



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>

Tuesday, July 23, 2024

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community And Economic Development Committee Convened At 1:40 P.M. With President Pro Tempore Kalb Presiding As Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Kevin Jenkins

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

1 Approval Of The Draft Minutes From The Committee Meeting Of July 9, 2024

[24-0644](#)

Attachments: [View Report](#)

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

Excused 1 - Jenkins

Aye 3 - Fife Gallo, Kalb

NO VOTE 0

Councilmember Jenkins Noted Present At 1:42 P.M.

2 Determination Of Schedule Of Outstanding Committee Items

[24-0645](#)

Attachments: [View Report](#)

[View Supplemental Report - 7/18/2024](#)

1 Speaker Spoke On This Item

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

- 3** Subject: Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding
From: Department Of Workplace And Employment Standards
Recommendation: Receive A Report And Recommendation On Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding As Follows: (A) Receive Presentation On The Stakeholder Engagement Related To A Potential Expanded Labor Standards Policy; (B) Provide Recommendation To Staff On Specific Components Of A Potential Expanded Labor Standards Policy By Conducting A Study Session
[24-0472](#)

Attachments: [View Report And Attachments A And B](#)
[View Supplemental Report And Attachments A, B, And C - 6/6/2024](#)
[View Supplemental Report - 7/19/2024](#)
[View Supplemental Attachment A - 7/19/2024](#)
[View Supplemental Attachment B -7/19/2024](#)
[View Supplemental Attachment C - 7/19/2024](#)

The Committee Approved The Recommendation Of Staff And To Forward This Item To the September 17, 2024 City Council Agenda On Non-Consent

With The Following:

Recommending Option #3 With Request To Staff To

- 1) Meet With The Building Trades Unions, Affordable Housing Developers Including EBHO, And Representatives Of The Disadvantaged And Small Local Contractors Including NAMAC To
 - Revisit The Unit Threshold And**
- 2) Modify The A1 Terms To Enhance The Participation Of Local Worker, And Small Local Disadvantaged Contractors, And*
- 3) Revise The Relevant Terms To Ensure Applicability To Oakland Projects*
- 4) Make Recommendations On These Agreed-Upon Revisions And With Request To Staff Provide Any Additional Information In A Supplemental Report*

23 Speakers Spoke On This Item

*A motion was made by Kevin Jenkins, 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 9/17/2024. The motion carried by the following vote:*

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

Chair Kalb Called For A 5 Minute Recess At 2:02 P.M.

A Motion Made By Councilmember Gallo, Seconded By Councilmember Jenkins To Reconvene From Recess At 2:14 P.M.

Motion Passed With 4 Ayes

- 4 Subject: Progress To Date On The Creation Of Oakland Pollution Reduction Interagency Working Group
From: Planning And Building Department
Recommendation: Receive An Informational Report On The City Administrator's Efforts To Create An Interagency Working Group Focused On Implementation Of The Air Quality Policies And Actions In Oakland's Environmental Justice Element
[24-0521](#)

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

1 Speaker Spoke On This Item

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 5 Subject: Impact Fees Phase 2: Development Feasibility Analysis And Housing Strategy Study
From: Planning And Building Department
Recommendation: Receive An Informational Presentation And Report On The Development Feasibility Analysis And Housing Strategy Study Conducted As Part Of The Impact Fees Update Phase 2 Process And Provide Feedback To Staff On Draft Impact Fee Program And Housing Policy Recommendations.1
[24-0520](#)

Attachments: [View Report And Attachment AB](#)
[View Presentation](#)

2 Speakers Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Noel Gallo, that this matter be * Withdrawn and Rescheduled to go before the *Community & Economic Development Committee, to be heard 9/10/2024. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 6** Subject: FY 2023-24 Quarter 3 Update On Code Enforcement Activities
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding The Fiscal Year 2023-24
Quarter 3 Update On The Planning And Building Department's Code Enforcement
Activities.
[24-0511](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Supplemental Report And Attachment A - 7/18/2024](#)

2 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Kevin Jenkins, that this matter
be * Withdrawn and Rescheduled to go before the *Community & Economic
Development Committee, to be heard 9/10/2024. The motion carried by the
following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

Open Forum

2 Speakers Spoke During Open Forum.

Adjournment

***There Being No Further Business, The Oakland City Council Community And
Economic Development Committee Adjourned The Meeting At 4:49 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.