



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 - SUPPLEMENTAL

*Special Community & Economic Development Committee

Tuesday, January 28, 2020

12:30 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 Of January 14, 2020

[20-0045](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[20-0046](#)

Attachments: [View Report](#)
[View Supplemental Report 1/24/2020](#)

- 3 Subject: Rent Adjustment Program/AB 1482 Enforcement and Implementation Report
From: President Pro Tempore Kalb
Recommendation: Receive An Informational Report On Local Enforcement And Implementation Of AB 1482, The Tenant Protection Act Recently Chaptered Into State Law, On Oakland Renters And Landlords Including, But Not Limited To, Which Categories Of Units In Oakland Are Newly Covered By This State Law, What The City Of Oakland Is Doing To Inform Newly Impacted Landlords And Tenants About This New Law, What Oakland's Rent Adjustment Program Can Do To Enforce Its Provisions, And Recommendations, If Any, To The City Council On What The Council Should Do To Enable Such Enforcement

[18-2431](#)

Attachments: [View Report](#)

Legislative History

10/31/19	*Special Rules and Legislation Committee <i>To the first Community And Economic Development Committee Meeting Agenda In 2020</i>	Scheduled to the *Community & Economic Development Committee
1/14/20	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

- 4 Subject: Economic Development Strategy 2018-2020 Progress Report
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020

[20-0009](#)

Attachments: [View Report](#)

Legislative History

1/14/20	*Special Community & Economic Development Committee <i>THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT 4 :00 P.M. AND RECONVENED AS THE SPECIAL COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE</i>	Continued to the *Community & Economic Development Committee
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- 5 Subject: Regional Analysis Of Impediments To Fair Housing
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Accepting And Adopting The 2020-2025 County Of Alameda Regional Analysis Of Impediments To Fair Housing Choice Report

[20-0006](#)

Attachments: [View Report](#)

Legislative History

1/14/20	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
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- 6 Subject: FUSE Corps For Rent Adjustment Program
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Her Designee, To Negotiate And Execute An Agreement Between FUSE Corps And The City Of Oakland In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) From The Rent Adjustment Program Fund (Fund 2413) To Fund One Executive-Level Fellow For The Housing And Community Development Department For Twelve Months; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For The Agreement
[20-0008](#)

Attachments: [View Report](#)

Legislative History

1/14/20	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
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- 7 Subject: One Year Progress Report For Anti-Displacement Program
From: Housing And Community Development Department
Recommendation: Receive An Informational Progress Report On The First Year Of The City Of Oakland's Anti-Displacement Program
[20-0051](#)

Attachments: [View Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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This item is from the Housing And Community Development Department.

- 8 Subject: Affordable Housing And Sustainable Communities Program
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 Loan And Grant Funds Under The State Of California's 2018-2019 Affordable Housing And Sustainable Communities Program For The Fruitvale Transit Village IIB Project Located At 35th Avenue And East 12th Street, In An Amount Not To Exceed \$30,000,000, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And

[20-0049](#)

Sponsors: Housing And Community Development Department

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Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's 2018-2019 Affordable Housing And Sustainable Communities Program For The Mandela Station Project At West Oakland Bart Station, In An Amount Not To Exceed \$30,000,000, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements

[20-0050](#)

Attachments: [View Report](#)

Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 9 Subject: CalHome Grant Application
From: Housing And Community Development Department
Recommendation: Adopt 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 \$3 Million Under The CalHome Program For Accessory Dwelling Unit And Junior Accessory Dwelling Unit Programs

[20-0056](#)

Attachments: [View Report](#)

Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

The title will be amended to include the dollar amount associated with said changes.

- 10 Subject: Priority Production Areas
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Planning Commission, Adopting Appropriate California Environmental Quality Act (CEQA) Findings And New Priority Production Area (PPA) Designations Within The City Of Oakland

[20-0065](#)

Attachments: [View Report](#)

Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

This item will also be a Public Hearing.

- 11 Subject: Infill Infrastructure Grant Program
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The 3050 International Project At 3050 International Boulevard, In An Amount Not To Exceed \$7,500,000; And

[20-0053](#)

Attachments: [View Report](#)

[View Supplemental Report 1/21/2020](#)

[View Supplemental Report 1/23/2020](#)

[View Supplemental Legislation 1/24/2020](#)

Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

2) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Ancora Place Project At 2227 International Boulevard, In An Amount Not To Exceed \$7,500,000; And

[20-0054](#)

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[View Supplemental Legislation 1/24/2020](#)

Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

There was A Title Change read into record.

3) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Native American Health Center Project At 3050 International Boulevard, In An Amount Not To Exceed \$2,600,000; And

[20-0055](#)

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Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

4) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The West Grand And Brush, Phase 1 Project At 2201 Brush Street, In An Amount Not To Exceed \$4,200,000; And

[20-0057](#)

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Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

5) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The 285 12th Street Project At 285 12th Street, In An Amount Not To Exceed \$4,000,000; And

[20-0058](#)

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Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

6) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Foon Lok East Project At 389 9th Avenue, In An Amount Not To Exceed \$7,000,000; And

[20-0059](#)

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Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

7) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Mandela Station At West Oakland Bart Project At 1451 7th Street, In An Amount Not To Exceed \$30,000,000; And

[20-0060](#)

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Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

8) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Fruitvale Transit Village Phase II-B Project At 35th Avenue And East 12th Street, In An Amount Not To Exceed \$7,500,000; And

[20-0062](#)

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Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

9) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The 7th & Campbell Project At 1666 Seventh Street, In An Amount Not To Exceed \$7,500,000; And [TITLE CHANGE]

[20-0063](#)

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Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

10) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The 500 Lake Park Apartments Project At 500 Lake Park Avenue, In An Amount Not To Exceed \$3,700,000

[20-0064](#)

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Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

11) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Lakehouse Commons Affordable Apartments Project At 121 East 12th Street, In An Amount Not To Exceed \$5,000,000

[20-0087](#)

Attachments: [View Supplemental Legislation1/24/2020](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

- 12** Subject: State Grant Funding For Cannabis Equity Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating One-Million, Six-Hundred And Fifty-Seven Thousand, Two-Hundred And One Dollars And Sixty-Five Cents (\$1,657,201.65) In 2019-2020 State Of California, Equity Act Grant Funding To Assist Local Cannabis Equity Applicants And Licensees; (2) Authorizing The City Administrator To: (A) Amend The Professional Services Agreement With 4Front Partners By Increasing The Funding From One-Hundred And Eighty Thousand Dollars (\$180,000) To Three-Hundred Thousand Dollars (\$300,000) To Administer Loan And Grant Programs For Cannabis Equity Applicants And Licensees; (B) Enter Into A Professional Services Agreement With Knox And Ross To Provide Legal Services To Cannabis Equity Applicants And Licensees In The Amount Of One-Hundred And Twenty Thousand Dollars (\$120,000); (3) Waiving The Request For Proposals/Qualifications Process For The Two Professional Services Agreements Referenced Above; (4) Re-Appropriating Repaid Cannabis Equity Loan Funds Allocated Pursuant To Resolution 86633 C.M.S. For The Same Purposes Of Cannabis Equity Loan Assistance; And (5) Adding A Program Analyst Position To Support Grant And Equity Program Administration

[20-0061](#)

Attachments: [View Report](#)

Legislative History

1/16/20

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

A Title Change was read into record.

- 13 Subject: Exotic Animal Performances Ban Ordinance
From: Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending Titles 1 And 6 Of The Oakland
Municipal Code To Add Provisions Prohibiting In The City Of Oakland Performances Of
Animals For Public Entertainment
[18-1927](#)

Attachments: [View Report](#)

Legislative History

5/30/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor</i>	Scheduled to the *Community & Economic Development Committee
6/27/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/16/20	*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.

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8:30 A.M. TO 5:00 P.M.**