



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Clerk

Meeting Minutes - FINAL Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

Tuesday, October 25, 2016

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

The Oakland City Council Community And Economic Development Committee convened at 1:36 P.M. , with Councilmember Reid presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette Gibson McElhaney

Present 3 - Annie Campbell Washington, Rebecca Kaplan, and Laurence E. Reid

- 1 Approval Of The Draft Minuetes From The Committee Meeting Held On October 11, 2016
[16-0312](#)

Attachments: [View Report](#)

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0313](#)

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Staff will bring the Prompt Payment item (refer to 15-0240) from the pending list to the next Rules and Legislation meeting.

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

3 Subject: Update On The Henry J. Kaiser Convention Center Adaptive Reuse Project

From: Economic And Workforce Development

Recommendation: Receive An Informational Update From Orton Development, Inc.,
On The Progress Of The Henry J. Kaiser Convention Center Adaptive Reuse Project
[16-0278](#)

Attachments: [View Report](#)

There were 8 speakers to this item.

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

4 Subject: Additional Funding For West Oakland Neighborhood Career Center
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Amending Resolution NOS. 86253 And 86337
C.M.S., Which Adopted And Amended The Fiscal Year 2016-17 Workforce
Development Budget And Authorized Workforce Service Provider Contracts, To
Authorize \$48,098 Of Additional Funding To The Oakland Private Industry Council,
Inc., To Provide Services At The West Oakland Neighborhood Career Center
[16-0203](#)

Attachments: [View Report](#)

***Committee Approved The Item And Forwarded It To Council With Direction That
A New Request Be Submitted So That It Would Return Back To Committee With
Respect To The Discussing More Funding.***

There were 24 speakers to this item.

**A motion was made by Rebecca Kaplan, seconded by Larry Reid, that this matter
be Approve 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 11/1/2016. The motion carried by the following vote:**

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 5** Subject: Amendments To The Oakland Fire Code
From: Oakland Fire Department
Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2016 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code As Oakland Municipal Code Chapter 15.12, The Oakland Fire Code
[16-0283](#)

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There was 1 speaker to this item.

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approve 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 11/1/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 6 Subject: Sale Of 3455 And 3461 Champion Street Properties
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Carlos Soloman And Dominica Rice-Soloman Or A Legal Entity Affiliated With Carlos Soloman & Dominica Rice-Soloman For (A) The Sale Of The Parcels Located At 3455 And 3461 Champion Street, Reserving To The City An Easement For A Fiber Optics Hub And Related Uses ("Property") For An Amount Not Less Than Three Hundred Forty Thousand Dollars (\$340,000), And (B) Development And Operation On The Property Of A Full Service Restaurant, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A, And (2) Adopting CEQA Exemption Findings
[16-0317](#)

Attachments: [View Report](#)
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A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Approve 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 11/1/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 7 Subject: Workforce System Rapid Response and Layoff Aversion Services
From: The Office Of The City Administrator
Recommendation: Recieve An Oral Informational Report On Workforce System Rapid Response and Layoff Aversion Services
[16-0341](#)

There were 20 speakers to this item.

A motion was made that this matter be Received and Forwarded to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/29/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There being no further business, and upon the motion duly made, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 4:06 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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