



DRAFT
City Of Oakland
City Council
Legislative Calendar

Office of the City Clerk
 Oakland City Hall
 1 Frank Ogawa Plaza
 Oakland, CA 94612
 LaTonda Simmons, City Clerk

ALL MEETINGS ARE HELD IN CITY HALL
 ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

| Date | Time | Meeting Body | Meeting Location |
|-----------------------------------|------------|--------------------------------|---------------------------------------|
| FOR THE WEEK OF 11-29-2016 | | | |
| 11-29-2016 | 3:00 P.M. | Special Closed Session | Sgt. Daniel Sakai (HR 4) 2nd Floor |
| 11-29-2016 | 5:30 P.M. | Special Oakland City Council | Council Chamber 3rd Floor |
| 12-01-2016 | 10:30 A.M. | Special Closed Session | Building Bridges Room 3rd Floor |
| | 10:45 A.M. | *Rules & Legislation Committee | Council Chamber 3rd Floor |

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

| | | | |
|------------|------------|---|--|
| 12-06-2016 | 9:30 A.M. | *Special Finance & Management Committee | Sgt. Mark Dunakin Rm (HR1) 1st Floor |
| 12-06-2016 | 11:30 A.M. | *Special Public Works Committee | Sgt. Mark Dunakin Rm (HR1) 1st Floor |
| 12-06-2016 | 1:30 P.M. | * Special Community & Economic Dev Committee | Sgt. Mark Dunakin Rm (HR1) 1st Floor |
| 12-06-2016 | 4:00 P.M. | *Special Life Enrichment Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 12-06-2016 | 6:00 P.M. | * Special Public Safety Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 12-08-2016 | 10:30 A.M. | Special Closed Session | Building Bridges Room 3rd Floor |
| | 10:45 A.M. | *Rules & Legislation Committee | |

** In the event that 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 actions can be taken.*

City of Oakland

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
 Please refer to the published Meeting Agendas for official noticing information.*



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - DRAFT

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, CA 94612

Tuesday, November 29, 2016

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

- 4.1** Subject: Presentation By Assemblymember Rob Bonta
From: Council President Lynette Gibson McElhaney
Recommendation: Receive An Informational Presentation From Assemblymember Rob Bonta To Update The City Council On The 2017 Legislative And Budgetary Outlook And Discuss The Accomplishments Of The 2016 Legislative Session
16-0396

Sponsors: Gibson McElhaney
Legislative History

11/3/16 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF November 1, 2016.

- 6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

7 CONSENT CALENDAR (CC) ITEMS:

- 7.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV") I Acquired Immunodeficiency Syndrome ("AIDS") Epidemic.
16-0402
- 7.2** Subject: Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland.
16-0403
- 7.3** Subject: City Attorney Settlement Authority
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Attorney To Settle Claims And Litigation For Twenty Five Thousand Dollars (\$25,000) Or Less; On The November 29, 2016 Special City Council Agenda
16-0291

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

11/3/16 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.4 Subject: City Of Oakland V. Frances Mitchell
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Frances Mitchell V. City Of Oakland, Alameda County Superior Court Case No. RG15776510, City Attorney's File No. 30551, In The Amount Of Thirty-Nine Thousand Three Hundred And Seventy Five Dollars And Zero Cents (\$39,375.00) (Oakland Public Works - Dangerous Condition); On The November 29, 2016 Special City Council Agenda
16-0392

Sponsors: Office Of The City Attorney
Legislative History

11/3/16 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.5 Subject: Parking And Mobility Initiatives
From: Transportation Department
Recommendation: Adopt An Ordinance Amending Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program
16-0224

Sponsors: Transportation Department

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON November 1, 2016; 8 Ayes.

Legislative History

9/22/16 *Rules & Legislation Committee Scheduled to the *Public Works Committee
10/11/16 *Special Public Works Committee Continued to the *Public Works Committee
10/25/16 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 2 speakers on this item.

Committee requested that staff include information regarding disabled placard count in the review of the date of the parking availability.

| | | |
|---------|--|--|
| 11/1/16 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council | Approved As Amended On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|---------|--|--|

2) Adopt An Ordinance Amending Titles Of The Oakland Municipal Code(1) 10.36.141
To Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72. To
Establish New Dedicated Space Parking Permits To Eligible Car Sharing
Organizations; And
16-0324

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

INTRODUCTION (First Reading) WAS PASSED ON November 1, 2016; 8 Ayes.

Legislative History

| | | |
|----------|--|--|
| 10/25/16 | *Public Works Committee | Approve the Recommendation of Staff, and Forward |
| 11/1/16 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council | Approved As Amended On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

7.6 Subject: Campaign Reform Act Amendment
From: Councilmember Dan Kalb, Noel Gallo, Abel Guillen, Vice Mayor Annie Campbell-Washington and City Attorney Barbara Parker
Recommendation: Adopt An Ordinance Amending The "Oakland Campaign Reform Act" (OCRA) Ordinance (A) Aligning OCRA With The 2014 Amendment To The Oakland City Charter Section 603, (B) Strengthening The Commission's Enforcement Authority To Match The Government Ethics Act And The California Political Reform Act, And (C) Clarifying And Expanding Definitions And Substantive Provisions To Ensure The Act Uses Clear And Enforceable Language And (D) Enhance Independent Expenditure Disclosure Requirements
16-0255

Sponsors: Kalb

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON November 1, 2016; 8 Ayes.

Legislative History

| | | |
|----------|---|--|
| 9/29/16 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee |
| 10/20/16 | *Rules & Legislation Committee | Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| | | <i>Staff noted that the submitted ordinance included addition of new sponsors: Councilmember Noel Gallo, Guillen, Campbell Washington, and City Attorney Barbara Parker.</i> |
| 11/1/16 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council | Approved. On Introduction and Scheduled for Final Passage |

- 7.7 Subject: Amendments To The Oakland Fire Code
From: Oakland Fire Department
Recommendation: Conduct A Public Hearing And Upon Conclusion :

Adopt An Ordinance 1) Repealing Current Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2016 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code
16-0283

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

[View Supplemental Report](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON November 1, 2016; 8 Ayes.

Legislative History

10/25/16 *Public Safety Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

One Speaker Spoke To This Item.

10/25/16 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker to this item.

11/1/16 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 7:11 p.m.

1 individual spoke on this item.

Council President Gibson McElhaney made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney.

- 7.8 Subject: Sale Of 3455 And 3461 Champion Street Properties
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Carlos Soloman And Dominica Rice-Soloman Or A Legal Entity Affiliated With Carlos Soloman & Dominica Rice-Soloman For (A) The Sale Of The Parcels Located At 3455 And 3461 Champion Street, Reserving To The City An Easement For A Fiber Optics Hub And Related Uses ("Property") For An Amount Not Less Than Three Hundred Forty Thousand Dollars (\$340,000), And (B) Development And Operation On The Property Of A Full Service Restaurant, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A, And (2) Adopting CEQA Exemption Findings
16-0317

Sponsors: Economic & Workforce Development Department

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

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON November 1, 2016; 8 Ayes.

Legislative History

| | | |
|----------|---|---|
| 10/25/16 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee | Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|----------|---|---|

- 7.9 Subject: Classic Safety Police Employee Pension Cost Sharing
From: Office Of The City Administrator
Recommendation: An Ordinance Of The City Of Oakland To Approve An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CALPERS); To Include A One Percent (1%) Employees Cost Sharing Of Additional Benefits For Tier I And Tier II Classic Police Members (California Government Code Section 20516)
16-0336

Sponsors: Office Of The City Administrator

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON November 1, 2016; 8 Ayes.

Legislative History

| | | |
|----------|--|--|
| 10/20/16 | *Rules & Legislation Committee | Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 11/1/16 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council | Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

- 9.1 Subject: Macarthur Bart Parcels A And C1 Revision To FDP
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Planning
Commission, Revising The Macarthur Bart Parcels A And C1 Final Development
Permit (Case File PUDF08/ER01), Relying On The 2008 Macarthur Station Project
Environmental Impact Report And Addenda, Finding That No Additional Environmental
Review Is Needed Pursuant To CEQA Guidelines Sections 15162-15164 And Adopting
Related CEQA Findings
16-0274

Sponsors: Planning & Building Department

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

Legislative History

| | | |
|----------|-----------------------------------|---|
| 10/20/16 | *Rules & Legislation Committee | Rescheduled to the *Community & Economic Development Committee |
|----------|-----------------------------------|---|

- 9.2** Subject: Local Amendments To 2016 California Model Housing Law
From: Planning And Building Department
Recommendation: Adopt The Following Legislation To Amend The 2016 Triennial Editions Of The California Model Housing Law:

1) Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The State Housing Law Regulations, (2) Adopting Local Amendments To The 2016 Edition Of The State Housing Law Regulations, And (3) Amending Oakland Municipal Code Chapter 15.08 To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And
16-0357

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

| | | |
|----------|--------------------------------|--|
| 10/27/16 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
|----------|--------------------------------|--|

2) A Resolution Of Findings Supporting Local Amendments To The 2016 Edition Of The State Housing Law Regulations To Comply With Changes To State, Law And Adopting CEQA Exemption Findings
16-0360

Sponsors: Oakland Public Works Department

Legislative History

| | | |
|----------|--------------------------------|---|
| 10/27/16 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
|----------|--------------------------------|---|

- 9.3** Subject: Plug In Electrical Vehicle Readiness Code Update
From: Oakland Public Works
Recommendation: Adopt The Following Pieces Of Legislation:

(1) A Resolution Of Findings Supporting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And
16-0359

Sponsors: Oakland Public Works Department

Attachments: [View report](#)

[Supplemental Report](#)

Legislative History

| | | |
|----------|--------------------------------|--|
| 10/27/16 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
|----------|--------------------------------|--|

(2) An Ordinance Adopting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code And Amending Oakland Municipal Code Chapter 15.04 To Include New Requirements For Plug-In Electric Vehicle Infrastructure To Comply With Changes To State Law And Adopting CEQA Exemption Findings
16-0370

Legislative History

10/27/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

9.4 Subject: Local Amendments to 2016 California Model Building Construction Codes
From: Planning And Building Department
Recommendation: Adopt The Following Legislation To Amend The 2016 Triennial Editions Of The California Model Building Construction Codes:

1) A Resolution Of Findings Supporting Local Amendments To The 2016 Editions Of The California Model Building Construction Codes To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And
16-0362

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

10/27/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

2) Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The California Model Building Construction Codes, (2) Adopting Local Amendments To The 2016 Edition Of The California Model Building Construction Codes, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings
16-0363

Sponsors: Oakland Public Works Department

Legislative History

10/27/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

9.5 Subject: Community Choice Energy Program
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation

1) An Ordinance Authorizing The Implementation Of A Community Choice Program Within The Corporate Boundaries Of The City Of Oakland And,
16-0436

Sponsors: Oakland Public Works Department

Legislative History

11/3/16 *Rules & Legislation
Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency and the City Council

2) Adopt A Resolution Authorizing The City Administrator To Execute The East Bay
Community Energy Authority Joint Powers Agreement; And CEQA Exemption; On The
November 29, 2016 City Council Meeting Agenda.

16-0437

Sponsors: Oakland Public Works Department

Legislative History

11/3/16 *Rules & Legislation
Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency and the City Council

9.6 Subject: 24th & Harrison Appeal

From: Planning and Building Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Denying An Appeal By Oakland Residents For Responsible Development
And Thus Upholding The Planning Commission's Approval Of A Proposal To Construct
437 Dwelling Units Over Approximately 65,000 Square Feet Of Retail Located At 277
27th Street (24th & Harrison), Oakland CA (Project Case No. PLN16-080), Including
Adopting CEQA Exemptions And Addendum (Relying On The Previously Certified
2014 Broadway Valdez District Specific Plan EIR).

16-0315

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Report - Attachment C](#)

[View Report - Attachment D](#)

Legislative History

11/1/16 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Continued to the *Rules & Legislation
Committee
2 individuals spoke on this item.

*Council President requested that this item be continued to the Rules and
Legislation Committee meeting to be scheduled to a future Council meeting.*

11/3/16 *Rules & Legislation
Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency and the City Council

*President Gibson McElhaney requested that this item be rescheduled to the
11/29/2016 City Council meeting.*

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: Oral Informational Report On Workforce System Rapid Response and Layoff
Aversion Services
From: The Office Of The City Administrator
Recommendation: Recieve An Oral Informational Report On Workforce System Rapid
Response and Layoff Aversion Services
16-0341

Legislative History

| | | |
|----------|---|---|
| 10/20/16 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 10/25/16 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee | Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There were 20 speakers to this item.

- 12** Subject: Infrastructure Bond Affordable Housing Enabling Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To
Enact The City Of Oakland Affordable Housing And Infrastructure Bond Law, Which
Provides For Issuance Of General Obligation Bonds To Fund The Affordable Housing
Program And Other Purposes Described Herein
16-0340

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

Legislative History

| | | |
|----------|-----------------------------------|--|
| 10/20/16 | *Rules & Legislation Committee | Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|----------|-----------------------------------|--|

11/1/16

Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council

Approved As Amended On Introduction and
Scheduled for Final Passage to the *
Special Meeting of the Oakland City Council

There were 6 speakers on this item.

The amendments are as follows:

1. To section 4.54.040, under the title "General Powers" to add language to read:

"E. To establish a Public Oversight Committee to assure fair and equitable distribution of bond funds, comprised of 9 members, one member appointed by each councilmember and one appointed by the Mayor.

G (to become F). To broadly advertise availability of the bond programs.

H (to become G). To report semi-annually to the City Council on expenditures and programs related to the Bond."

2. To section 4.54.070, modify the second paragraph, last sentence to read:

"Proceeds of the bonds may be used to pay or reimburse the City for the costs of City staff for performance of tasks necessary and incidental to the Housing portion of the bond projects but no greater than 5% of the Bond proceeds."

3. To section 4.54.200, modify the second paragraph, third sentence to read:

"Additionally, it prioritizes strategies that increase the supply of affordable housing for those households most vulnerable to displacement, including extremely low income renters, and limited income seniors, veterans, and people with disabilities."

4. To section 4.54.230, to modify the second paragraph, FIRST SENTENCE to strike language reading "VERY LOW INCOME HOUSING AND/OR"; SECOND SENTENCE to strike language reading "HAVE A PROGRAM WIDE GOAL OF" AND replacing the word "SPENDING" TO "SPEND" and striking the language reading "VERY LOW INCOME HOUSEHOLDS AND/OR" ; adding language to read:

..."This requirement must be satisfied for and will be applied against the entire authorized affordable housing bond amount but, in order to allow the expeditious awarding of funds, does not necessarily have to be achieved for any single project or program. This 20 percent requirement may be waived by the City Administrator by returning to Council if, after five years from the issuance of the first bond, the City Administrator determines that there is a reasonable chance that the 20 percent set aside for extremely low income housing may not be spent."

Striking the sentence reading "ACHIEVEMENT OF THIS GOAL DEPENDS IN PART ON THE AVAILABILITY OF OTHER FUNDING SOURCES TO SUBSIDIZE HOUSING AFFORDABLE AT THESE INCOME LEVELS." And changing the last word of the last sentence to replace the word "GOAL" WITH "REQUIREMENT".

5. To section 4.54.240, under the title "Program details" under the subtitles "Acquisition, Rehabilitation, and Preservation Program", "Length of Affordability", adding a second sentence to read:

"The City may require that participating owners grant the City a first right of refusal to purchase the property if the property is sold during the affordability period."

6. To section 4.54.240, under the title "Program details" under the subtitles

“Acquisition, Rehabilitation, and Preservation Program”, “Income Target”, modify the third sentence, and add language thereafter to read: “Rents will be adjusted to be affordable to households at or below 60 percent of AMI until an average of 80 percent of AMI for the project is achieved. The City will establish a scoring mechanism in the application process that requires applicants to meet a certain threshold point level to qualify for funding. That point system will include significant weight for providing a viable plan for targeting extremely low income households with a reasonable period of time.”

7. To section 4.54.240, under the title “Program details” under the subtitles “Acquisition, Rehabilitation, and Preservation Program”, “Rental Rehabilitation Program”, “Income Target”, modify the paragraph and adding additional language to read:
“Rents will be adjusted to be affordable to households who are at or below 60 percent of AMI until an average of 80 percent of AMI for the project is achieved. The City will establish a scoring mechanism in the application process that requires applicants to meet a certain threshold point level to qualify for funding. That point system will include significant weight for providing a viable plan for targeting extremely low income households within a reasonable period of time.”

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.**



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - DRAFT

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, December 1, 2016

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

- 1 Determinations Of Closed Session
16-0373
- 2 Approval Of The Draft Minutes From The Committee Meeting Of November 3, 2016,
And The November 17, 2016
16-0374

- 3 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
16-0305
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
16-0447
- 5 A Review Of The Draft Agendas For The Council Committee Meetings Of December 13, 2016 And The Rules And Legislation Committee Of December 15, 2016
16-0448
- 6 Subject: 2016 State And Federal Legislative Activities & Proposed 2017 Legislative Priorities
From: Office Of The Mayor
Recommendation: Receive An Informational Report Regarding 2016 State And Federal Legislative Activities And Proposed Legislative Priorities For 2017
16-0344

Sponsors:

Office Of The City Administrator

Legislative History

10/27/16

*Rules & Legislation Committee

Scheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

* In the event 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.