

CITY COUNCIL COMMITTEE

SPECIAL MEETING

HOUSING & ECONOMIC DEVELOPMENT

Ron Leone, Chair

Dan Helix, Committee Member

5:30 p.m., Thursday, October 27, 2016

City Council Chamber
1950 Parkside Drive, Concord

- ANNOTATED AGENDA -

ROLL CALL: All present

STAFF PRESENT: Valerie Barone, City Manager; Victoria Walker, Community & Economic Development Director; Justin Ezell, Public Works Director; Laura Simpson, Planning Manager; Joan Ryan, Community Reuse Area Planner.

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE: None

PUBLIC COMMENT PERIOD: None

1. **UPDATE** –Affordable Housing In-Lieu Fee Nexus Study and Fee Recommendations Report by Joan Ryan, Community Reuse Area Planner.

ACTION: Joan Ryan presented the report and a PowerPoint presentation. Following the presentation, Committee member Helix and Committee Chair Leone, affirmed their agreement with the report recommendations. The Committee directed staff to forward the item back to the City Council with the following additional recommendations, from those last presented to Council on September 27, 2016:

- Providing a fee cap of \$36,000 for ownership projects; and
- Pushing back implementation date upon which rental projects must be deemed complete or be subject to the fee to July 1, 2018; and
- Providing a 50% reduction off rental fee for those small infill projects of less than 10 units.

3. **ADJOURNMENT** at 5:50 p.m.

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Distribution: City Council
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Justin Ezell, Director of Public Works
John Montagh, Redevelopment/Housing Manager
Laura Simpson, Planning Manager
Joan Ryan, Community Reuse Area Planner
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