



City of Oakland

Office of the City Clerk
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1 Frank H. Ogawa Plaza
Oakland, California 94612
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Meeting Minutes

*Special Community & Economic Development Committee

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

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

Tuesday, January 26, 2016

1:00 PM

Council Chambers -3rd Floor

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Rebecca Kaplan, and Laurence E. Reid

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 12, 2016
[15-0495](#)

Attachments: [View Report](#)

A motion was made by Campbell Washington, seconded by Gibson McElhaney, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-0501](#)

Attachments: [View Report](#)

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A motion was made by Campbell Washington, seconded by Gibson McElhaney, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 3 Subject: Citywide Impact Fee Nexus Study Report
From: President Pro Tempore Reid
Recommendation: Receive A Report And Possible Action On A Citywide Housing,
Transportation, and Capital Improvement Impact Fee Proposal
[15-0311](#)

Attachments: [View Report](#)
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There were 112 speakers on this item

A motion was made that this matter be Continued to the *Community & Economic Development Committee, to be heard 2/9/2016. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 4 Subject: Amendments To The Ellis Act Ordinance
From: Housing & Community Development Department
Recommendation: Adopt One Of The Following Options:

1) An Ordinance To Amend The Ellis Act Ordinance O.M.C. 12530 C.M.C. To (1) Extend Relocation Payments To All Households Regardless Of Income; (2) Set The Base Amount Of Relocation Payment At \$8,000 Per Unit; (3) Require An Additional Payment Of \$2,500 Per Unit For Units With Tenants Who Are Seniors, Disabled, Low Income, Or Families With Minor Children; And (4) Require That Half Of The Payment Be Made When The Termination Notice Is Given And The Other Half Of The Payment Made Upon Tenant's Move Out; Or

2) An Ordinance To Amend The Ellis Act Ordinance O.M.C. 12530 C.M.C. To (1) Extend Relocation Payments To All Households Regardless Of Income; (2) Set The Base Amount Of Relocation Payment At \$6,500 Per Studio/Onebedroom Units, \$8,000 Per Two-Bedroom Units, And \$9,875 Per Three Or More Bedroom Units; (3) Require An Additional Payment Of \$2,500 Per Unit For Units With Tenants Who Are Seniors, Disabled, Low-Income, Or Families With Minor Children; And (4) Require That Half Of The Payment Be Made When The Termination Notice Is Given And The Other Half Of The Payment Made Upon Tenant's Move Out

[15-0407](#)

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A motion was made that this matter be Continued to the *Community & Economic Development Committee, to be heard 2/9/2016. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 5 Subject: Amend Composition And Functions Of The Rent Board
From: Vice Mayor Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) Of The Oakland Municipal Code To: (1) Increase The Number Of Alternate Board Members; (2) Change The Length Of The Board Member Holdover Period; And (3) Authorize More Cases Be Heard By Board Appeals Panels [TITLE CHANGE]
[15-0434](#)

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A motion was made that this matter be Continued to the *Community & Economic Development Committee, to be heard 2/9/2016. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhane, Kaplan, and Reid

- 6 Subject: PolicyLink Professional Services Agreement RFP/Q Waiver
From: Housing & Community Development Department
Recommendation: Adopt A Resolution Waiving The Formal Request For Proposal/Qualification Solicitation Requirement For A Professional Services Agreement In The Amount Of \$50,000 With Policylink For The Oakland Sustainable Neighborhood Initiative
[15-0486](#)

Attachments: [View Report](#)
[85985 CMS](#)

A motion was made that this matter be Approve the Recommendation of Staff, and Forward. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhane, Kaplan, and Reid

- 7 Subject: Economic Development Activities Tracking Report
From: President Pro Tempore Larry Reid
Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For The City Of Oakland [TITLE CHANGE]
[15-0530](#)

Attachments: [View Report](#)

A motion was made that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhane, Kaplan, and Reid

- 8 Subject: Additional Allocation For Winter Relief Efforts
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Authorize An Appropriation Of One Hundred And Eighty Thousand Dollars (\$180,000) From Undesignated General Purpose Fund Balance For Winter Relief Efforts; And 2) Amend The Current Grant Agreement With Society Of St. Vincent De Paul Of Alameda County To Increase Funding In An Amount Not To Exceed \$75,000 For The Provision Of 45 Additional Emergency Winter Shelter Beds For The Period Of February 1, 2016 Through April 30, 2016 For A Total Grant Amount Of \$251,732.35; And 3) Amend The Current Winter Shelter Grant Agreement With Bay Area Community Services To Increase Funding In An Amount Not To Exceed \$75,000 For The Provision Of Case Management Services, Reunification Services, And Rapid Rehousing Funds For Shelter Clients For The Period Of February 1, 2016 Through April 30; For A Total Grant Amount Of \$105,000; And 4) Amend The Current Grant Agreement With Operation Dignity To Increase Funding In An Amount Not To Exceed \$10,000 For The Provision Of Additional Outreach Hours And Transportation Assistance Dedicated To Moving People Into Winter Shelter For The Period Of February 1, 2016 Through April 30 For A Total Amount Of \$270,000

[15-0568](#)

Attachments: [View Report](#)

[85986 CMS](#)

A motion was made that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/9/2016. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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 4:03 p.m.

*** 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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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.