



# 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>

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Tuesday, December 12, 2023

1:30 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Community & Economic Development Committee convened at 1:39 P.M., with President Pro Tempore Kalb presiding as Chairperson

#### Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2023  
[23-0943](#)

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

A motion was made by Noel Gallo, seconded by Kevin Jenkins, 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  
[23-0949](#)

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

[View Supplemental Report 12/7/2023](#)

**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

- 5** Subject: Amendment To Memorandum With Sogorea Te' Land Trust  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Amend The Memorandum Of Agreement Between The City Of Oakland And The Sogorea Te' Land Trust, Which Implements The Recorded Cultural Conservation Easement At Rinihmu Pulte'irekne In Joaquin Miller Park, To Allow Certain Permitted Activities And Facilities Consistent With The Conservation Values And Planning Code Section 17.11.060; And (2) Making California Environmental Quality Act Exemption Findings [23-0903](#)

**Attachments:** [View Report And Exhibit A, B, And C](#)  
[View Legislation](#)  
[View Supplemental Legislation - 12/12/2023](#)

**On Consent**

***The Committee Approved The Recommendations Of Staff And Forward This Item To Te December 19, 2023 City Council Agenda On Consent With The Following Amendment:***

***Of The Legislation, On Page 3, adding A WHEREAS CLAUSE to read, WHEREAS, The MOA will require that any proposed uses of fire and facilities accommodating fire on the Easement Property shall be specifically approved by the Oakland Fire Department, and fire events shall not be permitted during periods of high fire risk, as determined by the City; and***

**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 12/19/2023. The motion carried by the following vote:**

**Aye** 4 - Fife Gallo Jenkins, Kalb

**NO VOTE** 0

- 3** Subject: Day Laborer Program \$440K Professional Services Agreement With Causa Justa::Just Cause FY 2023-25  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into A Professional Services Agreement With Causa Justa::Just Cause And Its Partners, Street Level Health And Centro Legal De La Raza, To Administer The Oakland Day Laborer Program For Fiscal Years 2023-2025 In An Amount Not To Exceed Two Hundred Twenty Thousand Dollars (\$220,000) Per Year For A Total Amount Not To Exceed Four Hundred Forty Thousand Dollars (\$440,000); And (2) Waiving The Formal Request For Proposals/Qualifications Process For The Professional Services Agreement  
[23-0889](#)

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

**8 Speakers Spoke On This Item**

**On Consent**

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 12/19/2023. The motion carried by the following vote:

**Aye** 4 - Fife Gallo Jenkins, Kalb

**NO VOTE** 0

- 4 Subject: Workforce Development Prison To Employment (P2E) \$100k Grant Agreement With Mandela Partners For FY 23-25  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Accepting And Appropriating One Hundred Twenty-Two Thousand Nine Hundred One Dollars And Twenty-Four Cents (\$122,901.24) From The Alameda County Workforce Development Board (ACWDB) And Authorizing A Grant Award Agreement With Mandela Partners To Provide Prison To Employment (P2E) Workforce Services To Justice Involved Individuals For A Total Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) For Fiscal Years (FY) 2023-2025 [23-0890](#)

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

**1 Speaker Spoke On This Item**

**On Consent**

**A motion was made by Noel Gallo, 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 12/19/2023. The motion carried by the following vote:**

**Aye** 4 - Fife Gallo Jenkins, Kalb

**NO VOTE** 0

- 6** Subject: Keeping Kids Close To Home Act And Clean-Up Planning Code Amendments  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing, And Upon Conclusion Adopt An Ordinance (1) Amending Chapter 17.10 Of The Oakland Planning Code, As Recommended By The Planning Commission, To Revise The Definitions For Permanent Residential And Semi-Transient Residential Activity Types; (2) Amending The Planning Code, As Recommended By The Planning Commission, To Incorporate Various Clean-Up Items Related To The General Plan Update Phase I Planning Code Amendment Package; (3) Amending The Existing Exemption From Business Taxes For Family Daycares Under Section 5.04.263 Of The Oakland Municipal Code To Conform With The Keeping Kids Close To Home Act (Senate Bill 234); And (4) Making Related California Environmental Quality Act Findings  
[23-0904](#)

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

**2 Speakers Spoke On This Item**

**As A Public Hearing**

**A motion was made by Noel Gallo, 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 12/19/2023. The motion carried by the following vote:**

**Aye** 4 - Fife Gallo Jenkins, Kalb

**NO VOTE** 0

- 7 Subject: Contract For Short-Term Residential Rental Program Services  
From: Planning And Building Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement To Granicus, LLC In An Amount Not To Exceed Seven Hundred Ninety-Nine Thousand Seven Hundred And Eleven Dollars (\$799,711) That Includes One Hundred Thirty-Three Thousand Two Hundred And Eighty-Five Dollars (\$133,285) Contingency Amount For A Period Of Approximately Five (5) Years For Providing Short-Term Residential Rental Program Services And A Software Solution Supporting The City's Planned Adoption Of New Regulations For The Rental Of Residential Dwelling Units For Periods Of Less Than Thirty (30) Days; And (2) Appropriating Seven Hundred Ninety-Nine Thousand Seven Hundred And Eleven Dollars (\$799,711) From The Development Services Fund (Fund 2415) Balance To Finance The Contract Awarded To Granicus, LLC To Provide Short-Term Residential Rental Program Services And A Software Solution; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings [23-0905](#)

**Attachments:** [View Report And Attachment A And B](#)  
[View Presentation](#)  
[View Legislation](#)  
[View Supplemental Legislation - 12/14/2023](#)

**1 Speaker Spoke On This Item**

**On Consent**

A motion was made by Dan Kalb, 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 12/19/2023. The motion carried by the following vote:

**Aye** 4 - Fife Gallo Jenkins, Kalb

**NO VOTE** 0

**Open Forum**

**3 Speakers Spoke During Open Forum**

**Adjournment**

*There being no further business, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 3:18 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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**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.**