



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - DRAFT *Special Community & Economic Development Committee

Tuesday, March 5, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community And Economic Development Committee convened at 1:34 pm, with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Larry Reid

Present 3 - Loren Taylor, Nikki Bas, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 19, 2019
[18-1427](#)

Attachments: [View Report](#)

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

Excused 1 - Reid

Aye 3 - Taylor Bas, Gallo

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1428](#)

Attachments: [View Report](#)

[View Supplemental Report 2/28/2019](#)

There were two changes to the pending list.

There was 1 speaker on this item.

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

Excused 1 - Reid

Aye 3 - Taylor Bas, Gallo

NO VOTE 0

Subject: Resolution For Good Community Jobs Policy On City Of Oakland Public Lands
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution For Good Community Jobs On City Of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban The Box, Apprenticeships, Labor Peace Agreements, And Policies To Ensure Smooth Project Delivery; On The December 5, 2017 Community And Economic Development Committee Agenda
[17-0410](#)

This City Resolution be Withdrawn with No New Date.

Item #5 under "Pending No Date Specific" regarding "Adopt a Resolution authorizing the City Administrator to negotiate and execute the following agreements with West Oakland Job Resource Center, Inc., upon its securing tax-exempt status: a master Agreement for City services to be provided in support of the Job Resource Center and a grant Agreement for an amount not to exceed \$117,582 for the period from January 1, 2018 through June 30, 2018" Was Removed.

3 Subject: Professional Services Agreements With FUSE Corps
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150.000) To Fund One Executive-Level Fellow For The Planning And Building Department For A Full 12-Month Contract Term; 2) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Information Technology Department For A Full 12-Month Contract Term: And 3) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For Listed Agreements
[NEW TITLE]
[18-1341](#)

Attachments: [View Report](#)
[View Supplemental Report 2/28/2019](#)
[View Supplemental Report 3/8/2019](#)

There was one speaker on this item.

A motion was made by Noel Gallo, seconded by Nikki Bas, 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 3/12/2019. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Taylor Bas, Gallo
NO VOTE 0

- 4 Subject: Encourage The Development Of Transit-Oriented And Affordable Housing
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting Bureau Of Planning Staff To Study
And The Planning Commission To Consider Incentives To Encourage Transit-Oriented
Housing, Including Affordable Housing, In The City Of Oakland, Such As Allowing Greater
Height And Density And Reduced Parking Requirements On Transit Corridors, And To
Forward Its Recommendations For Action To The City Council
[18-0879](#)

Attachments: [View Report](#)

There was 4 speakers on this item.

**A motion was made by Noel Gallo, seconded by Nikki Bas, 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 3/12/2019. The motion carried by the following vote:**

Excused 1 - Reid

Aye 3 - Taylor Bas, Gallo

NO VOTE 0

- 5 Subject: Economic Development Strategy 2018-2020 Year 1 Progress Report
From: Economic Workforce Development
Recommendation: Receive An Informational Report On The Progress Implementing
Oakland's Economic Development Strategy 2018-2020
[18-1462](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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

Excused 1 - Reid

Aye 3 - Taylor Bas, Gallo

NO VOTE 0

S6 Subject: Update Regulations For Restaurants Serving Alcoholic Beverages
From: Planning And Building Department
Recommendation: Adopt An Ordinance Amending The Planning Code (Title 17) To Update Regulations For Restaurants Serving Alcoholic Beverages, Under Chapters 17.09,17.10,17.103,17.134 And 17.156, As Recommended By The Planning Commission
[18-1433](#)

Attachments: [View Report](#)

There was 2 speakers on this item.

A motion was made by Noel Gallo, seconded by Nikki Bas, 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 3/12/2019. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Taylor Bas, Gallo

NO VOTE 0

S7 Subject: Air Quality Plan For Operations Of ConGlobal Container Depot
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The ConGlobal Container Depot And Repair Facility Located At 11 Burma Road In The New Central Gateway Area Of The Oakland Army Base Redevelopment Project
[18-1448](#)

Attachments: [View Report](#)

[View Attachment B](#)

[View Attachment D](#)

There was 1 speaker on this item.

This Informational Report be Received and Forwarded.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 3/12/2019

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 3:21 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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