

# CITY OF OAKLAND



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**January 28, 2025**  
(Revised 01/23/25)

## **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: Rowena Brown**

**Committee Members: Carroll Fife, Janani Ramachandran, and Zac Unger**

**Staff: Elizabeth Lake, Assistant City Administrator.**

### **Anticipated Date For Scheduling**

<b>January 28, 2025 CED at 01:30pm</b>			
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Date Scheduled &amp; File ID</b>
<b>1</b>	Adopt A Resolution To (1) Apply For, Accept And Appropriate CalHome Grant Funds In An Amount Not To Exceed \$5 Million From The California Department Of Housing And Community Development 2024 Homeownership Super Notice Of Funding Availability; And (2) Execute A Standard Agreement And Any Amendments Thereto In Connection With The California Department Of Housing And Community Development 2024 Homeownership Super Notice Of Funding Availability	<b>HCD</b>	<b>1/16/25 Rules [25-0417]</b>
<b>2</b>	Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement Between The City Of Oakland (“City”) And Satellite	<b>EWD</b>	<b>1/16/25 Rules [25-0420]</b>

	Affordable Housing Associates Or Its Affiliate (“Developer”), For Development Of 94 Units Of Affordable Housing On A Portion Of The 12th Street Remainder (“Parcel 2”), Located At East 12th Street And 2nd Avenue, With A Term Of Three Years With A One-Year Extension; (2) Authorizing The City Administrator To Negotiate And Execute A 99-Year Ground Lease Between The City And Developer With \$1 Per Year Base Rent Plus Rent Based On The Appraised \$3,760,000 Fair Market Value Of Parcel 2; (3) Making A Surplus Land Act Exemption Determination; And (4) Adopting California Environmental Quality Act Findings;		
<b>3</b>	Adopt An Ordinance Authorizing (1) Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With Family Bridges, Inc., A Nonprofit Corporation, For The Approximately 3,929 Square Foot Ground Floor Space Located At 150 Frank H. Ogawa Plaza (Lionel J. Wilson Building), Suite 1B To Operate A Crisis Response And Community Mediation Program For An Initial Term Of Three Years With One Three-Year Option To Renew; (2) Waiving Oakland Municipal Code Section 2.42.230 To Reduce Rent Below \$1.25 Per Square Foot And Setting Total Lease Payments To A Rate Of Two Thousand Dollars (\$2,000) Per Month With 3% Annual Escalations For The Initial Term Due To Social Benefits To The Community Pursuant To OMC Section 2.42.110; (3) Forgive Outstanding Rent Balances In An Amount Not To Exceed One Hundred Eighty Thousand Dollars (\$180,000) For The Outgoing Tenant BIG Oakland, LLC; And (4) Making Appropriate California Environmental Quality Act Findings;	<b>EWD</b>	<b>1/16/25 Rules [25-0418]</b>
<b>4</b>	Adopt A Resolution Accepting And Authorizing Two-Year Memorandum Of Understanding For The Receipt Of In-Kind Services From The San Francisco Foundation And Coro Northern California To Support The Development Of An Equitable Lead Hazard Abatement Program And Proactive Rental Inspection Program, Valued In A Total Amount Not To Exceed Four Hundred Sixty Thousand Dollars (\$460,000)	<b>HCD</b>	<b>1/16/25 Rules [25-0419]</b>

	<b>February 11, 2025 CED at 01:30pm</b>		
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Date Scheduled &amp; File ID</b>
<b>1</b>	Adopt A Resolution Authorizing The City Administrator To Accept A Donation Of Real Property Valued At \$1,250,000 Pursuant To A Lot Line Adjustment That Will Increase The Size Of The Premises Of The Ground Lease Between The City Of Oakland And Samuel Merritt University And Permit University Campus Access Over A Public Plaza To And From 12th Street In Downtown Oakland; And Adopting California Environmental Quality Act Findings	<b>EWD</b>	<b>1/23/25 Rules [25-0437]</b>
<b>2</b>	Adopt An Ordinance To Consent To The Transfer Of The Franchise From BA2 300 Lakeside LLC To Pacific Gas & Electric Company (PG&E) To Construct, Maintain And Operate A Bridge And Tunnel At 21st Street, Pursuant To Ordinance No. 8005 C.M.S., As Amended By Ordinance Nos. 12733 C.M.S. And 13659 C.M.S	<b>EWD</b>	<b>1/23/25 Rules [25-0440]</b>
<b>3</b>	Receive An Informational Report (1) On The Housing And Community Development Needs For The Five-Year Consolidated	<b>HCD</b>	<b>1/23/25 Rules [25-0215];</b>

	Plan For Fiscal Years 2025-2026 Through 2029-2030 And Annual Action Plan For Fiscal Year 2025-2026 And (2) Receive An Informational Report On The Department Of Housing And Community Development Anti-Displacement Strategic Action Plan		<b>Title Change</b>
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<b><u>Semi-annual Reports</u></b>					
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Semi-annual Tracking Report For Code Enforcement	PBD	Rules 06/04/15 CED 12/01/15 [14-1053]; 9/10/24 changed to biannual	Q3&Q4 – 09/10/24 CED	06/24/25 12/09/25

<b><u>Annual Reports</u></b>					
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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]	01/14/25	10/2025

<b><u>Pending No Date Specific</u></b>			
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Date Scheduled &amp; File ID</b>
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 Codify The 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 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,	CM Fife and CM Kaplan	01/16/24 Council [24-0025]

	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		
3	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]; [24-0391]; 5/14/24 CED Cont.

Respectfully submitted,

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For: Jestin D. Johnson  
City Administrator