



City of Oakland

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

Meeting Minutes - DRAFT

*Community & Economic Development Committee

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

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

Tuesday, February 9, 2016

1:30 PM

Council Chamber, 3rd Floor

PLEASE NOTE CHANGE IN LOCATION

Roll Call / Call To Order

*The Oakland City Council Community And Economic Development Committee
convened at 1:39 p.m, with Councilmember Reid presiding as Chairperson.*

Present 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Rebecca Kaplan, and
Laurence E. Reid

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 26, 2016

[15-0573](#)

**A motion was made by Kaplan, seconded by Campbell Washington, that this
matter be Received and Filed. The motion carried by the following vote:**

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 2 Determination Of Schedule Of Outstanding Committee Items

[15-0578](#)

**A motion was made by Campbell Washington, seconded by Gibson McElhaney,
that this matter be Received and Filed. The motion carried by the following vote:**

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 3 Subject: Citywide Impact Fee Nexus Study Report
From: President Pro Tempore Reid
Recommendation: Receive A Report And Possible Action On A Citywide Housing, Transportation, and Capital Improvement Impact Fee Proposal
[15-0311](#)

The Committee asked staff to come back with an Ordinance including all the parameters on the handout and include the following:

1. *A report back to Council by a date certain with updates;*
2. *Report on parking impact; and*
3. *Workforce housing strategy.*

There were 32 speakers on this item

A motion was made by Gibson McElhaney, seconded by Campbell Washington, that this matter be Continued to the *Community & Economic Development Committee, to be heard 2/23/2016. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 4 Subject: Amendments To The Ellis Act Ordinance
From: Housing & Community Development Department
Recommendation: Adopt One Of The Following Options:

1) An Ordinance To Amend The Ellis Act Ordinance O.M.C. 12530 C.M.C. To (1) Extend Relocation Payments To All Households Regardless Of Income; (2) Set The Base Amount Of Relocation Payment At \$8,000 Per Unit; (3) Require An Additional Payment Of \$2,500 Per Unit For Units With Tenants Who Are Seniors, Disabled, Low Income, Or Families With Minor Children; And (4) Require That Half Of The Payment Be Made When The Termination Notice Is Given And The Other Half Of The Payment Made Upon Tenant's Move Out; Or

2) An Ordinance To Amend The Ellis Act Ordinance O.M.C. 12530 C.M.C. To (1) Extend Relocation Payments To All Households Regardless Of Income; (2) Set The Base Amount Of Relocation Payment At \$6,500 Per Studio/One-Bedroom Units, \$8,000 Per Two-Bedroom Units, And \$9,875 Per Three Or More Bedroom Units; (3) Require An Additional Payment Of \$2,500 Per Unit For Units With Tenants Who Are Seniors, Disabled, Low-Income, Or Families With Minor Children; And (4) Require That Half Of The Payment Be Made When The Termination Notice Is Given And The Other Half Of The Payment Made Upon Tenant's Move Out

[15-0407](#)

*The Committee forwarded option 2 to the full council
Non Consent*

This Ordinance was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 2/16/2016

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 5 Subject: Jack London Square Development Agreement Transfer & Assignment
From: Planning & Building Department
Recommendation: Adopt A Resolution Consenting To A Non-Affiliate Transfer And Assignment Of The Development Agreement (DA) Between The City Of Oakland, Jack London Square Partners LLC, And CEP-JLS I LLC, Dated July 6, 2004 (DA) To CIM Group Acquisitions, LLC Pursuant To The DA And Planning Code Section 17.138.080 (Development Agreement Procedure); Action Taken In Reliance on Previously Certified 2004 Environmental Impact Report (CEQA Guidelines 15162, 15183)
[15-0543](#)

A motion was made by Gibson McElhaney, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/16/2016. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 6 open forum speakers

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 4:26 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.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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**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.**