



# City of Oakland

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

## Meeting Agenda

### \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

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

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

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Tuesday, September 13, 2016

1:00 PM

Council Chambers - 3rd floor

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#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

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

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

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Of July 12, 2016

[16-0002](#)

**Attachments:** [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0065](#)

**Attachments:** [View Report](#)

3 Subject: A Resolution Requesting The Planning Commission To Consider CN-1  
Zoning Regulation Changes

From: Vice Mayor Campbell Washington

Recommendation: Adopt A Resolution Requesting The City Planning Commission To  
Consider Zoning Regulation Changes To The CN-1 Neighborhood Commercial CN-1  
Zone To Allow The City To Deem A Use Permit To Be Abandoned If The Use Has  
Been Discontinued Or If The Business License Lapses For More Than One Year.

[15-1317](#)

**Attachments:** [View Report](#)

4 Subject: A Conditional And Revocable Permit to Dimond Improvement Association

From: Vice Mayor Campbell Washington

Recommendation: Adopt A Resolution Granting A Conditional And Revocable  
Encroachment Permit To Dimond Improvement Association To Allow The Art In The  
Street Event On Champion Street Between Macarthur Boulevard And Lincoln Avenue  
On The Second Sunday Of Each Month From April 1st Until September 30th Between  
The Hours Of 12:00 P.M. And 6:00 P.M.

[15-1318](#)

**Attachments:** [View Report](#)

5 Subject: City Center 14th DDA Amendment

From: Economic And Workforce Development

Recommendation: Adopt A City Ordinance (A) Authorizing A 14th Amendment To The  
City Center Disposition And Development Agreement Between The City Of Oakland  
And Oakland T12 LLC For Development Of Property Located At 601 12th Street To  
Extend Performance Dates And To Establish And Accept Extension And Administrative  
Fees, And (B) Separately And Independently Relying On (1) The "T12 Project  
California Environmental Quality Act ("CEQA") Analysis (Addendum #6)" Dated March  
2016 To (1) The Previously Certified 2000 City Center Environmental Impact Report,  
(2) The Previously Certified 1998 Land Use Transportation Element Environmental  
Impact Report And (3) The Previously Certified 2011 Redevelopment Plan  
Amendments Environmental Impact Report Per CEQA Guidelines Sections 15164,  
15183, 15183.3, And 15168 And 15180

[16-39](#)

**Attachments:** [View Report](#)

- 6 Subject: Off-Street Parking And Loading Requirement Updates For New Development  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings  
[16-4](#)

**Attachments:** [View Report](#)

- 7 Subject: Foreign Trade Zone #56 Alternative Site Framework  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Submit A Foreign Trade Zone Alternative Site Framework Application And To Sign And Enter Into An Agreement With The Foreign Trade Zone Board, U.S. Department Of Commerce  
[16-53](#)

**Attachments:** [View Report](#)

- 8 Subject: Fox Theater Loan Assignment And Guarantee  
From: Economic And Workforce Development  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Agency Administrator To Consent To The Assignment Of The \$1.4 Million Loan Agreement Between The Agency And Fox Theater Master Tenant, LLC To Assign The \$1.4 Million Loan To Fox Oakland Theater, Inc. And Subordinate The Loan To A New \$4,600,000 Loan; And

[16-55](#)

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[View Supplement](#)

2) Resolution Regarding The Fox Theater Project Amending Resolution Nos. 2006-0073 And 2009-0057 To Modify The Existing Loan Repayment Guarantee From The Redevelopment Agency Of The City Of Oakland To Fox Oakland Theater, Inc. For Conventional Loan Not To Exceed \$4,600,000.

[16-0089](#)

**Attachments:** [View Report](#)

- 9 Subject: BRT Business Technical Assistance Professional Services Agreement  
From: Housing And Community Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement Not-To-Exceed \$1,000,000 With Anewamerica Community Corporation To Provide Technical Assistance For Businesses Along The Bus Rapid Transit Route In Oakland Effective September 21, 2016 Through September 30, 2018

[16-56](#)

**Attachments:** [View Report](#)

- 10 Subject: Mortgage Assistance Program Revenue Appropriation And Program Funding  
From: Housing And Community Development  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No 77655 C.M.S., Which Appropriated Loan Repayments Under The Mortgage Assistance Program For Continuation Of The Program, To Instead Appropriate Current And Future Loan Repayments To The Low And Moderate Income Housing Asset Fund For The Development Of Affordable Housing, And Appropriating \$1,600,000 In Affordable Housing Trust Funds To The Mortgage Assistance Program; And

[16-57](#)

**Attachments:** [View Report](#)

2) A Resolution Amending Resolution No 86126 C.M.S., Which Authorized \$600,000 In Funding For The Affordable Housing Multi Family Emergency Repair Program, To Change The Source Of Program Funding From The Affordable Housing Trust Fund To The Low And Moderate Income Housing Asset Fund; And

[16-58](#)

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3) A Resolution Amending Resolution No 86125 C.M.S., Which Authorized \$1,000,000 In Funding For The Affordable Housing Acquisition, Rehabilitation And Preservation Program, To Change The Source Of Program Funding From The Affordable Housing Trust Fund To The Low And Moderate Income Housing Asset Fund

[16-59](#)

**Attachments:** [View Report](#)

- 11 Subject: Recognized Obligation Payment Schedule 16-17 Amendment  
From: Office of the City Administrator  
Recommendation: Adopt A Resolution Approving The Submission Of An Amendment To The 2016-17 Recognized Obligation Payment Schedule For Payments Under The Fox Theater Loan Guaranty And The Uptown Apartments Tax Increment Rebate For January 1, 2017, Through June 30, 2017, To The Oakland Oversight Board And The State  
[16-61](#)

**Attachments:** [View Report](#)  
[View Supplement](#)

- 12 Subject: Resolution Establishing A Small Business Task Force Within The City Of Oakland  
From: Vice Mayor Annie Campbell Washington  
Recommendation: Adopt A Resolution Establishing A Small Business Task Force And Providing The Terms And Responsibilities Of The Task Force Members  
[16-0085](#)

**Attachments:** [View Report](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**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.

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**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.**