



City of Oakland

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

Meeting Minutes - DRAFT

*Community & Economic Development Committee

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

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

Tuesday, May 10, 2016

1:30 PM

City Council Chamber - 3rd Floor

COMMITTEE MEMBERSHIP:

The Oakland City Council Community And Economic Development Committee convened at 1:40 p.m, with Councilmember Reid presiding as Chairperson.

Excused 1 - Lynette Gibson McElhaney

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 26, 2016
[15-0948](#)

Attachments: [View Report](#)

A motion was made by Campbell Washington, seconded by Kaplan, that this matter be Received and Filed. The motion failed by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-0954](#)

Attachments: [View Report](#)

[View Supplemental](#)

A motion was made by Kaplan, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 3** Subject: Amend Composition And Functions Of The Rent Board
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) Of The Oakland Municipal Code To: (1) Increase The Number Of Alternate Board Members;And (2) Authorize More Cases Be Heard By Board Appeals Panels
[TITLE CHANGE]
[15-0434](#)

Attachments: [View Report](#)
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There were 8 speakers on this item

This Ordinance was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 5/17/2016

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 4** Subject: Main Street Launch Professional Services Agreement
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal Selection Requirement And Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Main Street Launch (Formerly The Oakland Business Development Corporation) In An Amount Not To Exceed \$2,000,000, To Administer The Technical Assistance Element Of The East Bay Bus Rapid Transit Project Business Impact Mitigation Fund, Without Returning To City Council
[15-0912](#)

Attachments: [View Report](#)

A motion was made that this matter be Continued to the *Community & Economic Development Committee, to be heard 5/17/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 5 Subject: Report On Status Of Tenant Protection Notice Forms
From: Councilmember Dan Kalb
Recommendation: Receive An Oral Report From The City Administrator On The Status And Timeline For Issuing Forms For Use By Landlords To Provide Notice To Tenants About The Tenant Protection Ordinance, As Required By Omc 8.22.680(A) [15-0918](#)

Attachments: [View Report](#)

A motion was made that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 6 Subject: Amendments To Relocation Assistance Requirements
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, To: (1) Increase Relocation Payments For Tenants Displaced For Code Compliance Repairs; And 2) Redefine Tenant Eligibility For Relocation Payments To Expand Eligibility For Such Payments [TITLE CHANGE] [15-0240](#)

Attachments: [View Report](#)

A motion was made that this matter be Continued to the *Community & Economic Development Committee, to be heard 5/24/2016. The motion failed by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 7 Subject: Disparity Study
From: Councilmember Rebecca Kaplan
Recommendation: Receive An Informational Staff Report On The Status Of The Disparity Study [15-0824](#)

Attachments: [View Report](#)

A motion was made by Campbell Washington, seconded by Kaplan, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 8** Subject: FEMA Grants For Residential Seismic Retrofits
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To A Total Of \$6,000,000 In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services For (1) A Single-Family Seismic Retrofit Grant Program Up To \$3,000,000 And (2) A Soft Story Apartment Retrofit Grant Program Up To \$3,000,000; And Committing A Total Of \$2,000,000 In Funds Currently Allocated For Residential Rehabilitation And Seismic Retrofits As Required Local Matching Funds
[15-0964](#)

Attachments: [View Report](#)

A motion was made by Campbell Washington, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/17/2016. The motion failed by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 9** Subject: Housing Element Annual Progress Report For Calendar Year 2015
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The City of Oakland's Housing Element Annual Progress Report For Calendar Year 2015
[15-0966](#)

Attachments: [View Report](#)

This item is Public hearing on 5/17/2016

A motion was made by Kaplan, seconded by Campbell Washington, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 5/17/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

10 Subject: Lease Disposition & Development Agreement - 7th & Campbell (OAW)
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Ordinance Authorizing A Lease Disposition And Development Agreement With Oakland And The World Enterprises, Inc., Or An Affiliated Entity, For The Long-Term Ground Lease Of Property At 7th Street And Campbell Street For Development As A Mixed Use Affordable Housing Development, And Making CEQA Findings For This Action; And

[15-0967](#)

Attachments: [View Report](#)

A motion was made that this matter be Scheduled to the *Community & Economic Development Committee, to be heard 5/24/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

2) A Resolution Appropriating Up To \$16,008 In License Fees From A License Agreement Of Property Located At 7th And Campbell From The Low And Moderate Income Housing Asset Fund For Expenditures Related To The Property And The Project

[15-0968](#)

This City Resolution was Continued to the *Community & Economic Development Committee to be heard 5/24/2016

- 11 Subject: 2016-2017 Annual Action Plan For CDBG, HOPWA, ESG & HOME
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Consolidated Annual Action Plan For Fiscal Year 2016-2017; (2) Accepting And Appropriating Funds Totaling \$12,061,766 For The Home , Emergency Solutions Grant, Housing Opportunities For Persons With Aids, And The Community Development Block Grant Programs; (3) Authorizing The City Administrator To Negotiate And Execute Community Development Block Grant Agreements And Amendments To Existing Community Development Block Grant Agreements To Extend 2015-2016 Agreements Through Fiscal Year 2016-2017; (4) Appropriating \$950,000 In Revolving Loan Payments Program Income For Fiscal Year 2016-2017 And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Fund; And (5) Authorizing The Reprograming Of \$174,630 In Carry-Forward And Program Savings Community Development Block Grant Funding For 2016-2017 Projects
[15-0969](#)

Attachments: [View Report](#)

A motion was made by Kaplan, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/17/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 12 Subject: **Authorizing Purchase Of Oak Center Cultural Center**

The May 5, 2016 Rules and Legislation meeting rescheduled this item to the June 28, 2016 Community & Economic Development Committee agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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 3:24 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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