



City of Oakland Meeting Minutes

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Community & Economic Development Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, December 03, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
The Oakland City Council Community & Economic Development Committee convened at 2:26 P.M., with Vice Mayor Reid presiding as Chairperson.

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 12, 2013

A motion was made by Member Schaaf, seconded by Council President Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
Councilmember Aye: Council President Kernighan, Member Schaaf and Vice Mayor Reid

- 2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Council President Kernighan, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
Councilmember Aye: Council President Kernighan, Member Schaaf and Vice Mayor Reid

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The Roll Call was modified to note Councilmember Gibson McElhaney present at 2:30 p.m.

3 Subject: Oakland Army Base Contractor Laydown Uses And Campus Lease
 From: Office Of Neighborhood Investment
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The 5-Acre Lease With The Port Of Oakland To Amend The Permitted Use From Truck Parking And Truck Services To Contractor Laydown Uses And Extend The Term Up To Forty-Eight Months, Without Returning To City Council; And
[13-0195](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 17, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
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2) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Up To Forty-Eight (48) Month Sublease With Turner/Goodfellow Top Grade/Flatiron, A Joint Venture Of Turner Construction Company, Goodfellow Top Grade Construction, And Flatiron West, Inc., Or A Related Entity, For Contractor Laydown And Contractor Campus Uses On Approximately 5-Acres Of Port-Owned Land At The Former Oakland Army Base, Without Returning To The City Council
[13-0195-1](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 17, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
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4 Subject: Progress Report On Adopted Benchmarks For Coliseum City
From: Vice Mayor Larry Reid
Recommendation: Receive A Progress Report On The Adopted Benchmarks (30 Days) For The City's ENA Amendment Agreement, Along With Sequential Benchmarks And Delivery Dates On Coliseum City With JRDV Urban International, HKS Sports And Entertainment, Forest City Real Estate Services LLC, And Bay Investment Group, LLC, As Adopted On The October 8, 2013 City Council Meeting; And
[13-0181](#)

A motion was made by Member Gibson McElhaney, seconded by Council President Kernighan, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on December 17, 2013.

The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
The Committee also directed staff to bring a future report regarding the benchmarks at the 120 Day deadline.
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Subject: Revised Third Amendment To Coliseum City ENA
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Amending Resolution Nos. 83746, 84574 And 84666 C.M.S. Authorizing An Exclusive Negotiating Agreement For The Coliseum City Project At The Oakland-Alameda County Coliseum Complex And Surrounding Areas With JRDV Architects, HKS Architects, Forest City Real Estate Services LLC, And Bay Investment Group, LLC, To Remove Forest City Real Estate Services, LLC, As A Party
[13-0201](#)

A motion was made by Member Gibson McElhaney, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 17, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
There was one speaker on this item.
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5 Subject: Mills Act Contracts
 From: Department Of Planning And Building
 Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation
 Advisory Board, Approving Three (3) Mills Act Contracts Between The City Of Oakland And
 The Properties At 1710 Filbert Street (Estimated \$1,484/Year Property Tax Reduction), 1218
 East 21st Street (Estimated \$5,318/Year Property Tax Reduction), And 3054 Richmond
 Boulevard (Estimated \$6,965/Year Property Tax Reduction) Pursuant To Ordinance 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
[13-0196](#)

**A motion was made by Member Schaaf, seconded by Council President
Kernighan, that this matter be *Approve the Recommendation of Staff,
and Forward to the Meeting of the Oakland City Council, due back on
December 17, 2013. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Gibson McElhaney, Council President
Kernighan, Member Schaaf and Vice Mayor Reid
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6 Subject: Planning-Related Permit Extensions
 From: Department Of Planning And Building
 Recommendation: Adopt A Resolution (A) Extending Until December 31, 2014 The
 Expiration Date Of Permits Issued Under The Authority Of Title 17 Of The Oakland Municipal
 Code (Planning Code), Creek Protection Permits Issued Under The Authority Of Chapter 13.16
 Of The Oakland Municipal Code, And Development-Related Tree Protection Permits Issued
 Under The Authority Of Chapter 12.36 Of The Oakland Municipal Code That Otherwise
 Would Expire On Or Prior To January 1,2014 Or During 2014, Upon Request And Payment Of
 The Administrative Fee And (B) Memorializing The Long-Standing Practice Of Extending The
 Time Frame For Land Use Related Permits That Have Been Litigated In Court By The Length
 Of The Litigation Period
[13-0197](#)

**A motion was made by Member Schaaf, seconded by Council President
Kernighan, that this matter be *Approve the Recommendation of Staff,
and Forward to the Meeting of the Oakland City Council, due back on
December 17, 2013. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Gibson McElhaney, Council President
Kernighan, Member Schaaf and Vice Mayor Reid
There were 2 speakers on this item.
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- 7 Subject: General Policy to Lease, Rather Than Sell, City Property
 From: Office Of The City Attorney And Councilmember Gibson McElhaney
 Recommendation: Adopt A Resolution Establishing An Asset Disposition Policy To Lease,
 Rather Than Sell, City Property
 [13-0205](#)

*No action was taken as the item was withdrawn from this agenda pursuant to
Rule 28(b) of Resolution 82580 C.M.S.*
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- 8 Subject: Status Report On Mobile Food Ordinance
 From: Councilmember Noel Gallo
 Recommendation: Receive An Informational Report On The Status Of The Mobile Food
 Ordinance
 [13-0132](#)

**A motion was made by Member Gibson McElhaney, seconded by Council
President Kernighan, that this matter be *Received and Filed. The motion
carried by the following vote:**

Votes: Councilmember Aye: Member Gibson McElhaney, Council President
Kernighan, Member Schaaf and Vice Mayor Reid
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 Open Forum speakers.

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Community & Economic Development Committee adjourned the
meeting at 3:22 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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 please contact the Office of the City Clerk. When possible, please notify the City Clerk 48
 hours 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.

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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.**

City Clerk and Clerk of the Council