



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

Tuesday, May 24, 2022

1:00 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Special Community & Economic Development Committee convened at 1:01 p.m. with Councilmember Kalb presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Carroll Fife, 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

30 Speakers spoke during Public Comment

The Roll Call was modified to note Councilmember Gallo present at 1:04 p.m.

2 Approval Of The Draft Minutes From The Committee Meeting Of April 26, 2022

[22-0335](#)

Attachments: [View April 26, 2022 Draft Minutes](#)

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

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[22-0336](#)

Attachments: [View Report](#)

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

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

- 4 Subject: Study Session On The General Plan Update
From: Planning And Building Department
Recommendation: Receive An Informational Presentation On Key Background
Conditions Presented In The Map Atlas And The Environmental Justice And Racial Equity
Baseline; And (B) Presentation On The Environmental Justice Communities Screening
Analysis; And (C) Presentation On Community Engagement And Outreach Received;
And (D) Receive Public Comments And Provide Initial Feedback To Staff On The Vision,
Guiding Principles And Equity Framework For The General Plan Update To Guide
Baseline General Plan Policy Development And (E) Receive Public Comments And
Provide Feedback To Staff On The Draft Housing Element; And (F) Continue This Item
To The June 28, 2022, CED Meeting To Review The Draft Equity Framework
[22-0119](#)

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

[View Supplemental Presentation - 5/19/2022](#)

**A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be
Continued to go before the *Special Community & Economic Development
Committee, to be heard 6/28/2022. The motion carried by the following vote:**

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

- 5 Subject: On-Call Planning Support Services
From: Planning And Building Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate, Award And Execute A Professional Services Agreement With Interwest Consulting Group In An Amount Not To Exceed One Million Dollars (\$1,000,000) For On-Call Planning Permit Support Services On An As-Needed Basis, For A Period Of Eighteen Months, With An Option For The City Administrator To Enter Into A Contract Extension For An Additional Six Months In An Amount Not To Exceed Three Hundred And Fifty Thousand Dollars (\$350,000) Without Returning To City Council, While Waiving The City's Local/Small Local Business (L/SLBE) Program Requirements; And (2) Appropriating One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) From The Development Services Fund (Fund 2415) Balance To Fund Both The Contract Awarded To Interwest Consulting Group And City Administrator Optional Contract Extension To Provide On-Call Planning Permit Support Services On An As-Needed Basis; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings [22-0363](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 6/9/2022](#)
[View Supplemental Legislation - 6/9/2022](#)

The Committee approved the recommendation of staff as amended, and requested the item be forwarded to the June 21, 2022 City Council Agenda on Non-Consent with the following:

Amend the contract period from 3 years to 18 months at 1 million dollars, with an option to extend the contract for 6 months at \$350 thousand dollars upon approval by the City Administrators without return to Council, And return on June 21, with a supplemental report that includes Staffing updates and the pay differential between Public Works and Transportation

A motion was made by Carroll Fife, 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 6/21/2022. The motion carried by the following vote:

Aye 3 - Fife Kalb, Taylor

No 1 - Gallo

NO VOTE 0

A motion was moved, seconded and carried to extend the meeting past 3 hours

- 6** Subject: Amend Rent Adjustment Ordinance To Establish Residential Rental Registry
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.010 Et Seq) And The Just Cause For Eviction Ordinance (O.M.C. 8.22.300 Et Seq) To (1) Create An Annual Requirement For Residential Rental Units In Which Rental Property Owners Of Units Subject To The Rent Program Service Fee Shall Be Required To Report Rent And Other Tenancy Information, As Set Forth In Section 8.22.520, (2) Require Owners To Provide Evidence Of Complying With Residential Rental Registration Requirement When Filing Rent Increase Petitions Or Responses To Tenant Petitions And (3) To Provide As A Tenant's Affirmative Defense In An Eviction Action The Property Owner's Failure To Comply With Registration Requirements Outlined In O.M.C. 8.22.510

[22-0376](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Power Point - 5/19/2022](#)

[View Supplemental Legislation - 6/3/2022](#)

The Committee approved the recommendation of staff as amended, and requested the item be forwarded to the June 7, 2022 City Council Agenda on Non-Consent with the following:

Administration to send out notification to the public via postcard; direct the rent board to promulgate and define Substantial Compliance, without returning to council

A motion was made by Loren Taylor, seconded by Carroll Fife, 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 6/7/2022. The motion carried by the following vote:

Aye 3 - Fife Kalb, Taylor

No 1 - Gallo

NO VOTE 0

- 7 Subject: CalOES Grant For ADU Legalization Feasibility Assessments
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Appropriate Up To Six Hundred Thousand Dollars (\$600,000) In Prepare California Jumpstart Program Funds From The California Governor's Office Of Emergency Services (CALOES) To Provide Feasibility Assessments To Encourage The Legalization Of Accessory Dwelling Units 2) Authorizing The City Administrator To Contract With Qualified Consultants To Provide The Feasibility Assessments
[22-0402](#)

Attachments: [View Report](#)
[View Legislation](#)
[89235 CMS](#)

The Committee approved the recommendation of staff as and requested the item be forwarded to the June , 7, 2022 City Council Agenda on Consent

A motion was made by Noel Gallo, seconded by Loren Taylor, 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 6/7/2022. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

The Roll Call was modified to note Councilmember Gallo excused at 5:30 p.m.

- 8 Subject: Emerald New Deal Healing And Reparations Fund
From: Councilmember Taylor, Reid And Gallo
Recommendation: Receive An Informational Report On The Emerald New Deal Healing And Reparations Fund Proposed To (A) Establish The "Emerald New Deal Fund", A Fund Of The City Of Oakland, To Provide Community And Economic Development Services And/Or Programs That Address The Racially Inequitable Impacts Of The War On Drugs On Individuals, Families, And Communities In Our City; (B) Deposit The Revenue Of The Cannabis Business Tax Into The Hereby Established "Emerald New Deal Fund"; And (C) Establish An "Emerald New Deal Fund Oversight Commission" As A Commission Of The City Of Oakland To Recommend Strategic Investments Of The Emerald New Deal Fund
[22-0379](#)

Attachments: [View Report - EWD](#)
[View Memo - Taylor](#)
[View Repot Emerald New Deal Act - Taylor](#)
[View Presentation - Taylor](#)

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:

Excused 1 - Gallo

Aye 3 - Fife Kalb, Taylor

NO VOTE 0

Open Forum

6 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Community & Economic Development Committee adjourned the meeting at 6:02 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.