



# City of Oakland

## Meeting Agenda

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

### Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

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Tuesday, May 24, 2016

1:30 PM

Council Chambers, 3rd Floor

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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:**

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

1 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2016

[15-1000](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[15-1006](#)

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

3 Subject: Protect Oakland Renters Act Ballot Measure  
From: Members Of The Public  
Recommendation: Receive An Informational Report And Give Staff Direction On Next Steps About A Proposed Ordinance (The "Protect Oakland Renters Act") That Would Establish The Composition And Functions Of The Rent Board; Establish Rent Adjustments For Certain Units; And Establish Procedures For Governance Of Rental Units In The City Of Oakland [TITLE CHANGE]

[15-0827](#)

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

**Legislative History**

4/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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*There are 12 speakers on this item.*

4 Subject: 1100 Broadway Project Agreements  
From: Economic & Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing Assignment Of An Amended And Restated Owner Participation Agreement With SKS Broadway, LLC, For Development At 1100 Broadway From ORSA To The City; And

[15-0983](#)

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

**Legislative History**

5/5/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A City Of Oakland Resolution (1) Accepting Assignment Of An Amended And Restated Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And SKS Broadway, LLC, For Development At 1100 Broadway; And (2) Amending The OPA To Extend Development Deadlines, Add Staffing Charges. And Increase Extension Payments; And

[15-0984](#)

3) A City Of Oakland Ordinance Authorizing An Amendment To A Purchase And Sale Agreement With SKS Broadway, LLC For Sale Of The Public Parking Garage At 409 - 12th Street To Extend Purchase Deadlines

[15-0985](#)

- 5 Subject: Lease Disposition & Development Agreement - 7th & Campbell (OAW)  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing A Lease Disposition And Development Agreement With Oakland And The World Enterprises, Inc., Or An Affiliated Entity, For The Long-Term Ground Lease Of Property At 7th Street And Campbell Street For Development As A Mixed Use Affordable Housing Development, And Making CEQA Findings For This Action; And

[15-0967](#)

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

**Legislative History**

5/10/16	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution Appropriating Up To \$16,008 In License Fees From A License Agreement Of Property Located At 7th And Campbell From The Low And Moderate Income Housing Asset Fund For Expenditures Related To The Property And The Project

[15-0968](#)

*This item will also be heard as a Public Hearing on June 7, 2016.*

**Legislative History**

5/10/16	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
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- 6 Subject: Oakland 2016-2021 Local Hazard Mitigation Plan  
From: Planning & Building Department  
Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The 2016-2021 Oakland Local Hazard Mitigation Plan As An Amendment To The Safety Element Of The Oakland General Plan

[15-1024](#)

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

[Exhibit A](#)

*This item will also be heard as a Public Hearing on June 7, 2016.*

**Legislative History**

5/12/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 7 Subject: Foothill Seminary Point Construction Gap Loan & Line Of Credit  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing A \$2,000,000 Loan And A  
\$1,500,000 Line Of Credit To Sunfield Development LLC, Seminary Point LLC, And/OR  
COCRF Seminary Point, LLC, Or Affiliated Entities, To Be Used For Development Of  
The Foothill Seminary Point Neighborhood Commercial Retail Center Project  
[15-1021](#)

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

*This item will also be heard as a Public Hearing on June 7, 2016.*

**Legislative History**

5/12/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 8 Subject: Professional Service Agreements For Community Buying Program &  
Homeowner Legal Services  
From: Housing & Community Development Department  
Recommendation: Adopt A Resolution: (1) Authorizing A Professional Services  
Agreement With Hello Housing For Up To \$150,000 To Administer The Community  
Buying Program; (2) Authorizing A Professional Services Agreement With Housing And  
Economic Rights Advocates For Up To \$100,000 To Provide Legal Services To  
Oakland Residents Related To Homeownership, Foreclosure Prevention, And  
Household Economic Stability; (3) Waiving Advertising, Competitive Bidding, And  
Request For Proposals/Qualifications Competitive Selection Requirements For These  
Agreements; And (4) Allocating Program Income From The Community Buying  
Program To Affordable Housing Activities  
[15-1022](#)

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

**Legislative History**

5/12/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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**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**

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