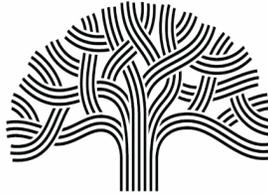


City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF
OAKLAND

Agenda - FINAL

Tuesday, May 13, 2025

1:30 PM

City Council Chamber, 3rd Floor

***Community & Economic Development Committee**

*City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/82693578824> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 826 9357 8824

If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called. **SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 10 MINUTES OF THIS MEETING**
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. **PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE THE SCHEDULED MEETING START TIME.**

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The Submission Deadline.**

• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• Consent Item shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.

• Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

COMMITTEE MEMBERSHIP:

*Councilmember Carroll Fife, District 3; Councilmember Janani Ramachandran, District 4;
Councilmember Zac Unger, District 1; Chair Councilmember Rowena Brown, At-Large*

Roll Call / Call To Order

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 22, 2025

[25-0683](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[25-0684](#)

Attachments: [View Report](#)

[View Supplemental Report - 5/8/2025](#)

- 3 Subject: Authorization For First Amendment To LDDA With Liberation Park Residences
From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate
And Execute An Amendment To The Lease Disposition And Development Agreement
With Liberation Park Residences, L.P., For A Portion Of City-Owned Property Located At
73rd Avenue And Foothill Boulevard (Parcel 2), To Revise The Ground Lease Terms Of
Rent Payment By Replacing The Provision Of A 55-Year Capitalized Loan In The Amount
Of \$1,505,004 At A 3% Interest Rate With An Annual Ground Rent Payment Of \$90,331
Capped At \$1,505,004, To Be Paid To The City During The 99-Year Ground Lease Term

[25-0667](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

Legislative History

4/24/25

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 4 Subject: Resolution Of Necessity For Fire Station 4 Land Acquisition
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Of Necessity For The Acquisition, By Eminent Domain, Of Real Property Located At 1745 14th Avenue, Oakland, California, And Authorizing The Initiation Of Condemnation Proceedings For The Acquisition Of The Property
[25-0660](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation And Exhibit A](#)

Legislative History

4/24/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: May 2025 Annual Action Plan Amendment
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Prepare And Submit To The United States Department Of Housing & Urban Development (HUD), A First Substantial Amendment To The City Of Oakland's Annual Action Plan For Fiscal Year 2024/25 To Update Multiple Allocations For Current- And Prior-Year HUD Grants; (2) Amending Resolution No. 90372 C.M.S., Which Among Other Things, Included Exhibit A Allocations And A List Of Eligible Backup Activities To Be Funded With Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, To Modify Said Resolution To Reflect Updated Allocations As Described In Amended Exhibit A And An Updated List Of Eligible Backup Activities To Be Funded With Grant Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, Contingent Upon Available Funding From HUD; (3) Amending The Citizen Participation Plan To Increase The Threshold Of What Constitutes A Substantial Amendment To An Activity-Level Reallocation Action That Shifts More Than Twenty Percent Of The Annual Grant Award Amount; And (4) Authorizing The City Administrator To Award Agreements For Activities As Set Forth In Exhibit A And The List Of Eligible Backup Activities To Be Funded With Grant Funds That Become Available As A Result Of Projects Being Completed Under Budget, Delayed, Cancelled Or Reprioritized, Attached Hereto, And The City's Amended Fiscal Year 2024/25 Annual Action Plan Inclusive Of Prior-Year Funding Availability, Subject To Compliance With Any Applicable Competitive Bidding Requirements, Without Returning To Council

[25-0665](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)

Legislative History

4/24/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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And On The May 20, 2025 City Council Agenda As A Public Hearing

6 Subject: Home Rehab Program: Limit Increase And Consultant
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (1) Increase The Grant Limit Of The Lead Safe And Healthy Homes Program From \$33,575 To \$40,000 Per Project, (2) Increase The Grant Limit Of The Access Improvement Program From \$33,575 To \$40,000 Per Project And From \$53,720 To \$60,000 Per Project If A Wheelchair Lift Is Required, (3) Increase The Loan Limit Of The Emergency Home Repair Program From \$33,575 To \$40,000 Per Project, (4) Increase The Loan Limit Of The Home Maintenance Improvement Program From \$167,874 To \$250,000 Per Project, And (5) Modify The City's Residential Lending Home Rehabilitation Programs Guidelines To Allow For Annual Increases To Grant And Loan Per Project Limits Of Home Rehabilitation Programs In The City Administrator's Discretion, Without Returning To Council; And
[25-0662](#)

Sponsors: Housing And Community Development Department

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

Legislative History

5/1/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution: (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Habitat For Humanity East Bay/Silicon Valley, Inc. To Provide Lending And Construction Management Services In Support Of The Residential Lending And Home Rehabilitation Program In An Amount Not To Exceed \$1,500,000 From July 1, 2025, Through June 30, 2029; (2) Waiving The Local And Small Local Business Enterprise (L/SLBE) Requirements For The Proposed Agreement; And (3) Authorizing The City Adminsitator To Increase The Not To Exceed Amount Using Any Community Development Block Grant (CDBG) Funding From The U.S. Department Of Housing And Urban Development (HUD) That Becomes Available For The Program During The Agreement Term, Including Any Extension, And To Extend The Term Of The Agreement For Up To Four Additional Years Subject To Funding Availabilty, Without Returning To Council
[25-0666](#)

Sponsors: Housing And Community Development Department

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

Legislative History

5/1/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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Open Forum

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

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.