

City of Oakland

Meeting Agenda - SUPPLEMENTAL

* Special Meeting of the Oakland City Council

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

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

Tuesday, December 4, 2018	5:15 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.

- 1 PLEDGE OF ALLEGIANCE
- 2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Council President Larry Reid, District 7

3 OPEN FORUM (Total Time Avaliable: 15 Minutes)

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

5 Subject: Residential Hotel Regulations From: Planning And Building Department Recommendation: Adopt An Ordinance (1) Amending The Oakland Planning Code To Adopt A New Section 17.153 Regulating The Demolition, Conversion And Rehabilitation Of Residential Hotels And Make Related And Conforming Amendments To Other Planning Code Sections, And (2) Determining That The Actions Authorized By This Ordinance Were Both The Subject Of Adequate Previous Analysis Under The California Environmental Quality Act ("CEQA") And Are Exempt From CEQA Pursuant To CEQA Guidelines Sections 15061(B)(3) And 15183

<u>18-0963</u>

Attachments: View Report

View Supplemental Report 11/23/2018 View Supplemental Report 11/29/2018

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) SCHEDULED ON NOVEMBER 27, 2018 Legislative History

10/4/18	*Rules & Legislation Committee And As A Public Hearing on the O Agenda	Scheduled to the *Community & Economic Development Committee ctober 30, 2018 Special City Council		
10/11/18	*Rules & Legislation Committee There was a Title change read into	Accepted record.		
10/23/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 13 speakers on this iter</i>			
	The Committee bifurcated this item and approved the first Ordinance to go to The November 27, 2018 City Council Agenda As A Public Hearing			
10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council		
	This item was withdrawn from the October 30, 2018 Special City Council agenda and scheduled to the November 27, 2018 Special City Council agenda.			

* Special Meeting of the Oakland City Council	Meeting Agenda - SUPPLEMENTAL	December 4, 2018	
11/27	18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	
	Upon the reading of Item 9.1 by at 9:02 p.m.	the City Clerk, the Public Hearing was opened	
	14 individuals spoke on this iter	n.	
	-	le a motion, seconded by Councilmember Kalb, approve the ordinance for introduction with	
		.050(A) and 17.153.060(F) Exceptopns to the permit requirements: Removed reference to the projects in finacial straits.	
		Section 17.153.080 Sale of Residential Hotel: Removed the requirement for Residential Hotel owners to ahve to negotiate with the City during the sale of their property.	
	Staff to work with Sutter owners Rules within 90 days.	to resolve issue and bring back amendments to	
	hearing no objections, the motio Gallo, Guillén, Kalb, Kaplan, M	on passed by 7 Ayes: Campbell Washington, cElhaney and President Reid	
S6 Subject: 12th Stree	12th Street Remainder DDA Amendment		

Subject: 12th Street Remainder DDA Amendment

> Economic And Workforce Development Department From: Recommendation Adopt An Ordinance To Amend Ordinance 13382 C.M.S. To Authorize A First Amendment To The Disposition And Development Agreement Between The City Of Oakland And The Development Team Composed Of Lakehouse Commons, LLC And Lakehouse Commons Affordable Housing, LP To (1) Extend The Closing Date And Related Outstanding Performance Benchmarks And (2) Increase City Seller Financing To Include Fifty Percent Of The Land Sales Price Attributable To The Market Rate Project <u>18-1179</u>

Attachments: **View Report**

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON DECEMBER 11, 2018 Legislative History

11/29/18 *Rules & Legislation Committee

Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT

Americans With Disabilities Act

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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.