



City of Oakland

Office of the City Clerk
Oakland City Hall
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Clerk

Meeting Minutes - DRAFT 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>

Tuesday, May 8, 2018

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

The Oakland City Council Concurrent Oakland Redevelopment Successor Agency and the Community and Economic Development Committee convened at 2:21 P.M. with Councilmember Vice Mayor Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Noel Gallo, Annie Campbell Washington, and Lynette McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 24, 2018
[18-0431](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Campbell Washington, McElhaney

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-0432](#)

Attachments: [View Report](#)

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

The Committee amended the pending list to show the following changes;

1. Under May 22, 2018 page 2, number 3: "Receive An Information Report On The Total Number Of Locally Employed For Construction Projects In Oakland Since 2015...", move to Pending No Date Specific. 2. Under Pending No Date Specific page 3, number 1 & 8; "Economic Development Strategy Information Report And Study Session...", remove from the pending list.

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved as Amended. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Campbell Washington, McElhaney

NO VOTE 0

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](#)

There were 2 speakers on this item

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Campbell Washington, McElhaney

NO VOTE 0

- 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](#)

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Campbell Washington, McElhaney

NO VOTE 0

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 LCBD 2018 Is Established; And

[18-0441](#)

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

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Campbell Washington, McElhaney

NO VOTE 0

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](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Campbell Washington, McElhaney

NO VOTE 0

- 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](#)

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Campbell Washington, McElhaney

NO VOTE 0

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](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Campbell Washington, McElhaney

NO VOTE 0

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](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Campbell Washington, McElhaney

NO VOTE 0

- 4 Subject: Derby Avenue Parcel DDA And Land Sale
From: Economic & Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion 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](#)

There were 25 speakers on this item

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this
matter be Approved the Recommendation of Staff, and Forward to go before the
* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Campbell Washington, McElhaney

NO VOTE 0

- 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](#)

There were 5 speakers on this item

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Campbell Washington, McElhaney

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

5 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Concurrent Oakland Redevelopment Successor Agency and Community and Economic Development Committee adjourned the meeting at 4: 31 P.M.

* 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.

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