



# 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, July 11, 2023

1:30 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Community And Economic Development Committee convened at 1:37 P.M., with President Pro Tempore Kalb presiding as Chairperson

#### Roll Call / Call To Order

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

#### COMMITTEE MEMBERSHIP:

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of June 27, 2023

[23-0561](#)

**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

[23-0562](#)

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

[View Supplemental Report - 7/6/2023](#)

**2 Speakers 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

- 3** Subject: Extension Of On Call Economic Consultant Professional Service Agreements  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 85717 (2015) And  
Resolution No. 88677 C.M.S. (2021) To Authorize The City Administrator To Exercise A  
One-Year Option To Extend  
The Terms Of Professional Service Agreements For Oncall Economic Consulting  
Services And To Increase The Amount Of Each Agreement By An Amount Not To  
Exceed Two Hundred Thousand Dollars (\$200,000) With The Following Four Firms: (1)  
Century Urban, LLC, (2) Economic & Planning Systems, (3) Hausrath Economics Group,  
And (4) Keyser Marston Associates  
[23-0447](#)

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

***2 Speakers Spoke On This Item***

***The Committee approved the recommendations of staff, and to forward this item to  
the July 18, 2023 City Council Agenda 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 / City  
Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The  
motion carried by the following vote:**

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

**NO VOTE** 0

- 4 Subject: Study Session On Proposed Revisions To The Planning Code And Zoning Map, And General Plan Text And Map To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process  
From: Planning And Building Department  
Recommendation: Conduct A Study Session On The Oakland 2045 General Plan Update Phase 1 Process As Follows: (A) Receive An Informational Presentation On The Proposed Planning Code Amendments To Implement Actions Proposed In Phase 1 Of The Oakland 2045 General Plan Update Process; (B) Receive An Informational Presentation On The Proposed Geographically Specific Zoning And Height Area Map Changes; (C) Receive An Informational Presentation On The General Plan Land Use Map And Text Changes; And (D) Provide Feedback To Staff On The Proposed Planning Code Amendments, Zoning And Height Area Map Changes, And Land Use Map And Text Changes

[23-0399](#)

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Attachment G](#)

[View Attachment H](#)

[View Attachment I](#)

[View Attachment J](#)

[View Attachment K](#)

[View Attachment L](#)

[View Attachment M](#)

[View Attachment N](#)

[View Attachment O](#)

[View Attachment P](#)

[View Attachment Q](#)

[View Attachment R](#)

[View Attachment S](#)

[View Supplemental Presentation - 7/6/23](#)

**6 Speakers Spoke On This Item**

***The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Non-Consent, and with direction to the administration to work with the Trades to discuss labor standards***

A motion was made by Kevin Jenkins, seconded by Noel Gallo, that this matter be Received and Forwarded to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

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

**NO VOTE** 0

- 5** Subject: Application And Future Acceptance Of Funding From California Strategic Growth Council, Execution Of Partnership Agreements Related To Municipal Resilience Hubs, Execution Of Grant-Related Documents  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To: (A) Apply For, Accept And Appropriate California Strategic Growth Council Funding For Community Resilience Centers In An Amount Up To Ten Million Dollars (\$10,000,000) From The Implementation Grant Program And Five Hundred Thousand Dollars (\$500,000) From The Planning Grant Program And Execute Other Grant-Related Documents, And (B) Execute Service Agreements With Community Partners For An Amount Not To Exceed Three Hundred Thousand (\$300,000) Per Agreement To Perform Activities Related To The Creation Of Municipal Resilience Hubs And Their Collaborative Stakeholder Structures, Including Fundraising For Related Facilities And Programs, And (2) To Waive The Competitive Request For Proposals/Qualifications Selection And Local Business/Small Local  
[23-0517](#)

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

[View Legislation](#)

**2 Speakers Spoke On This Item**

***The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent***

A motion was made by Kevin Jenkins, 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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

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

**NO VOTE** 0

- 6 Subject: BID Annual Reports And Assessment Payment Approval  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

A Resolution: 1) Approving The Fiscal Year 2022-23 Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District Of 2022 (Lakeshore District), The Jack London Improvement District (Jack London District), The Temescal/Telegraph Business Improvement District 2015 (Temescal District), The Laurel Business Improvement District 2016 (Laurel District), The Koreatown/Northgate Community Benefit District 2017 (Koreatown District), The Oakland Tourism Business Improvement District 2018 (Oakland Tourism District), The Downtown Oakland Community Benefit District 2018 (Downtown Oakland District), The Lake Merritt-Uptown Community Benefit District 2018 (Lake Merritt-Uptown District), And The Chinatown Community Benefit District 2021 (Chinatown District) Advisory Boards; And 2) Confirming The Continuing Annual Assessment For Each Said District And Levying Said Assessments, With The Exception Of The Jack London District That Is Expiring, For Fiscal Year 2023-24; 3) Increasing The Laurel District, Lakeshore District, Chinatown District, Downtown Oakland District, And Lake Merritt-Uptown District By Five (5) Percent And The Temescal District By Four (4) Percent For The 2023-2024 Assessment; 4) Authorizing Payment Of The City's Cumulative Fiscal Year 2023-24 Fair Share Assessment In An Approximate Amount Of Four Hundred Four Thousand Nine Hundred Forty Dollars And Ten Cents (\$404,940.10) For City-Owned Properties In The Temescal District, The Koreatown District, The Downtown Oakland District, The Lake Merritt-Uptown District, And The Chinatown District; And [23-0525](#)

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

**3 Speakers Spoke On This Item**

***The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda 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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:**

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

**NO VOTE** 0

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2023-24 Fair Share Assessment In An Approximate Amount Of \$3,014.76 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018 [23-0526](#)

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

*The Committee approved the recommendations of staff, and to forward this item to the July 18, 2023 City Council Agenda On Consent*

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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023. The motion carried by the following vote:

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

**NO VOTE** 0

7 Subject: Progress To Date On Implementing The 2030 Equitable Climate Action Plan  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding Progress To Date On Implementing The 2030 Equitable Climate Action Plan  
[23-0423](#)

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

**3 Speakers Spoke On This Item**

*The Committee approved to receive and file the informational report in committee.*

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

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

**NO VOTE** 0

- 8 Subject: Impact Fees Annual Report For Fiscal Year (FY) 2021-22  
From: Planning And Building Department  
Recommendation: Receive The Annual Report On The Affordable Housing,  
Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year  
(FY) 2021-22  
[23-0354](#)

**Attachments:** [View Report And Attachments A,B, And C](#)  
[View Supplemental Report - 7/7/2023](#)

**4 Speakers Spoke On This Item**

***The Committee approved to receive and forward the informational report to the  
July 18, 2023 City Council Agenda on Consent***

**A motion was made by Noel Gallo, seconded by Kevin Jenkins, that this matter  
be Received and Forwarded to go before the Concurrent Meeting of the Oakland  
Redevelopment Successor Agency / City Council / Geologic Hazard Abatement  
District Board, to be heard 7/18/2023. The motion carried by the following vote:**

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

**NO VOTE** 0

- 9 Subject: Inclusive Contracting Update  
From: Workplace And Employment Standards Department  
Recommendation: Receive An Informational Report From The City Administrator On  
Recent And Planned Efforts To Broaden And Deepen Participation From Local And  
Small Local Businesses And Improve Fairness And Equity In The City's Contracting  
Process  
[23-0583](#)

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

**4 Speakers Spoke On This Item**

***The Committee approved to receive and file the informational report in committee***

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

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

**NO VOTE** 0

- 10 The Item Regarding Oakland Municipal Code 12.56 (Sound Amplification Equipment) Was  
Removed From This Agenda Via Rule 28**

**Open Forum**

**4 Speakers Spoke During Open Forum**

## Adjournment

*There being no further business, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 4:50 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.