

# CITY OF OAKLAND



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**September 12, 2023**  
 (Revised 08/31/23)

**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>September 12, 2023 CED at 01:30pm</b>			
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Date Scheduled &amp; File ID</b>
1	Staff Recommends That The City Council Conduct A Public Hearing On September 19, 2023 And Upon Conclusion: (1) Adopt a Resolution, as Recommended by the City Planning Commission, Approving the Following Actions: (A) Certifying the Environmental Impact Report And Making Related California Environmental Quality Act Findings; (B) Adopting an Amendment to the Safety Element of the City of Oakland General Plan; (C) Adopting the Environmental Justice Element as a New Element of the City of Oakland General Plan; And (D) Adopting Conforming Amendments to the Land Use and Transportation Element of the City of Oakland General Plan, including General Plan Map Amendments, As Part of	PBD	Rules 6/22/23 [23-0535; 23-0536]

	<p>Implementation of the Recently Adopted 2023-2031 Housing Element; And</p> <p>(2) Adopt an Ordinance, as Recommended by the City Planning Commission, Adopting Various Planning Code Text and Map Amendments to Implement Actions Proposed in Phase 1 of the City of Oakland 2045 General Plan Update, Including</p> <p>(A) Updates to the Detached Unit Residential (RD) Zone, Changes to Density in Mixed Housing Type Residential (RM) Zones, Hillside Residential-4 (RH-4) Zone, and Urban Residential (RU) Zones, Creation of a New Two- to Four-Family Residential Facility Type, Changes to Conditional Use Permit Requirements (Including Elimination of Conditionally Permitted Densities), Creation of a New Regional Commercial-2 (CR-2) Zone, Changes to Parking Requirements, Height Changes Along Transit Corridors, and Density and Zoning Map Changes;</p> <p>(B) Creating A New S-13 Affordable Housing Combining Zone;</p> <p>(C) Creating A New S-14 Housing Sites Combining Zone;</p> <p>(D) Amending Conditional Use Permit Requirements for Housing and Business Mix (HBX) Commercial Zones, Commercial Industrial Mix (CIX), General Industrial (IG), and Industrial Office (IO) Zones;</p> <p>(E) Amending Expiration Timelines for Nonconforming Uses and CUP Termination Timelines for Truck-Intensive Uses;</p> <p>(F) Adopting Amendments to Facilitate the Production of Special Housing Types such as Rooming Units, Efficiency Units, Employee Housing, Residential Care Facilities, Transitional and Supportive Housing, Low Barrier Navigation Centers, and Emergency Shelters;</p> <p>(G) Adopting Various Amendments Which Codify Administrative Practices, Update References, Clarify Language, and Other Conforming Changes; And</p> <p>(H) Adopting Appropriate California Environmental Quality Act Findings.</p>		
2	<p>(1) An Ordinance Authorizing The City Administrator To Negotiate And Execute A Third Amendment To The Lease Disposition And Development Agreement (LDDA) Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By One Year With An Extension Payment of \$50,000, And Establish The Amounts Of The Fair Share Contribution And A Contribution To The West Oakland Community Fund Required Under The LDDA; And Adopting California Environmental Quality Act Findings</p> <p>(2) An Ordinance Authorizing The City Administrator To Negotiate And Execute A First Amendment To The Triple Net Lease Dated April 8, 2016, Between The City Of Oakland And Oakland Maritime Support Services, Inc., Of 10 Burma Road For Truck Parking And Other Specified Uses To Extend The Term For One Year With Additional Rent In The Amount Of \$7,500 Per Month Commencing On The Fourth Month Of The</p>	EWD	Rules 6/29/23 [23-0575]; Title change via Rule 28 8/31/23

	Extension; And Adopting California Environmental Quality Act Findings		
3	Resolution Authorizing The City Administrator To Enter Into An Exclusive Negotiation Agreement (ENA) With Oakland Pro Soccer LLC And Alameda County For The Potential Lease For The Proposed Temporary Project On The Malibu Property Located at 8000 South Coliseum Way, Which Is Co-Owned With The County, For A Term Of Six Months With Two Six-Month Administrative Extensions And Payment Of Nonrefundable ENA Payments Of \$25,000 And Extension Payments Of \$25,000 To Each Of The City And The County; And Adopting California Environmental Quality Act Findings	EWD	Via Rule 28 8/31/23 [23-0655]
4	Resolution Authorizing: (1) A Contract With Centro Legal De La Raza For Provision Of Representation Services To Low- and Moderate-Income Tenants at Rent Adjustment Program Petition Proceedings And Housing, Residential Rent and Relocation Adjustment Board Appeal Proceedings In The Amount Of \$250,000 From October 1, 2023, Through September 30, 2024, Renewable At The City Administrator's Option For One Additional One-Year Term Not To Exceed \$250,000	HCD	Via Rule 28 8/31/23 [23-0654]

**Quarterly Reports**

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]	Info Memo uploaded 02/27/23*	4Q – 9/26; 1Q – 11/28

**Annual Reports**

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

**Pending No Date Specific**

No.	Title	Dept.	Date Scheduled & File ID
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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 CodifyThe 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 TheTotal Impact Fees Owed And To Add A Provision Enabling ThoseWho 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 TheAnnual Impact Fee Report.	(City Council)	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]
3	Receive An Informational Report On The Feasibility Study For TheNew Police Administration Building, And (2) Provide Council Direction Regarding Next Steps To Obtain A New Police Administration Building, And For Potential Disposition Of The Existing Site.	(City Council)	Rules 03/05/2020 [20-0260]

Respectfully submitted,

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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>.