



# City of Oakland

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

## Meeting Agenda - SUPPLEMENTAL

### Special Community & Economic Development Committee

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Tuesday, March 5, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

*Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 19, 2019

[18-1427](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1428](#)

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

[View Supplemental Report 2/28/2019](#)

- 3** Subject: Professional Services Agreements With FUSE Corps  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee  
To: 1) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Planning And Building Department For A Full 12-Month Contract Term; 2) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Information Technology Department For A Full 12-Month Contract Term: And 3) Waive The Competitive Request For Proposals/Qualifications (RFP/P) Process Requirement For Listed Agreements  
[NEW TITLE]

[18-1341](#)

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

[View Supplemental Report 2/28/2019](#)

**Legislative History**

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
2/19/19	*Special Community & Economic Development Committee	Continued to the *Special Community & Economic Development Committee

*The Committee continued the item and requested a supplemental report that addresses the following questions;*

- 1) Is there city personnel available to do these specified jobs?*
- 2) Are there other alternatives/partnerships available? What are other options?*
- 3) Is it possible to bifurcate the 2 positions listed from the master series agreement?*
- 4) Are these fellow positions related to any vacancies in the departments?*

- 4** Subject: Encourage The Development Of Transit-Oriented And Affordable Housing  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Requesting Bureau Of Planning Staff To Study And The Planning Commission To Consider Incentives To Encourage Transit-Oriented Housing, Including Affordable Housing, In The City Of Oakland, Such As Allowing Greater Height And Density And Reduced Parking Requirements On Transit Corridors, And To Forward Its Recommendations For Action To The City Council

[18-0879](#)

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

**Legislative History**

9/13/18	*Rules & Legislation Committee	No Action Taken
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9/27/18	*Rules & Legislation Committee <i>The Committee delayed the scheduling of this item until next week.</i>	No Action Taken
10/4/18	*Rules & Legislation Committee <i>There was a Title Change read into record.</i>	Scheduled to the *Community & Economic Development Committee
2/7/19	*Rules & Legislation Committee	Rescheduled to the *Special Community & Economic Development Committee

- 5** Subject: Economic Development Strategy 2018-2020 Year 1 Progress Report  
From: Economic Workforce Development  
Recommendation: Receive An Informational Report On The Progress Implementing  
Oakland's Economic Development Strategy 2018-2020  
[18-1462](#)

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

- S6** Subject: Update Regulations For Restaurants Serving Alcoholic Beverages  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance Amending The Planning Code (Title 17) To  
Update Regulations For Restaurants Serving Alcoholic Beverages, Under Chapters  
17.09,17.10,17.103,17.134 And 17.156, As Recommended By The Planning  
Commission  
[18-1433](#)

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

**Legislative History**

2/28/19	*Rules & Legislation Committee <i>Requested to be a Public Hearing on March 12, 2019</i>	Scheduled to the *Special Community & Economic Development Committee
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- S7** Subject: Air Quality Plan For Operations Of ConGlobal Container Depot  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Air Quality Plan Approved By  
The City Administrator For Operations Of The ConGlobal Container Depot And Repair  
Facility Located At 11 Burma Road In The New Central Gateway Area Of The Oakland  
Army Base Redevelopment Project  
[18-1448](#)

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

[View Attachment B](#)

[View Attachment D](#)

**Legislative History**

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special 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.**