

# CITY OF OAKLAND



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**October 25, 2022**  
(Revised 10/06/22)

## **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 2pm**

**Chair: Dan Kalb; Committee Members: Carroll Fife, Noel Gallo, and Loren Taylor.**

**Staff: Elizabeth Lake, Assistant City Administrator.**

### **Anticipated Date For Scheduling**

<b>October 25, 2022 CED at 2:00pm</b>			
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Date Scheduled &amp; File ID</b>
1	Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement with McCormack Baron Salazar, Inc., Oakland & The World Enterprises, Inc., And Strada Investment Group II, L.L.C., And/Or Their Affiliates, For A Term Of Twenty-Four Months, With Two Three-Month Administrative Extensions, For The Potential Lease Disposition And Development Of 1911 Telegraph Avenue; And Adopting California Environmental Quality Act Findings	EWD	Rules 9/15/22 [22-0702]
2	Receive An Information Report On The Status Of Deploying City Hall East Per Resolution No. 88786 C.M.S.	CM Taylor	Rules 9/22/22 [22-0752]

3	Adopt a Resolution Authorizing: (1) A Contract With Centro De La Raza For Provision Of Legal Representation Services To Low- And Moderate-Income Tenants At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Adjustment Board Appeal Proceedings In The Amount Of \$239,271 From November 1, 2022, Through June 30, 2023, And (2) A Contract With East Bay Rental Housing Association For Provision Of Legal Representation Services To Small Property Owners At Rent Adjustment Program Petition Proceedings And Housing, Residential Rent And Relocation Board Appeal Proceedings In The Amount Of \$100,000 From November 1, 2022, Through June 30, 2023	HCD	Rules 10/6/22 [22-0784]
4	Adopt The Following Pieces Of Legislation: 1) An Ordinance Amending The Rent Registry Ordinance (Ordinance No. 13695 C.M.S.) To Modify The Initial Submission Deadline For Registration Forms From March 1, 2023 To July 1, 2023; And 2) A Resolution Adopting Amendments To The Rent Adjustment Program Regulations Approved By The Housing Residential Rent And Relocation Board To Clarify Substantial Compliance With Ordinance No. 13695 C.M.S. (“Rent Registry Ordinance”)	HCD	Rules 10/6/22 [22-0793 & 22-0794]
5	Adopt A Resolution Authorizing The Following: 1) Execution Of A Professional Services Agreement With Wiss, Janney, Elstner Associates, Inc. (WJE) In A Not-To-Exceed Amount Of One Hundred And Fifty Thousand Dollars (\$150,000) To Deliver Additional Design, Bidding and Construction Support Services, In Two Phases, For Roof And Heating, Ventilation And Air Conditioning (HVAC) Repairs At The Fox Theater And Waiver Of The Competitive Process Pursuant To OMC Section 2.04.051, B; And 2) Execution Of A Funding Agreement Between The City of Oakland And The Fox Theater, Inc. (“FOT”) To Accept And Appropriate One Million Dollars (\$1,000,000) To Fund Roof And HVAC Repairs At The Fox Theater	EWD	Rules 10/6/22 [22-0795]

<b>November 15, 2022</b>			
<b>CED at 02:00pm</b>			
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Date Scheduled &amp; File ID</b>

<b>November 29, 2022 Special CED at 10:00am</b>			
No.	Title	Dept.	Date Scheduled & File ID
1	Receive An Informational Report And Testimony From Subject Matter Experts Related To Analysis Of The Potential Impacts Of The Oakland Waterfront Ballpark District At The Howard Terminal Proposed By The Oakland Athletics (Project). Receive Report On Analysis Conducted By: Professor Nola Agha, Ph.D., The University Of San Francisco, Professor of Sport Management, Report Entitled "Evaluation Of The Revenues, Costs, And Impacts Of The Proposed Oakland Waterfront Ballpark District At Howard Terminal On The City Of Oakland". Vice Admiral Peter Neffenger, USCG (RET), Neffenger Consulting, And Rear Admiral Roy Nash USGC (RET), Nash Maritime Consulting, Report Entitled "The Oakland Waterfront Ballpark District Project At Howard Terminal, Maritime and Seaport Impacts And Considerations".	CM Gallo	Rules 10/6/22 [22-0800]

<b>December 13, 2022 CED at 02:00pm</b>			
No.	Title	Dept.	Date Scheduled & File ID

<b><u>Quarterly Reports</u></b>					
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]	Info Memo uploaded 05/10/22*	TBD

<b><u>Annual Reports</u></b>					
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 12/07/21 [21-0865]	10/18/22 [22-0765]
2	Rent Adjustment Program (RAP) Annual Report.	(HCD)	CED 03/19/19 [18-1488]	City Council 03/02/21 [21-0111]	TBD

**Pending No Date Specific**

No.	Title	Dept.	Date Scheduled & File ID
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	(City Council)	Rules 01/12/17[16-0618]
2	Receive An Informational Report On The Draft Downtown Oakland Specific Plan (Draft Plan), Which Will Guide Development And Growth In The Downtown Area Over The Next Approximately 20 Years, And Propose Transformative Ideas To Connect The Community's Goals To Strategic Actions Involving Land Use, Culture, Community Benefits, Economic Growth, And Housing.	(City Council)	Rules 09/19/19; NDS at CED 09/24/19 [18-2242]
3	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.	(PBD)	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]
4	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]

5	Approve A Report and Recommendation 1) Comparing The Proposed Alternative Joint Live Work Quarter (JLWQ) Provisions Submitted To The City Council On November 19, 2019 As “Technical Amendment To Agenda Item 9.1” And The 2019 California Model Building Construction Codes; And 2) Describing Recommendations For Permitting New and Converted JLWQ To Maintain Safety And Code Compliance.	(PBD)	Rules 02/06/20 [20-0118]
6	Receive An Informational Report On The Feasibility Study For The New Police Administration Building, And (2) Provide Council Direction Regarding Next Steps To Obtain A New Police Administration Building, And For Potential Disposition Of The Existing Site.	(City Council)	Rules 03/05/2020 [20-0260]
7	Receive A Report and Recommendations From the Finance Department On Ordinance No. 13579 C.M.S. Which Provides A Provisional Tax Exemption Or Tax Reduction For Certain Owner-Occupied Residential Rental Properties Under Certain Conditions, Including Information On Outreach And Implementation	(Finance Dept) requested by CM Bas and CM Fife	Rules 4/28/22 [22-0351]; Rescheduled on 5/5/22 Rules; TITLE CHANGE at 6/2/2022 Rules; Continued from 6/28/22 CED

Respectfully submitted,

W. Woo

For: Edward D. Reiskin  
City Administrator

\* Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council’s Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda. These Informational Memos may be scheduled at Rules at the request of the Chair. Informational Memos are available at the following website: <https://www.oaklandca.gov/resources/info-memo>.