



# City of Oakland

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

## Meeting Agenda - FINAL

### \*Community & Economic Development Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, June 14, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2016 And May 31, 2016.

[15-1100](#)

**Attachments:** [View Report](#)

[View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-1101](#)

**Attachments:** [View Report](#)

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3 Subject: An Informational Quaterly Tracking Report On Economic Development Activities

From: Economic Workforce Development Department

Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities.

[15-1184](#)

**Attachments:** [View Report](#)

[View Report - Attachment B](#)

[View Report - Attachment C](#)

4 Subject: West Oakland Job Resource Center Fiscal Contract

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administraftor To: 1) Waive The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process; And 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center To Increase The Contract Amount From \$155,000 To \$212,936 (Previously Amended By Resolutions 85251 C.M.S. And 85661c.M.S.) And To Extend The Termination Date To June 30, 2017

[15-1144](#)

**Attachments:** [View Report](#)

**Legislative History**

6/2/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 5** Subject: Workforce Development Board FY 2016-17 Budget And Contracts  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2016-2017 Workforce Investment Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services; (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Sector Access, Business Engagement And Youth Services From WIOA Title I Formula Funds For Fiscal Year 2016-2017; (4) Accepting Grant Funds For Fiscal Year 2016-17 From The Bay Area Rapid Transit District For Workforce Development Services In The Amount \$43,500; (5) Authorizing The City To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding Up To \$200,000 With The Approval Of The Oakland Workforce Development Board Without Returning To Council; And (6) Authorizing A Contract With CiviCorps To Provide Youth Services Using Unencumbered Funds From Fiscal Year 2015-16 In The Amount Of \$106,864  
[15-1145](#)

**Attachments:**

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**Legislative History**

6/2/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 6** Subject: Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Large Rent Increases  
From: Council President Gibson McElhaney  
Recommendation: Receive An Informational 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  
[15-0888](#)

**Attachments:**

[View Report](#)

**Legislative History**

4/7/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

**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.

#### **Americans With Disabilities Act**

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#### **Office of the City Clerk - Agenda Management Unit**

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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.**