



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

* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

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

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

Tuesday, December 16, 2014

2:00 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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:

Lynette Gibson McElhaney, District 3, Council President Patricia Kernighan, District 2,
Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Held On
December 2, 2014

2 Determination Of Outstanding Committee Items

[14-0296](#)

- 3 Subject: Quarterly Report On The Army Base Public Infrastructure Project
From: Office Of The City Administrator
Recommendation: Receive The Quarterly Informational Report On The Status Of The
Army Base Public Infrastructure Project
[14-0297](#)
- 4 Subject: Housing Foreclosure And Outcome Data Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Report On Housing
Foreclosure And Outcome Data From Related City Programs [TITLE CHANGE]
[14-0298](#)
- 5 Subject: Economic Development Activities Tracking Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Tracking Report On Economic
Development Activities Including Actions Related To The Preparation Of The
Economic Development Strategy For The City Of Oakland [TITLE CHANGE]
[14-0299](#)
- 6 Subject: Facade & Tenant Improvement Program Professional Services Agreement
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or His
Designee, To Increase The Total Amount For The Façade And Tenant Improvement
Program Professional Services Agreement For Design Services By \$220,000 Using
Bond Funds; And, 2) Authorizing The City Administrator, Or His Designee, To Amend
The Facade And Tenant Improvement Program Professional Services Agreement's
Time Of Performance
[14-0300](#)

Legislative History

12/4/14	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 7 Subject: Annual Report Of The Rent Adjustment Program
From: Housing & Community Development Department
Recommendation: Receive The Annual Report Of The Rent Adjustment Program For
Fiscal Year 2013-2014.
[14-0307](#)

Legislative History

12/4/14	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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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.