



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 - FINAL

* 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>

Tuesday, November 15, 2016

1:00 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:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 25, 2016

[16-0390](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0391](#)

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

3 Subject: Macarthur Station - Consent To Property Conveyance
From: Economic And Workforce Development
Recommendation: Recommend The Oakland Redevelopment Successor Agency
("ORSA") And The City Council Adopt The Following Pieces Of Legislation:

1) An ORSO A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator Or Designee To (A) Execute A Consent To The Conveyance Of Parcels A And C-1 Of Macarthur Station By Macarthur Transit Community Partners, LLC ("MTCP") To Hines, Or One Of Its Affiliates, For Development Of Two Rental Residential/Retail Buildings, Pursuant To The Terms Of An Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And MTCP; And (B) Amend The OPA To (1) Reduce The Size Of The Retail Component, Change The Size Of The Retail Component For Each Parcel And Establish Retail Leasing Requirements For Parcel A, And (2) Extend Certain Development Deadlines; Relying On The Previously Certified 2008 Environmental Impact Report And 2015 CEQA Addendum Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, 15168 And 15180, And Separately And Independently Finding Certain Of The Above Actions Are Not A "Project" Under CEQA ; And

[16-0275](#)

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

Legislative History

10/20/16	*Rules & Legislation Committee	Rescheduled to the *Community & Economic Development Committee
----------	-----------------------------------	---

2) A Resolution Authorizing The City Administrator Or Designee To Execute A Consent To The Conveyance By Macarthur Transit Community Partners, LLC ("MTCP") To Hines, Or One Of Its Affiliates, Of Parcels A And C-1 Of Macarthur Station For Development Of Two Rental Residential/Retail Buildings, Pursuant To The Terms Of A Development Agreement Between The City Of Oakland And MTCP And Relying On The Previously Certified 2008 Environmental Impact Report And 2015 CEQA Addendum Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, 15168 And 15180, And Separately And Independently Finding The Conveyance Is Not A "Project" Under CEQA

[16-0276](#)

Legislative History

10/20/16	*Rules & Legislation Committee	Rescheduled to the *Community & Economic Development Committee
----------	-----------------------------------	---

- 4 Subject: Macarthur Bart Parcels A And C1 Revision To FDP
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Planning
Commission, Revising The Macarthur Bart Parcels A And C1 Final Development
Permit (Case File PUDF08/ER01), Relying On The 2008 Macarthur Station Project
Environmental Impact Report And Addenda, Finding That No Additional Environmental
Review Is Needed Pursuant To CEQA Guidelines Sections 15162-15164 And Adopting
Related CEQA Findings

[16-0274](#)

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

Legislative History

10/20/16	*Rules & Legislation Committee	Rescheduled to the *Community & Economic Development Committee
----------	-----------------------------------	---

- 5 Subject: Montclair BID Annual Report and Intention to Set FY 2017-2018 Assessment
From: Economic and Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment
For Fiscal Year 2017-2018 For The Montclair Business Improvement District,
Approving The Annual Report Of The Montclair Business Improvement District
Advisory Board, And Scheduling A Public Hearing For December 13, 2016

[16-0365](#)

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
----------	-----------------------------------	---

- 6 Subject: 12th Street Remainder Parcel DDA
From: Economic And Workforce Development
Recommendation: Adopt An Ordinance: (1) Amending The Term Sheet For The Disposition And Development Agreement For The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue Previously Approved By Ordinance No. 13382 C.M.S. To Identify The Developer As Lakehouse Development Partners, LLC (Or Its Related Entities Or Affiliates) And Lakehouse Commons Affordable Housing, LP (Or Its Related Entities Or Affiliates); And (2) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute Such Disposition And Development Agreement And Related Documents Between The City Of Oakland And Such Developer Entities, All Of The Foregoing Documents To Be In A Form Andcontent Substantially In Conformance With The Amended Term Sheet Attached As Exhibit A

[16-0346](#)

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
----------	--------------------------------	--

- 7 Subject: Local Amendments to 2016 California Model Building Construction Codes
From: Planning And Building Department
Recommendation: Adopt The Following Legislation To Amend The 2016 Triennial Editions Of The California Model Building Construction Codes:

1) A Resolution Of Findings Supporting Local Amendments To The 2016 Editions Of The California Model Building Construction Codes To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And

[16-0362](#)

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
----------	--------------------------------	--

2) Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The California Model Building Construction Codes, (2) Adopting Local Amendments To The 2016 Edition Of The California Model Building Construction Codes, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings

[16-0363](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
----------	--------------------------------	--

- 8 Subject: Local Amendments To 2016 California Model Housing Law
From: Planning And Building Department
Recommendation: Adopt The Following Legislation To Amend The 2016 Triennial Editions Of The California Model Housing Law:

1) Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The State Housing Law Regulations, (2) Adopting Local Amendments To The 2016 Edition Of The State Housing Law Regulations, And (3) Amending Oakland Municipal Code Chapter 15.08 To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And

[16-0357](#)

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
----------	--------------------------------	--

2) A Resolution Of Findings Supporting Local Amendments To The 2016 Edition Of The State Housing Law Regulations To Comply With Changes To State, Law And Adopting CEQA Exemption Findings

[16-0360](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
----------	--------------------------------	---

- 9 Subject: Plug In Electrical Vehicle Readiness Code Update
From: Oakland Public Works
Recommendation: Adopt The Following Pieces Of Legislation:

(1) A Resolution Of Findings Supporting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And

[16-0359](#)

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

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
----------	--------------------------------	--

(2) An Ordinance Adopting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code And Amending Oakland Municipal Code Chapter 15.04 To Include New Requirements For Plug-In Electric Vehicle Infrastructure To Comply With Changes To State Law And Adopting CEQA Exemption Findings

[16-0370](#)

Legislative History

10/27/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

10 Subject: Rockridge BID Annual Report And Intention To Set FY 2017-2018
Assessment

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2017-2018 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 13, 2016

[16-0364](#)

Attachments:

[View Report](#)

Legislative History

10/27/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.