



# 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>

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Tuesday, June 23, 2015

1:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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\*\*\* PLEASE NOTE CHANGE IN TIME \*\*\*

### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

### **Roll Call / Call To Order**

**Excused** 1 - Annie Campbell Washington

**Present** 3 - Lynette Gibson McElhaney, Rebecca Kaplan, and Laurence E. Reid

### **COMMITTEE MEMBERSHIP:**

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 9, 2015  
[14-1074](#)

A motion was made by Kaplan, seconded by Gibson McElhaney, that this matter be Received and Filed. The motion failed by the following vote:

**Excused:** 1 - Campbell Washington

**Aye:** 3 - Gibson McElhaney, Kaplan, and Reid

**2** Determination Of Schedule Of Outstanding Committee Items

[14-1068](#)

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

**Excused:** 1 - Campbell Washington

**Aye:** 3 - Gibson McElhaney, Kaplan, and Reid

- 3** Subject: Amendments To Business Improvement Management District Ordinance  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Amending Chapter 4.48 Of The Oakland Municipal Code (1) To Allow The City To Enter Into Contracts Exceeding One Year With Nonprofit Corporations To Administer Business Improvement Management Districts (BIMD), (2) To Clarify That More Than 30 Percent Of Affected Properties Must Petition For The Formation Of A New BIMD, (3) To Change The Official Responsible For Administering BIMDs From The City Clerk To The City Administrator, And (4) To Allow A Summary Of The Management District Plan To Be Attached To Petitions To Form BIMDs

[14-1047](#)

***The Committee directed staff to consult with other business managers to evaluate their needs and bring back information to the Committee in the fall.***

**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 7/7/2015. The motion carried by the following vote:**

**Excused:** 1 - Campbell Washington

**Aye:** 3 - Gibson McElhaney, Kaplan, and Reid

- 4** Subject: Resolution Supporting Affordable Housing Developers  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution To Support Affordable Housing Developers To Expand The Availability Of Affordable Housing In Oakland, California Through A Clear And Effective Process That Will Provide Timely Information Regarding Available Land To Affordable Housing Providers

[14-1056](#)

**A motion was made by Kaplan, seconded by Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 7/7/2015. The motion carried by the following vote:**

**Excused:** 1 - Campbell Washington

**Abstained:** 1 - Reid

**Aye:** 2 - Gibson McElhaney, and Kaplan

- 5** Subject: Oakland Workforce Investment Board FY 2015-2016 Budget And Contracts  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2015-2016 Workforce Investment Board Budget; 2) Accepting And Appropriating Workforce Investment Act (WIA) Title I Formula Funds For Adult, Dislocated Worker, Rapid Response And Youth Programs In The Amount Of \$4,567,188; (3) Accepting And Appropriating \$205,090 In State Department Of Education Career Pathways Trust Funds Through The Alameda County Office Of Education And Waiving Payment Of Central Services Overhead Charges For Said Grant Funds; And (4) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Investment Board To Provide Adult, Dislocated Worker, Rapid Response And Youth Services From WIA Title I Formula Funds Through June 2017  
[14-1054](#)

*The Committee approved recommendations, authorizing contracts to be signed, but will require staff to follow up in the fall with updated numbers for re-evaluation and possible re-allocation by the Committee.*

*There were 18 speakers on this item*

**A motion was made by Kaplan, seconded by Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 7/7/2015. The motion carried by the following vote:**

**Excused:** 1 - Campbell Washington

**Aye:** 3 - Gibson McElhaney, Kaplan, and Reid

- 6** Subject: 2015/16-2020/21 Five Year Consolidated Plan  
From: Housing & Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To 1) Prepare And Submit To The U.S. Department Of Housing And Urban Development The Five Year Consolidated Plan For Fiscal Years 2015/16 - 2020/21 And The Annual Action Plan For Fiscal Year 2015/16; 2) Accepting And Appropriating Funds Totaling \$12,019,659 For The Home, Emergency Solutions Grant, Housing Opportunities For Persons With Aids, And The Community Development Block Grant Programs; And 3) Appropriating \$ 850,000 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund  
[14-1084](#)

*Staff will provide a supplemental report on Dream Catchers*

*There were 9 speakers on this item*

**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 7/7/2015. The motion carried by the following vote:**

**Excused:** 1 - Campbell Washington

**Aye:** 3 - Gibson McElhaney, Kaplan, and Reid

- 7**      Subject:    Status of the Public Improvement Project at the former Oakland Army Base  
From:        Office Of The City Administrator  
Recommendation: Receive A Quarterly Informational Report On the Status Of The  
Public Improvement Project At The  
Former Oakland Army Base ("Project").  
[14-1097](#)

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

**Excused:** 1 - Campbell Washington

**Aye:** 3 - Gibson McElhaney, Kaplan, and Reid

- 8**      Subject:    Quarterly Tracking Report on Housing Foreclosures  
From:        Office Of The City Administrator  
Recommendation: Receive The Quarterly Tracking Report on Housing Foreclosure  
And Outcome Data From Related City Programs.  
[14-1098](#)

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

**Excused:** 1 - Campbell Washington

**Aye:** 3 - Gibson McElhaney, Kaplan, and Reid

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland  
City Council Community And Economic Development Committee adjourned the  
meeting at 3:29 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.**