



City of Oakland

Meeting Agenda

*Community & Economic Development Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, February 23, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Of February 9, 2016

[15-0633](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0636](#)

Attachments: [View Report](#)

3 Subject: Housing Related Parks Program Grant 2015
From: Housing and Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$2,000,000 For The Housing Related Parks Program (Program Year 2015) For Improvements To The Rainbow Recreation Center; And

[15-0617](#)

Attachments: [View Report](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution Amending Resolution No. 85407 C.M.S, Which Authorized The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To Exceed \$2,000,000 For Improvements To Saint Andrew's Plaza, Curt Flood Field And Josie De La Cruz, To Change The Project Accounts

[15-0618](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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4 Subject: 1911 Telegraph Avenue ENA With Oliver Mcmilliam - SUDA
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With OliverMcMillan-SUDA Uptown Oakland, LLC, Or A Related Entity, For Development Of A Mixed-Use Project On City-Owned Property Located At 1911 Telegraph Avenue; And Authorizing An Exclusive Negotiating Period Of One Year And One Optional Six-Month Administrative Extension Relying On An Exemption From California Environmental Quality Act ("CEQA") Review Pursuant To Section 15262, Section 15306 And Section 15061(B)(3) Of The CEQA Guidelines

[15-0619](#)

Attachments: [View Report](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Consolidated Annual Performance & Evaluation Report (CAPER) And Proposed Participatory Budgeting Process
From: Housing & Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion 1) Accept The Report And Update To The City Council On The Fiscal Year (FY) 2014/15 Consolidated Annual Performance & Evaluation Report (CAPER) For The Community Development Block Grant, HOME Investments Partnership Program, Housing Opportunities For Persons With AIDS Program, And The Emergency Solutions Grant Program; And 2) Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low-Moderate Income Persons And/Or Low-Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year

[15-0616](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

This item is also scheduled as a Public Hearing on March 1, 2016

Legislative History

2/4/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.**