



# 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>

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Tuesday, May 8, 2018

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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#### **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 April 24, 2018

[18-0431](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-0432](#)

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

[View Supplemental Report 5-4-2018](#)

- 3 Subject: Economic Development Strategy 2018-2020 Implementation Report  
From: Economic & Workforce Development Department  
Recommendation: Receive An Informational Report On Progress Implementing Oakland's  
Economic Development Strategy For 2018-2020

[18-0405](#)

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

[View Supplemental Report 5-4-2018](#)

**Legislative History**

4/19/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: Derby Avenue Parcel DDA And Land Sale  
From: Economic & Workforce Development  
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee,  
Without Returning To The City Council, To Negotiate And Execute A Disposition And  
Development Agreement And Related Documents Between The City Of Oakland And  
Pacific West Communities, Inc, Or A Related Entity, On Terms And Conditions Described  
Herein, For The Sale Of The Derby Avenue Parcel (APN 025-0720-002-01) At The  
Appraised Fair Market Value Of \$450,000 For The Development Of An Aspire Public  
Charter School

[18-0452](#)

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

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Lake Merritt-Uptown Community Benefit District 2018  
From: Economic And Workforce Development  
Recommendation: Adopt Following Pieces Of Legislation:

1) A Resolution (1) Of Intention To Form The Lake Merritt-Uptown Community Benefit District 2018 ("Lake Merritt-Uptown CBD 2018"); (2) Granting Preliminary Approval Of The Lake Merritt-Uptown CBD 2018 Management Plan; (3) Directing Filing Of The Proposed Lake Merritt-Uptown CBD 2018 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed Lake Merritt-Uptown CBD 2018 And Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 17, 2018 ; And

[18-0440](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-4-2018](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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*A title change was read into record.*

2) A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Lake Merritt- Uptown Community Benefit District 2018 ("LCBD 2018"); And (2) To Pay A Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$67,795.41 For Seven (7) City-Owned Properties On Which Assessments Are To Be Levied (1731 Franklin APN 008 062300601; 274 19TH St APN 008 063500100; 2025 Broadway APN 008 064900500; Grand Ave APN 008 065500600; 200 Grand Ave APN 010 076800400; 2500 Broadway APN 008 067300100; 1911 Telegraph APN 008 071605800), If The LCB 2018 Is Established; And

[18-0441](#)

**Attachments:** [View Supplemental Report 5-4-2018](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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3) An Resolution (1) Authorizing The Agency Administrator To Sign The Ballot In Favor Of The Formation Of The Lake Merritt-Uptown Community Benefit District 2018 ("LCBD 2018"); And (2) To Pay A Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$1,217.84 For One (1) Oakland Redevelopment Successor Agency-Owned Property (490 Thomas L. Berkley Way APN 008 064900900) If The LCBD 2018 Is Established

[18-0443](#)

**Attachments:** [View Supplemental Report 5-4-2018](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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**6** Subject: Downtown Oakland Community Benefit District 2018  
From: Economic And Workforce Development  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Of Intention To Form The Downtown Oakland Community Benefit District 2018 ("Downtown Oakland CBD 2018"); (2) Granting Preliminary Approval Of The Downtown Oakland CBD 2018 Management Plan; (3) Directing Filing Of The Proposed Downtown Oakland CBD 2018 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed Downtown Oakland CBD 2018 And Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18, 2018; And

[18-0444](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-4-2018](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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*A title change was read into record.*

2) A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Downtown Oakland Community Benefit District 2018 (“DCBD 2018”); And (2) To Pay A Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$188,716.94 For Twelve (12) City-Owned Properties On Which Assessments Are To Be Levied (1327 Broadway APN 002 009704500; 250 Frank H Ogawa Plz APN 003 006500902; City Hall Plz APN 003 006700200; 1 Frank H Ogawa Plz APN 003 006700300; 1414 Clay St (Garage) APN 003 006700400; 150 Frank H Ogawa Plz APN 008 061900801; 524 16th St APN 008 062000903; 540 17th St (Oakland Ice Center) APN 008 064100805; 620 Washington St APN 001 019900100 Clay St APN 002 009800100; 11th St (T 5/6 Development Site) APN 002 009703900; 11th St (T 5/6 Development Site) APN 002 009704000) If The DCBD 2018 Is Established; And

[18-0445](#)

**Attachments:** [View Supplemental Report 5-4-2018](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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3) A Resolution Authorizing The Agency Administrator To Sign The Ballot In Favor Of The Formation Of The Downtown Oakland Community Benefit District 2018 (“DCBB 2018”); And (2) To Pay A Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$2,804.27 For One Oakland Redevelopment Successor Agency-Owned Property (989 Franklin APN 002-010-100-100) On Which Assessments Are To Be Levied If The DCBD 2018 Is Established

[18-0446](#)

**Attachments:** [View Supplemental Report 5-4-2018](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 7 Subject: Amendments To Public Art Fee Ordinance  
From: Councilmember McElhaney And President Pro Tempore Guillén  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.78 To (A) Authorize The Satisfaction Of The Public Art Requirement Through The Submission And Approval Of Alternative Equivalent Proposals For Installation Of Public Art In State Highway Right-Of-Way Or On Other Public Agency Property And (B) Permit In-Lieu Contributions To Nearby City Owned Arts Facilities To Satisfy The Public Art Requirement For Private Development, And Authorizing The Allocation Of Funds Contributed For Capital Improvements To Capital Improvement Fund Accounts Established By The City Administrator  
[NEW TITLE]  
[18-0382](#)

**Attachments:** [View Report](#)  
[View Report 4-27-2018](#)  
[View McElhaney Supplemental Report 5-4-2018](#)  
[View Supplemental Report 5-4-2018](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee <i>President Pro Tem Guillen request to be a co author to this item.</i>	Scheduled to the *Community & Economic Development Committee
4/24/18	*Community & Economic Development Committee <i>There were 7 speakers for this item</i>  <i>The Committee directed staff to re-schedule this item at The Rules Committee</i>	Withdrawn with No New Date
4/26/18	*Rules & Legislation Committee <i>A title change was read into record.</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**

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**

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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.