



City of Oakland

Meeting Agenda

Special 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, April 26, 2016

1:00 PM

City Council Chamber - 3rd 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 April 12, 2016

[15-0894](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0895](#)

Attachments: [View Report](#)

3 Subject: Establishing Policy Regarding Permit Applications For Transient Habitation
From: Councilmembers Guillen And Kalb

Recommendation: Adopt A Resolution To Issue An Official Statement Of Policy
Related To Implementing Oakland Municipal Code And Oakland Planning Code
Regarding Conditional Use Permit And Major Variance Applications For Transient
Habitation Development Operations [TITLE CHANGE]

[15-0756](#)

Attachments: [view Report](#)
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Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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4 Subject: Amend Composition And Functions Of The Rent Board

From: Vice Mayor Rebecca Kaplan

Recommendation: Adopt An Ordinance Amending Chapter 8.22 (Rent Adjustment
Program) Of The Oakland Municipal Code To: (1) Increase The Number Of Alternate
Board Members;And (2) Authorize More Cases Be Heard By Board Appeals Panels
[TITLE CHANGE]

[15-0434](#)

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Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>The title was amended as follows: "An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) of the Oakland Municipal Code to: (1) Increase the Number of Alternates; (2) Change the Length of the Holdover Period; and (3) Make it easier to hold Appeals Committees"</i>
1/26/16	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
3/10/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 5 Subject: Maximize Use Of Available Funds To Benefit Job Seekers & Employers
From: President Pro Tempore Reid
Recommendation: Adopt A Resolution Recommending That The Workforce Development Board Consider Reallocation Of FY 2015-16 City Workforce Innovation And Opportunity Act (WIOA) Funds To Previously Approved Service Providers To (1) Utilize Available City Savings In The Current Fiscal Year; (2) Avoid Returning Additional Funds To The State For Failure Of The City To Utilize Said Funds In A Timely Manner; And (3) Achieve Better Alignment Of Actual Reduction Of WIOA Allocation To The City With Reductions To Service Providers

[15-0713](#)

Attachments: [View Report](#)

Legislative History

3/3/16	*Rules & Legislation Committee	Withdrawn with No New Date
3/17/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 6 Subject: Report Regarding Workforce Innovation And Opportunity Act
From: Office Of The Mayor
Recommendation: Receive An Informational Report Regarding The City Of Oakland's Implementation Of, And Compliance With, President Obama's Workforce Innovation And Opportunity Act (WIOA), Including The Creation Of The Oakland Workforce Development Board As Mandated By WIOA And The Issuance Of The Request For Proposals (RFP) In Accordance With Oakland WIB-Approved Principles And WIOA Requirements

[15-0794](#)

Attachments: [View Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 7 Subject: 500 Kirkham DDA With TLC
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The Purchase Of 500 Kirkham Street In West Oakland (The "Property From Cal Trans, (2) Authorizing A Disposition And Development Agreement with TLPartners V, LP., Or A Related Entity, For The Sale And Development Of The Property For A Mixed-Use Project, And (3) Making CEQA Findings For This Action

[15-0864](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 8 Subject: Main Street Launch Professional Services Agreement
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Waiving) The Competitive Request For
Proposal Selection Requirement And Authorizing The City Administrator To Negotiate
And Execute A Professional Services Agreement With Main Street Launch (Formerly
The Oakland Business Development Corporation) In An Amount Not To Exceed
\$2,000,000, To Administer The Technical Assistance Element Of The East Bay Bus
Rapid Transit Project Business Impact Mitigation Fund, Without Returning To City
Council

[15-0912](#)

Attachments: [View Report](#)

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 9 Subject: Report On Status Of Tenant Protection Notice Forms
From: Councilmember Dan Kalb
Recommendation: Receive An Oral Report From The City Administrator On The
Status And Timeline For Issuing Forms For Use By Landlords To Provide Notice To
Tenants About The Tenant Protection Ordinance, As Required By Omc 8.22.680(A)

[15-0918](#)

Attachments: [View Report](#)

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
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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.