



City of Oakland

Meeting Agenda - FINAL

*Community & Economic Development Committee

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

Tuesday, May 22, 2018

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*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 8, 2018

[18-0502](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0503](#)

Attachments: [View Report](#)

[View Supplemental Report 5-18-2018](#)

- 3 Subject: Proposed Ballot Measure To Tax Vacant Properties
From: Councilmember Kaplan, Kalb And President Pro Tem Guillen
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And
[17-0453](#)

Attachments: [View Report](#)
 [View Report](#)
 [View Kaplan Report 3/29/18](#)
 [View Kaplan Report 4/13/18](#)
 [View Supplemental Report 5-11-218](#)
 [View Kaplan Supplemental Report 5-18-2018](#)

Legislative History

12/14/17	*Rules & Legislation Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>	Scheduled to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee <i>This Item will be heard at the Finance And Management and Community And Economic Development Committee</i>	Scheduled to the *Finance & Management Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee
	<i>President Pro Tem Guillen request to be added as a co author.</i>	
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas</i>	Rescheduled to the *Finance & Management Committee

4/24/18 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee
Continued to the *Finance & Management Committee
The Roll Call was modified to show Vice Mayor Campbell Washington present at 10:58 A.M.

There were 7 speaker for this item

DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND FINANCE AND MANAGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:59 A.M.

4/24/18 *Community & Economic Development Committee
Continued to the *Community & Economic Development Committee
There were 17 speakers on this item

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters
At The 2018 Election

[17-0454](#)

Legislative History

12/14/17 *Rules & Legislation Committee
Scheduled to the *Community & Economic Development Committee
This Item will also be heard at the March 13, 2018 Finance and Management Committee

1/11/18 *Rules & Legislation Committee
Scheduled to the *Rules & Legislation Committee

3/8/18 *Rules & Legislation Committee
Scheduled to the *Finance & Management Committee
This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.

3/29/18 *Rules & Legislation Committee
Rescheduled to the *Finance & Management Committee
This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas

4/24/18 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee
Continued to the *Finance & Management Committee

4/24/18 *Community & Economic Development Committee
Continued to the *Community & Economic Development Committee

- 4 Subject: Changes To Measure KK Acquisition, Rehabilitation And Preservation Program
From: Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution No. 86814 C.M.S., Which Allocated Measure KK General Obligation Bond Funds For Affordable Housing Programs Including Short-Term Loans Under The Site Acquisition, Rehabilitation And Preservation Program, To Allow The Program To Make Long-Term Loans
[18-0514](#)

Attachments: [View Review](#)

Legislative History

5/10/18 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This item will no longer be a public hearing.

- 5 Subject: Anti-Displacement Services Funding
From: Housing And Community Development Department
Recommendation: Receive An Informational Report On The Status Of Funds Allocated To Anti-Displacement Services During The Fiscal Year 2017-19 Budget Process
[18-0511](#)

Attachments: [View Report](#)

Legislative History

5/10/18 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
The title will be revised to read "Receive an informational report".

Vice Mayor request that written information be submitted for this item.

- 6** Subject: Acceptance Of Transformative Climate Communities Grant
From: Planning And Building Department
Recommendation; Adopt A Resolution Authorizing The City Administrator To 1) Authorize The City Administrator Or Designee To Accept And Appropriate One Hundred And Seventy Thousand Dollars (\$170,000) In Transformative Climate Communities (TCC) Planning Grant Funds From Proposition 84, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation For The East Oakland Neighborhoods Initiative To The Planning And Building Department (PBD); And 2) Enter Into Grant Agreements In An Amount Not To Exceed One Hundred And Seventy Thousand Dollars (\$170,000) In Total With The Following Organizations: Tides Center, Social And Environmental Entrepreneurs, Roots Community Health Center, Social Good Fund, Inc., East Bay Bicycle Coalition, Communities For A Better Environment, Acta Non Verba, East Oakland Collective, Urban Releaf, East Oakland Boxing Association, Higher Ground Neighborhood Development Corp., Planting Justice, Sogorea Te Land Trust, And Other Organizations If Needed For Additional Technical Support Or Expertise
[18-0463](#)

Attachments: [View Report](#)

Legislative History

5/10/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

There was a title change read into record.

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.