

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



Meeting Agenda - DRAFT

Tuesday, April 25, 2023

1:30 PM

City Council Chamber, 3rd Floor

***Community & Economic Development Committee**

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

City of Oakland Website: <http://www.oaklandca.gov>

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- **To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10**
- **To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.**
- **To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/83688740025> at the noticed meeting time.**
- **To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 836 8874 0025**

If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- **THE E-COMMENT FUNCTION IS CURRENTLY UNAVAILABLE. Please Email Written Comments To Cityclerk@Oaklandca.Gov. Written Comments Must Be Submitted At Least 24 Hours Prior To The Meeting Time To Be Delivered To Committee Members.**
- **To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.**
- **To Comment Via Zoom, Members Of The Public Must Submit An Electronic Speakers Card By Emailing Cityclerk@Oaklandca.Gov. The Email Should Include The Name And Date Of The Meeting, The Agenda Number, & Zoom Profile Name (Which At The Speakers Discretion May Be Their Legal Name Or Other Information To Identify Them) Or Phone Number.**
- **Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom , Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To "Raise Your Hand" Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.**

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To “Raise Your Hand” By Pressing “*9” To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

COMMITTEE MEMBERSHIP:

Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5;
Councilmember Kevin Jenkins, District 6; Chairperson: President Pro Tempore Dan Kalb, District 1

Roll Call / Call To Order

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 11, 2023
[23-0274](#)

2 Determination Of Schedule Of Outstanding Committee Items

[23-0280](#)

- 3 Subject: Informational Report - Custom Goods Air Quality Plan
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Operational Air Quality Plan
From Tenant Custom Goods Currently Operating At The Former Oakland Army Base
[23-0162](#)

Legislative History

3/9/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: Barcelona Parcel Exclusive Negotiation Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate
And Enter Into An Exclusive Negotiation Agreement With Eagle Environmental
Construction & Development Or Its Affiliate, For A Term Of Twenty-Four Months, With One
Six-Month Administrative Extension, For The Potential Sale or Lease Disposition And
Development Of the Property Located On Barcelona Street Adjacent To The Oak Knoll
Project In The Oakland Hills East of I-580 Near the Oakland Zoo; And Adopting California
Environmental Quality Act Findings
[23-0166](#)

Legislative History

3/9/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Brooklyn Basin Marina Expansion Project
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Certifying The Brooklyn Basin Marina Expansion Project Supplemental
Environmental Impact Report (SEIR) And Making Certain Findings Concerning
Environmental Impacts, Mitigation Measures, And Alternatives, And Adopting A Mitigation
Monitoring And Reporting Program (MMRP), All In Accordance With The California
Environmental Quality Act;

[23-0206](#)

Legislative History

3/23/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution Approving Text Amendment To The General Plan Estuary Policy Plan To Increase The Maximum Average Density In The Estuary Policy Plan Planned Waterfront Development-4 (PWD-4) Land Use Designation In Connection With The Brooklyn Basin (Formerly Oak-To Ninth Avenue Mixed Use Development) Project; And Making Appropriate California Environmental Quality Act Findings;

[23-0208](#)

Legislative History

3/23/23	*Rules & Legislation Committee	Rescheduled to the *Community & Economic Development Committee
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3) An Ordinance Approving Zoning Text Amendment To Increase The Maximum Average Density And Modify The Parking Requirements In The Oak To Ninth (D-OTN) Zone; And Making Appropriate California Environmental Quality Act Findings;

[23-0209](#)

Legislative History

3/23/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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4) An Ordinance Authorizing The City Administrator To Execute A Third Amendment To The Development Agreement For The Brooklyn Basin (Formerly The Oak-To-Ninth Avenue Mixed Use Development) Project Between The City Of Oakland And Zarsion-OHP I, LLC; And Making Appropriate California Environmental Quality Act Findings; And

[23-0210](#)

Legislative History

3/23/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5) A Resolution Revising The Preliminary Development Plan (PDP) For The Brooklyn Basin (Formerly The Oak-To-Ninth Mixed Use Development) Project; And Making Appropriate California Environmental Quality Act Findings

[23-0211](#)

Legislative History

3/23/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6 Subject: ENA With SAHA For A Portion Of The 12th Street Remainder Parcel
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring A Portion Of The 12th Street Remainder Parcel, Located At East 12th Street And 2nd Avenue (Property) As Exempt Surplus Land Under The State Surplus Land Act Meeting The Criteria Under Government Code Section 54221(F)(1)(A); (2) Waiving The Competitive Process For Disposition Of A Property For Development; And (3) Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With Satellite Affordable Housing Associates And/Or An Affiliate For Twenty-Four Months With One Additional Six-Month Administrative Extension, For The Potential Lease Disposition And Development Of A Portion Of The Property And Development Of An Affordable Housing Project, Subject To The Completion Of A California Environmental Quality Act Determination
[23-0231](#)

Legislative History

3/30/23

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

Open Forum

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, including translation services 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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.

