

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 - FINAL

*Community & Economic Development Committee

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

City of Oakland Website: http://www.oaklandnet.com

Tuesday, May 9, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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:

President Reid, District 7; Lynette Gibson McElhaney, District 3; Noel Gallo, District 5; Chairperson: Vice Mayor Annie Campbell Washington, District 4

- Approval Of The Draft Minutes From The Committee Meeting Held On April 25, 2017 16-1019
- 2 Determination Of Schedule Of Outstanding Committee Items

16-1022

<u>Attachments:</u> <u>View Report</u>

3 Subject: Resolution Of IntentionTo Form The Koreatown/Northgate Community

From: Economic Workforce Development

Recommendation: Adopt A Resolution (1) Of Intention To Form The Koreatown/Northgate Community Benefit District 2017 ("Koreatown/Northgate CBD 2017"); (2) Granting Preliminary Approval Of The Koreatown/Northgate CBD 2017 Management Plan; (3) Directing Filing Of The Proposed Koreatown/Northgate CBD 2017 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed Koreatown/ Northgate CBD 2017 And Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18, 2017; And

<u>16-1006</u>

Attachments: View Report

Legislative History

4/20/17 *Rules & Legislation Scheduled to the *Community & Economic

Committee Development Committee

2) Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017") And (2) To Fay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$4,897.26 For Two (2) City-Owned Properties On Which Assessments Are To Be Levied (2100 Telegraph Avenue- APN 008-0648-016-03 And 404 26th - Street APN 009-0684-005-01) If The KCBD 2017 Is Established; And 16-1007

Legislative History

4/20/17 *Rules & Legislation Scheduled to the *Community & Economic Committee Development Committee

3) Adopt A Resolution Authorizing The Agency Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017"); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$772.74 For One Oakland Redevelopment Successor Agency-Owned Property (2016 Telegraph Avenue APN 008-0649-010-00) If The KCBD 2017 Is Established 16-1008

Legislative History

4/20/17 *Rules & Legislation Scheduled to the *Community & Economic

Committee Development Committee

4 Subject: Update On Proposed ABAG And MTC Merger

From: Councilmember McElhaney

Recommendation: Receive A Report With Possible Action On The Proposed Merger Of The Association Of Bay Area Governments (ABAG) And The Metropolitan Transportation Commission (MTC) With A Presentation Of Merger By The Leadership Of ABAG And MTC

16-1031

<u>Sponsors:</u> McElhaney
<u>Attachments:</u> <u>View Report</u>

View Report

Legislative History

4/27/17 *Rules & Legislation Scheduled to the *Community & Economic

Committee Development Committee

5 Subject: Options For Adding Administrative Remedies For Violations Of Chapter 8.22

From: Couilmembers Dan Kalb and Abel Guillen

Recommendation: Recieve A Report And Recommendations Providing Analysis On Options For Adding An Administrative Remedy Or Remedies For Violations Of Chapter 8.22, Article V (Tenant Protection Ordinance), Including, But Not Limited To Potential Funding Needs And Sources, Staffing Requirements, And Legislative Changes Needed For Implementation.

15-1307

<u>Sponsors:</u> Kalb and Guillén <u>Attachments:</u> View Report

Legislative History

7/14/16 *Rules & Legislation Scheduled to the *Community & Economic

Committee Development Committee

2/16/17 *Rules & Legislation Scheduled to the *Community & Economic

Committee Development Committee

The City Administrator requested the assignment of this item to the month of April. The item is flagged for tracking to verify the date certain this item will be

discussed.

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.