

CITY OF OAKLAND



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June 27, 2023
(Revised 06/15/23)

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.

Community and Economic Development –2nd and 4th Tuesday at 1:30pm

Chair: Dan Kalb; Committee Members: Carroll Fife, Noel Gallo, and Kevin Jenkins.

Staff: Elizabeth Lake, Assistant City Administrator.

Anticipated Date For Scheduling

June 27, 2023 CED at 01:30pm			
No.	Title	Dept.	Date Scheduled & File ID
1	Conduct A Study Session On The Oakland 2045 General Plan Update Process As Follows (A) Receive An Informational Presentation On The Public Review Draft Safety Element; (B) Receive An Informational Presentation On The Public Review Draft Environmental Justice Element; And (C) Provide Feedback To Staff On The Public Review Drafts Of Safety And Environmental Justice Element	PBD	Rules 4/20/23 [23-0308]
2	Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2022	PBD	Rules 4/27/23 [23-0339]

3	Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2021-22	PBD	Rules 4/27/23 [23-0354]
4	Adopt A Resolution: (1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Ten Million Dollars (\$10,000,000) In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency (FEMA) Through The Governor's Office Of Emergency Services; And (2) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Million Three Hundred Thirty-Three Thousand Three Hundred Thirty-Three Dollars (\$3,333,333) In Prepare California Match Program Funds From The Governor's Office Of Emergency Services To Continue The Soft-Story Apartment Seismic Retrofit Grant Program	HCD	Rules 6/1/23 [23-0461]

July 11, 2023 CED at 01:30pm			
No.	Title	Dept.	Date Scheduled & File ID
1	Conduct A Study Session On The Oakland 2045 General Plan Update Phase 1 Process As Follows: (A) Receive An Informational Presentation On The Proposed Planning Code Amendments To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process; (B) Receive An Informational Presentation On The Proposed Geographically Specific Zoning And Height Area Map Changes; (C) Receive An Informational Presentation On The General Plan Land Use Map And Text Changes; And (D) Provide Feedback To Staff On The Proposed Planning Code Amendments, Zoning And Height Area Map Changes, And Land Use Map And Text Changes	PBD	Rules 5/11/23 [23-0399]
2	Receive An Informational Report Regarding Progress To Date On Implementing The 2030 Equitable Climate Action Plan	CAO	Rules 5/25/23 [23-0423]
3	Adopt A Resolution Amending Resolution No. 85717 C.M.S. (2015) And Resolution No. 88677 C.M.S. (2021) To Exercise A One-year Option To Extend The Terms Of Professional Service Agreements For On-call Economic Consulting Services And To Also Increase The Amount Of Each Agreement By An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) With The Following Four Firms: 1) Century Urban, LLC, 2) Economic & Planning Systems, 3) Hausrath Economics Group, And 4) Keyser Marston Associates	EWD	Rules 5/25/23 [23- 0447]; Rescheduled on 6/1/23; Rescheduled on 6/8/23
4	Adopt The Following Pieces Legislation: 1) A Resolution (A) Approving The Fiscal Year 2022-23 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2022 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District 2018	EWD	Rules 6/15/23 [23-0525; 23-0526]

	(Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District) And The Chinatown Community Benefit District 2021 (Chinatown District) Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District And Levying Said Assessments, With The Exception Of The Jack London District That Is Expiring, For Fiscal Year 2023-24; (C) Increasing The Laurel District, Lakeshore District, Chinatown District, Downtown Oakland District, And Lake Merritt-Uptown District By Five (5) Percent And The Temescal District By Four (4) Percent For The 2023-2024 Assessment; (D) Authorizing Payment Of The City’s Cumulative Fiscal Year 2023-24 Fair Share Assessment In An Approximate Amount Of Four Hundred Four Thousand Nine Hundred Forty Dollars And Ten Cents (\$404,940.10) For City-Owned Properties In The Temescal District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District; And (E) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And 2) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing Payment Of ORSA’s Cumulative Fiscal Year 2023-24 Fair Share Assessment In An Approximate Amount Of Three Thousand Fourteen Dollars And Seventy-Six Cents (\$3,014.76) For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018		
5	Adopt A Resolution: (1) Authorizing The City Administrator To: (A) Apply For, Accept And Appropriate California Strategic Growth Council Funding For Community Resilience Centers In An Amount Up To Ten Million Dollars (\$10,000,000) From The Implementation Grant Program And Five Hundred Thousand Dollars (\$500,000) From The Planning Grant Program And Execute Other Grant-Related Documents; And (B) Execute Service Agreements With Community Partners For An Amount Not To Exceed Three Hundred Thousand (\$300,000) Per Agreement To Perform Activities Related To The Creation Of Municipal Resilience Hubs And Their Collaborative Stakeholder Structures Including Fundraising For Related Facilities And Programs; And (2) Waiving The Competitive Request For Proposals/Qualifications Selection And Local Business/Small Local Business Utilization Requirements For The Above Agreements	CAO	Rules 6/15/23 [23-0517]

Quarterly Reports					
No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Quarterly Tracking Report For Code Enforcement.	PBD	Rules 06/04/15 CED 12/01/15 [14-1053]	Info Memo uploaded 02/27/23*	4Q – 9/26; 1Q – 11/28

Annual Reports

No.	Title	Dept.	First Scheduled	Last Report	Next Report
1	Consolidated Annual Performance and Evaluation Report (CAPER).	(HCD)	CED 11/16/99 [16-0185]	City Council 10/18/22 [22-0765]	9/2023
2	Rent Adjustment Program (RAP) Annual Report.	(HCD)	CED 03/19/19 [18-1488]	Info Memo uploaded 1/30/22*	TBD

<u>Pending No Date Specific</u>			
No.	Title	Dept.	Date Scheduled & File ID
1	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 Codify The City’s Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property.	(CM Bas, CM Thao & CM Taylor)	Rules 06/06/19; CED 09/10/19; NDS via Rule 28 on 10/17/19 [18-1981]
2	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 The Total Impact Fees Owed And To Add A Provision Enabling Those Who 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 The Annual Impact Fee Report.	(City Council)	Rules 10/24/19; CED 11/12/19; NDS via Rule 28 11/25/19 [18-2387]
3	Receive An Informational Report On The Feasibility Study For The New Police Administration Building, And (2) Provide Council Direction Regarding Next Steps To Obtain A New Police Administration Building, And For Potential Disposition Of The Existing Site.	(City Council)	Rules 03/05/2020 [20-0260]
4	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 New Advertising Signs, (3) Amending Title 14 Of The Oakland Municipal Code To (A) Specify Agreement Types For New Advertising Signs (B) Create Application Requirements, Physical Standards And Operational Standards For New Advertising Signs, And (C) Strike 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 1/19/2023; Title Change [22-0898]; Rescheduled on 03/02/23; Rules 4/27/23

Respectfully submitted,

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For: Jestin D. Johnson
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: <https://www.oaklandca.gov/resources/info-memo>.