



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

Special Community & Economic Development Committee

Tuesday, April 11, 2017

1:00 PM

City Council Chamber, 3rd Floor

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 March 14, 2017

[16-0924](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[16-0925](#)

Attachments: [View Report](#)

- 3 Subject: ENA For Disposition Of City Owned Parcel At 73rd And Foothill
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Portfolio Development Properties LLC, Or Related Affiliates, For One Year, With One Optional Six-Month Administrative Extension, For The Potential Disposition And Development Of A Retail Project On A City-Owned Parcel (APN 039-3291-020) Located At 73rd Avenue And Foothill Boulevard
[16-0899](#)

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

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	-----------------------------------	---

- 4 Subject: Economic Development Strategy Information Report And Study Session
From: Economic And Workforce Development
Recommendation: Receive An Informational Report And Provide Feedback On A Draft Economic Development Strategy
[16-0900](#)

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

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	-----------------------------------	---

- 5 Subject: Displacement Of Oakland's Non-Profit Organizations Due To Dramatic Increases In Rental Costs
From: Councilmember Brooks
Recommendation: Receive An Informational Report From The City Administrator And Possible Action On The Impact Of The High Costs Of The Current Commercial Rental Market On Nonprofit And Community Based Organizations; An Analysis Of The Displacement Of Nonprofits From The City Of Oakland Between 2012 To The Present (Analysis To Include The Impact On The Delivery Of Services); And Recommendations On How To Retain A Vibrant Non-Profit Community In Oakland Through City Support To Ameliorate The Impact Of Rising Rental Costs
[16-0778](#)

Attachments: [View Report](#)

Legislative History

2/23/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 6 Subject: The City Of Oakland's Small Business Task Force Presentation
From: Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution Establishing A Small Business Task Force And
Providing The Terms And Responsibilities Of The Task Force Members
[16-0864](#)

Attachments: [View Report](#)

Legislative History

3/23/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 7 Subject: Informational Report On A Proactive Rental Inspection Pilot
From: Councilmember Gibson McElhaney
Recommendation: Receive An Informational Report On Creating A Pilot Proactive
Rental Inspection (PRI) Program To Address Housing Habitability Concerns That
Concentrate On Areas Of The City That Pose The Highest Risk For Childhood Lead
Poisoning And Proposals For Funding Consideration For The FY 2017-2019 Budget
[16-0687](#)

Attachments: [View Report](#)

Legislative History

2/2/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 8 Subject: West Oakland-Focused Planning Code, Zoning Map, And Height Area
Amendments
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning
Commission, Amending: 1) The Oakland Zoning And Height Area Maps To (A) Make
Map And Height Designation Changes For The 3rd To 7th Street Areas Between West
Oakland Bart And Downtown; (B) Make Map Designation Changes For The West Side
Of Mandela Parkway From 17th To 8th St., For The 8th St. Corridor From Mandela To
Wood, And For The Peralta/Lewis/5th St. Triangle; (C) Make A Map Designation
Change For A Portion Of Adeline Street Between 18th And 19th; (D) Bring The Rear
Portion Of The Lot At San Pablo A Venue And 33rd Street Into Adjacent RU-5 Zone
And 60 Ft. Height Area; And (E) Make Map Designation Changes For The Wood
Street Zone To Convert Development Areas 1-9 Into Nine Separate Zoning Districts;
And 2) The Oakland Planning Code To Move The Development Standards Summary
Table For Wood Street Into The D-Ws Wood Street District Zone Chapter (17.101a)
And Make Minor Revisions; And Make Appropriate California Environmental Quality
Act Determinations
[16-0886](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

3/23/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 9** Subject: Amendments To Oakland's Secondary Unit Regulations
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Revise Regulations For Secondary Units To Comply With State Law; 2) Create And Map A New Zoning Overlay That Identifies Areas In The City Where New Category Two Secondary Units Are Not Permitted; 3) Make Minor Changes In Various Chapters Of The Planning Code; And 4) Make Appropriate California Environmental Quality Act Determinations
[16-0887](#)

Attachments:

[View Report](#)

[View Supplemental Report](#)

Legislative History

3/23/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 10** Subject: Updates To The NOFA Housing Funding Pipeline
From: Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution No. 86090 C.M.S. Which Authorized \$5,013,851 In Loans To The Fruitvale Transit Village Phase II, Redwood Hill Townhomes, Camino 23, 3706 San Pablo Avenue, Coliseum Place, And Embarc Apartments Affordable Housing Projects, To (1) Authorize And Appropriate An Additional \$1,222,192 From The Low And Moderate Income Housing Asset Fund For These Loans, For A Total Authorized Loan Amount Of \$6,236,043; (2) Add The Coliseum Connections Project To The List Of Projects Authorized For These Loans; And (3) Approve Funding Awards To These Projects From Funds Allocated To Oakland From The Alameda County Housing Bond In An Amount Not To Exceed \$18.65 Million
[16-0898](#)

Attachments:

[View Report](#)

Legislative History

3/23/17

*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.