



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 - SUPPLEMENTAL

Special Community & Economic Development Committee

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

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

Tuesday, January 26, 2016

1:00 PM

Council Chambers -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:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Vice Mayor Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Of January 12, 2016

[15-0495](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0501](#)

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

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](#)

Attachments: [View Report](#)

Legislative History

10/29/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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A title change was submitted on the dais.

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/Onebedroom 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](#)

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Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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12/15/15 *Special Community & Economic Development Committee Continued to the *Community & Economic Development Committee
*The Committee requested language be included stating that the relocation will only be provided upon tenant sign off that they are waiving their right to contest the eviction.
The Committee also requested options regarding the difference in cost based on bedroom sizes.
There were 23 speakers on this item*

5 Subject: Amend Composition And Functions Of The Rent Board
From: Vice Mayor Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) Of The Oakland Municipal Code To: (1) Increase The Number Of Alternate Board Members; (2) Change The Length Of The Board Member Holdover Period; And (3) Authorize More Cases Be Heard By Board Appeals Panels [TITLE CHANGE]
[15-0434](#)

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

Legislative History

1/7/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
The title was amended as follows: "An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) of the Oakland Municipal Code to: (1) Increase the Number of Alternates; (2) Change the Length of the Holdover Period; and (3) Make it easier to hold Appeals Committees"

6 Subject: PolicyLink Professional Services Agreement RFP/Q Waiver
From: Housing & Community Development Department
Recommendation: Adopt A Resolution Waiving The Formal Request For Proposal/Qualification Solicitation Requirement For A Professional Services Agreement In The Amount Of \$50,000 With Policylink For The Oakland Sustainable Neighborhood Initiative
[15-0486](#)

Attachments: [View Report](#)

Legislative History

1/14/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

7 Subject: Economic Development Activities Tracking Report
From: President Pro Tempore Larry Reid
Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For The City Of Oakland [TITLE CHANGE]
[15-0530](#)

Attachments: [View Report](#)

- 8 Subject: Additional Allocation For Winter Relief Efforts
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Authorize An Appropriation Of One Hundred And Eighty Thousand Dollars (\$180,000) From Undesignated General Purpose Fund Balance For Winter Relief Efforts; And 2) Amend The Current Grant Agreement With Society Of St. Vincent De Paul Of Alameda County To Increase Funding In An Amount Not To Exceed \$75,000 For The Provision Of 45 Additional Emergency Winter Shelter Beds For The Period Of February 1, 2016 Through April 30, 2016 For A Total Grant Amount Of \$251,732.35; And 3) Amend The Current Winter Shelter Grant Agreement With Bay Area Community Services To Increase Funding In An Amount Not To Exceed \$75,000 For The Provision Of Case Management Services, Reunification Services, And Rapid Rehousing Funds For Shelter Clients For The Period Of February 1, 2016 Through April 30; For A Total Grant Amount Of \$105,000; And 4) Amend The Current Grant Agreement With Operation Dignity To Increase Funding In An Amount Not To Exceed \$10,000 For The Provision Of Additional Outreach Hours And Transportation Assistance Dedicated To Moving People Into Winter Shelter For The Period Of February 1, 2016 Through April 30 For A Total Amount Of \$270,000

[15-0568](#)

Attachments: [View Report](#)

This item was placed on the agenda at the January 19, 2016 City Council meeting.

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.

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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.**