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CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator Sabrina B. Landreth City Administrator (510) 238-3301 FAX: (510) 238-2223 TTY/TDD: (510) 238-2007

June 11, 2019 (Revised 06/06/19)

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.

<u>Community and Economic Development – 2nd and 4th Tuesday, 1:30 p.m. – 4:00 p.m.</u> Chair: Larry Reid; Committee Members: Nikki Fortunato Bas, Noel Gallo, and Loren Taylor. Staff: Maraskeshia Smith.

Anticipated Date For Scheduling

	<u>June 25, 2019</u>			
No.	Title	Scheduled		
1	Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement (DDA) And Related Documents Between The City Of Oakland And W/L Telegraph Owner, LLC Or A Related Entity Or Affiliate (Developer) In A Form And Content Substantially In Conformance With The Terms Described In The Agenda Packet;	Rules 06/06/19 [18-1962]		
2	Adopt A Resolution: (1) Adopting The Fiscal Year 2019-2020 Workforce Development Budget; (2) Accepting And Appropriating \$150,000 From The California Workforce Development Board (State Board) And The Employment Development Department And	Rules 06/06/19 [18-1958]		

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	Authorizing A Grant Award Agreement In the Amount of \$90,000 With the Construction Trades Workforce Initiative To Increase Jobs	
	And Careers In The Building Trades For The Oakland Builders	No. 1
	Network; (3) Accepting And Appropriating \$642,966 From The	
	Alameda County Workforce Development Board (ACWDB) And	
	Authorizing Grant Agreements With Lao Family Community	
	Development, Inc. And Building Opportunities For Self-Sufficiency	
	(BOSS) To Provide Workforce Services To Justice Involved	·
	Individuals In The Total Amount Of \$200,000 Each For Fiscal	
	Years (FY) 2019-2021; (4) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I	
;	Formula Funds In The Estimated Amount Of \$3,329,294 And	
	Authorizing Grant Award Agreements With Service Providers	
	Competitively Selected By The Oakland Workforce Development	
	Board To Provide Comprehensive Career Services, Adult Career	
	Services, And Youth Services From WIOA Title I Formula Funds	
	And Other Funds For Fiscal Year 2019-2020; And (5) Authorizing	
	The City Administrator To Apply For, Accept And Appropriate	
	Grants And Contributions For Workforce Development Services	
	Beyond The WIOA Title I Formula Funding And Other Budgeted	
	Funding Sources Up To \$250,000 Per Instance With The Approval	
	Of The Oakland Workforce Development Board Without Returning	
	To Council;	
3	Adopt A Resolution Authorizing The Re-Appropriation Of	06/06/19
	\$200,000 In Community Development Block Grant To Be Used By	[18-1959]
	The Oakland Community Land Trust For The Acquisition And	
	Rehabilitation Of Property Located At 5940 Hayes Street, Oakland,	
	California As A Transitional Housing Facility;	0.540.541.0
4	Adopt An Ordinance Authorizing The Purchase Of A 24-Unit Single	06/06/19
	Room Occupancy (SRO) Residential Hotel Located At 2327 San	[18-1963]
	Pablo Avenue For \$3,100,000 For Use As Transitional Or	
	Permanent Supportive Housing, And Allocating An Additional Amount Not To Exceed \$50,000 For Associated Closing Costs And	
	Fees, And Making California Environmental Quality Act Findings;	
		06/06/10
5	Adopt The Following Pieces Of Legislation;	06/06/19
	1) A Resolution (A) Approving The Fiscal Year 2018-19	[18-1970]
	Annual Reports Of The Fruitvale Property Business	[18-1977]
	Improvement District Of 2011, The Lakeshore/Lake Park	
	Business Improvement Management District Of 2012, The	
	Jack London Improvement District, The Temescal/	
	Telegraph Business Improvement District 2015, The Laurel Business Improvement District 2016, And The	
	Koreatown/Northgate Community Benefit District 2017	
	Advisory Boards; (B) Confirming The Continuing Annual	
	Assessment For Each Said District For Fiscal Year 2019-20;	
	And (C) Authorizing Payment Of The City's Cumulative	
	Fiscal Year 2019-20 Fair Share Assessment In An	
	Approximate Amount Of \$284,441.38 For City-Owned	

	2)	District, The Temescal District, The Koreatown District 2017, The Downtown Oakland Community Benefit District 2018, And The Lake Merritt-Uptown Community Benefit District 2018; And The Oakland Redevelopment Successor Agency (ORSA) Governing Body Adopt A Resolution Authorizing Payment Of ORSA's Cumulative Fiscal Year 2019-20 Fair Share Assessment In An Approximate Amount Of \$4,565.49 For Three Oakland Redevelopment Successor Agency-Owned Properties In The Koreatown/Northgate Community Benefit District 2017, The Downtown Oakland Community Benefit District 2018, And The Lake Merritt-Uptown Community Benefit District 2018;	
6	Adopt	The Following Pieces Of Legislation;	06/06/19
	1)	A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Fruitvale Development Corporation, Inc. Updating Certain Reserve Requirement Obligations At Fruitvale Transit Village To Be Consistent With The City's Current Reserve Requirements; And	[18-1972] [18-1973] [18-1974] [18-1975]
	2)	A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Second Amended And Restated Regulatory Agreement Between The City Of Oakland And RHC-Oak2, LP Reducing The Number Of Three-Bedroom Units And Increasing The Number Of Four-Bedroom Units At E.C. Reems Garden Apartments To Better Accommodate Large Families; And	
	3).	A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiation Agreement With MidPen Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Or Their Affiliated Entities, For the Negotiation Of One Or More Lease Disposition And Development Agreements ("LDDAs") And/Or Disposition And Development Agreements ("DDAs") And Related Documents For Development Of Affordable Rental And Homeownership Housing At 1707 Wood Street (Between 18th And 20th Streets) In Oakland, Subject To The Completion Of A California Environmental Quality Act (CEQA) And National Environmental Protection Act (NEPA) Determination, If Applicable; And	
	4)	A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Civic Center 14 L.P. To Increase The Number Of Restricted One-Bedroom Units By One (1) Unit, And Decrease The Number Of Restricted Three-Bedroom Units By One (1) Unit; And In The Event Of Foreclosure Or Loss Of Operating Subsidy, Allowing (I) Income Limits To Rise To 60 Percent Of Area Median Income And Rents To Rise to 30 Percent Of 60 Percent Of	

	Area Median Income For All Restricted Units And (II) After The First Four Years Of Project Operation, Not Enforcing The Project's Homeless And Special Needs Requirement Following An Event of Foreclosure Or Loss Of Operating Subsidy During The Period Of Loss;	
7	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 To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property;	06/06/19 [18-1981]

	July 2, 2019				
No.	Title	Scheduled			
1	Receive An Informational Report And Briefing On The Status,	Rules 5/2/19, 5/16/19 &			
	Goals And Potential Impacts Of The Proposed Waterfront Ballpark	5/30/19			
	District At Howard Terminal (Incorporating Housing, Open Space,	[18-1715]			
	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				
	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)	and the second			
	Potential Jobs Impacts;				

<u>September 10, 2019</u>			
No.	Title	Scheduled	
1	Adopt A Ordinance Amending Oakland Municipal Code Chapter 6.04 And Section 1.28.020 To Prohibit Performances Of Wild Or Exotic Animals For Public Entertainment;	Rules 5/30/19 [18-1927]	

	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 Oakland's Economic Development Strategy 2018-2020.	CED 5/8/18	3/5/19	TBD

	Annual Reports				
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	

	Pending No Date Specific			
No.	Title	Scheduled		
	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 – 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).	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	CED Committee 11/13/18 [18-0965]		

	Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis.	
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]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth City Administrator