



# 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, February 19, 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 January 29, 2019

[18-1328](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1329](#)

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

- 3** Subject: 2017-2018 Consolidated Annual Performance & Evaluation Report  
From: Department Of Housing And Community Development  
Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The City's Consolidated Annual Performance And Evaluation Report For Fiscal Year 2017/18 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs Submitted To The U.S. Department Of Housing & Urban Development  
[18-1372](#)

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

**Legislative History**

1/29/19	*Special Community & Economic Development Committee	Scheduled to the *Special Community & Economic Development Committee
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- 4** Subject: Quarterly Tracking Report for Code Enforcement  
From: Planning And Building Department  
Recommendation: Receive An Informational Report On The Code Enforcement Activities Of The Planning And Building Department For July 2018 Through September 2018 Of Fiscal Year 2018-19  
[18-1382](#)

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

[View Report - Attachment A](#)

- 5** Subject: Memorandum Of Agreement For 30 Blair Place  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Memorandum Of Agreement With The City Of Piedmont For The Development Of A Replacement Single Family Residence At 30 Blair Place, A Property Located Within Both Jurisdictions  
[18-1342](#)

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

**Legislative History**

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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- 6 Subject: Professional Services Agreements With FUSE Corps  
From: Planning And Building Department  
Recommendation: Adopt A A Resolution Authorizing The City Administrator, Or Designee  
To: 1) Negotiate And Execute A Citywide Agreement With FUSE Corps For On-Call  
Professional Services From FUSE Fellows On An As-Needed Basis In An Amount Not To  
Exceed Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) For The Period Of  
April 1,2019 Through June 30, 2022 Contingent On Funding Availability; And 2) Waive  
The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement  
For Above  
[18-1341](#)

Attachments: [View Report](#)

Legislative History

1/31/19

\*Rules & Legislation  
Committee

Scheduled to the \*Special 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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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.