



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT

*Community & Economic Development Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, February 11, 2020

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community & Economic Development Committee convened at 2:02 p.m. with Councilmember Vice Mayor Reid presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Larry Reid, Loren Taylor, Nikki Bas, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 28, 2020
[20-0103](#)

Attachments: [View Report](#)

This Report and Recommendation be Approved.

Excused 1 - Bas

Aye 3 - Reid Taylor, Gallo

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[20-0104](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

The Roll Call was modified to show Councilmember Bas Present at 2:04 p.m.

There was 1 speaker on this item

The following changes were made to the Pending List

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 - Reid Taylor Bas, Gallo

NO VOTE 0

Subject: The Moms 4 Housing Tenant Opportunity To Purchase Act
From: Councilmember Bas
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending The Oakland Municipal Code To Establish "The Moms 4 Housing Tenant Opportunity To Purchase Act," ("TOPA") To Provide Residential Tenants And Qualified Organizations An Opportunity To Purchase Property At The Point Of Sale Of A Rental Housing Accommodation By The Owner [TITLE CHANGE]; And [20-0141](#)

Sponsors: Bas

The Committee approved a title change read into record

This Ordinance be * Withdrawn and Rescheduled.to go before the *Community & Economic Development Committee to be heard 3/24/2020

Subject: Informational Report On Encroachment Permits, Processes And Fees
From: President Pro Tempore Kalb
Recommendation: Receive An Informational Report From The City Administrator On: (1) Oakland Municipal Code (OMC) Requirements, Permit Approval Processes And Fees For Major And Minor Encroachments Into Grade Level And Above-Grade Public Right-Of-Way Including, But Not Limited To, Building Elements, Structures And Living Space, And Grade-Level Commercial/Retail Operations; (2) A Summary And Analysis Of Other Municipalities' Policies And Fees Regarding Such Encroachments; And (3) Options For City Of Oakland To Be Compensated For Use Of Its Public Right Of Way [18-2552](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Community & Economic Development Committee to be heard 3/24/2020

- 3** Subject: Information On Impact Fees
From: Council President Kaplan
Recommendation: Receive An Informational Report On The Status Of: 1) The City Of Oakland's Current Efforts To Complete An Assessment Of The Affordable Housing, Jobs/Housing, And Transportation And Capital Improvements Impact Fee Programs From July 2016 To June 2019, And 2) Affordable Housing Impact Fee (AHIF) Collections, Budgeting For 2019/21 And Deployment
[18-2061](#)

Attachments: [View Report](#)

[View Supplemental Report 11/8/2019](#)

[View Supplemental Report 11/27/2019](#)

[View Supplemental Report 2/7/2020](#)

There were 3 speakers on this item

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Continued to go before the *Community & Economic Development Committee, to be heard 3/24/2020. The motion carried by the following vote:

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

- 4** Subject: Impact Fees Annual Report
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees
[20-0119](#)

Attachments: [View Report](#)

There were 4 speakers on this item

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/18/2020. The motion carried by the following vote:

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

5 The Item Regarding "Proposed Alternative Joint Live Work Quarter Provisions" Was Removed From This Agenda At The February 6, 2020 Rules Committee And Placed On The Pending List: No Date Specific

Vice Mayor Reid made a motion seconded by Councilmember Taylor to Cancel the February 25, 2020 Community & Economic Development Committee

This be Accepted.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 Speakers spoke during open forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 2:49 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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