



# 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

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Tuesday, November 13, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Community & Economic Development Committee convened at 1:47 p.m. with Councilmember Vice Mayor Campbell Washington presiding as Chairperson.

#### Roll Call / Call To Order

**Present** 4 - Lynette McElhaney, Laurence E. Reid, Annie Campbell Washington, and Noel Gallo

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of October 23, 2018

[18-1065](#)

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

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

**Aye** 3 - Reid Campbell Washington, Gallo

**Absent** 1 - McElhaney

**NO VOTE** 0

#### 2 Determination Of Schedule Of Outstanding Committee Items

[18-1066](#)

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

*The Committee approved as amended to remove number 12 under Pending No Date Specific, due to it being listed as item number 4 on on the November 13, 2018 Community & Economic Development Committee agenda.*

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved as Amended. The motion carried by the following vote:

**Aye** 3 - Reid Campbell Washington, Gallo

**Absent** 1 - McElhaney

**NO VOTE** 0

- 3** Subject: Residential Hotel Regulations  
From: Planning And Building Department  
Recommendation: 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  
[18-0965](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 11-9-2018](#)

***The Roll Call was modified to show Councilmember McElhaney present at 1:52 p.m.***

***There were 4 speakers on this item***

***The Committee continued this item with no date specific***

**A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Continued to go before the \*Community & Economic Development Committee. The motion carried by the following vote:**

**Aye** 4 - McElhaney Reid Campbell Washington, Gallo

**NO VOTE** 0

- 4 Subject: Planning Code Amendments  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending Oakland Planning Code Regulations Related To Parking, Loading, Emergency Shelters, Extensive Impact Civic Activities, Permitted Activities In The D-GI Zone, Conditional Use Permits, Hotel Conversions In The CIX-2 Zone, And Joint Living And Working Quarters; And Make Appropriate California Environmental Quality Act Determinations  
[18-1051](#)

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

*There were 6 speakers on this item*

*The Committee Approved staff's recommendations as amended: Striking the addition of Code Section 17.134.130 and moving the amended Oakland Planning Code regulations related to parking, loading, emergency shelters, extensive impact civic activities, permitted activities in the D-GI Zone, conditional use Permits and hotel conversions in the CIX-2 Zone to the November 27, 2018 Special City Council Agenda as a Public Hearing. Bifurcate the Joint Living And Working Quarters Code Section 17.102.190, and continuing it to the Special December 4, 2018 CED Committee.*

**This Ordinance be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/27/2018**

- Subject: Planning Code Amendments  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, In regards to Joint Living And Working Quarters Code Section 17.102.190  
[18-1122](#)

**A motion was made that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the \*Community & Economic Development Committee, to be heard 12/4/2018. The motion carried by the following vote:**

**Aye** 4 - McElhaney Reid Campbell Washington, Gallo

**NO VOTE** 0

- 5 Subject: Mandatory Seismic Retrofit For Soft Story Residential Buildings  
From: Councilmember Kalb And Mayor Schaaf  
Recommendation: Adopt An Ordinance, As Recommended, In Part, By The Planning Commission, Amending The Oakland Municipal Code To: (1) Add Building And Construction Code Chapter 15.27 Entitled Mandatory Seismic Evaluation And Retrofit Of Certain Multi-Unit Residential Buildings, (2) Add Planning Code Section 17.102.250 To Create Special Exceptions To Buildings Undergoing Permitted Retrofit Work In Compliance With Chapter 15.27, (3) Make Conforming Changes To Sections 1.08.020 And 15.26.230. And (4) Make Clarifying Amendments Relating To Capital Improvements In Chapter 8.22, Article I (Residential Rent Adjustment); And Directing The Rent Board To Modify Its Capital Improvement Amortization Schedule For Work In Compliance With Chapter 15.27; And Adopting CEQA Exemptions

[18-1062](#)

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

[View Supplemental Report 11-9-2018](#)

*There were 11 speakers on this item*

*The Committee continued this item with direction that staff and members of the public email any questions and concerns they may have in regards to the ordinance to Councilmember Kalb's office at [oluby@oaklandnet.com](mailto:oluby@oaklandnet.com)*

**A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Continued to go before the \*Community & Economic Development Committee, to be heard 12/4/2018. The motion carried by the following vote:**

**Aye** 4 - McElhaney Reid Campbell Washington, Gallo

**NO VOTE** 0

- 6** Subject: Designation Of Authorized Agents For FEMA Grants  
From: Housing And Community Development  
Recommendation: Adopt A Resolution Designating The City Administrator, The Assistant City Administrator, And The Director Of Housing And Community Development As Authorized Agents On Behalf Of The City Of Oakland To Execute And Submit All Documents Necessary For Federal Award Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services.

[18-1043](#)

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

*There were 2 speakers on this item*

**A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/27/2018. The motion carried by the following vote:**

**Aye** 4 - McElhaney Reid Campbell Washington, Gallo

**NO VOTE** 0

- 7** Subject: Workforce Development Board Revised FY 2018-19 Budget And Contracts  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution (1) Adopting The Revised Fiscal Year 2018-19 Workforce Development Budget In The Amount Of \$6,609,499; And (2) Amending Fiscal Year 2018-19 Contracts With Service Providers For An Additional Amount Not To Exceed \$535,107.

[NEW TITLE]

[18-1049](#)

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

*There were 4 speakers on this item*

**A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/27/2018. The motion carried by the following vote:**

**Aye** 4 - McElhaney Reid Campbell Washington, Gallo

**NO VOTE** 0

- 8** Subject: Montclair Business Improvement District  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2019-2020 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 11, 2018  
[18-1040](#)

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

*Items 8 and 9 were heard together*

A motion was made by Annie Campbell Washington, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/27/2018. The motion carried by the following vote:

**Aye** 4 - McElhaney Reid Campbell Washington, Gallo

**NO VOTE** 0

- 9** Subject: Rockridge Business Improvement District  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2019-2020 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 11, 2018  
[18-1053](#)

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

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/27/2018. The motion carried by the following vote:

**Aye** 4 - McElhaney Reid Campbell Washington, Gallo

**NO VOTE** 0

### 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 & Economic Development Committee adjourned the meeting at 3:41p.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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