



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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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>

Tuesday, June 14, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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 May 24, 2016 And
May 31, 2016.

[15-1100](#)

This Informational Report was Received and Filed.

Aye: 3 - Campbell Washington, Gibson McElhaney, and Reid

Absent: 1 - Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items

[15-1101](#)

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

Aye: 3 - Campbell Washington, Gibson McElhaney, and Reid

Absent: 1 - Kaplan

- 3 Subject: An Informational Quaterly Tracking Report On Economic Development
Activities
From: Economic Workforce Development Department
Recommendation: Receive An Informational Quarterly Tracking Report On Economic
Development Activities.

[15-1184](#)

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

Aye: 3 - Campbell Washington, Gibson McElhaney, and Reid

Absent: 1 - Kaplan

- 4** **Subject:** West Oakland Job Resource Center Fiscal Contract
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process; And 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center To Increase The Contract Amount From \$155,000 To \$212,936 (Previously Amended By Resolutions 85251 C.M.S. And 85661c.M.S.) And To Extend The Termination Date To June 30, 2017 [15-1144](#)

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 6/21/2016. The motion carried by the following vote:

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

- 5 Subject: Workforce Development Board FY 2016-17 Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2016-2017 Workforce Investment Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services; (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Sector Access, Business Engagement And Youth Services From WIOA Title I Formula Funds For Fiscal Year 2016-2017; (4) Accepting Grant Funds For Fiscal Year 2016-17 From The Bay Area Rapid Transit District For Workforce Development Services In The Amount \$43,500; (5) Authorizing The City To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding Up To \$200,000 With The Approval Of The Oakland Workforce Development Board Without Returning To Council; And (6) Authorizing A Contract With CiviCorps To Provide Youth Services Using Unencumbered Funds From Fiscal Year 2015-16 In The Amount Of \$106,864
[15-1145](#)

The committee made amendments to the staff recommendation , to exclude the business engagement portion of recommendation. The Committee Approved Staff Recommendations Excluding The Business Engagement Portion. The committee also requested a supplemental outlining how much time the Neighborhood Centers will be funded post the contract expiration on June 30, 2016. Additionally, the City Administrator/Staff was directed to return to committee with proposals for keeping the Centers open.

*This will go to non-consent
There were 31 speakers on this item*

A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/21/2016. The motion carried by the following vote:

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

- 6 Subject: Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Large Rent Increases
From: Council President Gibson McElhaney
Recommendation: Receive An Informational That Outlines The Potential Benefits And Costs To Tenants, Landlords And The City That Includes Recommendations And Possible Actions On Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Some Or All Rent Increases Beyond The CPI Rent Adjustment Allowed Annually By Right By The Residential Rent Adjustment Program
[15-0888](#)

A motion was made by Campbell Washington, 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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 open forum speakers

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 4:24 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.