



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, September 10, 2024

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community And Economic Development Committee Convened At 1:35 P.M. With President Pro Tempore Kalb Presiding As Chairperson.

Roll Call / Call To Order

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

Excused 1 - Kevin Jenkins

MODIFICATIONS TO THE AGENDA:

THE AGENDA WAS MODIFIED TO HEAR ITEMS 3 AND 6 TOGETHER, AFTER ITEM 5

- 1 Approval Of The Draft Minutes From The Committee Meeting Of July 23, 2024
[25-0015](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

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

Aye 3 - Fife Gallo, Kalb

Excused 1 - Jenkins

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[25-0016](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

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

Aye 3 - Fife Gallo, Kalb

Excused 1 - Jenkins

NO VOTE 0

- 4 Subject: Federal Earmark For Inn By The Coliseum Homekey Development
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Accepting And Appropriating A Grant From
The U.S. Department Of Housing And Urban Development Under The Economic
Development Initiative, Community Project Funding Program In The Amount Of
\$750,000, And Authorizing A Grant Of This Funding To Oakland Coliseum Way, LP,
For The Inn At The Coliseum Homekey Project At 4801 Coliseum Way
[25-0026](#)

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

***The Committee Approved The Recommendation Of Staff To Forward This Item To
The September 17, 2024 City Council Agenda On Consent***

1 Speaker Spoke On This Item

**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 and the
City Council, to be heard 9/17/2024. The motion carried by the following vote:**

Aye 3 - Fife Gallo, Kalb

Excused 1 - Jenkins

NO VOTE 0

- 5** Subject: Affordable Housing Funding Programs-Advance Funding Authorizations
From: Housing And Community Development Department
Recommendation: Adopt A Resolution To Allocate Funds From Measure U Housing Bond And Other Non-Bond Funds In A Total Amount Not To Exceed \$113,400,039 To Fund New Construction Of Multifamily Rental Affordable Housing Projects, Homekey And Rapid Response Homeless Housing, Acquisition And Conversion To Affordable Housing And Rehabilitation Of The Existing Affordable Housing, And Authorizing The City Administrator To Make Development Loans Under The New Construction Of Multifamily Rental Affordable Housing Program, Rapid Response Homeless Housing, Acquisition And Conversion To Affordable Housing And Rehabilitation Of The Existing Affordable Housing Without Returning To Council, Contingent On Funding Availability [25-0033](#)

Attachments: [View Report And Attachments A, B, C, And D](#)

[View Legislation](#)

[View Supplemental Memo - 9/5/24](#)

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

With A Request To Staff To Provide A Supplemental Report Providing Corrected Information

39 Speakers Spoke On This Item

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 and the City Council, to be heard 9/17/2024. The motion carried by the following vote:

Aye 3 - Fife Gallo, Kalb

Excused 1 - Jenkins

NO VOTE 0

- 3** 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 Speaker Spoke On This Item

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

Aye 3 - Fife Gallo, Kalb

Excused 1 - Jenkins

NO VOTE 0

- 6** Subject: FY 2023-24 Quarter 4 Update On Code Enforcement Activities
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding The Fiscal Year
2023-24 Quarter 4 Update On The Planning and Building Department's Code
Enforcement Activities
[25-0029](#)

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

2 Speaker Spoke On This Item

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

Aye 3 - Fife Gallo, Kalb

Excused 1 - Jenkins

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 4:19 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.