



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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Meeting Minutes - DRAFT *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, April 26, 2016

1:00 PM

City Council Chamber - 3rd 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

The Oakland City Council Community And Economic Committee convened at 1:23 p.m, with President Pro Tem Reid presiding as Chairperson.

Excused 1 - Lynette Gibson McElhaney

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

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 12, 2016
[15-0894](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[15-0895](#)

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

3 Subject: Establishing Policy Regarding Permit Applications For Transient Habitation
From: Councilmembers Guillen And Kalb

Recommendation: Adopt A Resolution To Issue An Official Statement Of Policy Related To Implementing Oakland Municipal Code And Oakland Planning Code Regarding Conditional Use Permit And Major Variance Applications For Transient Habitation Development Operations [TITLE CHANGE]

[15-0756](#)

the committee approved recomendations as ammended to include 25 rooms or more and asked for an update on measure FF enforcement for supplemental

non-consemt

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 5/3/2016. The motion failed by the following vote:

Excused: 1 - Gibson McElhaney

Abstained: 1 - Reid

Aye: 2 - Campbell Washington, and Kaplan

4 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](#)

This Ordinance was Continued.to the *Community & Economic Development Committee to be heard 5/10/2016

- 5 Subject: Maximize Use Of Available Funds To Benefit Job Seekers & Employers
From: President Pro Tempore Reid
Recommendation: Adopt A Resolution Recommending That The Workforce Development Board Consider Reallocation Of FY 2015-16 City Workforce Innovation And Opportunity Act (WIOA) Funds To Previously Approved Service Providers To (1) Utilize Available City Savings In The Current Fiscal Year; (2) Avoid Returning Additional Funds To The State For Failure Of The City To Utilize Said Funds In A Timely Manner; And (3) Achieve Better Alignment Of Actual Reduction Of WIOA Allocation To The City With Reductions To Service Providers
[15-0713](#)

A motion was made by Kaplan, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 6 Subject: Report Regarding Workforce Innovation And Opportunity Act
From: Office Of The Mayor
Recommendation: Receive An Informational Report Regarding The City Of Oakland's Implementation Of, And Compliance With, President Obama's Workforce Innovation And Opportunity Act (WIOA), Including The Creation Of The Oakland Workforce Development Board As Mandated By WIOA And The Issuance Of The Request For Proposals (RFP) In Accordance With Oakland WIB-Approved Principles And WIOA Requirements
[15-0794](#)

This Informational Report was No Action Taken.

- 7 Subject: 500 Kirkham DDA With TLC
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The Purchase Of 500 Kirkham Street In West Oakland (The "Property From Cal Trans, (2) Authorizing A Disposition And Development Agreement with TLPartners V, LP., Or A Related Entity, For The Sale And Development Of The Property For A Mixed-Use Project, And (3) Making CEQA Findings For This Action
[15-0864](#)

A motion was made that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Campbell Washington, Kaplan, and Reid

- 8 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](#)

This City Resolution was Continued.to the *Community & Economic Development Committee to be heard 5/10/2016

- 9 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](#)

This Informational Report was Continued.to the *Community & Economic Development Committee to be heard 5/10/2016

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 3 open forum speakers

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 4:32 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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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.