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CITY OF OAKLAND



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May 14, 2019
(Revised 5/9/19)

**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, 1:30 p.m. – 4:00 p.m.

Chair: Larry Reid; Committee Members: Nikki Fortunato Bas, Noel Gallo, and Loren Taylor.

Staff: Maraskeshia Smith.

Anticipated Date For Scheduling

<u>May 28, 2019</u>		
No.	Title	Scheduled
1	Receive An Informational Report And Briefing On The Status, Goals And Potential Impacts Of The Proposed Waterfront Ballpark District At Howard Terminal (Incorporating Housing, Open Space, Adjacent Infrastructure), Including But Not Limited To (1) Pending State Legislation, Assembly Bill 1191 (Bonta) And Senate Bill 293 (Skinner); (2) Status Of Negotiations Between The Port Of Oakland And The Oakland A's; (3) The Environmental Impact Report (EIR) Review Process, Including Scoping, Designation Of Lead Agency, Project Objectives And Description, And Timeline; (4) Transportation/Transit Infrastructure Challenges To And From The	Rules 5/2/19 (18-1715)

	Ballpark; (5) Identification Of Concerns To Nearby Maritime Industry; (6) Pending Financial Issues For Ballpark And Related Infrastructure; (7) Work To-Date On Community Benefits; And (8) Potential Jobs Impacts.	
2	Adopt A Resolution Authorizing The City Administrator To: 1. Prepare And Submit To The U.S. Department Of Housing And-Urban Development The Consolidated Annual Action Plan For Fiscal Year 2019/20; 2. Accept And Appropriate A Total Award Of \$13,964,586 To Be Allocated To The City Under The U.S. Department Of Housing & Urban Development's 2019/20 Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Program; 3. Negotiate, Execute And/Or Continue Community Development Block Grant Agreements For 2019/20; 4. Appropriate \$850,000 In Revolving Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities; 5. Authorize The Reprograming Of \$394,739 In Community Development Block Grant Funds For Activities To Be Carried Out In Fiscal Year 2019/20 And 2020/21; 6. Authorize The Extended Use Of Current And Prior Year Community Development Block Grant Funds And Revolving Loan Program Income (Approximately \$2,211,135) For Residential Lending/Rehabilitation Programs To Be Carried Out In Fiscal Year 2019/20 And 2020/21; 7. Amend An Existing 2018/19 Grant Agreement With Contra Costa County To Increase Total Allocated In The Agreement By \$57,193 With Available 2014 Housing Opportunities For Persons With Aids Grant Funds Approved By Hud For An Extended Use For Capital Improvement And Housing Advocacy; 8. Reinstate Community Development Block Grant Funds Previously Approved Under City Council Resolutions 85683 C.M.S. And 86188 C.M.S. For The 2015/16 And 2016/17 For The Bus Rapid Transit/Business Mitigations Assistance Program; And 9. Authorize A Waiver Of Central Service Overhead Charges Associated With The Emergency Solutions Grant And Housing Opportunities For Persons With Aids Program.	Rules 5/9/19 (18-1799)

Quarterly Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016.	CED 7/26/16 (15-1299 & 15-1304)	3/19/19	TBD
2	Quarterly Tracking Report for Code Enforcement.	(15-1280)	2/19/19	TBD
3	Informational Report On The Status Of The Army Base Public Infrastructure Project.	(13-0408)	9/29/16	TBD
4	Housing Cabinet Implementation Status Report.	CED 4/25/17	N/A	TBD
5	Informational Report On Progress Implementing	CED 5/8/18	3/5/19	TBD

	Oakland's Economic Development Strategy 2018-2020.			
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<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	CED 11/16/99 (16-0185)	2/19/19	TBD

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	Rules 1/12/17
2	Informational Report On Progress Of The Administration's Graffiti Task Force – <i>Committee Would Like This To Come Back As A Graffiti Abatement Update With Possible Action Items. Administration To Talk To Public Works Director And Set A Date Certain At The Next Committee Meeting (May 9, 2017).</i>	Rules 10/2/14, 10/23/14 (14-0076)
3	Receive An Informational Report On The Total Number of Locally Employed For Construction Projects in Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged.	Rules 4/12/18 (18-0376)
4	Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	CED Committee 11/13/18 (18-0965)

5	Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937.	Rules 10/4/18 & 2/7/2019 (18-0973)
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Respectfully submitted,

Richard J. Luna

For: Sabrina B. Landreth
City Administrator