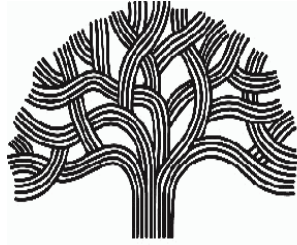


City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Minutes - DRAFT

Tuesday, June 28, 2022

1:00 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Special Community & Economic Development
Committee**

The Oakland City Council Special Community & Economic Development Committee convened at __, with Councilmember Kalb presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

The Community Economic Development Committee convened at 1:09 p.m, with Councilmember Kalb presiding as Chairperson.

The Roll Call was modified to note Councilmember Taylor present at 1:10 p.m.

Present 4 - Carroll Fife, Dan Kalb, Loren Taylor, and Noel Gallo

MODIFICATIONS TO THE AGENDA

Chairperson Kalb requested to reorder the agenda, by hearing agenda items in the following order:

#1Public Comment

#2 "Approval of Draft Minutes"

#3 "Determination of Scheduling Items"

#4 "Report on Redlined Neighborhoods in District Items"

#7 "Fees Annual Report FY 20-21"

#8 "Housing Element Annual Progress Report for 2021"

#9 "Workforce Development Board FY 22-23 Budget And Contracts"

#10 "12th Street Remainder Parcel ENA"

#5 "Small Business Roundtable Recommendations"

#6 " Informational Report On The Provisional Tax Exemption"

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

The call of the que opened at 1:10 p.m and closed at 1:25 p.m.

24 individuals spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2022 [22-0337](#)

Attachments: [View Draft May 24, 2022 Meeting Minutes](#)

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Fife Kalb, Gallo

Absent 1 - Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[22-0338](#)

Attachments: [View Report](#)

[View Supplemental Report - 6/23/2022](#)

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

4 Subject: Report On Redlined Neighborhoods In District Three

From: Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator On The Impact Of Financing Relationships And Housing And Zoning And Related Municipal Policies That Created The Cypress Freeway, The 7th Street Post Office, The West Oakland Bart Station And All Redlined Areas Of Council District 3, Including An Analysis Of Displacement Through Eminent Domain, Lost Wealth Due To Segregation, Depreciated Property Value And Gentrification

[22-0290](#)

Attachments: [View Report](#)

[View Attachment A](#)

The Committee approved this item to be forwarded to the July 19, 2022 City Council Agenda, On Non-Consent

A motion was made by Carroll Fife, seconded by Loren Taylor, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/19/2022. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

- 7 Subject: Fees Annual Report For Fiscal Year (FY) 2020-21 And Five-Year Impact Fee Review And Update Reports
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2020-21; And The Five-Year Impact Fee Review And Updated Reports For Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees
[22-0488](#)

Attachments: [View Report](#)
[View Presentation](#)

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

AT 4:13 P.M. A MOTION WAS MADE BY COUNCILMEBER GALLO, SECONDED BY COUNCILMEMBER FIFE, TO EXTEND THE MEETING PAST 3 HOURS

The motion carried by the following vote:

Aye: 4 - Fife, Gallo, Taylor, and Kalb

- 8 Subject: Housing Element Annual Progress Report for Calendar Year 2021
From: Planning And Building Department
Recommendation: Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2021
[22-0515](#)

Attachments: [View Report](#)
[View Presentation](#)

The Committee approved this item to be received and forwarded to the July 19, 2022 City Council Agenda as a Public Hearing.

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/19/2022. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

9 Subject: Workforce Development Board FY 2022-23 Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Following Actions:

- (1) Adopting The Fiscal Year 2022-23 Workforce Development Budget;
- (2) Accepting And Appropriating Five Million Eight Hundred Ninety-Six Thousand Dollars (\$5,896,000) Of Youth Workforce Development Program Funds From The Office Of The Governor's California Volunteers To Increase Youth And Young Adult Employment Services And Develop Pathways Into Careers In Public Service;
- (3) Accepting And Appropriating Five Hundred Thousand Dollars (\$500,000) From The California Workforce Development Board;
- (4) Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Career Services From Workforce Innovation Opportunity Act (WIOA) Title I Funds And Other Funds For Fiscal Year 2022-23;
- (5) Authorizing The Carryover Of Unspent Fiscal Year 2021-22 Funds To Contracted Service Providers In Fiscal Year 2022-23; And
- (6) Authorizing The City Administrator To Apply For And Accept Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To Two Hundred Fifty Thousand Dollars (\$250,000) Per Instance With The Approval Of The Oakland Workforce Development Board Without Returning To Council

[22-0516](#)

Attachments: [View Report](#)
[View Legislation](#)

The Committee approved that this item be forwarded to the July 5, 2022 Special City Council Meeting, On Consent

A motion was made by Noel Gallo, seconded by Dan Kalb, 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 / Geologic Hazard Abatement District Board, to be heard 7/5/2022. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

- 10** Subject: 12th Street Remainder Parcel ENA With East Bay Asian Local Development Corporation
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Declaring A Portion Of The 12th Street Remainder Parcel, Located At East 12th Street And 2nd Avenue (Property) As Exempt Surplus Land Under The State Surplus Land Act Meeting The Criteria Under Government Code Section 54221(F)(1)(A); (2) Waiving The Competitive Process For Disposition Of Property For Development; And (3) Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With East Bay Asian Local Development Corporation, And/Or An Affiliated Entity For Twelve Months With One Additional Six-Month Administrative Extension, For The Potential Lease Disposition And Development Of A Portion Of The Property And Development Of An Affordable Housing Project, Subject To The Completion Of A California Environmental Quality Act Determination
[22-0517](#)

Attachments: [View Report](#)
[View Legislation](#)

A motion was made by Councilmember Gallo, seconded by Councilmember Taylor to approve and forward this item to the July 5, 2022 Special City Council Agenda, On Consent. The motion passed with 4 Ayes: Fife, Gallo, Taylor and Kalb

A scheduling motion was made by Councilmember Fife, seconded by Councilmember Kalb to schedule a new item (22-0596) to the July 19, 2022 City Council Agenda. The motion passed with 4 Ayes: Fife, Gallo, Taylor and Kalb

A motion was made by Noel Gallo, seconded by Loren Taylor, 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 / Geologic Hazard Abatement District Board, to be heard 7/5/2022, On Consent. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

Subject: 12 Street Remainder Property ENA With SAHA
From: Community And Economic Development Committee
Recommendation: Adopt A Resolution Directing Staff (A) To Solicit A Proposal From Satellite Affordable Housing Associates For A 100% Affordable Housing Project On The Remaining Portion Of The 12th Street Remainder Property That Would Qualify As Exempt Surplus Land Under The Surplus Land Act, And (B) To Provide A Timeframe When Staff Will Return To Council With A Resolution Authorizing The City Administrator Negotiate And Enter Into An ENA With SAHA For The Remaining Portion Of The 12th Street Remainder Property
[22-0596](#)

The Committee approved this item to be forward to the July 19, 2022 City Council Agenda

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/19/2022. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

COUNCILMEMBER GALLO WAS NOTED EXCUSED AT 5:14 P.M.

- 5 Subject: Small Business Roundtable Recommendations And Co-Op Businesses
From: Councilmember Fife And Council President Bas
Recommendation: Approve A Report And Recommendation From The City Administrator On Implementation Of The Recommendations From The 2017 Small Business Roundtable Task Force, Including An Update On What Actions Have Been Taken In Line With The Recommendations Regarding Small Business Support And Services; And An Update On The 2015 Resolution In Support Of Worker Cooperatives In The City Of Oakland
[22-0354](#)

Attachments: [View Report](#)

The Committee approved that this item be forwarded to the July 19, 2022 City Council Agenda, On Consent.

A motion was made by Carroll Fife, seconded by Loren Taylor, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/19/2022. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Fife Kalb, Taylor

NO VOTE 0

- 6 Subject: Informational Report On The Provisional Tax Exemption Or Tax Reduction For Certain Owner-Occupied Residential Rental Properties
From: Council President Bas And Councilmember Fife
Recommendation: Approve A Report And Recommendation From The Finance Department On Ordinance No. 13579 C.M.S. Which Provides A Provisional Tax Exemption Or Tax Reduction For Certain Owner-Occupied Residential Rental Properties Under Certain Conditions, Including Information On Outreach And Implementation [22-0351](#)

Attachments: [View Report](#)

Councilmember Taylor motioned, Councilmember Kalb seconded that this item be placed on the Community And Economic Committee pending list with no date specific, and that within 6 to 9 months additional information specifying update on the results from increased outreach and engagement related be provided.

The motion passed by a vote of 3 Ayes: Fife, Taylor, Kalb; 1 Excused: Gallo

A motion was made by Loren Taylor, seconded by Dan Kalb, that this matter be Continued to go before the *Rules & Legislation Committee. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Fife Kalb, Taylor

NO VOTE 0

OPEN FORUM / CITIZEN COMMENTS

The call of the que opened at 5:38 p.m. and closed at 5:43 p.m.

7 individuals spoke during Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 5:51 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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Office of the City Clerk - Agenda Management Unit

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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.