



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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Clerk

Meeting Minutes - FINAL

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, January 9, 2018

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

The Oakland City Council Concurrent Meeting of The Oakland Redevelopment Successor Agency And the Community and Economic Development Committee convened at 1:35 p.m. with Councilmember Vice Mayor Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Noel Gallo, Annie Campbell Washington, Laurence E. Reid, and Lynette McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2017
[17-0471](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Gallo Campbell Washington Reid, McElhaney

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[17-0472](#)

Attachments: [View Report](#)

The Committee directed that the No.1 "Report And Recommendation Providing Analysis On Option For Adding And Administrative Remedy Or Remedies For Violations Of Chapter 8.22..." under May 2017 be removed

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Gallo Campbell Washington Reid, McElhaney

NO VOTE 0

3 The Item Regarding "Interim Development Controls For Area Surrounding Proposed Location Of A New Ballpark" Has Been Removed From This Agenda Via Rule 28

4 The Item Regarding "Establishing The Five-Percent (5%) For Mandela And Job Center Program" Has Been Removed From This Agenda Via Rule 28

- 5 Subject: Resolution To Issue RFP For Affordable Housing On Barcelona Parcel
From: Councilmember Kaplan And Council President Reid
Recommendation: Adopt A Resolution Directing The City Administrator To Issue A Request For Proposals For The Development Of Affordable Housing On The 5.4 Acre Parcel Of Land Owned By The City At Oak Knoll Known As The "Barcelona" Parcel
[17-0371](#)

Sponsors: Kaplan

Attachments: [View Report](#)
[87031 CMS](#)

DUE TO THE PRESENCE OF COUNCILMEMBER Kaplan A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE Community and Economic AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 1:37 P.M.

3 Speakers spoke on this item

A motion was made by Larry Reid, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/16/2018. The motion carried by the following vote:

Aye 4 - Gallo Campbell Washington Reid, McElhaney

NO VOTE 0

- 6 Subject: Impact Fees Annual Report
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees
[17-0366](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

There were 2 speaker on this item

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Campbell Washington Reid, McElhaney

NO VOTE 0

- 7 Subject: Recognized Obligation Payment Schedule 2018-19
From: Finance Department
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2018, Through June 30, 2019, To The Oakland Oversight Board, The County And The State

[17-0479](#)

Attachments: [View Report](#)
[2018-001 CMS](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/16/2018. The motion carried by the following vote:

Aye 4 - Gallo Campbell Washington Reid, McElhaney

NO VOTE 0

- 8 Subject: Ordinance To Enact The Tenant Move Out Agreement Ordinance
From: Office Of The City Attorney, President Pro Tem Guillén And Councilmember Kalb
Recommendation: Adopt An Ordinance Adding A New Article VI To O.M.C. Chapter 8.22 To (1) Regulate Tenant Move Out Agreements And Negotiations, (2) Create Disclosure And Reporting Requirements For Such Agreements And Negotiations, And (3) Provide Remedies For Violations

[17-0415](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
[View Supplemental 1-19-2018](#)

The Committee directed staff to change the Article number in the report from 6 to 7

There was 3 speakers on this item

A motion was made by Larry Reid, seconded by Lynette McElhaney, that this matter be Continued to go before the *Community & Economic Development Committee. The motion carried by the following vote:

Aye 4 - Gallo Campbell Washington Reid, McElhaney

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Concurrent Meeting of The Oakland Redevelopment Successor Agency And the Community and Economic Development Committee adjourned the meeting at 2:13 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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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.