

# 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, March 12, 2024

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community And Economic Development Committee convened at 1:43 P.M. With President Pro Tempore Kalb presiding as Chairperson.

#### Roll Call / Call To Order

Excused 1 - Kevin Jenkins

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

The Roll Call Was Modified To Note Councilmember Jenkins Present At 1:44 P.M.

1 Approval Of The Draft Minutes From The Committee Meeting Of February 27, 2024 24-0147

Attachments: View Report

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

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

### 24-0148

Attachments: View Report

View Supplemental Report - 3/7/2024

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

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

3 Subject: Arroyo Viejo Recreation Center Food Hub Lease

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Amending Ordinance No. 13711 C.M.S. Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With The Black Cultural Zone Development Corporation (BCZ) For The Arroyo Viejo Recreation Center For Food Distribution And Rentable Commercial Kitchen (Food Hub) For A Three Year Term Lease With Three 2-Year Options At A Rate Of Zero Dollars (\$0.00) Per Year In Exchange For Tenant Improvements, And Making Findings That The Lease For Below Fair Market Value Is In The Best Interest Of The City

24-0110

Attachments: View Report

View Legislation

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

3 Speakers Spoke On This Item

A motion was made by Kevin Jenkins, 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 3/19/2024. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

The Roll Call Was Modified To Note Councilmember Jenkins Excused At 2:07 P.M.

4 Subject: Overview Of 2024 Economic Development Action Plan And Status Of 2021 Economic Recovery Plans

From: Economic Workforce And Development Department

Recommendation: Receive An Informational Report On The Status Of The 2021 Economic Recovery Plan And An Update On The 2024-2029 Economic Development Action Plan

24-0118

Attachments: View Report

The Committee Approved To Have The Informational Report Be Continued To The June 11, 2024 Community And Economic Development Committee Agenda With Direction To Staff To Provide The Status Report On The Economic Development Action Plan, And With Direction To Include The Power Point Presentation As A Supplemental Attachment

In Addition With Direction To Provide An Update On The Current Position Of The Small Business Development Action Plan, District By District

1 Speaker Spoke On This Item

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Continued to go before the \*Community & Economic Development Committee, to be heard 6/11/2024. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Fife Gallo, Kalb

NO VOTE 0

5 Subject: Ordinance Prohibiting Discrimination On The Basis Of Family And Relationship Structure

From: Councilmember Ramachandran

Recommendation: Adopt An Ordinance Prohibiting Discrimination In Real Estate Transactions And In The Provision Of Goods, Facilities, And Services By Any Business, The City, Or City Funded Entity, On The Basis Of Nontraditional Family And Relationship Structure

24-0120

Attachments: View Report

View Legislation

View Supplemental Report - 3/7/2024

View Attachment 2
View Attachment 3

View Supplemental Legislation - 3/7/2024

The Committee Approved The Recommendations Of Staff As Amended And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

With The Following Amendments; On Page 1 Of The Supplemental Legislation Striking The Word 'Nontraditional' To Be Replaced With 'Diverse'.

On Page 2 Of The Supplemental The Legislation Striking The Word 'Nontraditional' To Be Replaced With 'Diverse'

11 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Approved as Amended 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 3/19/2024. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Fife Gallo, Kalb

NO VOTE 0

24-0165

6 Subject: C.R.I.S.E.S. Act Pilot Program Grant Agreement With Family Bridges, Inc. From: Office Of The Mayor And Economic And Workforce Development Department

Recommendation: Adopt A Resolution (1) Accepting And Appropriating A Community Response Initiative To Strengthen Emergency Services Act (CRISES Act) Grant In An Amount Not To Exceed Three Million Five Hundred And Fifty-Eight Thousand Nine Hundred And Ninety-One Dollars (\$3,558,991) Awarded By The California Department Of Social Services; And (2) Authorizing The City Administrator To Negotiate And Execute A Grant Agreement With Family Bridges, Inc. In An Amount Not To Exceed Three Million Five Hundred And Ninety-One Dollars (\$3,558,991) To Provide Crisis Response And Community Mediator Services Through August 31, 2026, In Accordance With The Crises Act Grant Pilot Program

Attachments: View Report

View Legislation

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Carroll Fife, 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 3/19/2024. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Fife Gallo, Kalb

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 3:44 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.