



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 - FINAL

Special 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 23, 2017

1:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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:

President Reid, District 7; Lynette McElhane, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 9, 2017

[16-1098](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-1101](#)

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

- 3 Subject: Quarterly Status Report On The Rent Adjustment Program (RAP)
From: Office Of The City Administrator
Recommendation: Receive A Quarterly Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016; And

[16-0952](#)

Attachments: [View Report](#)

2) Adopt A Resolution Authorizing The City Administrator To Amend The Agreement With Tomorrow Partners, LLC In An Amount Of \$55,500 For A Grand Total Contract Amount Not To Exceed \$305,500 To Perform A Database And Website Redesign For The Rent Adjustment Program; And Waiving The Competitive Proposal Solicitation Requirement.

[16-1124](#)

Attachments: [View Report](#)

- 4 Subject: Brooklyn Basin Community Facilities District (CFD)
From: Planning And Building
Recommendation: Adopt A Resolution Of Intention Of The City Of Oakland To: Establish City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2017-1- Pursuant To The Mello-Roos Community Facilities Act Of 1982; And Find Compliance With CEQA, Each As A Separate And Independent Basis, California Environmental Quality Act (CEQA) Guideline Sections 15162 Subsequent Environmental Impact Reports (EIRS) And Negative Declarations, 15183 Projects Consistent With A Community Plan, General Plan, Or Zoning, 15301 Existing Facilities; And Section 15308 Actions By Regulatory Agencies For Protection Of The Environment

[16-1088](#)

Attachments: [View Report](#)

Legislative History

5/4/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
*This item wil go before the May 23, 2017 Community and Economic
Development before it is heard at the full City Council Meeting on June 6, 2017.*

- 5 Subject: Housing Element Annual Progress Report For Calendar Year 2016
From: Housing And Community Development
Recommendation: Conduct A Public Hearing To Receive And File The City Of
Oakland's Housing Element Annual Progress Report For Calendar Year 2016
[16-1066](#)

Attachments: [View Report](#)

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6 Subject: West Oakland Job Resource Center Fiscal Agency Contract
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive
The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process;
And 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal
Agent For The West Oakland Job Resource Center To Increase The Contract Amount
From \$212,936 To \$240,782 (Previously Amended By Resolutions 85251 C.M.S.,
85661 C.M.S., And 86240 C.M.S.) And To Extend The Termination Date To December
31, 2017
[16-1068](#)

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

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *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

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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.