

# City of Oakland

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



## Meeting Agenda - DRAFT

**Tuesday, October 27, 2020**

**1:30 PM**

**Please See The Agenda To Participate In The Meeting**

**Tele-Conference**

### **\*Community & Economic Development Committee**

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

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

***Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required***

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

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Webinar ID: 841 1561 1783

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

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If you have any questions, please email Asha Reed, Assistant City Clerk at [AReed@oaklandca.gov](mailto:AReed@oaklandca.gov).

- Office of the City Clerk

**COMMITTEE MEMBERSHIP:**

*Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7*

**1 PUBLIC COMMENT**

**COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.**

**2** Approval Of The Draft Minutes From The Committee Meeting Of September 22, 2020  
**20-0711**

**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](#)

[View Supplemental Report - 9/11/2020](#)

[View Supplemental Report - Attachment A 9/11/2020](#)

[View Supplemental Report - Attachment B 9/11/2020](#)

**Legislative History**

6/27/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/10/19	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>The Committee Accepted a Title Change read into record</i>

- 11/12/19 \*Community & Economic Development Committee Continued to the \*Community & Economic Development Committee  
*The Committee continued this item to the December 3, 2019 and directed staff to update the list to include the Top 30 project applicants and add the following 5 lines to the spreadsheet;*
1. Amount Assessed
  2. 1st Installment Pay Day
  3. 2nd Installment Pay Day
  4. Exemptions/Waivers
  5. How many onsite affordable housing units.
- There were 11 speakers on this item.*
- 12/3/19 \*Special Community & Economic Development Committee Continued to the \*Community & Economic Development Committee  
*The Committee requests supplemental information on building permits, CAFER, and the housing elements discrepancies.*
- There were 10 speakers on this item.*
- 1/14/20 \*Special Community & Economic Development Committee Continued to the \*Community & Economic Development Committee  
*There were 8 speakers on this item*
- 2/11/20 \*Community & Economic Development Committee Continued to the \*Community & Economic Development Committee  
*There were 3 speakers on this item*
- 7/21/20 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Scheduled to the \*Community & Economic Development Committee  
*Vice Mayor Reid Made a Scheduling Motion to hear the report regarding The "Housing Impact Fee" at the 1st CED committee meeting in September 2020*
- 9/22/20 \*Community & Economic Development Committee Continued to the \*Community & Economic Development Committee  
*The Committee requested to return with a break down of fees per project, including break down of expenditures and exemption. Look into the different levels of Impact fee based on criteria and all relevant fees,*
- The Committee continued this item to the October 27, 2020 Community And Economic Development Committee Meeting with request to convert the appendix to a workable excel spread sheet and directing administration to return to Rules Committee for scheduling a Fee Deferment Program item.*
- 9/24/20 \*Rules & Legislation Committee Continued to the \*Community & Economic Development Committee  
*The Rules Committee approved the September 22, 2020 Community And Economic Development Committees recommendation to continue this item at the October 27, 2020 Community And Economic Development Committee.*

- 4 Subject: Economic Recovery Council  
From: Vice Mayor Reid  
Recommendation: Receive An Informational Report On The Economic Recovery Council's  
Draft Recommendations  
20-0710

Legislative History

10/6/20 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Scheduled to the \*Community & Economic Development Committee  
*Vice Mayor Reid made a scheduling motion, seconded by Council President, to hear the following item at the October 27, 2020 Community and Economic Development Committee, and hearing no objections, the motion passed by with the following vote: 7 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, and Council President Kaplan*

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

\* 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**

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 Relay Service: 711

**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.**

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## **Meeting Agenda - DRAFT**

**Thursday, October 29, 2020**

**10:30 AM**

**Please See The Agenda To Participate In The Meeting**

**City Council Chamber, 3rd Floor**

### **\*Rules & Legislation Committee**

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

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

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- Office of the City Clerk

**COMMITTEE MEMBERSHIP:**

*Council President Rebecca Kaplan, At-Large; Nikki Bas, District 2; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4*

**Roll Call / Call To Order**

**1 PUBLIC COMMENT**

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COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING  
OPEN FORUM.**

- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 24, 2020  
And October 1, 2020  
20-0733**

**3 New Scheduling Items**

- 4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee  
Meetings  
20-0734**
- 5 Determinations Of Closed Session  
20-0735**

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

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