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Office of the City Administrator

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*Revised May 5, 2016*

**CITY COUNCIL COMMITTEE ON COMMUNITY AND  
ECONOMIC DEVELOPMENT  
Oakland, California**

Chairperson Reid and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

In an effort to keep Committees informed of outstanding items to be reviewed, staff will provide you with a list at each meeting. Staff would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

**City Council Committee on Community and Economic Development: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 1:30 – 5:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhane, Kaplan; Staff: Claudia Cappio)**

**Anticipated Date Set:**

**May 24, 2016**

1. An Informational Report With Recommendations And Possible Action On The Oakland's Public Lands Policy Which May Include Principles, Goals And Targets For Using City Owned Land To Build Or Subsidize Affordable Housing And Other Public Benefits (***Rules 4/7/16***)
2. Adopt A Resolution On The City Council's Own Motion Submitting To The November 2016 Statewide General Election, A Proposed Ordinance To Create The "Protect Oakland Renters Act" By Establishing The Composition And Functions Of The Rent Board; Establishing Rent Adjustments For Certain Units And Establishing Procedures For Governance Of Rental Units In The City Of Oakland (***Rules 4/7/16 [15-0827]***)
3. 1100 Broadway Project Agreements:
  - 1) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing The Assignment Of An Amended And Restated Owner Participation Agreement (OPA) Between ORSA And SKS Broadway, LLC (SKS) To The City Of Oakland ("City") For Development Of An Office Tower On A Vacant Parcel At 1100 Broadway (The

- “Property”), Which Will Include The Adaptive Reuse Of The Adjacent Historic Key System Building (The “1100 Broadway Project”); And
- 2) A City Council Resolution Authorizing The Assumption By The City Of Oakland Of The ORSA’s Rights And Obligations Under The OPA And Amending The Terms Of The OPA; And
  - 3) A City Council Ordinance Authorizing An Amendment To The Purchase And Sale Agreement (PSA) Between The City And SKS For A City-Owned Garage Located At 409 - 12th Street (UCOP Garage) To Extend Performance Dates Consistent With The Amended OPA, And Modify Fee And Deposit Requirements **(Rules 5/5/16 [15-0983, 15-0984, and 15-0985])**

**June 14, 2016**

1. An Informational Report That Outlines The Potential Benefits And Costs To Tenants, Landlords And The City That Includes Recommendations And Possible Actions On Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Some Or All Rent Increases Beyond The CPI Rent Adjustment Allowed Annually By Right By The Residential Rent Adjustment Program **(Rules 4/7/16)**

**June 28, 2016**

1. An Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market **(Rules 4/7/16)**
2. A Report And Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price **(Rules 5/5/16 [15-0920])**

## Pending/No Specific Date

1. Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year. *(Scheduled At Rules 2/4/16, Original Report Heard In CED 2/23/16 Where Committee Requested To Hold This Portion Of The Report [15-0616])*
2. Follow Up Report Amendments To Transitional And Supportive Housing Regulations *(Council 2/16/16 Directed staff to prepare a report, recommendation, and proposed ordinance that includes, but is not limited to, the following: 1) Clarifying amendments that state that the City's zoning regulations do not invalidate stricter regulations that may be imposed by a homeowners' association's Covenants, Conditions and Restrictions (CC&Rs); 2) Clarifying amendments that establish a procedure as a courtesy to homeowners' associations- such as the Lakeshore Homes Association in District 2- that requires additional submittal requirements for Secondary Units, including evidence that the proposed new unit complies with applicable CC&Rs; and 3) Evaluating the designation of the Harrison-Oakland-MacArthur area as a Transit Hub for purposes of relaxing off-site parking requirements for Secondary Units within 1/2 mile of the intersection of Oakland Avenue and MacArthur Boulevard / Santa Clara Avenue.)*
3. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District *(Rules 4/23/15 [14-0822])*
4. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force *(Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)*
5. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution *(Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09)*

## For Tracking Purposes

1. **(Annual)** Consolidated Annual Performance Report (CAPR) *(from 11/16/99 Committee Meeting) (Last report 6/23/15) (Requires a Public Hearing)*
2. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs *(Last Report 11/29/11)*
3. **(Semi-Annually - AS NEEDED)** – Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months. *(Legistar 15-0351)*
4. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Qualitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And

Enforce City Laws In The City Of Oakland (*Rules 6/4/15, Date Updated at Rules 10/1/15 [14-1053] Last Report 12/1/15 (FY 15-17 Budget Tracking adopted June 30, 2015)*)

5. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy (*Last report 9/24/13*)
6. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (*Legistar 13-0408; Last report 9/29/15*)
7. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (*Legistar 10-0449; last report 6/23/15*)
8. **(Quarterly)** 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 (*Legistar 11-0310; last report 1/26/16*)

Respectfully Submitted,



For: Sabrina B. Landreth  
City Administrator