



# 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

### 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>

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Tuesday, October 23, 2018

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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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:**

*President Reid, District 7; Lynette McElhane, District 3; Noel Gallo, District 5;  
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

1 Approval Of The Draft Minutes From The Committee Meeting Of October 9, 2018

[18-0988](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-0989](#)

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

[View Supplemental Report 10-19-2018](#)

3 Subject: Quarterly Code Enforcement Report  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Code Enforcement Activities  
Of The Planning And Building Department (PBD) For July 2017 Through June 2018 Of  
Fiscal Year 2017-18

[18-0742](#)

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

**Legislative History**

7/5/18	*Rules & Legislation Committee	Withdrawn with No New Date
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4 Subject: Mills Act Contracts  
From: Planning And Building Department  
Recommendation: Adopt A Resolution, As Recommended By The Landmarks  
Preservation Advisory Board, Approving Nine (9) Mills Act Contracts Between The City Of  
Oakland And The Properties At 4690 Tompkins Avenue (Estimated \$42,825/Year  
Property Tax Reduction), 528 28th Street (Estimated \$5,664/Year Property Tax  
Reduction), 260 Park View Terrace (Estimated \$9,083/Year Property Tax Reduction),  
1255 Trestle Glen Road (Estimated \$14,239/Year Property Tax Reduction), 581 Vernon  
Street (Estimated \$3,075/Year Property Tax Reduction), 5701 International Blvd.  
(Estimated \$15,835/Year Property Tax Reduction), 677 Longridge Road (Estimated  
\$9,536/Year Property Tax Reduction), 1419 12th Street (Estimated \$4,432/Year Property  
Tax Reduction), 2440 10th Avenue (Estimated \$11,690/Year Property Tax Reduction),  
Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In  
Exchange For Owners' Agreement To Repair And Maintain Historic Properties In  
Accordance With Submitted Work Programs

[18-0958](#)

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

**Legislative History**

10/4/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Residential Hotel Regulations  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following  
Pieces Of Legislation:

1) An Ordinance (1) Amending The Oakland Planning Code To Adopt A New Section  
17.153 Regulating The Demolition, Conversion And Rehabilitation Of Residential Hotels  
And Make Related And Conforming Amendments To Other Planning Code Sections, And  
(2) Determining That The Actions Authorized By This Ordinance Were Both The Subject  
Of Adequate Previous Analysis Under The California Environmental Quality Act ("CEQA")  
And Are Exempt From CEQA Pursuant To CEQA Guidelines Sections 15061(B)(3) And  
15183; And

[18-0963](#)

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

**Legislative History**

10/4/18	*Rules & Legislation Committee <i>And As A Public Hearing on the October 30, 2018 Special City Council Agenda</i>	Scheduled to the *Community & Economic Development Committee
10/11/18	*Rules & Legislation Committee <i>There was a Title change read into record.</i>	Accepted

2) An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide  
Residential Hotel Demolition And Conversion Impact Fee And Make Related And  
Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No.  
13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And  
Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel  
Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects  
Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis

[18-0965](#)

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

**Legislative History**

10/4/18	*Rules & Legislation Committee <i>And As A Public Hearing on the October 30, 2018 Special City Council Agenda</i>	Scheduled to the *Community & Economic Development Committee
10/11/18	*Rules & Legislation Committee <i>There was a Title change read into record.</i>	Accepted

- 6** Subject: Loan Term Extension For Madison Park Apartments  
From: Housing Development Services  
Recommendation: Adopt A Resolution Amending Oakland Redevelopment Successor Agency Resolution No. 2011-0015 To Extend The Term Of The Existing Madison Park Apartments Loan To The Earlier Of Fifty-Five (55) Years From Permanent Loan Conversion Or December 31, 2076 And To Change The Interest Rate Of The Existing Loan To The Long-Term, Compounding Applicable Federal Rate (AFR)

[NEW TITLE]

[18-0860](#)

**Attachments:**

[View Report](#)

[View Supplemental Report 10-12-2018](#)

[View Supplemental Report 10-19-2018](#)

**Legislative History**

9/13/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/25/18	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/27/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

**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**

**If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.**

**Office of the City Clerk - Agenda Management Unit**

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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.**