



# 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

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Tuesday, November 15, 2022

2:00 PM

Virtual Tele- Conference Via Zoom

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**Please See The Agenda To Participate In The Meeting**

The Oakland City Council Special Community & Economic Development Committee convened at 2:01 p.m., with Councilmember Kalb presiding as Chairperson.

### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Excused** 1 - Carroll Fife

**Present** 3 - Dan Kalb, Loren Taylor, and Noel Gallo

**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**

*2 speakers spoke during public Comment.*

Chair Kalb noted to take the agenda items in the following order: Items 5, 6, 4, 2 and 3

- 5 Subject: Acquisition And Conversion To Affordable Housing (ACAH) Re-Authorization  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution (1) Allocating Up To \$12,265,543 From Affordable Housing Trust Funds, Low And Moderate Income Housing Asset Funds, And Measure KK Bond Funds To The Acquisition And Conversion To Affordable Housing (ACAH) Program; (2) Allocating Additional Funds In An Amount Not To Exceed \$10,000,000 From Affordable Housing Trust Funds And Excess Redevelopment Bond Funds To The ACAH Program, For A Total Amount Not To Exceed \$22,265,543 Contingent Upon The City Not Receiving A Funding Award From The State Of California Homekey Program; And (3) Authorizing The City Administrator To Fund Loans Under The ACAH Program Without Returning To Council  
[22-0822](#)

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

***The Special Community & Economic Development Committee approved staff's recommendations As Amended to be Forwarded to the December 6, 2022, City Council Agenda on Non-Consent as Follows:***

***Amending the 7th Further Resolved Clause to extend the loan fund period of no more than 18 months rather than 12 months***

**A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Approved as Amended 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 12/6/2022. The motion carried by the following vote:**

**Excused** 1 - Fife  
**Aye** 3 - Kalb Taylor, Gallo  
**NO VOTE** 0

- 6** Subject: Ordinance Amending Ordinance No. 13647 C.M.S.  
From: Workplace And Employment Standards Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13647, Which Amended Certification Requirements In Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, To Revise And Correct Certification Requirements [22-0648](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)  
[View Supplemental Report and Attachment A - 11/8/2022](#)  
[View Supplemental Legislation 11/10/2022](#)

*The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, City Council Agenda on Consent:*

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 12/6/2022. The motion carried by the following vote:

**Excused** 1 - Fife  
**Aye** 3 - Kalb Taylor, Gallo  
**NO VOTE** 0

- 4** Subject: Status of City Hall East  
From: Councilmember Taylor  
Recommendation: Receive An Information Report On The Status Of Deploying City Hall East Per Resolution No. 88786 C.M.S. [22-0752](#)

**Attachments:** [View Report and Attachment A](#)

*The Special Community & Economic Development Committee approved staff's recommendations to be Received and Forwarded to the December 6, 2022, City Council Agenda on Consent*

A motion was made by Loren Taylor, seconded by Noel Gallo, 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 12/6/2022. The motion carried by the following vote:

**Excused** 1 - Fife  
**Aye** 3 - Kalb Taylor, Gallo  
**NO VOTE** 0

2 Approval Of The Draft Minutes From The Committee Meeting Of October 25, 2022

[22-0864](#)

Attachments: [View Report](#)

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

Excused 1 - Fife

Aye 3 - Kalb Taylor, Gallo

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[22-0865](#)

Attachments: [View Report](#)

This Informational Report be No Action Taken.

### Open Forum

*2 speakers spoke during Open Forum.*

### Adjournment

*The Oakland City Council Special Community & Economic Development Committee convened at 3:09 p.m., with Councilmember Kalb presiding as Chairperson.*

\* 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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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.**