

CITY OF OAKLAND



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October 12, 2023
(Revised 10/24/2023)

CITY COUNCIL COMMITTEE ON COMMUNITY AND ECONOMIC DEVELOPMENT

Oakland, California

Chair and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

In an effort to keep Committees informed of outstanding items to be reviewed, staff will provide the Committee with a list at each meeting. Staff seeks direction in scheduling these items, and any others Committee Members may know of, for City Council/Committee review.

Community and Economic Development –2nd and 4th Tuesday at 1:30pm

Chair: Dan Kalb; Committee Members: Carroll Fife, Noel Gallo, and Kevin Jenkins.

Staff: Elizabeth Lake, Assistant City Administrator.

Anticipated Date For Scheduling

October 24, 2023 Special CED at 01:00pm			
No.	Title	Dept.	Date Scheduled & File ID
1	Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Seven (7) On Call Professional Service Agreements For Real Estate Appraisal, Title And Escrow Services In Amounts Not To Exceed Five Hundred Thousand Dollars (\$500,000) Per Vendor, Totaling Three Million Five Hundred Thousand Dollars (\$3,500,000) For All Vendors Combined Over A Five-Year Term, With Bender Rosenthal Inc., Colliers International, Yovino-Young Inc., Integra Realty Resources, Valbridge Property Advisors, Chicago Title Company And Old Republic Title Company	EWD	10/5/23 23-0778
2	Adopt a Resolution Authorizing The City Administrator To: (1) Extend The Terms And Increase The Amounts Of Four Existing Professional Services Agreements With The Following Consultants And Waive The Request For Proposals/Qualification	HCD	10/5/23 23-0785

	<p>Process:</p> <p>(A) Amy Hiestand Consultant, LLC Extending The Term From December 31, 2023, To December 31, 2026, And Increasing The Amount Of The Agreement From \$150,000 To An Amount Not To Exceed \$300,000; And</p> <p>(B) Kenneth Jones (Aka Liberty Atlantic Development Partners) or An Entity Owned by Kenneth Jones, Extending The Term From December 31, 2023, To December 31, 2026, And Increasing The Amount Of The Agreement From \$99,500 To An Amount Not To Exceed \$150,000; And</p> <p>(C) Housing Tools, LLC, Extending The Term From May 1, 2024 To December 31, 2026, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$150,000; And</p> <p>(D) Anjanette Scott, LLC, Extending The Term From May 1, 2024, To December 31, 2026, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$150,000; And</p> <p>(2) Enter Into A Professional Services Agreement With Myall Consulting For A Term To December 31, 2026, And In An Amount Not To Exceed \$150,000</p>		
3	<p>Adopt Three Resolutions Related To Homeless Exits Housing:</p> <p>A Resolution:</p> <ol style="list-style-type: none"> 1. Authorizing The City Administrator To Accept, And Enter Into Standard Agreements As A Local Agency Partner For Funds Awarded Under Round Three Of The California Department Of Housing And Community Development’s Homekey Program; 2. Approving And Authorizing Affordable Housing Development Funding From Homekey Round Three And City Matching Funds For The Following Homekey Projects: Imperial Inn (490 West MacArthur Boulevard), Dignity Village (9418 Edes/606 Clara Street), Kingdom Builders Transitional Housing (624 14th Street), The Maya (4715 Telegraph Avenue), And CSH Enterprise Housing (8417 Enterprise Way); and 3. Making Related CEQA Findings <p>A Resolution:</p> <ol style="list-style-type: none"> 1. Authorizing The City Administrator To Apply As A Local Agency Partner For Funds For Affordable Housing Development Funding From Round Four Of The California Department Of Housing and Community Development’s Homekey Program; 2. Waiving Local And Small Local Business Enterprise (L/SLBE) Program, Local Employment Program, And Oakland Apprenticeship Program For All Homekey Projects; and 3. Making Related CEQA Findings <p>A Resolution:</p> <ol style="list-style-type: none"> 1. Establishing A Rapid Response Homeless Housing (R2H2) Program To Fund Projects That Provide Housing To People Experiencing Homelessness Or At Risk Of Homelessness In An Exeditious and Effective Manner; 	HCD	10/5/23 23-0786; 23-0787; 23-0788

	<p>2. Allocating City Capital Funds In A Total Amount Not To Exceed \$10,391,740 and City Operating Funds In A Total Amount Not to Exceed \$20,888,769 To The R2H2 Program;</p> <p>3. Authorizing The City Administrator To Fund Loans Or Grants Under the R2H2 Program Without Returning To Council; and</p> <p>4. Waiving Local And Small Business Enterprise (L/SLBE), Local Employment, And OakInd Apprenticeship Requirements For Projects Funded Under The R2H2 Program, and</p> <p>5. Making Related CEQA Findings</p>		
4	Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Three (3) Mills Act Contracts Between The City Of Oakland And The Owners Of The Properties At 295 Macarthur Boulevard, 867 Willow Street, And 3220 Macarthur Boulevard, Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs And Approving Total City Tax Revenue Reduction Estimated To Be Below \$25,000 Per Year, And Making California Environmental Quality Act Findings	PBD	10/5/23 23-0784

Quarterly Reports

No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Quarterly Tracking Report For Code Enforcement.	PBD	Rules 06/04/15 CED 12/01/15 [14-1053]	Info Memo uploaded 02/27/23*	4Q – 9/26; 1Q – 11/28

Annual Reports

No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	(HCD)	CED 11/16/99 [16-0185]	City Council 10/18/22 [22-0765]	9/2023
2	Rent Adjustment Program (RAP) Annual Report.	(HCD)	CED 03/19/19 [18-1488]	Info Memo uploaded 1/30/22*	TBD

<u>Pending No Date Specific</u>			
No.	Title	Dept.	Date Scheduled & File ID
1	Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The Oakland Municipal Code Governing The City's Acquisition And Disposition Of Real Property ("Real Estate Ordinance") To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property.	(CM Bas, CM Thao & CM Taylor)	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]
2	Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.72 To Provide An Incentive For Full Early Payment Of The Affordable Housing Impact Fees Equal To A 5% Discount Of The Total Impact Fees Owed And To Add A Provision Enabling Those Who Have Already Paid The First Installment To Also Receive A 5% Discount, And Amending Oakland Municipal Code Chapter 15.62 To Require Additional Information To Be Included In The Annual Impact Fee Report.	(City Council)	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]
3	Approve A Report And Recommendations On The City Auditor's Investigative Report On Community Concerns Regarding The Chinatown Community Benefit Business Improvement District And Recommendations For Oakland's Community Benefit Business Improvement Districts	CM Bas	Rules 9/12/23; CED 10/10/23' [23-0719]

Respectfully submitted,

W. Woo

For: Jestin D. Johnson
City Administrator

* Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda. These Informational Memos may be scheduled at Rules at the request of the Chair. Informational Memos are available at the following website: <https://www.oaklandca.gov/resources/info-memo>.