



# City of Oakland

## Meeting Agenda - FINAL

### Special Community & Economic Development Committee

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

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Tuesday, January 29, 2019

1:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 15, 2019

[18-1262](#)

**Attachments:** [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1263](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)

- 3** Subject: Elimination Of Exemptions For Owner-Occupied Duplexes And Triplexes  
From: President Pro Tem Kalb & Councilmember Gallo  
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.020 Et Seq) And Tenant Protection Ordinance (O.M.C. 8.22.600 Et Seq) To Eliminate Exemptions For Owner-Occupied Duplexes And Triplexes  
[18-1295](#)

**Attachments:** [View Report](#)

**Legislative History**

1/17/19 \*Rules & Legislation Scheduled to the \*Special Community &  
Committee Economic Development Committee

- 4** Subject: Impact Fees Annual Report  
From: Planning And Building Department  
Recommendation: Receive An Annual Report On The Affordable Housing, Transportation, Capital Improvements, and Jobs/Housing Impact Fees  
[18-1281](#)

**Attachments:** [View Report](#)

**Legislative History**

1/17/19 \*Rules & Legislation Scheduled to the \*Special Community &  
Committee Economic Development Committee

- 5** Subject: Affordable Housing Funding - City Of Oakland's Measure A1 Base Fund  
From: Housing And Community Development  
Recommendation: Adopt A Resolution Approving A Funding Award From The City Of Oakland's Base Allocation From The Alameda County Measure A1 Housing Bond In A Total Amount Not To Exceed \$956,341, Without Returning To Council, For The 95th & International New Construction Project Of Multifamily Affordable Housing  
[18-1273](#)

**Attachments:** [View Report](#)

**Legislative History**

1/17/19 \*Rules & Legislation Scheduled to the \*Special Community &  
Committee Economic Development Committee

6 Subject: Affordable Housing And Sustainable Communities Program  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The 2227 Intl Project At 2227 International Boulevard, In An Amount Not To Exceed \$20,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And [18-1282](#)

**Attachments:** [View Report](#)

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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2) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The 95th And International Project At 9th And International Boulevard, In An Amount Not To Exceed \$20,000,000 Under The 2017- 2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And [18-1283](#)

**Attachments:** [View Report](#)

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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3) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Fruitvale Transit Village IIB Project At 35TH Avenue And East 12th Street, In An Amount Not to Exceed \$20,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related provements; And [18-1284](#)

**Attachments:** [View Report](#)

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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4) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The Mandela Station Project At West Oakland Bart Station, In An Amount Not To Exceed \$19,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And  
[18-1285](#)

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**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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5) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The 7th And Campbell Project At 7th Street And Campbell Street, In An Amount Not To Exceed \$12,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With Bart And Ac Transit For Transportation-Related Improvements  
[18-1286](#)

**Attachments:**      [View Report](#)

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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**7**      Subject:    Appropriation And Use Of Neighborhood Stabilization Program Income  
From:        Housing And Community Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate \$1,911,049.09 In Loan Repayment Funds And Future Repayments From The Neighborhood Stabilization Program Into The Community Development Block Grant Program To Fund Rehabilitation Projects In Housing And Community Development's Residential Lending And Rehabilitation Programs; Appropriating \$1,300,000.00 To Be Used By The Oakland Community Land Trust And Resources For Community Development For The Rehabilitation Of A 15-Unit Affordable Rental Project Located At 2530 9th Avenue; And Authorizing A Substantial Amendment Of The City's Consolidated Annual Action Plan For Fiscal Year 2018/19 To Include The Appropriated Funds And Allocations  
[18-1274](#)

**Attachments:**      [View Report](#)

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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*Staff read a title change into the record. The title will be filed with the City Clerk in the revised form. This matter is also requested to be a public hearing February 5, 2019*

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

\* 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.

**Americans With Disabilities Act**

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**Office of the City Clerk - Agenda Management Unit**

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.**