



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

Tuesday, February 19, 2019

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:

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 |
|---------|---|--|

- 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 |
|---------|--------------------------------|--|

- 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

If you need special assistance 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 Display Device: (510) 238-3254

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.