



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

*Community & Economic Development Committee

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

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

Tuesday, February 11, 2020

1:30 PM

Sgt. Mark Dunakin Room - 1st 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:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 28, 2020

[20-0103](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[20-0104](#)

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

- 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](#)

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9/10/19	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee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 <i>The Committee Accepted a Title Change read into record</i>	Scheduled to the *Community & Economic Development Committee
11/12/19	*Community & Economic Development Committee <i>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;</i>	Continued to the *Community & Economic Development Committee
	<ol style="list-style-type: none">1. Amount Assessed2. 1st Installment Pay Day3. 2nd Installment Pay Day4. Exemptions/Waivers5. How many onsite affordable housing units.	
	<i>There were 11 speakers on this item.</i>	
12/3/19	*Special Community & Economic Development Committee <i>The Committee requests supplemental information on building permits, CAFER, and the housing elements discrepancies.</i>	Continued to the *Community & Economic Development Committee
	<i>There were 10 speakers on this item.</i>	

1/14/20 *Special Community &
Economic Development
Committee Continued to the *Community & Economic
Development Committee
There were 8 speakers on this item

- 4** Subject: Impact Fees Annual Report
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing,
Transportation, Capital Improvements, And Jobs/Housing Impact Fees
[20-0119](#)

Attachments: [View Report](#)

Legislative History

1/30/20 *Rules & Legislation
Committee Scheduled to the *Community & Economic
Development Committee

5 The Item Regarding "Proposed Alternative Joint Live Work Quarter Provisions" Was Removed From This Agenda At The February 6, 2020 Rules Committee And Placed On The Pending List: No Date Specific

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

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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.**