



# 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 - SUPPLEMENTAL

### Special 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, May 31, 2016

5:00 PM

City Council Chamber, 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 Subject: Report On Public Lands Policy And Possible Implementing Actions  
From: Economic & Workforce Development Department  
Recommendation: Receive An Informational Report And Take Possible Action  
Directing Staff To Prepare The Necessary Legislation To Implement An Updated  
Public Lands Policy [TITLE CHANGE]

[15-0885](#)

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

**Legislative History**

4/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/12/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee

- 2 Subject: Amending Oakland's Preference Policy For Affordable Housing  
From: Council President Lynette Gibson McElhaney  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To  
Adopt (1) A Preference Policy For Neighborhood Residents, Oakland Residents And  
Workers, And Displaced Households In Applying For Multifamily Affordable Housing  
Funded By The City, And (2) An Oakland Residency Or Worker Requirement For  
Participants In The City's First-Time Homebuyer Mortgage Assistance Program

[15-0886](#)

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

**Legislative History**

4/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/12/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee

- 3 Subject: Amending City Charter Regarding Authority to Lease for 99 Years  
From: Economic and Workforce Development  
Recommendation: Receive A Report And Recommend Possible Action Directing Staff  
To Prepare The Proposed Legislation To Place A Charter Amendment For Voter  
Approval On The November 8, 2016 General Election Ballot To Authorize The City  
Council To Lease Real Property For A Term Of Up To Ninety-Nine Years

[15-1051](#)

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

**Legislative History**

5/19/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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- 4 Subject: Amended And Re-Styled Resolution 86094 C.M.S. Adopted May 5, 2016 As Required By The Affordable Housing And Sustainable Communities Program Application Per The California Department Of Housing And Community Development From: Housing and Community Development Department Recommendation: Adopt The Following Pieces Of Legislation:

(1) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Putting Down Routes: Connecting East Oakland (AKA Redwood Hill) Located At 4856, 4862, 4868 Calaveras Avenue In An Amount Not To Exceed \$6,205,125 Under The 2015-16 Affordable Housing And Sustainable Communities Program; And [15-1052](#)

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

**Legislative History**

5/19/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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(2) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For The Uptown Oakland Housing And Transportation Collaborative (Aka Embark Apartments) Located At 2126 Martin Luther King Jr. Way In An Amount Not To Exceed \$15,982,964 Under The 2015-16 Affordable Housing And Sustainable Communities Program; And [15-1053](#)

**Legislative History**

5/19/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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(3) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Emphyrean & Harrison Hotel Housing And Transportation Improvements, A Scattered Site Development, Located At 1300 Webster Street And 1415 Harrison Street In An Amount Not To Exceed \$16,860,191 Under The 2015-16 Affordable Housing And Sustainable Communities Program; And [15-1054](#)

**Legislative History**

5/19/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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(4) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Lakehouse Connections Located At E12th Street And Lake Merritt Blvd In An Amount Not To Exceed \$18,127,203 Under The 2015-16 Affordable Housing And Sustainable Communities Program; And

[15-1055](#)

Legislative History

5/19/16	*Rules & Legislation Committee	Rescheduled to the *Special Community & Economic Development Committee
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(5) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Coliseum Connections Located At 801-844 71st Avenue In An Amount Not To Exceed \$14,883,316 Under The 2015-16 Affordable Housing And Sustainable Communities Program; And

[15-1056](#)

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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**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.

**Americans With Disabilities Act**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

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**Telecommunications Display Device: (510) 238-3254**

**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.**