Recent Amendments To The Rent Adjustment Ordinance (Article I of O.M.C Chapter 8.22); (2) Enact A Capital Improvement Amortization Schedule; (3) Make Other Clarifying Amendments For Internal Consistency And Efficient Program Operation; And (4) Remove Inactive Provisions.
[16-0559](#)

- 6 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](#)

Sponsors: Oakland Public Works Department

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This City Resolution be No Action Taken.

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](#)

- 7 2.A) Adopt An Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, To: (1) Increase Relocation Payments For Tenants Displaced For Code Compliance Repairs; (2) Redefine Tenant Eligibility For Relocation Payments To Expand Eligibility For Such Payments; And (3) Enhance Penalty Provisions And Remedies For Violations Of O.M.C. Chapter 15.60 [15-0240](#)

Sponsors: Kaplan

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This Ordinance be No Action Taken.

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 3:33 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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