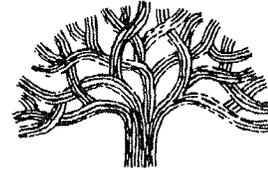


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CITY OF OAKLAND



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Office of the City Administrator

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*Revised April 23, 2015*

**CITY COUNCIL COMMITTEE ON COMMUNITY AND  
ECONOMIC DEVELOPMENT  
Oakland, California**

Chairperson Reid and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

In an effort to keep Committees informed of outstanding items to be reviewed, staff will provide you with a list at each meeting. Staff would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

**City Council Committee on Community and Economic Development: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 1:30 – 4:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Rachel Flynn and Kelley Kahn)**

**Anticipated Date Set:**

**May 12, 2015**

1. A Resolution (A) Affirming the Planning Commission's Environmental Determination That No Additional Environmental Review Is Needed Pursuant To CEQA Guidelines Sections 15162-15164 And Adopting Related CEQA Findings; And (B) Adopting The Final Development Permit, Minor Variances, Design Review And Other Development-Related Land Use Permits For Parcel A/Phase 3 And Parcel C-1/Phase 4 Of The MacArthur Station (MS) Project, Located At 532 39<sup>th</sup> Street (Also Referenced As 585 40<sup>th</sup> Street) **(Rules 4/23 [14-0871])**
2. An Ordinance Authorizing An Amendment To The Lease With East Oakland Boxing Association For The Property Located At 816-828 98<sup>th</sup> Avenue (Apn: 045-5237-008-01,045-5237-0070-02 And 045-5237-001-01) To Extend The Term For An Additional Fifteen (15) Years Ending July 30, 2032 **(Rules 4/23 [14-0870])**
3. LDDA and New Market Tax Credits for Foothill and Seminary Project:

- 1) An Ordinance Amending Ordinance No. 13114 C.M.S. Authorizing the Disposition of Property At Foothill Boulevard And Seminary Avenue to Sunfield Development, LLC, For Development As A Retail Shopping Center, to Change the Disposition from a Sale to a Lease With An Option To Purchase **(Rules 4/23 [14-0867])**
- 2) A Resolution Amending Resolution No. 84521 C.M.S. Approving an Allocation of \$6 Million in New Market Tax Credits By Oakland Renaissance NMTC, Inc., To Sunfield Development, LLC, Or Its Affiliates For The Development Of a Retail Project at Foothill Boulevard And Seminary Avenue, to Allocate an Additional \$8 Million in New Market Tax Credits For A Total Allocation of \$14 Million **(Rules 4/23 [14-0868])**
4. A Resolution Authorizing The City Administrator To Grant Loan Forgiveness For The Brownfield Cleanup Loan At 785 Seventh Street, West Oakland **(Rules 4/23 [14-0866])**
5. Conduct a Public Hearing to Receive Input from the City Council and the Public on The 2014 Housing Element Annual Progress Report **(Rules 4/23 [14-0865])**
6. A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Dover, Kohl & Partners And Team Of Consultants In An Amount Not To Exceed \$1,000,000, For Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council **(Rules 4/23 [14-0862])**

#### **June 9, 2015**

1. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District **(Rules 4/23 [14-0822])**

#### **June 23, 2015**

1. Receive An Information Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African America Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation **(Scheduled at Rules 4/16)**

#### **July 14, 2015**

1. An Informational Report And Possible Action On The Status Of Implementing Resolution No. 85025 C.M.S., Which Established Council Policy To Create A Registry For Vacant Ground Floor Commercial Properties And Vacant Lots And Direct Staff To Return To Council Within 120 Days Of Adoption Of This Resolution With An Implementation System To Accomplish This Goal **(Scheduled at Rules Cmte 1/29/15)**

2. An Information Report On The Status And Timeline For Staff To Provide Recommendations On The Expansion Of The Vehicular Food Vending Program (Ordinance No. 12579 C.M.S.) (Rules 3/19 [14-0688])

**Pending/No Specific Date**

1. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force (Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)
2. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution (Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09)

**For Tracking Purposes**

1. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs (Last Report 11/29/11)
2. **(Annual)** Consolidated Annual Performance Report (CAPR) (from 11/16/99 Committee Meeting) (Last report 12/17/13) *(Requires a Public Hearing)*
3. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy (Last report 9/24/13)
4. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project (Legistar 13-0408; Last report 12/16/14)
5. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs (Legistar 10-0449; last report 12/16/14)
6. **(Quarterly)** 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 (Legistar 11-0310; last report 12/16/14)

Respectfully Submitted,



John A. Flores  
Interim City Administrator