



City of Oakland Meeting Agenda

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

*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 29, 2014

2:00 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:

Lynette Gibson McElhaney, District 3, Council President Patricia Kernighan, District 2, Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 8, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
(CED042914)
- 3 Subject: Enhancing Economic Growth Between Oakland And Mexico City
From: Councilmember Noel Gallo
Recommendation: Receive A Report And Recommendations To Enhance Our Economic Growth, From Our City Of Oakland-Mexico City Trade Mission On February 12-15, 2014
(13-0469)
- 4 Subject: Housing Foreclosure And Outcome Data Report

From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Report On Housing Foreclosure
And Outcome Data From Related City Programs [TITLE CHANGE]
(10-0449-20)

5 Subject: Economic Development Activities Tracking Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Tracking Report On Economic
Development Activities Including Actions Related To The Preparation Of The Economic
Development Strategy For The City Of Oakland [TITLE CHANGE]
(11-0310-12)

6 Subject: Consolidated Action Plan Fiscal Year 2014-2015
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To
Prepare And Submit To The U.S. Department Of Housing And Urban Development The
Annual Action Plan For Fiscal Year 2014-2015; 2) Accepting And Appropriating Funds
Totaling \$12,396,467 For The Home, Emergency Shelter Grant (ESG), Housing
Opportunities For Persons With AIDS (HOPWA), And The Community Development
Block Grant Programs; And 3) Appropriating \$800,000 In Program Income And Any
Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund; And 4)
Accepting And Appropriating Funds Totaling \$4,848,002 CDBG Housing Reconciled
Funds From Prior Years; And 5) Authorizing The City Administrator To Negotiate And
Execute Agreements With Subgrantees For Fiscal Year 2014-2015 For The Community
Development Block Grant Program
(13-0481)

**This item will also be heard as a Public Hearing at the May 6, 2014 City
Council meeting.**

7 Subject: Army Base Utility Program Closure
From: Office Of Neighborhood Investment
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute An
Amendment To The Utilities Program Management Agreement With The Port Of
Oakland, For Limited Continued Operation Of The Existing Integrated Utility Systems
At The Former Oakland Army Base [TITLE CHANGE]; And
(13-0439)

2) A Resolution Authorizing the City Administrator To Negotiate And Execute An
Amendment To Terminate The Resource Management Services Agreement Whereby
The Port Of Oakland Provides Electricity To The City-Owned Portion Of The Former
Oakland Army Base [TITLE CHANGE]
(13-0439-1)

8 Subject: Establishing A Minimum Wage For Oakland
From: Vice Mayor Larry Reid
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To

Establish A City Minimum Wage [TITLE CHANGE]
(13-0345)

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.

NOTE: 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 48 hours 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.

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(TTD)

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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**