



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

*Community & Economic Development Committee

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

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

Tuesday, January 23, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st 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:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 9, 2018

[18-0030](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0031](#)

Attachments: [View Report](#)

- 3** Subject: Ordinance To Enact The Tenant Move Out Agreement Ordinance
From: Office Of The City Attorney, President Pro Tem Guillén And Councilmember Kalb
Recommendation: Adopt An Ordinance Adding A New Article VI To O.M.C. Chapter 8.22 To (1) Regulate Tenant Move Out Agreements And Negotiations, (2) Create Disclosure And Reporting Requirements For Such Agreements And Negotiations, And (3) Provide Remedies For Violations

[17-0415](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
[View Supplemental 1-19-2018](#)

Legislative History

11/16/17	*Rules & Legislation Committee <i>This Item was scheduled to be heard at the 1st Committee in January.</i>	Scheduled to the *Community & Economic Development Committee
1/9/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The Committee directed staff to change the Article number in the report from 6 to 7</i> <i>There was 3 speakers on this item</i>	Continued to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 4** Subject: Ordinance Re: Betti Ono And Pro Arts Galleries
From: Economic And Workforce Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute Below Market Rent Leases For The Betti Ono And Pro Arts Galleries Located At 150 Frank H. Ogawa Plaza For The Term Of Five Years In Exchange For In-Kind Services And Cultural Benefits As Authorized By O.M.C. Section 2.42.110

[18-0037](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5 Subject: Rezoning Of 4432-4434 And 4444 Telegraph Avenue
From: Planning And Building Department
Recommendation: Adopt An Ordinance, To Rezone Portions Of Two Parcels Located At 4432-4434, And 4444 Telegraph Avenue From The RM-1 Mixed Housing Type Residential Zone To The CN-2 Neighborhood Center Zone And To Adopt Related California Environmental Quality Act (CEQA) Findings

[18-0040](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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6 Subject: On-Call Plan Check Services
From: Planning And Building
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute Professional Services Agreements For Two-Year Terms For On-Call Plan Check Services With 4Leaf, Inc., And West Coast Code Consultants, Inc. In The Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000) For Each Agreement; And, To Amend The Term And Amount For Existing Professional Service Agreements With CSG Consultants, Inc., And TRB + Associates, Inc. To Add An Additional Two-Years To The Term For Each Firm With An Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000) For Each Agreement

[18-0041](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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7 Subject: Adjustment to FY 2017-18 Appropriations
From: Planning And Building
Recommendation: Adopt A Resolution Amending Resolution No. 86179 C.M.S. To Authorize The City Administrator To (A) Transfer Federal Emergency Management Agency (FEMA) Appropriations From The Housing And Community Development Department (HCDD) To The Planning And Building Department (PBD); And To (B) Fund The Addition Of 3.0 FTES To PBD FY 2017-18 Adopted Budget To Support The Two FEMA Grant-Funded Seismic Retrofit Programs For The City Of Oakland

[18-0042](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

Legislative History

1/11/18

*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

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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.