



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 and Economic Development Committee - CANCELLED

Tuesday, December 12, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE: The Special Meeting of the Community and Economic Development is cancelled.

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:

*President Reid, District 7; Lynette McElhaney, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

- 1** Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2017

[17-0360](#)

Attachments: [View Report](#)

- 2** Determination Of Schedule Of Outstanding Committee Items

[17-0361](#)

Attachments: [View Report](#)
[Supplemental 12-1-2017](#)

- 3 Subject: Impact Fees Annual Report
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing,
Transportation, Capital Improvements, And Jobs/Housing Impact Fees
[17-0366](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: Modify City Loans On E. C. Reems Gardens Apartments
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City To (1) Assign The City Loans
And Deeds Of Trust Secured By The E.C. Reems Gardens Apartments Located At 2700
Alvingroom Court To Renaissance Housing Communities, LLC (Or Affiliate), (2)
Consolidate And Modify The City Loans On The Property Into A Secured
Deferred-Payment Loan At 3% Simple Interest For Fifty-Five Years, And (3) Modify And
Extend The Term Of The Regulatory Agreement Encumbering The Property
[17-0383](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5** Subject: Contract Extension And Agreements With West Oakland Job Resource Center
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive
The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process; 2)
Amend The Contract With Urban Strategies Council To Act As The Fiscal Agent For The
West Oakland Job Resource Center (WOJRC) To Increase The Contract Amount From
\$240,782 To \$260,065 (Previously Amended By Resolution Nos. 85251 C.M.S., 85661
C.M.S., 86240 C.M.S., And 86760 C.M.S.) And To Extend The Termination Date To June
30, 2018; And 3) Negotiate And Execute The Following Agreements With West Oakland
Job Resource Center, Inc. Upon Its Securing Tax-Exempt Status: A Master Agreement
For City Services To Be Provided In Support Of The Job Resource Center And A Grant
Agreement For An Amount Not To Exceed \$117,582 For The Period From January 1,
2018 Through June 30, 2018

[17-0384](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6** Subject: Resolution To Issue RFP For Affordable Housing On Barcelona Parcel
From: Councilmember Kaplan And Council President Reid
Recommendation: Adopt A Resolution Directing The City Administrator To Issue A
Request For Proposals For The Development Of Affordable Housing On The 5.4 Acre
Parcel Of Land Owned By The City At Oak Knoll Known As The "Barcelona" Parcel

[17-0371](#)

Sponsors: Kaplan

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 7 Subject: Extending The Exclusive Negotiating Agreement For The Fruitvale Transit Village
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Amending Resolution No. 85271 C.M.S. To Amend And Restate The Exclusive Negotiating Agreement ("Amended And Restated ENA") With The Spanish Speaking Unity Council ("Unity Council") For Development Of The Fruitvale Transit Village Phase II ("FTV Phase II") as Follows: 1) Formalize The Subdivision of FTV Phase II Into Two Projects, Phase IIA And Phase IIB; 2) Extend The Term Of The Amended And Restated ENA Phase IIB Project By One Year Through December 30, 2018, With One Six Month Administrative Extension; and 3) Add BRIDGE Housing Corporation And Or Affiliated Entities As A Party To The Amended And Restated ENA For The Development Of The Fruitvale Transit Village Phase IIB Project ("Phase IIB Project")

[17-0378](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 8 Subject: 2016-17 Affordable Housing And Sustainable Communities Program
From: Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation;

1. A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For 7th And Campbell Located At 1664 - 1676 7th Street In An Amount Not To Exceed \$20,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And

[17-0379](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2. A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For 3268 San Pablo Located At 3268 San Pablo Avenue In An Amount Not To Exceed \$11,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And

[17-0380](#)

Sponsors: Housing And Community Development Department

Legislative History

11/16/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

3. A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Coliseum Place Located At 905 72nd Ave In An Amount Not To Exceed \$14,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And

[17-0381](#)

Sponsors: Housing And Community Development Department

Legislative History

11/16/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
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4. A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Fruitvale Transit Village IIB Located At 35th Avenue And East 12th Street In An Amount Not To Exceed \$20,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program

[17-0382](#)

Sponsors: Housing And Community Development Department

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 9 Subject: NOFA Affordable Housing Funding
From: Housing Community And Development
Recommendation: Adopt The Following Pieces Of Legislation;

1. A Resolution Appropriating \$114,409 From Fund Balance In The Low And Moderate Income Housing Asset Fund And Future Development Loan Repayments To Housing Development Activities; And

[17-0374](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
<i>Staff read into record a title change.</i>		

2. A Resolution (1) Authorizing The Transfer Of \$166,000 In Affordable Housing Trust Funds To The Housing Predevelopment Revolving Loan And Grant Program, And (2) Amending Resolution No. 64573 C.M.S., Which Created The Program, To Reduce The Interest Rate On Predevelopment Loans From Six Percent To Three Percent And To Increase The Loan Limit From \$35,000 To \$50,000; And

[17-0375](#)

Sponsors: Housing And Community Development Department

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
<i>Staff read into record a title change.</i>		

3. A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$9.5 Million Without Returning To Council, For The Following Affordable Housing Rehabilitation And Preservation Projects: Howie Harp Plaza, Empyrean Tower, Fruitvale Studios, Town Center At Acorn, The Courtyard At Acorn, Harrison Hotel, 9th Avenue, And James Lee Court; And

[17-0376](#)

Sponsors: Housing And Community Development Department

Legislative History

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<i>Staff read into record a title change.</i>		

4. A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$13.5 Million, And Approving Funding Awards From The City Of Oakland's Base Allocation From The Alameda County Housing Bond (Measure A1) In A Total Amount Not To Exceed \$34.4 Million, Without Returning To Council, For The Following Affordable Housing New Construction Projects: Camino 23, Coliseum Place, Macarthur Apartments, 3268 San Pablo, Fruitvale Transit Village Phase II B, 7th And Campbell, 3801 MLK Family Housing, W. Grand And Brush, Oak Hill Apartments, And 34th And San Pablo Family Housing

[17-0377](#)

Sponsors:

Housing And Community Development Department

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11/16/17

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Staff read into record a title change.

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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