

CITY OF OAKLAND



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April 9, 2024
(Revised 3/28/2024)

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 at 1:30pm

Chair: Dan Kalb; Committee Members: Carroll Fife, Noel Gallo, and Kevin Jenkins.

Staff: Elizabeth Lake, Assistant City Administrator.

Anticipated Date For Scheduling

April 9, 2024 CED at 01:30pm			
No.	Title	Dept.	Date Scheduled & File ID
1	Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Grant Agreement With OakBRITE In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) To Support Geoffrey's Inner Circle With Expenses For Lease Or Mortgage Support And For Facilitation Of Arts, Cultural, And Business Incubation Events And Activities	CM Fife	3/21/2024 Rules [24-0229]
2	Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2024 (OTBID 2024); Granting Preliminary Approval Of The Proposed Oakland Tourism Business Improvement District 2024 Management Plan; Scheduling A Public Meeting For May 7, 2024; And Scheduling A Public Hearing For June 4, 2024	EWD	3/28/24 Rules [24-0244]

April 23, 2024 CED at 01:30pm			
No.	Title	Dept.	Date Scheduled & File ID
1	Accept A Report And Recommendation On The Following: (1) An Accounting Of Available City Funds To (A) Implement A Series Of Public Streetscape Upgrades Along Oakland's Fourteenth Street Corridor To Uplift The Black Arts Movement And Business District (BAMBD); (B) Support Arts And Cultural Institutions In The BAMBD, Including Cornerstone Legacy African American Institutions; And (C) Create A BAMBD Business Improvement District (BID) For Ongoing Revenue Generation For Tenant Support, Facade Improvement, Place-Making, Space Activation, Accessibility, And Safety Improvements Within The BAMBD; And (2) A Map That Establishes The Exact Boundaries Of The BAMBD And A List Of The Institutions Within The BAMBD Boundaries; And (3) A Proposal For Legislation, And A Proposed Timeline For Adoption, To Create A Special (“S”) Zoning District Or Similar Zoning Control That Contains Measurable Standards For Development Projects To Meet The Intent Of The BAMBD And Ensure The Long-Term Vitality Of The BAMBD	CM Fife CAO	3/7/24 Rules 3/19/24 Council [24-0199]; [24-0232]
2	Resolution Authorizing The City Administrator To 1. Apply For, Accept, And Appropriate \$75,000 In Grants And Contributions And To Accept And Appropriate Additional Funds That May Become Available For The City’s Summer Youth Employment Program And Services Of The Oakland Workforce Development Board In Fy 2024-2025 Without Returning To The City Council; And 2. Negotiate And Execute Grant Agreements For The 2024 Summer Youth Employment Program Between The City Of Oakland And The Following Nonprofit Organizations: (A) Lao Family Community Development, Inc. In An Amount Not To Exceed \$125,000; (B) Youth Employment Partnership, Inc. In An Amount Not To Exceed \$125,000; And (C) Trybe, Inc. In An Amount Not To Exceed \$12,572	EWD	3/28/24 Rules [24-0256]

May 14, 2024 CED at 01:30pm			
No.	Title	Dept.	Date Scheduled & File ID
1	Receive An Informational Report And Presentation From The Port Of Oakland And Conduct A Study Session On The Proposed Oakland Airport (OAK) Modernization And Possible Expansion Project, Including But Not Limited To (1) Specifics On The Port’s Preferred Elements Of The Proposed Expansion—including Whether Or Not This Will Include A New Terminal, (2) Current Status Of And Projected Timeline For The Proposed Project, (3) Rationale For the Proposed	CM Kalb	3/21/24 Rules [24-0231]

<p>Modernization And Expansion, Including Numbers Of Total Passenger Departures And Arrivals Over Past Ten Years, (4) Expected Environmental Impacts—including Projected Increases In Emissions Of Criteria Air Pollutants, Ultrafine Particles, Toxic Air Contaminants, And Greenhouse Gases—Of The Proposed Expansion And Mitigation, If Any, Of Those Impacts, (5) Anticipated Long-term Workforce Benefits To Oakland And Nearby Alameda County Residents, and (6) Anticipated Direct Financial Impacts/Benefits To The City Of Oakland.</p>		
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<p>June 11, 2024 CED at 01:30pm</p>			
No.	Title	Dept.	Date Scheduled & File ID
1	Receive An Informational Report With An Update On The Progress Of The 2021 Economic Recovery Plan And A Report From The 2024 Economic Development Action Plan	EWD	2/15/24 Rules [24-0118]; Cont from 3/12/24 CED

<p align="center">Quarterly Reports</p>					
No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Quarterly Tracking Report For Code Enforcement	PBD	Rules 06/04/15 CED 12/01/15 [14-1053]	1Q – 1/9/2024 CED	Q2 – 3/26/24 Q3 – 6/11/24 Q4 – 9/10/24 Q1 – 12/10/24

<p align="center">Annual Reports</p>					
No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	(HCD)	CED 11/16/99 [16-0185]	City Council 02/20/24 [23-0963]	02/2025
2	Rent Adjustment Program (RAP) Annual Report.	(HCD)	CED 03/19/19 [18-1488]	Info Memo uploaded 1/30/22*	TBD

Pending No Date Specific

No.	Title	Dept.	Date Scheduled & File ID
1	Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The Oakland Municipal Code Governing The City’s Acquisition And Disposition Of Real Property (“Real Estate Ordinance”) To CodifyThe City’s Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property.	(CM Bas, CM Thao & CM Taylor)	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]
2	Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.72 To Provide An Incentive For Full Early Payment Of The Affordable Housing Impact Fees Equal To A 5% Discount Of TheTotal Impact Fees Owed And To Add A Provision Enabling ThoseWho Have Already Paid The First Installment To Also Receive A 5% Discount, And Amending Oakland Municipal Code Chapter 15.62 To Require Additional Information To Be Included In TheAnnual Impact Fee Report.	(City Council)	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]
3	Approve A Report And Recommendations On The City Auditor’s Investigative Report On Community Concerns Regarding The Chinatown Community Benefit Business Improvement District And Recommendations For Oakland’s Community Benefit Business Improvement Districts	CM Bas	Rules 9/12/23; CED 10/10/23’ [23-0719]
4	Adopt A Resolution To Support And Strengthen The Black Arts Movement And Business District, Including Directing The City Administrator To: (1) Implement A Series Of Public Streetscape Improvements, Including Public Banners, Along Oakland's Fourteenth Street Corridor, To Honor, Uplift, Commemorate, And Increase Public Awareness Of, Important Black Cultural, Sports, Arts, And Historical People And Institutions, And To Help Identify And Uplift The Corridor Being Known And Recognized As The Black Arts Movement And Business District; (2) Use Available Funds Including Available Art Funds And To Pursue Grants And Other Funding Sources To Support Arts, Music, Comedy, And Cultural Institutions In The District; Including The Preservation And Financial Support To Ensure Ongoing Viability Of Its Historic, Cornerstone African American Institutions, Including Geoffrey's Inner Circle; And To Make Resources Available To Businesses Such As Tenant Improvement, Facade Improvement, Place-Making, Space Activation, Accessibility, Etc. In The District; And (3) Work With The Planning And Building Department And Economic And Workforce Development Department To Adopt Policies And Plans To Further Strengthen The District And Ensure Long-Term Vitality, Support, And Prevent Conflicts, For Arts And Cultural Institutions And Activities In The District	CM Fife and CM Kaplan	01/16/24 Council [24-0025] *Rescheduled at 2/15/24 Rules; To be scheduled for 3/12/2024

Respectfully submitted,

W. Woo

For: Jestin D. Johnson
City Administrator

* Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda. These Informational Memos may be scheduled at Rules at the request of the Chair. Informational Memos are available at the following website: <https://www.oaklandca.gov/resources/info-memo>.