



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Clerk

Meeting Minutes - FINAL *Special Community & Economic Development Committee

Tuesday, February 19, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community And Economic Development Committee convened at 1:41 p.m., with Vice Mayor Reid presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Larry Reid, Loren Taylor, Nikki Bas, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 29, 2019
[18-1328](#)

Attachments: [View Report](#)

A motion was made by Loren Taylor, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Reid Taylor, Bas

Absent 1 - Gallo

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1329](#)

Attachments: [View Report](#)

There was a change made to the pending list;

1) Item #5 under The Quarterly Reports regarding "Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020" was scheduled to be heard on March 5, 2019

Councilmember Gallo arrived at 1:46 p.m.

There was one speaker on this item.

A motion was made by Nikki Bas, seconded by Loren Taylor, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

- 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](#)
[View Supplemental Report](#)

The Committee requested a supplemental report that breaks down the resources provided by all 4 funding streams by race.

There was 1 speaker on this item.

A motion was made by Noel Gallo, seconded by Nikki Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 2/26/2019. The motion carried by the following vote:

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

- 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](#)

There were 2 speakers on this item.

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

- 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](#)
[87557 CMS](#)

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 2/26/2019. The motion carried by the following vote:

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

- 6 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](#)

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?*

A motion was made by Loren Taylor, seconded by Nikki Bas, that this matter be Continued to go before the *Special Community & Economic Development Committee, to be heard 3/5/2019. The motion carried by the following vote:

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during open forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 3:34 p.m.

* 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.

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