



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

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

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, October 10, 2017

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:

*President Reid, District 7; Lynette McElhane, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 26, 2017
[17-0171](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[17-0176](#)

Attachments: [View Report](#)

[View Supplemental 10-5-17](#)

- 3 Subject: MOU And Infrastructure Funding Agreements
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing Memoranda Of Understanding And Infrastructure Funding Agreements With The America's Job Center Of California Local One-Stop Partners As Required Under The Workforce Innovation And Opportunity Act And Approved By The Oakland Workforce Development Board Without Returning To Council

[17-0112](#)

Attachments: [View Report](#)

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: Brooklyn Basin Affordable Housing Agreements
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Ordinance (1) Authorizing A Master Housing Agreement With The Oakland Housing Authority And Midpen Housing Corporation, Or Affiliated Entities, For Development Of Affordable Housing At Brooklyn Basin, (2) Authorizing Lease Disposition And Development Agreements With Midpen Housing Corporation And The Oakland Housing Authority, Or Affiliated Entities, For The Long-Term Ground Lease Of Parcel F At Brooklyn Basin For The First Phases Of Development, And (3) Making Ceqa Findings For This Action ; And

[17-0150](#)

Attachments: [View Report](#)

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution (1) Authorizing An Unsecured Predevelopment Loan In The Amount Of \$2,067,000 To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of Affordable Housing On Parcels A And Ft Brooklyn Basin, (2) Authorizing A Secured Affordable Housing Development Loan In An Amount Not To Exceed \$15,243,000, To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of Affordable Housing On Parcel F At Brooklyn Basin, And (3) Making CEQA Findings For This Action

[17-0151](#)

Legislative History

9/21/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 5** Subject: Extend Term Of An ENA For Development At 2100 Telegraph Avenue
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Exclusive Negotiation Agreement ("Ena") With W/L Telegraph Owner, Llc, Or An Affiliate For Development Of A Mixed-Use Project On Cityowned Property Located At 2100 Telegraph Avenue (Assessor's Parcel Number: 008-0648-016-03) To: (1) Extend The Term By Twelve Months From October 21, 2017 To October 21, 2018, With An Additional Six-Month Administrative Extension Option, And (2) Extend Performance Deadlines, Relying On A CEQA Exemption Pursuant To Sections 15262, 15306 And Section 15061(B)(3) Of The CEQA Guidelines

[17-0152](#)

Attachments: [View Report](#)

Legislative History

9/21/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 6** Subject: Fox Theater Loan Assignment
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Assumption From The Oakland Redevelopment Successor Agency ("ORSA") Of Approximately \$47.5 Million In Loans Made By ORSA To Fox Oakland Theater, Inc., For The Renovation Of The Fox Theater, And Authorizing A Compensation Agreement With ORSA To Pay 30% Of Loan Repayments; And

[17-0153](#)

Attachments: [View Report](#)

Legislative History

9/21/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

2) A Resolution Authorizing The Assignment To The City Of Oakland Of Approximately \$47.5 Million In Loans Made To Fox Oakland Theater, Inc., For Renovation Of The Fox Theater, Contingent On The City Agreeing To Pay 30% Of The Loan Repayments To The Oakland Redevelopment Successor Agency
[17-0154](#)

Attachments: [View Report](#)

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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7 Subject: Economic Development Strategy
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Adopting An Economic Development Strategy for 2018-2020
[17-0156](#)

Attachments: [View Report](#)

[Color Copy Strategy](#)

[Color Copy Appendices](#)

Legislative History

9/21/17	*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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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.