



# City of Oakland

## Meeting Agenda

### \*Community & Economic Development Committee

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

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

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

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Tuesday, April 12, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

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

1 Approval Of The Draft Minutes From The Committee Meeting Of March 22, 2016

[15-0830](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[15-0836](#)

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

3 Subject: NOFA Housing Policy Recommendations  
From: Housing And Community Development Department  
Recommendation: Receive A Report On The Housing Program And Policy  
Recommendations Associated With the Affordable Housing Notice Of Funding  
Availability (NOFA) And Adopt The Following Pieces Of Legislation:

[15-0551](#)

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

**Legislative History**

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/10/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/22/16	*Community & Economic Development Committee	No Action Taken

*The Committee lost quorum, so no action was taken on this item*

1) An Ordinance Amending Chapter 15.68 Of The Oakland Municipal Code To (1) Allow Affordable Housing Trust Funds From Funds Distributed To The City Under Redevelopment Dissolution Laws To Be Used For Ownership Housing And Mortgage Assistance To Households With Incomes Up To 120% Of Area Median Income, And (2) Allow The Use Of Affordable Housing Trust Funds To Preserve Affordable Housing That Is At Imminent Risk Of Loss Due To Tax Defaults, Rent Increases, Demolition, Or Conversion To Other Uses [TITLE CHANGE]; And

[15-0768](#)

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

2) A Resolution Amending Resolution Nos. 81961 And 82989 C.M.S. To Increase Income Limits For Households Participating In The First-Time Homebuyer Mortgage Assistance Program From 100% Of Area Median Income To 120% Of Area Median Income, And Modify The Corresponding Calculation For The Purchase Price Limit, And Authorizing The Transfer Of \$800,000 To The Program From The Affordable Housing Trust Fund [TITLE CHANGE]; And

[15-0769](#)

3) A Resolution Establishing An Affordable Housing Acquisition, Rehabilitation, And Preservation Program, Allocating \$1,000,000 From The Affordable Housing Trust Fund To The Program, And Authorizing The City Administrator To Fund Affordable Housing Acquisition, Rehabilitation, And Preservation Loans Under The Program Without Returning To Council [TITLE CHANGE]; And

[15-0770](#)

4) A Resolution Establishing An Affordable Housing Multifamily Emergency Repair Program, Allocating \$600,000 From The Affordable Housing Trust Fund To The Program, And Authorizing The City Administrator To Fund Affordable Housing Multifamily Emergency Repair Loans Under The Program Without Returning To Council

[15-0771](#)

- 4** Subject: Façade Improvement Program Allocation Of Historic Mitigation Funds  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Accept And Appropriate \$188,750 In Historic Mitigation Funds From Three Developers To The Façade Improvement Program; And (2) Accept And Appropriate Any Historic Mitigation Funds Which May Be Received By The City Of Oakland In Fiscal Year 2015/2016 Through Fiscal Year 2024/2025 To The Façade Improvement Program Relying On An Exemption From California Environmental Quality Act ("CEQA") Review Pursuant To Section 15061(B)(3) Of The CEQA Guidelines

[15-0802](#)

**Legislative History**

3/24/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5** Subject: Brownfield Loan Modification For 785 Seventh Street  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Third Amendment To A Loan Agreement And Promissory Note Between The City Of Oakland And Brush Street Group, LLC For Brownfield Cleanup At 785 Seventh Street, Oakland CA 94607; Action Taken In Reliance On Previously Certified Environmental Impact Report For The West Oakland Specific Plan Certified On July 29, 2014 (CEQA Guidelines 15162 And As A Separate And Independent Basis, Section 15183)

[15-0803](#)

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

**Legislative History**

3/24/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6 Subject: 1638-47th Avenue Church And School Conversion To Residential Units  
From: Planning And Building Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, To Approve Regular Design Review And A Minor Variance For The Church And School Conversion Located At 1638-47th Avenue And Adopt CEQA Exemptions Whereas; And  
[15-0805](#)

**Attachments:** [View Report](#)  
[View Presentation](#)

**Legislative History**

3/24/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) An Ordinance, As Recommended By The City Planning Commission, To Rezone The Project Site From RU-1 Urban Residential Zone-1 To RU-4 Urban Residential Zone - 4 With Height Area 45 For 1638-47th Avenue And Adopt CEQA Exemptions  
[15-0806](#)

*This item will also be heard as a Public Hearing on April 19, 2016.*

**Legislative History**

3/24/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 7 Subject: Unites States Embargo On Cuba  
From: Councilmembers Kaplan And Guillén  
Recommendation: Adopt A Resolution Urging The United States Congress To End The Trade Embargo On Cuba  
[15-0823](#)

**Legislative History**

3/24/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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**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**

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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.**