



# 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

### \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & 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, December 1, 2015

1:00 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:**

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

1 Approval Of The Draft Minutes From The Committee Meeting Of November 10, 2015

[15-0222](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[15-0225](#)

**Attachments:** [pending](#)

- 3 Subject: Quarterly Tracking Report For Code Enforcement  
From: Council President Lynette Gibson McElhaney  
Recommendation: Receive An Informational Report On The Code Enforcement  
Activities In The Planning And Building Department

[14-1053](#)

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

- 4 Subject: Grant To Create An Online Business Portal  
From: Economic Workforce And Development Department  
Recommendation: Adopt A Resolution 1) Ratifying The Economic And Workforce  
Development Department's Application To The U.S. Small Business Administration's  
Startup In A Day Grant Program And 2) Authorizing The City Administrator, Or Her  
Designee, To Accept And Appropriate Fifty Thousand Dollars (\$50,000) In U.S. Small  
Business Administration Startup In A Day Grant Funds For Digital Services To Improve  
Online Access To Licensing, Permitting And Support For Oakland Businesses

[15-0342](#)

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

- 5 Subject: Rockridge BID Annual Report And Intention To Set Levy  
From: Economic And Workforce Development Department  
Recommendation: Adopt Resolution Of Intention To Levy An Annual Assessment For  
Fiscal Year 2016-2017 For The Rockridge Business. Improvement District, Approving  
The Annual Report Of The Rockridge Business Improvement District Advisory Board,  
And Scheduling A Public Hearing For January 5, 2016

[15-0348](#)

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

- 6 Subject: Montclair BID Annual Report And Intention To Set Levy  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment  
For Fiscal Year 2016-2017 For The Montclair Business Improvement District,  
Approving The Annual Report Of The Montclair Business Improvement District  
Advisory Board, And Scheduling A Public Hearing For January 5, 2016

[15-0349](#)

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

- 7 Subject: Temescal BID Pedestrian Lighting Loan Assessment Assignment Agreement  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Consent To Execution Of An Assignment Of Assessments Loan Collateral Agreement Between The Temescal Telegraph Avenue Community Association Of Oakland ("Borrower") And Community Bank Of The Bay ("Lender") To Disburse To Lender From Temescal / Telegraph Avenue Business Improvement District Of 2015 ("TTBID 2015") Special Assessment Funds Held On Behalf Of The TTBID 2015 In Support Of The Temescal Telegraph Pedestrian Lighting Project

[15-0350](#)

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

- 8 Subject: CAO Authorization for FTZ Subzone Operating Agreements  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into Operating Agreements With Various Companies For Zone Designation Under The Alternative Site Framework Of The Oakland Foreign Trade Zone #56

[15-0351](#)

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

- 9 Subject: ORSA FY 2014-15 Annual Report  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report Presenting The Oakland Redevelopment Successor Agency (Agency) Fiscal Year (FY) 2014-15 Annual Report On Blight, Loans, Property, And Time Limits In Accordance With The Reporting Requirements Of The California Community Redevelopment Law

[15-0337](#)

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

- 10 Subject: Amendments To Transitional And Supportive Housing Regulations  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Change Transitional And Supportive Housing Regulations To Comply With State Law; 2) Revise Regulations For Secondary Units; And 3) Make Miscellaneous Minor Changes In Various Chapters Of The Planning Code, And Make Appropriate California Environmental Quality Act Determinations

[15-0357](#)

**Attachments:** [View Report](#)  
[ATTACHMENT A](#)  
[ATTACHMENT B](#)  
[ATTACHMENT C](#)  
[ATTACHMENT D](#)

- 11 Subject: 1911 Telegraph Avenue Developer Selection Process  
From: Economic Workforce And Development Department  
Recommendation: Receive An Informational Report Regarding The Developer Selection Process For The City-Owned Site At 1911 Telegraph And Receive Presentations From Three Of The Development Teams

[15-0341](#)

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

**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.**

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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.**