



# City of Oakland

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

## Meeting Minutes - DRAFT

### \*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, February 23, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### Roll Call / Call To Order

*The Oakland City Council Community And Economic Development Committee  
convened at 1:40 p.m, with Councilmember Reid presiding as Chairperson.*

**Present** 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Rebecca Kaplan, and  
Laurence E. Reid

#### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 9, 2016  
[15-0633](#)

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

**A motion was made by Kaplan, seconded by Campbell Washington, that this  
matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 2 Determination Of Schedule Of Outstanding Committee Items  
[15-0636](#)

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

**A motion was made by Gibson McElhaney, seconded by Campbell Washington,  
that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 3** Subject: Housing Related Parks Program Grant 2015  
From: Housing and Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$2,000,000 For The Housing Related Parks Program (Program Year 2015) For Improvements To The Rainbow Recreation Center; And

[15-0617](#)

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

[86028 CMS](#)

*There was 1 speaker*

**A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

2) A Resolution Amending Resolution No. 85407 C.M.S, Which Authorized The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To Exceed \$2,000,000 For Improvements To Saint Andrew's Plaza, Curt Flood Field And Josie De La Cruz, To Change The Project Accounts

[15-0618](#)

**Attachments:** [86029 CMS](#)

- 4 Subject: 1911 Telegraph Avenue ENA With Oliver Mcmilliam - SUDA  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With OliverMcMillan-SUDA Uptown Oakland, LLC, Or A Related Entity, For Development Of A Mixed-Use Project On City-Owned Property Located At 1911 Telegraph Avenue; And Authorizing An Exclusive Negotiating Period Of One Year And One Optional Six-Month Administrative Extension Relying On An Exemption From California Environmental Quality Act ("CEQA") Review Pursuant To Section 15262, Section 15306 And Section 15061(B)(3) Of The CEQA Guidelines  
[15-0619](#)

**Attachments:** [View Report](#)  
[86030 CMS](#)

*There were 2 speakers*

**This City Resolution was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 3/1/2016**

- 5 Subject: Consolidated Annual Performance & Evaluation Report (CAPER)  
From: Housing & Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion 1) Accept The Report And Update To The City Council On The Fiscal Year (FY) 2014/15 Consolidated Annual Performance & Evaluation Report (CAPER) For The Community Development Block Grant, HOME Investments Partnership Program, Housing Opportunities For Persons With AIDS Program, And The Emergency Solutions Grant Program [TITLE CHANGE]  
[15-0616](#)

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

**A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

Subject: Consolidated Annual Performance & Evaluation Report (CAPER) And  
Proposed Participatory Budgeting Process  
From: Housing & Community Development Department  
Recommendation: Adopt The Participatory Budgeting Process To Allocate  
Community Development Block Grant Funds Allocated To Public Agencies Benefitting  
Low-Moderate Income Persons And/Or Low-Moderate Income Areas Be Instituted In  
The 2017/18 Fiscal Year  
[15-0703](#)

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

*The Committee also Continued to a future date the recommendation for a  
Participatory Budgeting Process to allow staff and the City Administration to  
come up with a clear plan/rollout that has been vetted through the District  
Boards.*

**A motion was made that this matter be Continued to the \*Community & Economic  
Development Committee. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

#### **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There was 1 open forum speaker*

#### **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland  
City Council Community And Economic Development Committee adjourned the  
meeting at 3:13 p.m.*

**\* 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.**

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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.**