

City of Oakland

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

Meeting Minutes - DRAFT *Special Community & Economic **Development Committee**

Tuesday, March 19, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community And Econmic Development Committee convened at 1:35 p.m, with Vice Mayor Reid presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Larry Reid, Loren Taylor, Nikki Bas, and Noel Gallo

Approval Of The Draft Minutes From The Committee Meeting Held On March 5, 2019 18-1496

Attachments: View Report

Councilmember Gallo arrived at 1:37 p.m.

A motion was made by Loren Taylor, seconded by Nikki Bas, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Reid Taylor, Bas

Absent 1 - Gallo

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items 18-1497

Attachments: View Report

View Supplemental Report 3/15/2019

There was 1 change to the pending list.

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Accepted as Amended. The motion carried by the following vote:

Ave 4 - Reid Taylor Bas, Gallo

NO VOTE 0

Subject:

Creating A Rental Registry

From:

Council President Gibson McElhaney

Recommendation: Receive An Informational Report Of Policy Recommendations, Fiscal Analysis, Staff Plan And A Recommendation Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market 15-0887

The committee removed this item from the pending list "No Date Specific"

This Informational Report be Withdrawn with No New Date.

DUE TO THE PRESENCE OF COUNCIL PRESIDENT KAPLAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 1:39 PM

3 Subject:

Repeal And Adopt Code For Minimum Ceiling Heights

From:

Council President Kaplan

Recommendation: Adopt An Ordinance Repealing Part Of The Oakland Amendments To The 2016 Edition Of The State Housing Law Regulations And The California Model Building Construction Codes Implemented Through Ordinance No. 13407 And No. 13408 In The Oakland Municipal Code By Striking Out Sections 15.04.3.2545 And 15.04.3.2550 And Amending Section 15.08.210.A By Adopting The Existing 2016 California Residential Code To Require A Minimum Ceiling Height Of 7' Feet For Habitable Spaces And 6 Feet 8 Inches For Bathrooms Toilet Rooms, And Laundry Rooms In Buildings Within The Scope Of The California Residential Code As Set Forth In California Residential Code Section 1.1.3

18-1486

Attachments: View Report

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Continued to go before the *Community & Economic Development Committee, to be heard 4/9/2019. The motion carried by the following vote:

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT 1:57 PM AND RECONVENED AS THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

4 Subject: Rent Adjustment Program Annual Reports

From:

Housing And Community Development Department

Recommendation: Receive The Annual Report Of The Rent Adjustment Program For

Fiscal Years 2014-15, 2015-16, 2016-17, And 2017-18

18-1488

Attachments: View Report

There were 2 speakers on this item.

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 4/2/2019. The motion carried by the following vote:

Reid Taylor Bas, Gallo

NO VOTE 0

5 Subject: **Building Code Ordinance**

From:

Office Of The City Attorney

Recommendation: Adopt An Ordinance Amending Ordinance No. 13408 C.M.S. And Ordinance No. 13407, Which Adopted California Building Codes With Local Amendments In Oakland Municipal Code Chapter 15.04 (Oakland Amendments To California Model Building Construction Codes) And 15.08 (Oakland Building Code Maintenance), To Create An Appeals Process Consistent With The California Building Code

18-1513

Attachments: View Report

There was 1 speaker on this item.

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 4/2/2019. The motion carried by the following vote:

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 2:41 p.m.

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* 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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