

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, January 14, 2025

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Special Community And Economic Development Committee Convened At 1:32 P.M. With Councilmember Brown Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Carroll Fife, Janani Ramachandran, Zac Unger, and Rowena Brown

1 Approval Of The Draft Minutes From The Committee Meeting Of December 10, 2024 25-0384

Attachments: View Report

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

Aye 4 - Fife Ramachandran Unger, Brown

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

25-0385

Attachments: View Report

View Supplemental Report - 1/9/2025

1 Speaker Spoke On This Item

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

Ave 4 - Fife Ramachandran Unger, Brown

NO VOTE 0

3 Subject: 2025 Permanent Local Housing Allocation Authorization

From: Housing And Community Development Department

Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Permanent Local Housing Allocation (PLHA) Funding From The County Of Alameda In An Amount Estimated To Be \$21,023,384 For Fiscal Years 2023-24 Through 2028-29; (2) Allocating All PLHA Funds Received From The County Of Alameda To Operating Subsidies For The Rapid Response Homeless Housing Program (R2H2); (3) Authorizing The City Administrator To Loan Or Grant Said PLHA Funds To Affordable Housing Or Supportive Housing Developers Chosen Through The R2H2 Program, Without Returning To Council, In Accordance With Resolution 89977; And (4) Making Appropriate California Environmental Quality Act (CEQA) Findings

25-0368

Sponsors: Housing And Community Development Department

Attachments: View Report

View Legislation

The Committee Approved The Recommendations Of Staff And To Forward This Item To The January 21, 2025 City Council Agenda On Consent

1 Speaker Spoke On The Item

A motion was made by Zac Unger, 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 and the City Council, to be heard 1/21/2025. The motion carried by the following vote:

Ave 4 - Fife Ramachandran Unger, Brown

NO VOTE 0

4 Subject: RAP Annual Report 2022-2024

From: Housing And Community Development Department

Recommendation: Receive And File The Annual Report Of The Rent Adjustment Program

For Fiscal Years 2022-24

24-0563

Sponsors: Housing And Community Development Department

Attachments: View Report

<u>View Supplemental Powerpoint Presentation - 1/9/2025</u>

8 Speakers Spoke On This Item

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

Aye 4 - Fife Ramachandran Unger, Brown

NO VOTE 0

5 Subject: Single-Stair Study Informational Report

From: Planning And Building Department

Recommendation: Receive The Informational Report Regarding General Plan Update, Housing Action Item 3.5.5 - Study Feasibility Of Single-Stair Residential Buildings 25-0257

Sponsors: Planning & Building Department

Attachments: View Report

View Attachment A

1 Speaker Spoke On This Item

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

Aye 4 - Fife Ramachandran Unger, Brown

NO VOTE 0

6 Subject: On-Call Plan Check, Inspections, And Declared Emergency Response For Damage Assessment Report Review Services

From: Planning And Building Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Following Professional Services Agreements For Additional Two-Year Terms While Also Continuing To Waive The City's Local/Small Local Business Enterprises (LBE/SLBE) Program And RFP/Q Requirements For The Firms Not Meeting The Requirements, Provided The Authorized Contract Amounts Are Not Exceeded As Follows: (1) CSG Consultants, Inc., 4Leaf, Inc., And West Coast Code Consultants, Inc. For On-Call Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Two Million Six Hundred And Fifty Five Thousand Dollars (\$2,655,000) For Each Firm; And With TRB + Associates, Inc. And Bureau Veritas North America, Inc. For On-Call Plan Check And Inspections Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Two Million Four Hundred And Sixty Thousand Dollars (\$2,460,000) For Each Firm; And (2) CSG Consultants, Inc., 4Leaf, Inc., And West Coast Code Consultants, Inc. For Declared Emergency Response For Damage Assessment Report Review, Plan Check, Inspections And Public Right Of Way Plan Review Services In The Amount Not To Exceed The Previously Authorized Contract Amounts Of Six Hundred And Twenty Thousand Dollars (\$620,000) For Each Firm; And With TRB + Associates, Inc. And Bureau Veritas North America, Inc. For Damage Assessment Report Review, Plan Check And Inspections Not To Exceed The Previously Authorized Contract Amounts Of Hundred And Twenty Thousand Dollars (\$520,000) For Each Firm; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings 25-0386

Sponsors: Planning & Building Department

Attachments: View Report

View Legislation

View Supplemental Legislation - 1/8/2025

The Committee Approved The Recommendations Of Staff And To Forward This Item To The January 21, 2025 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Carroll Fife, seconded by Janani Ramachandran, 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 1/21/2025. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Unger, Brown

NO VOTE 0

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Community And Economic Development Committee Adjourned The Meeting At 3:15 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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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.