



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 - SUPPLEMENTAL

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

Tuesday, October 25, 2016

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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 Minuetes From The Committee Meeting Held On October 11, 2016
[16-0312](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0313](#)

Attachments: [View Report](#)
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3 Subject: Update On The Henry J. Kaiser Convention Center Adaptive Reuse Project

From: Economic And Workforce Development
Recommendation: Receive An Informational Update From Orton Development, Inc.,
On The Progress Of The Henry J. Kaiser Convention Center Adaptive Reuse Project
[16-0278](#)

Attachments: [View Report](#)

4 Subject: Additional Funding For West Oakland Neighborhood Career Center
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Amending Resolution NOS. 86253 And 86337
C.M.S., Which Adopted And Amended The Fiscal Year 2016-17 Workforce
Development Budget And Authorized Workforce Service Provider Contracts, To
Authorize \$48,098 Of Additional Funding To The Oakland Private Industry Council,
Inc., To Provide Services At The West Oakland Neighborhood Career Center
[16-0203](#)

Attachments: [View Report](#)

Legislative History

9/15/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5 Subject: Amendments To The Oakland Fire Code
From: Oakland Fire Department
Recommendation: Adopt An Ordinance 1) Repealing Current Oakland Municipal Code
Chapter 15.12, The Oakland Fire Code, Making Findings To Substantiate Modifications
To California Building Codes And Standards Due To Local Climatic, Geological Or
Topographical Conditions, And Adopting And Making Local Amendments To The 2016
Edition Of The California Model Building Code, California Code Of Regulations Title
24, Part 9, Including, But Not Limited To, National Fire Protection Association And
Other Referenced Standards As Adopted By The California State Fire Marshal, And
Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland
Fire Code

[16-0283](#)

Attachments: [View Report](#)
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- 6** Subject: Sale Of 3455 And 3461 Champion Street Properties
From: Economic And Workforce Development Department
Recommendation: Adopt An An Ordinance: (1) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Carlos Soloman And Dominica Rice-Soloman Or A Legal Entity Affiliated With Carlos Soloman & Dominica Rice-Soloman For (A) The Sale Of The Parcels Located At 3455 And 3461 Champion Street, Reserving To The City An Easement For A Fiber Optics Hub And Related Uses ("Property") For An Amount Not Less Than Three Hundred Forty Thousand Dollars (\$340,000), And (B) Development And Operation On The Property Of A Full Service Restaurant, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A, And (2) Adopting CEQA Exemption Findings

[16-0317](#)

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

- 7** Subject: Oral Informational Report On Workforce System Rapid Response and Layoff Aversion Services
From: The Office Of The City Administrator
Recommendation: Recieve An Oral Informational Report On Workforce System Rapid Response and Layoff Aversion Services
16-0341

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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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.