

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Steven Falk
Interim City Administrator

(510) 238-3301
FAX: (510) 238-2223
TTY/TDD: (510) 238-2007

April 25, 2023
(Revised 04/13/23)

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

April 25, 2023 CED at 01:30pm			
No.	Title	Dept.	Date Scheduled & File ID
1	Receive An Informational Report On The Operational Air Quality Plan From Tenant Custom Goods Currently Operation At The Former Oakland Army Base	PBD	Rules 3/9/2023 [23-0162]
2	Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With Eagle Environmental Construction & Development Or Its Affiliate, For A Term Of Twenty-Four Months, With One Six-Month Administrative Extension, For The Potential Sale Or Lease Disposition And Development Of The Property Located On Barcelona Street Adjacent To The Oak Knoll Project In The	EWD	Rules 3/9/2023 [23-0166]

	Oakland Hills East of I-580 Near The Oakland Zoo; And Adopting California Environmental Quality Act Findings		
3	Adopt The Following Pieces Of Legislation: 1) A Resolution Certifying The Brooklyn Basin Marina Expansion Project Supplemental Environmental Impact Report (SEIR) And Making Certain Findings Concerning Environmental Impacts, Mitigation Measures, And Alternatives, And Adopting A Mitigation Monitoring And Reporting Program (MMRP), All In Accordance With The California Environmental Quality Act; 2) A Resolution Approving Text Amendment To The General Plan Estuary Policy Plan To Increase The Maximum Average Density In The Estuary Policy Plan Planned Waterfront Development-4 (PWD-4) Land Use Designation In Connection With The Brooklyn Basin (Formerly Oak-To Ninth Avenue Mixed Use Development) Project; And Making Appropriate California Environmental Quality Act Findings; 3) An Ordinance Approving Zoning Text Amendment To Increase The Maximum Average Density And Modify The Parking Requirements In The Oak To Ninth (D-OTN) Zone; And Making Appropriate California Environmental Quality Act Findings; 4) An Ordinance Authorizing The City Administrator To Execute A Third Amendment To The Development Agreement For The Brooklyn Basin (Formerly The Oak-To-Ninth Avenue Mixed Use Development) Project Between The City Of Oakland And Zarsion-OHP I, LLC; And Making Appropriate California Environmental Quality Act Findings; And 5) A Resolution Revising The Preliminary Development Plan (PDP) For The Brooklyn Basin (Formerly The Oak-To-Ninth Mixed Use Development) Project; And Making Appropriate California Environmental Quality Act Findings; On The April 25, 2023 Community And Economic Development Agenda And On The May 2, 2023 City Council Agenda As A Public Hearing	PBD	Rules 3/23/23 [23-0206; 23-0208; 23-0209; 23-0210; & 23-0211]
4	RESOLUTION (1) DECLARING A PORTION OF THE 12TH STREET REMAINDER PARCEL, LOCATED AT EAST 12TH STREET AND 2ND AVENUE (PROPERTY) AS EXEMPT SURPLUS LAND UNDER THE STATE SURPLUS LAND ACT MEETING THE CRITERIA UNDER GOVERNMENT CODE SECTION 54221(F)(1)(A); (2) WAIVING THE COMPETITIVE PROCESS FOR DISPOSITION OF A PROPERTY FOR DEVELOPMENT; AND (3) AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT WITH SATELLITE AFFORDABLE HOUSING ASSOCIATES AND/OR AN AFFILIATE FOR TWENTY-FOUR MONTHS WITH ONE ADDITIONAL SIX-MONTH ADMINISTRATIVE EXTENSION, FOR THE POTENTIAL LEASE DISPOSITION AND DEVELOPMENT OF A PORTION OF THE PROPERTY AND DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT, SUBJECT TO THE COMPLETION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT DETERMINATION	EWD	Rules 3/30/23 [23-0231]

May 9, 2023 CED at 01:30pm			
No.	Title	Dept.	Date Scheduled & File ID
1	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

Quarterly Reports					
No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Quarterly Tracking Report For Code Enforcement.	PBD	Rules 06/04/15 CED 12/01/15 [14-1053]	Info Memo uploaded 02/27/23*	3Q – 5/23; 4Q – 9/26; 1Q – 11/28

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

Pending No Date Specific			
No.	Title	Dept.	Date Scheduled & File ID
1	Approve A City Of Oakland Lead Hazard Prevention And Control Ordinance To Eliminate Lead Hazards And Prevent Lead Poisoning Through Lead-Safe Housing, Ensuring Lead-Safe Work Practices, And Mandate Lead Testing In Children Between The Ages Of 9 And 12 Months And 24 To 36 Months Of Age By Requiring: (1) Renovators To Use Lead-Safe Work Practices When Disturbing Lead Paint With Specific Lead Concentrations; (2) Visual Verification By Inspectors Depending On The Lead Concentrations And The Quantities Of Paint Being Disturbed, Lead Dust Clearances May Also Be Required; (3) Property	(CM Campbell Washington)	Rules 01/12/17[16-0618]

	Owners To Correct Lead Hazards In Pre-1979 Buildings After A Notice Of Lead Hazard; (4) Home Improvement/Water Pressure Equipment Rental Stores To Make Available Lead Education Material To Customers; (5) Childcare Facilities And Elementary Schools To Obtain Proof Of Blood Lead Testing At Enrollment In Pre-School And Kindergarten.		
2	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]
3	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]
4	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]

Respectfully submitted,

W. Woo
 For: Steven Falk
 Interim 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>.