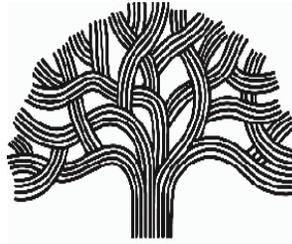


City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - FINAL

Tuesday, November 17, 2020

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

***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/82525047603> 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
Webinar ID: 825 2504 7603

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 Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

The Oakland City Council Special Community & Economic Development Committee convened at 1:30 p.m. with Vice Mayor Reid presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Larry Reid, Loren Taylor, Nikki Bas, and Noel Gallo

1 PUBLIC COMMENT

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

Chair Reid requested that public comment be taken during item 3

2 Approval Of The Draft Minutes From The Committee Meeting Of May 4, 2020

[20-0766](#)

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

Aye 4 - Reid Taylor Bas, Gallo

NO VOTE 0

- 3** Subject: Local Business Empowerment Through Contracting (LBETC)
From: Councilmember Taylor And Councilmember McElhaney
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Directing The City Administrator To Report Back To Council By April 2021 Regarding (1) The Port Of Oakland's (Port) Interest In And Feasibility Of Partnering With The City To Establish And Operate An Owner-Controlled Insurance Program For Construction Projects, Or For The City To Do So Individually; (2) The City's Application Of The Local/Small Local Business Enterprise (L/SLBE) Program To On-Call Contracts And Cooperative Agreements; (3) Expansion Of The City's Construction Preferred Small Local Business Program To The Purchase Of All Professional Services; (4) Creation Of A Small And/Or Very Small Local Business Enterprise (SLBE/VSLBE) Set Aside Program; (5) Establishment Of A Bonding And Financing Program For SLBES; (6) Creation Of A Credit Incentive Program For LBE/SLBE Owners Who Graduated From A High School In Oakland; And (7) Any Other Program Enhancements To Address Race And Gender Disparities In Local Contracting And Procurement Identified By Council [TITLE CHANGE]

[20-0754](#)

Attachments: [View Memo](#)

[View Legislation](#)

[View Supplemental Report - 12/11/2020](#)

[View Supplemental Legislation - 12/11/2020](#)

[View Supplemental Legislation - 1/8/2021](#)

There were 6 speakers on this item

Committee requested this item be placed on the December 15, 2020 City Council Agenda On Non-Consent

A motion was made by Noel Gallo, seconded by Larry Reid, 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 12/15/2020. The motion carried by the following vote:

Abstained 1 - Bas

Aye 3 - Reid Taylor, Gallo

NO VOTE 0

2) An Ordinance Amending Ordinance No. 13101 C.M.S., Which Revised Oakland's Local And Small Local Business Enterprise (L/SLBE) Program Provisions, To Change Local And Small Local Trucking Participation Requirements, Add New Local Business Categories And Certification Criteria, Change The Definition Of "Substantial Presence," Define "Local-Based Manufacturer, Add And Change Bid Discounts, Limit Modifications To L/SLBE Schedules After Bid Opening, And Provisions Related To Disposition And Development Agreements And Cooperative Agreements, And Update The List Of Applicable Schedules, As Set Forth In Exhibit A Attached Hereto

[20-0755](#)

Attachments: [View Memo](#)

[View Legislation](#)

[View Report - Attachment A](#)

[View Supplemental Report - 12/11/2020](#)

[View Supplemental Report Attachment A -12/11/2020](#)

[View Supplemental Legislation - 12/11/2020](#)

[View Supplemental Report Exhibit A - 12/11/2020](#)

[View Supplemental Legislation - 12/23/2020](#)

[View Supplemental Report Exhibit A - 1/8/2021](#)

Committee requested this item be placed on the December 15, 2020 City Council Agenda On Non-Consent

A motion was made by Noel Gallo, seconded by Larry Reid, 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 12/15/2020. The motion carried by the following vote:

Abstained 1 - Bas

Aye 3 - Reid Taylor, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 6 speaker on this item

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Community & Economic Development Committee adjourned the meeting at 2:49 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.**

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.