

# CITY OF OAKLAND



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**January 23, 2024**  
(Revised 1/11/2024)

## **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 at 1:30pm**

**Chair: Dan Kalb; Committee Members: Carroll Fife, Noel Gallo, and Kevin Jenkins.**

**Staff: Elizabeth Lake, Assistant City Administrator.**

### **Anticipated Date For Scheduling**

<b>January 23, 2024 CED at 01:30pm</b>			
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Date Scheduled &amp; File ID</b>
1	Receive The Annual Informational Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2022-23	PBD	12/7/23 Rules [23-0978]
2	Adopt A Resolution Appropriating \$4,000,000 From A Ground Rent Loan Payment; Authorizing A \$4,000,000 Loan To East 12th Street Housing, L.P. Funded By The Ground Rent Loan Payment For The Development Of 91 Units Of Affordable Housing On A Portion Of The 12th Street Remainder Property Located At East 12th Street And 2nd Avenue; And Adopting California Environmental Quality Act Findings	EWD	1/11/24 Rules [24-0018]

<b>February 13, 2024 CED at 01:30pm</b>			
No.	Title	Dept.	Date Scheduled & File ID
1	Receive The City Of Oakland's Consolidated Annual Performance And Evaluation Report For Fiscal Year 2022/23 Community Development Block Grant, Home Investment Partnerships, Home American Rescue Plan, Housing Opportunities For Persons With HIV/AIDS, Emergency Solutions Grants Programs And 2022/23 Activities Administered Under Coronavirus Aid Relief & Economic Security Act Funds Allocated Under The Community Development Block Grant, Housing Opportunities For Persons With HIV/AIDS And Emergency Solutions Grant Programs	HCD	11/30/23 Rules [23-0963]

<b>Quarterly Reports</b>					
No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Quarterly Tracking Report For Code Enforcement	PBD	Rules 06/04/15 CED 12/01/15 [14-1053]	1Q – 1/9/2024 CED	

<b>Annual Reports</b>					
No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	(HCD)	CED 11/16/99 [16-0185]	City Council 10/18/22 [22-0765]	9/2023
2	Rent Adjustment Program (RAP) Annual Report.	(HCD)	CED 03/19/19 [18-1488]	Info Memo uploaded 1/30/22*	TBD

<b>Pending No Date Specific</b>			
No.	Title	Dept.	Date Scheduled & File ID
1	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 ("Real Estate Ordinance") To Codify The City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property.	(CM Bas, CM Thao & CM Taylor)	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]
2	Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.72 To Provide An Incentive For Full Early Payment Of The Affordable Housing Impact Fees Equal To A 5% Discount Of The Total Impact Fees Owed And To Add A Provision Enabling Those Who	(City Council)	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]

	Have Already Paid The First Installment To Also Receive A 5% Discount, And Amending Oakland Municipal Code Chapter 15.62 To Require Additional Information To Be Included In The Annual Impact Fee Report.		
3	Approve A Report And Recommendations On The City Auditor's Investigative Report On Community Concerns Regarding The Chinatown Community Benefit Business Improvement District And Recommendations For Oakland's Community Benefit Business Improvement Districts	CM Bas	Rules 9/12/23; CED 10/10/23' [23-0719]

Respectfully submitted,

W. Woo

For: Jestin D. Johnson  
City Administrator

\* Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda. These Informational Memos may be scheduled at Rules at the request of the Chair. Informational Memos are available at the following website: <https://www.oaklandca.gov/resources/info-memo>.