

CITY OF OAKLAND



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May 14, 2024
(Revised 05/02/2024)

CITY COUNCIL COMMITTEE ON COMMUNITY AND ECONOMIC DEVELOPMENT

Oakland, California

Chair 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 the Committee with a list at each meeting. Staff seeks direction in scheduling these items, and any others Committee Members may know of, for City Council/Committee review.

Community and Economic Development –2nd and 4th Tuesday at 1:30pm

Chair: Dan Kalb; Committee Members: Carroll Fife, Noel Gallo, and Kevin Jenkins.

Staff: Elizabeth Lake, Assistant City Administrator.

Anticipated Date For Scheduling

May 14, 2024 CED at 01:30pm			
No.	Title	Dept.	Date Scheduled & File ID
1	Accept A Report And Recommendation On The Following: (1) An Accounting Of Available City Funds To (A) Implement A Series Of Public Streetscape Upgrades Along Oakland's Fourteenth Street Corridor To Uplift The Black Arts Movement And Business District (BAMBD); (B) Support Arts And Cultural Institutions In The BAMBD, Including Cornerstone Legacy African American Institutions; And (C) Create A BAMBD Business Improvement District (BID) For Ongoing Revenue Generation For Tenant Support, Facade Improvement, Place-Making, Space Activation, Accessibility, And Safety Improvements Within The BAMBD; And (2) A Map That Establishes The Exact Boundaries Of The BAMBD And A List Of The Institutions Within The BAMBD Boundaries; And (3) A Proposal For Legislation, And A Proposed Timeline For Adoption,	CM Fife CAO	3/7/24 Rules 3/19/24 Council [24-0199]; [24-0232]

	To Create A Special (“S”) Zoning District Or Similar Zoning Control That Contains Measurable Standards For Development Projects To Meet The Intent Of The BAMBD And Ensure The Long-Term Vitality Of The BAMBD		
2	Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment To The Lease Disposition And Development Agreement (LDDA) Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By Nine Months Subject To An Extension Payment Of \$37,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings	EWD	Rules 4/25/24 [24-0327]

May 28, 2024 CED at 01:30pm			
No.	Title	Dept.	Date Scheduled & File ID
1	Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With Interwest Consulting Group In An Amount Not To Exceed Three Million Dollars (\$3,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of Three Years, With An Option For The City Administrator To Enter Into Two Additional One-Year Contract Extensions Without Returning To City Council, While Waiving The City’s Request For Proposal Requirements Under Oakland Municipal Code (“OMC”) Section 2.04.051(B); And (2) Appropriating Three Million Dollars (\$3,000,000) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To Interwest Consulting Group To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And Making Appropriate California Environmental Quality Act (CEQA) Findings	PBD	Rules 5/2/24 [24-0365]
2	Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Agreement (MOA) With The City Of Piedmont Establishing That The City Of Piedmont Will Process Planning And Building Entitlements For A Floor Area Addition, Pool, Landscaping, Walkways, Site Walls, Gate, Trellis, And Fencing At 183 Somerset Rd, A Property Located Within Both Jurisdictions; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings	PBD	Rules 5/2/24 [24-0366]

June 11, 2024 CED at 01:30pm			
No.	Title	Dept.	Date Scheduled & File ID
1	Receive An Informational Report With An Update On The Progress Of The 2021 Economic Recovery Plan And A Report From The 2024 Economic Development Action Plan	EWD	2/15/24 Rules [24-0118]; Cont from 3/12/24 CED

Quarterly Reports					
No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Quarterly Tracking Report For Code Enforcement	PBD	Rules 06/04/15 CED 12/01/15 [14-1053]	1Q – 1/9/2024 CED	Q2 – 3/26/24 Q3 – 6/11/24 Q4 – 9/10/24 Q1 – 12/10/24

Annual Reports					
No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	(HCD)	CED 11/16/99 [16-0185]	City Council 02/20/24 [23-0963]	02/2025
2	Rent Adjustment Program (RAP) Annual Report.	(HCD)	CED 03/19/19 [18-1488]	Info Memo uploaded 1/30/22*	TBD

Pending No Date Specific			
No.	Title	Dept.	Date Scheduled & File ID
1	Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The Oakland Municipal Code Governing The City’s Acquisition And Disposition Of Real Property (“Real Estate Ordinance”) To Codify The City’s Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property.	(CM Bas, CM Thao & CM Taylor)	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]
2	Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.72 To Provide An Incentive For Full Early Payment Of The Affordable Housing Impact Fees Equal To A 5% Discount Of The Total Impact Fees Owed And To Add A Provision Enabling Those Who Have Already Paid The First Installment To Also Receive A 5% Discount, And Amending Oakland Municipal Code Chapter 15.62 To Require Additional Information To Be Included In The Annual Impact Fee Report.	(City Council)	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]
3	Approve A Report And Recommendations On The City Auditor’s Investigative Report On Community Concerns Regarding The Chinatown Community Benefit Business Improvement District And Recommendations For Oakland’s Community Benefit Business Improvement Districts	CM Bas	Rules 9/12/23; CED 10/10/23’ [23-0719]

4	<p>Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District, Including Directing The City Administrator To: (1) Implement A Series Of Public Streetscape Improvements, Including Public Banners, Along Oakland's Fourteenth Street Corridor, To Honor, Uplift, Commemorate, And Increase Public Awareness Of, Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Identify And Uplift The Corridor Being Known And Recognized As The Black Arts Movement And Business District; (2) Use Available Funds Including Available Art Funds And To Pursue Grants And Other Funding Sources To Support Arts, Music, Comedy, And Cultural Institutions In The District; Including The Preservation And Financial Support To Ensure Ongoing Viability Of Its Historic, Cornerstone African American Institutions, Including Geoffrey's Inner Circle; And To Make Resources Available To Businesses Such As Tenant Improvement, Facade Improvement, Place-Making, Space Activation, Accessibility, Etc. In The District; And (3) Work With The Planning And Building Department And Economic And Workforce Development Department To Adopt Policies And Plans To Further Strengthen The District And Ensure Long-Term Vitality, Support, And Prevent Conflicts, For Arts And Cultural Institutions And Activities In The District</p>	<p>CM Fife and CM Kaplan</p>	<p>01/16/24 Council [24-0025] *Rescheduled at 2/15/24 Rules; To be scheduled for 3/12/2024</p>
5	<p>Receive An Informational Report And Presentation From The Port Of Oakland And Conduct A Study Session On The Proposed Oakland Airport (OAK) Modernization And Possible Expansion Project, Including But Not Limited To (1) Specifics On The Port's Preferred Elements Of The Proposed Expansion—including Whether Or Not This Will Include A New Terminal, (2) Current Status Of And Projected Timeline For The Proposed Project, (3) Rationale For The Proposed Modernization And Expansion, Including Numbers Of Total Passenger Departures And Arrivals Over Past Ten Years, (4) Expected Environmental Impacts—including Projected Increases In Emissions Of Criteria Air Pollutants, Ultrafine Particles, Toxic Air Contaminants, And Greenhouse Gases—Of The Proposed Expansion And Mitigation, If Any, Of Those Impacts, (5) Anticipated Long-term Workforce Benefits To Oakland And Nearby Alameda County Residents, and (6) Anticipated Direct Financial Impacts/Benefits To The City Of Oakland.</p>	<p>CM Kalb</p>	<p>3/21/24 Rules [24-0231]</p>

Respectfully submitted,

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For: Jestin D. Johnson
City Administrator