

CITY OF OAKLAND



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January 25, 2022
(Revised 12/16/21)

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: Dan Kalb; Committee Members: Carroll Fife, Noel Gallo, and Loren Taylor.

Staff: Betsy Lake, Assistant City Administrator.

Anticipated Date For Scheduling

January 25, 2022		
No.	Title	Date Scheduled & File ID
1	Adopt A Resolution: 1) Accepting And Appropriating One Million Dollars (\$1,000,000) Awarded To The City of Oakland By The U.S. Department Of Commerce’s Economic Development Administration (EDA) For The Purpose Of Providing Economic Adjustment Assistance Grant Funds As Follows: A. Funding Direct Technical Assistance For Minority Construction Contractors In The Amount Of Five Hundred Thousand Dollars (\$500,000); B. Funding Direct Technical Assistance For Small Businesses In An	Rules 12/16/21 [21-0945]

	<p>Amount Not To Exceed Four-Hundred Thirty-Seven Thousand Nine Hundred And Twenty-Nine Dollars (\$437,929); And</p> <p>C. Funding Administration Expenses Of The Economic And Workforce Development Business Development Program In An Amount Not To Exceed Sixty-Two Thousand Seventy-One Dollars (\$62,071); And</p> <p>2) Authorizing The City Administrator To Negotiate And Award A Professional Services Agreement With The Following Contractors:</p> <p>A. Merriwether & Williams Insurance Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Term Of Two Years To Provide Technical Assistance And Business Support Services for Minority Construction Contractors Pursuant To A Competitive Process;</p> <p>B. The Black Cultural Zone Community Development Corporation In An Amount Not To Exceed Two Hundred Thousand Two Hundred Dollars (\$200,200) For A Term Of Two Years To Provide Small Business Technical Assistance And Waiving The Request For Proposals/ Qualifications Competitive Selection Requirements; And</p> <p>C. The Spanish Speaking Unity Council In An Amount Not To Exceed Two Hundred Thousand Two Hundred Dollars (\$200,200) For A Term Of Two Years To Provide Small Business Technical Assistance And Waiving The Request For Proposals/Qualifications Proposal Competitive Selection Requirement.</p>	
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<u>Quarterly Reports</u>				
No.	Title	First Scheduled	Last Report	Next Report
1	Quarterly Tracking Report For Code Enforcement.	Rules 06/04/15 CED 12/01/15 [14-1053]	Info Memo uploaded 06/15/21*	TBD

<u>Annual Reports</u>				
No.	Title	First Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	CED 11/16/99 [16-0185]	City Council 12/07/21 [21-0865]	TBD
2	Rent Adjustment Program (RAP) Annual Report.	CED 03/19/19 [18-1488]	City Council 03/02/21 [21-0111]	TBD
3	Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020.	CED 05/8/18 [18-0405]	04/27/21 [21-0290]	TBD

Pending No Date Specific		
No.	Title	Date Scheduled & File ID
	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 [16-0618]
2	Receive An Informational Report On The Draft Downtown Oakland Specific Plan (Draft Plan), Which Will Guide Development And Growth In The Downtown Area Over The Next Approximately 20 Years, And Propose Transformative Ideas To Connect The Community's Goals To Strategic Actions Involving Land Use, Culture, Community Benefits, Economic Growth, And Housing.	Rules 09/19/19; NDS at CED 09/24/19 [18-2242]
3	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.	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]
4	Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.72 To Provide An Incentive For Full Early Payment Of The Affordable Housing Impact Fees Equal To A 5% Discount Of The Total Impact Fees Owed And To Add A Provision Enabling Those Who Have Already Paid The First Installment To Also Receive A 5% Discount, And Amending Oakland Municipal Code Chapter 15.62 To Require Additional Information To Be Included In The Annual Impact Fee Report.	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]
5	Approve A Report and Recommendation 1) Comparing The Proposed Alternative Joint Live Work Quarter (JLWQ) Provisions Submitted To The City Council On November 19, 2019 As "Technical Amendment To Agenda Item 9.1" And The 2019 California Model Building Construction Codes; And 2) Describing Recommendations For Permitting New and Converted JLWQ To Maintain Safety And Code Compliance.	Rules 02/06/20 [20-0118]
6	Receive An Informational Report On The Feasibility Study For The New Police Administration Building, And (2) Provide Council Direction Regarding Next Steps To Obtain A New Police Administration Building, And For Potential Disposition Of The Existing Site.	Rules 03/05/2020 [20-0260]

Respectfully submitted,

R. Rubel

For: Edward D. Reiskin
City Administrator

* Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda. These Informational Memos may be scheduled at Rules at the request of the Chair. Informational Memos are available at the following website: <https://www.oaklandca.gov/resources/info-memo>.