



City of Oakland

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

Meeting Minutes - DRAFT

*Community & Economic Development Committee

City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, September 24, 2024

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community And Economic Development Committee Convened At
1:37 P.M. With President Pro Tempore Kalb Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Carroll Fife, Noel Gallo, Kevin Jenkins, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 10, 2024
[25-0076](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

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

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[25-0077](#)

Attachments: [View Report](#)

[View Supplemental Report - 9/19/2024](#)

1 Speaker Spoke On This Item

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

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

**CHANGES MADE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
PENDING LIST UNDER THE OCTOBER 8, 2024 AGENDA**

Subject: Establish Construction Workforce Related Reporting Requirements
From: Councilmember Jenkins
Recommendation: Adopt An Ordinance Adding Chapter 15.80 To The Oakland Municipal Code To Establish Construction Workforce Related Reporting Requirements For Developments With At Least 100 Residential Units Or 100,000 Square Feet Of New Floor Area; And Making Appropriate California Environmental Quality Act Findings
[24-0570](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report- 7/1/2024](#)

This Ordinance be * Withdrawn and Rescheduled.to go before the *Community & Economic Development Committee to be heard 11/19/2024

3 Subject: Informational Report On The Economic Development Action Plan
From: Economic Workforce And Development Department
Recommendation: Receive An Informational Report On The Status Of The 2021 Economic Recovery Plan And An Update On The 2024-2029 Economic Development Action Plan
[24-0118](#)

Attachments: [View Report And Appendices A and B](#)
[View Supplemental Report - 9/13/2024](#)
[View Supplemental Powerpoint - 9/19/2024](#)

1 Speaker Spoke On This Item

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

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 4** Subject: Operating Funds For George P. Scotlan Convention Center
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of The City Council (1) Authorizing The City Administrator To: (A) Execute A Third Amendment To An Amended And Restated Management Agreement With Integrated Services Corporation (ISC) For The Management And Operation Of The George P. Scotlan Memorial Convention Center (Convention Center), Authorizing During Fiscal Year 2024-25 With Two 1-Year Options To Extend Without Returning To Council The Following Actions: (I) Re-Allocate Capital Reserves, In An Amount Not To Exceed \$150,000, For The Payment Of Operating Expenses; (II) Suspend ISC's Annual 6-8% Deposit For Capital Reserves; (III) Postpone The Repayment Of \$350,000 Towards Capital Reserves; And (IV) Re-Allocate The City's Continuing Building Costs Reserve In An Amount Not To Exceed \$168,750 Quarterly Or \$675,000 Annually For The Payment Of Operating Expenses; (B) Re-Allocate Redevelopment Bond Funds In An Amount Not To Exceed \$550,000 Of Redevelopment Funds For The Convention Center's Capital Reserves; (C) Accept And Appropriate An Amount Not To Exceed \$750,000 In Rent From A New Telecommunications Lease At The Convention Center For Operating Expenses; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Exemption Findings
[25-0062](#)

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

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda On Consent

3 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Kevin Jenkins, 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 10/1/2024. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 5** Subject: West Oakland Community Fund Grant Agreement Award
From: Economic Workforce Development Department And Councilmember Fife
Recommendation: Adopt A Resolution (1) Authorizing The Disbursement Of Up To Two Million Four Hundred Thousand Dollars (\$2,400,000) From The West Oakland Community Fund (Community Fund) To Award A Grant To The Rose Foundation For Communities And The Environment (Rose Foundation) To Administer A Grant Making Program Consistent With The Intent Of The Community Fund; (2) Awarding A Grant To The Rose Foundation In An Amount Up To Two Million Four Hundred Thousand Dollars (\$2,400,000) For That Purpose; And (3) Authorizing The City Administrator To Negotiate And Enter Into A Grant Agreement With The Rose Foundation For Up To An Eight-Year Term With Authority To Subsequently Extend The Term In Two Year Increments Until The Grant Funds Are Exhausted

[25-0057](#)

Attachments: [View Report](#)

[View Legislation](#)

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda On Consent

3 Speakers Spoke On This Item

A motion was made by Carroll Fife, 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 10/1/2024. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 6** Subject: 2024 PRO Housing Grant Application
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To Apply For The 2024 Federal "Pathways To Removing Obstacles To Housing" Grant, And, If Awarded, Accept And Appropriate Up To \$7 Million In Grant Proceeds To Predevelopment And Process Streamlining For Affordable Housing, And Allocating \$5 Million From The Resources Reserved For Rapid Response Homeless Housing Projects As Matching Funds For The Grant
[25-0072](#)

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

The Committee Approved The Recommendation Of Staff To Forward This Item To The October 1, 2024 City Council Agenda As A Public Hearing

2 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Carroll Fife, 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 10/1/2024. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

Open Forum

2 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Community And Economic Development Committee Adjourned The Meeting At 3:17 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.**

Americans With Disabilities Act

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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.