



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - DRAFT

*Community & Economic Development Committee

Tuesday, May 28, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community And Economic Development Committee convened at 1:38
, with Vice Mayor Reid presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Laurence E. Reid, Loren Taylor, Nikki Bas, and Noel Gallo

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 14, 2019
[18-1831](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1832](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There were no changes to the pending list.

There was 1 speaker on this item.

This Report and Recommendation be Accepted.

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

- 3** Subject: 2019/20 Consolidated Annual Action Plan
From: Housing And Community Development
Recommendation: Adopt A Following Pieces Of Legislation;

1) A Resolution: 1. Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Fiscal Year 2019-2020 Consolidated Annual Action Plan; 2. Accepting And Appropriating An Anticipated Award Of U.S. Department Of Housing & Urban Development Grant Funds In The Amount Of \$13,964,586 For Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Fiscal Year 2019-2020 Programs; And 3. Appropriating \$850,000 In Revolving Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities; And 4. Authorizing The City Administrator To Negotiate And Execute Grant Agreements For The Fiscal Year 2019-2020 Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Programs; And 5. Authorizing The Use Of General Purpose Funds To Pay Central Service Overhead Charges For The Emergency Solutions Grant And Housing Opportunities For Persons With Aids Program; And
[18-1799](#)

Attachments: [View Report](#)

There were 7 speakers on this item.

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/4/2019

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

2) A Resolution: 1. Authorizing Reappropriation And Use Of \$394,739 In Surplus Community Development Block Grant Funds For Fiscal Year 2019- 2020 And Fiscal Year 2020-2021 Community Development Block Grant Programs And Activities; And 2. Authorizing The Use Of Approximately \$1,632,035 In Surplus Community Development Block Grant Funds And Approximately \$579,100 In Surplus Revolving Loan Program Income For Fiscal Year 2019-2020 And 2020-2021 Residential Lending/Rehabilitation Programs; And 3. Authorizing Use Of Available 2014 Housing Opportunities For Persons With Aids Grant Funds To Increase Existing Grant Agreement With Contra Costa County By \$57,193 As Approved By The U.S. Department Of Housing And Urban Development; And 4. Reinstating Previously Approved Community Development Block Grant Funds For The Bus Rapid Transit/Business Mitigations Assistance Program; And 5. Authorizing The Allocation Of Up To \$236,712 In Economic Development Initiative Funds To The City's Commercial Lending Program For FY 2019-2020 To Supplement Community Development Block Grant Funds Awarded To Main Street Launch

[18-1843](#)

Attachments: [View Report](#)

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/4/2019

- 4** Subject: Write Off Of Three Loans For Total Of \$241,926
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: Write-Off Three Uncollectible Loans For A Total Of \$241,926 Under The Economic Development Administration Revolving Loan (EDA RL) Program To Decrease - Reportable Default Rate, Enabling The City To Maintain The EDA RL Balance For Future Loans To Oakland Small Businesses; And Authorize Without Returning To Council, Future Small Business Loans That Meet The EDA RL Grant Requirements Up To The Available Balance Of \$201,676.30 Under EDA Award #07-39-02873

[18-1820](#)

Attachments: [View Report](#)

There was one speaker on this item.

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/4/2019

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 open forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 1:49 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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