



# City of Oakland

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

## Meeting Minutes - FINAL

### \*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, October 24, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Community And Economic Development Committee convened at 1:34 a.m. with Vice Mayor Campbell Washington presiding as Chairperson.

#### COMMITTEE MEMBERSHIP:

*The Roll Call was modified to show councilmember McElhaney present at 1:38 p.m.*

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

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of October 10, 2017

[17-0227](#)

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

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

**Aye** 3 - Reid Campbell Washington, Gallo

**Absent** 1 - McElhaney

**NO VOTE** 0

#### 2 Determination Of Schedule Of Outstanding Committee Items

[17-0228](#)

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

[10-20-17 Supplemental](#)

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

**Aye** 3 - Reid Campbell Washington, Gallo

**Absent** 1 - McElhaney

**NO VOTE** 0

- 4** Subject: 2017 Mills Act Contract Recommendations  
From: Planning And Building Department  
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Five (5) Mills Act Contracts Between The City Of Oakland And The Properties At 836 Trestle Glen Road (Estimated \$8,669/ Year Property Tax Reduction), 3130 Union Street (Estimated \$294/Year Property Tax Reduction), 1630-32 Myrtle Street (Estimated \$5,285/Year Property Tax Reduction), 783 20th Street (Estimated \$2,255/Year. Property Tax Reduction, And 863 Cleveland Street (Estimated \$12,889/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  
[17-0205](#)

**Attachments:** [View Report](#)  
[86955 CMS](#)

*The agenda was modified to show Item 3 was heard following item 4*

**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 11/7/2017. The motion carried by the following vote:**

**Aye** 4 - McElhaney Reid Campbell Washington, Gallo

**NO VOTE** 0

- 3** Subject: Ordinance To Enact The Uniform Residential Tenant Relocation Ordinance  
From: Councilmember Kaplan  
Recommendation: Adopt An Ordinance To Enact The Uniform Residential Tenant Relocation Ordinance To (1) Establish An Uniform Schedule Of Relocation Payments; (2) To Extend Relocation Payments To Tenants Displaced By Owner Move-In Evictions; (3) To Extend Relocation Payments To Tenants Displaced By Condominium Conversions; And (4) Conform Existing Ellis Act And Code Compliance Relocation Amounts To Those In The Uniform Schedule  
[17-0111](#)

**Attachments:** [View Report](#)  
[Supplemental 10/12/17](#)  
[View Supplemental 11/08/17](#)

*There was 19 speakers for this item*

*The Committee directed staff to bring forth at Rules a Supplemental report that includes Councilmember McElhaneys motion; "amendments to the proposed ordinance with a 'hardship exemption' that would exempt owners without the income or assets necessary to provide relocation payments for an owner or relative move-in eviction"*

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 11/7/2017. The motion carried by the following vote:

**Aye** 4 - McElhaney Reid Campbell Washington, Gallo

**NO VOTE** 0

- 5** 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  
[17-0215](#)

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

*2 speakers spoke on this item*

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

**Aye** 4 - McElhaney Reid Campbell Washington, Gallo

**NO VOTE** 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There was 5 speakers for this item*

**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 2:54 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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