CITY OF OAKLAND



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November 15, 2022 (Revised 11/3/22)

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.

<u>Community and Economic Development –2nd and 4th Tuesday at 2pm</u> Chair: Dan Kalb; Committee Members: Carroll Fife, Noel Gallo, and Loren Taylor. Staff: Elizabeth Lake, Assistant City Administrator.

Anticipated Date For Scheduling

	November 15, 2022 CED at 02:00pm				
No.	Title	Dept.	Date Scheduled & File ID		
1	Receive An Information Report On The Status Of Deploying City Hall East Per Resolution No. 88786 C.M.S.	CM Taylor	Rules 9/22/22 [22-0752]		
2	Adopt A Resolution (1) Allocating Up To \$12,265,543 From Affordable Housing Trust Funds, Low and Moderate Income Housing Asset Funds, And Measure KK Bond Funds To The Acquisition And Conversion To Affordable Housing (ACAH) Program; (2) Allocating Additional Funds In An Amount Not To Exceed \$10,000,000 From Affordable Housing Trust Funds And Excess Redevelopment Bond Funds To The ACAH Program, For A Total Amount Not To Exceed \$22,265,543 Contingent Upon The City Not Receiving A Funding Award From The State of California Homekey Program; And (3) Authorizing The City Administrator To Fund Loans Under The ACAH	HCD	Rules 10/27/22 [22-0822]		

	Program Without Returning To Council		
3	Adopt An Ordinance Amending Ordinance No. 13647, Which Amended Certification Requirements In Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Revise And Correct Certification Requirements	DWES	Rules 11/03/22 [22-0648]

	November 29, 2022					
	Special CED at 10:30am					
No.	Title	Dept.	Date Scheduled & File ID			
1	Adopt A Resolution Authorizing The City Administrator To Negotiate The Removal, Amendment, Or Waiver Of Restrictions Imposed On The City-Owned 7211 Foothill Boulevard Parcel (APN 039-3291-020) That Restricts Occupancy By Restaurants That Compete With McDonalds And Taco Bell In Order To Significantly Further Economic Development And Affordable Housing In East Oakland	CM Taylor	Rules 10/20/22 [22-0852]			
2	Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement with McCormack Baron Salazar, Inc., Oakland & The World Enterprises, Inc., And Strada Investment Group II, L.L.C., And/Or Their Affiliates, For A Term Of Twenty-Four Months, With Two Three-Month Administrative Extensions, For The Potential Lease Disposition And Development Of 1911 Telegraph Avenue; And Adopting California Environmental Quality Act Findings	EWD	Rules 9/15/22 [22-0702]; Rescheduled on 10/27/22 Rules			
3	Adopt An Ordinance: (1) Repealing Current Municipal Code Chapter 15.12, Oakland Fire Code; (2) Making Findings To Substantiate Modifications To California Building Codes and Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting (3) Making Local Amendments To The 2022 Edition Of The California Model Building Code, California Code of Regulations Title 24, Part 9 Also Referred To As The "California Fire Code"; (4) Recodifying Said Code As Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code; And (5) Adopting California Environmental Quality Act Exemption Findings	OFD	Rules 11/3/22 [22-0900]			
4	Adopt An Ordinance (1) Repealing The Oakland Amendments To The 2019 Edition Of The California Building Standards Code, (2) Adopting Local Amendments To The 2022 Edition Of The California Building Standards Code, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting California Environmental Quality Act Exemption Findings	PBD	Rules 11/3/22 [22-0893]			
5	Adopt An Ordinance (1) Repealing The Oakland Building Maintenance Code (Oakland Municipal Code 15.08 And (2) Reenacting The Oakland Building Maintenance Code With Amendments To Conform To The 2022 California Building Standards Code And Adopting California Environmental Quality Act Exemption Findings	PBD	Rules 11/3/22 [22-0894]			

	December 13, 2022 CED at 02:00pm					
No.	Title	Dept.	Date Scheduled & File ID			
1	Adopt An Ordinance Amending The O.M.C. 15.72.070 To Defer Specified Fees for 100% Affordable Housing Projects Developed By Nonprofit Developers Until After The Project Is Completed	CM Gallo	11/03/22 [22- 0868]			
2	Receive An Informational Report And Testimony From Subject Matter Experts Related To Analysis Of The Potential Impacts Of The Oakland Waterfront Ballpark District At The Howard Terminal Proposed By The Oakland Athletics (Project). Receive Report On Analysis Conducted By: Professor Nola Agha, Ph.D., The University Of San Francisco, Professor of Sport Management, Report Entitled "Evaluation Of The Revenues, Costs, And Impacts Of The Proposed Oakland Waterfront Ballpark District At Howard Terminal On The City Of Oakland". Vice Admiral Peter Neffenger, USCG (RET), Neffenger Consulting, And Rear Admiral Roy Nash USGC (RET), Nash Maritime Consulting, Report Entitled "The Oakland Waterfront Ballpark District Project At Howard Terminal, Maritime and Seaport Impacts And Considerations".		Rules 10/6/22 [22-0800]			
3	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: (A) New Advertising Signs On Private Property Through City Lease And Real Estate Agreement Authorized By The City Council, And (B) Establishing Request For Proposal Processes For Advertising Signs On City-Owned Property And City-Owned Rights-Of-Ways, (3) Amending Title 14 Of The Oakland Municipal Code (A) Specifying Agreement Types For Advertising Signs On City-Owned Property, City-Owned Rights-Of- Way, And Private Property Through City Lease, (B) Creating Application Requirements, Physical Standards And Operational Standards For New Advertising Signs, And (C) Striking 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 11/3/22 [22-0898]			

	Quarterly Reports					
No.	Title	Dept.	First Scheduled	Last Report	Next Report	
1	Quarterly Tracking Report For CodeEnforcement.	PBD	Rules 06/04/15 CED 12/01/15 [14-1053]	Info Memo uploaded 05/10/22*	TBD	

	Annual Reports					
No.	Title	Dept.	First Scheduled	Last Report	Next Report	
1	Consolidated Annual Performance and EvaluationReport (CAPER).	(HCD)	CED 11/16/99 [16-0185]	City Council 10/18/22 [22-0765]		
2	Rent Adjustment Program (RAP) Annual Report.	(HCD)	CED 03/19/19 [18-1488]	City Council 03/02/21 [21-0111]	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 PoisoningThrough 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 Owners To CorrectLead 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 ProofOf Blood Lead Testing At Enrollment In Pre-School And Kindergarten.	(City Council)	Rules 01/12/17[16-0618]		
2	Receive An Informational Report On The Draft Downtown OaklandSpecific Plan (Draft Plan), Which Will Guide Development And Growth In The Downtown Area Over The Next Approximately 20 Years, And Propose Transformative Ideas To Connect The Community's Goals To Strategic Actions Involving Land Use, Culture, Community Benefits, Economic Growth, And Housing.	(City Council)	Rules 09/19/19; NDS at CED 09/24/19 [18-2242]		
3	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 CodifyThe City's Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property.	(PBD)	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]		
4	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 TheTotal Impact Fees Owed And To Add A Provision Enabling ThoseWho 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 TheAnnual Impact Fee Report.	(City Council)	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]		

5	Approve A Report and Recommendation 1) Comparing	(PBD)	Rules 02/06/20
	The Proposed Alternative Joint Live Work Quarter		[20-0118]
	(JLWQ) ProvisionsSubmitted To The City Council On		-
	November 19, 2019 As "Technical Amendment To		
	Agenda Item 9.1" And The 2019 California Model		
	Building Construction Codes; And 2) Describing		
	Recommendations For Permitting New and Converted		
	JLWQ To Maintain Safety And Code Compliance.		
6	Receive An Informational Report On The Feasibility	(City Council)	Rules 03/05/2020
	Study For TheNew Police Administration Building,		[20-0260]
	And (2) Provide Council Direction Regarding Next		
	Steps To Obtain A New Police Administration		
	Building, And For Potential Disposition Of The		
	Existing Site.		

Respectfully submitted,

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For: Edward D. Reiskin 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: <u>https://www.oaklandca.gov/resources/info-memo</u>.