



City of Oakland

Meeting Agenda - FINAL

*Community & Economic Development Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Tuesday, April 10, 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 March 13, 2018

[18-0308](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-0309](#)

Attachments: [View Report](#)

- 3** Subject: Resolution Allowing And Supporting Expanded Housing Options
From: Councilmember Kaplan And President Pro Tempore Guillén
Recommendation: Adopt A Resolution Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control

[18-0193](#)

Attachments: [View Report](#)

Legislative History

3/8/18 *Rules & Legislation Scheduled to the *Life Enrichment
Committee Committee
President Pro Tem Guillen request to be added as a coauthor to this item.

- 4** Subject: Oakland Tourism Business Improvement District 2018
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2018 (OTBID 2018) And Scheduling A Related Public Meeting For May 15, 2018 And A Related Public Hearing For June 19, 2018 And Giving Notice Thereof

[18-0288](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

3/22/18 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This item was also scheduled as Public Hearing on May 15, 2018 and June 19, 2018

- 5** Subject: Sale Of Girvin Drive To Mohsen Abaie
From: Economic Workforce Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between The City Of Oakland And Mohsen Abaie For The Sale Of The Girvin Drive Parcel For Not Less Than One Hundred Thirty Thousand Dollars (\$130,000), Including The Material Business Terms Described Below And Otherwise In A Form And Substance Acceptable To The City Administrator (The "Purchase And Sale Agreement")

[18-0294](#)

Attachments: [View Report](#)

Legislative History

3/22/18 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

- 6 Subject: Substitution of Co-Developer at 7th & Campbell (OAW/MBS)
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87019 C.M.S. To Change Oakland & The World Enterprise's Designated Co-Developer To McCormack Baron Salazar, Or An Affiliated Entity, For The 7th And Campbell Development Project
[18-0300](#)

Attachments: [View Report](#)

Legislative History

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| 3/22/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
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- 7 Subject: SRO Purchase - 641 West Grand Avenue
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 70 Unit Single Room Occupancy Residential Hotel Located At 641 West Grand Avenue For \$7,000,000 For Use As Transitional Housing, Allocating An Additional Amount Not To Exceed \$20,000 For Associated Closing Costs And Fees, And Making CEQA Findings
[18-0280](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

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| 3/22/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
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- 8 Subject: The Affordable Housing And Sustainable Communities Program
From: Housing Community And Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 85414 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Camino 23 Project At 1233-1253 23rd Avenue And 2285 International Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And

[18-0268](#)

Attachments: [View Report](#)

Legislative History

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| 3/22/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 3/29/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |

2) A Resolution Amending Resolution No. 86798 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Connections Project At 801-844 71st Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements

[18-0270](#)

Legislative History

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| 3/22/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 3/29/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |

9 Subject: Training And Job Center Program And Disbursement Process

From: Councilmembers Brooks And Gallo

Recommendation: Adopt An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The City Sponsored Job Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance

[18-0298](#)

Sponsors: Gallo

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

Legislative History

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| 3/22/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
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- 10** Subject: Status Update Clay Street Garage
From: Council President Reid
Recommendation: Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives
[TITLE CHANGE]
[17-0300](#)

Attachments: [View Report](#)

Legislative History

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| 10/26/17 | *Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i> | Scheduled to the *Public Works Committee |
| 2/15/18 | *Rules & Legislation Committee | Rescheduled to the *Public Works Committee |
| 2/27/18 | *Special Public Works Committee | Scheduled to the *Public Works Committee |
| 3/8/18 | *Rules & Legislation Committee <i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i> | Scheduled to the *Community & Economic Development Committee |

- 11** Subject: Single-Use Plastic Straws Ordinance
From: President Pro Tempore Guillén And Councilmember Kalb
Recommendation: Adopt An Ordinance Amending Chapter 8.07 Of The Oakland Municipal Code, "Polystyrene Foam Food Service Ware," Renaming The Chapter As "Disposable Food Service Ware" And Additionally Establishing Procedures And Prohibitions Regarding The Distribution Of Single-Use Beverage Straws To Customers Of Restaurants
[TITLE CHANGE]
[18-0263](#)

Sponsors: Guillén

Attachments: [View Report](#)
[View Supplemental Report 4/6/2018](#)

Legislative History

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| 3/15/18 | *Rules & Legislation Committee <i>Councilmember Dan Kalb requested to be added as a co author to this item.</i> | Scheduled to the *Community & Economic Development Committee |
| 3/29/18 | *Rules & Legislation Committee <i>The title change was accepted</i> | 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.