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Office of the City Administrator

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Revised February 4, 2016

**CITY COUNCIL COMMITTEE ON COMMUNITY AND
ECONOMIC DEVELOPMENT
Oakland, California**

Chairperson Reid 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 you with a list at each meeting. Staff would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

City Council Committee on Community and Economic Development: 2nd and 4th Tuesday, 1:30 – 5:00 PM. (Committee Chair Reid and Members Campbell-Washington, Gibson-McElhaney, Kaplan; Staff: Claudia Cappio)

Anticipated Date Set:

February 23, 2016

1. Adopt Legislation To Amend And Expand Upon Oakland's Relocation Assistance Requirements For Displaced Tenants, To Provide Assistance Commensurate With Contemporary Relocation Costs, And To Make Requirements More Consistent (**Rules 10/22/15 [15-0240]**)
2. Affordable Housing NOFA Funds (**Rules 2/4/16**):
 - 1) A Resolution Appropriating \$2,521,517 From Fund Balance In The Low And Moderate Income Housing Asset Fund For Housing Development Activities
 - 2) A Resolution Authorizing Affordable Housing Development Loans To The Fruitvale Transit Village Phase II, Redwood Hill Townhomes, Camino 23, 3706 San Pablo Avenue, Coliseum Place, And Embark Apartments Affordable Housing Projects As Affordable Housing Funds Become Available In A Total Amount Not To Exceed \$4,870,000 Without Returning To Council
 - 3) A Resolution Amending Resolution Nos. 81961 And 82989 C.M.S. To Increase Income Limits For Households Participating In The First-Time Homebuyer Mortgage Assistance Program From 100% Of Area Median Income To 150% Of Area Median

- Income, And Modify The Corresponding Calculation For The Purchase Price Limit, And Authorizing The Transfer Of \$1,000,000 To The Program From The Affordable Housing Trust Fund
- 4) A Resolution Establishing An Affordable Housing Acquisition And Rehabilitation Program, Allocating \$2,000,000 From The Affordable Housing Trust Fund To The Program, And Authorizing The City Administrator To Fund Affordable Housing Acquisition And Rehabilitation Loans Under The Program Without Returning To Council
 - 5) A Resolution Authorizing The Transfer Of \$71,881 In Funds For The Housing Predevelopment Revolving Loan And Grant Program
 - 6) A Resolution Amending Resolution No 85410 C.M.S. Which Authorized A \$2,000,000 Affordable Housing Preservation And Rehabilitation Loan To Community Housing Development Corporation And Dignity Housing West, Inc., For Harp Plaza Apartments Located At 430 28th Street, To Change The Source Of \$750,000 In Project Funding From HUD Funds To The Low And Moderate Income Housing Asset Fund
 - 7) A Resolution Amending Existing Affordable Housing Loans To The Madrone Hotel Project At 477 8th Street To Extend The Loan Maturity Dates To March 1, 2071, And Reduce The Interest Rate To Three Percent
 - 8) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development In An Amount Not To Exceed \$140 Million Under The 2015-16 Affordable Housing And Sustainable Communities Program, And Authorizing The City Administrator To Allocate Such Funds To Eligible Projects Without Returning To The City Council
 - 9) An Ordinance Amending Chapter 15.68 Of The Oakland Municipal Code To Allow The Use Of Affordable Housing Trust Funds From Funds Distributed To The City Under Redevelopment Dissolution Laws For Ownership Housing And Mortgage Assistance To Households With Incomes Up To 150% Of Area Median Income
3. Conduct A Public Hearing And Upon Conclusion 1) Accept The Report And Update to the City Council On The 2014/15 Consolidated Annual Performance & Evaluation Report (CAPER) For The Community Development Block Grant, HOME Investments Partnership Program, Housing Opportunities For Persons With AIDS, And The Emergency Solutions Grant Program; And 2) Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year. **(Rules 2/4/16)**
 4. A Resolution Authorizing The City Administrator or Designee to Negotiate and Execute An Exclusive Negotiating Agreement With OliverMcMillan-SUDA Uptown Oakland, LLC, or a Related Entity, For Development of a Mixed-Use Project on City-Owned Property located at 1911 Telegraph Avenue; and Authorizing an Exclusive Negotiating Period of One Year and One Optional Six-Month Administrative Extension Relying on an Exemption from California Environmental Quality Act (“CEQA”) Review Pursuant to Section 15262, Section 15306 and Section 15061(b)(3) of the CEQA Guidelines**(Rules 2/4/16)**
 5. Housing Related Parks Program Grant 2015**(Rules 2/4/16)**:
 - 1) Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community

Development In An Amount Not To Exceed \$2,000,000 For The Housing Related Parks Program (Program Year 2015) For Improvements To The Rainbow Recreation Center

- 2) A Resolution Amending Resolution No. 85407 C.M.S, Which Authorized The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To Exceed \$2,000,000 For Improvements To Saint Andrew's Plaza, Curt Flood Field And Josie De La Cruz Park, To Change The Project Accounts.

Pending/No Specific Date

1. An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) of the Oakland Municipal Code to: (1) Increase the Number of Alternates; (2) Change the Length of the Holdover Period; and (3) Make it easier to hold Appeals Committees **(Rules 1/7/16 [15-0434] – Moved at CED 1/26/16)**
2. Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout The Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council District **(Rules 4/23 [14-0822])**
3. Receive An Informational Report On Progress Of The Administration's Graffiti Task Force **(Legistar 14-0076; Rules Cmte 10/2/14, 10/23/14)**
4. A Report And: 1) Resolution Amending A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents; And 2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution **(Legistar 07-1831; Rules Cmte 11/20/08, 12/4/08, 12/18/08; CED Cmte 1/13/09)**

For Tracking Purposes

1. **(Annual)** Consolidated Annual Performance Report (CAPR) **(from 11/16/99 Committee Meeting) (Last report 6/23/15) (Requires a Public Hearing)**
2. **(Semi-Annual)** A report on the Job Training Performance Standards of City-funded Workforce Development Programs **(Last Report 11/29/11)**
3. **(Semi-Annually - AS NEEDED)** – Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months. **(Legistar 15-0351)**
4. **(Quarterly)** Received And Informational Report On The Activities Of The Code Enforcement Department, Including Qualitative And Qualitative Analysis Of Complaints Receive, Notices Of Violation Send, Amount In Fines Collected, Volume And Results Of Inspections, And Other Such Metrics To Illuminate The Efforts To Address Blight And Enforce City Laws In The City Of Oakland **(Rules 6/4/15, Date Updated at Rules 10/1/15 [14-1053])** First Report Set For December 1, 2015 **(FY 15-17 Budget Tracking adopted June 30, 2015)**

5. **(Quarterly)** Receive A Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy **(Last report 9/24/13)**
6. **(Quarterly)** Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project **(Legistar 13-0408; Last report 9/29/15)**
7. **(Quarterly)** Receive An Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs **(Legistar 10-0449; last report 6/23/15)**
8. **(Quarterly)** Receive An Informational Quarterly Tracking Report on Economic Development activities including actions related to the preparation of the Economic Development Strategy for the City of Oakland **(Legistar 11-0310; last report 1/26/16)**

Respectfully Submitted,



For: Sabrina B. Landreth
City Administrator