



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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Clerk

Meeting Minutes - DRAFT

*Community & Economic Development Committee

Tuesday, April 24, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community Economic Development Committee convened at 2:03 P.M. with Councilmember Vice Mayor Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Lynette McElhaney, Annie Campbell Washington, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 10, 2018
[18-0336](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0337](#)

Attachments: [View Report](#)

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A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 5** Subject: Single-Use Plastic Straws Ordinance
From: President Pro Tempore Guillén And Councilmember Kalb
Recommendation: Adopt An Ordinance Amending And Restating Chapter 8.07 Of The
Oakland Municipal Code, "Polystyrene Foam Food Service Ware," Renaming The
Chapter As "Disposable Food Service Ware" And Additionally Establishing Procedures
And Prohibitions Regarding The Distribution Of Single-Use Beverage Straws To
Customers Of Restaurants
[TITLE CHANGE]
[18-0263](#)

Sponsors: Guillén

Attachments: [View Report](#)

[View Supplemental Report 4/6/2018](#)

The agenda was modified to show item 5 was heard after item 3

A motion was made by Lynette McElhaney, 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 5/1/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 3** Subject: Training And Job Center Program And Disbursement Process
From: Councilmembers Brooks And Gallo
Recommendation: Adopt An An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland' Neighborhood Career Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance
[18-0298](#)

Sponsors: Gallo

Attachments: [View Report](#)
 [View BAC Report](#)
 [View Report 4/12/2018](#)
 [View Supplemental Report 4/20/2018](#)

There were 46 speakers on this item

The Committee continued this item and directed Staff and the City Attorney to return with an analysis and signed legislation.

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Continued to go before the *Community & Economic Development Committee, to be heard 5/22/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 4 Subject: Proposed Ballot Measure To Tax Vacant Properties
From: Councilmember Kaplan And Kalb
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And
[17-0453](#)

Attachments: [View Report](#)

[View Report](#)

[View Kaplan Report 3/29/18](#)

[View Kaplan Report 4/13/18](#)

There were 17 speakers on this item

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Continued to go before the *Community & Economic Development Committee, to be heard 5/22/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election
[17-0454](#)

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Continued to go before the *Community & Economic Development Committee, to be heard 5/22/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 6 Subject: Status Update Clay Street Garage
From: Council President Reid
Recommendation: Approve A Report And Recommendation Directing the City
Administrator On The Development Of The Clay Street Garage Site With A Feasibility
Analysis Detailing Several Development Alternatives
[TITLE CHANGE]
[17-0300](#)

Attachments: [View Report](#)

[View Supplemental Report 4-20-18](#)

There were 7 speakers on this item

The Committee directed staff to place this item on the pending list no date specific

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Scheduled to go before the *Community & Economic Development Committee. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 7 Subject: Amendments To Public Art Fee Ordinance
From: Councilmember McElhaney And President Pro Tempore Guillén
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter
15.78 To (A) Authorize The Satisfaction Of The Public Art Requirement Through The
Submission And Approval Of Alternative Equivalent Proposals For Installation Of Public
Art In State Highway Right-Of-Way Or On Other Public Agency Property And (B) Permit
In-Lieu Contributions To Nearby City Owned Arts Facilities To Satisfy The Public Art
Requirement For Private Development, And Authorizing The Allocation Of Funds
Contributed For Capital Improvements To Capital Improvement Fund Accounts
Established By The City Administrator
[NEW TITLE]
[18-0382](#)

Attachments: [View Report](#)

[View Report 4-27-2018](#)

[View McElhaney Supplemental Report 5-4-2018](#)

[View Supplemental Report 5-4-2018](#)

There were 7 speakers for this item

The Committee directed staff to re-schedule this item at The Rules Committee

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 4:34 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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