



City of Oakland

Office of the City Clerk
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Meeting Minutes - DRAFT

*Community & Economic Development Committee

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

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

Tuesday, April 25, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community And Economic Development Committee convened at 2:04 P.M. , with Vice Mayor Annie Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Lynette McElhaney, Annie Campbell Washington, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 11, 2017
[16-0946](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

2 Determination Of Schedule Of Outstanding Committee Items

[16-0949](#)

Attachments: [View Report](#)

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The Committee approved the following changes to the Pending List as follows:

- 1. Item 1 under May 2017, and concurrently item 1 under Quarterly Reports regarding "The rent adjustment program improvement highlighted in the performance audit dated June 27, 2016" was scheduled to be heard at the May 23, 2017 meeting*
- 2. Item 2 under Quarterly Reports regarding "Quarterly Tracking Report for Code Enforcement" was scheduled to be heard at the July 11, 2017 Committee, and remaining a Semi-Annual Report*
- 3. Item 3 under the Quarterly Reports regarding "Progress Report And Possible Action On Implementation Activities To Date Associated With The Oakland Retail Enhancement Strategy" will be removed from this list and folded into the economic development strategy.*
- 4. Item 4 under the Quarterly Reports regarding "Informational Report On The Status Of The Army Base Public Infrastructure Project" will be scheduled upon conversion between the staff and the City Administrator.*
- 5. Item 5 under the Quarterly Reports regarding "Informational Quarterly Report On Housing Foreclosures and Outcome Data from Related City Programs" would be changed into a more comprehensive report titled "The Housing Cabinet Implementation Report" as a quarterly report, to be heard at the September 12, 2017 Committee*
- 6. Item 2 under the Semi Annual Reports regarding "Status Update/Informational Report on Foreign Trade Zone Operating Agreements that were approved in the previous six months (As-Needed)" was removed from the list and will be scheduled through the Rules And Legislation Committee as needed.*
- 7. Item 2 under the Pending No Date Specific regarding "Displacement Of Oakland's Non-Profit Organizations Due To Dramatic Increases In Rental Costs" was scheduled to the June 13, 2017*
- 8. Item 5 under the Pending No Date Specific regarding "Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings" will be heard at a committee meeting in October 2018*
- 9. Item 6 under the Pending No Date Specific regarding "Adopt An Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price Equal To The Amount Of Property Taxes Owed Not To Exceed \$150,000 To Preserve A Vital Community Resource And Anchor Institution Of The Black Arts Movement And Business District" Was Removed*
- 10. Item 7 under the Pending No Date Specific regarding "Informational Report Of Policy Recommendations, Fiscal Analysis, Staffing Plan And Recommended Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market" will remain on the Pending List No Date Specific*
- 11. Item 9 under the Pending No Date Specific regarding "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”, will remain on the Pending List No Date Specific*
- 12. Item 11 under the Pending No Date Specific “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” will remain on the Pending List No Date Specific*
- 13. Item 12 under the Pending No Date Specific “Informational Report On Progress Of The Administration's Graffiti Task Force” will remain on the Pending List No Date Specific*
- 14. Item 13 under the Pending No Date Specific “Informational Report On Progress Of The Administration's Graffiti Task Force” and “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” will remain on the Pending List No Date Specific*
- 15. Item 8 Under the Pending No Date Specific regarding “Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code” will remain on the Pending List No Date Specific, and will be brought through the Rules and Legislation Committee to be added to a future Finance And Management Committee meeting*
- 16. Item 10 under the Pending No Date Specific regarding “Follow up Report Amendments to Transitional and Supportive Council Housing Regulations” was removed from the list, as it was already addressed as the “Secondary Units” item approved by council.*

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

- 3** Subject: Informational Report On A Proactive Rental Inspection Pilot
From: Councilmember McElhaney
Recommendation: Receive An Informational Report On Creating A Pilot Proactive Rental Inspection (PRI) Program To Address Housing Habitability Concerns That Concentrate On Areas Of The City That Pose The Highest Risk For Childhood Lead Poisoning And Proposals For Funding Consideration For The FY 2017-2019 Budget [16-0687](#)

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The Committee requested that this item be held on the pending list for June 2017 to return with recommendations on how to prioritize the properties that would be inspected in the first year based on lead risk, asthma risk, age of the property, and past police and fire complaints, the staffing levels required, the funding that would be required, jurisdictional/legal questions of shared responsibility with Alameda County, if an ordinance change would need to take place to start the program, cost recovery implications, displacement and how the inspections will be carried out.

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/30/2017. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

4 The Item Regarding "Displacement Of Oakland's Non-Profit Organizations Due To Dramatic Increases In Rental Costs" Was Removed By The Rules And Legislation Committee on April 20, 2017 And Placed On The Committees Pending List With No Specific Date

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 Speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 3:43 p.m.

* 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.

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