

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - FINAL

Tuesday, October 24, 2023

1:00 PM

Sgt. Mark Dunakin Room - 1st Floor

***Special Community & Economic Development Committee**

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81935664499> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 819 3566 4499

If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

DEFINITION OF TERMS:

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5;
Councilmember Kevin Jenkins, District 6; Chairperson: President Pro Tempore Dan
Kalb, District 1*

1 Approval Of The Draft Minutes From The Committee Meeting Of October 10, 2023
[23-0794](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[23-0797](#)

Attachments: [View Report](#)

[View Supplemental Report - 10/19/2023](#)

- 3 Subject: On-Call Appraisal, Title And Escrow Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Seven (7) On Call Professional Service Agreements For Real Estate Appraisal, Title And Escrow Services In Amounts Not To Exceed Five Hundred Thousand Dollars (\$500,000) Per Vendor, Totaling Three Million Five Hundred Thousand Dollars (\$3,500,000) For All Vendors Combined Over A Five-Year Term, With Bender Rosenthal Inc., Colliers International, Yovino-Young Inc., Integra Realty Resources, Valbridge Property Advisors, Chicago Title Company And Old Republic Title Company

[23-0778](#)

Attachments: [View Report](#)

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Legislative History

10/5/23	*Rules & Legislation Committee <i>A Title Change Was Accepted</i>	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: 2023 Mills Act Contract Recommendations
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Three (3) Mills Act Contracts Between The City Of Oakland And The Properties At 295 MacArthur Boulevard, 867 Willow Street, And 3220 MacArthur Boulevard, Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs And Approving Total City Tax Revenue Reduction Estimated To Be Below \$25,000 Per Year, And Making California Environmental Quality Act Findings

[23-0784](#)

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Legislative History

10/5/23	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5** Subject: Affordable Housing Professional Services Agreements
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Extend The Terms And Increase The Amounts Of Four Existing Professional Services Agreements With The Following Consultants And Waive The Request For Proposals/Qualification Process: (A) Amy Hiestand Consultant, LLC Extending The Term From December 31, 2023, To December 31, 2026, And Increasing The Amount Of The Agreement From \$150,000 To An Amount Not To Exceed \$300,000; And (B) Kenneth Jones (Aka Liberty Atlantic Development Partners) Or An Entity Owned By Kenneth Jones, Extending The Term From December 31, 2023, To December 31, 2026, And Increasing The Amount Of The Agreement From \$99,500 To An Amount Not To Exceed \$150,000; And (C) Housing Tools, LLC, Extending The Term From May 1, 2024, To December 31, 2026, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$150,000; And (D) Anjanette Scott, LLC, Extending The Term From May 1, 2024, To December 31, 2026, And Increasing The Amount Of The Agreement From \$49,999 To An Amount Not To Exceed \$150,000; And (2) Enter Into A Professional Services Agreement With Myall Consulting For A Term To December 31, 2026, And In An Amount Not To Exceed \$150,000

[23-0785](#)

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Legislative History

10/5/23

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

A Title Change Was Accepted

- 6** Subject: 2023 Homekey Recommendations & Rapid Response Homeless Housing Program
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution: A Resolution: 1. Authorizing The City Administrator To Accept, And Enter Into Standard Agreements As A Local Agency Partner For, Funds Awarded Under Round Three Of The California Department Of Housing And Community Development's Homekey Program, 2. Approving And Authorizing Affordable Housing Development Funding From Homekey Round Three And City Matching Funds For The Following Homekey Projects: Imperial Inn (490 West Macarthur Boulevard), Dignity Village (9418 Edes/606 Clara Street), Kingdom Builders Transitional Housing (624 14th Street), The Maya (4715 Telegraph Avenue), And Csh Enterprise Housing (8471 Enterprise Way), And 3. Making Related California Environmental Quality Act Findings; And

[23-0786](#)

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Legislative History

10/5/23 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
A Title Change Was Accepted

2) A Resolution: 1. Authorizing The City Administrator To Apply As A Local Agency Partner For Funds For Affordable Housing Development Grants From Round Four Of The California Department Of Housing And Community Development's Homekey Program, 2. Waiving Local And Small Local Business Enterprise (L/SLBE) Program, Local Employment, And Oakland Apprenticeship Requirements For Homekey Projects, And 3. Making Related California Environmental Quality Act Findings; And
[23-0787](#)

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Legislative History

10/5/23 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
A Title Change Was Accepted

3) A Resolution: 1. Establishing A Rapid Response Homeless Housing (R2H2) Program To Fund Projects That Provide Housing To People Experiencing Or At Risk Of Homelessness In An Expeditious And Effective Manner, 2. Allocating City Capital Funds In A Total Amount Not To Exceed \$10,400,740 And Operating Funds From The State Of California Permanent Local Housing Allocation Grant Program In An Amount Estimated To Be \$19,667,562 To The R2H2 Program, 3. Authorizing The City Administrator To Fund Loans Or Grants Under The R2H2 Program Without Returning To Council, 4. Waiving Local And Small Local Business Enterprise (L/SLBE), Local Employment, And Oakland Apprenticeship Requirements For Projects Funded Under The R2H2 Program, And 5. Making Related California Environmental Quality Act Findings
[23-0788](#)

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Legislative History

10/5/23 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
A Title Change Was Accepted

Open Forum

Adjournment

*** 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

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.