



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, February 22, 2022

2:00 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 2:00 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

Councilmember Taylor was noted present at 2:05 p.m.

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

15 speakers spoke during Public Comment

DUE TO THE PRESENCE OF PRESIDENT PRO TEMPORE THAO, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE , AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 2:32 PM

2 Approval Of The Draft Minutes From The Committee Meeting Of January 25, 2022

[22-0041](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Carroll Fife, 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

[22-0042](#)

Attachments: [View Report](#)

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

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

- 4 Subject: Resolution To Authorize Section 108 Funds
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Funds From The United States Department Of Housing And Urban Development (HUD) Under The Section 108 Loan Guarantee Program For Approximately \$34 Million, Not To Exceed Five Times The City's Current Community Development Block Grant Less Outstanding Section 108 Loans And Commitments; (2) Award Section 108 Funds To Projects Without Returning To Council; And (3) Prepare And Submit To HUD A Substantial Amendment To The City's 2021/22 Annual Action Plan To Include A Summary Of Section 108 Planned Activities

[22-0057](#)

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

[View Legislation](#)

[View Supplemental Legislation - 2/25/2022](#)

[89056 CMS](#)

The Committee approved recommendations as amended to be forwarded to the March 1, 2022 City Council agenda On Non - Consent as follows: strike the words without returning to council in the title and strike the 6th Further Resolved Clause on page 3 that reads;

That the City Council hereby authorizes the City Administrator to award Section 108 funds and enter into agreements for projects, program delivery and/or third party loans based on type of project funded, for eligible projects and activities as set forth in Exhibit A attached hereto and included in the City's Second Substantial Amendment to the FY 2021-22 AAP, without returning to Council, on such terms and conditions determined by the City Administrator to be in the best interests of the City in his or her discretion; and be it

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 3/1/2022. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

A motion was moved, seconded and carried to extend the meeting past 5:00 p.m.

- 5 Subject: General Plan Update / 2023-2031 Housing Element Update Study Session
From: Planning And Building Department
Recommendation: Approve A Report And Recommendation As Follows: (A) Receive An Informational Presentation On The General Plan Update And The 2023-2031 Housing Element Update; And (B) Receive An Informational Presentation On Preliminary Findings On The Progress And Accomplishments Made By The City To Implement Policies Adopted In The City's 2015-2023 Housing Element; And (C) Receive An Informational Presentation On Housing Needs, Assessment Of Fair Housing And Preliminary Housing Sites Options; And (D) Receive Public Comments And Provide Feedback To Staff
[22-0039](#)

Attachments: [View Report](#)

[View Report General Plan](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Supplemental Presentation - 2/16/2022](#)

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

The Roll Call was modified to Councilmember Gallo Excused

6 Subject: Permanent Flex Streets Program
From: Economic Workforce And Development Department
Recommendation: Adopt An An Ordinance Amending Chapter 8.62, Section 5.51.150, Section 12.08.250, And Section 17.07.060(C) Of The Oakland Municipal Code (OMC) To Create A Permanent Program For Restaurant, Retail, Café, Parklet, And Mobile Food Vending Uses Of Outdoor Private Spaces And Public Right-Of-Ways (Oakland Flex Streets Program) To Continue To Encourage Healthy Outdoor Use And Enjoyment Of Business; Direct City Administrator To Return With Ordinance Amending The Master Fee Schedule With A Flex Streets Application And Annual Permit Fee To Take Effect By July 1, 2023 For Each Component Of The Program, Including An Equity Fee Waiver Program For Flex Streets Program Applicants Who Meet Certain Equity Criteria; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings [22-0055](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 2/24/2022](#)
[View Supplemental Report - 3/10/2022](#)

A motion was made by Carroll Fife, 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 3/1/2022. The motion carried by the following vote:

Excused 1 - Gallo
Aye 3 - Fife Kalb, Taylor
NO VOTE 0

OPEN FORUM / CITIZEN COMMENTS

4 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 5:43 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.