

# CITY OF OAKLAND



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**June 13, 2023**  
(Revised 06/08/23)

## **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>June 27, 2023<br/>CED at 01:30pm</b> |   |              |   |
|---|---|--------------|---|
| <b>No.</b>                              | <b>Title</b>  | <b>Dept.</b> | <b>Date Scheduled<br/>&amp; File ID</b> |
| 1                                       | Conduct A Study Session On The Oakland 2045 General Plan Update Process As Follows (A) Receive An Informational Presentation On The Public Review Draft Safety Element; (B) Receive An Informational Presentation On The Public Review Draft Environmental Justice Element; And (C) Provide Feedback To Staff On The Public Review Drafts Of Safety And Environmental Justice Element | PBD          | Rules 4/20/23<br>[23-0308]              |
| 2                                       | Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2022  | PBD          | Rules 4/27/23<br>[23-0339]              |

|   |  |     |                            |
|---|--|-----|----------------------------|
| 3 | Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2021-22   | PBD | Rules 4/27/23<br>[23-0354] |
| 4 | Adopt A Resolution: (1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Ten Million Dollars (\$10,000,000) In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency (FEMA) Through The Governor's Office Of Emergency Services; And (2) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Million Three Hundred Thirty-Three Thousand Three Hundred Thirty-Three Dollars (\$3,333,333) In Prepare California Match Program Funds From The Governor's Office Of Emergency Services To Continue The Soft-Story Apartment Seismic Retrofit Grant Program | HCD | Rules 6/1/23<br>[23-0461]  |

| <b>July 11, 2023<br/>CED at 01:30pm</b> |   |              |  |
|---|---|--------------|--|
| <b>No.</b>                              | <b>Title</b>  | <b>Dept.</b> | <b>Date Scheduled &amp; File ID</b>  |
| 1                                       | Conduct A Study Session On The Oakland 2045 General Plan Update Phase 1 Process As Follows: (A) Receive An Informational Presentation On The Proposed Planning Code Amendments To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process; (B) Receive An Informational Presentation On The Proposed Geographically Specific Zoning And Height Area Map Changes; (C) Receive An Informational Presentation On The General Plan Land Use Map And Text Changes; And (D) Provide Feedback To Staff On The Proposed Planning Code Amendments, Zoning And Height Area Map Changes, And Land Use Map And Text Changes | PBD          | Rules 5/11/23<br>[23-0399]   |
| 2                                       | Receive An Informational Report Regarding Progress To Date On Implementing The 2030 Equitable Climate Action Plan   | CAO          | Rules 5/25/23<br>[23-0423]   |
| 3                                       | Adopt A Resolution Amending Resolution No. 85717 C.M.S. (2015) And Resolution No. 88677 C.M.S. (2021) To Exercise A One-year Option To Extend The Terms Of Professional Service Agreements For On-call Economic Consulting Services And To Also Increase The Amount Of Each Agreement By An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) With The Following Four Firms: 1) Century Urban, LLC, 2) Economic & Planning Systems, 3) Hausrath Economics Group, And 4) Keyser Marston Associates   | EWD          | Rules 5/25/23<br>[23- 0447];<br>Rescheduled on<br>6/1/23; Rescheduled<br>on 6/8/23 |

| <b>Quarterly Reports</b> |   |              |   |                                    |                          |
|--------------------------|---|--------------|---|------------------------------------|--------------------------|
| <b>No.</b>               | <b>Title</b>                                    | <b>Dept.</b> | <b>First Scheduled</b>                      | <b>Last Report</b>                 | <b>Next Report</b>       |
| 1                        | Quarterly Tracking Report For Code Enforcement. | PBD          | Rules 06/04/15<br>CED 12/01/15<br>[14-1053] | Info Memo<br>uploaded<br>02/27/23* | 4Q – 9/26;<br>1Q – 11/28 |

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

| <b>Pending No Date Specific</b> |  |                               |   |
|---------------------------------|--|-------------------------------|---|
| <b>No.</b>                      | <b>Title</b>   | <b>Dept.</b>                  | <b>Date Scheduled &amp; File ID</b>   |
| 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 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.  | (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 The New 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]  |
| 4                               | Adopt An Ordinance (1) Amending Oakland Planning Code Section 17.104.060 To Specify Regulations And Procedures For Advertising Signs, (2) Adding Chapter 5.97 To The Oakland Municipal Code Establishing Application Processes For New Advertising Signs, (3) Amending Title 14 Of The Oakland Municipal Code To (A) Specify Agreement Types For New Advertising Signs (B) Create Application Requirements, Physical Standards And Operational Standards For New Advertising Signs, And (C) Strike Outdated Or Non-Applicable Sections Of Title 14; And (4) Making Appropriate California Environmental Quality Act Exemption Findings | CM Gallo, CM Kaplan, CM Bas   | Rules 1/19/2023; Title Change [22-0898]; Rescheduled on 03/02/23; Rules 4/27/23 |

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>.