



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 *Special Community & Economic Development Committee

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

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

Tuesday, May 23, 2017

1:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Community And Economic Committee convened at 1:29 p.m., with Vice Mayor presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Annie Campbell Washington, Lynette McElhaney, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 9, 2017
[16-1098](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Campbell Washington McElhaney, Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-1101](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Campbell Washington McElhaney, Gallo

Item 2 Under "June 13, 2017" on page 1 and Item 5 Under "Quarterly Reports" on page 3

Subject: Economic Development Activities Tracking Report
From: Office Of The City Administrator
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]
16-1182

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Scheduled to go before the *Community & Economic Development Committee, to be heard 9/12/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Campbell Washington McElhaney, Gallo

Subject: Informational Report On A Proactive Rental Inspection Pilot
From: Councilmember McElhaney
Recommendation: Receive An Informational Report On Creating A Pilot Proactive Rental Inspection (PRI) Program To Address Housing Habitability Concerns That Concentrate On Areas Of The City That Pose The Highest Risk For Childhood Lead Poisoning And Proposals For Funding Consideration For The FY 2017-2019 Budget
[16-0687](#)

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

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/13/2017

Excused 1 - Reid

Subject: Quarterly Tracking Report for Code Enforcement
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Code Enforcement Activities of the Planning and Building Department
[16-1188](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/13/2017

- 3** Subject: Quarterly Status Report On The Rent Adjustment Program (RAP)
From: Office Of The City Administrator
Recommendation: Take The Following Actions:

1) Receive A Quarterly Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016
[16-0952](#)

Attachments: [View Report](#)

Committee requested additional information about the Rent Adjustment Programs level of limited duration employment would be needed.

There were 9 speakers on this item.

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Received and Forwarded to go before the * Special Meeting of the Oakland City Council, to be heard 6/12/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Campbell Washington McElhaney, Gallo

2) Adopt A Resolution Authorizing The City Administrator To Amend The Agreement With Tomorrow Partners, LLC In An Amount Of \$55,500 For A Grand Total Contract Amount Not To Exceed \$305,500 To Perform A Database And Website Redesign For The Rent Adjustment Program; And Waiving The Competitive Proposal Solicitation Requirement.

[16-1124](#)

Attachments: [View Report](#)

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/6/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Campbell Washington McElhaney, Gallo

- 4 Subject: Brooklyn Basin Community Facilities District (CFD)
From: Planning And Building
Recommendation: Adopt A Resolution Of Intention Of The City Of Oakland To: Establish City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2017-1- Pursuant To The Mello-Roos Community Facilities Act Of 1982; And Find Compliance With CEQA, Each As A Separate And Independent Basis, California Environmental Quality Act (CEQA) Guideline Sections 15162 Subsequent Environmental Impact Reports (EIRS) And Negative Declarations, 15183 Projects Consistent With A Community Plan, General Plan, Or Zoning, 15301 Existing Facilities; And Section 15308 Actions By Regulatory Agencies For Protection Of The Environment
[16-1088](#)

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

There was 1 speaker on this item.

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/6/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Campbell Washington McElhaney, Gallo

- 5 Subject: Housing Element Annual Progress Report For Calendar Year 2016
From: Housing And Community Development
Recommendation: Conduct A Public Hearing To Receive And File The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2016
[16-1066](#)

Attachments: [View Report](#)

There were 3 speakers on on this item.

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Received and Forwarded to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/6/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Campbell Washington McElhaney, Gallo

- 6** Subject: West Oakland Job Resource Center Fiscal Agency Contract
From: Economic And Workforce Development
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 \$212,936 To \$240,782 (Previously Amended By Resolutions 85251 C.M.S., 85661 C.M.S., And 86240 C.M.S.) And To Extend The Termination Date To December 31, 2017
[16-1068](#)

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

There was 1 speaker on this item.

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/6/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Campbell Washington McElhaney, Gallo

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Community And Economic Development Committee adjourned the meeting at 3:20 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.**

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.