



City of Oakland

Meeting Agenda - FINAL

*Community & Economic Development Committee

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

Tuesday, September 24, 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 September 10, 2019

[18-2188](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2189](#)

Attachments: [View Report](#)

[View Supplemental Report 9/20/2019](#)

- 3** Subject: 2018/19 Consolidated Annual Performance & Evaluation Report
From: Housing And Community Development Department
Recommendation: Receive The City Of Oakland's Consolidated Annual Performance & Evaluation Report For Fiscal Year 2018/19 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs To Be Submitted To The United States Department Of Housing & Urban Development

[18-2198](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|---|---|
| 9/12/19 | *Rules & Legislation Committee <i>The Committee accepted a Title Change</i> | Scheduled to the *Community & Economic Development Committee |
|---------|---|---|

The Committee accepted this item be heard at October 1, 2019 City Council Meeting as a Public Hearing

- 4** Subject: 500 Kirkham DDA Amendment
From: Economic Workforce And Development Department
Recommendation: Adopt An Ordinance To Amend Ordinance No. 13368 C.M.S. To Authorize A First Amendment To The Disposition And Development Agreement Between The City Of Oakland And 500 Kirkham, To (1)(A) Change The Project Definition To Allow Development Consisting Of Three Buildings And 1,032 Residential Units, (B) Adjust The Affordable Housing Requirement To Include 85 Very Low Income Units On-Site And A \$7.1 Million Payment To The Affordable Housing Trust Fund, (C) Allow The Project Schedule To Be Extended Annually For Up To Ten Years If Payment Of Extension Fees Are Made According To The Extension Schedule Shown In Exhibit A, And (D) Require Evidence Of A Funding Commitment For The West Oakland Shuttle, And (2) To Make The Determination That An Addendum Pursuant To CEQA Guidelines Section 15164 Is Appropriate And Alternatively, The Project Is Exempt From CEQA Pursuant To CEQA Guidelines Sections 15168,15183, And 15183.3

[18-2203](#)

Attachments: [View Report](#)

Legislative History

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| 9/12/19 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
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- 5 Subject: On-Call Historic Preservation Planning Services
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Award, Negotiate, And Execute A Professional Services Agreement With
Environmental Science Associates (ESA) For A Not To Exceed Amount Of \$500,000 And
Not To Exceed Term Of Five Years.

[18-2195](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

Legislative History

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| 9/12/19 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
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- 6 Subject: Measure KK Affordable Housing Programs
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee To: 1) Make Acquisition And Conversion To Affordable Housing (ACAH) Loans
From Measure KK Bond Proceeds Without Returning To Council; And 2) Reallocate
Funding From Projects Currently Scheduled To Be Funded By The First Tranche Of
Measure KK Funds (Fund 5331), Notwithstanding Any Previous Action By The City
Council, To Any New Projects Initiated Pursuant To Programs Authorized To Receive
Funding From Measure KK Bonds, Including But Not Limited To Projects Initiated
Pursuant To The ACAH Program, To The Extent Necessary To Maximize Spend Down Of
Outstanding Bond Funds And Ensure Cost Efficiency

[18-2222](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|-----------------------------------|---|
| 9/12/19 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
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The Committee accepted 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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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.