



City of Oakland

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

Meeting Minutes - DRAFT

* Special Meeting of the Oakland City Council

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, December 4, 2018

5:15 PM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:19 P.M.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

Excused 2 - Desley Brooks, and Lynette McElhane

Present 6 - Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

3 OPEN FORUM (Total Time Available: 15 Minutes)

4 speakers spoke during Open Forum.

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

There was no Closed Session and no final determinations of Closed Session.

There was 1 speaker on this item.

- 5** Subject: Residential Hotel Regulations
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Amending The Oakland Planning Code To Adopt A New Section 17.153 Regulating The Demolition, Conversion And Rehabilitation Of Residential Hotels And Make Related And Conforming Amendments To Other Planning Code Sections, And (2) Determining That The Actions Authorized By This Ordinance Were Both The Subject Of Adequate Previous Analysis Under The California Environmental Quality Act ("CEQA") And Are Exempt From CEQA Pursuant To CEQA Guidelines Sections 15061(B)(3) And 15183

[18-0963](#)

Attachments: [View Report](#)

[View Supplemental Report 11/23/2018](#)

[View Supplemental Report 11/29/2018](#)

There were 5 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved for Final Passage. The motion carried by the following vote:

Excused: 2 - Brooks, and McElhaney

Aye: 6 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

S6 Subject: 12th Street Remainder DDA Amendment
From: Economic And Workforce Development Department
Recommendation Adopt An Ordinance To Amend Ordinance 13382 C.M.S. To Authorize A First Amendment To The Disposition And Development Agreement Between The City Of Oakland And The Development Team Composed Of Lakehouse Commons, LLC And Lakehouse Commons Affordable Housing, LP To (1) Extend The Closing Date And Related Outstanding Performance Benchmarks And (2) Increase City Seller Financing To Include Fifty Percent Of The Land Sales Price Attributable To The Market Rate Project [18-1179](#)

Attachments: [View Report](#)

President Pro Tem Guillen made a motion to approve this Ordinance on Introduction and to schedule to the December 11, 2018 Special City Council meeting and Adopt An Ordinance To Amend Ordinance 13382 C.M.S. To Authorize A First Amendment To The Disposition And Development Agreement Between The City Of Oakland And The Development Team Composed Of Lakehouse Commons, LLC And Lakehouse Commons Affordable Housing, LP To (1) Extend The Closing Date And Related Outstanding Performance Benchmarks And (2) Increase City Seller Financing To Include Fifty Percent Of The Land Sales Price Attributable To The Market Rate Project

President Pro Tem Guillen made a motion to schedule an item to the December 11, 2018 Special City Council meeting an item concerning the "Community Benefits Program that would include the following:

- "a) \$50,000 payment to Catholic Charities of the East Bay for a tenant-legal rights and education program(s) to help minimize the displacement of current tenants living within a three-mile radius of the project site, with a particular focus on outreach to monolingual (residents whose primary language is not English).*
- b) \$30,000 to the Lake Merritt Business Association's designated fiscal agent for a study to create a Business Improvement District or Community Benefits District in the commercial area of the Eastlake neighborhood.*
- c) \$150,000 to Oakland Parks and Recreation Foundation or Public Works for the paving and repurposing of dilapidated tennis courts or construction of a recreational facility on existing publicly owned property in Council District 2, San Antonio Park; or to organizations that already are recipients of this community benefits fund.*
- d) \$50,000 to Keep Oakland Clean & Beautiful or designated fiscal agent for graffiti abatement and neighborhood beautification of the Eastlake Neighborhood.*
- e) \$20,000 to Urban Releaf for the purchase and maintenance of trees planted east of Lake Merritt in Council District 2, including the Eastlake Neighborhood."*

See Item Below

There were 3 speakers on this item.

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/11/2018. The motion carried by the following vote:

Excused: 2 - Brooks, and McElhaney

Aye: 6 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

Subject: 12th Street Remainder Community Benefits
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The Appropriation And Allocation Of
\$300,000 Of The Land Sale Proceeds From The Sale Of The 12th Street Remainder
Parcel To Fund A Commmunity Benefits Program
[18-1199](#)

Attachments: [View Report](#)

President Pro Tem Guillen made a motion to schedule an item to the December 11, 2018 City Council meeting an item concerning the "Community Benefits Program that would;

"a) \$50,000 payment to Catholic Charities of the East Bay for a tenant-legal rights and education program(s) to help minimize the displacement of current tenants living within a three-mile radius of the project site, with a particular focus on outreach to monolingual (residents whose primary language is not English).

b) \$30,000 to the Lake Merritt Business Association's designated fiscal agent for a study to create a Business Improvement District or Community Benefits District in the commercial area of the Eastlake neighborhood.

c) \$150,000 to Oakland Parks and Recreation Foundation or Public Works for the paving and repurposing of dilapidated tennis courts or construction of a recreational facility on existing publicly owned property in Council District 2, San Antonio Park; or to organizations that already are recipients of this community benefits fund.

d) \$50,000 to Keep Oakland Clean & Beautiful or designated fiscal agent for graffiti abatement and neighborhood beautification of the Eastlake Neighborhood.

e) \$20,000 to Urban Releaf for the purchase and maintenance of trees planted east of Lake Merritt in Council District 2, including the Eastlake Neighborhood."

This City Resolution be Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/11/2018

CONTINUATION OF OPEN FORUM

ADJOURNMENT

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 5:56 p.m.

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