



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

Tuesday, September 10, 2019

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:

Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 25, 2019 And July 2, 2019

[18-2134](#)

Attachments: [View Report](#)

[View Report 7/2/2019](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2135](#)

Attachments: [View Report](#)

[View Supplemental Report 9/6/2019](#)

- 3** Subject: Community Engagement For Cannabis Dispensary Permitting Process
From: Councilmember Bas
Recommendation: Approve A Report And Recommendation On Defining And Improving
The City Of Oakland's Community Engagement Procedures For The Cannabis
Dispensary Permitting Process
[18-1672](#)

Attachments: [View Report](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/23/19	*Rules & Legislation Committee	Withdrawn and Rescheduled to the *Community & Economic Development Committee
<i>Staff request that this item be withdrawn from the June 11, 2019 Public Safety Pending List and be scheduled to the June 11, 2019 Community And Economic Pending list.</i>		
6/11/19	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

- 4** Subject: Codifying The City's Policy To Lease City Property
From: Councilmembers Bas, Thao And Taylor
Recommendation: Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The
Oakland Municipal Code Governing The City's Acquisition And Disposition Of Real
Property ("Real Estate Ordinance") To Codify The City's Policy To Lease City Property
Instead Of Selling Or Otherwise Disposing Of City Property
[18-1981](#)

Attachments: [View Report](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/25/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Continued to the *Community & Economic Development Committee
<i>There were 3 speakers on this item.</i>		

- 5 Subject: ENA Term Extension for 95th and 3050 International Blvd
From: Economic And Workforce Development
Recommendation: Adopt the Following Pieces of Legislation;

1) A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Amendment To An Exclusive Negotiation Agreement With Acts Community Development Corporation And The Related Companies Of California, And/Or Affiliated Entities To Extend The Term For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing Project On Seven Contiguous City-Owned Parcels (Apns 044-4967- 002, 044-4967-003, 044-4967-004-02, 044-4967-004-03, 044-4967-005, 044-4967-007-01, And 044-4967-009) Located At 95th Avenue And International Boulevard; And [18-2149](#)

Attachments: [View Report](#)

Pursuant to Rule 28b of Resolution 87044 C.M.S., this item was added to this agenda.

2) A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Amendment To An Exclusive Negotiation Agreement With Satellite Affordable Housing Associates And The Native American Health Center And/Or Affiliated Entities To Extend The Term For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing And Community Health Center Project (Apn 025-0719-00-701) Located At 3050 International Boulevard
[18-2150](#)

Attachments: [View Report](#)

Pursuant to Rule 28b of Resolution 87044 C.M.S., this item was added to this agenda.

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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