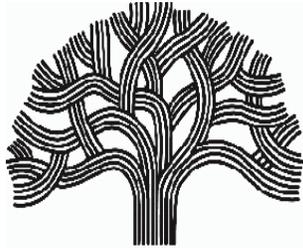


# City of Oakland

*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, January 25, 2022**

**10:00 AM**

**Please See The Agenda To Participate In The Meeting**

**Virtual Tele- Conference Via Zoom**

**\*Special Community & Economic Development  
Committee**

**Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required**

PUBLIC PARTICIPATION

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/83813996424> 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: 838 1399 6424

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

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "\*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing \*6.

If you have any questions, please email the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**COMMITTEE MEMBERSHIP:**

*\*Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5;  
Councilmember Loren Taylor, District 6; Chairperson: Councilmember Dan Kalb, District  
1*

**Roll Call / Call To Order**

**1 COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR  
ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM**

2 Approval Of The Draft Minutes From The Committee Meeting Of November 30, 2021

[21-0982](#)

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

3 Determination Of Schedule Of Outstanding Committee Items

[21-0983](#)

**Attachments:** [View Report](#)  
[View Supplemental Report - 1/21/2022](#)

4 Subject: Economic Development Administration Grant For Small Business COVID Recovery

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution:

(1) Accepting And Appropriating One Million Dollars (\$1,000,000) Awarded To The City Of Oakland By The U.S. Department Of Commerce's Economic Development Administration (EDA) For The Purpose Of Providing Economic Adjustment Assistance Grant Funds As Follows:

(A) Funding Direct Technical Assistance For Minority Construction Contractors In The Amount Of Five Hundred Thousand Dollars (\$500,000);

(B) Funding Direct Technical Assistance For Small Businesses In An Amount Not To Exceed Four-Hundred Thirty-Seven Thousand Nine Hundred And Twenty-Nine Dollars (\$437,929); And

(C) Funding Administration Expenses Of The Economic And Workforce Development Business Development Program In An Amount Not To Exceed Sixty-Two Thousand Seventy-One Dollars (\$62,071); And

(2) Authorizing The City Administrator To Negotiate And Award A Professional Services Agreement With The Following Contractors:

(A) Merriwether & Williams Insurance Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Term Of Two Years To Provide Technical Assistance And Business Support Services For Minority Construction Contractors As Selected Pursuant To A Competitive Process;

(B) The Black Cultural Zone Community Development Corporation In An Amount Not To Exceed Two Hundred Thousand Two Hundred Dollars (\$200,200) For A Term Of Two Years To Provide Small Business Technical Assistance And Waiving The Request For Proposals/Qualifications Competitive Selection Requirements; And

(C) The Spanish Speaking Unity Council In An Amount Not To Exceed Two Hundred Thousand Two Hundred Dollars (\$200,200) For A Term Of Two Years To Provide Small Business Technical Assistance And Waiving The Request For Proposals/Qualifications Competitive Selection Requirement.

[21-0945](#)

**Attachments:**

[View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 1/21/2022](#)

**Legislative History**

12/16/21

**\*Rules & Legislation  
Committee**

Scheduled to the \*Community & Economic  
Development Committee

*Approved to be scheduled to a January 25, 2022 Special Community &  
Economic Development Committee at 10:00 A.M.*

## **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 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.**