



City of Oakland

Office of the City Clerk
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Meeting Minutes - DRAFT *Community & Economic Development Committee

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

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

Tuesday, October 22, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

***The Oakland City Council Community And Economic Committee convened at 1:37 p.m
, with Vice Mayor Reid presiding as Chairperson.***

Roll Call / Call To Order

Present 4 - Nikki Bas, Noel Gallo, Loren Taylor, and Larry Reid

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 8, 2019
18-2328

Attachments: [View Report](#)

A motion was made by Nikki Bas, seconded by Loren Taylor, that this matter be
Approved. The motion carried by the following vote:

Aye 4 - Bas Gallo Taylor, Reid

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
18-2329

Attachments: [View Report](#)

[View Supplemental Report 10/18/2019](#)

There were 15 speakers on this item.

This Report and Recommendation be Approved.

Aye 4 - Bas Gallo Taylor, Reid

NO VOTE 0

3 The item regarding "Codifying The City's Policy To Lease City Property" was
removed via Rule 28.

4 The item regarding the "Affordable Housing Impact Fees" was removed from this
agenda via Rule 28.

- 5 Subject Disposition Of Fire Alarm Building Site
From: Economic And Workforce Development
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Directing The City Administrator To Issue A Request For Proposals That Is Consistent With The State Surplus Land Act And The Competitive Process Set Forth In Chapter 2.42.050 Of The Oakland Municipal Code For The Disposition And Development Of The Fire Alarm Building At 1310 Oak Street; Or, Alternatively 18-2249

Attachments: [View Report](#)

[View Report - Bas](#)

[View Supplemental Report - Bas 11/1/2019](#)

THE COMMITTEE MADE A MOTION TO TAKE NO ACTION ON OPTIONS #1 AND #3.

The Committee approved Option #2 as amended, and advanced it to the City Council for consideration.

There were 29 speakers on this item.

A motion was made by Nikki Bas, seconded by Larry Reid, that this matter be No Action Taken. The motion carried by the following vote:

Aye 4 - Bas Gallo Taylor, Reid

NO VOTE 0

2) A Resolution Exercising The Waiver Of Competitive Process Set Forth In Chapter 2.42.050 Of The Oakland Municipal Code And Directing The City Administrator To Issue A Notice Of Offer Pursuant To The State Surplus Land Act For The Disposition And Development Of The Fire Alarm Building At 1310 Oak Street And, If No Other Proposal Is Received, To Commence Negotiations For The Lease And Development Of The Property With The Museum Of Jazz And Art; Or, Alternatively 18-2250

Attachments: [View Report](#)

[View Supplemental Report 11/1/2019](#)

The Committee approved Option #2 as amended to Add the following Whereas clauses after Clause 2:

"1. WHEREAS, the City intends to preserve the historic building on the site; and

2. WHEREAS, the City intends to ensure that any new project partners with neighboring City cultural entities including the Main Library, Oakland Museum of California, Malonga Casquelourd Center for the Arts, Oakland Asian Cultural Center and Oakland Civic; and

3. WHEREAS, the City of Oakland designated the 14th Street corridor on or within four blocks of 14th Street from Oak Street to Frontage Road as the "Black Arts Movement and Business District" to highlight, celebrate, preserve and support the contributions of Oakland's Black artists and business owners and the corridor as a place central both historically and currently to Oakland's Black artists and Black owned businesses (Oakland City Council Resolution No. 85958 C.M.S.); And

4. WHEREAS, the Lake Merritt Station Area Plan (December 2014) describes the Plan Vision (page 3-8) as "The Fire Alarm Building site (located between Oak Street, 13th Street, and Lakeside Drive), could be reused as a community amenity and/ or commercial use open to the public, with some public open space that preserves views to Lake Merritt and creates a clear connection to the Lake and its trails." and also describes "Land Use Policies for the 14th Street Corridor District" (page 4-30) including "as a center for educational, public service, and cultural uses [...] Complement existing government and institutional uses - including the Oakland Museum of California, Kaiser Auditorium, County Courthouse, Main Public Library - with new residential uses and by promoting active ground floor commercial uses in new development [...] Contribute to the entertainment, educational and cultural activity hub [...] Promote the reuse of the Fire Alarm Building site (located between Oak Street, 13th Street, and Lakeside Drive) as a public amenity."; and

5. WHEREAS, Belonging in Oakland: A Cultural Development Plan (Spring 2018) describes its guiding vision as "Equity is the driving force. Culture is the frame. Belonging is the goal." and defines a new cultural equity vision as including "An understanding that the health of cultural life is inextricably tied to the existence and quality of cultural spaces (spaces intended for production, enactment, and/or sharing of culture, whether non-profit, for-profit, or something in between), neighborhood places (places people find to exercise their cultural expression and build identity), and the civic cultural commons (public areas and structures where people gather, connect, celebrate, learn, and build community)."

Amend 4th Resolved clause by changing "sell" to "lease" and "sale" to "lease".

There were 29 speakers on this item.

18-2250

A motion was made by Nikki Bas, seconded by Larry Reid, that this matter be Approved as Amended 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 11/5/2019. The motion carried by the following vote:

Aye 4 - Bas Gallo Taylor, Reid

NO VOTE 0

3) A Motion Directing Staff To Include The Fire Alarm Building In The Forthcoming Asset Disposition Plan And To Defer Commencement Of Negotiations For The Property
18-2309

THE COMMITTEE MADE A MOTION TO TAKE NO ACTION ON OPTIONS #1 AND #3.

The Committee approved Option #2 as amended, and advanced it to the City Council for consideration.

There were 29 speakers on this item.

This City Resolution be No Action Taken.

- 6 Subject: 2019 Mills Act Contract Recommendations
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Twelve (12) Mills Act Contracts Between The City Of Oakland And The Properties At 418 Jefferson Street, 6028 Broadway Terrace, 6475 Colby Street, 1263 Trestle Glen Road, 619 Mariposa Avenue, 2600 Best Avenue, 678 18th Street, 360 Van Buren Avenue, 1000 Sunnyhills Road, 412 Monte Vista Avenue, 3007 Telegraph Avenue, And 492 Staten Avenue, Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs And Approving Total City Tax Revenue Reduction Estimated To Be Above \$25,000/Year
18-2296

Attachments: [View Report](#)

[View Report - Color Attachment A](#)

There was 1 speaker on this item.

A motion was made by Noel Gallo, seconded by Nikki Bas, 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 11/5/2019. The motion carried by the following vote:

Aye 4 - Bas Gallo Taylor, Reid

NO VOTE 0

- 7 Subject: Negotiating Agreement With East Oakland Boxing Association
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With East Oakland Boxing Association For The Development Of The City-Owned Property Located At 816 And 828 98th Avenue
18-2297

Attachments: [View Report](#)

This City Resolution be Withdrawn with No New Date.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 3:45 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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