



# 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, September 10, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Community And Economic Committee convened at 1:44 p.m., with Councilmember Vice Mayor Reid presiding as Chairperson.***

#### Roll Call / Call To Order

**Present** 4 - Nikki Bas, Noel Gallo, Loren Taylor, and Laurence E. Reid

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 25, 2019 And July 2, 2019  
[18-2134](#)

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

[View Report 7/2/2019](#)

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

**Aye** 4 - Bas Gallo Taylor, Reid

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-2135](#)

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

[View Supplemental Report 9/6/2019](#)

***There was 1 speaker on the item.***

***There were changes made to the Pending list; see below***

**A motion was made by Loren Taylor, seconded by Nikki Bas, that this matter be Approved as Amended. The motion carried by the following vote:**

**Aye** 4 - Bas Gallo Taylor, Reid

**NO VOTE** 0

Subject: Information On Impact Fees  
From: Council President Kaplan  
Recommendation: Receive An Informational Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees And Any Other Fees Not Listed With The Following Information: 1) Current Fund Balance, Revenue, Expenditures, Projected Revenue Per Year In Each Fee Category To Date; 2) For Each Fee Category-Encumbered Amounts Of Fees, Destination Fund, Designated Projects, Remainder Amount; 3) Number And Listing Of Projects Seeking To Provide Housing Onsite And AMI Levels; 4) Projects With Vesting Tentative Maps Or Development Agreements Prior To Sept 1, 2016; And 5) An Accounting Of All The Building Permits Issued, Since The Inception Of Impact Fees With Break Down By Fee Zone; On The October 22, 2019 Community And Economic Development Committee  
[18-2061](#)

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Community & Economic Development Committee to be heard 11/12/2019**

Subject: Finance And Management Chair Study Session On Equity And Housing  
From: Councilmember McElhaney  
Recommendation: A Study Session With Lynette Gibson McElhaney, Finance And Management Committee Chair, To Review The 2018 Oakland Equity Indicator's Report, 2015 Housing Equity Roadmap, And The Mayor's Housing Cabinet 2016 Report "A Road Towards Equity" And 2017 "Oakland At Home" Update On Friday, July 19, 2019, 9am - 12 P.M.  
[18-2103](#)

**This Report and Recommendation be Withdrawn with No New Date.**

- 3** Subject: Community Engagement For Cannabis Dispensary Permitting Process  
From: Councilmember Bas  
Recommendation: Approve A Report And Recommendation On Defining And Improving The City Of Oakland's Community Engagement Procedures For The Cannabis Dispensary Permitting Process  
[18-1672](#)

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

*The committee made a motion to accept the report and recommendation with direction to follow up with a timeline to deliver a more detailed criterion for approvals/denials, noticing, public hearings, community benefits, on sight consumption regulations and a comprehensive strategy.*

**A motion was made by Nikki Bas, seconded by Loren Taylor, that this matter be Accepted. The motion carried by the following vote:**

**Aye** 4 - Bas Gallo Taylor, Reid

**NO VOTE** 0

- 4 Subject: Codifying The City's Policy To Lease City Property  
From: Councilmembers Bas, Thao And Taylor  
Recommendation: 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  
[18-1981](#)

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

*There were 6 speakers on this item.*

A motion was made by Nikki Bas, seconded by Loren Taylor, that this matter be Continued to go before the \*Community & Economic Development Committee, to be heard 10/22/2019. The motion carried by the following vote:

**Aye** 4 - Bas Gallo Taylor, Reid

**NO VOTE** 0

- 5 Subject: ENA Term Extension for 95th and 3050 International Blvd  
From: Economic And Workforce Development  
Recommendation: Adopt the Following Pieces of Legislation;

1) A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Amendment To An Exclusive Negotiation Agreement With Acts Community Development Corporation And The Related Companies Of California, And/Or Affiliated Entities To Extend The Term For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing Project On Seven Contiguous City-Owned Parcels (Apns 044-4967- 002, 044-4967-003, 044-4967-004-02, 044-4967-004-03, 044-4967-005, 044-4967-007-01, And 044-4967-009) Located At 95th Avenue And International Boulevard; And  
[18-2149](#)

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

*There were 3 speakers on this item.*

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/17/2019

2) A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Amendment To An Exclusive Negotiation Agreement With Satellite Affordable Housing Associates And The Native American Health Center And/Or Affiliated Entities To Extend The Term For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing And Community Health Center Project (Apr 025-0719-00-701) Located At 3050 International Boulevard

[18-2150](#)

Attachments: [View Report](#)

*There were 3 speakers on this item.*

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2019. The motion carried by the following vote:

**Aye** 4 - Bas Gallo Taylor, Reid

**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 And Economic Development Committee adjourned the meeting at 3:18 p.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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