



# City of Oakland

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

## Meeting Minutes - FINAL

### \*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, March 26, 2024

1:30 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Community And Economic Development Committee convened at 1:41 P.M, with President Pro Tempore Kalb Presiding as Chairperson.

#### Roll Call / Call To Order

**Excused** 1 - Kevin Jenkins

**Present** 3 - Carroll Fife, Noel Gallo, and Dan Kalb

#### Roll Call Was Modified To Note Councilmember Jenkins Present At 1:42 P.M

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 12, 2024  
[24-0186](#)

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

A motion was made by Carroll Fife, 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  
[24-0187](#)

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

[View Supplemental Report - 3/21/2024](#)

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

- 3** Subject: FY 23-24 Quarter 2 Update On Code Enforcement Activities  
From: Planning And Building Department  
Recommendation: Receive An Informational Report Regarding The FY 23-24 Quarter 2 Update On The Planning And Building Department's Code Enforcement Activities  
[24-0142](#)

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

***1 Speaker Spoke On This Item***

**A motion was made by Noel Gallo, seconded by Kevin Jenkins, 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: Affordable Housing Extension Authorization  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Terms Of Expiring Affordable Housing Loans And Regulatory Agreements By Up To Fifty-Five Years, And To Amend Loan Documents To Reflect Current City Policies And Practices  
[24-0158](#)

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

[View Legislation](#)

***The Committee Approved The Recommendations Of Staff To Forward This Item To The April 16, 2024 City Council Agenda On Consent***

***1 Speaker 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 4/16/2024. The motion carried by the following vote:**

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

**NO VOTE** 0

- 5** Subject: Annual Governor's Office Of Business And Economic Development Grant For Cannabis Equity Program  
From: Economic And Workforce Development Department - Special Activity Permits  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Three Million Dollars (\$3,000,000) In State Of California, Governor's Office Of Business And Economic Development (Go-Biz) Equity Act Grant Funds; And (2) Expend And Administer The Go-Biz Grant By: (A) Providing Grants For Business Start-Up And Ongoing Costs In An Amount Not To Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) Per Grant For Cannabis Business Equity Applicants And Licensees, To Be Determined And Without Return To Council; And (B) Covering Staffing And Other Administrative Costs For The City's Cannabis Equity Program; And

[24-0173](#)

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

***The Committee Approved The Recommendations Of Staff To Forward This Item To The April 16, 2024 City Council Agenda On Consent***

***1 Speaker Spoke On This Item***

**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 4/16/2024. The motion carried by the following vote:**

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

**NO VOTE** 0

2) A Resolution Amending Resolution No. 89681 C.M.S., Which Among Other Things Authorized An Increase In Funding For The Professional Services Agreement With 4Front Partners To Administer Cannabis Equity Grant And Loan Programs By Seventy-Eight Thousand Nine Hundred And Seventy-Nine Dollars And Seventy-Five Cents (\$78,979.75), By: (1) Further Increasing The Funding Amount For The Professional Services Agreement With 4Front Partners By Forty-Five Thousand Dollars (\$45,000), For A Total Contract Amount Not To Exceed Six Hundred And Ninety-Three Thousand Nine Hundred And Thirty-Six Dollars And Eleven Cents (\$693,936.11); And (2) Waiving The Request For Proposals/Qualifications Process For The Proposed Funding Increase

[24-0183](#)

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

***The Committee Approved The Recommendations Of Staff To Forward This Item To The April 16, 2024 City Council Agenda On Consent***

***1 Speaker Spoke On This Item***

**A motion was made 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 4/16/2024. The motion carried by the following vote:**

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

**NO VOTE** 0

**Open Forum**

***1 Speaker Spoke During Open Forum.***

**Adjournment**

***There being no further business, The Oakland City Council Community And Economic Development Committee adjourned the meeting at 2:47 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.**

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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.**