



City of Oakland

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

Meeting Minutes - FINAL

*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.

Roll Call / Call To Order

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

Excused 1 - Kevin Jenkins

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:

Aye 3 - Fife Gallo, Kalb

Excused 1 - Jenkins

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
[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.