



City of Oakland

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

Meeting Minutes - DRAFT *Special Community & Economic Development Committee

Tuesday, January 25, 2022

10:00 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Special Community & Economic Development Committee convened at 10:01 AM, with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

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

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

There 6 Public Comment Speakers

2 Approval Of The Draft Minutes From The Committee Meeting Of November 30, 2021 [21-0982](#)

Attachments: [View Report](#)

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

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items [21-0983](#)

Attachments: [View Report](#)

[View Supplemental Report - 1/21/2022](#)

This Report and Recommendation be Accepted.

- 4 Subject: Economic Development Administration Grant For Small Business COVID Recovery
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution:

(1) Accepting And Appropriating One Million Dollars (\$1,000,000) Awarded To The City Of Oakland By The U.S. Department Of Commerce's Economic Development Administration (EDA) For The Purpose Of Providing Economic Adjustment Assistance Grant Funds As Follows:

(A) Funding Direct Technical Assistance For Minority Construction Contractors In The Amount Of Five Hundred Thousand Dollars (\$500,000);

(B) Funding Direct Technical Assistance For Small Businesses In An Amount Not To Exceed Four-Hundred Thirty-Seven Thousand Nine Hundred And Twenty-Nine Dollars (\$437,929); And

(C) Funding Administration Expenses Of The Economic And Workforce Development Business Development Program In An Amount Not To Exceed Sixty-Two Thousand Seventy-One Dollars (\$62,071); And

(2) Authorizing The City Administrator To Negotiate And Award A Professional Services Agreement With The Following Contractors:

(A) Merriwether & Williams Insurance Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Term Of Two Years To Provide Technical Assistance And Business Support Services For Minority Construction Contractors As Selected Pursuant To A Competitive Process;

(B) The Black Cultural Zone Community Development Corporation In An Amount Not To Exceed Two Hundred Thousand Two Hundred Dollars (\$200,200) For A Term Of Two Years To Provide Small Business Technical Assistance And Waiving The Request For Proposals/Qualifications Competitive Selection Requirements; And

(C) The Spanish Speaking Unity Council In An Amount Not To Exceed Two Hundred Thousand Two Hundred Dollars (\$200,200) For A Term Of Two Years To Provide Small Business Technical Assistance And Waiving The Request For Proposals/Qualifications Competitive Selection Requirement.

[21-0945](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 1/21/2022](#)

[89018 CMS](#)

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/1/2022. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

Open Forum

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Community & Economic Development Committee adjourned the meeting at 10:38 a.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.

Americans With Disabilities Act

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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.