

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

Monday, May 17, 2021

1:00 PM

Please See The Agenda To Participate In The Meeting

Tele - Conference

***Special Community & Economic Development
Committee**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/86155405740> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 861 5540 5740

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

The Oakland City Council Special Community And Economic Development Committee convened at 1:08 PM, with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

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

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

4 speakers spoke during Public Comment.

This be Accepted.

2 Approval Of The Draft Minutes From The Committee Meeting Of April 27, 2021
[21-0365](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[21-0364](#)

Attachments: [View Report](#)

[View Supplemental Report 5/14/2021](#)

The Committee Approved the following changes to the pending list;

- Page 1, Item #1 under "Quarterly Reports", regarding "Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016" was changed to an Annual Report;

-Page 1, Item #3 under "Quarterly Reports", regarding "Informational Report On The Status Of The Army Base Public Infrastructure Project" was withdrawn from the Pending List;

-Page 2, Item #4 under "Quarterly Reports", regarding the "Housing Cabinet Implementation Status Report" was withdrawn from the Pending List;

-Page 2, Item #5 under "Quarterly Reports", regarding the "Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020" was changed to an Annual Report;

-Page 2, Item #2 under "Pending No Date Specific" regarding the "Employed For Construction Projects in Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged" was withdrawn from the Pending List;

-Page 2, Item #3 under "Pending No Date Specific" regarding the "Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937" was withdrawn from the Pending List; and

-Page 2, Item #4 under "Pending No Date Specific" regarding the "Receive A Report And Recommendation On The 2018 Oakland Equity Indicator's Report, 2015 Housing Equity Roadmap, And The Mayor's Housing Cabinet 2016 Report "A Road Towards Equity" And 2017 "Oakland At Home" Update" was withdrawn from the Pending List

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

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

Subject: Informational Report on Local Construction Projects' Employment
From: Council President Reid
Recommendation: Receive An Informational Report On The Total Number of Locally Employed For Construction Projects in Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged
[18-0376](#)

This item was withdrawn from the Committees Pending List.

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

Subject: Business Tax Exemption For Small Landlords
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Household Income Of 150 Percent Of Area Median Income Or Less Who Rent Out: (1) Three Or Fewer Rooms In Their Single Family Home Of Personal Residence; Or (2) A Unit From Their Owner-Occupied Duplex, Or Single-Family Home With One Or Two Accessory Dwelling Unit(S)
[18-1769](#)

Attachments: [View Report](#)

[View Finance Report](#)

[View Supplemental Report 6/7/2019](#)

[View Kalb Supplemental Report 10/10/2019](#)

[View Kaplan Supplemental Report 10/18/2019](#)

[View Supplemental Report 10/17/2019](#)

[View Supplemental Report 11-7-2019](#)

[View Supplemental Report 11-26-2019](#)

[13579 CMS](#)

[Proof of Publication 13579](#)

This item was withdrawn from the Committees Pending List.

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

Subject: Finance And Management Chair Study Session On Equity And Housing
From: Councilmember McElhaney
Recommendation: A Study Session With Lynette Gibson McElhaney, Finance And Management Committee Chair, To Review The 2018 Oakland Equity Indicator's Report, 2015 Housing Equity Roadmap, And The Mayor's Housing Cabinet 2016 Report "A Road Towards Equity" And 2017 "Oakland At Home" Update On Friday, July 19, 2019, 9am - 12 P.M.
[18-2103](#)

This item was withdrawn from the Committees Pending List.

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

4 Subject: Impact Fees Annual Report
From: Planning & Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees
[21-0039](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Supplemental Report - 4/23/2021](#)

[View Supplemental Attachment A - 4/23/2021](#)

A motion was made by Councilmember Taylor, seconded by Councilmember Gallo, to Recieve and Forward this Informational Report to the June 1, 2021 City Council Meeting 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 6/1/2021. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

- 5 Subject: Gateway Industrial Area, Former Oakland Army Base
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Status Of The Buildout Of
The Former Oakland Army Base, Including (1) Public Improvements And (2) Private
Improvements
[21-0280](#)

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

This Informational Report be Received and Filed.

- 6 Subject: HCD Strategic Action Plan 2021-2023
From: Housing And Community Development
Recommendation: Receive An Informational Report On The Strategic Action Plan For
The Housing & Community Development Department
[21-0349](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Powerpoint 5/13/2021](#)

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

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

- 7 Subject: Cannabis Regulatory Commission 2019-2020 Annual Reports
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Cannabis Regulatory
Commission For The Years 2019-2020
[21-0103](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Supplemental Report 5/14/2021](#)

Councilmember Gallo made a motion, seconded by Councilmember Taylor, to Receive and Forward this informational item to the City Council meeting of June 1, 2021 on Consent

A motion was made by Noel Gallo, 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 6/1/2021. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

- 8 Subject: L/SLBE Program Annual Report
From: Councilmember Taylor
Recommendation: Adopt A Resolution Directing The City Administrator To 1) Conduct Two Or More Focus Groups Per Year And An Annual Survey Of Local Businesses Regarding Possible L/SLBE Program Enhancements And 2) Annually Present Its Findings, Policy Recommendations, And A Program Improvement Action Plan To The City Council's Community & Economic Development Committee
[21-0351](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 5/14/2021](#)

Councilmember Taylor made a motion, seconded by Councilmember Gallo, to Approve the Recommendation of Staff, and Forward to the City Council meeting of June 1, 2021 on Non 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 6/1/2021. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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

Phone: (510) 238-6406

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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.