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2019 MAY 23 PM 1:56

CITY OF OAKLAND



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May 28, 2019  
(Revised 5/23/19)

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

**Chair 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 the Committee with a list at each meeting. Staff seeks direction in scheduling these items, and any others Committee Members may know of, for City Council/Committee review.

Community and Economic Development – 2nd and 4th Tuesday, 1:30 p.m. – 4:00 p.m.  
**Chair: Larry Reid; Committee Members: Nikki Fortunato Bas, Noel Gallo, and Loren Taylor.**  
**Staff: Maraskeshia Smith.**

Anticipated Date For Scheduling

<u>June 11, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report On The West Oakland Truck Management Plan.	Rules 5/23/19 (18-1871)
2	Receive An Informational Report From The Cannabis Regulatory Commission For The Years 2016-2018.	Rules 5/23/19 (18-1873)
3	Adopt A Resolution Authorizing A One-Year Contract With Centro Legal De La Raza (“CLR”) For Provision Of Legal Services And Outreach To Low-Income Tenants In The Amount Of \$250,000 Covering July 1, 2019 Through June 30, 2020, Renewable At The	Rules 5/23/19 (18-1878)

	City Administrator's Option For Two Additional One-Year Terms Not To Exceed \$250,000 Per Year.	
4	Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Programmatic Agreement, Pursuant To Section 106 Of The National Historic Preservation Act, With The California State Historic Preservation Officer Regarding The Avoidance Of Any Adverse Effects On Buried Archaeological Historic Properties As A Result Of The 34th And San Pablo Affordable Housing Project Located At 3419-3431 San Pablo Avenue, Oakland, California, Without Returning To The City Council; And 2) An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute Future Required Programmatic Agreements For Affordable Housing Project With The California State Historic Preservation Officer If Environmental Assessments Are Being Prepared.	Rules 5/23/19 (18-1879 & 18-1880)
5	Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2018.	Rules 5/23/19 (18-1881)
6	Adopt A Resolution Authorizing The City Administrator To Enter Into A Fund Pass Through Agreement With The Bay Area Rapid Transit District (BART) And The City Of Oakland And To Accept And Appropriate Capital Funds From BART In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) To Fund Public Realm Improvements And Enhance Connection To The 19th Street BART Station.	Rules 5/23/19 (18-1885)
7	Approve A Report And Recommendation On Defining And Improving The City Of Oakland's Community Engagement Procedures For The Cannabis Dispensary Permitting Process.	Rules 5/23/19 (18-1672)

**July 2019**

No.	Title	Scheduled
1	Receive An Informational Report And Briefing On The Status, Goals And Potential Impacts Of The Proposed Waterfront Ballpark District At Howard Terminal (Incorporating Housing, Open Space, Adjacent Infrastructure), Including But Not Limited To (1) Pending State Legislation, Assembly Bill 1191 (Bonta) And Senate Bill 293 (Skinner); (2) Status Of Negotiations Between The Port Of Oakland And The Oakland A's; (3) The Environmental Impact Report (EIR) Review Process, Including Scoping, Designation Of Lead Agency, Project Objectives And Description, And Timeline; (4) Transportation/Transit Infrastructure Challenges To And From The Ballpark; (5) Identification Of Concerns To Nearby Maritime Industry; (6) Pending Financial Issues For Ballpark And Related	Rules 5/2/19 & 5/16/19 (18-1715)

Infrastructure; (7) Work To-Date On Community Benefits; And (8) Potential Jobs Impacts.	
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<b>Quarterly Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 (15-1299 & 15-1304)	3/19/19	TBD
2	Quarterly Tracking Report for Code Enforcement.	(15-1280)	2/19/19	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	(13-0408)	9/29/16	TBD
4	Housing Cabinet Implementation Status Report.	CED 4/25/17	N/A	TBD
5	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED 5/8/18	3/5/19	TBD

<b>Annual Reports</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Consolidated Annual Performance and Evaluation Report (CAPER).	CED 11/16/99 (16-0185)	2/19/19	TBD

<b>Pending No Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	Rules 1/12/17
2	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A</i>	Rules 10/2/14, 10/23/14

	<b><i>Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i></b>	(14-0076)
3	Receive An Informational Report On The Total Number of Locally Employed For Construction Projects in Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged.	Rules 4/12/18 (18-0376)
4	Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	CED Committee 11/13/18 (18-0965)
5	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937.	Rules 10/4/18 & 2/7/2019 (18-0973)

Respectfully submitted,

*Richard J. Luna*

For: Sabrina B. Landreth  
City Administrator