



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

Tuesday, June 11, 2019

1:30 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:

Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 28, 2019

[18-1860](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1861](#)

Attachments: [View Report](#)

[View Supplemental Report 6/7/2019](#)

- 3** Subject: West Oakland Truck Management Plan
From: Planning And Building
Recommendation: Receive An Informational Report On The West Oakland Truck Management Plan
[18-1871](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	-----------------------------------	---

- 4** Subject: Cannabis Regulatory Commission 2016-2018 Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Years 2016-2018
[18-1873](#)

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	-----------------------------------	---

- 5** Subject: Contract For Tenant Legal Services And Outreach
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing A One-Year Contract With Centro Legal De La Raza ("CLR") For Provision Of Legal Services And Outreach To Low-Income Tenants In The Amount Of \$250,000 Covering July 1, 2019 Through June 30, 2020, Renewable At The City Administrator's Option For Two Additional One-Year Terms Not To Exceed \$250,000 Per Year
[18-1878](#)

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	-----------------------------------	---

6 Subject: The California State Historic Preservation Officer Agreements
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Programmatic Agreement, Pursuant To Section 106 Of The National Historic Preservation Act, With The California State Historic Preservation Officer Regarding The Avoidance Of Any Adverse Effects On Buried Archaeological Historic Properties As A Result Of The 34th And San Pablo Affordable Housing Project Located At 3419-3431 San Pablo Avenue, Oakland, California, Without Returning To The City Council; And [18-1879](#)

Attachments: [View Report](#)

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
To be heard as a Public Hearing on July 9, 2019 City Council Agenda

2) An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute Future Required Programmatic Agreements For Affordable Housing Projects With The California State Historic Preservation Officer If An Environmental Assessment Or Environmental Impact Statement Will Be Prepared [18-1880](#)

Attachments: [View Report](#)

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
To be heard as a Public Hearing on July 9, 2019 City Council Agenda

7 Subject: Housing Element Annual Progress Report for Calendar Year 2018
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2018 [18-1881](#)

Attachments: [View Report](#)

[View Supplemental Report 6/7/2019](#)

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
To be heard as a Public Hearing on June 18, 2019 City Council Agenda

- 8** Subject: BART-CITY Fund Pass Through Agreement
From: Economic And Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Fund Pass Through Agreement With The Bay Area Rapid Transit District (BART) And The City Of Oakland And To Accept And Appropriate Capital Funds From Bart In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) To Fund Public Realm Improvements And Enhance Connection To The 19th St. BART Station

[18-1885](#)

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	--------------------------------	--

- 9** Subject: Community Engagement For Cannabis Dispensary Permitting Process
From: Councilmember Bas
Recommendation: Approve A Report And Recommendation On Defining And Improving The City Of Oakland's Community Engagement Procedures For The Cannabis Dispensary Permitting Process

[18-1672](#)

Attachments: [View Report](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
---------	--------------------------------	---

5/23/19	*Rules & Legislation Committee	Withdrawn and Rescheduled to the *Community & Economic Development Committee
---------	--------------------------------	--

Staff request that this item be withdrawn from the June 11, 2019 Public Safety Pending List and be scheduled to the June 11, 2019 Community And Economic Pending list.

- 10** Subject: Extension Agreement With The Oakland Museum Of California
From: Councilmember Bas
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Twenty Year Extension To The Existing Lease Agreement, Authorized In 2011, Between The City Of Oakland And The Oakland Museum Of California For Two Museum Buildings At 1000 Oak Street And 450 Lancaster Street

[18-1926](#)

Attachments: [View Report](#)

Legislative History

5/30/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	--------------------------------	--

There was a Title Change read into record

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

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 5 days 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.