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CITY OF OAKLAND



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June 25, 2019  
(Revised 06/13/19)

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**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**

<b>June 25, 2019</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement (DDA) And Related Documents Between The City Of Oakland And W/L Telegraph Owner, LLC Or A Related Entity Or Affiliate (Developer) In A Form And Content Substantially In Conformance With The Terms Described In The Agenda Packet	Rules 06/06/19 [18-1962]
2	Adopt A Resolution: (1) Adopting The Fiscal Year 2019-2020 Workforce Development Budget; (2) Accepting And Appropriating \$150,000 From The California Workforce Development Board (State Board) And The Employment Development Department And	Rules 06/06/19 [18-1958]

	<p>Authorizing A Grant Award Agreement In the Amount of \$90,000 With the Construction Trades Workforce Initiative To Increase Jobs And Careers In The Building Trades For The Oakland Builders Network; (3) Accepting And Appropriating \$642,966 From The Alameda County Workforce Development Board (ACWDB) And Authorizing Grant Agreements With Lao Family Community Development, Inc. And Building Opportunities For Self-Sufficiency (BOSS) To Provide Workforce Services To Justice Involved Individuals In The Total Amount Of \$200,000 Each For Fiscal Years (FY) 2019-2021; (4) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds In The Estimated Amount Of \$3,329,294 And Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2019-2020; And (5) Authorizing <del>The City Administrator To Apply For, Accept And appropriate</del></p>	
	<p>Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board Without Returning To Council</p>	
3	<p>Adopt A Resolution Authorizing The Re-Appropriation Of \$200,000 In Community Development Block Grant To Be Used By The Oakland Community Land Trust For The Acquisition And Rehabilitation Of Property Located At 5940 Hayes Street, Oakland, California As A Transitional Housing Facility</p>	<p>Rules 06/06/19 [18-1959]</p>
4	<p>Adopt An Ordinance Authorizing The Purchase Of A 24-Unit Single Room Occupancy (SRO) Residential Hotel Located At 2327 San Pablo Avenue For A Maximum Of \$3,100,000 For Use As Transitional Housing, And Allocating An Additional Amount Not To Exceed \$50,000 For Associated Closing Costs And Fees, And Making California Environmental Quality Act Findings</p>	<p>Rules 06/06/19 [18-1963]</p>
5	<p>Adopt The Following Pieces Of Legislation;</p> <ol style="list-style-type: none"> <li>1) A Resolution (A) Approving The Fiscal Year 2018-19 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/ Telegraph Business Improvement District 2015, The Laurel Business Improvement District 2016, And The Koreatown/Northgate Community Benefit District 2017 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District For Fiscal Year 2019-20; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2019-20 Fair Share Assessment In An Approximate Amount Of \$284,441.38 For City-Owned Properties In The Fruitvale District, The Jack London</li> </ol>	<p>Rules 06/06/19 [18-1970] [18-1977]</p>

	<p>District, The Temescal District, The Koreatown District 2017, The Downtown Oakland Community Benefit District 2018, And The Lake Merritt-Uptown Community Benefit District 2018; And</p> <p>2) The Oakland Redevelopment Successor Agency (ORSA) Governing Body Adopt A Resolution Authorizing Payment Of ORSA's Cumulative Fiscal Year 2019-20 Fair Share Assessment In An Approximate Amount Of \$4,565.49 For Three Oakland Redevelopment Successor Agency-Owned Properties In The Koreatown/Northgate Community Benefit District 2017, The Downtown Oakland Community Benefit District 2018, And The Lake Merritt-Uptown Community Benefit District 2018</p>	
6	<p>Adopt The Following Pieces Of Legislation;</p> <p>1) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Fruitvale Development Corporation, Inc. Updating Certain Reserve Requirement Obligations At Fruitvale Transit Village To Be Consistent With The City's Current Reserve Requirements; And</p> <p>2) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Second Amended And Restated Regulatory Agreement Between The City Of Oakland And RHC-Oak2, LP Reducing The Number Of Three-Bedroom Units And Increasing The Number Of Four-Bedroom Units At E.C. Reems Garden Apartments To Better Accommodate Large Families; And</p> <p>3) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiation Agreement With MidPen Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Or Their Affiliated Entities, For the Negotiation Of One Or More Lease Disposition And Development Agreements ("LDDAs") And/Or Disposition And Development Agreements ("DDAs") And Related Documents For Development Of Affordable Rental And Homeownership Housing At 1707 Wood Street (Between 18th And 20th Streets) In Oakland, Subject To The Completion Of A California Environmental Quality Act (CEQA) And National Environmental Protection Act ( NEPA) Determination, If Applicable; And</p> <p>4) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Civic Center 14 L.P. To Increase The Number Of Restricted One-Bedroom Units By One (1) Unit, And Decrease The Number Of Restricted Three-Bedroom Units By One (1) Unit; And In The Event Of Foreclosure Or Loss Of Operating Subsidy, Allowing (I) Income Limits To Rise To 60 Percent Of Area Median Income And Rents To Rise To 30 Percent Of 60 Percent Of</p>	<p>Rules 06/06/19</p> <p>[18-1972]</p> <p>[18-1973]</p> <p>[18-1974]</p> <p>[18-1975]</p>

	Area Median Income For All Restricted Units And (II) After The First Four Years Of Project Operation, Not Enforcing The Project's Homeless And Special Needs Requirement Following An Event Of Foreclosure Or Loss Of Operating Subsidy During The Period Of Loss	
7	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 To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property;	Rules 06/06/19 [18-1981]
8	Adopt An Ordinance Amending Ordinance No. 13709 C.M.S., Which Authorized A Thirty Year Lease Between The City Of Oakland And The Oakland Museum Of California Foundation Of Two Buildings And Improvements On City Property Located At 1000 Oak Street And 450 Lancaster Street, To (A) Extend The Lease Under The Same Terms And Conditions For A Period Of Twenty Years Until June 30, 2061 To Facilitate Funding For	Rules 05/30/19 [18-1926]
	Extensive Improvements To The Museum Entrances, Gardens And The Museum Café And (B) Amend The Lease To Allow Tenant To Pursue The Improvements; <i>Continued from 6/11/19 CED Committee.</i>	
9	Adopt An Ordinance Authorizing: (A) The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, A Lease Of Up To Ninety-Nine Years, And Related Documents Between The City Of Oakland And Oakland Civic, LLC, Or Its Affiliate For The Henry J. Kaiser Convention Center, Located At 10 Tenth Street; (B) Establishment Of An Annual Fund To Be Funded By Tenant From Net Annual Revenue For Use By A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator ("Theatre Nonprofit"); (C) A Grant Up To \$100,000 For Subsurface Hazardous Materials Remediation To Oakland Civic, LLC; And (D) A Grant Of \$3,000,000 To A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator For Theatre Rehabilitation Costs	Rules 06/13/19 [18-1957]
10	Adopt A Resolution Approving An Allocation Of Up To \$20 Million Of New Markets Tax Credits By Oakland Renaissance NMTC, Inc., To ORNMTC 2, LLC And ORNMTC 4, LLC, Sub-Community Development Entities Affiliated With Oakland Renaissance NMTC, Inc., And To Allocate Said Tax Credits To Orton Development, Inc., And The Oakland Museum Of California, Or Their Respective Affiliates, For The Rehabilitation And Adaptive Reuse Of The Historic Henry J. Kaiser Convention Center And For Accessibility Upgrades And Garden Improvements To The Oakland Museum Of California Campus And Authorizing The City Administrator To Facilitate Said Allocation Without Returning To Council	Rules 06/13/19 [18-1966]

**July 2, 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 Infrastructure; (7) Work To-Date On Community Benefits; And (8) Potential Jobs Impacts;	Rules 05/02/19, 05/16/19 & 5/30/19 [18-1715]

**September 10, 2019**

No.	Title	Scheduled
1	Adopt A Ordinance Amending Oakland Municipal Code Chapter 6.04 And Section 1.28.020 To Prohibit Performances Of Wild Or Exotic Animals For Public Entertainment;	Rules 05/30/19 [18-1927]
2	Receive An Informational Report And Recommendation On Defining And Improving The City Of Oakland's Community Engagement Procedures For The Cannabis Dispensary Permitting Process; <i>Continued from 06/11/19 CED Committee.</i>	Rules 05/23/19 [18-1672]

**Quarterly Reports**

No.	Title	Scheduled	Last Report	Next Report
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

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

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
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 01/12/17
2	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A 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>	Rules 10/2/14, 10/23/14 [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 04/12/18 [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 10/04/18 & 02/07/2019 [18-0973]
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Respectfully submitted,

*R. Rubel*

For: Sabrina B. Landreth  
City Administrator